

ARIZONA SCHOOL FACILITIES BOARD MINUTES (Wednesday, December 11, 2019 11:00 AM)**Madison School District, District Office Complex, 5601 N. 16th Street, Main Board Room, Phoenix, AZ, 85016**

Generated by Dave Cherry on Thursday, December 12, 2019

Members present

Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Staff present and included in Minutes:

Paul Bakalis, Kerry Campbell, Debra Sterling, Amber Peterson, Katie Robinson, Dave Cherry; Liaisons David Kennon, Debora Norris, Carolos Monreal, Stephanie Vassar, Abhi Ghandi, and Mary Morrison; and Demographer Yujun Mei.

Meeting called to order at 11:09 AM**A. OPENING OF MEETING**

Procedural: 1. Call to Order

Meeting was called to order at 11:09 AM

SM: Thanked Madison School District for hosting our December 2019 board meeting.

Procedural: 2. Roll Call

DC: Called Roll. Board member JC is participating by phone. Board member ST had not yet arrived to the meeting at the time of roll call.

Procedural: 3. **Board Member Recusals****CW: Recused herself from the following Consent Agenda items: 10, 12, 13, 14, 15, 16, 17, 18, 19 and also Item G-7 Yuma Union for vendor conflicts.****NO OTHER RECUSALS WERE ANNOUNCED AT THIS TIME ALTHOUGH BOARD MEMBER ST WOULD RECUSE FROM A MESA PROJECT UPON ARRIVAL.****B. MINUTES**

Action, Minutes: 1. Minutes of November 6, 2019

Board approval of the Minutes of the November 6, 2019 meeting.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sean McCarthy, Tom Rushin

Not Present at Vote: Scott Thompson

Action, Minutes: 2. Minutes of November 27, 2019

Board approval of the Minutes of the November 27, 2019 meeting.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sean McCarthy, Tom Rushin

Not Present at Vote: Scott Thompson

C. CONSENT AGENDA

Action (Consent): 1. Approval of Consent Items

TR: Made an initially motion to approve consent agenda minus recused items (CW) but withdrew his motion when staff requested that item #25 in the Consent Agenda also be removed and tabled.

PRIOR TO CONSENT AGENDA VOTE, BOARD MEMBER ST JOINED THE MEETING IN PERSON. ST DID NOT VOTE ON THE MINUTES BUT DID VOTE ON CONSENT AGENDA.

Motion to approve Consent Agenda Items C2-C79, except for items C10, C12-C19, and C25.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 2. Casa Grande Elementary ID7289 Critical - Roofing

Resolution: Board approval of the staff recommendation that Casa Grande Elementary be awarded \$2,680 in Building Renewal Grant funding to assess roofing on Building(s) 1001, 1002, 1003, 1004, 1005, 1006, 1007, and 1008 **(1008 erroneously**

listed on agenda as 1017) at Palo Verde School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items C2-C79, except for items C10, C12-C19, and C25.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 3. Casa Grande Elementary ID7335 Critical - Roofing

Resolution: Board approval of the staff recommendation that Casa Grande Elementary be awarded \$21,135 in Building Renewal Grant funding for professional services to replace roofing on Building(s) 1001 at Desert Willow Elementary. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items C2-C79, except for items C10, C12-C19, and C25.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 4. Ganado Unified ID7255 Critical - Roofing

Resolution: Board approval of the staff recommendation that Ganado Unified be awarded \$5,141 in Building Renewal Grant funding to assess roofing on Building(s) 1001 and 1002 at Ganado Intermediate School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items C2-C79, except for items C10, C12-C19, and C25.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 5. Ganado Unified ID7337 Critical - Roofing

Resolution: Board approval of the staff recommendation that Ganado Unified be awarded \$5,431 in Building Renewal Grant funding to assess roofing on Building(s) 1001, 1002, 1003, 1004, and 1005 at Ganado High School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items C2-C79, except for items C10, C12-C19, and C25.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 6. Ganado Unified ID7350 Critical - Roofing

Resolution: Board approval of the staff recommendation that Ganado Unified be awarded \$4,926 in Building Renewal Grant funding to repair/replace roofing on Building(s) 1004 at Ganado Primary School. This includes \$0 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items C2-C79, except for items C10, C12-C19, and C25.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 7. Grand Canyon Unified ID7308 Critical - Roofing

Resolution: Board approval of the staff recommendation that Grand Canyon Unified be awarded \$7,760 in Building Renewal Grant funding to assess the roofing on Building(s) 1001 and 1002 at Grand Canyon Elementary. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items C2-C79, except for items C10, C12-C19, and C25.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 8. Pima Unified ID7323 010BRG EA Critical - Roofing

Resolution: Board ratification that Pima Unified be awarded \$1,963 in Building Renewal Grant funding to repair the roof on Building(s) 1005 at Pima Elementary School (project number 050206101-1005-010BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items C2-C79, except for items C10, C12-C19, and C25.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 9. Pima Unified ID7325 011BRG EA Critical - Roofing

Resolution: Board ratification that Pima Unified be awarded \$1,963 in Building Renewal Grant funding to repair the roof on Building(s) 1009 at Pima Junior/Senior High School (project number 050206102-1009-011BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items C2-C79, except for items C10, C12-C19, and C25.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action: 10. Tucson Unified ID7186 Critical - Roofing

CW: Recused for vendor issues.

SM: Why so many roofing projects at the same time?

AG: Personally visited all schools for these projects, it's visibly apparent that roofs need to be corrected to sustain the buildings. Agrees its a lot of roofs at once but all do qualify and TUSD staff have been monitoring the roofs and believe all are failing and all have leaks.

Board approval of the staff recommendation that Tucson Unified be awarded \$4,300 in Building Renewal Grant funding to assess the roofing on Building(s) 1001-1007, 1010 and 1012 at Cragin Elementary. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Motion by Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Abstain: Carmen Wyckoff

Action (Consent): 11. Tucson Unified ID7187 Critical - Roofing

Resolution: Board approval of the staff recommendation that Tucson Unified be awarded \$22,060 in Building Renewal Grant funding for professional services to replace roofing on Building(s) 1001, 1002, 1003 and 1004 at Roberts-Naylor K-8 School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Motion to approve Consent Agenda Items C2-C79, except for items C10, C12-C19, and C25.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action: 12. Tucson Unified ID7190 Critical - Roofing

Board approval of the staff recommendation that Tucson Unified be awarded \$7,200 in Building Renewal Grant funding to assess roofing on Building(s) 1001 and 1002 at Booth Magnet Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Motion by Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Abstain: Carmen Wyckoff

Action: 13. Tucson Unified ID7192 Critical - Roofing

Board approval of the staff recommendation that Tucson Unified be awarded \$10,400 in Building Renewal Grant funding to assess roofing on Building(s) 1001, 1002, and 1003 at Fickett Middle Magnet School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Motion by Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Abstain: Carmen Wyckoff

Action: 14. Tucson Unified ID7193 Critical - Roofing

Board approval of the staff recommendation that Tucson Unified be awarded \$14,200 in Building Renewal Grant funding to assess roofing on Building(s) 1001, 1002, 1003, and 1004 at Santa Rita High School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Motion by Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Abstain: Carmen Wyckoff

Action: 15. Tucson Unified ID7194 Critical - Roofing

Board approval of the staff recommendation that Tucson Unified be awarded \$9,600 in Building Renewal Grant funding to assess roofing on Building(s) 1001, 1002, and 1003 at Secrist Middle School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Motion by Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Abstain: Carmen Wyckoff

