



Mission Consolidated Independent School District

- 1201 Bryce Drive • Mission, Texas 78572
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Facilities/Environment Committee

Patricia O'Caña-Olivarez - Chairwoman

Roy Vela, Member

Charlie Garcia, III, Member

***Notice and Agenda for
Facilities Committee Meeting***

The Board of Trustees **Facilities Committee** of the Mission Consolidated Independent School District has scheduled a **Meeting**, for **Wednesday, April 5, 2017 at 6:00 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

I. 2006 and 2008 BOND PROGRAM and LOCAL CONSTRUCTION PROJECT

- 1. Tom Landry Stadium Renovations Project – Alvarado Architects & Associates, Inc.**
 - a. Status Report**
 - b. Consideration and Approval of AEA #01 for CPR #02 to Furnish and Install Sports Lighting for the Tom Landry Stadium Renovations Project**
 - c. Consideration and Approval of AEA #02 for CPR #03 to Furnish and Install Scoreboard Sound System for the Tom Landry Stadium Renovations Project**
 - d. Consideration and Approval of AEA #03 for CPR #04 to Furnish and Install Football Safety Netting System for the Tom Landry Stadium Renovations Project**
 - e. Consideration and Approval of AEA #04 to “Credit” the Allowances for the Tom Landry Stadium Renovations Project**
 - f. Consideration and Approval of CPR #06 to Change the Size of the Bronze Statue for the Tom Landry Stadium Renovations Project**
 - g. Consideration and Approval of CPR #09 for Seven (7) Delay Day for the Tom Landry Stadium Renovations Project**
- 2. Mission High School (MHS) Phase III Renovation Project – PBK Architects**
 - a. Status Report**
 - b. Consideration and Approval of CPR #31 for Additional USB Box for the MHS Phase III Renovation Project**
 - c. Consideration and Approval of CPR #39 to “Credit” for the Electrical Partition for the MHS Phase III Renovation Project**
 - d. Consideration and Approval of CPR #40 to Supply Power to the Exterior Card Readers at the MHS Phase III Renovation Project**

- e. **Consideration and Approval of CPR #42 to Reconnect Water Line in Boiler Room in Building D for the MHS Phase III Renovation Project**
- f. **Consideration and Approval of CPR #43 to Re-route Two (2) Existing Light Poles at the Fine Arts Building for the MHS Phase III Renovation Project**
3. **Veterans Memorial High School (VMHS) Tennis Court Lights and Canopy Project –Chanin Engineering**
 - a. **Status Report**
 - b. **Consideration and Approval for the Ranking of Proposals and Approval to Enter Into Negotiations with the Top-Ranked Firms in the Order of Selection for the VMHS Tennis Court Lights and Canopy Project**
4. **Mission Junior High School (MJHS) Science Building Chiller Project – Halff Associates**
 - a. **Status Report**
 - b. **Consideration and Approval for the Ranking of Proposals and Approval to Enter Into Negotiations with the Top-Ranked Firms in the Order of Selection for the MJHS Science Building Chiller Project**
5. **School Marquees Project – Rick Hinojosa Structural Engineering – Mr. Roosevelt Rios**
 - a. **Status Report**
6. **2006 and 2008 Financial Update and Qualified School Construction Bond (QSCB) Financial Update**

II. Informational: Operations Division

1. **Fixed Assets/Warehouse/Records/Textbooks Department**
 - a. **Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**

III. “What We Do”

1. **Operations Division**
 - a. **Child Nutrition Program Department “Motto”**
 - b. **Fixed Assets/Warehouse/Records/Textbooks Department “Motto”**
 - c. **Maintenance Department “Motto”**
 - d. **Transportation Department “Motto”**
 - e. **Construction Project Department “Motto**
 - f. **Bucket Truck Purchase**
 - g. **“Texas Reads One Book” Participation**

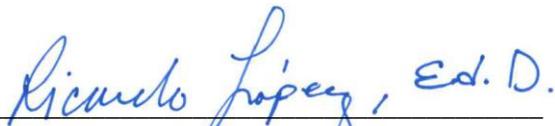
IV. Others:

1. **North Side Swimming Pool Project - Update**
2. **MHS Tennis Courts Lights and Canopy – Mr. Roosevelt Rios**
3. **Presentation of Two Agenda Items concerning possible Resolution for the CNP Warehouse Addition Project**
4. **Stadium Bleacher Project for Leo Najo Baseball Stadium and VMHS Football Stadium**

- a. **Consideration and Approval of Project and Proposed Budget for the Leo Najo Baseball Stadium and VMHS Football Stadium Bleacher Project**
 - b. **Consideration and Approval of Procurement Method, Selection Criteria, Review and Ranking Committee, Wage Rate, and Authorization to Seek Proposals/Bids for the Leo Najo Baseball Stadium and VMHS Football Stadium Bleacher Project**
 - c. **Consideration and Approval to Select an Architect for the Leo Najo Baseball Stadium and VMHS Football Stadium Bleacher Project**
5. **Track Field Event Facilities for MJHS, Alton Memorial Junior High School (AMJHS), R. Cantu Junior High School (RCJHS) and K. White Junior High School (KWJHS)**
- a. **Consideration and Approval of Project and Proposed Budget for Track Field Event Facilities for MJHS, AMJHS, RCJHS, and KWJHS**
 - b. **Consideration and Approval of Procurement Method, Selection Criteria, Review and Ranking Committee, Wage Rate, and Authorization to Seek Proposals/Bids for Track Field Event Facilities for MJHS, AMJHS, RCJHS, and KWJHS**
 - c. **Consideration and Approval to Select a Civil Engineer for Track Field Event Facilities for MJHS, AMJHS, RCJHS, and KWJHS**

V. Adjournment

This Notice was posted by 7:00 p.m. on March 31, 2017



**Dr. Ricardo López, Superintendent of Schools
Mission Consolidated Independent School District**