



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, May 3, 2017 at 6:30 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 – Speaker System**
 - b. Consideration and Approval of AEA #03R for CPR #04 to Furnish and Install Football Safety Netting System for the Tom Landry Stadium Renovations Project**
 - c. Consideration and Approval of CPR #08 to Construct a Riser Room/Fire Pump for the Tom Landry Stadium Renovations Project**
 - d. Consideration and Approval of CPR #10 for Eight (8) Additional Delay Day for the Tom Landry Stadium Renovations Project**
 - e. Consideration and Approval of Re-Naming for the Tom Landry Stadium Renovations Project**
 - f. Consideration and Approval of Selection of Color for Reserved Seating on Home-Side 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 #37 “Credit” for Deleted Card Readers at the AG Building for the MHS Phase III Renovation Project**
 - c. Consideration and Approval of CPR #44 Additional Structural Support for Chiller Lines at Building D 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 to Accept the Best and Final Offer (BAFO) and to Enter into Contract for the VMHS Tennis Court Lights and Canopy Project**
4. **Mission Junior High School (MJHS) Science Building Chiller Project–Half Associates**
 - a. **Status Report**
 - b. **Consideration and Approval to Accept the Final Offer and to Enter Into Contract for the MJHS Science Building Chiller Project**
5. **North Side Swimming Pool Project – C. T. Brannon 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 North Side Swimming Pool Project**
6. **School Marquees Project – R. Hinojosa Structural Engineering – Golden Rule Signs**
 - a. **Status Report**
7. **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**
2. **Maintenance Department**
 - a. **Work Order Quarterly Report**
3. **Transportation**
 - a. **Report on MCISD Impact Due to Out-of-Town Bus Trips**

III. Others:

1. **Tennis Courts Lights and Canopy – Mr. Roosevelt Rios**
2. **Consideration and Approval for the Selection of Our On-Call Civil Engineer for a Feasibility Study for Base Ball and Softball Facilities at MJHS, Alton Memorial High School (AMJHS), K. White Junior High School (KWJHS) and R. Cantu Junior High School (RCJHS)**

3. **Fencing at Tom Landry Stadium and Leo Najo Baseball Park Project**
 - a. **Consideration and Approval of Project and Proposed Budget for the Fencing at Tom Landry Stadium and Leo Najo Baseball Park Project**
 - b. **Consideration and Approval of Procurement Method, Selection Criteria, Review and Ranking Committee, Wage Rate, and Authorization to Seek Proposals/Bids Fencing at Tom Landry Stadium and Leo Najo Baseball Park Project**
 - c. **Consideration and Approval for the Selection of Our On-Civil Engineer for Fencing at Tom Landry Stadium and Leo Najo Baseball Park Project**

IV. Adjournment

This Notice was posted by 7:00 p.m. on April 28, 2017



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