

Arizona School Facilities Board (Wednesday, May 6, 2020)**Members present**

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

A. OPENING OF MEETING

Procedural: 1. Call to Order

The meeting was called to order at 10:00 AM.

Procedural: 2. Roll Call

Board Members Present:

Sean McCarthy, Chairman

Bob Rice, Vice-Chairman

Carmen Wyckoff

Halleh Landon

Scott Thompson

Jim Chang

Sandy Williams

Tom Rushin

Claudio Coria (non-voting)

Procedural: 3. Board Member Recusals

Sean McCarthy - None

Bob Rice - None

Carmen Wyckoff - items K11-14

Halleh Landon - None

Scott Thompson - items K19-21

Jim Chang - None

Sandy Williams - None

Tom Rushin - None

B. MINUTES

Action, Minutes: 1. Minutes of April 1, 2020

Board approval of the Minutes of April 1, 2020.

Motion by Tom Rushin, second by Robert Rice.

Final Resolution: Motion Carries

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

C. DIRECTOR'S REPORT

Action: 1. Update Terms and Conditions for Acceptance of Building Renewal Grant and New School Facilities Funding

Board adoption of the proposed changes to the Terms and Conditions for Acceptance of Building Renewal Grant and New School Facilities Funding.

Motion by Robert Rice, second by Scott Thompson.

Final Resolution: Motion Carries

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

D. CONSENT AGENDA - Executive Authorities

Action (Consent): 1. Approval of Consent Items

Resolution: Motion to approve Consent Agenda - Executive Authority Items

Action (Consent): 2. Agua Fria Union ID8665 019BRG EA Critical - HVAC (Liaison: Morrison) Award Amount: \$9,000 Application Date: 3/11/2020

Resolution: Board ratification that Agua Fria Union be awarded \$9,000 in Building Renewal Grant funding for professional services to replace controls cards and recommissioning on Building 1002 at Agua Fria High School (project number 07051601S-1002-019BRG). 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 - Executive Authority Items

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action (Consent): 3. Ash Creek Elementary ID8781 011BRG EA Critical - Plumbing (Liaison: Monreal) Award Amount: \$26,004
Application Date: 4/27/2020

Resolution: Board ratification that Ash Creek Elementary be awarded \$26,004 in Building Renewal Grant funding to replaced a well pump at Ash Creek Elementary School (project number 020453101-9999-011BRG). This includes \$2,364 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 - Executive Authority Items

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action (Consent): 4. Casa Grande Elementary ID8776 099BRG EA Critical - Surfaces (Liaison: Kennon) Award Amount: \$9,145
Application Date: 4/23/2020

Resolution: Board ratification that Casa Grande Elementary be awarded \$9,145 in Building Renewal Grant funding for design through a bid to correct the grading and drainage at Cactus Middle School (project number 110404110-9999-099BRG). 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 - Executive Authority Items

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action (Consent): 5. Cave Creek Unified ID8770 040BRG EA Critical - Plumbing (Liaison: Kennon) Award Amount: \$787
Application Date: 4/22/2020

Resolution: Board ratification that Cave Creek Unified be awarded \$787 in Building Renewal Grant funding to repair the backflow preventer at Desert Willow Elementary School (project number 070293105-9999-040BRG). 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 - Executive Authority Items

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action (Consent): 6. Cave Creek Unified ID8771 041BRG EA Critical - Plumbing (Liaison: Kennon) Award Amount: \$862
Application Date: 4/22/2020

Resolution: Board ratification that Cave Creek Unified be awarded \$862 in Building Renewal Grant funding to repair two backflow preventers at Horseshoe Trails (project number 070293108-9999-041BRG). This includes \$200 in contingency that will only be used with SFB staff written approval. The district contribution is \$312 due to excluded space or 32%. 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 - Executive Authority Items

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action (Consent): 7. Cave Creek Unified ID8772 042BRG EA Critical - Plumbing (Liaison: Kennon) Award Amount: \$1,136
Application Date: 4/22/2020

Resolution: Board ratification that Cave Creek Unified be awarded \$1,136 in Building Renewal Grant funding to repair two backflow preventers at Lone Mountain Elementary (project number 070293107-9999-042BRG). This includes \$200 in contingency that will only be used with SFB staff written approval. The district contribution is \$2,530 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 - Executive Authority Items

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action (Consent): 8. Cave Creek Unified ID8773 043BRG EA Critical - Plumbing (Liaison: Kennon) Award Amount: \$722

Application Date: 4/22/2020

Resolution: Board ratification that Cave Creek Unified be awarded \$722 in Building Renewal Grant funding to repair the backflow preventer at Sonoran Trails Middle School (project number 070293NST-9999-043BRG). This includes \$200 in contingency that will only be used with SFB staff written approval. The district contribution is \$65 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 - Executive Authority Items

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action (Consent): 9. Cottonwood-Oak Creek Elementary ID8558 017BRG EA Critical - Plumbing (Liaison: Morrison) Award Amount: \$9,759 Application Date: 2/6/2020

Resolution: Board ratification that Cottonwood-Oak Creek Elementary be awarded \$9,759 in Building Renewal Grant funding for well pump controls replacement on Buildings 1001, 1002, 1003, 1004, and 1005 at Mountain View Preparatory School (project number 130406105-9999-017BRG). This includes \$876 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 - Executive Authority Items

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action (Consent): 10. Creighton Elementary ID8704 032BRG EA Critical - Special Equipment (Liaison: Monreal) Award Amount: \$12,787 Application Date: 3/30/2020

Resolution: Board ratification that Creighton Elementary be awarded \$12,787 in Building Renewal Grant funding to repair a fire hydrant water leak on Building(s) 1001 at Excelencia School (project number 070414190-1001-032BRG). This includes \$2,131 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 - Executive Authority Items

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action (Consent): 11. Eloy Elementary ID8688 011BRG EA Critical - Roofing (Liaison: Kennon) Award Amount: \$13,038

Application Date: 3/31/2020

Resolution: Board ratification that Eloy Elementary be awarded \$13,038 in Building Renewal Grant funding to repair the roof on Building 1016 at Curiel School (project number 110411103-1016-011BRG). 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 to approve Consent Agenda - Executive Authority Items

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action (Consent): 12. Florence Unified ID8707 068BRG EA Critical - Plumbing (Liaison: Morrison) Award Amount: \$10,167 Application Date: 4/1/2020

