

ARIZONA SCHOOL FACILITIES BOARD MINUTES (Wednesday, January 8, 2020 10:00 AM)**Arizona State Capitol Executive Tower, 1700 W. Washington St., 3rd Floor Conference Room, Phoenix, AZ, 85007**

Generated by Dave Cherry on Thursday, January 9, 2020

Members present

Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin, and Sean McCarthy who arrived at 10:58 AM

Staff present and included in Minutes:

Paul Bakalis, Kerry Campbell, Debra Sterling, Amber Peterson, Katie Robinson, Dave Cherry, David Kennon, Debora Norris, Carlos Monreal, Stephanie Vassar, Mary Morrison, and Yujun Mei.

Meeting called to order at 10:06 AM**A. OPENING OF MEETING**

Procedural: 1. Call to Order

Board Chairman Sean McCarthy arrived late to the meeting, board member Tom Rushin called the meeting to order at 10:06 AM.

Procedural: 2. Roll Call

DC: Called roll and noted for record that SM would be arriving late and gavel would pass to chairman McCarthy at that time.

Procedural: 3. Board Member Recusals

ST: Recused on Mesa Unified projects: ID #7291 consent agenda #13, Director's Report item #4, #H11-081BRG and #H16-090BRG Supplemental awards, and #J1-075BRG on Denial awards because he is an employee of Mesa Unified.

SW: Recused on Paradise Valley Unified project: Item G: Guideline Exceptions because she is a former teacher at Paradise Valley Unified and is currently an independent contractor for the district.

NO OTHER RECUSALS FOR THIS MEETING.

B. MINUTES

Action, Minutes: 1. Minutes of December 11, 2019

Board approval of the Minutes of December 11, 2019.

Motion by Robert Rice, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Not Present at Vote: Sean McCarthy

C. CONSENT AGENDA

Action (Consent): 1. Approval of Consent Items

Resolution: Motion to approve Consent Agenda Items

Motion to approve Consent Agenda Items

Motion by Sandy Williams, second by Jim Chang.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Not Present at Vote: Sean McCarthy

Action (Consent): 2. Joseph City Unified ID7370 024BRG EA Critical - Roofing

Resolution: Board ratification that Joseph City Unified be awarded \$563 in Building Renewal Grant funding to repair roofing on Building(s) 1002 at Joseph City Elementary School (project number 090202001-1002-024BRG). This includes \$50 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

Motion by Sandy Williams, second by Jim Chang.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Not Present at Vote: Sean McCarthy

Action (Consent): 3. Ray Unified ID7042 034BRG EA Critical - Surfaces

Resolution: Board ratification that Ray Unified be awarded \$1,845 in Building Renewal Grant funding to correct a structural deficiency on Building 1005 at Ray High School (project number 110203202-1005-034BRG). This includes \$168 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

Motion by Sandy Williams, second by Jim Chang.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Not Present at Vote: Sean McCarthy

Action (Consent): 4. Holbrook Unified ID7399 010BRG EA Critical - HVAC

Resolution: Board ratification that Holbrook Unified be awarded \$4,166 in Building Renewal Grant funding to replace a 4-way reversing valve on a 8-ton heat pump on Building(s) 1005 at Holbrook Junior High School (project number 090203106-1005-010BRG). 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

Motion by Sandy Williams, second by Jim Chang.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Not Present at Vote: Sean McCarthy

Action (Consent): 5. Wickenburg Unified ID7176 020BRG EA Critical - HVAC

Resolution: Board ratification that Wickenburg Unified be awarded \$8,480 in Building Renewal Grant funding to replace two cooling tower water pumps (motor) serving all buildings at Wickenburg High School (project number 070209201-9999-020BRG). This includes \$770 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

Motion by Sandy Williams, second by Jim Chang.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Not Present at Vote: Sean McCarthy

Action (Consent): 6. Wickenburg Unified ID7404 018BRG EA Critical - Special Systems

Resolution: Board ratification that Wickenburg Unified be awarded \$2,200 in Building Renewal Grant funding to repair the fire alarm on Building(s) 1015 and 1023 at Wickenburg High School (project number 070209201-9999-018BRG). This includes \$200 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

Motion by Sandy Williams, second by Jim Chang.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Not Present at Vote: Sean McCarthy

