



**Mission Consolidated Independent School District**

- 1201 Bryce Drive • Mission, Texas 78572
- Telephone (956) 323-5505 • Fax (956) 323-5634
- Website [www.mcisd.net](http://www.mcisd.net)

**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, June 7, 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. **Mission High School (MHS) Phase III Renovation Project – PBK Architects**
  - a. **Status Report**
  - b. **Consideration and Approval of CPR #45 for HVAC Commissioning and Lighting Control for the MHS Phase III Renovation Project**
  - c. **Consideration and Approval of CPR #46 for Roof Drains Proposed and Existing Invert Elevations for the East Side of the Cafeteria for the MHS Phase III Renovation Project**
  - d. **Consideration and Approval of CPR #47 to Relocate an Existing Utility Pole on the South East Corner of the Band Hall for the MHS Phase III Renovation Project**
  - e. **Consideration and Approval of CPR #51 to Remove an Existing 2” Waterline for the MHS Phase III Renovation Project**
  - f. **Consideration and Approval of CPR #52 to Provide Additional Reinforcement at Air Transfer Ducts in Areas A & B for the MHS III Renovation Project**
2. **North Side Swimming Pool Project – C. T. Brannon Engineering**
  - a. **Status Report**
  - b. **Consideration and Approval to Accept the Best and Final Offer (BAFO) and to Enter Into Contract for the North Side Swimming Pool Project**
3. **Tom Landry Stadium Renovations Project – Alvarado Architects & Associates, Inc.**
  - a. **Status Report – Speaker System**
  - b. **Consideration and Approval of CPR#05R for Structural Steel between Grandstands and Custom Press Box for the Tom Landry Stadium Renovations Project**

- c. **Consideration and Approval of CPR#06R for Bronze Statue Foundation and Base for the Tom Landry Stadium Renovations Project**
  - d. **Consideration and Approval of CPR#11 for MEP Changes at the Press Box for the Elevator for the Tom Landry Stadium Renovations Project**
  - e. **Consideration and Approval of CPR#14 for HVAC at the Gift Shop for the Tom Landry Stadium Renovations Project**
  - f. **Consideration and Approval of CPR#19 for Additional Gates for Eagle Drive for the Tom Landry Stadium Renovations Project**
  - g. **Consideration and Approval of CPR#20 for Additional Four (4) Rain Days for the Month of May for the Tom Landry Stadium Renovations Project**
4. **Veterans Memorial High School (VMHS) Tennis Court Lights and Canopy Project–Chanin Engineering**
    - a. **Status Report**
  5. **Mission Junior High school (MJHS) Science Building Chiller Project – Halff Associates**
    - a. **Status Report**
  6. **School Marquees Project – Rick Hinojosa Structural Engineering**
    - 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**
- III. Others:**
1. **MHS Tennis Courts Lights and Canopy - Mr. Roosevelt Rios**
- IV. Adjournment**

**This Notice was posted by 8:00 p.m. on Friday, June 1, 2017**

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