

Arizona School Facilities Board (Wednesday, June 3, 2020)

Generated by Kerry Campbell on Wednesday, June 3, 2020

Members present

Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Sean McCarthy, Tom Rushin, Claudio Coria (non-voting)

A. OPENING OF MEETING

Procedural: 1. Call to Order

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

Procedural: 2. Roll Call

KC conducted a roll call. All Board members are on the call.

Procedural: 3. Board Member Recusals

Carmen Wyckoff recused herself on items E31-35, E82-85, E94, E104, F7, and J7.

Halleh Landon recused herself on item F2.

Scott Thompson recused himself on items E47-56, F5, and J8-10.

The Chairman asked for the next two agenda items to be switched while he corrected an audio issue.

B. MINUTES

Action, Minutes: 1. Minutes of May 6, 2020

Board approval of the Minutes of May 6, 2020

Motion by Tom Rushin, 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

C. DIRECTOR'S REPORT

Information: 1. Update on the closeout of Legacy projects

Director Tobin provided a status update on the closeout of Legacy projects.

Information: 2. Update on the transition to eCivis

Director Tobin provided an update on the transition to eCivis.

Information: 3. Update on Teleworking status

Director Tobin provided an update on the status of teleworking and the successes we are experiencing.

D. CONSENT AGENDA - Executive Authorities

Action (Consent): 1. Approval of Consent Items

Resolution: Motion to approve Consent Agenda Items

Motion to approve Consent Agenda Items

Motion by Sandy Williams, second by Robert Rice.

Final Resolution: Motion Carries

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

Action (Consent): 2. Colorado City Unified 009BRG Supplemental EA Critical - Roofing (Liaison: Vassar) Award Amount: \$62,300
Application Date: 1/24/2020

Resolution: Board ratification that Colorado City Unified be awarded an additional \$62,300 in Building Renewal Grant funding to design the roof replacement on Building(s) 1012 at El Capitan High School (formerly Colorado City High School) (project number 080214202-1012-009BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items

Motion by Sandy Williams, second by Robert Rice.

Final Resolution: Motion Carries

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

Action (Consent): 3. Crane Elementary ID8783 074BRG EA Critical - Surfaces (Liaison: Gandhi) Award Amount: \$4,050
Application Date: 4/28/2020

Resolution: Board ratification that Crane Elementary be awarded \$4,050 in Building Renewal Grant funding for professional services to correct the site drainage on Building(s) 1001 at Salida Del Sol Elementary (project number 140413109-1001-074BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Motion to approve Consent Agenda Items

Motion by Sandy Williams, second by Robert Rice.

Final Resolution: Motion Carries

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

Action (Consent): 4. Douglas Unified 019BRG Supplemental EA Critical - HVAC (Liaison: Monreal) Award Amount: \$1,980
Application Date: 1/23/2019

Resolution: Board ratification that Douglas Unified be awarded an additional \$1,980 in Building Renewal Grant funding for an HCM survey to replace the HVAC system on Building 1002 at Ray Borane Middle School (Project Number 020227108-1002-019BRG). 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 Items

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 (Consent): 5. Fountain Hills Unified ID8522 007BRG EA Critical - Special Systems (Liaison: Kennoon) Award Amount: \$4,630
Application Date: 12/23/2019

Resolution: Board ratification that Fountain Hills Unified be awarded \$4,630 in Building Renewal Grant funding to repair the fire alarm serving Building(s) 1004, 1005, 1006, and 1007 at Fountain Hills Middle School (project number 070298104-9999-007BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. The district contribution is \$5,703 due to excluded space or 58%. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items

Motion by Sandy Williams, second by Robert Rice.

Final Resolution: Motion Carries

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

Action (Consent): 6. Madison Elementary ID7353 011BRG EA Critical - Plumbing (Liaison: Vassar) Award Amount: \$1,801
Application Date: 12/4/2019

Resolution: Board ratification that Madison Elementary be awarded \$1,801 in Building Renewal Grant funding to repair the backflow preventer at Madison Park School (project number 070438150-9999-011BRG). This includes \$200 in contingency that will only be used with SFB staff written approval. The district contribution is \$365 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 Items

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 (Consent): 7. Madison Elementary ID8641 012BRG EA Critical - Special Systems (Liaison: Vassar) Award Amount: \$3,673
Application Date: 3/4/2020

Resolution: Board ratification that Madison Elementary be awarded \$3,673 in Building Renewal Grant funding to repair the fire sprinklers on Building(s) 1001 at Madison Camelview Elementary (project number 070438120-1001-012BRG). This includes \$300 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items

Motion by Sandy Williams, second by Robert Rice.

Final Resolution: Motion Carries

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

Action (Consent): 8. Madison Elementary ID8642 013BRG EA Critical- Special Systems (Liaison: Vassar) Award Amount: \$881
Application Date: 3/4/2020

Resolution: Board ratification that Madison Elementary be awarded \$881 in Building Renewal Grant funding to repair the fire sprinklers on Building(s) 1003 at Madison Park School (project number 070438150-1003-013BRG). This includes \$100 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items

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 (Consent): 9. Marana Unified ID8803 035BRG EA Critical - Plumbing (Liaison: Kennon) Award Amount: \$10,986
Application Date: 5/4/2020

Resolution: Board ratification that Marana Unified be awarded \$10,986 in Building Renewal Grant funding to repair the main waterline serving Butterfield Elementary School (project number 100206114-9999-035BRG). This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items

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 (Consent): 10. Payson Unified ID8489 021BRG EA Critical- HVAC (Liaison: Vassar) Award Amount: \$1,053
Application Date: 1/24/2020

Resolution: Board ratification that Payson Unified be awarded \$1,053 in Building Renewal Grant funding to complete a technical assessment on the chiller at Julia Randall Elementary School (project number 040210103-9999-021BRG). The district contribution is \$367 due to excluded space or 30%. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items

Motion by Sandy Williams, second by Robert Rice.

Final Resolution: Motion Carries

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

Action (Consent): 11. Pine Strawberry Elementary 007BRG Supplemental EA Critical - HVAC (Liaison: Vassar) Award Amount: \$7,624
Application Date: 1/15/2020

Resolution: Board ratification that Pine Strawberry Elementary be awarded an additional \$7,624 in Building Renewal Grant funding to replace a 10-ton HVAC unit on Building 1002 at Pine Strawberry Elementary School (Project Number 040312001-1002-007BRG). This includes \$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 to approve Consent Agenda Items

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 (Consent): 12. Saddle Mountain Unified ID7254 054BRG EA Critical - HVAC (Liaison: Morrison) Award Amount: \$2,977
Application Date: 11/6/2019

Resolution: Board ratification that Saddle Mountain Unified be awarded \$2,977 in Building Renewal Grant funding to replace cooling tower valves serving Buildings 1001, 1002, 1006, 1010, 1011, and 1012 at Ruth Fisher Elementary School (project number 070390101-9999-054BRG). This includes \$260 in contingency that will only be used with SFB staff written approval. The district contribution is \$442 due to excluded space or 14%. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items

Motion by Sandy Williams, second by Robert Rice.

Final Resolution: Motion Carries

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

Action (Consent): 13. Saddle Mountain Unified ID7396 053BRG EA Critical - HVAC (Liaison: Morrison) Award Amount: \$4,062
Application Date: 12/13/2019

Resolution: Board ratification that Saddle Mountain Unified be awarded \$4,062 in Building Renewal Grant funding to rebuild RF chiller pump motor on Buildings 1006, 1010, 1011, and 1012 at Ruth Fisher Elementary School (project number 070390101-9999-053BRG). This includes \$358 in contingency that will only be used with SFB staff written approval. The district contribution is \$706 due to excluded space or 16%. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items

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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): 14. Show Low Unified ID8788 032BRG EA Critical - Plumbing (Liaison: Vassar) Award Amount: \$13,875
Application Date: 4/29/2020

Resolution: Board ratification that Show Low Unified be awarded \$13,875 in Building Renewal Grant funding for professional services to replace plumbing on Building(s) 1001 at Show Low High School (project number 09021000S-1001-032BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items

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 (Consent): 15. Solomon Elementary ID8766 013BRG EA Critical - Surfaces (Liaison: Kennon) Award Amount: \$28,024
Application Date: 4/29/2020

Resolution: Board ratification that Solomon Elementary be awarded \$28,024 in Building Renewal Grant funding to improve the grading and drainage on Building(s) 1007 at Solomon Elementary School (project number 050305101-1007-013BRG). This includes \$2,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award

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

Motion to approve Consent Agenda Items

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 (Consent): 16. Tanque Verde Unified ID6972 013BRG EA Critical - HVAC (Liaison: Morrison) Award Amount: \$110,700
Application Date: 3/31/2020

Resolution: Board ratification that Tanque Verde Unified be awarded \$110,700 in Building Renewal Grant funding for professional services to replace the HVAC system on Building(s) 1001-1008, and 1010 at Agua Caliente School (project number 100213105-9999-013BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items

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 (Consent): 17. Tempe Union 016BRG Supplemental EA Critical - HVAC (Liaison: Kennon) Award Amount: \$28,956
Application Date: 10/25/2019

Resolution: Board ratification that Tempe Union be awarded an additional \$28,956 in Building Renewal Grant funding to repair a chiller at Marcos de Niza High School (Project Number 070513093-9999-016BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items

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 (Consent): 18. Tolleson Union ID8810 023BRG EA Critical - Plumbing (Liaison: Kennon) Award Amount: \$20,010
Application Date: 5/12/2020

Resolution: Board ratification that Tolleson Union be awarded \$20,010 in Building Renewal Grant funding to replace the kitchen water heater on Building(s) 1006 at Copper Canyon High School (project number 070514204-1006-023BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items

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 (Consent): 19. Washington Elementary ID8828 081BRG EA Critical - Plumbing (Liaison: Morrison) Award Amount: \$47,278
Application Date: 5/14/2020

Resolution: Board ratification that Washington Elementary be awarded \$47,278 in Building Renewal Grant funding for sewer line refurbishment on Building 1003 at Mountain View (formerly East Central) (project number 0704060EC-1003-081BRG). This includes \$4,287 in contingency that will only be used with SFB staff written approval. The district contribution is \$31,131 due to excluded space or 42%. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items

Motion by Sandy Williams, second by Robert Rice.

