



**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***

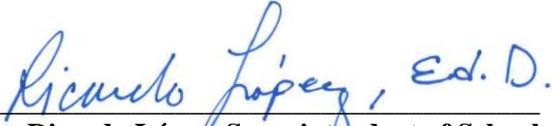
The Board of Trustees **Facilities Committee** of the Mission Consolidated Independent School District has scheduled a **Meeting**, for **Wednesday, December 6, 2017 at 6:00 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

**I. 2006 and 2008 Bond Program and Local Construction Project**

- 1. Mission Junior High School (MJHS) Science Building Chiller Project – Half Associates**
  - a. Consideration and Approval for Final Completion, Less Betterment Fund Allowance and Final Payment, Less Liquidated Damages for the MJHS Science Building Chiller Project**
- 2. Tom Landry Stadium Renovations Project – Alvarado Architects & Associates, Inc.**
  - a. Status Report**
  - b. Consideration and Approval of CPR#12R3 for Additional Power for the Tom Landry Stadium Renovations Project**
  - c. Consideration and Approval of CPR#34 for “Credit” for the VIP Chair Allowance for the Tom Landry Stadium Renovations Project**
  - d. Consideration and Approval for Final Completion, Less Betterment Fund Allowance and Final Payment, Less Liquidated Damages for the Tom Landry Stadium Renovations Project (Pending Completion of Punch List Items)**
  - e. Discussion on Tom Landry Scoreboard**
- 3. Mission High School (MHS) Phase III Renovation Project – PBK Architects**
  - a. Status Report**
  - b. Consideration and Approval of CO #04 for Ten (10) Additional Weather Days for the MHS Phase III Renovation Project**
  - c. Consideration and Approval of CPR#68R to Provide Power to Building N for the MHS Phase III Renovation Project**
  - d. Consideration and Approval of CPR#73 to “Credit” to Delete One (1) Aluminum Gate for the MHS Phase III Renovation Project**

- e. **Consideration and Approval of CPR#74 to “Credit” to Delete Two (2) Wall of Mirrors at the Dance Room Area for the MHS Phase III Renovation Project**
  - f. **Consideration and Approval of CPR#75 to Install 400 Amp Switch Board for the MHS Phase III Renovation Project**
  - g. **Consideration and Approval of CPR#76 to Install Additional Support at the Band Hall Area for the MHS Phase III Renovation Project**
  - 4. **North Side Swimming Pool Project – C. T. Brannon Engineering**
    - a. **Status Report**
  - 5. **MHS Tennis Court Lighting Project – Mr. Roosevelt Rios**
    - a. **Status Report**
  - 6. **2006 and 2008 Financial Update and Qualified School Construction Bond (QSCB) Financial Update**
- II. Informational: Operations Division**
- 1. **Transportation Department**
    - a. **New Proposed Work Week for the Transportation Department – Bus Drivers**
  - 2. **Fixed Assets/Warehouse/Records/Textbooks Department**
    - a. **Approval to Declare Miscellaneous Items as Surplus and Authorize Disposal through On-Line Auction**
  - 3. **Maintenance Department**
    - a. **Consideration and Approval of Project and Proposed Budget for the Central Office Chiller Project**
    - b. **Consideration and Approval for Inter-Local Purchase for the Central Office Chiller Project**
    - c. **Consideration and Approval to Select an MEP Engineer for the Central Office Chiller Project**
    - d. **Consideration and Approval of Concrete Driveway for the Transportation Department Project**
    - e. **Consideration and Approval for the Selection of Our On-Call Civil Engineer for the Concrete Driveway for the Transportation Department Project**

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

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