

Arizona School Facilities Board (Wednesday, June 24, 2020)

Generated by Kerry Campbell on Thursday, June 24, 2020

Members present

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

A. OPENING OF MEETING

Procedural: 1. Call to Order

Vice-Chairman Bob Rice called the meeting to order at 10:16AM.

Procedural: 2. Roll Call

Kerry Campbell took the roll call. Sean McCarthy did not participate. All other Board Members participated.

Procedural: 3. Board Member Recusals

Kerry Campbell took a roll call for recusal items.

Sandy Williams is recusing on items E26, K20 and K21 because she is contracted with Paradise Valley Unified.

Carmen Wyckoff is recusing on items F6 and J2 because she is employed with DLR Group doing work with Liberty Elementary and Somerton Elementary relative to their requests.

Halleh Landon is recusing on items F1, F2, and F3 because she is employed with EDS doing work with Alhambra Elementary relative to their request.

Scott Thompson is recusing on items F7 and K18 because he is employed with Mesa Unified.

B. MINUTES

Action, Minutes: 1. Minutes of June 3, 2020

Board approval of the Minutes of June 3, 2020.

Motion by Tom Rushin, second by Sandy Williams.

Final Resolution: Motion Carries

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

C. DIRECTOR'S REPORT

Information: 1. FY 2020 Demographic Report

Director Tobin presented the FY20 Demographic Report and spoke about the current housing market. Claudio Coria, Chief of Staff for Superintendent of Public Instruction, Kathy Hoffman, provided information on the Department of Education's efforts to provide a Roadmap to open schools during the COVID-19 pandemic and in response to parents concerns, including virtual classroom as well as physical classroom when calculating Average Daily Membership (ADM) for per student funding.

Sandy Williams asked if the per student funding is less for virtual classroom pupils and if student capacity is being considered.

Claudio Coria explained that the details are still being finalized in coordination with the Governor's Office and that an executive order is expected to be issued.

Information: 3. Update on transition to eCivis

Director Tobin updated the Board on the transition to eCivis and explained that the transition is going take place throughout the month of July and will incorporate a quarterly funding allotment.

Information: 4. Update on Legacy Project closeouts

Director Tobin updated the Board on the status of Legacy projects.

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 Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action (Consent): 2. Aguila Elementary 009BRG Supplemental EA Critical - Gen Ren (Liaison: Vassar) Award Amount: \$72,896
Application Date: 6/8/2018

Resolution: Board ratification that Aguila Elementary be awarded \$72,896 in Building Renewal Grant funding to coat the metal roofs on Building(s) 1008 and 1009 at Aguila Elementary School (project number 070363101-9999-009BRG). 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 Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action (Consent): 3. Antelope Union ID8839 012BRG EA Critical - HVAC (Liaison: Morrison) Award Amount: \$7,199 Application Date: 5/19/2020

Resolution: Board ratification that Antelope Union be awarded \$7,199 in Building Renewal Grant funding to replace an HVAC unit serving library Building 1008 at Antelope Union High School (project number 140550201-1008-012BRG). This includes \$644 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 Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action (Consent): 4. Bonita Elementary ID8854 015BRG EA Critical - Surfaces (Liaison: Kennon) Award Amount: \$9,500 Application Date: 6/1/2020

Resolution: Board ratification that Bonita Elementary be awarded \$9,500 in Building Renewal Grant funding for bat removal and cleanup in Buildings 1001, 1002, 1003, 1004, 1006, 1008, and 1009 at Bonita Elementary School (project number 050316101-9999-015BRG). 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

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Final Resolution: Motion Carries

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

Action (Consent): 5. Cave Creek Unified 040BRG Supplemental EA Critical - Plumbing (Liaison: Kennon) Award Amount: \$1,187 Application Date: 4/22/2020

Resolution: Board ratification that Cave Creek Unified be awarded an additional \$1,187 in Building Renewal Grant funding to replace the backflow preventer serving Desert Willow Elementary (Project Number 070293105-9999-040BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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, Tom Rushin

Action (Consent): 6. Eloy Elementary ID8835 012BRG EA Critical - Special Systems (Liaison: Kennon) Award Amount: \$3,881 Application Date: 5/18/2020

Resolution: Board ratification that Eloy Elementary be awarded \$3,881 in Building Renewal Grant funding to replace the fire panel on Building(s) 1001 at Eloy Intermediate School (project number 110411104-1001-012BRG). This includes \$900 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.

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Final Resolution: Motion Carries

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

Action (Consent): 7. Higley Unified ID8836 035BRG EA Critical - HVAC (Liaison: Morrison) Award Amount: \$10,825 Application Date: 5/18/2020

Resolution: Board ratification that Higley Unified be awarded \$10,825 in Building Renewal Grant funding to replace two cooling tower control valves/actuators on Building 1007 at Higley High School (project number 070260201-1007-035BRG). This includes \$973 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.

