



Mission Consolidated Independent School District

- 1201 Bryce Drive • Mission, Texas 78572
- Telephone (956) 323-5505 • Fax (956) 323-5634
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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, August 2, 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 #41 for Landscaping and Irrigation for the MHS Phase III Renovation Project**
 - c. Consideration and Approval of CPR #53 to “Credit” Stainless Steel Trim at Kitchen Area for the MHS Phase III Renovation Project**
 - d. Consideration and Approval of CPR #56 for Electrical Secondary Lines at the Agricultural Science Building Area for the MHS Phase III Renovation Project**
 - e. Consideration and Approval of CPR #57 to Install New Regulators to Boilers at Building D Area for the MHS Phase III Renovation Project**
 - f. Consideration and Approval of CPR #58 to Re-Connect Existing Light Pole at Building N Area for the MHS Phase III Renovation Project**
 - g. Consideration and Approval of CPR #59 to Install Eighteen (18) TV Screens at the Cafeteria Dining Area for the MHS Phase III Renovation Project**
- 2. Tom Landry Stadium Renovations Project – Alvarado Architects & Associates, Inc.**
 - a. Status Report**
 - b. Consideration and Approval of Additional Seven (7) Delay Days for AEA#11 for CPR #21 for the Tom Landry Stadium Renovations Project**
 - c. Consideration and Approval of AEA#12 for CPR #22 for Landscaping and Irrigation for the Tom Landry Stadium Renovations Project**
 - d. Consideration and Approval of AEA#13 for CPR #24 to Up-Grade the Scoreboard System for the Tom Landry Stadium Renovations Project**

- e. **Consideration and Approval of CPR #23 for Speaker System for the Tom Landry Stadium Renovations Project**
- 3. **Stadium Bleacher Project for Leo Najo Baseball Stadium and Veterans Memorial High School (VMHS) Football Stadium - Alvarado Architects & Associates, Inc.**
 - a. **Status Report**
 - b. **Consideration and Approval of Proposal and Approval to Enter Into Contract with Alvarado Architects & Associates, Inc. for the Stadium Bleacher Project for Leo Najo Baseball Stadium and VMHS Football Stadium**
- 4. **School Marquees Project – R. Hinojosa Structural Engineering**
 - a. **Status Report**
 - b. **Consideration and Approval for Change Order #1 for Re-work Engineered Drawings for the School Marquees Project**
 - c. **Consideration and Approval for Substantial Completion for the School Marquees Project**
- 5. **VMHS Tennis Court Lights and Canopy Project –Chanin Engineering**
 - a. **Status Report**
- 6. **Mission Junior High School (MJHS) Science Building Chiller Project – Half Associates**
 - a. **Status Report**
- 7. **North Side Swimming Pool Project – C. T. Brannon Engineering**
 - a. **Status Report - Awaiting Contract Award and Notice to Proceed to Contractor**
- 8. **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. **2016-2017 End of The Year Work Order Report**
- 3. **Transportation Department**
 - a. **Status on New Bus Purchase**
 - b. **Transportation North Hub Report**

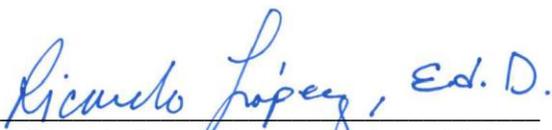
III. Others:

- 1. **MHS Tennis Courts Lights and Canopy – Mr. Roosevelt Rios**
- 2. **Consideration and Approval for the Ranking of Qualifications and Approval to Enter Into Negotiations with the Top-Ranked Firms in the Order of Selection for the Fiscal Year 2017- 2018 HVAC and Lighting Commissioning for Projects**

3. **Consideration and Approval of Proposal and Approval to Enter Into Contract with Javier Hinojosa, Civil Engineering for a Feasibility Study for Baseball and Softball Facilities at MJHS, Alton Memorial Junior High School (AMJHS), Kenneth White Junior High School (KWJHS) and Rafael Cantu Junior High (RCJHS)**
4. **Consideration and Approval of Proposal and Approval to Enter Into Contract with Javier Hinojosa, Civil Engineering for the Fencing at Tom Landry Stadium and Leo Najo Baseball Park Project**
5. **Consideration and Approval of Proposal and Approval to Enter Into Contract with Javier Hinojosa, Civil Engineering for the Track and Field Event Facilities for MJHS, AMJHS, RCJHS and KWJHS**
6. **Caliche Pad for the Transportation North Hub Project**
 - a. **Consideration and Approval of Project and Proposed Budget for the Caliche Pad for the Transportation North Hub Project**
 - b. **Consideration and Approval of Procurement Method, Selection Criteria, Review and Ranking Committee, Wage Rate, and Authorization to Seek Proposals/Bids for the Caliche Pad for the Transportation North Hub Project**
 - c. **Consideration and Approval for the Selection of our on Call Civil Engineer for the Caliche Pad for the Transportation North Hub Project**

IV. Adjournment

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



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