Final Resolution: Motion Carries

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

Action: 20. Winslow Unified 003BRG Supplemental EA Critical - Surfaces (Liaison: Morrison) Award Amount: \$21,895 Application Date: 1/10/2018

Action (Consent): 21. Yuma Elementary ID7409 140BRG EA Critical - Plumbing (Liaison: Morrison) Award Amount: \$6,558 Application Date: 12/19/2019

Resolution: Board ratification that Yuma Elementary be awarded \$6,558 in Building Renewal Grant funding to replace the 100-gallon gas water heater serving kitchen Building 1001 at Mary A Otondo Elementary School. This includes \$596 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items

Motion by Sandy Williams, second by Robert Rice.

Final Resolution: Motion Carries

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

Action (Consent): 22. Yuma Union ID8767 036BRG EA Critical - HVAC (Liaison: Morrison) Award Amount: \$4,389 Application Date: 4/20/2020

Resolution: Board ratification that Yuma Union be awarded \$4,389 in Building Renewal Grant funding to repair chilled water pump # 1 on Building 1008 at Cibola High School (project number 140570203-1008-036BRG). This includes \$388 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items

Motion by Sandy Williams, second by Robert Rice.

Final Resolution: Motion Carries

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

Action (Consent): 23. Yuma Union ID8812 037BRG EA Critical - HVAC (Liaison: Morrison) Award Amount: \$6,159 Application Date: 5/8/2020

Resolution: Board ratification that Yuma Union be awarded \$6,159 in Building Renewal Grant funding to repair a chilled water line underground leak on Building 1038 at Kofa High School (project number 140570202-1038-037BRG). This includes \$549 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items

Motion by Sandy Williams, second by Robert Rice.

Final Resolution: Motion Carries

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

E. CONSENT AGENDA - Other

Action: 1. Ajo Unified ID8701 Critical - Roofing (Liaison: Monreal) Award Amount: \$9,816 Application Date: 5/13/2020**

Board approval of the staff recommendation that Ajo Unified be awarded \$9,816 in Building Renewal Grant funding for an assessment to repair roofs on Building(s) 1002, 1003, 1004, 1006, 1007, 1008, 1010, 1011, 1015, 1016, 1017, 1018, 1029, and 1030 at Ajo School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 2. Antelope Union ID8703 Critical - Special Equipment (Liaison: Morrison) Award Amount: \$5,462 Application Date: 3/31/2020**

Board approval of the staff recommendation that Antelope Union be awarded \$5,462 in Building Renewal Grant funding for auditorium seat repair on Building 1010 at Antelope Union High School. This includes \$497 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 available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 3. Apache Junction Unified ID8574 Critical - Surfaces (Liaison: Monreal) Award Amount: \$10,435 Application Date: 2/11/2020**

Board approval of the staff recommendation that Apache Junction Unified be awarded \$10,435 in Building Renewal Grant funding to replace carpet on Building(s) 1023 at Apache Junction High School. This includes \$949 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 available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 4. Apache Junction Unified ID8579 Critical - Surfaces (Liaison: Monreal) Award Amount: \$12,057 Application Date: 2/13/2020**

Board approval of the staff recommendation that Apache Junction Unified be awarded \$12,057 in Building Renewal Grant funding to replace uneven concrete panels on Building(s) at Peralta Trail Elementary. This includes \$1,096 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 available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 5. Apache Junction Unified ID8632 Critical - Roofing (Liaison: Monreal) Award Amount: \$8,880 Application Date: 3/2/2020**

Board approval of the staff recommendation that Apache Junction Unified be awarded \$8,880 in Building Renewal Grant funding to assess the roof systems on Building(s) 1004, 1015, 1022, 1023, and 1024 at Apache Junction High School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 6. Apache Junction Unified ID8685 Critical - Roofing (Liaison: Monreal) Award Amount: \$3,505 Application Date: 3/23/2020**

Board approval of the staff recommendation that Apache Junction Unified be awarded \$3,505 in Building Renewal Grant funding to assess the roof leaks on all Building(s) at Cactus Canyon Junior High School. SFB staff will participate in a pre-award meeting

to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 7. Apache Junction Unified ID8686 Critical - Surfaces (Liaison: Monreal) Award Amount: \$15,320 Application Date: 3/23/2020**

Board approval of the staff recommendation that Apache Junction Unified be awarded \$15,320 in Building Renewal Grant funding to correct water intrusion on all Building(s) at Apache Junction High School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 8. Apache Junction Unified ID8687 Critical - Surfaces (Liaison: Monreal) Award Amount: \$9,980 Application Date: 3/23/2020**

Board approval of the staff recommendation that Apache Junction Unified be awarded \$9,980 in Building Renewal Grant funding for an assessment to correct water intrusion on all Building(s) at Cactus Canyon Junior High School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 9. Beaver Creek Elementary ID8733 Critical - HVAC (Liaison: Gandhi) Award Amount: \$8,200 Application Date: 4/14/2020**

Board approval of the staff recommendation that Beaver Creek Elementary be awarded \$8,200 in Building Renewal Grant funding to replace the evaporative coolers with HVAC units on Building(s) 1005 at Beaver Creek School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 10. Bicentennial Union ID8595 Critical - Special Equipment (Liaison: Vassar) Award Amount: \$9,297 Application Date: 3/3/2020**

Board approval of the staff recommendation that Bicentennial Union be awarded \$9,297 in Building Renewal Grant funding to replace stage curtains on Building(s) 1003 at Salome High School. This includes \$800 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 11. Bicentennial Union ID8634 Critical - Roofing (Liaison: Vassar) Award Amount: \$4,225 Application Date: 3/3/2020**
Board approval of the staff recommendation that Bicentennial Union be awarded \$4,225 in Building Renewal Grant funding to replace two roof vents on Building(s) 1003 at Salome High School. This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 12. Blue Ridge Unified ID8780 Critical - Roofing (Liaison: Morrison) Award Amount: \$2,450 Application Date: 4/23/2020**

Board approval of the staff recommendation that Blue Ridge Unified be awarded \$2,450 in Building Renewal Grant funding for an assessment of the main gym roof phase II on Building 1016 at Blue Ridge High School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 13. Bullhead City Elementary ID8735 Critical - Plumbing (Liaison: Morrison) Award Amount: \$1,073 Application Date: 4/14/2020**

Board approval of the staff recommendation that Bullhead City Elementary be awarded \$1,073 in Building Renewal Grant funding to replace the water heater in Building 1002 at Diamondback Elementary School. This includes \$98 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 available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 14. Cartwright Elementary ID8690 Critical - Roofing (Liaison: Vassar) Award Amount: \$10,739 Application Date: 3/24/2020**

Board approval of the staff recommendation that Cartwright Elementary be awarded \$10,739 in Building Renewal Grant funding for professional services to correct water intrusion from the internal roof drains on Building(s) 1005 and 1007 at Glenn L Downs School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 15. Cartwright Elementary ID8709 Critical - Surfaces (Liaison: Vassar) Award Amount: \$13,950 Application Date: 4/1/2020**

Board approval of the staff recommendation that Cartwright Elementary be awarded \$13,950 in Building Renewal Grant funding for professional services to correct site drainage at Glenn L Downs School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 16. Casa Grande Elementary ID7286 Critical - Surfaces (Liaison: Kennon) Award Amount: \$9,300 Application Date: 11/15/2019**

Board approval of the staff recommendation that Casa Grande Elementary be awarded \$9,300 in Building Renewal Grant funding for a weatherization assessment and HCM testing of Building 1001 at Mesquite Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 17. Casa Grande Elementary ID7287 Critical - Surfaces (Liaison: Kennon) Award Amount: \$9,300 Application Date: 11/15/2019**

Board approval of the staff recommendation that Casa Grande Elementary be awarded \$9,300 in Building Renewal Grant funding for weatherization assessment of Building(s) 1001, 1002, 1003, 1004, and 1005 at Cactus Middle School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 18. Catalina Foothills Unified ID8820 Critical - Special Equipment (Liaison: Morrison) Award Amount: \$180,400 Application Date: 5/15/2020**

Board approval of the staff recommendation that Catalina Foothills Unified be awarded \$180,400 in Building Renewal Grant funding for exterior door hardware replacement on all Buildings at Esperero Canyon Middle School. This includes \$16,400 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 available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 19. Cottonwood-Oak Creek Elementary ID8534 Critical - Roofing (Liaison: Morrison) Award Amount: \$12,700 Application Date: 1/30/2020**