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Final Resolution: Motion Carries

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

Action (Consent): 8. Littleton Elementary ID8816 054BRG EA Critical - HVAC (Liaison: Morrison) Award Amount: \$2,399 Application Date: 5/13/2020

Resolution: Board ratification that Littleton Elementary be awarded \$2,399 in Building Renewal Grant funding for HVAC compressor replacement on cafeteria Building 1012 at Littleton Elementary School (project number 070465101-1012-054BRG). This includes \$207 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.

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Final Resolution: Motion Carries

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

Action (Consent): 9. Littleton Elementary ID8817 055BRG EA Critical - HVAC (Liaison: Morrison) Award Amount: \$439 Application Date: 5/13/2020

Resolution: Board ratification that Littleton Elementary be awarded \$439 in Building Renewal Grant funding for HVAC motor replacement on cafeteria Building 1012 at Littleton Elementary School (project number 070465101-1012-055BRG). This includes \$29 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.

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Final Resolution: Motion Carries

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

Action (Consent): 10. Naco Elementary ID6985 001BRG EA Critical - Plumbing (Liaison: Monreal) Award Amount: \$16,800 Application Date: 6/1/2020

Resolution: Board ratification that Naco Elementary be awarded \$16,800 in Building Renewal Grant funding to replace the water main on Building(s) 1002 and 1008 at Naco Elementary School (project number 020323001-9999-001BRG). This includes \$2,800 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.

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Final Resolution: Motion Carries

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

Action (Consent): 11. Oracle Elementary ID8840 011BRG EA Critical - Roofing (Liaison: Monreal) Award Amount: \$14,458

Application Date: 5/20/2020

Resolution: Board ratification that Oracle Elementary be awarded \$14,458 in Building Renewal Grant funding for professional services to replace the roofing system on Building(s) 1004 at Mountain Vista School (project number 110302102-1004-011BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items

Motion by Sandy Williams, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action (Consent): 12. Red Rock Elementary ID8619 004RG EA Critical - Surfaces (Liaison: Kennon) Award Amount: \$1,500

Application Date: 4/1/2020

Resolution: Board ratification that Red Rock Elementary be awarded \$1,500 in Building Renewal Grant funding for procurement assistance for professional services for structural repair on Building(s) 1009, 1010, and 1011 at Red Rock Elementary School (project number 110405101-9999-004BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items

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Final Resolution: Motion Carries

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

Action (Consent): 13. Saddle Mountain Unified ID5951 055BRG EA Critical - HVAC (Liaison: Morrison) Award Amount: \$3,667

Application Date: 8/22/2018

Resolution: Board ratification that Saddle Mountain Unified be awarded \$3,667 in Building Renewal Grant funding to repair room 349 HVAC in Building 1006 at Ruth Fisher Elementary School (project number 070390101-1006-055BRG). 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.

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Final Resolution: Motion Carries

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

Action (Consent): 14. Saddle Mountain Unified ID8841 056BRG EA Critical - Plumbing (Liaison: Morrison) Award Amount: \$3,360

Application Date: 5/20/2020

Resolution: Board ratification that Saddle Mountain Unified be awarded \$3,360 in Building Renewal Grant funding to replace the well pump VFD at Ruth Fisher Elementary School (project number 070390101-9999-056BRG). This includes \$295 in contingency that will only be used with SFB staff written approval. District contribution due to 23% excluded space will be \$916. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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, Tom Rushin

Action (Consent): 15. Safford Unified ID8837 070BRG EA Critical - Special Systems (Liaison: Kennon) Award Amount: \$5,000
Application Date: 5/18/2020
Motion to approve Consent Agenda Items

Motion by Sandy Williams, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action (Consent): 16. Sahuarita Unified 008BRG Supplemental EA Critical - Roofing (Liaison: Monreal) Award Amount: \$52,305
Application Date: 9/24/2019
Resolution: Board ratification that Sahuarita Unified be awarded an additional \$52,305 in Building Renewal Grant funding to replace the roof on Building 1002 at Sahuarita Middle School (Project Number 100230103-1002-008BRG). This includes \$4,755 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

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Final Resolution: Motion Carries

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

Action (Consent): 17. Seligman Unified ID7207 014BRG EA Critical - Roofing (Liaison: Morrison) Award Amount: \$17,800
Application Date: 10/23/2019
Resolution: Board ratification that Seligman Unified be awarded \$17,800 in Building Renewal Grant funding for roof structural engineering design on Buildings 1001, 1002, 1005, and 1012 at Seligman High School (project number 130240202-9999-014BRG). 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.