Resolution: Board ratification that Florence Unified be awarded \$10,167 in Building Renewal Grant funding to replace hot water isolation valves on Building 1001 at Poston Butte High School (project number 110201202-1001-068BRG). This includes \$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 to approve Consent Agenda - Executive Authority Items

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action (Consent): 13. Flowing Wells Unified ID8732 016BRG EA Critical - Special Systems (Liaison: Monreal) Award Amount: \$59,500 Application Date: 4/16/2020

Resolution: Board ratification that Flowing Wells Unified be awarded \$59,500 in Building Renewal Grant funding for professional services to replace the fire alarm system at Flowing Wells High School (project number 100208210-9999-016BRG). 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 to approve Consent Agenda - Executive Authority Items

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action (Consent): 14. Higley Unified ID7013 034BRG EA Critical - HVAC (Liaison: Morrison) Award Amount: \$19,098 Application Date: 4/7/2020

Resolution: Board ratification that Higley Unified be awarded \$19,098 in Building Renewal Grant funding to replace a 7.5-ton HVAC unit on the kitchen Building 1001 at Coronado Elementary School (project number 070260102-1001-034BRG). This includes \$1,750 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 - Executive Authority Items

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action (Consent): 15. Humboldt Unified ID8775 025BRG EA Critical - HVAC (Liaison: Kennon) Award Amount: \$65,268 Application Date: 4/22/2020

Resolution: Board ratification that Humboldt Unified be awarded \$65,268 in Building Renewal Grant funding to replace the boiler supporting the WSHP system serving Glassford Hill Middle School (project number 130222125-9999-025BRG). 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 - Executive Authority Items

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action (Consent): 16. Humboldt Unified ID8782 024BRG EA Critical - Plumbing (Liaison: Kennon) Award Amount: \$13,498

Application Date: 4/27/2020

Resolution: Board ratification that Humboldt Unified be awarded \$13,498 in Building Renewal Grant funding to replace a 100-gallon gas water heater on Building(s) 1002 at Bradshaw Mountain High School East (project number 130222231-1002-024BRG). 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 - Executive Authority Items

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action (Consent): 17. Litchfield Elementary ID8697 061BRG EA Critical - HVAC (Liaison: Vassar) Award Amount: \$8,250

Application Date: 3/27/2020

Resolution: Board ratification that Litchfield Elementary be awarded \$8,250 in Building Renewal Grant funding to replace a 5-ton heat pump on Building(s) 1001 at Rancho Santa Fe Elementary (project number 070479105-1001-061BRG). This includes \$750 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 - Executive Authority Items

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action (Consent): 18. Osborn Elementary 003BRG Supplemental EA Critical - Surfaces (Liaison: Monreal) Award Amount: \$1,680

Application Date: 8/1/2019

Resolution: Board ratification that Osborn Elementary be awarded an additional \$1,680 in Building Renewal Grant funding for additional professional services to correct water intrusion issues on Buildings 1001, 1002, 1003, 1004, and 1005 at Longview Elementary School (Project Number 070408104-9999-003BRG). 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 - Executive Authority Items

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action (Consent): 19. Osborn Elementary 004BRG Supplemental EA Critical - Surfaces (Liaison: Monreal) Award Amount: \$1,460

Application Date: 8/1/2019

Resolution: Board ratification that Osborn Elementary be awarded an additional \$1,460 in Building Renewal Grant funding for additional professional services to correct water intrusion issues on Buildings 1001, 1002, 1003, 1004, and 1005 at Osborn Middle School (Project Number 070408104-9999-004BRG). 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 to approve Consent Agenda - Executive Authority Items

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action (Consent): 20. Osborn Elementary 005BRG Supplemental EA Critical - Surfaces (Liaison: Monreal) Award Amount: \$1,440
Application Date: 8/1/2019

Resolution: Board ratification that Osborn Elementary be awarded an additional \$1,440 in Building Renewal Grant funding for additional professional services to correct water intrusion issues on Buildings 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, and 1012 at Solano School (Project Number 070408106-9999-005BRG). 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 to approve Consent Agenda - Executive Authority Items

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action (Consent): 21. Osborn Elementary 006BRG Supplemental EA Critical - Surfaces (Liaison: Monreal) Award Amount: \$1,460
Application Date: 8/1/2019

Resolution: Board ratification that Osborn Elementary be awarded an additional \$1,460 in Building Renewal Grant funding for additional professional services to correct water intrusion issues at Clarendon School (Project Number 070408102-9999-006BRG). 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 to approve Consent Agenda - Executive Authority Items

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action (Consent): 22. Palominas Elementary 025BRG Supplemental EA Critical - Surfaces (Liaison: Monreal) Award Amount: \$4,036
Application Date: 11/8/2019

Resolution: Board ratification that Palominas Elementary be awarded an additional \$4,036 in Building Renewal Grant funding for procurement assistance to repair or replace failed trusses on Buildings 1001 and 1002 at Palominas Elementary School (Project Number 020349101-9999-025BRG). 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 - Executive Authority Items

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action (Consent): 23. Palo Verde Elementary ID8720 039BRG EA Critical - Special Equipment (Liaison: Morrison) Award Amount: \$5,242
Application Date: 4/7/2020

Resolution: Board ratification that Palo Verde Elementary be awarded \$5,242 in Building Renewal Grant funding to repair the fire pump for sprinklers on Buildings 1015, 1016, 1017, and 1018 at Palo Verde Elementary School (project number 070449101-9999-039BRG). This includes \$466 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 - Executive Authority Items

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action (Consent): 24. Peoria Unified ID8631 013BRG EA Critical - Plumbing (Liaison: Monreal) Award Amount: \$197,987
Application Date: 2/28/2020

Resolution: Board ratification that Peoria Unified be awarded \$197,987 in Building Renewal Grant funding to repair the damaged sewer system on Building(s) 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, and 1009 at Sahuaro Ranch School (project number 070211114-9999-013BRG). This includes \$32,998 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 - Executive Authority Items

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action (Consent): 25. Safford Unified ID7304 069BRG EA Critical - Surfaces (Liaison: Kennon) Award Amount: \$4,485

Application Date: 11/20/2019

Resolution: Board ratification that Safford Unified be awarded \$4,485 in Building Renewal Grant funding for procurement assistance to replace the gym floor in Building 1003 at Safford High School (project number 050201200-1003-069BRG). 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 - Executive Authority Items