Board approval of the staff recommendation that Cottonwood-Oak Creek Elementary be awarded \$12,700 in Building Renewal Grant funding for professional services for roof replacement on Building 1004 at Cottonwood Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 20. Crane Elementary ID8682 Critical - HVAC (Liaison: Gandhi) Award Amount: \$8,100 Application Date: 5/18/2020**

Board approval of the staff recommendation that Crane Elementary be awarded \$8,100 in Building Renewal Grant funding to replace the 5-ton HVAC unit on Building(s) 1026 at Rancho Viejo Elementary School. This includes \$1,000 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. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 21. Creighton Elementary ID8799 Critical - Special Equipment (Liaison: Monreal) Award Amount: \$33,067 Application Date: 4/30/2020**

Board approval of the staff recommendation that Creighton Elementary be awarded \$33,067 in Building Renewal Grant funding to replace expired emergency exit signs on Building(s) 1001, 1002, 1003, and 1004 at Excelencia School. This includes \$3,006 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 available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 22. Douglas Unified ID8751 Critical - Plumbing (Liaison: Monreal) Award Amount: \$4,179 Application Date: 4/17/2020**

Board approval of the staff recommendation that Douglas Unified be awarded \$4,179 in Building Renewal Grant funding to replace a cold water line on Building(s) 1001 at Douglas High School. This includes \$380 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 available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 23. Dysart Unified ID8523 Critical - Roofing (Liaison: Vassar) Award Amount: \$23,200 Application Date: 1/29/2020**

Board approval of the staff recommendation that Dysart Unified be awarded \$23,200 in Building Renewal Grant funding for professional services for roof replacement on Building(s) 1001 and 1002 at Asante Preparatory Academy (formerly Dysart Learning Center (formerly Desert Moon)). 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 available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 24. Florence Unified ID8724 Critical - Plumbing (Liaison: Morrison) Award Amount: \$9,424 Application Date: 4/9/2020**

Board approval of the staff recommendation that Florence Unified be awarded \$9,424 in Building Renewal Grant funding to replace a 120-gallon 480V 3-phase water heater on Building 1005 at Mountain Vista. This includes \$857 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 available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 25. Florence Unified ID8725 Critical - Plumbing (Liaison: Morrison) Award Amount: \$10,996 Application Date: 4/9/2020**

Board approval of the staff recommendation that Florence Unified be awarded \$10,996 in Building Renewal Grant funding to replace an 85-gallon 480V 3-phase water heater in B107 on Building 1001 at Poston Butte High School. This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 26. Florence Unified ID8726 Critical - Plumbing (Liaison: Morrison) Award Amount: \$5,419 Application Date: 4/9/2020**

Board approval of the staff recommendation that Florence Unified be awarded \$5,419 in Building Renewal Grant funding to replace a 40-gallon 240V single phase water heater in CB A111 on Building 1001 at Copper Basin. This includes \$493 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 available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 27. Gadsden Elementary ID7024 Critical - Roofing (Liaison: Gandhi) Award Amount: \$42,000 Application Date: 9/15/2019**

Board approval of the staff recommendation that Gadsden Elementary be awarded \$42,000 in Building Renewal Grant funding for professional services to replace the roofing systems on Building(s) 1001 thru 1007 at Rio Colorado Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 28. Gadsden Elementary ID7025 Critical - Roofing (Liaison: Gandhi) Award Amount: \$44,000 Application Date: 9/16/2019**

Board approval of the staff recommendation that Gadsden Elementary be awarded \$44,000 in Building Renewal Grant funding for professional services to replace the roofing systems on all Building(s) at San Luis Middle School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 29. Humboldt Unified ID8757 Critical - Roofing (Liaison: Kennon) Award Amount: \$59,299 Application Date: 4/17/2020**

Board approval of the staff recommendation that Humboldt Unified be awarded \$59,299 in Building Renewal Grant funding for professional services for the roof replacement on Building(s) 1001, 1004, and 1005 at Bradshaw Mountain Middle School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 30. Isaac Elementary ID6569 Critical - HVAC (Liaison: Gandhi) Award Amount: \$114,704 Application Date: 4/2/2019**
Board approval of the staff recommendation that Isaac Elementary be awarded \$114,704 in Building Renewal Grant funding to replace seven 12.5-Ton Heat Pump Units on Building(s) 1001 at Isaac Middle School. 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. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 31. J O Combs Unified ID7234 Critical - Surfaces (Liaison: Morrison) Award Amount: \$23,875 Application Date: 4/21/2020**

Board approval of the staff recommendation that J O Combs Unified be awarded \$23,875 in Building Renewal Grant funding for professional services for weatherization on Buildings 1001-1006 at Combs High School. The district contribution is \$2,951 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. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Sandy Williams, second by Robert Rice.

Final Resolution: Motion Carries

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

Abstain: Carmen Wyckoff

Action: 32. J O Combs Unified ID7235 Critical - Surfaces (Liaison: Morrison) Award Amount: \$23,962 Application Date: 4/21/2020**

Board approval of the staff recommendation that J O Combs Unified be awarded \$23,962 in Building Renewal Grant funding for professional services for exterior weatherization on Buildings 1001-1006 at J O Combs Middle School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Sandy Williams, second by Robert Rice.

Final Resolution: Motion Carries

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

Abstain: Carmen Wyckoff

Action: 33. J O Combs Unified ID7236 Critical - Surfaces (Liaison: Morrison) Award Amount: \$11,380 Application Date: 4/21/2020**

Board approval of the staff recommendation that J O Combs Unified be awarded \$11,380 in Building Renewal Grant funding for professional services for exterior weatherization on Building 1001 at Ellsworth Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Sandy Williams, second by Robert Rice.

Final Resolution: Motion Carries

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

Abstain: Carmen Wyckoff

Action: 34. J O Combs Unified ID7237 Critical - Surfaces (Liaison: Morrison) Award Amount: \$10,947 Application Date: 4/21/2020**

Board approval of the staff recommendation that J O Combs Unified be awarded \$10,947 in Building Renewal Grant funding for professional services for exterior weatherization on Building 1001 at Ranch Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Sandy Williams, second by Robert Rice.

Final Resolution: Motion Carries

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

Abstain: Carmen Wyckoff

Action: 35. J O Combs Unified ID7238 Critical - Surfaces (Liaison: Morrison) Award Amount: \$16,624 Application Date: 4/21/2020**

Board approval of the staff recommendation that J O Combs Unified be awarded \$16,624 in Building Renewal Grant funding for professional services for exterior weatherization on Buildings 1002, 1003, 1004, 1008, 1009, and 1010 at Combs Traditional Academy. 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 available.

Motion by Sandy Williams, second by Robert Rice.

Final Resolution: Motion Carries

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

Abstain: Carmen Wyckoff

Action: 36. Joseph City Unified ID7256 Critical - Roofing (Liaison: Kennon) Award Amount: \$37,169 Application Date: 5/7/2020**

Board approval of the staff recommendation that Joseph City Unified be awarded \$37,169 in Building Renewal Grant funding for professional services to replace the roof on Building 1001 at Joseph City Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 37. Kingman Unified ID6492 Critical - HVAC (Liaison: Monreal) Award Amount: \$13,500 Application Date: 2/13/2020**

Board approval of the staff recommendation that Kingman Unified be awarded \$13,500 in Building Renewal Grant funding for professional services to replaced HVAC controls at Black Mountain Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 38. Kingman Unified ID6493 Critical - HVAC (Liaison: Monreal) Award Amount: \$13,500 Application Date: 2/13/2020**

Board approval of the staff recommendation that Kingman Unified be awarded \$13,500 in Building Renewal Grant funding for professional services to replaced HVAC controls at Hualapai Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 39. Kingman Unified ID6494 Critical - HVAC (Liaison: Monreal) Award Amount: \$13,500 Application Date: 2/13/2020**
Board approval of the staff recommendation that Kingman Unified be awarded \$13,500 in Building Renewal Grant funding for professional services to replace HVAC controls at Cerbat Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 40. Kingman Unified ID8458 Critical - HVAC (Liaison: Monreal) Award Amount: \$16,500 Application Date: 2/14/2020**
Board approval of the staff recommendation that Kingman Unified be awarded \$16,500 in Building Renewal Grant funding for professional services to replace HVAC controls at Kingman Middle (formerly Kingman JHS). 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 available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 41. Laveen Elementary ID8434 Critical - Plumbing (Liaison: Morrison) Award Amount: \$3,457 Application Date: 1/8/2020**

Board approval of the staff recommendation that Laveen Elementary be awarded \$3,457 in Building Renewal Grant funding to replace a 30-gallon hot water heater serving building A restrooms on Building 1001 at Desert Meadows. This includes \$322 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 available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 42. Laveen Elementary ID8435 Critical - Plumbing (Liaison: Morrison) Award Amount: \$2,456 Application Date: 1/8/2020**

Board approval of the staff recommendation that Laveen Elementary be awarded \$2,456 in Building Renewal Grant funding to replace a 20-gallon hot water heater on Building 1001 at Trailside Pt Elementary School. This includes \$212 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 available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 43. Laveen Elementary ID8512 Critical - Plumbing (Liaison: Morrison) Award Amount: \$3,752 Application Date: 1/27/2020**