Motion to approve Consent Agenda Items

Motion by Sandy Williams, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action (Consent): 18. St David Unified ID8856 026BRG EA Critical - Plumbing (Liaison: Monreal) Award Amount: \$12,728
Application Date: 6/3/2020
Resolution: Board ratification that St David Unified be awarded \$12,728 in Building Renewal Grant funding to replace a drain pipe on Building(s) 1004 at St David High School (project number 020221202-1004-026BRG). This includes \$2,121 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.

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Motion by Sandy Williams, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action (Consent): 19. Tolleson Elementary ID8691 035BRG EA Critical - Plumbing (Liaison: Morrison) Award Amount: \$607
Application Date: 3/25/2020
Resolution: Board ratification that Tolleson Elementary be awarded \$607 in Building Renewal Grant funding for domestic water line replacement at Porfirio H. Gonzales Elementary School (project number 070417001-9999-035BRG). The district contribution is \$143 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

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Final Resolution: Motion Carries

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

Action (Consent): 20. Tolleson Elementary ID8747 041BRG EA Critical - HVAC (Liaison: Morrison) Award Amount: \$8,677

Application Date: 4/17/2020

Resolution: Board ratification that Tolleson Elementary be awarded \$8,677 in Building Renewal Grant funding to install mini split HVAC unit for server room in Building 1004 at Porfirio H. Gonzales Elementary School (project number 070417001-1004-041BRG). This includes \$788 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 Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action (Consent): 21. Tolleson Elementary ID8748 040BRG EA Critical - HVAC (Liaison: Morrison) Award Amount: \$8,787

Application Date: 4/17/2020

Resolution: Board ratification that Tolleson Elementary be awarded \$8,787 in Building Renewal Grant funding to install a mini split HVAC unit for the server room in Building(s) 1005 at Porfirio H. Gonzales Elementary School (project number 070417001-1005-040BRG). This includes \$788 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 Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action (Consent): 22. Tolleson Elementary ID8749 042BRG EA Critical - HVAC (Liaison: Morrison) Award Amount: \$9,998

Application Date: 4/17/2020

Resolution: Board ratification that Tolleson Elementary be awarded \$9,998 in Building Renewal Grant funding to install mini split for server room in Building 1006 at Porfirio H. Gonzales Elementary School (project number 070417001-1006-042BRG). This includes \$890 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 Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action (Consent): 23. Tolleson Elementary ID8750 043BRG EA Critical - HVAC (Liaison: Morrison) Award Amount: \$9,550

Application Date: 4/17/2020

Resolution: Board ratification that Tolleson Elementary be awarded \$9,550 in Building Renewal Grant funding to install a mini split for server room in Building 1015 at Porfirio H. Gonzales Elementary School (project number 070417001-1015-043BRG). This includes \$868 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 Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action (Consent): 24. Topock Elementary ID6160 018BRG EA Critical - Roofing (Liaison: Morrison) Award Amount: \$5,744
Application Date: 6/4/2020

Resolution: Board ratification that Topock Elementary be awarded \$5,744 in Building Renewal Grant funding for roof assessment on Buildings 1001-1004 at Topock Elementary School (project number 080412012-9999-018BRG). The district contribution is \$1,428 due to excluded space or 20%. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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 Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action (Consent): 25. Washington Elementary ID8850 082BRG EA Critical - Plumbing (Liaison: Morrison) Award Amount: \$56,466
Application Date: 5/26/2020

Resolution: Board ratification that Washington Elementary be awarded \$56,466 in Building Renewal Grant funding to replace the main domestic water line serving Buildings 1001, 1002, 1003, 1004, 1005, and 1006 at John Jacobs Elementary School (project number 070406131-9999-082BRG). This includes \$5,122 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 Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action (Consent): 26. Willcox Unified ID6740 019BRG EA Critical - HVAC (Liaison: Monreal) Award Amount: \$5,812
Application Date: 5/15/2020

Resolution: Board ratification that Willcox Unified be awarded \$5,812 in Building Renewal Grant funding to replace the HVAC unit on Building(s) 1001 at Willcox Elementary School (project number 020213101-1001-019BRG). This includes \$528 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

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Final Resolution: Motion Carries

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

Action (Consent): 27. Window Rock Unified 005BRG Supplemental EA Critical - HVAC (Liaison: Kennon) Award Amount: \$3,800
Application Date: 3/25/2020

Resolution: Board ratification that Window Rock Unified be awarded an additional \$3,800 in Building Renewal Grant funding for an HCM survey for the replacement of the indoor water source heat pumps (WSHP) on Building 1001 at Window Rock High School (Project Number 010208201-1001-005BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items

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Final Resolution: Motion Carries

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

Action (Consent): 28. Yuma Elementary ID8608 143BRG EA Critical - HVAC (Liaison: Morrison) Award Amount: \$1,246
Application Date: 2/25/2020

Resolution: Board ratification that Yuma Elementary be awarded \$1,246 in Building Renewal Grant funding to replace the compressor in a 4-ton HVAC unit on Building 1002 at Mary A Otondo Elementary School (project number 140401112-1002-143BRG). This includes \$102 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.