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action (Consent): 26. Tolleson Union ID8596 022BRG EA Critical - Roofing (Liaison: Kennon) Award Amount: \$12,475

Application Date: 2/19/2020

Resolution: Board ratification that Tolleson Union be awarded \$12,475 in Building Renewal Grant funding to assess the need for roof repair/replacement on all Building(s) at Westview High School (project number 070514202-9999-022BRG). 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 - Executive Authority Items

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Final Resolution: Motion Carries

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

Action (Consent): 27. Tolleson Union ID8597 021BRG EA Critical - Surfaces (Liaison: Kennon) Award Amount: \$11,500

Application Date: 3/31/2020

Resolution: Board ratification that Tolleson Union be awarded \$11,500 in Building Renewal Grant funding for professional services to assess weatherization on all Buildings at Westview High School (project number 070514202-9999-021BRG). 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 to approve Consent Agenda - Executive Authority Items

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Final Resolution: Motion Carries

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

Action (Consent): 28. Tucson Unified ID7274 138BRG EA Critical - HVAC (Liaison: Gandhi) Award Amount: \$18,300 Application Date: 11/20/2019

Resolution: Board ratification that Tucson Unified be awarded \$18,300 in Building Renewal Grant funding for professional services to replace the air-cooled chiller on Building(s) 1001 at Oyama Elementary (project number 100201327-1001-138BRG). 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 - Executive Authority Items

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action (Consent): 29. Tucson Unified ID7313 137BRG EA Critical - HVAC (Liaison: Gandhi) Award Amount: \$14,450 Application Date: 11/21/2019

Resolution: Board ratification that Tucson Unified be awarded \$14,450 in Building Renewal Grant funding for professional services to replace three large split systems on Building(s) 1001 at Miller Elementary School (project number 100201308-1001-137BRG). 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 - Executive Authority Items

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action (Consent): 30. Tucson Unified ID7315 135BRG EA Critical - HVAC (Liaison: Gandhi) Award Amount: \$14,450 Application Date: 11/21/2019

Resolution: Board ratification that Tucson Unified be awarded \$14,450 in Building Renewal Grant funding for professional services to replace three large split systems on Building(s) 1001 at Maldonado Elementary School (project number 100201290-1001-135BRG). 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 - Executive Authority Items

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action (Consent): 31. Tucson Unified ID7316 136BRG EA Critical - HVAC (Liaison: Gandhi) Award Amount: \$14,450 Application Date: 11/21/2019

Resolution: Board ratification that Tucson Unified be awarded \$14,450 in Building Renewal Grant funding for professional services to replace three large split systems on Building(s) 1001 at Grijalva Elementary School (project number 100201231-1001-136BRG). 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 - Executive Authority Items

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action (Consent): 32. Tucson Unified ID8667 134BRG EA Critical - Special Systems (Liaison: Gandhi) Award Amount: \$1,800 Application Date: 3/11/2020

Resolution: Board ratification that Tucson Unified be awarded \$1,800 in Building Renewal Grant funding for procurement assistance to replace the fire alarm system at Davidson Elementary School (project number 100201185-9999-134BRG). 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 - Executive Authority Items

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action (Consent): 33. Tucson Unified ID8670 139BRG EA Critical - HVAC (Liaison: Gandhi) Award Amount: \$11,950 Application Date: 3/11/2020

Resolution: Board ratification that Tucson Unified be awarded \$11,950 in Building Renewal Grant funding for professional services to replace the boiler on Building(s) 1001 at Oyama Elementary (project number 100201327-1001-139BRG). 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 - Executive Authority Items

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action (Consent): 34. Willcox Unified 015BRG Supplemental EA Critical - Special Systems (Liaison: Monreal) Award Amount: \$8,950 Application Date: 2/6/2020

Resolution: Board ratification that Willcox Unified be awarded an additional \$8,950 in Building Renewal Grant funding for professional services to replace the fire alarm system on Buildings 1001, 1002, 1004, 1005, 1007, 1009, and 1010 at Willcox Middle School (Project Number 020213102-9999-015BRG). 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 to approve Consent Agenda - Executive Authority Items

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action (Consent): 35. Yuma Elementary ID7102 141BRG EA Critical - HVAC (Liaison: Morrison) Award Amount: \$13,250 Application Date: 10/3/2019

Resolution: Board ratification that Yuma Elementary be awarded \$13,250 in Building Renewal Grant funding for engineering design to replace a chiller on Building 1001 at Desert Mesa Elementary School (project number 140401113-1001-141BRG). 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 - Executive Authority Items

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action (Consent): 36. Yuma Union ID8700 027BRG EA Critical - HVAC (Liaison: Morrison) Award Amount: \$2,937 Application Date: 3/30/2020

Resolution: Board ratification that Yuma Union be awarded \$2,937 in Building Renewal Grant funding for a 6-inch chiller water line flange pipe repair on Building 1003 at Gila Ridge High School (project number 140570207-1003-027BRG). This includes \$304 in contingency that will only be used with SFB staff written approval. The district contribution is \$530 due to excluded space or 19%. 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 - Executive Authority Items

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action (Consent): 37. Yuma Union ID8723 034BRG EA Critical - HVAC (Liaison: Morrison) Award Amount: \$3,316 Application Date: 4/7/2020

Resolution: Board ratification that Yuma Union be awarded \$3,316 in Building Renewal Grant funding for troubleshooting chiller #2 on Building 1008 at Cibola High School (project number 140570203-1008-034BRG). This includes \$291 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 - Executive Authority Items

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action (Consent): 38. Yuma Union ID8774 035BRG EA Critical - Special Systems (Liaison: Morrison) Award Amount: \$4,051 Application Date: 4/22/2020

Resolution: Board ratification that Yuma Union be awarded \$4,051 in Building Renewal Grant funding for fire alarm panel replacement on Buildings 1001, 1002, and 1003 at Gila Ridge High School (project number 140570207-9999-035BRG). This includes \$357 in contingency that will only be used with SFB staff written approval. The district contribution is \$866 due to excluded space or 19%. 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 - Executive Authority Items

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

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

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

Action: 1. Catalina Foothills Unified ID2371

Board validation of the Catalina Foothills Unified request ID2371 for Adjacent Ways expenditure to modify the bus lane and student drop-off at Espero Canyon Middle School to improve auto and bus circulation. On-site work. SFB staff met with the district to discuss the details and agrees that this is a valid use of Adjacent Ways funding.