Action (Consent): 7. Clarkdale-Jerome Elementary ID7423 008BRG EA Critical - Plumbing
Resolution: Board ratification that Clarkdale-Jerome Elementary be awarded \$5,488 in Building Renewal Grant funding to repair a water line leak in the library in Building 1011 at Clarkdale-Jerome Elementary School (project number 130403101-1011-008BRG). This includes \$488 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

Motion by Sandy Williams, second by Jim Chang.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Not Present at Vote: Sean McCarthy

Action (Consent): 8. Clarkdale-Jerome Elementary ID8424 009BRG EA Critical - Plumbing
Resolution: Board ratification that Clarkdale-Jerome Elementary be awarded \$7,886 in Building Renewal Grant funding to replace the main water line on Building 1011 at Clarkdale-Jerome Elementary School (project number 130403101-1011-009BRG). This includes \$736 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

Motion by Sandy Williams, second by Jim Chang.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Not Present at Vote: Sean McCarthy

Action (Consent): 9. Colorado River Union ID7050 056BRG EA Critical - Plumbing
Resolution: Board ratification that Colorado River Union be awarded \$3,124 in Building Renewal Grant funding to replace a water heater on auditorium Building(s) 1005 at Mohave High School (project number 080502001-1005-056BRG). This includes \$284 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

Motion by Sandy Williams, second by Jim Chang.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Not Present at Vote: Sean McCarthy

Action (Consent): 10. Colorado River Union ID7357 055BRG EA Critical - Plumbing
Resolution: Board ratification that Colorado River Union be awarded \$10,057 in Building Renewal Grant funding to replace a water heater for cafeteria Building(s) 1002 at River Valley High School (project number 080502002-1002-055BRG). This includes \$914 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

Motion by Sandy Williams, second by Jim Chang.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Not Present at Vote: Sean McCarthy

Action (Consent): 11. Wickenburg Unified ID7175 019BRG EA Critical - Plumbing
Resolution: Board ratification that Wickenburg Unified be awarded \$7,150 in Building Renewal Grant funding to replace a water heater on Building(s) 9999 at Wickenburg High School (project number 070209201-9999-019BRG). 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

Motion by Sandy Williams, second by Jim Chang.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Not Present at Vote: Sean McCarthy

Action (Consent): 12. Florence Unified ID7253 062BRG EA Critical - Special Equipment

Resolution: Board ratification that Florence Unified be awarded \$8,177 in Building Renewal Grant funding for roll-up door replacement on Building 1001 at Walker Butte School (project number 110201151-1001-062BRG). This includes \$743 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

Motion by Sandy Williams, second by Jim Chang.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Not Present at Vote: Sean McCarthy

Action: 13. Mesa Unified ID7291 Critical - Special Equipment

SW recused on this vote.

Board approval of the staff recommendation that Mesa Unified be awarded \$16,700 in Building Renewal Grant funding for professional services to rebuild the elevator on Building(s) 1001 at Mountain View 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 by Sandy Williams, second by Robert Rice.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Tom Rushin

Abstain: Scott Thompson

Not Present at Vote: Sean McCarthy

Action (Consent): 14. Yuma Elementary ID7104 126BRG EA Critical - Special Equipment

Resolution: Board ratification that Yuma Elementary be awarded \$1,101 in Building Renewal Grant funding to replace the master clock system serving Building(s) 1001-1014 at Pecan Grove Elementary School (project number 140401108-9999-126BRG). This includes \$89 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

Motion by Sandy Williams, second by Jim Chang.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Not Present at Vote: Sean McCarthy

Action (Consent): 15. Yuma Elementary ID7103 127BRG EA Critical - Special Equipment

Resolution: Board ratification that Yuma Elementary be awarded \$1,101 in Building Renewal Grant funding to replace the master clock serving Building(s) 1001, 1002, 1003, 1004, 1005, 1006, 1007, and 1010 at Alice Byrne Elementary School (project number 140401101-9999-127BRG). This includes \$89 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

Motion by Sandy Williams, second by Jim Chang.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Not Present at Vote: Sean McCarthy

D. DIRECTOR'S REPORT

Information: 1. FY2020 AMS Scorecard Update

LET THE RECORD SHOW THAT BOARD CHAIR MCCARTHY ARRIVED AT THE BEGINNING OF THIS SECTION AT 10:58 AM AND RESUMED HIS CHAIR DUTIES AT 11:05 AM:

PB: Stated we are making progress, some projects last longer than one year, reviewing those with Auditor General, actively working to reduce legacy projects.

ST: Is there another way of addressing legacy projects without tapping into Liaisons time?