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Final Resolution: Motion Carries

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

Action (Consent): 29. Yuma Elementary ID8849 142BRG EA Critical - HVAC (Liaison: Morrison) Award Amount: \$6,949
Application Date: 5/26/2020

Resolution: Board ratification that Yuma Elementary be awarded \$6,949 in Building Renewal Grant funding to replace a VFD at Desert Mesa Elementary School (project number 140401113-9999-142BRG). This includes \$621 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 Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action (Consent): 30. Yuma Union ID8868 041BRG EA Critical - Plumbing (Liaison: Morrison) Award Amount: \$55,055
Application Date: 6/5/2020

Resolution: Board ratification that Yuma Union be awarded \$55,055 in Building Renewal Grant funding to replace two 400-Gallon water heaters on Building 1008 at San Luis High School (project number 140570205-1008-041BRG). This includes \$4,994 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 Carmen Wyckoff.

Final Resolution: Motion Carries

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

E. CONSENT AGENDA - Other

Action: 1. Beaver Creek Elementary ID8541 Critical - HVAC (Liaison: Gandhi) Award Amount: \$3,500 Application Date: 1/31/2020**

Board approval of the staff recommendation that Beaver Creek Elementary be awarded \$3,500 in Building Renewal Grant funding for professional services to replace the Evap Cooler with an AC Unit 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 Halleh Landon.

Final Resolution: Motion Carries

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

Action: 2. Beaver Creek Elementary ID8814 Critical - Surfaces (Liaison: Gandhi) Award Amount: \$8,165 Application Date: 5/13/2020**

Board approval of the staff recommendation that Beaver Creek Elementary be awarded \$8,165 in Building Renewal Grant funding to replace the ramps on Building(s) 1001 at Beaver Creek 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 Halleh Landon.

Final Resolution: Motion Carries

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

Action: 3. Bicentennial Union ID8708 Critical - Special Equipment (Liaison: Vassar) Award Amount: \$32,115 Application Date: 4/1/2020**

Board approval of the staff recommendation that Bicentennial Union be awarded \$32,115 in Building Renewal Grant funding to replace gymnasium seating in Building(s) 1004 at Salome High School. This includes \$2,900 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 Halleh Landon.

Final Resolution: Motion Carries

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

Action: 4. Buckeye Elementary ID8678 Critical - Surfaces (Liaison: Vassar) Award Amount: \$6,950 Application Date: 4/2/2020**

Board approval of the staff recommendation that Buckeye Elementary be awarded \$6,950 in Building Renewal Grant funding for a weatherization assessment on Buildings 1001 and 1002 at Steven R. Jasinski Elementary. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. 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 Halleh Landon.

Final Resolution: Motion Carries

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

Action: 5. Buckeye Elementary ID8679 Critical - Surfaces (Liaison: Vassar) Award Amount: \$6,900 Application Date: 3/18/2020**

Board approval of the staff recommendation that Buckeye Elementary be awarded \$6,900 in Building Renewal Grant funding for a weatherization assessment on Building(s) 1001 at Westpark. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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 Halleh Landon.

Final Resolution: Motion Carries

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

Action: 6. Buckeye Elementary ID8680 Critical - Roofing (Liaison: Vassar) Award Amount: \$5,500 Application Date: 3/18/2020**

Board approval of the staff recommendation that Buckeye Elementary be awarded \$5,500 in Building Renewal Grant funding for a roofing assessment on Building(s) 1001 at Inca Elementary. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. 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 Halleh Landon.

Final Resolution: Motion Carries

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

Action: 7. Buckeye Elementary ID8681 Critical - Roofing (Liaison: Vassar) Award Amount: \$4,895 Application Date: 3/18/2020**

Board approval of the staff recommendation that Buckeye Elementary be awarded \$4,895 in Building Renewal Grant funding for a roofing assesment on Building(s) 1001 and 1023 at Buckeye Elementary School. The district contribution is \$605 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 Tom Rushin, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: 8. Cartwright Elementary ID7164 Critical - Surfaces (Liaison: Vassar) Award Amount: \$2,900 Application Date: 10/18/2019**

Board approval of the staff recommendation that Cartwright Elementary be awarded \$2,900 in Building Renewal Grant funding for a weatherization assessment on Building(s) 1001 at Atkinson 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 Halleh Landon.