Motion by Carmen Wyckoff, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action: 2. Chandler Unified ID2367

Board validation of the Chandler Unified request ID2367 for Adjacent Ways expenditure to construct bus and fire lanes for the construction of the new high school #7. In addition, the off-site portion is to construct an asphalt paved roadway. SFB staff met with the district to discuss the details and agree that this is a valid use of Adjacent Ways funding.

Motion by Carmen Wyckoff, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action: 3. Creighton Elementary ID2353

Board validation of the Creighton Elementary request ID2353 for Adjacent Ways expenditure for required off-site improvements at Creighton Elementary School per the City of Phoenix. SFB staff met with the district to discuss the details and agrees that this is a valid use of Adjacent Ways funding.

Motion by Carmen Wyckoff, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action: 4. Peoria Unified ID2330

Board validation of the Peoria Unified request ID2330 for Adjacent Ways expenditure for off-site street and utility improvements the future Meadows school site. This request is for off-site work.

Motion by Carmen Wyckoff, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action: 5. Queen Creek Unified ID2338

Board validation of the Queen Creek Unified request ID2338 for Adjacent Ways expenditure for the on-site work related to the construction of a bus lane for the Eastmark High School Campus. SFB staff met with the district to discuss the details and agrees

that this is a valid use of Adjacent Ways funding.
Motion by Carmen Wyckoff, second by Tom Rushin.
Final Resolution: Motion Carries

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

Action: 6. Queen Creek Unified ID2359

Board validation of the Queen Creek Unified request ID2359 for Adjacent Ways expenditure for the widening of the bus lane and fire lane (aka Bulldog Way) at the Queen Creek High School campus. This bus and fire lane were originally designed for a campus of 1,200 students. This campus has grown to 2,200 students, yet the bus lane and fire lane have never been widened to accommodate additional traffic. The widening of Bulldog Way will allow for the safe ingress and egress of buses and emergency vehicles. The work will include removal of the existing concrete curbs, sidewalks, and pavement and the installation of new curbs, sidewalks, landscaping and pavement to add another drive lane to Bulldog Way. This request is for on-site work. SFB staff met with the district to discuss the details and agrees that this is a valid use of Adjacent Ways funding.

Motion by Carmen Wyckoff, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action: 7. Yuma Elementary ID1271

Board validation of the Yuma Elementary request ID1271 for Adjacent Ways expenditure for the installation of a fire and bus lane, surveying and layout, concrete driveways with aprons, grading, and asphalt, curbs and gutters, fire line markings, on and off-site work, for the construction of a new elementary school. SFB staff met with the district to discuss the details and agrees that this is a valid use of Adjacent Ways funding.

Motion by Carmen Wyckoff, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Sean McCarthy, Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, 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. Alhambra Elementary

Board approval of Alhambra Elementary District's request to remove Granada East School building 1027 from the building inventory.

Motion by Jim Chang, second by Sandy Williams.

Final Resolution: Motion Carries

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

Action: 2. Apache Junction Unified

Board approval of the following staff recommendations for Apache Junction Unified School District:

1. Approval to reduce square footage due to the sale of Gold Canyon Elementary School.

2. Approval to reconfigure from K-5/6-8/9-12 to K-6/7-8/9-12 as outlined above.

Motion by Jim Chang, second by Sandy Williams.

Final Resolution: Motion Carries

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

Action: 3. Cave Creek Unified

Board approval of Cave Creek Unified District's request to remove Cave Creek Learning Center building 1008 from the building inventory.

Motion by Jim Chang, second by Sandy Williams.

Final Resolution: Motion Carries

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

Action: 4. Ft. Thomas Unified

Board approval of Fort Thomas Unified District's request to remove Ft Thomas Elementary School buildings 1007 and 1008 from the building inventory. This approval is contingent upon SFB receipt of a District Governing Board resolution.

Motion by Jim Chang, second by Sandy Williams.

Final Resolution: Motion Carries

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

Action: 5. Littlefield Unified

Board approval of Littlefield Unified District's request to convert Beaver Dam Elementary School building 1004 from classroom space to District space. This approval is contingent upon SFB receipt of a District Governing Board resolution.

Motion by Jim Chang, second by Sandy Williams.

Final Resolution: Motion Carries

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

Action: 6. Queen Creek Unified

Board approval of Queen Creek Unified District's request to reconfigure Queen Creek Middle School building 1003 to district administrative space.

Motion by Jim Chang, second by Sandy Williams.

Final Resolution: Motion Carries

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

Action: 7. Santa Cruz Valley Unified

Board approval of Santa Cruz Valley Unified's request to remove Coatimundi Middle School building 1013 from the building inventory.

Motion by Jim Chang, second by Sandy Williams.

Final Resolution: Motion Carries

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

Action: 8. Yuma Elementary

Board approval of the following changes for Yuma Elementary School District:

1. Exclude OC Johnson building 1013.
2. Remove George Washington Carver building 1010 from the building inventory.

Motion by Jim Chang, second by Sandy Williams.

Final Resolution: Motion Carries

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

G. CAPITAL PLAN REVIEW - Consideration and possible vote to accept, reject or modify Capital Plan requests**Action: 1. Somerton Elementary**

Board approval of staff recommendation to conceptually approve a K-6 school for 281 students to open in FY 26 for Somerton Elementary.

Motion by Jim Chang, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 2. Vail Unified

Board approval of staff recommendation to conceptually approve a 6-8 school for 650 students (021N) to open in FY 23 for Vail Unified.

Motion by Jim Chang, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

H. LAND ACQUISITION - Consideration and possible vote to accept, reject or modify requests for Land Acquisition**Action: 1. Maricopa Unified 036L**

Board approval of the staff recommendation that Steps I and II of Maricopa Unified's request for a Land purchase be approved and the award of \$50,000 of New School Facilities funding to procure two appraisals, an environmental site assessment, geotechnical and soils testing, a cultural resource survey and other documents as requested on the identified 80-acre site located on the Northeast corner of Farrell Road and Murphy Road in Maricopa County, Arizona.

Motion by Robert Rice, second by Tom Rushin.

Final Resolution: Motion Carries

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

I. NEW CONSTRUCTION - PLAN REVIEW Consideration and possible vote to accept, reject or modify requests for Plan Review**Action: 1. Pima Unified**

Board approval of Pima Unified's request to proceed with construction of additional space which will have capacity for 107 students in grades K-6 (project 050206000-9999-002N), contingent upon receipt of Governing Board resolution committing District funds and upon staff approval that the MAG items listed above are addressed appropriately.