PB: Stated it's all paper so it takes time, we have identified a much lower amount of projects that need closing out compared to Auditor General report, if we had more resources, we could do it more quickly but that's not an option.

ST: Stated it's a cycle we'd like to find a solution to this legacy issue.

Information: 2. Communications Update

DC: Provided the communications update.

ST: Asked for YouTube analytics in future Communications updates.

RR: Thanked DC for improving the public profile of the SFB and bringing it to the 'next level' during his time with the agency. He also asked to see the customer satisfaction survey results.

JC: Asked if all board member emails were the same (yes), and asked for explanation of process on where those emails go and how they are responded to.

DC: Explained that all board member emails come to the PIO, they are then reviewed by staff, and then forwarded to the board member(s) for their response. The board member(s) will send their response to SFB Staff and the PIO will respond to the public member.

ST: Requested that staff make it more clear in email communications to districts when and ACTION IS REQUIRED by the district.

Action: 3. Building Renewal Grant Fund Terms and Conditions

Board adoption of the proposed changes to the Building Renewal Grant Fund Terms and Conditions as presented.

Motion by Sandy Williams, second by Tom Rushin.

Final Resolution: Motion Carries

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

Board voted to approve going into two Executive Sessions at 11:50 AM. One to discuss item #4 of the Director's Report and one to discuss #5 of the Director's Report.

Motion by Sean McCarthy, second by Robert Rice.

Final Resolution: Motion Carries

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

Discussion in Executive Session, Information: 4. Building Renewal Grant Procurement Requirements for Public Advertising, including the issue of receiving only one bid, A.A.C. R7-2-1023, and bid protests A.A.C R7-2-1181. Pursuant to A.R.S. 38-431.03(A)(3), the Board may vote to go into Executive Session, which is not open to the public, for discussion or consultation for legal advice with the Board's attorney.

ST recused on all discussion related to D4.

During the public comment portion of the meeting, section N, Michelle Hamilton Director of Purchasing for Mesa, discussed solicitation for this basketball court. Stated it was presented to hundreds of bidders, does bid need to be advertised in the official county newspaper? Stated all previous Mesa projects were advertised on state procurement website, not in county newspaper. Stated that no information exists on SFB website that requires advertising in county newspapers.

RR: Asked if Mesa wants this project approved?

MH: Stated yes.

Discussion in Executive Session, Information: 5. Palominas Elementary 007BRG Building Renewal Grant Requirement for repairs or replacements potentially covered by insurance and bonds, A.R.S. §15-2002(H), and reimbursement, A.R.S. §15-2031(F). This may include replacement schools, A.R.S. §15-2041(G). Pursuant to A.R.S. §§38-431.03(A)(3), 38-431.03(A)(4), the Board may vote to go into Executive Session for legal advice and for discussion regarding contracts that are the subject of negotiations or contemplated litigation.

Board came out of the two Executive Sessions on items #4 and #5 of Director's Report at 1:05 PM and continued public meeting with items J, L, M, and O (all other items were considered/voted on prior to the two Executive Sessions, including item N. Public Comments).

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

Action: 1. Amphitheater Unified ID2323

Board validation of the Amphitheater Unified request ID2323 for Adjacent Ways expenditure to pave the fire lane on the North side of Canyon del Oro High School (on-site work).

Motion by Robert Rice, second by Sandy Williams.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Not Present at Vote: Sean McCarthy

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

Information: 1. Regional Overview

AP: Provided further explanation for Nadaburg action. The district is reconfigure excluded space to high school space.

RR: Stated he was struck by the growth in the NW Valley.

YM: Expects lots of growth on west side of the Valley.

RR: Can SFB project what SFB new construction funding needs will be in the future in the West Valley?

YM: Analysis is only done when request for new space is submitted.

Action: 2. Buckeye Elementary

Board approval of staff recommendation to conceptually approve a K-8 school for 950 students (011N) to open in FY 26 for Buckeye Elementary District.

Motion by Robert Rice, second by Sandy Williams.

Final Resolution: Motion Carries

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

Action: 3. Laveen Elementary

Board approval of staff recommendation to conceptually approve a K-8 school for 1,000 students (010N) to open in FY 24 for Laveen Elementary District.

Motion by Robert Rice, second by Sandy Williams.

Final Resolution: Motion Carries

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

Action: 4. Liberty Elementary

1. Board approval of staff recommendation to conceptually approve a K-8 school for 800 students (005N) to open in FY 24 for Liberty Elementary District, and;

2. Board approval of staff recommendation to conceptually approve a K-8 school for 800 students to open in FY 27 for Liberty Elementary District.