Action: 16. Tucson Unified ID7265 Critical - Roofing

Board approval of the staff recommendation that Tucson Unified be awarded \$16,000 in Building Renewal Grant funding to assess roofing on Building(s) 1001-1004 and 1007-1011 at Rincon / University High School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Motion by Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Abstain: Carmen Wyckoff

Action: 17. Tucson Unified ID7319 Critical - Roofing

Board approval of the staff recommendation that Tucson Unified be awarded \$15,700 in Building Renewal Grant funding to assess roofing on Building(s) 1001, 1002 and 1003 at Sahuaro High School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Motion by Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Abstain: Carmen Wyckoff

Action: 18. Tucson Unified ID7320 Critical - Roofing

Board approval of the staff recommendation that Tucson Unified be awarded \$17,449 in Building Renewal Grant funding for professional services to replace roofing on Building(s) 1004 and 1005 at Bonillas Basic Curriculum Magnet School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Motion by Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Abstain: Carmen Wyckoff

Action: 19. Tucson Unified ID7321 Critical - Roofing

Board approval of the staff recommendation that Tucson Unified be awarded \$15,707 in Building Renewal Grant funding for professional services to replace roofing on Building(s) 1003 and 1004 at Henry Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Motion by Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Abstain: Carmen Wyckoff

Action (Consent): 20. Apache Junction Unified ID7288 Critical - Surfaces

Resolution: Board approval of the staff recommendation that Apache Junction Unified be awarded \$10,453 in Building Renewal Grant funding to replace the carpet in 2 classrooms in Building(s) 1023 at Apache Junction High School. This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items C2-C79, except for items C10, C12-C19, and C25.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 21. Casa Grande Elementary ID7141 Critical - Surfaces

Resolution: Board approval of the staff recommendation that Casa Grande Elementary be awarded \$13,740 in Building Renewal Grant funding for professional services to correct grading and drainage on Building(s) 1001 at Cottonwood Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items C2-C79, except for items C10, C12-C19, and C25.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 22. Casa Grande Elementary ID7334 Critical - Surfaces

Resolution: Board approval of the staff recommendation that Casa Grande Elementary be awarded \$20,535 in Building Renewal Grant funding for professional services for weatherization on Building(s) 1001 at Ironwood School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items C2-C79, except for items C10, C12-C19, and C25.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 23. Casa Grande Elementary ID7336 Critical - Surfaces

Resolution: Board approval of the staff recommendation that Casa Grande Elementary be awarded \$19,535 in Building Renewal Grant funding for professional services for weatherization on Building(s) 1001, 1002, 1003, 1004, 1005, 1006, and 1008 at Palo Verde School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items C2-C79, except for items C10, C12-C19, and C25.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 24. Grand Canyon Unified ID6821 Critical - Surfaces

Resolution: Board approval of the staff recommendation that Grand Canyon Unified be awarded \$25,000 in Building Renewal Grant funding for professional services to repair the playground fence/retaining wall on Building(s) 1001 and 1002 at Grand Canyon Elementary. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items C2-C79, except for items C10, C12-C19, and C25.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action: 25. Palominas Elementary ID7061 Critical - Surfaces

PB: Discussed why Palominas project needed a brief discussion prior to today's vote from the board. PB stated that the assessment determined the trusses were failing on two buildings. Recommendation from assessment was to remove roofs and trusses, roofs were recently installed. Staff reviewed in person by tour with district staff and determined it would be better to repair the trusses instead of replacing them. SFB staff talked to contractor and is working through how the repair will be conducted. Upon approval of staff's recommendation today, PB stated that staff will execute work quickly.

Board approval of the staff recommendation that Palominas Elementary be awarded \$25,000 in Building Renewal Grant funding for professional services to replace/repair trusses on Building(s) 1001 and 1002 at Palominas Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Carmen Wyckoff, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 26. Yuma Elementary ID7039 Critical - Surfaces

Resolution: Board approval of the staff recommendation that Yuma Elementary be awarded \$6,160 in Building Renewal Grant funding for ceiling repair on Building(s) 1001 at Palmcroft Elementary School. This includes \$560 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items C2-C79, except for items C10, C12-C19, and C25.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 27. Bullhead City Elementary ID6932 088BRG EA Critical - HVAC

Resolution: Board ratification that Bullhead City Elementary be awarded \$5,978 in Building Renewal Grant funding to replace the 4-ton HVAC unit serving the library in Building(s) 1001 at Coyote Canyon School (project number 080415103-1001-088BRG). This includes \$578 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items C2-C79, except for items C10, C12-C19, and C25.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 28. Casa Grande Elementary ID7095 Critical - HVAC

Resolution: Board approval of the staff recommendation that Casa Grande Elementary be awarded \$6,368 in Building Renewal Grant funding to replace the cooling tower VFD serving all buildings at Cactus Middle School. This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items C2-C79, except for items C10, C12-C19, and C25.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 29. Cave Creek Unified ID7205 035BRG EA Critical - HVAC

Resolution: Board ratification that Cave Creek Unified be awarded \$4,152 in Building Renewal Grant funding to replace chilled water valves serving Building(s) 1007 and 1022 at Cactus Shadows High School (project number 070293204-9999-035BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. The district will contribute \$1,492 due to excluded space or 29%. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items C2-C79, except for items C10, C12-C19, and C25.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 30. Cave Creek Unified ID7209 033BRG EA Critical - HVAC

Resolution: Board ratification that Cave Creek Unified be awarded \$1,517 in Building Renewal Grant funding to replace cold water check valves serving Building(s) 1001, 1002, 1003, 1004, and 1005 at Lone Mountain Elementary (project number 070293107-9999-033BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. The district contribution is \$2,748 due to excluded space or 73%. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items C2-C79, except for items C10, C12-C19, and C25.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 31. Cave Creek Unified ID7210 034BRG EA Critical - HVAC

Resolution: Board ratification that Cave Creek Unified be awarded \$5,042 in Building Renewal Grant funding to replace chiller compressor solenoid valves serving Building(s) 1001, 1002, 1003, and 1004 at Desert Willow Elementary School (project number 070293105-9999-034BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items C2-C79, except for items C10, C12-C19, and C25.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 32. Crane Elementary ID7262 Critical - HVAC

Resolution: Board approval of the staff recommendation that Crane Elementary be awarded \$5,999 in Building Renewal Grant funding to replace a 1.5-Ton Unit on Building(s) 1001 at Centennial Middle School. This includes \$500 in the contingency that will only be used with SFB staff-written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Motion to approve Consent Agenda Items C2-C79, except for items C10, C12-C19, and C25.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 33. Crane Elementary ID7263 Critical - HVAC

Resolution: Board approval of the staff recommendation that Crane Elementary be awarded \$1,334 in Building Renewal Grant funding to replace a 5-ton compressor on a 10-ton HVAC unit on Building(s) 1001 at Crane Middle School. This includes \$200 in the contingency that will only be used with SFB staff-written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Motion to approve Consent Agenda Items C2-C79, except for items C10, C12-C19, and C25.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 34. Fredonia-Moccasin Unified ID6673 Critical - HVAC

Resolution: Board approval of the staff recommendation that Fredonia-Moccasin Unified be awarded \$28,050 in Building Renewal Grant funding for professional services to replace evaporative cooling with packaged air conditioning on Building(s) 1001 and 1002 at Fredonia Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items C2-C79, except for items C10, C12-C19, and C25.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 35. Gila Bend Unified ID7067 Critical - HVAC

Resolution: Board approval of the staff recommendation that Gila Bend Unified be awarded \$3,543 in Building Renewal Grant funding to replace the compressor on a 5-ton HVAC unit serving Building(s) 1007 at Gila Bend Elementary. This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items C2-C79, except for items C10, C12-C19, and C25.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 36. Gila Bend Unified ID7068 Critical - HVAC