Motion by Carmen Wyckoff, second by Sandy Williams.

Final Resolution: Motion Carries

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

J. NEW CONSTRUCTION - Policy Exception - Consideration and possible vote to accept, reject or modify requests for exception to the New Construction Policy**Action: 1. Thatcher Unified**

Board approval to notwithstanding SFB Policy V.J., and to approve a "one-year" period beginning 11/22/16 (date of site visit referenced by district), thereby granting SFB staff permission to process these four invoices and close out project 050204000-9999-001N for Thatcher Unified School District.

Motion by Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

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

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

Action: 1. Amphitheater Unified 014BRG and 015BRG Critical - Plumbing (Liaison: Morrison) Award Amount: \$.52 Application Date: 2/25/2016

Board approval of the staff recommendation that \$5,967.47 in Building Renewal Grant funding be transferred from Project Number 100210281-1024-014BRG to Project Number 100210281-9999-015BRG, plus the award of an additional \$0.52 in Building Grant Renewal funding for boiler replacements at Amphitheater High School. Both projects are complete and this administrative step is needed to closeout both projects.

Motion by Sandy Williams, second by Robert Rice.

Final Resolution: Motion Carries

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

Action: 2. Bouse Elementary 004BRG Critical - Surfaces (Liaison: Vassar) Award Amount: \$491,086 Application Date: 10/7/2019**

Board approval of the staff recommendation that Bouse Elementary be awarded an additional \$491,086 in Building Renewal Grant funding for roofing and weatherization on Building 1008 at Bouse Elementary School (Project Number 150426101-1008-004BRG). 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. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is received by the SFB.

Motion by Sandy Williams, second by Robert Rice.

Final Resolution: Motion Carries

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

Action: 3. Buckeye Elementary 013BRG Critical - Roofing (Liaison: Vassar) Award Amount: \$615,521 Application Date: 12/4/2018

Board approval of the staff recommendation that Buckeye Elementary District be awarded an additional \$615,521 in Building Renewal Grant funding to replace roofing on Building 1001 at Sundance Elementary (Project Number 070433105-1001-013BRG). 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 Sandy Williams, second by Robert Rice.

Final Resolution: Motion Carries

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

Action: 4. Cartwright Elementary 013BRG Critical - Roofing (Liaison: Vassar) Award Amount: \$969,065 Application Date: 5/24/2017

Board approval of the staff recommendation that Cartwright Elementary be awarded an additional \$969,065 in Building Renewal Grant funding to replace roofing at Palm Lane Elementary School (Project Number 070483115-9999-013BRG). This includes \$13,000 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 Sandy Williams, second by Robert Rice.

Final Resolution: Motion Carries

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

Action: 5. Cartwright Elementary 017BRG Critical - Roofing (Liaison: Vassar) Award Amount: \$152,900 Application Date: 11/17/2017

Board approval of the staff recommendation that Cartwright Elementary be awarded an additional \$152,900 in Building Renewal Grant funding to replace roofing on Buildings 1001 and 1005 at Charles W Harris Elementary School (Project Number 070483108-9999-017BRG). This includes \$13,000 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 Sandy Williams, second by Robert Rice.

Final Resolution: Motion Carries

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

Action: 6. Cave Creek Unified 032BRG Critical - Surfaces (Liaison: Kennon) Award Amount: \$28,225 Application Date: 9/23/2019**

Board approval of the staff recommendation that Cave Creek Unified be awarded an additional \$28,225 in Building Renewal Grant funding for professional services for weatherization on the Buildings at Desert Willow Elementary (Project Number 070293105-9999-032BRG). 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. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is received by the SFB.

Motion by Sandy Williams, second by Robert Rice.

Final Resolution: Motion Carries

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

Action: 7. Creighton Elementary 026BRG Critical - Roofing (Liaison: Monreal) Award Amount: \$19,002 Application Date: 10/15/2019**

Board approval of the staff recommendation that Creighton Elementary be awarded an additional \$19,002 in Building Renewal Grant funding for professional services to replace roofing at Gateway School (Project Number 070414120-9999-026BRG). 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. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is received by the SFB.

Motion by Sandy Williams, second by Robert Rice.

Final Resolution: Motion Carries

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

Action: 8. Creighton Elementary 027BRG Critical - Roofing (Liaison: Monreal) Award Amount: \$18,898 Application Date: 10/15/2019**

Board approval of the staff recommendation that Creighton Elementary be awarded an additional \$18,898 in Building Renewal Grant funding for professional services to replace roofing at Excelencia School (Project Number 070414190-9999-027BRG). 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. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is received by the SFB.

Motion by Sandy Williams, second by Robert Rice.

Final Resolution: Motion Carries

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

Action: 9. Dysart Unified 031BRG Critical - Surfaces (Liaison: Vassar) Award Amount: \$6,500 Application Date: 9/25/2019

Board approval of the staff recommendation that Dysart Unified be awarded an additional \$6,500 in Building Renewal Grant funding for investigating the underground wet utilities that are located under the slab and determine if a leak exists and design the re-leveling of the auditorium lobby flooring on Building 1017 at Dysart High School (Project Number 070289205-1017-031BRG). 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: Sean McCarthy, Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Action: 10. Eloy Elementary 008BRG Critical - Surfaces (Liaison: Kennon) Award Amount: \$1,530,055 Application Date: 6/13/2017

Board approval of the staff recommendation that Eloy Elementary be awarded an additional \$1,530,055 in Building Renewal Grant funding to correct water intrusion issues at Curiel School (Project Number 110411103-9999-008BRG). 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 Sandy Williams, second by Robert Rice.

Final Resolution: Motion Carries

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

Action: 11. J O Combs Unified 026BRG Critical - Roofing (Liaison: Morrison) Award Amount: \$122,201 Application Date: 1/10/2020**

Board approval of the staff recommendation that J O Combs Unified be awarded an additional \$122,201 in Building Renewal Grant funding for professional services for roofing replacement on Buildings 1001-1006 at Combs High School (Project Number 110344201-9999-026BRG). 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. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is received by the SFB.

