



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, April 4, 2018 at 6:30 PM**, at the **Administration Board Room** located at 1201 Bryce Drive, Mission, Texas.

- I. **Call to Order and Establish Quorum**
- II. **2006 and 2008 BOND PROGRAM and LOCAL CONSTRUCTION PROJECT**
 1. **Tom Landry Stadium Renovations Project – Alvarado Architects & Associates, Inc.**
 - a. **Status Report**
 - b. **Consideration and Approval of CPR#23R for Sound System Raceways for the Tom Landry Stadium Renovations Project**
 - c. **Consideration and Approval of Grievance Agreement for Use of Owners Utilities for the Tom Landry Stadium Renovations Project**
 2. **Veterans Memorial High School (VMHS)/ Leo Najo Baseball Field Bleacher Project - Alvarado Architects & Associates, Inc.**
 - a. **Status Report – Presentation Master Plan**
 3. **Mission High School (MHS) Tennis Court Lighting Project – Chanin Engineering, LLC**
 - a. **Status Report**
 - b. **Consideration and Approval of CO#2 for Eight (8) Additional Weather Delay Days for the MHS Tennis Court Lighting Project**
 4. **Transportation North Hub Parking Project – Javier Hinojosa Civil 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 Transportation North Hub Parking Project**
 5. **MHS Phase III Renovation Project – PBK Architects**
 - 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. Other

1. Midkiff Elementary School Playground Equipment – Pending

- a. Consideration and Approval of Project and Proposed Budget for the Midkiff Elementary School Playground Equipment Project**
- b. Consideration and Approval of Procurement Method, Selection, Criteria, Review and Ranking Committee, Wage Rate and Authorization to Seek Proposals for the Midkiff Elementary School Playground Equipment Project**
- c. Consideration and Approval for Structural Engineering Services for the Midkiff Elementary School Playground Equipment Project**

2. Central Office Chiller Project

- a. Status Report**

3. Energy Savings Performance Contracting Services

- a. Status Report**

4. Operations Needs Assessment

V. Adjournment

This Notice was posted by 7:00 p.m. on March 29, 2018



**Criselda Valdez, Interim Superintendent of Schools
Mission Consolidated Independent School District**