Resolution: Board approval of the staff recommendation that Gila Bend Unified be awarded \$2,021 in Building Renewal Grant funding to replace the compressor on a 7.5-ton HVAC unit serving Building(s) 1010 at Gila Bend Elementary. This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items C2-C79, except for items C10, C12-C19, and C25.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 37. Hayden-Winkelman Unified ID7258 Critical - HVAC

Resolution: Board approval of the staff recommendation that Hayden-Winkelman Unified be awarded \$22,500 in Building Renewal Grant funding for professional services to replace the heating and cooling system on Building(s) 1005 at Hayden High School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items C2-C79, except for items C10, C12-C19, and C25.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 38. Higley Unified ID7060 Critical - HVAC

Resolution: Board approval of the staff recommendation that Higley Unified be awarded \$48,205 in Building Renewal Grant funding for cooling tower 3 top end replacement on Building(s) 1001, 1002, 1003, 1004, 1005, 1006, 1007, and 1008 at Higley High School. This includes \$4,382 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items C2-C79, except for items C10, C12-C19, and C25.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 39. Higley Unified ID7221 Critical - HVAC

Resolution: Board approval of the staff recommendation that Higley Unified be awarded \$9,460 in Building Renewal Grant funding to replace the fan coil unit serving room 441 on Building(s) 1004 at Power Ranch Elementary. This includes \$860 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items C2-C79, except for items C10, C12-C19, and C25.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 40. Litchfield Elementary ID6743 054BRG EA Critical - HVAC

Resolution: Board ratification that Litchfield Elementary be awarded \$9,354 in Building Renewal Grant funding to replace a 5-ton unit on Building(s) 1006 at Scott L Libby Elementary School (project number 070479102-1006-054BRG). This includes \$850 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items C2-C79, except for items C10, C12-C19, and C25.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 41. Litchfield Elementary ID7169 055BRG EA Critical - HVAC

Resolution: Board ratification that Litchfield Elementary be awarded \$8,700 in Building Renewal Grant funding to replace a 5-ton HVAC unit on Building(s) 1001 at Rancho Santa Fe Elementary (project number 070479105-1001-055BRG). This includes \$800 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items C2-C79, except for items C10, C12-C19, and C25.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 42. Marana Unified ID7197 Critical - HVAC

Resolution: Board approval of the staff recommendation that Marana Unified be awarded \$4,500 in Building Renewal Grant funding for the professional services to re-configure chiller condensate piping on Building(s) 1001, 1002, 1004, 1008, 1009, 1010, 1012, 1014, 1015, 1016 and 1019 at Marana High School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items C2-C79, except for items C10, C12-C19, and C25.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 43. Marana Unified ID7352 Critical - HVAC

Resolution: Board approval of the staff recommendation that Marana Unified be awarded \$9,000 in Building Renewal Grant funding to replace chiller pipe supports on Building(s) 1008 at Tortolita Middle School (formerly Tortolita Junior High School). This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items C2-C79, except for items C10, C12-C19, and C25.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 44. Mohave Valley Elementary ID7052 052BRG EA Critical - HVAC

Resolution: Board ratification that Mohave Valley Elementary be awarded \$14,450 in Building Renewal Grant funding to replace a 10-ton HVAC unit serving the boys locker room in Building(s) 1002 at Mohave Valley Junior High School (project number 080416103-1002-052BRG). This includes \$1,536 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items C2-C79, except for items C10, C12-C19, and C25.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 45. Murphy Elementary ID6922 021BRG EA Critical - HVAC

Resolution: Board ratification that Murphy Elementary be awarded \$7,226 in Building Renewal Grant funding to replace the air handler on a 10-ton split HVAC unit on Building(s) 1002 at William R Sullivan Elementary School (project number 070421103-1002-021BRG). This includes \$650 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items C2-C79, except for items C10, C12-C19, and C25.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 46. Sedona-Oak Creek Unified ID7283 Critical - HVAC

Resolution: Board approval of the staff recommendation that Sedona-Oak Creek Joint Unified be awarded \$12,848 in Building Renewal Grant funding to repair the chiller serving all Building(s) at Sedona Red Rock High School. This includes \$1,300 in contingency that will only be used with SFB staff written approval. The district contribution is \$1,428 due to excluded space or 11%. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items C2-C79, except for items C10, C12-C19, and C25.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 47. Somerton Elementary ID7343 Critical - HVAC

Resolution: Board approval of the staff recommendation that Somerton Elementary be awarded \$27,650 in Building Renewal Grant funding to replace two 10-ton HVAC units on Building(s) 1010 at Somerton Middle School. This includes \$2,500 in the contingency that will only be used with SFB staff-written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an

estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Motion to approve Consent Agenda Items C2-C79, except for items C10, C12-C19, and C25.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 48. Tempe Elementary ID7273 Critical - HVAC

Resolution: Board approval of the staff recommendation that Tempe Elementary be awarded \$24,195 in Building Renewal Grant funding to replace a chiller serving Building(s) 1001, 1002, 1003, 1005, 1006, 1007, and 1008 at Connolly Middle School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items C2-C79, except for items C10, C12-C19, and C25.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 49. Tempe Elementary ID7279 Critical - HVAC

Resolution: Board approval of the staff recommendation that Tempe Elementary be awarded \$15,183 in Building Renewal Grant funding for professional services to replace a chiller serving Building(s) 1001 at Hudson Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items C2-C79, except for items C10, C12-C19, and C25.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 50. Tempe Elementary ID7285 Critical - HVAC

Resolution: Board approval of the staff recommendation that Tempe Elementary be awarded \$44,120 in Building Renewal Grant funding to replace the cooling tower on Building(s) 1001 at Hudson Elementary School. This includes \$5,755 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items C2-C79, except for items C10, C12-C19, and C25.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 51. Thatcher Unified ID6886 031BRG EA Critical - HVAC

Resolution: Board ratification that Thatcher Unified be awarded \$22,014 in Building Renewal Grant funding to replace two 7.5-ton HVAC units on Building(s) 1001 at Thatcher High School (project number 050204200-1001-031BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items C2-C79, except for items C10, C12-C19, and C25.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 52. Thatcher Unified ID7217 033BRG EA Critical - HVAC

Resolution: Board ratification that Thatcher Unified be awarded \$2,298 in Building Renewal Grant funding to replace an HVAC compressor on Building(s) 1001 at Thatcher Middle School (project number 050204102-1001-033BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items C2-C79, except for items C10, C12-C19, and C25.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 53. Topock Elementary ID7290 016BRG EA Critical - HVAC

Resolution: Board ratification that Topock Elementary be awarded \$2,936 in Building Renewal Grant funding for condenser unit replacement on the walk-in freezer/cooler in Building 1002 at Topock Elementary School (project number 080412012-1002-016BRG). This includes \$327 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items C2-C79, except for items C10, C12-C19, and C25.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 54. Tucson Unified ID6893 Critical - HVAC

Resolution: Board approval of the staff recommendation that Tucson Unified be awarded \$15,750 in Building Renewal Grant funding for professional services to replace the Cooling Tower serving all Building(s) at Ford Elementary. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Motion to approve Consent Agenda Items C2-C79, except for items C10, C12-C19, and C25.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 55. Vail Unified ID7230 Critical - HVAC