Board approval of the staff recommendation that Laveen Elementary be awarded \$3,752 in Building Renewal Grant funding to replace a 30-gallon water heater in Building A Custodian room on Building 1001 at Trailside Point. This includes \$341 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 available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 44. Laveen Elementary ID8573 Critical - HVAC (Liaison: Morrison) Award Amount: \$12,879 Application Date: 2/11/2020**

Board approval of the staff recommendation that Laveen Elementary be awarded \$12,879 in Building Renewal Grant request for HVAC replacement unit C183-2 HP-C-6 serving cafeteria on Building 1003 at Cheatham Elementary. This includes \$1,171 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 available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 45. Littleton Elementary ID8607 Critical - HVAC (Liaison: Morrison) Award Amount: \$1,388 Application Date: 2/25/2020**

Board approval of the staff recommendation that Littleton Elementary be awarded \$1,388 in Building Renewal Grant funding to replace the compressor on HVAC serving rm 309 on Building 1001 at Estrella Vista. This includes \$126 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 available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 46. Maricopa Unified ID6334 Critical - Roofing (Liaison: Kennon) Award Amount: \$32,500 Application Date: 1/16/2019**

Board approval of the staff recommendation that Maricopa Unified be awarded \$32,500 in Building Renewal Grant funding to repair the roof on Building(s) 1001 at Pima Butte Elementary. 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. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 47. Mesa Unified ID7294 Critical - HVAC (Liaison: Monreal) Award Amount: \$35,674 Application Date: 11/19/2019**

Board approval of the staff recommendation that Mesa Unified be awarded \$35,674 in Building Renewal Grant funding to replace existing CP controls on Building(s) 1001 at Shepherd Junior High School. This includes \$3,200 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. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

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: 48. Mesa Unified ID7295 Critical - HVAC (Liaison: Monreal) Award Amount: \$49,268 Application Date: 11/19/2019**
Board approval of the staff recommendation that Mesa Unified be awarded \$49,268 in Building Renewal Grant funding to replace existing CP controls at Brimhall Junior High School. This includes \$4,479 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 available.

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: 49. Mesa Unified ID7382 Critical - HVAC (Liaison: Monreal) Award Amount: \$19,210 Application Date: 12/10/2019**
Board approval of the staff recommendation that Mesa Unified be awarded \$19,210 in Building Renewal Grant funding to repair the cooling tower on Building(s) 1001 at Kino Junior High School. This includes \$1,746 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 available.

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: 50. Mesa Unified ID7383 Critical - HVAC (Liaison: Monreal) Award Amount: \$6,955 Application Date: 12/11/2019**
Board approval of the staff recommendation that Mesa Unified be awarded \$6,955 in Building Renewal Grant funding to repair the cooling tower on Building(s) 1001 at Robson Elementary School. This includes \$632 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 available.

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: 51. Mesa Unified ID7386 Critical - HVAC (Liaison: Monreal) Award Amount: \$57,756 Application Date: 12/11/2019**
Board approval of the staff recommendation that Mesa Unified be awarded \$57,756 in Building Renewal Grant funding for cooling tower repair on Building(s) 1001 at Shepherd Junior High School. This includes \$5,251 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 available.

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: 52. Mesa Unified ID7389 Critical - HVAC (Liaison: Monreal) Award Amount: \$17,701 Application Date: 12/11/2019**
Board approval of the staff recommendation that Mesa Unified be awarded \$17,701 in Building Renewal Grant funding to repair the cooling tower on Building(s) 1001 at Brimhall Junior High School. This includes \$1,609 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 available.

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: 53. Mesa Unified ID7390 Critical - HVAC (Liaison: Monreal) Award Amount: \$35,042 Application Date: 12/11/2019**
Board approval of the staff recommendation that Mesa Unified be awarded \$35,042 in Building Renewal Grant funding to repair the cooling tower on Building(s) 1001 at Red Mountain Ranch Elementary. This includes \$3,186 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 available.

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: 54. Mesa Unified ID8451 Critical - HVAC (Liaison: Monreal) Award Amount: \$14,177 Application Date: 1/14/2020**
Board approval of the staff recommendation that Mesa Unified be awarded \$14,177 in Building Renewal Grant funding to repair the Fluid cooler on Building(s) 1001 at Jordan Center for Early Education (formerly Jordan Elementary School). This includes \$1,289 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 available.

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: 55. Mesa Unified ID8666 Critical - HVAC (Liaison: Monreal) Award Amount: \$34,588 Application Date: 3/11/2020**
Board approval of the staff recommendation that Mesa Unified be awarded \$34,588 in Building Renewal Grant funding to repair the cooling tower on Building(s) 1001 at Emerson Elementary School. This includes \$3,144 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 available.

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: 56. Mesa Unified ID8744 Critical - Roofing (Liaison: Monreal) Award Amount: \$4,900 Application Date: 4/15/2020**
Board approval of the staff recommendation that Mesa Unified be awarded \$4,900 in Building Renewal Grant funding to assess roofs on Building(s) 1001, 1003, and 1015 at Micheal T. Hughes Elementary (formerly Hawthorne Elementary School). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

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: 57. Nogales Unified ID8718 Critical - HVAC (Liaison: Gandhi) Award Amount: \$6,150 Application Date: 4/6/2020**
Board approval of the staff recommendation that Nogales Unified be awarded \$6,150 in Building Renewal Grant funding for professional services to replace the evaporative coolers with AC Units on Building(s) 1007 at Pierson Vocational High School (formerly Santa Cruz Alternative H.S.). 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. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 58. Page Unified ID6706 Critical - Surfaces (Liaison: Vassar) Award Amount: \$16,200 Application Date: 4/20/2020**
Board approval of the staff recommendation that Page Unified be awarded \$16,200 in Building Renewal Grant funding to assess exterior weatherization on Building(s) 1001, 1002, 1003, 1004, 1005, 1007, 1008, 1009, 1010, 1011, 1015, 1016, 1019, 1020, 1021, 1022, 1023, and 1024 at Page High School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 59. Page Unified ID6707 Critical - Special Equipment (Liaison: Vassar) Award Amount: \$15,000 Application Date: 6/6/2019**

Board approval of the staff recommendation that Page Unified be awarded \$15,000 in Building Renewal Grant funding for professional services to replace the bleachers on Building(s) 1007 at Page High School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 60. Payson Unified ID8547 Critical - Surfaces (Liaison: Vassar) Award Amount: \$71,000 Application Date: 2/4/2020**
Board approval of the staff recommendation that Payson Unified be awarded \$71,000 in Building Renewal Grant funding for professional services to correct site drainage at Payson High School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 61. Payson Unified ID8548 Critical - Roofing (Liaison: Vassar) Award Amount: \$7,400 Application Date: 2/6/2020**
Board approval of the staff recommendation that Payson Unified be awarded \$7,400 in Building Renewal Grant funding to assess roofing on Building(s) 1002, 1003, 1004, 1005, 1009, 1010, 1011, 1012, 1015, 1016, 1017, 1018, 1034, and 1035 at Payson High School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 62. Payson Unified ID8553 Critical - Surfaces (Liaison: Vassar) Award Amount: \$10,500 Application Date: 2/6/2020**

Board approval of the staff recommendation that Payson Unified be awarded \$10,500 in Building Renewal Grant funding to assess exterior weatherization on Building(s) 1001,1002, 1003, 1004, 1005, 1009, 1010, 1011, 1012, 1013, 1015, 1016, 1017, 1018, 1019, 1024, 1034, and 1035 at Payson High School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 63. Payson Unified ID8556 Critical - Roofing (Liaison: Vassar) Award Amount: \$2,960 Application Date: 2/6/2020**
Board approval of the staff recommendation that Payson Unified be awarded \$2,960 in Building Renewal Grant funding to assess the roofs on Building(s) 1001, 1002, 1003, 1004, 1005, 1006, and 1007 at Rim Country Middle School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 64. Peoria Unified ID8657 Critical - Surfaces (Liaison: Monreal) Award Amount: \$14,373 Application Date: 3/10/2020**
Board approval of the staff recommendation that Peoria Unified be awarded \$14,373 in Building Renewal Grant funding for professional services to repair the falling wall on Building(s) 1017 at Ironwood High School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 65. Quartzsite Elementary ID5768 Critical - Gen Ren (Liaison: Vassar) Award Amount: \$6,425 Application Date: 7/12/2018**

Board approval of the staff recommendation that Quartzsite Elementary be awarded \$6,425 in Building Renewal Grant funding for an exterior weatherization assessment of the walls and roof of the gym on Building(s) 1006 and 1007 at Quartzsite Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 66. Sierra Vista Unified ID6672 Critical - Surfaces (Liaison: Monreal) Award Amount: \$8,950 Application Date: 10/21/2019**

Board approval of the staff recommendation that Sierra Vista Unified be awarded \$8,950 in Building Renewal Grant funding for professional services to correct water intrusion on Building(s) 1005 at Carmichael Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 67. Sierra Vista Unified ID8727 Critical - Roofing (Liaison: Monreal) Award Amount: \$6,500 Application Date: 4/13/2020**

Board approval of the staff recommendation that Sierra Vista Unified be awarded \$6,500 in Building Renewal Grant funding to assess roofs on all Building(s) at Town & Country Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 68. Sierra Vista Unified ID8760 Critical - HVAC (Liaison: Monreal) Award Amount: \$15,798 Application Date: 4/20/2020**