Motion by Robert Rice, second by Sandy Williams.

Final Resolution: Motion Carries

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

Action: 5. Litchfield Elementary

Board approval of staff recommendation to conceptually approve a K-8 school for 900 students (012N) to open in FY 28 for Litchfield Elementary District.

Motion by Robert Rice, second by Sandy Williams.

Final Resolution: Motion Carries

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

Action: 6. Littleton Elementary

Board approval of staff recommendation to conceptually approve a K-8 school for 950 students (011N) to open in FY 28 for Littleton Elementary District.

Motion by Robert Rice, second by Sandy Williams.

Final Resolution: Motion Carries

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

Action: 7. Nadaburg Unified

1. Board approval of staff recommendation to conceptually approve a K-8 school for 800 students (008N) to open in FY 28 for Nadaburg Unified District, and;
2. Board approval of staff recommendation to conceptually approve a 9-12 school for 500 students (007N) to open in FY 24 for Nadaburg Unified District.

Motion by Robert Rice, second by Sandy Williams.

Final Resolution: Motion Carries

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

G. GUIDELINE EXECPTIONS - Consideration and possible vote to accept, reject or modify requests for exception to the Minimum Adequacy Guidelines

Action: 1. Paradise Valley Unified

SW recused on this vote.

ST: Asked whether this was statutory or SFB policy issue.

PB: Stated that it is required by Arizona statute for the SFB to certify all buildings.

Board approval of Paradise Valley Unified's request for exception to Minimum Adequacy Guidelines R7-6-212(A), R7-6-221(A)(1), R7-6-221(A)(4), and R7-6-221(A)(5), R7-6-227 (A)(3) and (5), R7-6-228 (B), and waiver of waterless urinals for the bond-funded replacement buildings at Campo Bello Elementary School.

Motion by Carmen Wyckoff, second by Jim Chang.

Final Resolution: Motion Carries

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

Abstain: Sandy Williams

Not Present at Vote: Sean McCarthy

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

Action: 1. Bonita Elementary 008BRG Critical - Gen Ren

Board approval of the staff recommendation that Bonita Elementary be awarded an additional \$778,325 in Building Renewal Grant funding for weatherization of roofing and wall systems on Buildings 1001, 1002, 1003, 1004, 1009, and 1011 at Bonita Elementary School (Project Number 050316101-9999-008BRG). 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 Sandy Williams.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Not Present at Vote: Sean McCarthy

Action: 2. Ash Fork Unified 001BRG Critical - Roofing

Board approval of the staff recommendation that Ash Fork Unified be awarded an additional \$2,900 in Building Renewal Grant funding for procurement assistance to replace roofing on Buildings 1001 and 1003 at Ash Fork High School (Project Number 130231202-9999-001BRG). 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 Sandy Williams.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Not Present at Vote: Sean McCarthy

Action: 3. Beaver Creek Elementary 005BRG Critical - Roofing

Board approval of the staff recommendation that Beaver Creek Elementary be awarded an additional \$10,000 in Building Renewal Grant funding for temporary repairs to the roof system on Building 1005 at Beaver Creek School (Project Number 130326101-1005-005BRG). 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 Sandy Williams.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Not Present at Vote: Sean McCarthy

Action: 4. Buckeye Elementary 010BRG Critical - Roofing

Board approval of the staff recommendation that Buckeye Elementary be awarded an additional \$160,199 in Building Renewal Grant funding for roofing replacement on Buildings 1012 and 1020 at Buckeye Elementary School (Project Number 070433101-9999-010BRG). 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 Sandy Williams.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Not Present at Vote: Sean McCarthy

Action: 5. Buckeye Elementary 011BRG Critical - Roofing

Board approval of the staff recommendation that Buckeye Elementary be awarded an additional \$1,010,725 in Building Renewal Grant funding for roof re-coating on Building 1001 at Steven R. Jasinski Elementary (Project Number 070433104-1001-011BRG). 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 Sandy Williams.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Not Present at Vote: Sean McCarthy

Action: 6. Buckeye Elementary 012BRG Critical - Roofing

Board approval of the staff recommendation that Buckeye Elementary be awarded an additional \$185,384 in Building Renewal Grant funding for roofing replacement on Building 1001 at Westpark (Project Number 070433103-1001-012BRG). 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 Sandy Williams.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Not Present at Vote: Sean McCarthy