Final Resolution: Motion Carries

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

Action: 9. Cartwright Elementary ID7165 Critical - Surfaces (Liaison: Vassar) Award Amount: \$5,000 Application Date: 10/18/2019**

Board approval of the staff recommendation that Cartwright Elementary be awarded \$5,000 in Building Renewal Grant funding for a weatherization assessment on Building(s) 1001 at Bret Tarver 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 Halleh Landon.

Final Resolution: Motion Carries

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

Action: 10. Casa Grande Elementary ID8891 Critical - HVAC (Liaison: Kennon) Award Amount: \$6,531 Application Date: 6/9/2020**

Board approval of the staff recommendation that Casa Grande Elementary be awarded \$6,531 in Building Renewal Grant funding to replace a MDF mini split HVAC unit on Building(s) 1001 at McCartney Ranch. 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 Halleh Landon.

Final Resolution: Motion Carries

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

Action: 11. Fountain Hills Unified ID8905 Critical - Special Systems (Liaison: Kennon) Award Amount: \$230,756 Application Date: 6/15/2020**

Board approval of the staff recommendation that Fountain Hills Unified be awarded \$230,756 in Building Renewal Grant funding to replace the fire alarm system serving Fountain Hills Senior High School. 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 Tom Rushin, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: 12. Higley Unified ID8893 Critical - HVAC (Liaison: Morrison) Award Amount: \$19,531 Application Date: 6/11/2020**
Board approval of the staff recommendation that Higley Unified be awarded \$19,531 in Building Renewal Grant funding to replace the 10-ton water source heat pump on Building 1001 at Gateway Pointe. This includes \$1,776 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 Halleh Landon.

Final Resolution: Motion Carries

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

Action: 13. Higley Unified ID8895 Critical - Roofing (Liaison: Morrison) Award Amount: \$38,675 Application Date: 6/12/2020**
Board approval of the staff recommendation that Higley Unified be awarded \$38,675 in Building Renewal Grant funding for professional services for roof repairs at Cortina Elementary. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. 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 Halleh Landon.

Final Resolution: Motion Carries

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

Action: 14. Higley Unified ID8896 Critical - Surfaces (Liaison: Morrison) Award Amount: \$38,675 Application Date: 6/12/2020**
Board approval of the staff recommendation that Higley Unified be awarded \$38,675 in Building Renewal Grant funding for professional services for weatherization at Cortina Elementary. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. 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 Halleh Landon.

Final Resolution: Motion Carries

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

Action: 15. Holbrook Unified ID8728 Critical - Roofing (Liaison: Gandhi) Award Amount: \$28,555 Application Date: 4/13/2020**
Board approval of the staff recommendation that Holbrook Unified be awarded \$28,555 in Building Renewal Grant funding for professional services to replace roofing on Building(s) 1008, 1009, 1011 and 1014 at Holbrook 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 Halleh Landon.

Final Resolution: Motion Carries

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

Action: 16. Holbrook Unified ID8729 Critical - Roofing (Liaison: Gandhi) Award Amount: \$26,965 Application Date: 4/13/2020**
Board approval of the staff recommendation that Holbrook Unified be awarded \$26,965 in Building Renewal Grant funding for professional services to replace roofing on Building(s) 1001, 1002 and 1004 at Park 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 Halleh Landon.

Final Resolution: Motion Carries

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

Action: 17. Holbrook Unified ID8870 Critical - HVAC (Liaison: Gandhi) Award Amount: \$35,000 Application Date: 6/8/2020**
Board approval of the staff recommendation that Holbrook Unified be awarded \$35,000 in Building Renewal Grant funding for professional services to replace the HVAC system on Building(s) 1002 at Holbrook 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 Halleh Landon.

Final Resolution: Motion Carries

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

Action: 18. Holbrook Unified ID8871 Critical - Roofing (Liaison: Gandhi) Award Amount: \$22,595 Application Date: 6/8/2020**
Board approval of the staff recommendation that Holbrook Unified be awarded \$22,595 in Building Renewal Grant funding for professional services to replace roofing on Building(s) 1001 at Holbrook 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 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 Halleh Landon.

Final Resolution: Motion Carries

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

Action: 19. Humboldt Unified ID8900 Critical - Surfaces (Liaison: Kennon) Award Amount: \$19,500 Application Date: 6/15/2020**

Board approval of the staff recommendation that Humboldt Unified be awarded \$19,500 in Building Renewal Grant funding for professional services to repair an exterior stairway on Building(s) 1004 at Former Bradshaw Mountain 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 Halleh Landon.

Final Resolution: Motion Carries

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

Action: 20. Isaac Elementary ID8736 Critical - Surfaces (Liaison: Gandhi) Award Amount: \$16,900 Application Date: 4/15/2020**

Board approval of the staff recommendation that Isaac Elementary be awarded \$16,900 in Building Renewal Grant funding for professional services to correct site drainage on Building(s) 1003 at Alta E Butler 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 Halleh Landon.