Board approval of the staff recommendation that Sierra Vista Unified be awarded \$15,798 in Building Renewal Grant funding to replace an HVAC unit on Building(s) 1001 at Buena High School. This includes \$1,436 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 available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 69. Sierra Vista Unified ID8761 Critical - HVAC (Liaison: Monreal) Award Amount: \$26,158 Application Date: 4/20/2020**

Board approval of the staff recommendation that Sierra Vista Unified be awarded \$26,158 in Building Renewal Grant funding to replace an HVAC unit on Building(s) 1001 at Buena High School. This includes \$2,378 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 available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 70. Sierra Vista Unified ID8762 Critical - HVAC (Liaison: Monreal) Award Amount: \$25,653 Application Date: 4/20/2020**

Board approval of the staff recommendation that Sierra Vista Unified be awarded \$25,653 in Building Renewal Grant funding to replace the an HVAC unit on Building(s) 1001 at Buena High School. This includes \$2,332 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 available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 71. Sierra Vista Unified ID8763 Critical - HVAC (Liaison: Monreal) Award Amount: \$25,653 Application Date: 4/20/2020**

Board approval of the staff recommendation that Sierra Vista Unified be awarded \$25,653 in Building Renewal Grant funding to replace the HVAC unit on Building(s) 1001 at Buena High School. This includes \$2,332 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 available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 72. Sierra Vista Unified ID8764 Critical - HVAC (Liaison: Monreal) Award Amount: \$34,203 Application Date: 4/20/2020**

Board approval of the staff recommendation that Sierra Vista Unified be awarded \$34,203 in Building Renewal Grant funding to replace the HVAC unit on Building(s) 1001 at Buena High School. This includes \$3,109 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 available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 73. Snowflake Unified ID5693 Critical - Roofing (Liaison: Vassar) Award Amount: \$66,000 Application Date: 6/11/2018**

Board approval of the staff recommendation that Snowflake Unified be awarded \$66,000 in Building Renewal Grant funding for professional services for roof replacement on Building(s) 1001, 1002, 1003, 1004, 1005, 1007, 1008, 1009, and 1011 at Snowflake Junior High School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 74. Tanque Verde Unified ID8649 Critical - Surfaces (Liaison: Morrison) Award Amount: \$8,500 Application Date: 3/24/2020**

Board approval of the staff recommendation that Tanque Verde Unified be awarded \$8,500 in Building Renewal Grant funding for a weatherization assessment on Buildings 1001-1008, and 1010 at Agua Caliente School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 75. Tempe Elementary ID8785 Critical - Surfaces (Liaison: Kennon) Award Amount: \$8,900 Application Date: 4/28/2020**

Board approval of the staff recommendation that Tempe Elementary be awarded \$8,900 in Building Renewal Grant funding to design a solution to correct grading and drainage issues at Building(s) 1001 at Fuller Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 76. Tempe Elementary ID8786 Critical - Surfaces (Liaison: Kennon) Award Amount: \$10,750 Application Date: 4/28/2020**

Board approval of the staff recommendation that Tempe Elementary be awarded \$10,750 in Building Renewal Grant funding to design a solution to correct grading and drainage issues at Building(s) 1002 at Rover Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 77. Tolleson Elementary ID8436 Critical - Roofing (Liaison: Morrison) Award Amount: \$251 Application Date: 4/8/2020**
Board approval of the staff recommendation that Tolleson Elementary be awarded \$251 in Building Renewal Grant funding for roof access hatch assembly repairs on Building 1009 at Arizona Desert Elementary (formerly Tolleson Early Childhood Center). This includes \$23 in contingency that will only be used with SFB staff written approval. The district contribution is \$1,673 due to excluded space or 88%. 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 available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 78. Tolleson Elementary ID8437 Critical - Roofing (Liaison: Morrison) Award Amount: \$3,444 Application Date: 4/8/2020**

Board approval of the staff recommendation that Tolleson Elementary be awarded \$3,444 in Building Renewal Grant funding for roof access hatch assembly repairs on Building 1001 at Desert Oasis. This includes \$313 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 available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 79. Tolleson Elementary ID8438 Critical - Roofing (Liaison: Morrison) Award Amount: \$2,421 Application Date: 4/8/2020**

Board approval of the staff recommendation that Tolleson Elementary be awarded \$2,421 in Building Renewal Grant funding for roof access hatch assembly repairs on Building 1010 at Porfirio H. Gonzales Elementary School. This includes \$220 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 available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 80. Tolleson Elementary ID8439 Critical - Roofing (Liaison: Morrison) Award Amount: \$3,029 Application Date: 4/8/2020**

Board approval of the staff recommendation that Tolleson Elementary be awarded \$3,029 in Building Renewal Grant funding for roof access hatch assembly repairs on Building 1001 at Sheely Farms. This includes \$275 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 available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 81. Tucson Unified ID6815 Critical - HVAC (Liaison: Gandhi) Award Amount: \$23,450 Application Date: 7/24/2019**
Board approval of the staff recommendation that Tucson Unified be awarded \$23,450 in Building Renewal Grant funding for professional services to replace the chiller at Santa Rita High School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 82. Tucson Unified ID7199 Critical - Roofing (Liaison: Gandhi) Award Amount: \$6,800 Application Date: 10/22/2019**
Board approval of the staff recommendation that Tucson Unified be awarded \$6,800 in Building Renewal Grant funding to assess roofing systems on all Building(s) at Sewell Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Sandy Williams, second by Robert Rice.

Final Resolution: Motion Carries

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

Abstain: Carmen Wyckoff

Action: 83. Tucson Unified ID8494 Critical - Surfaces (Liaison: Gandhi) Award Amount: \$10,600 Application Date: 1/25/2020**
Board approval of the staff recommendation that Tucson Unified be awarded \$10,600 in Building Renewal Grant funding to assess the moisture intrusion issues on all Building(s) at Morgan Maxwell K-8 School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Sandy Williams, second by Robert Rice.

Final Resolution: Motion Carries

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

Abstain: Carmen Wyckoff

Action: 84. Tucson Unified ID8495 Critical - Surfaces (Liaison: Gandhi) Award Amount: \$7,500 Application Date: 1/25/2020**
Board approval of the staff recommendation that Tucson Unified be awarded \$7,500 in Building Renewal Grant funding to assess the moisture intrusion issues on all Building(s) at Project M.O.R.E. 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. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Sandy Williams, second by Robert Rice.

Final Resolution: Motion Carries

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

Abstain: Carmen Wyckoff

Action: 85. Tucson Unified ID8496 Critical - Surfaces (Liaison: Gandhi) Award Amount: \$16,300 Application Date: 1/25/2020**
Board approval of the staff recommendation that Tucson Unified be awarded \$16,300 in Building Renewal Grant funding to assess the moisture intrusion issues on all Building(s) at Sabino High School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Sandy Williams, second by Robert Rice.

Final Resolution: Motion Carries

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

Abstain: Carmen Wyckoff

Action: 86. Tucson Unified ID8498 Critical - Roofing (Liaison: Gandhi) Award Amount: \$500 Application Date: 1/25/2020**
Board approval of the staff recommendation that Tucson Unified be awarded \$500 in Building Renewal Grant funding for procurement assistance to replace the clay tile roof underlayment on Building(s) 1001, 1004, 1005, 1006, 1007 and 1008 at Safford Middle Magnet School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 87. Tucson Unified ID8499 Critical - Roofing (Liaison: Gandhi) Award Amount: \$500 Application Date: 1/25/2020**
Board approval of the staff recommendation that Tucson Unified be awarded \$500 in Building Renewal Grant funding for procurement assistance to replace the clay tile roof underlayment on Building(s) 1001 and 1002 at Safford Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 88. Tucson Unified ID8500 Critical - Roofing (Liaison: Gandhi) Award Amount: \$1,000 Application Date: 1/25/2020**
Board approval of the staff recommendation that Tucson Unified be awarded \$1,000 in Building Renewal Grant funding for procurement assistance to replace the clay tile roof underlayment on Building(s) 1001 and 1002 at Roskrue Bilingual K-8 Magnet. 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. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 89. Tucson Unified ID8501 Critical - Special Systems (Liaison: Gandhi) Award Amount: \$43,526 Application Date: 1/25/2020**
Board approval of the staff recommendation that Tucson Unified be awarded \$43,526 in Building Renewal Grant funding to partially replace the intercom system on Buildings 1001, 1003, 1004, 1005 and 1006 at Dietz K-8 School. This includes \$4,000 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. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 90. Tucson Unified ID8502 Critical - Special Systems (Liaison: Gandhi) Award Amount: \$32,736 Application Date: 1/25/2020**
Board approval of the staff recommendation that Tucson Unified be awarded \$32,736 in Building Renewal Grant funding to partially replace the intercom system on Building(s) 1001, 1002, 1003 and 1004 at Tolson Elementary School. This includes \$3,000 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. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 91. Tucson Unified ID8503 Critical - Special Systems (Liaison: Gandhi) Award Amount: \$105,170 Application Date: 2/3/2020**

Board approval of the staff recommendation that Tucson Unified be awarded \$105,170 in Building Renewal Grant funding to partially replace the intercom system on Building(s) 1001 thru 1009 at Cholla High School. 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. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 92. Tucson Unified ID8504 Critical - Special Systems (Liaison: Gandhi) Award Amount: \$30,848 Application Date: 1/25/2020**

Board approval of the staff recommendation that Tucson Unified be awarded \$30,848 in Building Renewal Grant funding to partially replace the intercom system on Building(s) 1001 thru 1003 at Ford Elementary. This includes \$3,000 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. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 93. Tucson Unified ID8571 Critical - Special Systems (Liaison: Gandhi) Award Amount: \$105,748 Application Date: 2/10/2020**

Board approval of the staff recommendation that Tucson Unified be awarded \$105,748 in Building Renewal Grant funding to partially replace the intercom system on Building(s) 1001 thru 1018 at Pueblo High School. 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. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 94. Tucson Unified ID8668 Critical - Roofing (Liaison: Gandhi) Award Amount: \$12,500 Application Date: 3/11/2020**

Board approval of the staff recommendation that Tucson Unified be awarded \$12,500 in Building Renewal Grant funding to assess the roofing system on Building(s) 1001 at Palo Verde High Magnet School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Sandy Williams, second by Robert Rice.