Motion by Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

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

Recused: Carmen Wyckoff

Action: 12. J O Combs Unified 027BRG Critical - Roofing (Liaison: Morrison) Award Amount: \$53,920 Application Date: 1/10/2020**

Board approval of the staff recommendation that J O Combs Unified be awarded an additional \$53,920 in Building Renewal Grant funding for professional services for roofing replacement on Building 1001 at Ellsworth Elementary (Project Number 110344105-1001-027BRG). 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. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is received by the SFB.

Motion by Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

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

Recused: Carmen Wyckoff

Action: 13. J O Combs Unified 028BRG Critical - Roofing (Liaison: Morrison) Award Amount: \$80,242 Application Date: 1/10/2020**

Board approval of the staff recommendation that J O Combs Unified be awarded an additional \$80,242 in Building Renewal Grant funding for professional services for roofing replacement on Buildings 1001-1006 at J O Combs Middle School (Project Number 110344103-9999-028BRG). 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. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is received by the SFB.

Motion by Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

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

Recused: Carmen Wyckoff

Action: 14. J O Combs Unified 029BRG Critical - Roofing (Liaison: Morrison) Award Amount: \$54,295 Application Date: 1/10/2020**

Board approval of the staff recommendation that J O Combs Unified be awarded an additional \$54,295 in Building Renewal Grant funding for professional services for roofing replacement on Building 1001 at Ranch Elementary School (Project Number 110344106-1001-029BRG). 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. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is received by the SFB.

Motion by Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

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

Recused: Carmen Wyckoff

Action: 15. Kirkland Elementary 016BRG Critical - Surfaces (Liaison: Vassar) Award Amount: \$180,835 Application Date: 9/11/2018

Board approval of the staff recommendation that Kirkland Elementary be awarded an additional \$180,835 in Building Renewal Grant funding to weatherize Buildings 1001 and 1005 at Kirkland Elementary School (Project Number 130323001-9999-016BRG). This includes \$16,000 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 Sandy Williams, 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

Action: 16. Kirkland Elementary 018BRG Critical - Roofing (Liaison: Vassar) Award Amount: \$72,665 Application Date: 11/26/2018

Board approval of the staff recommendation that Kirkland Elementary be awarded an additional \$72,665 in Building Renewal Grant funding for roof replacement of the roof on Buildings 1001 and 1005 at Kirkland Elementary School (Project Number 130323001-9999-018BRG). This includes \$7,000 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 Sandy Williams, 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

Action: 17. Marana Unified 025BRG Critical - HVAC (Liaison: Kennon) Award Amount: \$48,985 Application Date: 10/29/2019

Board approval of the staff recommendation that Marana Unified be awarded an additional \$48,985 in Building Renewal Grant funding to reconfigure the chiller condensate piping serving Buildings 1001, 1002, 1004, 1008, 1009, 1010, 1012, 1014, 1015, 1016, and 1019 at Marana High School (Project Number 100206240-9999-025BRG). This includes \$4,000 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 Sandy Williams, 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

Action: 18. Marana Unified 028BRG Critical - Electrical (Liaison: Kennon) Award Amount: \$41,800 Application Date: 10/23/2019

Board approval of the staff recommendation that Marana Unified be awarded an additional \$41,800 in Building Renewal Grant funding to replace switch gear on Buildings 1001, 1002, 1003, 1004, 1005, 1006, 1007, and 1016 at Thornydale Elementary School (Project Number 100206113-9999-028BRG). This includes \$4,000 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 Sandy Williams, 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

Action: 19. Mesa Unified 078BRG Critical - Roofing (Liaison: Monreal) Award Amount: \$1,017,160 Application Date: 11/20/2017**

Board approval of the staff recommendation that Mesa Unified be awarded an additional \$1,017,160 in Building Renewal Grant funding to replace the roof on Building 1001 at Westwood High School (Project Number 070204272-1001-078BRG). 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. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is received by the SFB.

Motion by Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

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

Abstain: Scott Thompson

Action: 20. Mesa Unified 080BRG Critical - Roofing (Liaison: Monreal) Award Amount: \$868,050 Application Date: 3/20/2018
Board approval of the staff recommendation that Mesa Unified be awarded an additional \$868,050 in Building Renewal Grant funding to replace the roof on Building 1001 at Lehi Elementary School (Project Number 070204110-1001-080BRG). This includes \$77,000 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.

Abstain: Scott Thompson

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

Action: 21. Mesa Unified 088BRG Critical - Roofing (Liaison: Monreal) Award Amount: \$2,101,410 Application Date: 8/29/2018**

Board approval of the staff recommendation that Mesa Unified be awarded an additional \$2,101,410 in Building Renewal Grant funding to replace the roof on Building 1001 at Kino Junior High School (Project Number 070204253-1001-088BRG). 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. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is received by the SFB.

Motion by Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

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

Abstain: Scott Thompson

Action: 22. Osborn Elementary 003BRG Critical - Surfaces (Liaison: Monreal) Award Amount: \$328,589 Application Date: 8/1/2019**

Board approval of the staff recommendation that Osborn Elementary be awarded an additional \$328,589 in Building Renewal Grant funding to correct water intrusion issues at Longview Elementary School (Project Number 070408107-9999-003BRG). This includes \$28,000 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. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is received by the SFB.

Motion by Sandy Williams, 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

Action: 23. Osborn Elementary 004BRG Critical - Surfaces (Liaison: Monreal) Award Amount: \$423,888 Application Date: 8/1/2019**

Board approval of the staff recommendation that Osborn Elementary be awarded an additional \$423,888 in Building Renewal Grant funding to correct water intrusion issues at Osborn Middle School (Project Number 070408104-9999-004BRG). This includes \$36,000 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. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is received by the SFB.

Motion by Sandy Williams, 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

Action: 24. Osborn Elementary 005BRG Critical - Surfaces (Liaison: Monreal) Award Amount: \$288,227 Application Date: 8/1/2019**

Board approval of the staff recommendation that Osborn Elementary be awarded an additional \$288,227 in Building Renewal Grant funding to correct water intrusion issues at Solano School (Project Number 070408106-9999-005BRG). This includes \$24,000 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. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is received by the SFB.

Motion by Sandy Williams, 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

Action: 25. Osborn Elementary 006BRG Critical - Surfaces (Liaison: Monreal) Award Amount: \$261,949 Application Date: 8/1/2019**

Board approval of the staff recommendation that Osborn Elementary be awarded an additional \$261,949 in Building Renewal Grant funding to correct water intrusion issues at Clarendon School (Project Number 070408102-9999-006BRG). This includes \$21,700 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. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is received by the SFB.