Final Resolution: Motion Carries

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

Action: 21. Kirkland Elementary ID8440 Critical - Surfaces (Liaison: Vassar) Award Amount: \$13,980 Application Date: 1/8/2020**

Board approval of the staff recommendation that Kirkland Elementary be awarded \$13,980 in Building Renewal Grant funding for professional services to replace flooring on Building(s) 1006 at Kirkland 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 Halleh Landon.

Final Resolution: Motion Carries

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

Action (Consent): 22. Littleton Elementary ID8513 Critical - Special Equipment (Liaison: Morrison) Award Amount: \$812

Application Date: 1/27/2020**

Resolution: Board approval of the staff recommendation that Littleton Elementary be awarded \$812 in Building Renewal Grant funding to replace the drinking fountain on Building 1001 at Tres Rios Elementary. This includes \$74 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 Halleh Landon.

Final Resolution: Motion Carries

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

Action: 23. Littleton Elementary ID8638 Critical - Surfaces (Liaison: Morrison) Award Amount: \$26,290 Application Date:

3/3/2020**

Board approval of the staff recommendation that Littleton Elementary be awarded \$26,290 in Building Renewal Grant funding for cafeteria floor replacement on Building 1012 at Littleton Elementary School. This includes \$2,390 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 Halleh Landon.

Final Resolution: Motion Carries

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

Action: 24. Mohawk Valley Elementary ID8894 Critical - HVAC (Liaison: Monreal) Award Amount: \$3,950 Application Date:

6/11/2020**

Board approval of the staff recommendation that Mohawk Valley Elementary be awarded \$3,950 in Building Renewal Grant funding for professional services to repair structural deficiencies on Building(s) 1006 at Mohawk Valley 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 Halleh Landon.

Final Resolution: Motion Carries

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

Action: 25. Page Unified ID8588 Critical - HVAC (Liaison: Vassar) Award Amount: \$51,736 Application Date: 5/19/2020**

Board approval of the staff recommendation that Page Unified be awarded \$51,736 in Building Renewal Grant funding to replace five 5-ton gas pack units on Building(s) 1002 at Page High School. 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 Halleh Landon.

Final Resolution: Motion Carries

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

Action: 26. Paradise Valley Unified ID8563 Critical - Special Equipment (Liaison: Vassar) Award Amount: \$35,500 Application Date: 2/7/2020**

Board approval of the staff recommendation that Paradise Valley Unified be awarded \$35,500 in Building Renewal Grant funding for professional services to replace the elevator in Building(s) 1002 at Paradise Valley 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 Halleh Landon, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Abstain: Sandy Williams

Action: 27. Roosevelt Elementary ID7358 Critical - Roofing (Liaison: Vassar) Award Amount: \$3,950 Application Date: 12/10/2019**

Board approval of the staff recommendation that Roosevelt Elementary be awarded \$3,950 in Building Renewal Grant funding to assess roofing at Irene Lopez 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 Halleh Landon.

Final Resolution: Motion Carries

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

Action: 28. Safford Unified ID8813 Critical - HVAC (Liaison: Kennon) Award Amount: \$20,850 Application Date: 5/12/2020**

Board approval of the staff recommendation that Safford Unified be awarded \$20,850 in Building Renewal Grant funding for professional services to replace the evaporative coolers with A/C on Building(s) 1020 at Lafe Nelson 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 Halleh Landon.

Final Resolution: Motion Carries

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

Action: 29. Safford Unified ID8815 Critical - Surfaces (Liaison: Kennon) Award Amount: \$67,496 Application Date: 6/15/2020**

Board approval of the staff recommendation that Safford Unified be awarded \$67,496 in Building Renewal Grant funding to correct the grading and drainage issues at Safford High School. This includes \$6,000 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 Halleh Landon.

Final Resolution: Motion Carries

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

Action: 30. Safford Unified ID8908 Critical - Surfaces (Liaison: Kennon) Award Amount: \$35,500 Application Date: 6/16/2020**

Board approval of the staff recommendation that Safford Unified be awarded \$35,500 in Building Renewal Grant funding for professional services for weatherization of Building(s) 1001, 1002, 1003, 1004, 1005, 1006, and 1007 at Safford 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 Halleh Landon.

Final Resolution: Motion Carries

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

Action: 31. Tanque Verde Unified ID8823 Critical - Surfaces (Liaison: Morrison) Award Amount: \$10,000 Application Date: 5/14/2020**

Board approval of the staff recommendation that Tanque Verde Unified be awarded \$10,000 in Building Renewal Grant funding to assess site grading and drainage on Buildings 1001 - 1009, 1013, and 1014 at Tanque Verde High School (formerly Emily Gray JH). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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 Halleh Landon.

