



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, October 4, 2017 at 6:30 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

- I. **Call Meeting to Order and Establish Quorum**
- II. **2006 and 2008 BOND PROGRAM and LOCAL CONSTRUCTION PROJECT**
- III. **Discussion and Possible Action**
 1. **Veterans Memorial High School (VMHS) Tennis Court Lights and Canopy Project–Chanin Engineering**
 - a. **Status Report**
 - b. **Consideration and Approval of CO #01 "Credit" to Omit Painting for the Galvanized Steel for the VMHS Tennis Court Lights and Canopy Project**
 2. **North Side Swimming Pool Project - C.T. Brannon Engineering**
 - a. **Status Report**
 - b. **Consideration and Approval of CO #01 to "Credit" for the 25 Yard/Meter Lane Line for the North Side Swimming Pool Project**
 3. **Mission High School (MHS) Phase III Renovation Project–PBK Architects**
 - a. **Status Report**
 - b. **Consideration and Approval of CPR #66 for Elevation Change at the North West Corner of the Cafeteria for the MHS Phase III Renovation Project**
 - c. **Consideration and Approval of CPR #69 for the Enclosure Switch Board at the Mechanical Yard for the MHS Phase III Renovation Project**
 - d. **Consideration and Approval of CPR #70 Due to Revision on Civil Utility Design at the Band Hall Area for the MHS Phase III Renovation Project**
 - e. **Consideration and Approval of CPR #71 Conflicting Manhole Work on 15th Street for the MHS Phase III Renovation Project**
 - f. **Consideration and Approval of CPR #72 to Fur-Out Steel Columns Inside South Lobby for the MHS Phase III Renovation Project**

2. **Maintenance Department**
 - a. **Pest Control Process**
 3. **Operations Division Supporting Childhood Cancer Awareness Month**
 4. **"Going Green" In November**
- V. **Adjournment**

This Notice was posted by 7:00 p.m. on September 29, 2017



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