Final Resolution: Motion Carries

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

Abstain: Carmen Wyckoff

Action: 95. Tucson Unified ID8671 Critical - HVAC (Liaison: Gandhi) Award Amount: \$6,368 Application Date: 3/11/2020**
Board approval of the staff recommendation that Tucson Unified be awarded \$6,368 in Building Renewal Grant funding to replace the rooftop split system on Building(s) 1001 at Drachman Montessori K-8 Magnet School. This includes \$1,000 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. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 96. Tucson Unified ID8802 Critical - HVAC (Liaison: Gandhi) Award Amount: \$17,400 Application Date: 5/1/2020**
Board approval of the staff recommendation that Tucson Unified be awarded \$17,400 in Building Renewal Grant funding for professional services to replace the cooling tower at Santa Rita High School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 97. Wenden Elementary ID8453 Critical - Electrical (Liaison: Vassar) Award Amount: \$4,500 Application Date: 1/14/2020**

Board approval of the staff recommendation that Wenden Elementary be awarded \$4,500 in Building Renewal Grant funding to design the upgraded lighting on Building(s) 1003 at Wenden Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 98. Willcox Unified ID8532 Critical - Plumbing (Liaison: Monreal) Award Amount: \$2,640 Application Date: 1/30/2020**
Board approval of the staff recommendation that Willcox Unified be awarded \$2,640 in Building Renewal Grant funding to inspect sewer lines on all Building(s) at Willcox Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 99. Willcox Unified ID8533 Critical - Plumbing (Liaison: Monreal) Award Amount: \$2,640 Application Date: 4/13/2020**
Board approval of the staff recommendation that Willcox Unified be awarded \$2,640 in Building Renewal Grant funding to inspect sewer lines on all Building(s) at Willcox Middle School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 100. Winslow Unified ID8442 Critical - Roofing (Liaison: Morrison) Award Amount: \$56,285 Application Date: 4/27/2020**

Board approval of the staff recommendation that Winslow Unified be awarded \$56,285 in Building Renewal Grant funding for professional services to replace roofing on Buildings 1010, 1011, 1012, 1013, 1014, and 1015 at Winslow High School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 101. Yuma Elementary ID7101 Critical - Special Systems (Liaison: Morrison) Award Amount: \$3,250 Application Date: 10/3/2019**

Board approval of the staff recommendation that Yuma Elementary be awarded \$3,250 in Building Renewal Grant funding for professional services to replace the fire alarm system on Building 1001 at Mary A Otondo Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 102. Yuma Elementary ID7412 Critical - HVAC (Liaison: Morrison) Award Amount: \$9,310 Application Date: 12/19/2019**

Board approval of the staff recommendation that Yuma Elementary be awarded \$9,310 in Building Renewal Grant funding to replace the 5-ton HVAC serving the office and nurse area on Building 1001 at Pecan Grove Elementary School. This includes \$846 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 available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 103. Yuma Elementary ID8643 Critical - HVAC (Liaison: Morrison) Award Amount: \$2,915 Application Date: 4/6/2020**

Board approval of the staff recommendation that Yuma Elementary be awarded \$2,915 in Building Renewal Grant funding to replace the compressor on HVAC unit serving 300 wing hallway on Building 1002 at Ron Watson Middle School. This includes \$265 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 available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 104. Yuma Elementary ID8833 Critical - Surfaces (Liaison: Morrison) Award Amount: \$90,664 Application Date: 5/18/2020**

Board approval of the staff recommendation that Yuma Elementary be awarded \$90,664 in Building Renewal Grant funding for soffit replacement on Buildings 1001, 1003, and 1004 at Palmcroft Elementary School. This includes \$8,242 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 available.

Motion by Sandy Williams, second by Robert Rice.

Final Resolution: Motion Carries

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

Abstain: Carmen Wyckoff

Action: 105. Yuma Union ID8476 Critical - Plumbing (Liaison: Morrison) Award Amount: \$1,054 Application Date: 1/17/2020** Board approval of the staff recommendation that Yuma Union be awarded \$1,054 in Building Renewal Grant funding to replace the 30-gallon 240V water heater serving Building 1078 at Kofa High School. This includes \$96 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 available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 106. Yuma Union ID8605 Critical - Surfaces (Liaison: Morrison) Award Amount: \$12,746 Application Date: 2/24/2020** Board approval of the staff recommendation that Yuma Union be awarded \$12,746 in Building Renewal Grant funding for professional services for campus concrete replacement at San Luis High School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 107. Yuma Union ID8702 Critical - HVAC (Liaison: Morrison) Award Amount: \$2,686 Application Date: 3/30/2020** Board approval of the staff recommendation that Yuma Union be awarded \$2,686 in Building Renewal Grant funding for assessment of AHU direct digital controls (DDC) replacement on Buildings 1001, 1002, 1003, and 1009 at Gila Ridge High School. This includes \$244 in contingency that will only be used with SFB staff written approval. The district contribution is \$573 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. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 108. Phoenix Union ID7417 Critical - Roofing (Liaison: Gandhi) Award Amount: \$6,750 Application Date: 12/19/2019** Board approval of the staff recommendation that Phoenix Union be awarded \$6,750 in Building Renewal Grant funding to assess roofing systems on Building(s) 1001-1004, 1007-1010 and 1015 at Maryvale High School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 109. Phoenix Union ID8481 Critical - Roofing (Liaison: Gandhi) Award Amount: \$7,500 Application Date: 1/23/2020**
Board approval of the staff recommendation that Phoenix Union be awarded \$7,500 in Building Renewal Grant funding to assess the roofing systems on Building(s) 1001-1003, 1005, 1006, 1008, and 1010 at Trevor Browne High School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

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

Action: 1. Chandler Unified ID2375 (Liaison: Gandhi) Validation Amount: \$2,842,321 Application Date: 5/14/2020

Board validation of the Chandler Unified request ID2375 for Adjacent Ways expenditure to construct bus and fire lanes for the new K-6 Elementary School #32. In addition, the off-site portion is to construct an asphalt paving, site concrete work, striping, signage, utilities, and associated general requirements.

Motion by Carmen Wyckoff, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action: 2. Deer Valley Unified ID2370 (Liaison: Monreal) Validation Amount: \$197,336 Application Date: 5/8/2020

Board validation of the Deer Valley Unified request ID2370 for Adjacent Ways expenditure to Update and Modernize Bellair Elementary. This request is for on and off-site work.

Motion by Sandy Williams, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Abstain: Halleh Landon

Action: 3. J O Combs Unified ID2382 (Liaison: Morrison) Validation Amount: \$503,551 Application Date: 5/19/2020

Board validation of the J O Combs Unified request ID2382 for Adjacent Ways expenditure to create a new bus loop to alleviate conflicts with parent drop off and visitor parking, to increase staff parking on the east side of campus, to alleviate traffic conflicts. to improve the fire lane reconfiguration around the campus. Off site work includes new sidewalks and ADA ramps at drive entrance and exit locations to accommodate foot traffic to and from the school. This is for on and off-site work.

Motion by Carmen Wyckoff, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action: 4. Marana Unified ID2373 (Liaison: Kennon) Validation Amount: \$129,237 Application Date: 4/23/2020

Board validation of the Marana Unified request ID2373 for Adjacent Ways expenditure to replace the fire access road west of the gymnasium. The scope of work includes pulverizing the old asphalt, re-grade, pave and stripe. This request is for on-site work.

Motion by Carmen Wyckoff, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action: 5. Mesa Unified ID1322 (Liaison: Monreal) Validation Amount: \$90,300 Application Date: 1/23/2020

Board validation of the Mesa Unified request ID1322 for Adjacent Ways expenditure to demo 23,845 square feet of existing asphalt, haul off excess materials, fine grade and compact asphalt, stripe as existing. This is on-site work. This request was previously validated by the Board on 3/4/2020. Since then, there has been an increase in materials cost in the amount of \$2,2781.48. The district is requesting validation of the adjusted cost of the project. SFB staff met with the district to discuss the details and agrees that this is a valid use of Adjacent Ways funding.

Motion by Robert Rice, second by Sandy Williams.

Final Resolution: Motion Carries

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

Abstain: Scott Thompson

Action: 6. Tempe Elementary ID1318 (Liaison: Kennon) Validation Amount: \$1,203,725 Application Date: 5/13/2020
Board validation of the Tempe Elementary request ID1318 for Adjacent Ways expenditure for on-site demolition of portions of the fire lane and the construction of concrete and asphalt fire lanes and curbs. The off-site work includes lighting, connections to utilities, drainage, sidewalks and soil stabilization.