Final Resolution: Motion Carries

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

Action: 32. Tanque Verde Unified ID8824 Critical - Surfaces (Liaison: Morrison) Award Amount: \$9,500 Application Date: 5/14/2020**

Board approval of the staff recommendation that Tanque Verde Unified be awarded \$9,500 in Building Renewal Grant funding to assess site grading and drainage on Buildings 1001 - 1009 at Tanque Verde 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 Halleh Landon.

Final Resolution: Motion Carries

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

Action: 33. Tanque Verde Unified ID8825 Critical - Special Equipment (Liaison: Morrison) Award Amount: \$4,500 Application Date: 5/14/2020**

Board approval of the staff recommendation that Tanque Verde Unified be awarded \$4,500 in Building Renewal Grant funding to assess the bleachers in the MPR Building(s) 1007 at Tanque Verde High School (formerly Emily Gray JH). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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 Halleh Landon.

Final Resolution: Motion Carries

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

Action: 34. Tanque Verde Unified ID8826 Critical - Surfaces (Liaison: Morrison) Award Amount: \$2,500 Application Date: 5/14/2020**

Board approval of the staff recommendation that Tanque Verde Unified be awarded \$2,500 in Building Renewal Grant funding to assess the MPR flooring in Building 1007 at Tanque Verde High School (formerly Emily Gray JH). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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 Halleh Landon.

Final Resolution: Motion Carries

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

Action: 35. Tanque Verde Unified ID8829 Critical - Roofing (Liaison: Morrison) Award Amount: \$7,547 Application Date: 5/15/2020**

Board approval of the staff recommendation that Tanque Verde Unified be awarded \$7,547 in Building Renewal Grant funding for roof assessment on Buildings 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1013, and 1014 at Tanque Verde High School (formerly Emily Gray JH). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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 Halleh Landon.

Final Resolution: Motion Carries

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

Action: 36. Tanque Verde Unified ID8830 Critical - Surfaces (Liaison: Morrison) Award Amount: \$9,557 Application Date: 5/15/2020**

Board approval of the staff recommendation that Tanque Verde Unified be awarded \$9,557 in Building Renewal Grant funding for weatherization assessment on Buildings 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1013, and 1014 at Tanque Verde High School (formerly Emily Gray JH). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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 Halleh Landon.

Final Resolution: Motion Carries

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

Action: 37. Tanque Verde Unified ID8831 Critical - Roofing (Liaison: Morrison) Award Amount: \$7,547 Application Date: 5/15/2020**

Board approval of the staff recommendation that Tanque Verde Unified be awarded \$7,547 in Building Renewal Grant funding for roof assessment on Buildings 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, and 1012 at Tanque Verde 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 Halleh Landon.

Final Resolution: Motion Carries

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

Action: 38. Tanque Verde Unified ID8832 Critical - Surfaces (Liaison: Morrison) Award Amount: \$9,557 Application Date: 5/15/2020**

Board approval of the staff recommendation that Tanque Verde Unified be awarded \$9,557 in Building Renewal Grant funding for weatherization assessment on Buildings 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011 and 1012 at Tanque Verde 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 Halleh Landon.

Final Resolution: Motion Carries

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

Action: 39. Topock Elementary ID8864 Critical - Surfaces (Liaison: Morrison) Award Amount: \$10,049 Application Date: 6/4/2020**

Board approval of the staff recommendation that Topock Elementary be awarded \$10,049 in Building Renewal Grant funding for a weatherization assessment on Building(s) 1001, 1002, 1003, and 1004 at Topock Elementary School. The district contribution is \$2,513 due to excluded space or 20%. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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 Halleh Landon.

Final Resolution: Motion Carries

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

Action: 40. Tucson Unified ID8898 Critical - HVAC (Liaison: Gandhi) Award Amount: \$3,100 Application Date: 6/12/2020**
Board approval of the staff recommendation that Tucson Unified be awarded \$3,100 in Building Renewal Grant funding for professional services to replace the boiler at Dunham 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 Halleh Landon.

Final Resolution: Motion Carries

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

Action: 41. Willcox Unified ID8525 Critical - Roofing (Liaison: Monreal) Award Amount: \$0 Application Date: 6/15/2020
Board approval of the staff recommendation that Willcox Unified be allowed to add Building 1020 to project number 020213201-9999-017BRG.

Motion by Tom Rushin, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: 42. Yuma Union ID8838 Critical - Surfaces (Liaison: Morrison) Award Amount: \$7,533 Application Date: 5/18/2020**
Board approval of the staff recommendation that Yuma Union be awarded \$7,533 in Building Renewal Grant funding for structural engineering evaluation of cracking in the cantilever deck connection to masonry wall corners on Buildings 1001 and 1002 at Gila Ridge High School. The district contribution is \$1,767 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 Halleh Landon.

