



Mission Consolidated Independent School District

- 1201 Bryce Drive • Mission, Texas 78572
- Telephone (956) 323-5505 • Fax (956) 323-5634
- Website 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, September 6, 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. **School Marquees Project – Rick Hinojosa Structural Engineering**
 - a. **Status Report**
 - b. **Consideration and Approval of Final Completion, Less Betterment Fund Allowance and Final Payment, Less Liquidated Damages for the School Marquees Project**
2. **Mission High School (MHS) Phase III Renovation Project – PBK Architects**
 - a. **Status Report**
 - b. **Consideration and Approval of CPR #50 to “Credit” for Floor and Base Finishes for the MHS Phase III Renovation Project**
 - c. **Consideration and Approval of CPR #54 to “Credit” for Plaster Ceiling for the MHS Phase III Renovation Project**
 - d. **Consideration and Approval of CPR #60 for Cafeteria Furniture and Graphics for the MHS Phase III Renovation Project**
 - e. **Consideration and Approval of CPR #61 to Fur Out all Overhead Doors in Kitchen Area for the MHS Phase III Renovation Project**
 - f. **Consideration and Approval of CPR #62 to Clear Roof Drains at the Band Hall Area for the MHS Phase III Renovation Project**
 - g. **Consideration and Approval of CPR #63 due to Unforeseen Utility at the West Side of the Fine Arts Building for the MHS Phase III Renovation Project**
 - h. **Consideration and Approval of Change Order #02 for Sixty (60) Additional Delay Days for the MHS Phase III Renovation Project**

3. **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**
4. **Mission Junior High School Science Building Chiller Project – Halff Associates**
 - a. **Status Report**
5. **Veterans Memorial High School (VMHS) Tennis Court Lights and Canopy Project–Chanin Engineering**
 - a. **Status Report**
6. **North Side Swimming Pool Project – C. T. Brannon Engineering**
 - a. **Status Report**
7. **2006 and 2008 Financial Update and Qualified School Construction Bond (QSCB) Financial Update**

II. Others

1. **MHS Tennis Courts Lights and Canopy – Mr. Roosevelt Rios**
 - a. **Status Report**
2. **2017- 2018 HVAC and Lighting Commissioning for Projects**
 - a. **Consideration and Approval to Enter into Contract with DBR Engineering Consultants for the 2017- 2018 HVAC and Lighting Commissioning for Projects**
3. **Caliche Pad for the Transportation North Hub Project**
 - a. **Consideration and Approval of Proposal and Approval to Enter Into Contract with Javier Hinojosa, Civil Engineering for the Caliche Pad for the Transportation North Hub Project**
4. **Central Office Administration Project – EGV Architect**
5. **Consideration and Approval to Proceed with a New Design for the Central Office Administration Project Utilizing the same Design Team**
6. **Operations Facilities Project**
 - a. **Consideration and Approval of Project and Proposed Budget for the Operations Facilities Project**
 - b. **Consideration and Approval of Procurement Method, Selection Criteria, Review and Ranking Committee, Wage Rate, and Authorization to Seek Proposals/Bids for the Operations Facilities Project**
 - c. **Consideration and Approval to Request for Qualifications (RFQ's) for the Selection of Architect/ Engineer for the Operations Facilities Project**

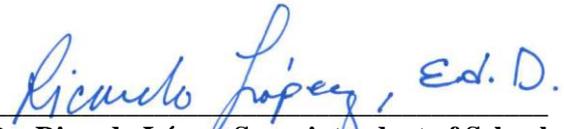
III. Informational: Operations Division

1. Fixed Assets/Warehouse/Records/Textbooks Department

- a. Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**

IV. Adjournment

This Notice was posted by 7:00 p.m. on September 1, 2017

A handwritten signature in blue ink that reads "Ricardo López, Ed. D." The signature is written in a cursive style and is positioned above a horizontal line.

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