Motion by Carmen Wyckoff, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action: 7. Tempe Elementary ID2354 (Liaison: Kennon) Validation Amount: \$394,425 Application Date: 5/19/2020
Board validation of the Tempe Elementary request ID2354 for Adjacent Ways expenditure for demolition of portions of the fire lane and the construction of concrete and asphalt fire lanes and curbs. The off-site work includes connections to utilities, drainage, sidewalks and soil stabilization. This request is for on and off-site work.

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

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

Abstain: Carmen Wyckoff

Action: 8. Tolleson Union ID2341 (Liaison: Kennon) Validation Amount: \$1,236,678 Application Date: 3/2/2020
Board validation of the Tolleson Union request ID2341 for Adjacent Ways expenditure for the construction of a new driveway at 99th Ave and Harrison Road, and a paved road for buses and other vehicles going to and from Tolleson Union High School District Office. Retention basins will be adjusted and created in order to accommodate the change in runoff resulting from the new road. A Storm drain will be installed as well to redirect water accordingly. This roadway will add a route for buses to enter the bus yard.

Motion by Carmen Wyckoff, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action: 9. Washington Elementary ID2376 (Liaison: Morrison) Validation Amount: \$429,404 Application Date: 5/14/2020
Board validation of the Washington Elementary request ID2376 for Adjacent Ways expenditure to construct MAG Class 'A', 8 Inch concrete pavement fire lane along the west side of Richard E Miller Elementary School. The new fire lane will tie into the existing concrete fire lane, creating a full loop around the campus. The improvement will assure safe entry and exit from the school property. This request is for on and off-site work.

Motion by Carmen Wyckoff, second by Tom Rushin.

Final Resolution: Motion Carries

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

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

Action: 1. Kyrene Elementary

Board approval of Kyrene Elementary District's request to reconfigure Kyrene Traditional Academy (formerly Kyrene del Sureno School) from K-5 to K-8, contingent upon SFB receipt of a District Governing Board resolution.

Motion by Jim Chang, 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. Mohave Valley Elementary

Board approval of Mohave Valley Elementary District's request to remove Fort Mohave Elementary School building 1009 from the building inventory. This approval is contingent upon SFB receipt of a District Governing Board resolution.

Motion by Jim Chang, 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. Peoria Unified

Board approval of Peoria Unified District's request to:

1. Remove Cactus High School building 1012 from the inventory.
2. Revise square footage of Peoria High School building 1030.

Motion by Jim Chang, 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. Sunnyside Unified

Board approval of Sunnyside Unified District's request to remove building 1008 at Gallego Intermediate Fine Arts School from the building inventory and to relocate building 1009 from Gallego Intermediate Fine Arts School to Santa Clara Elementary School. This approval is contingent upon SFB receipt of a District Governing Board resolution.

Motion by Jim Chang, 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: 5. Washington Elementary

Board approval of Washington Elementary School District's request to:

1. Remove Chaparral Elementary School building 1005 from the inventory.
2. Remove Royal Palm Middle School building 1017 from the inventory.
3. Remove Sunburst School building 1008 from the inventory.
4. Reduce square footage due to the demolition and partial replacement of buildings listed above at Richard E. Miller School.
5. Reduce square footage due to the demolition and partial replacement of buildings listed above at Shaw Butte School, contingent upon SFB Consultant Architect's verification of replacement square footage.

Board denial of Washington Elementary School District's request to:

1. Convert Cholla Middle School buildings 1013 and 1014 to district space.

Motion by Jim Chang, 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

H. New Construction Plan Review

Action: 1. Chandler Unified 033N and 035N

Board approval of Chandler Unified's request to proceed with construction of Projects 070280000-9999-033N and 070280000-9999-035N, contingent upon the following:

1. Receipt of a Governing Board resolution committing District funds
2. Board approval of MAG exceptions addressed later in the agenda
3. SFB consultant Architect's verification that outstanding items from MAG review listed above have been satisfied
4. SFB consultant Architect's verification that final plans and specifications meet MAG

Motion by Jim Chang, 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

I. Guidelines Execeptions

Action: 1. Chandler Unified 033N and 035N

Board approval of Chandler Unified's request for exception to Minimum Adequacy Guidelines R7-6-212(A), R7-6-221(A)(4), and R7-6-221(A)(5) and waterless urinals for the new High School 033N and addition 035N.

Motion by Robert Rice, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 2. Pima Unified 002N

Board approval of Pima Unified's request for exception to Minimum Adequacy Guidelines R7-6-246(B)(2), R7-6-212(A), R7-6-221(A)(4), R7-6-221(A)(5), R7-6-221(A)(6), R7-6-221 (A) (8, 9, and 10), and LEED Silver scorecard and the use of waterless urinals per Executive Order 2005-05 for the new additional K-6 space (002N).

Motion by Robert Rice, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

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

Action: 1. Amphitheater Unified 038BRG Critical - Roofing (Liaison: Morrison) Award Amount: \$30,253 Application Date: 1/15/2020**

Board approval of the staff recommendation that Amphitheater Unified be awarded an additional \$30,253 in Building Renewal Grant funding for professional services for roof replacement on Building 1020 at Amphitheater High School (Project Number 100210281-1020-038BRG). 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 available.

Motion by Robert Rice, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action: 2. Beaver Creek Elementary 007BRG Critical - Special Equipment (Liaison: Gandhi) Award Amount: \$421,713 Application Date: 10/16/2019

Board approval of the staff recommendation that Beaver Creek Elementary be awarded an additional \$421,713 in Building Renewal Grant funding to replace doors and hardware system at Beaver Creek School (Project Number 130326101-9999-007BRG). This includes \$35,000 in the contingency that will only be used with SFB staff-written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Motion by Robert Rice, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action: 3. Casa Grande Elementary 088BRG Critical - Surfaces (Liaison: Kennon) Award Amount: \$137,249 Application Date: 12/3/2019**

Board approval of the staff recommendation that Casa Grande Elementary be awarded an additional \$137,249 in Building Renewal Grant funding for the construction and additional design to correct grading and drainage issues at Cottonwood Elementary School (Project Number 110404101-1001-088BRG). This includes \$20,000 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 available.

Motion by Robert Rice, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action: 4. Cave Creek Unified 032BRG Critical - Surfaces (Liaison: Kennon) Award Amount: \$28,225 Application Date: 9/23/2019**

This item was a duplicate approved on 5/6/2020.

Action: 5. Cottonwood-Oak Creek Elementary 012BRG Critical - Roofing (Liaison: Morrison) Award Amount: \$8,500 Application Date: 2/10/2017**

This item was a duplicate approved on 6/26/2019.

Motion by Robert Rice, second by Tom Rushin.

Action: 6. Cottonwood-Oak Creek Elementary 014BRG Critical - Roofing (Liaison: Morrison) Award Amount: \$9,300 Application Date: 5/9/2017**

Board approval of the staff recommendation that Cottonwood-Oak Creek Elementary be awarded an additional \$9,300 in Building Renewal Grant funding for professional services for roof repair/replacement on Buildings 1004, 1005, and 1006 at Cottonwood Middle School (Project Number 130406102-9999-014BRG). 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 available.

Motion by Robert Rice, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action: 7. J O Combs Unified 030BRG Critical - Roofing (Liaison: Morrison) Award Amount: \$58,618 Application Date: 2/12/2020**

Board approval of the staff recommendation that J O Combs Unified be awarded an additional \$58,618 in Building Renewal Grant funding for professional services for roofing replacement on Buildings 1001, 1002, 1003, 1004, 1008, 1009, and 1010 at Combs Traditional Academy (Project Number 110344001-9999-030BRG). 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 available.

Motion by Robert Rice, second by Sandy Williams.

Final Resolution: Motion Carries

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

Abstain: Carmen Wyckoff

Action: 8. Mesa Unified 087BRG Critical - Roofing (Liaison: Monreal) Award Amount: \$850,835 Application Date: 8/22/2018**

Board approval of the staff recommendation that Mesa Unified be awarded an additional \$850,835 in Building Renewal Grant funding to replace the roof on Building 1013 at Westwood High School (Project Number 070204272-1013-087BRG). This includes \$75,600 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. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Tom Rushin, second by Robert Rice.

Final Resolution: Motion Carries

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

Abstain: Scott Thompson

Action: 9. Mesa Unified 095BRG Critical - Roofing (Liaison: Monreal) Award Amount: \$1,105,589 Application Date: 1/2/2019**

Board approval of the staff recommendation that Mesa Unified be awarded an additional \$1,105,589 in Building Renewal Grant funding to replace the roof on Building 1001 at Patterson Elementary (Project Number 070204001-1001-095BRG). This includes \$98,000 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 available.

Motion by Tom Rushin, second by Robert Rice.

Final Resolution: Motion Carries

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

Abstain: Scott Thompson

Action: 10. Mesa Unified 101BRG Critical - Surfaces (Liaison: Monreal) Award Amount: \$84,634 Application Date: 1/23/2019

Board approval of the staff recommendation that Mesa Unified be awarded an additional \$84,634 in Building Renewal Grant funding to repair structural drain columns on Building 1002 at Shepherd Junior High School (Project Number 070204260-1002-101BRG). This includes \$7,400 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 Tom Rushin, second by Robert Rice.