Resolution: Board approval of the staff recommendation that Vail Unified be awarded \$13,300 in Building Renewal Grant funding to replace a 7.5-Ton Gas Pack Unit on Building(s) 1001 at Cienega High School. This includes \$2,000 in the contingency that will only be used with SFB staff-written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Motion to approve Consent Agenda Items C2-C79, except for items C10, C12-C19, and C25.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 56. Yuma Elementary ID7043 Critical - HVAC

Resolution: Board approval of the staff recommendation that Yuma Elementary be awarded \$7,590 in Building Renewal Grant funding to replace a VFD for chilled water pump #1 on Building(s) 1004 at Fourth Avenue Junior High School. This includes \$690 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and

adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items C2-C79, except for items C10, C12-C19, and C25.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 57. Lake Havasu Unified ID7048 Critical - Special Systems

Resolution: Board approval of the staff recommendation that Lake Havasu Unified be awarded \$28,752 in Building Renewal Grant funding to replaced the fire alarm front end on Building(s) 1001 at Smoketree Elementary School. This includes \$2,614 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items C2-C79, except for items C10, C12-C19, and C25.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 58. Maricopa Unified ID7270 Critical - Special Systems

Resolution: Board approval of the staff recommendation that Maricopa Unified be awarded \$4,786 in Building Renewal Grant funding to replace the fire alarm control panel on Building(s) 1001 at Maricopa Wells Middle School. This includes \$450 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items C2-C79, except for items C10, C12-C19, and C25.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 59. Ray Unified ID7349 033BRG EA Critical - Special Systems

Resolution: Board ratification that Ray Unified be awarded \$1,404 in Building Renewal Grant funding to repair the OM1 fiber for EMS communication serving Building 1008 at Ray Elementary School (project number 110203101-1008-033BRG). This includes \$120 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items C2-C79, except for items C10, C12-C19, and C25.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 60. Somerton Elementary ID7344 Critical - Special Systems

Resolution: Board approval of the staff recommendation that Somerton Elementary be awarded \$4,675 in Building Renewal Grant funding for a MCTD on the fire alarm system serving Somerton Middle School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Motion to approve Consent Agenda Items C2-C79, except for items C10, C12-C19, and C25.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 61. Apache Junction Unified ID7268 004BRG EA Critical - Plumbing

Resolution: Board ratification that Apache Junction Unified be awarded \$1,247 in Building Renewal Grant funding to replace two 30-gallon water heaters on Building(s) 1003 and 1005 at Desert Vista Elementary School (project number 110243104-9999-004BRG). This includes \$113 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items C2-C79, except for items C10, C12-C19, and C25.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 62. Creighton Elementary ID7276 Critical - Plumbing

Resolution: Board approval of the staff recommendation that Creighton Elementary be awarded \$5,553 in Building Renewal Grant funding to replace an 80-gallon water heater on Building(s) 1028 at Papago School. This includes \$505 in contingency that will only be used with SFB staff written approval. The district contribution is \$3,761 due to excluded space or 43%. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items C2-C79, except for items C10, C12-C19, and C25.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 63. Madison Elementary ID7034 Critical - Plumbing

Resolution: Board approval of the staff recommendation that Madison Elementary be awarded \$7,009 in Building Renewal Grant funding to replace the floor drain pipe in the bathroom in Building(s) 1007 at Madison Heights School. This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items C2-C79, except for items C10, C12-C19, and C25.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 64. Picacho Elementary ID7085 008BRG EA Critical - Plumbing

Resolution: Board ratification that Picacho Elementary be awarded \$19,891 in Building Renewal Grant funding to repair electrical to the well system on Building(s) 1001, 1002, 1003, 1004, and 1005 at Picacho School (project number 110433133-9999-008BRG). This includes \$3,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items C2-C79, except for items C10, C12-C19, and C25.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 65. Safford Unified ID7275 064BRG EA Critical - Plumbing

Resolution: Board ratification that Safford Unified be awarded \$10,450 in Building Renewal Grant funding to replace the sewer line serving Building(s) 1006 at Safford Middle School (project number 050201102-1006-064BRG). This includes \$3,000 in

contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items C2-C79, except for items C10, C12-C19, and C25.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 66. Safford Unified ID7351 Critical - Plumbing

Resolution: Board approval of the staff recommendation that Safford Unified be awarded \$8,800 in Building Renewal Grant funding to replace the sewer lift pump on Building(s) 1002 at Safford High School. This includes \$2,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items C2-C79, except for items C10, C12-C19, and C25.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 67. Sedona-Oak Creek Unified ID7281 Critical - Plumbing

Resolution: Board approval of the staff recommendation that Sedona-Oak Creek Joint Unified be awarded \$9,954 in Building Renewal Grant funding to replace the water heater on Building(s) 1009 at West Sedona Elementary School. This includes \$905 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items C2-C79, except for items C10, C12-C19, and C25.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 68. Tempe Union ID7202 017BRG EA Critical - Plumbing

Resolution: Board ratification that Tempe Union be awarded \$22,400 in Building Renewal Grant funding to repair the sewer line on Building(s) 1004 at Desert Vista High School (project number 070513096-1004-017BRG). This includes \$2,500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items C2-C79, except for items C10, C12-C19, and C25.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 69. Tempe Union ID7339 Critical - Plumbing

Resolution: Board approval of the staff recommendation that Tempe Union be awarded \$25,789 in Building Renewal Grant funding to repair underground sewer lines on Building(s) 1004 at Desert Vista High School. This includes \$2,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items C2-C79, except for items C10, C12-C19, and C25.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 70. Thatcher Unified ID7216 032BRG EA Critical - Plumbing

Resolution: Board ratification that Thatcher Unified be awarded \$3,156 in Building Renewal Grant funding to replace a 40-gallon water heater on Building(s) 1001 at Thatcher High School (project number 050204200-1001-032BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items C2-C79, except for items C10, C12-C19, and C25.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 71. Tucson Unified ID7272 Critical - Plumbing

Resolution: Board approval of the staff recommendation that Tucson Unified be awarded \$538 in Building Renewal Grant funding to replace a 30-Gallon Water Heater on Building(s) 1001 at Valencia Middle School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Motion to approve Consent Agenda Items C2-C79, except for items C10, C12-C19, and C25.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 72. Washington Elementary ID7266 069BRG EA Critical - Plumbing

Resolution: Board ratification that Washington Elementary be awarded \$28,202 in Building Renewal Grant funding for water line repair and replace on Buildings 1001, 1002, 1003, 1004, 1005, and 1006 at John Jacobs Elementary School (project number 070406131-9999-069BRG). This includes \$2,564 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items C2-C79, except for items C10, C12-C19, and C25.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 73. Beaver Creek Elementary ID7092 Critical - Special Equipment

Resolution: Board approval of the staff recommendation that Beaver Creek Elementary be awarded \$25,270 in Building Renewal Grant funding for professional services to replace the doors and door hardware on Building(s) 1002, 1006, 1007 and 1012 at Beaver Creek School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Motion to approve Consent Agenda Items C2-C79, except for items C10, C12-C19, and C25.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 74. Madison Elementary ID7213 Critical - Special Equipment

Resolution: Board approval of the staff recommendation that Madison Elementary be awarded \$2,154 in Building Renewal Grant funding to repair the fire hydrant at Madison Park School (**erroneously listed on agenda as Madison Rose Lane School**). This includes \$200 in contingency that will only be used with SFB staff written approval. The district contribution is \$242 or 11% due to excluded space. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items C2-C79, except for items C10, C12-C19, and C25.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 75. Marana Unified ID6832 Critical - Special Equipment

