



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

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, November 7, 2018 at 7:25 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 of Final Completion, Less Betterment Fund Allowance and Final Payment, Less Liquidated Damages for the MHS Phase III Renovation Project**
- 2. Elementary School Roofing Projects – EGV Architects**
 - a. Status Report**
 - b. Consideration and Approval of Proposal to Enter Into Contract with EGV Architects for the Elementary School Roofing Project**
- 3. Assessment for Security Vestibules and Security Door Monitoring at Veterans Memorial High School (VMHS) – EGV Architects**
 - a. Status Report**
 - b. Consideration and Approval of Proposal to Enter Into Contract with EGV Architects for the Assessment for Security Vestibules and Security Door Monitoring at VMHS**
- 4. VMHS Athletic Equipment Storage / Leo Najo Baseball Field Bleacher Project - Alvarado Architects & Associates, Inc.**
 - a. Status Report**
 - b. Consideration and Approval for a Contract Amendment for Alvarado Architects & Associates, Inc. for the VMHS Athletic Equipment Storage / Leo Najo Baseball Field Bleacher Project**

5. **Midkiff Playground Equipment Project – R. Hinojosa
Structural Engineering**
 - a. **Status Report**
 - b. **Consideration and Approval for the Ranking of Proposals and Approval to Enter Into Negotiations with the Top-Ranked Firms in the Order of Selection for the Midkiff Playground Equipment Project**
6. **Transportation Concrete Driveway Project – Javier Hinojosa
Civil Engineering**
 - a. **Status Report**
7. **2008 Financial Update**

II. Informational

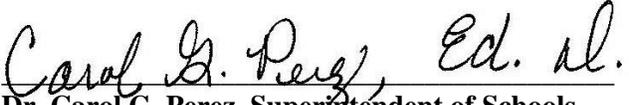
1. **Consideration to Advertise for Request for Qualifications (RFQ's) for On-Call MEP, Structural, Civil Engineering Services and On-Call Architectural Design Services**
 - a. **Possible Presentations in December Committee Meeting**
2. **Energy Savings Performance Contracting Services**
 - a. **Energy Savings Performance Contracting Services**
 - b. **Discussion and Possible Action on an Investment Grade Audit (IGA) Contract with Performance Services for Energy Savings Project (Pending)**

III. 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 November 2, 2018


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