Final Resolution: Motion Carries

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

Abstain: Scott Thompson

Action: 11. Murphy Elementary 011BRG Critical - Roofing (Liaison: Vassar) Award Amount: \$301,075 Application Date: 1/29/2019**

Board approval of the staff recommendation that Murphy Elementary be awarded an additional \$301,075 in Building Renewal Grant funding to replace roofs at William R Sullivan Elementary School (Project Number 070421103-9999-011BRG). This includes \$26,000 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 available.

Motion by Robert Rice, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action: 12. Murphy Elementary 013BRG Critical - Roofing (Liaison: Vassar) Award Amount: \$267,100 Application Date: 1/29/2019**

Board approval of the staff recommendation that Murphy Elementary be awarded an additional \$267,100 in Building Renewal Grant funding to replace roofs at Jack L Kuban Elementary School (Project Number 070421102-9999-013BRG). This includes \$20,000 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 available.

Motion by Robert Rice, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action: 13. Palominas Elementary 025BRG Critical - Surfaces (Liaison: Monreal) Award Amount: \$204,100 Application Date: 11/8/2019

Action: 14. Quartzsite Elementary 008BRG Critical - Plumbing (Liaison: Vassar) Award Amount: \$127,040 Application Date: 7/12/2018

Board approval of the staff recommendation that Quartzsite Elementary be awarded an additional \$127,040 in Building Renewal Grant funding to replace the grease trap on Building 1001 at Ehrenberg Elementary School (Project Number 150404101-1001-008BRG). This includes \$13,000 in contingency that will only be used with SFB staff written approval. The district contribution is \$28,866 due to excluded space or 21%. 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 Tom Rushin.

Final Resolution: Motion Carries

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

Action: 15. Santa Cruz Valley Unified 011BRG Critical - Roofing (Liaison: Gandhi) Award Amount: \$60,449 Application Date: 4/15/2019**

Board approval of the staff recommendation that Santa Cruz Valley Unified be awarded an additional \$60,449 in Building Renewal Grant funding for professional services to replace the roofing systems on Building(s) at Rio Rico High School (Project Number 120235200-9999-011BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of

the procurement process and award of the bid or quote as applicable prior to the 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 available.

Motion by Robert Rice, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action: 16. Santa Cruz Valley Unified 012BRG Critical - Roofing (Liaison: Gandhi) Award Amount: \$61,206 Application Date: 4/15/2019**

Board approval of the staff recommendation that Santa Cruz Valley Unified be awarded an additional \$61,206 in Building Renewal Grant funding for professional services to replace the roofing systems on all Buildings at Calabasas School (Project Number 120235130-9999-012BRG). 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 the 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 available.

Motion by Robert Rice, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action: 17. Santa Cruz Valley Unified 013BRG Critical - Roofing (Liaison: Gandhi) Award Amount: \$23,090 Application Date: 4/15/2019**

Board approval of the staff recommendation that Santa Cruz Valley Unified be awarded an additional \$23,090 in Building Renewal Grant funding for professional services to replace the roofing system on all Building(s) at Mountain View School (Project Number 120235120-9999-013BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the 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 available.

Motion by Robert Rice, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action: 18. Santa Cruz Valley Unified 014BRG Critical - Roofing (Liaison: Gandhi) Award Amount: \$36,055 Application Date: 4/15/2019**

Action: 19. Sentinel Elementary 002BRG Critical - Plumbing (Liaison: Kennon) Award Amount: \$129,798 Application Date: 7/29/2019

Board approval of the staff recommendation that Sentinel Elementary be awarded an additional \$129,798 in Building Renewal Grant funding for Phase I (drilling) to repair/replace domestic water serving Building 1009 at Sentinel Elementary School (Project Number 070371101-1009-002BRG). This includes \$15,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Robert Rice, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action: 20. Tempe Elementary 018BRG Critical - Roofing (Liaison: Kennon) Award Amount: \$869,584 Application Date: 3/1/2019**

This item was a duplicate approved on 5/6/2020.

Action: 21. Tempe Elementary 029BRG Critical - HVAC (Liaison: Kennon) Award Amount: \$315,817 Application Date: 11/21/2019

Board approval of the staff recommendation that Tempe Elementary be awarded an additional \$315,817 in Building Renewal Grant funding to replace the chiller for Connolly Middle School (Project Number 070403144-9999-029BRG). This includes \$40,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Robert Rice, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action: 22. Tolleson Union 021BRG Critical - Surfaces (Liaison: Kennon) Award Amount: \$46,940 Application Date: 3/31/2020**

Board approval of the staff recommendation that Tolleson Union be awarded an additional \$46,940 in Building Renewal Grant funding for professional services for weatherization of the exterior wall system on Buildings 1001 through 1014 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. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Robert Rice, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action: 23. Tolleson Union 022BRG Critical - Roofing (Liaison: Kennon) Award Amount: \$201,246 Application Date: 3/31/2018**

Board approval of the staff recommendation that Tolleson Union be awarded an additional \$201,246 in Building Renewal Grant funding to design the roof replacement on the Buildings 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. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Robert Rice, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action: 24. Tucson Unified 084BRG Critical - HVAC (Liaison: Gandhi) Award Amount: \$30,423 Application Date: 4/23/2019

Board approval of the staff recommendation that Tucson Unified be awarded an additional \$30,423 in Building Renewal Grant funding for professional services to replace two chillers at Tucson High Magnet School (Project Number 100201660-1002-084BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Motion by Robert Rice, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action: 25. Tucson Unified 130BRG Critical - Special Systems (Liaison: Gandhi) Award Amount: \$1,096,372 Application Date: 11/22/2019

Board approval of the staff recommendation that Tucson Unified be awarded an additional \$1,096,372 in Building Renewal Grant funding to partially replace the fire alarm system at Pueblo High School (Project Number 100201630-9999-130BRG). 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 Robert Rice, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action: 26. Washington Elementary 041BRG Critical - Roofing (Liaison: Morrison) Award Amount: \$468,327 Application Date: 4/26/2018**

Board approval of the staff recommendation that Washington Elementary be awarded an additional \$468,327 in Building Renewal Grant funding for roofing replacement on Buildings 1001-1006, 1015 and 1016 at Cholla Middle School (Project Number 070406124-9999-041BRG). This includes \$100,000 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 available.

Motion by Robert Rice, second by Tom Rushin.

Final Resolution: Motion Carries

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

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

Action: 1. Coolidge Unified 027BRG

Board approval of the staff recommendation that Coolidge Unified project number 110221101-1004-027BRG be canceled. This project was not implemented/started as approved.

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. Glendale Union 003BRG

Board approval of the staff recommendation that Glendale Union project number 070505201-1030-003BRG be canceled. This project was not implemented/started as approved.

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. Nogales Unified 009BRG

Board approval of the staff recommendation that Nogales Unified project number 120201114-1001-009BRG be canceled. The district withdrew the application.

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. Phoenix Elementary 026BRG

Board approval of the staff recommendation that Phoenix Elementary project number 070401125-9999-026BRG be canceled. The district was unable to move forward with this work and wish to cancel the project.

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: 5. Phoenix Elementary 035BRG

Board approval of the staff recommendation that Phoenix Elementary project number 070401009-9999-035BRG be canceled. The district performed the work using local funds prior to SFB award.

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: 6. Phoenix Elementary 037BRG

Board approval of the staff recommendation that Phoenix Elementary project number 070401125-1005-037BRG be canceled. The district performed the work using local funds prior to SFB award.

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: 7. Safford Unified 019

Board approval of the staff recommendation that Safford Unified project number 050201100-9999-019BRG be canceled. This project was not implemented/started as approved. The deficiency is being corrected as part of construction of the new Dorothy Stinson Elementary School.

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: 8. Safford Unified 032

Board approval of the staff recommendation that Safford Unified project number 050201200-9999-032BRG be canceled. This project was not implemented/started as approved.

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: 9. Safford Unified 061BRG

Board approval of the staff recommendation that Safford Unified project number 0502011001-9999-061BRG be canceled. This project was not implemented/started as approved.

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: 10. Tolleson Union 014BRG

Board approval of the staff recommendation that Tolleson Union project number 070514201-1010-014BR) be canceled. This project was not implemented/started as approved.

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: 11. Yuma Elementary 085BRG

Board approval of the staff recommendation that Yuma Elementary project number 140401108-1013-085BRG be canceled. The district corrected the deficiency with local funds.

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. BOARD MEMBER SUMMARY OF CURRENT EVENTS

Information: 1. Board Calendar

M. FUTURE AGENDA ITEMS

Discussion: 1. Possible Future Agenda Items

Sean McCarthy asked if the Summer Study Session could be planned for August or September. Sandy Williams asked if staff could present the BRG Balance Sheet. Kerry Campbell reviewed the BRG Balance Sheet for the Board. Robert Rice asked about the balance of available funding. Kerry Campbell explained that it is for Executive Authorities to cover the rest of the fiscal year to 6/30/2020.

N. PUBLIC COMMENTS

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

Joseph Georges with Mesa Unified spoke of his concerns with staff recommendations excluding QA/QC on roofing projects.

O. ADJOURNMENT

Procedural: 1. Adjourn the Meeting

The meeting was adjourned at 11:33 AM.



Sean McCarthy (Jul 14, 2020 13:32 PDT)

Chairman - Sean McCarthy

Jul 14, 2020

Date