



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, November 1, 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**
 - 1. Veterans Memorial High School (VMHS) Tennis Court Lights and Canopy Project - Chanin Engineering**
 - a. Status Report**
 - b. Consideration and Approval for Final Completion, Less Betterment Fund Allowance and Final Payment, Less Liquidated Damages for the VMHS Tennis Court Lights and Canopy Project**
 - 2. Tom Landry Stadium Renovations Project – Alvarado Architects & Associates, Inc.**
 - a. Status Report**
 - b. Consideration and Approval of CCD#01 for CPR#30 for Modifications to the Elevator Equipment Room for the Tom Landry Stadium Renovations Project**
 - c. Consideration and Approval of CPR#31 to “Credit” for Use of Owners Utilities for the Tom Landry Stadium Renovations Project**
 - d. Consideration and Approval of CPR#32 for HVAC Test and Balance for the Tom Landry Stadium Renovations Project**
 - e. Consideration and Approval of CPR#33 for Two (2) Additional Fire Extinguishers for the Tom Landry Stadium Renovations Project**
 - 3. Mission High School (MHS) Phase III Renovation Project – PBK Architects**
 - a. Status Report**
 - b. Consideration and Approval of CPR #65 to “Credit” for Deleted Overhead Steel Structure for the MHS Phase III Renovation Project**

4. **Mission Junior High School (MJHS) Science Building Chiller Project – Halff Associates**
 - a. **Status Report**
 - b. **Consideration and Approval of Substantial Completion for the MJHS Science Building Chiller Project**
5. **North Side Swimming Pool Project – C. T. Brannon Engineering**
 - a. **Status Report**
6. **2006 and 2008 Financial Update and Qualified School Construction Bond (QSCB) Financial Update**

III. Informational: Operations Division

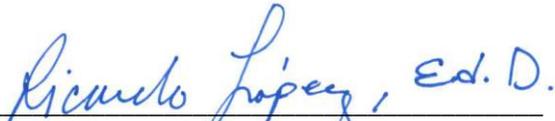
1. **Fixed Assets/Warehouse/Records/Textbooks Department**
 - a. **Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**

IV. Presentation

1. **Food Service Consultants: Mr. Alfred Walker**
 - a. **Ideas to Help Food Service Program**
2. **Performance Servicing: Mr. Jonathan Blackwell**
 - a. **Energy Services**

V. Adjournment

This Notice was posted by 7:00 p.m. on October 27, 2017



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