



**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**

**Dr. Sonia M. Treviño, 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 3, 2018 at 6:45 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

**I. 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 for CPR#92 for “Credit” of Ballet Bars Deleted at the Dance Room for the MHS Phase III Renovation Project**
- 2. Transportation Concrete Driveway Project – Javier Hinojosa  
Civil Engineering**
  - a. Status Report**
- 3. Veterans Memorial High School (VMHS) Athletic Equipment Storage / Leo Najo Baseball Field Bleacher Project - Alvarado Architects & Associates, Inc.**
  - a. Status Report**
- 4. Tom Landry Stadium Renovations Project - Alvarado Architects & Associates, Inc.**
  - a. Status Report**
- 5. Central Office Chiller**
  - a. Status Report**
- 6. Pearson Elementary School Roofing Project**
  - a. Consideration and Approval of Project and Proposed Budget for the Pearson Elementary School Roofing Project**
  - b. Consideration and Approval of Procurement Method, Selection Criteria, Review and Ranking Committee, Wage Rate, and Authorization to Seek Proposals/Bids for the Pearson Elementary School Roofing Project**
  - c. Consideration and Approval to Select an Architect for the Pearson Elementary School Roofing Project**

**7. VMHS HVAC Controls Project**

- a. **Status Report – Discussion on Repurposing Project Budget for Castro Elementary School Roofing**
- b. **Consideration and Approval of Project and Proposed Budget for the VMHS HVAC Controls Project**
- c. **Consideration and Approval of Procurement Method, Selection Criteria, Review and Ranking Committee, Wage Rate, and Authorization to Seek Proposals/Bids for the VMHS HVAC Controls Project**
- d. **Consideration and Approval to Select an MEP Engineer for the VMHS HVAC Controls Project**


**8. 2008 Financial Update**

- 9. Consideration and Approval for the Procurement of Architectural Services for the Assessment and Possible Design of Security Vestibules and Security Door Monitoring at Veterans Memorial High School**

**II. Informational**

- 1. Property on 4 Mile Line and Stewart Utilities**

**This Notice was posted by 8:00 p.m. on Spetember 26, 2018**

  
Dr. Carol G. Perez, Superintendent of Schools  
Mission Consolidated Independent School District