Resolution: Board approval of the staff recommendation that Marana Unified be awarded \$7,370 in Building Renewal Grant funding to replace the refrigerant monitoring system on Building(s) 1008 (**1008 erroneously listed on agenda as 1006**) at Tortolita Middle School (formerly Tortolita Junior High School). This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items C2-C79, except for items C10, C12-C19, and C25.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 76. Yuma Elementary ID7232 Critical - Special Equipment

Resolution: Board approval of the staff recommendation that Yuma Elementary be awarded \$3,903 in Building Renewal Grant funding to replace the milk reach-in cooler in Building 1001 at C W McGraw Elementary School. This includes \$389 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items C2-C79, except for items C10, C12-C19, and C25.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 77. Isaac Elementary ID7330 020BRG EA and Supplemental EA Critical - Electrical

Resolution: Board ratification that Isaac Elementary be awarded \$59,179 in Building Renewal Grant funding to complete repair of electrical service on Building 1020 at Pueblo Del Sol Middle School (Project Number 070405111-1020-020BRG). This includes \$8,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items C2-C79, except for items C10, C12-C19, and C25.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 78. Marana Unified ID7134 024BRG EA Critical - Electrical

Resolution: Board ratification that Marana Unified be awarded \$43,425 in Building Renewal Grant funding to replace an underground wire on Building(s) 1004 at Thornydale Elementary School (project number 100206113-1004-024BRG). This includes \$10,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items C2-C79, except for items C10, C12-C19, and C25.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action (Consent): 79. Marana Unified ID7196 Critical - Electrical

Resolution: Board approval of the staff recommendation that Marana Unified be awarded \$9,650 in Building Renewal Grant funding to assess the switchgear on Building(s) 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1016, 1018, and 1019 **(1018 and 1019 erroneously not included on agenda)** at Thornydale Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items C2-C79, except for items C10, C12-C19, and C25.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

D. DIRECTOR'S REPORT

Information: 1. FY2020 AMS Scorecard Update

PB: Discussed tracking on scorecard, closed 13 legacy projects in October, days to process were at 18 days. Working hard to get days to close down even further.

SM: Thanked staff for hard work in closing out legacy projects.

Action: 2. Performance Specifications - Roofing

PB: Stated there was lots for the board to look at, thanked AG for taking the lead on this and for compiling all the comments.

CW: Thanked staff for effort because roofing is a big part of our budget.

SM: Stated that he appreciated the hard work and asked for comments from AG.

AG: Stated these were the best revisions possible.

PB: Asked board to adopt the new specs now that the public comment period is over.

Board adoption of the proposed red-line changes to the Performance Specifications for Roofing.

Motion by Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Information: 3. Maricopa Unified 004BRG Update

PB: Read directly from agenda in explaining this information item. Joint meetings between SFB and district concluded that the original plan is best option, using existing wells to supply needs of the fire suppression system.

CW: Asked if connection to city water offsite is an adjacent ways?

PB: Flow required exceeds city's abilities.

Information: 4. Palominas Elementary 007BRG Update

PB: Discussed why Palominas project needed a brief discussion prior to today's vote from the board. PB stated that the assessment determined the trusses were failing on two buildings. Recommendation from assessment was to remove roofs and trusses, roofs were recently installed. Staff reviewed in person by tour with district staff and determined it would be better to repair the trusses instead of replacing them. SFB staff talked to contractor and is working through how the repair will be conducted. Upon approval of staff's recommendation today, PB stated that staff will execute work quickly.

Information: 5. FY 2019 Annual Report

PB: Staff is making the report available for board's review in DRAFT because it's due next week.

SM: Wants to review over the next few days and will instruct staff if any changes need to be made. Wants better clarity on what amounts were appropriated, awarded, and spent. Make sure each amount is clear to readers of the report.

PB: Agreed to review and clarify where needed.

RR: Appreciates the accomplishments in new construction. It was concisely laid out for non-construction people.

E. ADJACENT WAYS VALIDATION - Consideration and possible vote to accept, reject or modify requests for Adjacent Ways Validation

Action: 1. Tolleson Elementary ID1218

HL recused for this project for a vendor conflict. HL stated she didn't see this project when recusals were addressed at the start of the meeting. She recused prior to this vote.

Board validation of the Tolleson Elementary request ID1218 for Adjacent Ways expenditure for the off-site work to rework the existing school site to provide additional parking, queuing for student drop-off and pick-up and fire department access to the construction of a new 13,884 S.F. single story classroom building for 7th and 8th grade classes.

Motion by Carmen Wyckoff, second by Robert Rice.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Abstain: Halleh Landon

Action: 2. Laveen Elementary ID1317

Agenda incorrectly listed this as "off-site", minutes properly reflect that this is "on-site."

Board validation of the Laveen Elementary request ID1317 for Adjacent Ways expenditure for the on-site work related to the construction of a new K-8 elementary school (Estrella Foothills Global Academy). The school is being constructed in a new master-planned subdivision. As part of the land donation agreement with the site developer and LESD, the District is required to reimburse the developer for a portion of the on-site work adjacent to the school site.

Motion by Tom Rushin, second by Robert Rice.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

F. REDUCTION OF SQUARE FOOTAGE - Consideration and possible vote to accept, reject or modify requests for reduction of square footage or grade reconfiguration

Action: 1. Queen Creek Unified

Board approval of staff recommendation.

Motion by Tom Rushin, second by Robert Rice.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Procedural: 2. Saddle Mountain Unified

AP: Stated that SFB staff is pulling this item from the agenda at the district's request.

ST: Asked for update on what issues are causing this project to be pulled.

AP: Stated staff has requested a follow meeting with the district and that has now been set prior to the next board meeting.

G. CAPITAL PLAN REVIEW - Consideration and possible vote to accept, reject or modify Capital Plan requests

Information: 1. Recommendations for approval by December 15

Action: 2. Chandler USD

AP: Explained reasoning why staff is recommending approval for remaining five items in G.

KR: Stated official recommendations for remaining five items in G.

SM: Asked for explanation for Chandler?

AP: Explained why Chandler should be awarded new space. Originally thought this would be a smaller school on a smaller parcel. District does project for additional growth in the next few years.

CW: Stated that approvals are based on projections, is there a percentage of confidence in these projections?

YM: Explained rationale behind her projections for a district's need for new space. Explained why SFB doesn't use statistical modeling. Explained the modeling technique used to determine capacity. Believes our projections are reliable but we don't have a crystal ball.

RR: Talked about Chandler's potential relationship with local vendors.

PB: Not unusual for SFB to bring in the school district's developer to discuss ADM and student capacity. It's a science; not an art.

RR: Commented on difficulty of making projections.

SM: Stated that he was glad to hear that staff is not using a statistical model and gave an example of why it's not most accurate. There are areas you expect growth and you get decline and vice versa.

RR: Stated that only thing we know for sure is that estimates won't be perfect.

SM: Talked about birth rates here in Arizona and how they "fall off a cliff" come 2024.

JC: Discussed birth rates in Arizona.

Board approval of staff recommendation that Chandler Unified be approved for additional 9-12 space for 700 students (for project 033N).

Motion by Halleh Landon, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action: 3. Queen Creek Unified

CW: why is qc capacity going down?

AP: locally funded square footage, more space is excluded.

HL: asked about fy schools are being approved for.

JC: Talked about decline to come in the near future. Number of births in Arizona peaked in 2007.

SM: people moving here are not giving birth like people moving here in past years.

1. Board approval of staff recommendation to conceptually approve a K-6 school for 750 students (016N) to open in FY 24 for Queen Creek Unified.
2. Board approval of staff recommendation to conceptually approve a K-6 school for 750 students to open in FY 26 for Queen Creek Unified.
3. Board approval of staff recommendation to conceptually approve a 9-12 school for 1,000 students (018N) to open in FY 24 for Queen Creek Unified.