Action: 7. Cartwright Elementary 011BRG Critical - Roofing

Board approval of the staff recommendation that Cartwright Elementary be awarded an additional \$876,800 in Building Renewal Grant funding for Roofing replacement on Buildings 1001-1011,1014 and 1015 at Frank Borman Middle School (Project Number 070483110-9999-011BRG). This includes \$76,000 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 Sandy Williams.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Not Present at Vote: Sean McCarthy

Action: 8. Cartwright Elementary 015BRG Critical - Roofing

Board approval of the staff recommendation that Cartwright Elementary be awarded an additional \$546,815 in Building Renewal Grant funding for roofing replacement on Building 1004-1007 and 1011-1014 at John F Long (Project Number 070483103-9999-015BRG). 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 Sandy Williams.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Not Present at Vote: Sean McCarthy

Action: 9. Cartwright Elementary 018BRG Critical - Roofing

Board approval of the staff recommendation that Cartwright Elementary be awarded an additional \$624,365 in Building Renewal Grant funding for roofing replacement on Buildings 1001, 1002, 1003, 1004, 1005, and 1007 at Glenn L Downs School (Project Number 070483102-9999-018BRG). 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 Sandy Williams.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Not Present at Vote: Sean McCarthy

Action: 10. Cartwright Elementary 026BRG Critical - Roofing

Board approval of the staff recommendation that Cartwright Elementary be awarded an additional \$1,124,360 in Building Renewal Grant funding for Roofing replacement on all Buildings at Byron A Barry Elementary School (Project Number 070483117-9999-026BRG). This includes \$80,000 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 Sandy Williams.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Not Present at Vote: Sean McCarthy

Action: 11. Mesa Unified 081BRG Critical - Roofing

ST recused on this vote.

Board approval of the staff recommendation that Mesa Unified be awarded an additional \$1,044,910 in Building Renewal Grant funding to replace roofing on Buildings 1001 and 1003 at Keller Elementary School (Project Number 070204128-9999-081BRG). This includes \$93,000 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 Sandy Williams.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Tom Rushin

Abstain: Scott Thompson

Not Present at Vote: Sean McCarthy

Action: 12. Superior Unified 016BRG Critical - Roofing

Board approval of the staff recommendation that Superior Unified be awarded an additional \$48,182 in Building Renewal Grant funding for professional services to replace roofing on Buildings 1001, 1002, 1003, and 1004 at John F Kennedy School (Project Number 110215101-9999-016BRG). 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 Sandy Williams.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Not Present at Vote: Sean McCarthy

Action: 13. Winslow Unified 004BRG Critical - Roofing

Board approval of the staff recommendation that Winslow Unified be awarded an additional \$39,765 in Building Renewal Grant funding for professional services for roof replacement on Building 1004 (Gym) at Winslow Junior High School (Project Number 090201105-1004-004BRG). 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 Sandy Williams.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Not Present at Vote: Sean McCarthy

Action: 14. Red Rock Elementary 001BRG Critical - Surfaces

RR: Asked why the awards continued to increase on this project, what was going on? Why were the design services so high for this project?

DK: Stated that this is a relatively new school from 2008, many problems with bathrooms and flooring, complex project because the school was built on a wash. SFB is trying to determine what the problem is with this school. How to get water away from these buildings. River goes right through this city.

Board approval of the staff recommendation that Red Rock Elementary be awarded an additional \$31,500 in Building Renewal Grant funding for the design through bid for repair of wall cracks and floor movement throughout the campus at Red Rock Elementary School (project number 110405101-9999-001BRG). 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 Sandy Williams.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Not Present at Vote: Sean McCarthy

Action: 15. Superior Unified 021BRG Critical - Surfaces

Board approval of the staff recommendation that Superior Unified be awarded an additional \$33,767 in Building Renewal Grant funding for professional services to replace flooring in Building 1002 at Superior High School (Project Number 110215205-1002-021BRG). 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 Sandy Williams.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Not Present at Vote: Sean McCarthy

Action: 16. Mesa Unified 090BRG Critical - Plumbing

ST recused on this vote.