Motion by Sandy Williams, 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

Action: 26. Payson Unified 019BRG Critical - Special Equipment (Liaison: Vassar) Award Amount: \$4,220 Application Date: 10/3/2019**

Board approval of the staff recommendation that Payson Unified District be awarded an additional \$4,220 in Building Renewal Grant funding for procurement assistance to replace doors and hardware Buildings 1003, 1009, 1015, 1024, 1030, 1031, 1032, and 1033 at Payson High school (Project Number 040210201-9999-019BRG). 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. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is received by the SFB.

Motion by Sandy Williams, 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

Action: 27. Picacho Elementary 003BRG Critical - Roofing (Liaison: Kennon) Award Amount: \$442,610 Application Date: 8/7/2017

Board approval of the staff recommendation that Picacho Elementary be awarded an additional \$442,610 in Building Renewal Grant funding for roof replacement to Building 1004 at Picacho School (Project Number 110433133-1004-003BRG). 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 Sandy Williams, 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

Action: 28. Prescott Unified 011BRG Critical - Special Equipment (Liaison: Morrison) Award Amount: \$2,195,925 Application Date: 10/10/2017

Board approval of the staff recommendation that Prescott Unified be awarded an additional \$2,195,925 in Building Renewal Grant funding to replace doors, windows and hardware on Buildings 1001, 1002, 1003, 1004, 1005, 1006, and 1007 at Prescott Mile High Middle School (Project Number 040210201-9999-019BRG). This includes \$193,760 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 Sandy Williams, 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

Action: 29. Ray Unified 025BRG Critical - Surfaces (Liaison: Morrison) Award Amount: \$4,186 Application Date: 3/13/2018**

Board approval of the staff recommendation that Ray Unified be awarded an additional \$4,186 in Building Renewal Grant funding for procurement assistance to correct site drainage on Building 1005 at Ray High School (Project Number 110203202-1005-025BRG). 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. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is received by the SFB.

Motion by Sandy Williams, 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

Action: 30. Show Low Unified 020BRG Critical - Roofing (Liaison: Vassar) Award Amount: \$839,848 Application Date: 5/17/2018
Board approval of the staff recommendation that Show Low Unified be awarded an additional \$839,848 in Building Renewal Grant funding to replace roofing on Building 1001 at Show Low Junior High School (formerly Show Low Intermediate School) (Project Number 090210225-1001-020BRG). This includes \$70,000 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 Sandy Williams, 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

Action: 31. Show Low Unified 025BRG Critical - Electrical (Liaison: Vassar) Award Amount: \$109,145 Application Date: 4/30/2019

Board approval of the staff recommendation that Show Low Unified District be awarded an additional \$109,145 in Building Renewal Grant funding to correct a power deficiency on Building 1001 at Show Low Junior High School (formerly Show Low Intermediate School) (Project Number 090210225-1001-025BRG). 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 Sandy Williams, 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

Action: 32. Tempe Elementary 017BRG Critical - HVAC (Liaison: Kennon) Award Amount: \$111,287 Application Date: 12/19/2018

Board approval of the staff recommendation that Tempe Elementary be awarded an additional \$111,287 in Building Renewal Grant funding to replace the fluid cooler with a cooling tower at Carminati School (Project Number 070403111-9999-017BRG). 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, Scott Thompson, Sean McCarthy, Tom Rushin

Action: 33. Tempe Elementary 018BRG Critical - Roofing (Liaison: Kennon) Award Amount: \$869,584 Application Date: 3/1/2019**

Board approval of the staff recommendation that Tempe Elementary be awarded an additional \$869,584 in Building Renewal Grant funding for roof replacement at Fuller Elementary School (Project Number 070403130-9999-018BRG). 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. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is received by the SFB.

Motion by Sandy Williams, 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

Action: 34. Tempe Elementary 019BRG Critical - Roofing (Liaison: Kennon) Award Amount: \$910,236 Application Date: 3/1/2019**

Board approval of the staff recommendation that Tempe Elementary be awarded an additional \$910,236 in Building Renewal Grant funding to replace roofing at Hudson Elementary School (Project Number 070403120-9999-019BRG). 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. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is received by the SFB.

Motion by Sandy Williams, 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

Action: 35. Tombstone Unified 012BRG Critical - Surfaces (Liaison: Monreal) Award Amount: \$4,109 Application Date: 8/31/2016**

Board approval of the staff recommendation that Tombstone Unified be awarded an additional \$4,109 in Building Renewal Grant funding for procurement assistance to comply with American Disability Act (ADA) accommodations at Huachuca City School (Project Number 020201101-9999-012BRG). 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. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is received by the SFB.

Motion by Sandy Williams, 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

Action: 36. Tombstone Unified 019BRG Critical - HVAC (Liaison: Monreal) Award Amount: \$4,109 Application Date: 10/18/2019

Board approval of the staff recommendation that Tombstone Unified be awarded an additional \$4,109 in Building Renewal Grant funding for procurement assistance to replace the HVAC system on Building 1005 at Huachuca City School (Project Number 020201101-1005-019BRG). 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, Scott Thompson, Sean McCarthy, Tom Rushin

Action: 37. Tombstone Unified 020BRG Critical - Special Equipment (Liaison: Monreal) Award Amount: \$19,216 Application Date: 10/18/2019

Board approval of the staff recommendation that Tombstone Unified be awarded an additional \$19,216 in Building Renewal Grant funding to replace the walk-in cooler on Building 1002 at Walter J Meyer School (Project Number 020201102-1002-020BRG). This includes \$1,600 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 Sandy Williams, 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

Action: 38. Tombstone Unified 021BRG Critical - HVAC (Liaison: Monreal) Award Amount: \$4,109 Application Date: 10/18/2019

Board approval of the staff recommendation that Tombstone Unified be awarded an additional \$4,109 in Building Renewal Grant funding for procurement assistance to replace the HVAC system on Building 1003 at Tombstone High School (Project Number 020201207-1003-021BRG). 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 Sandy Williams, 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

Action: 39. Tombstone Unified 022BRG Critical - Surfaces (Liaison: Monreal) Award Amount: \$38,560 Application Date: 2/6/2020**

Board approval of the staff recommendation that Tombstone Unified be awarded an additional \$38,560 in Building Renewal Grant funding for professional services to correct water intrusion on Buildings 1002, 1003, 1004, 1005, 1006, and 1007 at Walter J Meyer School (Project Number 020201102-9999-022BRG). 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. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is received by the SFB.