Motion by Halleh Landon, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Procedural: 4. Saddle Mountain Unified

AP: Stated that SFB staff is pulling this item from the agenda at the district's request.

Action: 5. Sahuarita Unified

1. Board approval of staff recommendation to deny conceptual approval for a 6-8 school for 700 students to open in FY 23 for Sahuarita Unified.
2. Board approval of staff recommendation to conceptually approve a 9-12 school for 800 students (014N) to open in FY 24 for Sahuarita Unified.

Motion by Halleh Landon, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action: 6. Tanque Verde Unified

1. Board approval of staff recommendation to approve **(not conceptually approve as erroneously listed on agenda)** a K-6 school for 87 students to open in FY 23 for Tanque Verde Unified.
2. Board approval of staff recommendation to approve a 7-12 school for 250 students (002N) to open in FY 22 for Tanque Verde Unified.

Motion by Halleh Landon, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Action: 7. Yuma Union

CW recused from this vote for a vendor conflict.

Board approval of staff recommendation that Yuma Union District be conceptually approved for a 9-12 school for 800 students to open in FY 23.

Motion by Tom Rushin, second by Robert Rice.

Final Resolution: Motion Carries

Yea: Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Abstain: Carmen Wyckoff

H. BUILDING RENEWAL GRANT REQUESTS - Supplemental - Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests

Action: 1. Agua Fria Union 014BRG Critical - Roofing

BOARD MEMBER CHANG LEFT THE MEETING BEFORE THIS AGENDA ITEM BEGAN. HE WAS NOT IN ATTENDANCE AT THE MEETING (via phone) FROM THIS POINT ONWARD.

PB: Made announcement that he needed to depart at 12:30 PM for a state cabinet meeting. He also announced how many districts, projects, and dollars for this month. He thanked staff at SFB for work of creating this month's package.

PB: After reading all Supplemental items into the record, Mr. Bakalis departed the meeting.

RR: Why so many roofing projects, is it cyclical? Are these roofs coming up for renewing because of their age?

KC: Yes, it's cyclical but also we have more liaisons working to get projects moving and on the agenda. Rain has also added to roof issues.

SM: Stated that since there is more money in the fund, districts are walking their campuses to look for roofing deficiencies and the SFB has more liaisons helping districts with applications. He also stated that there is no telling how and why a roof will fail.

KC: Prior to the vote on Supplemental projects on the agenda KC made announcement for the record that Board Member Chang

was no longer participating at the meeting.

SM: Encouraged by number of vendors bidding on SFB projects in the Tucson area, something he hadn't seen in the past.

Board approval of the staff recommendation that Agua Fria Union be awarded an additional \$2,093,000 in Building Renewal Grant funding to replace roofing on Buildings 1001-1009 and 1013-1015 at Millennium High School (Project Number 070516201-9999-014BRG). This includes \$180,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Not Present at Vote: Jim Chang

Action: 2. Ajo Unified 008BRG Critical - Roofing

Board approval of the staff recommendation that Ajo Unified be awarded an additional \$761,140 in Building Renewal Grant funding to replace roofing on Building 1001 at Ajo School (Project Number 100215001-1001-008BRG). This includes \$65,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Not Present at Vote: Jim Chang

Action: 3. Amphitheater Unified 020BRG Critical - Roofing

Board approval of the staff recommendation that Amphitheater Unified be awarded an additional \$635,645 in Building Renewal Grant funding for roof replacement on Building 1012 at Winifred Harelson Elementary School (Project Number 100210107-1012-020BRG). This includes \$50,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Not Present at Vote: Jim Chang

Action: 4. Amphitheater Unified 025BRG Critical - Roofing

Board approval of the staff recommendation that Amphitheater Unified be awarded an additional \$4,718,831 in Building Renewal Grant funding for roof restoration on Buildings 1001, 1002, 1003, 1004, 1005 and 1006 at Ironwood Ridge High School (Project Number 100210280-9999-025BRG). This includes \$410,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Not Present at Vote: Jim Chang

Action: 5. Amphitheater Unified 034BRG Critical - Roofing

Board approval of the staff recommendation that Amphitheater Unified be awarded an additional \$455,909 in Building Renewal Grant funding for roof replacement on Building 1014 at Coronado K-8 School (Project Number 100210115-1014-034BRG). This includes \$40,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Not Present at Vote: Jim Chang

Action: 6. Ash Fork Unified 002BRG Critical - Roofing

Board approval of the staff recommendation that Ash Fork Unified be awarded an additional \$96,783 in Building Renewal Grant funding to correct structural issues in the portico roof on Building 1001 at Ash Fork High School (Project Number 130231202-1001-002BRG). This includes \$8,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Not Present at Vote: Jim Chang

Action: 7. Blue Ridge Unified 006BRG Critical - Roofing

Board approval of the staff recommendation that Blue Ridge Unified be awarded an additional \$11,000 in Building Renewal Grant funding to re-open project, process change order and process final payment/ balance of change order to replace the roof on Building 1009 at Blue Ridge High School (Project Number 090232102-1009-006BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Not Present at Vote: Jim Chang

Action: 8. Casa Grande Union 032BRG Critical - Roofing

Board approval of the staff recommendation that Casa Grande Union be awarded an additional \$4,148 in Building Renewal Grant funding for procurement assistance to complete the roof replacement on Buildings 1001 and 1002 at Casa Grande Union High School (Project Number 110502001-9999-032BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Not Present at Vote: Jim Chang

Action: 9. Florence Unified 031BRG Critical - Roofing

Board approval of the staff recommendation that Florence Unified be awarded an additional \$1,434,500 in Building Renewal Grant funding for roof replacement on Buildings 1001 and 1002 at San Tan Heights Elementary School (Project Number 11020101C-9999-031BRG). This includes \$125,000 for contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Not Present at Vote: Jim Chang

Action: 10. Florence Unified 032BRG Critical - Roofing

Board approval of the staff recommendation that Florence Unified be awarded an additional \$1,072,425 in Building Renewal Grant funding for roof restoration on Buildings 1001, 1002, 1003, 1004, 1005, and 1006 at Mountain Vista (Project Number 11020102C-9999-032BRG). This includes \$90,000 in contingency that will only be used with SFB staff written approval. SFB

staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Not Present at Vote: Jim Chang

Action: 11. Florence Unified 047BRG Critical - Roofing

Board approval of the staff recommendation that Florence Unified be awarded an additional \$1,753,900 in Building Renewal Grant funding for roof replacement on Building 1001 at Walker Butte School (Project Number 110201151-1001-047BRG). This includes \$150,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Not Present at Vote: Jim Chang

Action: 12. Flowing Wells Unified 013BRG Critical - Roofing

Board approval of the staff recommendation that Flowing Wells Unified be awarded an additional \$999,561 in Building Renewal Grant funding to replace roofing on Buildings 1001 and 1002 at Robert Richardson Elementary School (Project Number 100208160-9999-013BRG). This includes \$89,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Not Present at Vote: Jim Chang

Action: 13. Glendale Union 015BRG Critical - Roofing

Board approval of the staff recommendation that Glendale Union be awarded an additional \$727,661 in Building Renewal Grant funding to replace the roofs on Building 1002 and 1004 at Independence High School (Project Number 070505209-9999-015BRG). This includes \$50,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Not Present at Vote: Jim Chang

Action: 14. Glendale Union 016BRG Critical - Roofing

Board approval of the staff recommendation that Glendale Union be awarded an additional \$485,800 in Building Renewal Grant funding to replace roofs on Buildings 1001-1008, 1011-1013, and 1023-1025 at Sunnyslope High School (Project Number 070505202-9999-016BRG). This includes \$60,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Not Present at Vote: Jim Chang

Action: 15. Laveen Elementary 036BRG Critical - Roofing

Board approval of the staff recommendation that Laveen Elementary be awarded an additional \$84,668 in Building Renewal Grant funding for professional services for roof replacement on Buildings 1001, 1002, and 1003 at Trailside Point (Project Number 070459105-9999-036BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Not Present at Vote: Jim Chang

Action, Procedural: 16. Mesa Unified 100BRG Critical - Roofing

ST recused for this vote because he is an employee of this school district.