Board approval of the staff recommendation that Mesa Unified be awarded an additional \$481,100 in Building Renewal Grant funding to replace the sewer line on Building 1001 at Mountain View High School (Project Number 070204273-1001-090BRG). This includes \$80,000 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 Sandy Williams.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Tom Rushin

Abstain: Scott Thompson

Not Present at Vote: Sean McCarthy

Action: 17. Flowing Wells Unified 012BRG Critical - Special Equipment

Board approval of the staff recommendation that Flowing Wells Unified be awarded an additional \$492,297 in Building Renewal Grant funding to replace doors and hardware at Flowing Wells High School (Project Number 100208210-9999-012BRG). This includes \$44,000 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 Sandy Williams.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Not Present at Vote: Sean McCarthy

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

Action: 1. Wickenburg Unified ID8425 Critical - Plumbing

Board approval of the staff recommendation that Wickenburg Unified project number 070209201-9999-002EP funding awarded 6/26/2019, \$24,828 for professional services and \$10,000 in contingency for the decommissioning be converted to a new and separate Building Renewal Grant application/project. In addition, staff recommends Wickenburg Unified be awarded an additional \$5,800 in Building Renewal Grant funding to complete soils testing at Wickenburg 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 by Carmen Wyckoff, second by Sandy Williams.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Not Present at Vote: Sean McCarthy

J. BUILDING RENEWAL GRANTS - Denial - Consideration and possible vote to accept, reject or modify denial of Building Renewal Grant requests

Action: 1. Mesa Unified 075BRG

ST recused on all discussion and vote related to J1.

During the public comment portion of the meeting, section N, Michelle Hamilton Director of Purchasing for Mesa, discussed solicitation for this basketball court. Stated it was presented to hundreds of bidders, does bid need to be advertised in the official county newspaper? Stated all previous Mesa projects were advertised on state procurement website, not in county newspaper. Stated that no information exists on SFB website that requires advertising in county newspapers.

RR: Asked if Mesa wants this project approved?

MH: Stated yes.

Board modified staff recommendation that Mesa Unified's request for \$177,317 in Building Renewal Grant funding for project number 070204136-1006-075BRG be denied. Board instead voted to APPROVE this project/amount after Executive Session.

Motion by Robert Rice, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Abstain: Scott Thompson

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

Action: 1. Chinle Unified 002BRG

CW: Asked if the Liaisons had heard back from any of these three districts about today's possible action to cancel their awards, since many districts are getting back from holiday break.

DN: Stated that all three districts have been notified many times of today's potential action.

RR: Asked how the funds show up on the SFB balance sheet after they are swept back into the BRG fund?

AP: Stated that when canceling a project, the funds get converted from a previously awarded status to available monies for all districts.

Board approval of the staff recommendation that Chinle Unified project number 010224160-1005-002BRG be cancelled due to inactivity.

Motion by Robert Rice, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin
Not Present at Vote: Sean McCarthy

Action: 2. Tuba City Unified 006BRG

Board approval of the staff recommendation that Tuba City Unified project number 030215111-9999-006BRG be canceled due to project inactivity.

Motion by Robert Rice, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Not Present at Vote: Sean McCarthy

Action: 3. Tuba City Unified 007BRG

Board approval of the staff recommendation that Tuba City Unified project number 030215111-9999-007BRG be canceled due to project inactivity.

Motion by Robert Rice, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Not Present at Vote: Sean McCarthy

L. BOARD MEMBER SUMMARY OF CURRENT EVENTS

Information: 1. Board Calendar

M. FUTURE AGENDA ITEMS

Discussion: 1. Possible Future Agenda Items

Board requested budget listing for available funds, info item to explain situation in Yuma Union HS District.

RR asked for public notice on IFB?

SM asked for road map of what will be discussed throughout year.

RR asked for projections of new school growth.

CW asked to address Dan Ensign concern about timeliness of projects.

N. PUBLIC COMMENTS

Procedural: 1. Members of the Public may address the Board

Gina Thompson Yuma Union Supt. thanked board and staff for reading letter she provided and yesterday's phone call. Discussed contents of her letter emailed to the board email address; said letter was previously emailed by staff to all board members.

Mr. Cabrera of City of Somerton, working with Yuma Union HS District to make new high school happen. Here to show solidarity with Yuma Union HS project.

Dan Ensign talked about problems in getting EAs approved quickly for HVAC systems in his district and concerns about short notice on requirements for Annual Reporting.

Mike Barragan asked board to consider replacing schools that have outlived their useful life.

O. ADJOURNMENT

Procedural: 1. Adjourn the Meeting

SM adjourned the public meeting at 1:14 PM.

APPROVED BY THE SCHOOL FACILITIES BOARD ON:

*
CHAIR



02/12/2020
DATE