Motion by Sandy Williams, 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

Action: 40. Tombstone Unified 023BRG Critical - Surfaces (Liaison: Monreal) Award Amount: \$35,640 Application Date: 1/15/2020**

Board approval of the staff recommendation that Tombstone Unified be awarded an additional \$35,640 in Building Renewal Grant funding for professional services to correct water intrusion at Huachuca City School (Project Number 020201101-9999-023BRG). 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. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is received by the SFB.

Motion by Sandy Williams, 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

Action: 41. Tombstone Unified 024BRG Critical - Surfaces (Liaison: Monreal) Award Amount: \$20,150 Application Date: 1/15/2020**

Board approval of the staff recommendation that Tombstone Unified be awarded an additional \$20,150 in Building Renewal Grant funding for professional services to correct water intrusion on Building 1013 at Tombstone High School (Project Number 020201207-1013-024BRG). 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. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is received by the SFB.

Motion by Sandy Williams, 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

Action: 42. Tucson Unified 083BRG Critical - HVAC (Liaison: Gandhi) Award Amount: \$540,006 Application Date: 4/25/2019

Board approval of the staff recommendation that Tucson Unified be awarded an additional \$540,006 in Building Renewal Grant funding to replace the water-cooled chiller and cooling tower with an air cooled chiller on Building 1001 at Pistor Middle School (Project Number 100201527-1001-083BRG). This includes \$50,000 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 Sandy Williams, 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

Action: 43. Tucson Unified 062BRG Critical - HVAC (Liaison: Gandhi) Award Amount: \$102,656 Application Date: 12/20/2016

Board approval of the staff recommendation that Tucson Unified be awarded an additional \$102,656 in Building Renewal Grant funding to replace the kitchen HVAC system on Building 1001 at Cavett Elementary School (Project Number 100201167-1001-062BRG). 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 Sandy Williams, 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

Action: 44. Tucson Unified 056BRG Critical - HVAC (Liaison: Gandhi) Award Amount: \$198,200 Application Date: 5/26/2017

Board approval of the staff recommendation that Tucson Unified be awarded an additional \$198,200 in Building Renewal Grant funding to replace the kitchen HVAC system on Building 1004 at Manzo Elementary School (Project Number 100201293-1004-056BRG). 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 Sandy Williams, 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

Action: 45. Tucson Unified 057BRG Critical - HVAC (Liaison: Gandhi) Award Amount: \$160,400 Application Date: 9/29/2017
Board approval of the staff recommendation that Tucson Unified be awarded an additional \$160,400 in Building Renewal Grant funding to replace the kitchen HVAC system on Building 1001 at Wheeler Elementary School (Project Number 100201443-1001-057BRG). This includes \$15,000 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 Sandy Williams, 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

Action: 46. Tucson Unified 129BRG Critical - Special Systems (Liaison: Gandhi) Award Amount: \$960,675 Application Date: 2/11/2020

Board approval of the staff recommendation that Tucson Unified be awarded an additional \$960,675 in Building Renewal Grant funding to replace the fire alarm system at Cholla High School (Project Number 100201615-9999-129BRG). This includes \$100,000 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 Sandy Williams, 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

Action: 47. Washington Elementary 041BRG Critical - Roofing (Liaison: Morrison) Award Amount: \$19,750 Application Date: 4/26/2018**

Board approval of the staff recommendation that Washington Elementary be awarded an additional \$19,750 in Building Renewal Grant funding for construction administration costs roof replacement on Buildings 1001, 1002, 1003, 1004, 1005, and 1006 at Cholla Middle School (Project Number 070406124-9999-041BRG). 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. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is received by the SFB.

Motion by Sandy Williams, 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

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

Action: 1. Yuma Union 033BRG

Board approval of the staff recommendation that Yuma Union project number 140570202-1038-033BRG be cancelled. The deficiency was corrected with local funds by the district prior to submitting the BRG application.

Motion by Tom Rushin, 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

M. EMERGENCY DEFICIENCY CORRECTIONS - Consideration and possible vote to accept, reject or modify requests for Emergency Deficiency Corrections funding

Action: 1. Pima Unified ID8746 004EP EA Critical - Surfaces (Liaison: Kennon) Award Amount: \$231,483 Application Date: 4/16/2020

Board ratification that Pima Unified be awarded \$231,483 in Emergency Deficiencies Correction funding for grading, drainage, and soils stabilization at Pima Elementary School (050206101-9999-004EP). 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 Sandy Williams, 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

Action: 2. Pima Unified ID8745 005EP EA Critical - Plumbing (Liaison: Kennon) Award Amount: \$123,654 Application Date: 4/16/2020

Board ratification that Pima Unified be awarded \$123,654 in Emergency Deficiencies Correction funding to relocate a 24-inch storm drain at Pima Elementary School (project number 050206101-9999-005EP). 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 Sandy Williams, 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

Action: 3. Pima Unified ID8695 006EP Critical - Surfaces (Liaison: Kennon) Award Amount: \$117,830 Application Date: 4/16/2020

Board ratification that Pima Unified be awarded \$117,830 in Building Renewal Grant funding to demo hazardous Building(s) 1002 at Pima High School (project number 050206202-1002-006EP). 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 Sandy Williams, 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

Action: 4. Ray Unified ID7419 Critical - Electrical (Liaison: Morrison) Award Amount: \$63,120 Application Date: 12/19/2019

Board approval of the staff recommendation that Ray Unified be awarded \$63,120 in Emergency Deficiencies Correction funding to repair the electrical service at the track and field at Ray High School. This includes \$5,740 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 Sandy Williams, 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

N. BOARD MEMBER SUMMARY OF CURRENT EVENTS

Information: 1. Board Calendar

There have been no additions to the Board Calendar.

O. FUTURE AGENDA ITEMS

Discussion: 1. Possible Future Agenda Items

There were no requests for future agenda items. The Board discussed postponing the July Study Session and if there will be a need for a second meeting in June to address Adjacent Ways requests and any housekeeping items before the end of the fiscal year on June 30, 2020.

P. PUBLIC COMMENTS

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

There were no public comments.

Q. ADJOURNMENT

Procedural: 1. Adjourn the Meeting

The meeting was adjourned at 11:57 AM.

APPROVED BY THE SFB:


Sean McCarthy (Jul 14, 2020 17:46 PDT)

CHAIR

Jul 14, 2020

DATE