Board approval of the staff recommendation that Mesa Unified be awarded an additional \$1,335,205 in Building Renewal Grant funding to replace roofing on Building 1001 at Mesa High School (Project Number 070204271-1001-100BRG). This includes \$121,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Carmen Wyckoff, second by Robert Rice.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Robert Rice, Sean McCarthy, Tom Rushin

Abstain: Scott Thompson

Not Present at Vote: Jim Chang

Action: 17. Murphy Elementary 011BRG Critical - Roofing

Board approval of the staff recommendation that Murphy Elementary be awarded an additional \$1,533 in Building Renewal Grant funding to provide procurement assistance for the bidding process to replace roofing on Buildings 1001-1014 at William R Sullivan Elementary School (Project Number 070421103-9999-011BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Not Present at Vote: Jim Chang

Action: 18. Murphy Elementary 012BRG Critical - Roofing

Board approval of the staff recommendation that Murphy Elementary be awarded an additional \$1,533 in Building Renewal Grant funding to provide procurement assistance for the bidding process repairs and replacement on Buildings 1001-1014 at Arthur M Hamilton School (Project Number 070421101-9999-012BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Not Present at Vote: Jim Chang

Action: 19. Murphy Elementary 013BRG Critical - Roofing

Board approval of the staff recommendation that Murphy Elementary be awarded an additional \$1,533 in Building Renewal Grant funding to provide procurement assistance for the bidding process to replace roofing on Buildings 1001-1007 at Jack L Kuban Elementary School (Project Number 070421102-9999-013BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Not Present at Vote: Jim Chang

Action: 20. Payson Unified 012BRG Critical - Roofing

Board approval of the staff recommendation that Payson Unified be awarded an additional \$44,427 in Building Renewal Grant funding to add additional downspouts and drainage to offset that water flow on Building 1019 at Payson High School (Project Number 040210201-1019-012BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Not Present at Vote: Jim Chang

Action: 21. Quartzsite Elementary 004BRG Critical - Roofing

Board approval of the staff recommendation that Quartzsite Elementary be awarded an additional \$977,393 in Building Renewal Grant funding for roof replacement on Buildings 1001, 1002, 1003, 1004, 1005, 1006, 1007, and 1008 at Ehrenberg Elementary School (Project Number 150404101-9999-004BRG). This includes \$85,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Not Present at Vote: Jim Chang

Action: 22. Tucson Unified 089BRG Critical - Roofing

Board approval of the staff recommendation that Tucson Unified be awarded an additional \$97,270 in Building Renewal Grant funding for professional services to restore roofing systems on Building(s) 1001-1012 at Catalina High School (Project Number 100201610-9999-089BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Motion by Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Not Present at Vote: Jim Chang

Action: 23. Tucson Unified 091BRG Critical - Roofing

Board approval of the staff recommendation that Tucson Unified be awarded an additional \$90,419 in Building Renewal Grant funding for professional services to restore roofing systems on Building(s) 1001-1012 and 1015-1022 at Cholla High School (Project Number 100201615-9999-091BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Motion by Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Not Present at Vote: Jim Chang

Action: 24. Quartzsite Elementary 005BRG Critical - Surfaces

Board approval of the staff recommendation that Quartzsite Elementary be awarded an additional \$324,061 in Building Renewal Grant funding to correct grading and drainage issues at Ehrenberg Elementary School (Project Number 150404101-9999-005BRG). This includes \$25,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction

documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Not Present at Vote: Jim Chang

Action: 25. Quartzsite Elementary 006BRG Critical - Surfaces

Board approval of the staff recommendation that Quartzsite Elementary be awarded an additional \$311,351 in Building Renewal Grant funding for Weatherization on Buildings 1001, 1002, 1003, 1004, 1005, 1006, 1007, and 1008 at Ehrenberg Elementary School (Project Number 150404101-9999-006BRG). This includes \$25,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Not Present at Vote: Jim Chang

Action: 26. Santa Cruz Valley Union 011BRG Critical - Surfaces

SM: Asked about details of this project related to QA/QC.

DK: Stated it was a small district and they did not have staff to make estimate, so DK made an estimate ofr QA/QC.

SM: Where did amount come from?

DK: Looked at similar projects in the area (Casa Grande, Casa Grande HS district).

Board approval of the staff recommendation that Santa Cruz Valley Union be awarded an additional \$23,925 in Building Renewal Grant funding for QA/QC for weatherization on Buildings 1001, 1002, 1003, 1004, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1017, 1018, 1019, 1020, 1021, and 1022 at Santa Cruz Valley Union High School (Project Number 110540001-9999-011BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Not Present at Vote: Jim Chang

Action: 27. Superior Unified 015BRG Critical - Surfaces

Board approval of the staff recommendation that Superior Unified be awarded an additional \$25,675 in Building Renewal Grant funding for professional services to replace flooring in Buildings 1001, 1002, 1003, and 1004 at John F Kennedy School (Project Number 110215101-9999-015BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Not Present at Vote: Jim Chang

Action: 28. Wenden Elementary 005BRG Critical - Surfaces

Board approval of the staff recommendation that Wenden Elementary be awarded an additional \$61,489 in Building Renewal Grant funding to replace flooring in Building 1013 at Wenden Elementary School (Project Number 150419101-1013-005BRG). This includes \$5,100 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Not Present at Vote: Jim Chang

Action: 29. Chandler Unified 005BRG Critical - HVAC

Board approval of the staff recommendation that Chandler Unified be awarded an additional \$215,985 in Building Renewal Grant funding to replace cooling towers at Rudy G Bologna Elementary School (Project Number 070280124-9999-005BRG). This includes \$20,000 in the contingency that will only be used with SFB staff-written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Motion by Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Not Present at Vote: Jim Chang

Action: 30. Chandler Unified 006BRG Critical - HVAC

Board approval of the staff recommendation that Chandler Unified be awarded an additional \$215,985 in Building Renewal Grant funding to replace cooling towers at Robert & J Danell Tarwater Elementary School (Project Number 070280127-9999-006BRG). This includes \$20,000 in the contingency that will only be used with SFB staff-written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Motion by Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Not Present at Vote: Jim Chang

Action: 31. Hayden-Winkelman Unified 015BRG Critical - HVAC

Board approval of the staff recommendation that Hayden-Winkelman Unified be awarded an additional \$18,500 in Building Renewal Grant funding for professional services to replace swamp coolers with HVAC on Building 1006 at Winkelman Primary School (Project Number 040241001-1006-015BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Not Present at Vote: Jim Chang

Action: 32. Red Mesa Unified 017BRG Critical - HVAC

Board approval of the staff recommendation that Red Mesa Unified be awarded an additional \$90,130 **(\$90,130 erroneously listed on agenda as \$90,120)** in Building Renewal Grant funding Phase 1 of the replacement of 11 HVAC Units and Evap Coolers on Buildings 1002 and 1012-1016 at Round Rock Elementary School (Project Number 010227102-9999-017BRG). This includes \$15,000 in the contingency that will only be used with SFB staff-written approval. The district contribution is \$11,225 or 13% due to excluded space. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Motion by Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Not Present at Vote: Jim Chang

Action: 33. Tempe Union 016BRG Critical - HVAC

Board approval of the staff recommendation that Tempe Union be awarded an additional \$25,392 in Building Renewal Grant funding for one month temporary chiller rental at Marcos de Niza High School (Project Number 070513093-9999-016BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the

release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Not Present at Vote: Jim Chang

Action: 34. Tucson Unified 052BRG Critical - HVAC

Board approval of the staff recommendation that Tucson Unified be awarded an additional \$129,261 in Building Renewal Grant funding to replace the heating boiler at Secrist Middle School (Project Number 100201537-9999-052BRG). This includes \$10,000 in the contingency that will only be used with SFB staff-written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Motion by Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Not Present at Vote: Jim Chang

Action: 35. Tucson Unified 055BRG Critical - HVAC

Board approval of the staff recommendation that Tucson Unified be awarded an additional \$115,688 in Building Renewal Grant funding to replace the Cooling Tower at Secrist Middle School (Project Number 100201537-9999-055BRG). This includes \$10,000 in the contingency that will only be used with SFB staff-written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Motion by Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Not Present at Vote: Jim Chang

Action: 36. Casa Grande Elementary 072BRG Critical - Plumbing

Board approval of the staff recommendation that Casa Grande Elementary be awarded an additional \$326,640 in Building Renewal Grant funding to repair/replace water lines serving Building 1001 at Ironwood School (Project Number 110404108-9999-072BRG). This includes \$30,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Not Present at Vote: Jim Chang

Action: 37. Fort Thomas Unified 004BRG Critical - Plumbing

Board approval of the staff recommendation that Ft Thomas Unified be awarded an additional \$729,260 in Building Renewal Grant funding to repair a sewer line and septic system on Building 1001 at Fort Thomas Elementary School (Project Number 050207101-1001-004BRG). This includes \$65,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Not Present at Vote: Jim Chang

Action: 38. Mohawk Valley Elementary 009BRG Critical - Plumbing

Board approval of the staff recommendation that Mohawk Valley Elementary be awarded an additional \$413,747 in Building Renewal Grant funding to replace the domestic water plant at Mohawk Valley School (Project Number 140417101-9999-009BRG). This includes \$68,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Not Present at Vote: Jim Chang

Action: 39. Isaac Elementary 020BRG Critical - Electrical

Board approval of the staff recommendation that Isaac Elementary be awarded an additional \$29,880 in Building Renewal Grant funding complete construction Phase 2 to repair electrical services on Building 1020 at Pueblo Del Sol Middle School (Project Number 070405111-1020-020BRG). This includes \$10,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Not Present at Vote: Jim Chang

Action: 40. Quartzsite Elementary 007BRG Critical - Special Equipment

Board approval of the staff recommendation that Quartzsite Elementary be awarded an additional \$140,999 in Building Renewal Grant funding to replace doors and hardware on Buildings 1001, 1002, 1003, 1004, 1005, 1006, 1007, and 1008 at Ehrenberg Elementary School (Project Number 150404101-9999-007BRG). This includes \$15,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Not Present at Vote: Jim Chang

I. BUILDING RENEWAL GRANT REQUESTS - Construction - Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests

Action: 1. Ganado Unified ID7317 Critical - Plumbing

Board approval of the staff recommendation that Ganado Unified be awarded \$173,589 in Building Renewal Grant funding to repair the sewer line on Building(s) 1001, 1002, 1003, and 1004 at Ganado High School. This includes \$5,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Halleh Landon, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Not Present at Vote: Jim Chang

Action: 2. Ganado Unified ID7318 Critical - Plumbing

Board approval of the staff recommendation that Ganado Unified be awarded \$78,589 in Building Renewal Grant funding to repair underground sewer lines on Building(s) 1001 and 1002 at Ganado Intermediate School. This includes \$5,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Halleh Landon, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Not Present at Vote: Jim Chang

Procedural: 3. Tempe Elementary ID6897 Critical - HVAC

THIS ITEM WAS PULLED FROM THE AGENDA BECAUSE THIS PROJECT HAD ALREADY BEEN APPROVED BY THE BOARD AT A PRIOR MEETING.

Action: 4. Winslow Unified ID7233 Critical - HVAC

Board approval of the staff recommendation that Winslow Unified be awarded \$54,046 in Building Renewal Grant funding to replace the walk-in freezer in Building 1002 at Winslow Junior High School. This includes \$4,913 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Halleh Landon, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Not Present at Vote: Jim Chang

Action: 5. Show Low Unified ID6895 Critical - Special Equipment

Board approval of the staff recommendation that Show Low Unified be awarded \$389,206 in Building Renewal Grant funding to replace the Bleachers in Building(s) 1001 at Show Low High School. This includes \$35,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Halleh Landon, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Not Present at Vote: Jim Chang

J. BUILDING RENEWAL GRANTS - Cancellation - Consideration and possible vote to accept, reject or modify cancellation of Building Renewal Grant projects

Action: 1. Douglas Unified 008BRG

SM: Stated he appreciates staff trying to "clean up the books."

Board approval of the staff recommendation that Project Number 020227109-1007-008BRG be cancelled.

Motion by Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Not Present at Vote: Jim Chang

Action: 2. Globe Unified 006BRG

Staff recommends that Globe Unified project 040201105-9999-006-BRG to Repair domestic water booster station on Building(s) 9999 at High Desert Middle school be canceled.

Motion by Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Not Present at Vote: Jim Chang

Action: 3. Valley Union 010BRG

Board approval of the staff recommendation that project 020522201-1012-010-BRG be canceled.

Motion by Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Not Present at Vote: Jim Chang

K. EMERGENCY DEFICIENCY CORRECTIONS - Cancellation - Consideration and possible vote to accept, reject or modify cancellation of Emergency Deficiency Corrections projects

Action: 1. Chino Valley Unified 001EP

KC: Prior to providing detail of this project and the voted, stated that staff will continue to diligently close out older projects and if a deficiency still exists, the district can submit a new BRG application to have it corrected.

Staff recommends that Chino Valley Unified project 130251203-1020-001-EP well re-drill on Building(s) 9999 at Chino Valley High School be canceled.

Motion by Carmen Wyckoff, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Robert Rice, Scott Thompson, Sean McCarthy, Tom Rushin

Not Present at Vote: Jim Chang

L. BOARD MEMBER SUMMARY OF CURRENT EVENTS

Information: 1. Board Calendar

KC: Asked if board calendar was working properly for board members.

SM: If not, members should get with staff to discuss.

M. FUTURE AGENDA ITEMS

Discussion: 1. Possible Future Agenda Items

N. PUBLIC COMMENTS

Mr. Tony Torano from Torcom Construction addressed the board about the bidding process regarding projects at Mesa Unified School District. Wants a conversation started about confusion with the procurement process between the SFB and school districts.

SM: Stated that since this item was not on the agenda, the board could not have a discussion further about TT's comments or answer any questions.

CW: Asked if staff's legal counsel could provide an update on projects discussed by TT.

SM: Agreed board should have an update.


ST: Requested direction from Chair as to how to properly address the issue with TT's comments.

O. ADJOURNMENT

Procedural: 1. Adjourn the Meeting

Chair SM adjourned the meeting at 12:52 PM

APPROVED BY THE SCHOOL FACILITIES BOARD ON:

* 
CHAIR

01/08/2020
DATE