Final Resolution: Motion Carries

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

Action: 43. Yuma Union ID8844 Critical - Surfaces (Liaison: Morrison) Award Amount: \$5,182 Application Date: 5/14/2020**
Board approval of the staff recommendation that Yuma Union be awarded \$5,182 in Building Renewal Grant funding for structural engineering analysis on cracked walls on gym Building 1016 at Yuma 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 Halleh Landon.

Final Resolution: Motion Carries

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

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

Action: 1. Alhambra Elementary ID2387 (Liaison: Monreal) Validation Amount: \$248,600 Application Date: 5/18/2020
Board validation of the Alhambra Elementary request ID2387 for Adjacent Ways expenditure to build a fire lane per the City of Glendale permit requirements while constructing a new 10,500 square foot gymnasium building on existing Barcelona Middle School Campus. This request is for on and off-site work.

Motion by Carmen Wyckoff, second by Sandy Williams.

Final Resolution: Motion Carries

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

Abstain: Halleh Landon

Action: 2. Alhambra Elementary ID2388 (Liaison: Monreal) Validation Amount: \$235,914 Application Date: 5/18/2020
Board validation of the Alhambra Elementary request ID2388 for Adjacent Ways expenditure to build the fire lane per the City of Phoenix permit requirements and Arizona State Fire Marshall's Office code requirements during construction of a new 10,500 square foot gymnasium building on the existing Granada East School Campus. This request is for on and off-site work.

Motion by Carmen Wyckoff, second by Sandy Williams.

Final Resolution: Motion Carries

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

Abstain: Halleh Landon

Action: 3. Alhambra Elementary ID2389 (Liaison: Monreal) Validation Amount: \$73,469 Application Date: 5/18/2020

Board validation of the Alhambra Elementary request ID2389 for Adjacent Ways expenditure to build a fire lane per the City of Phoenix permit requirements and Arizona State Fire Marshall's Office code while constructing a new 10,500 square foot gymnasium building on the existing James W. Rice Campus. This request is for on and off-site work.

Motion by Carmen Wyckoff, second by Sandy Williams.

Final Resolution: Motion Carries

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

Abstain: Halleh Landon

Action: 4. Chino Valley Unified ID2392 (Liaison: Gandhi) Validation Amount: \$136,715 Application Date: 6/18/2020

Board validation of the Chino Valley Unified request ID2392 for Adjacent Ways expenditure to construct a bus lane at Del Rio Elementary School. In addition, the off-site portion is to construct an asphalt paving, site concrete work, and associated general requirements.

Motion by Halleh Landon, second by Sandy Williams.

Final Resolution: Motion Carries

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

Action: 5. Kyrene Elementary ID2372 (Liaison: Gandhi) Validation Amount: \$195,126 Application Date: 5/4/2020

Board validation of the Kyrene Elementary request ID2372 for Adjacent Ways Expenditure to construct a new fire lane for the Kyrene Centennial Middle School.

Motion by Halleh Landon, second by Sandy Williams.

Final Resolution: Motion Carries

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

Action: 6. Liberty Elementary (Liaison: Morrison) Validation Amount: \$613,109 Application Date: 6/16/2020

Board validation of the Liberty Elementary request ID2381 for Adjacent Ways expenditure to construct fire and bus lanes, including surveying and layout, concrete driveways with aprons, grading, curbs and gutters, fire lane markings, and adjacent roadway improvements for the rebuild of Liberty Elementary School. This is for on and off-site work.

Motion by Tom Rushin, second by Sandy Williams.

Final Resolution: Motion Carries

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

Abstain: Carmen Wyckoff

Action: 7. Mesa Unified ID2394 (Liaison: Monreal) Validation Amount: \$110,301 Application Date: 6/3/2020

Board validation of the Mesa Unified request ID2394 for Adjacent Ways expenditure to demo and replace the existing bus and fire lanes at Taylor Junior High School. This is all on-site work.

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

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

Abstain: Scott Thompson

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. Blue Ridge Unified - tentative

This item was pulled from the agenda.

Action: 2. Casa Grande Elementary

Board approval of Casa Grande Elementary School District's request to reduce square footage due to the demolition and replacement of buildings listed at Saguaro Elementary School and Casa Grande Middle School.

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, Tom Rushin

Action: 3. J.O. Combs Unified - tentative
This item was pulled from the agenda.

Action: 4. Marana Unified

Board approval of Marana Unified District's request to relocate Desert Winds Elementary School building 1009 to Marana High School and change the grade configuration from K-6 to 9-12.

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, Tom Rushin

Action: 5. Thatcher Unified

Board approval of Thatcher Unified District's request to relocate Thatcher Middle School building 1001 to Thatcher Elementary School and replace with less overall gross square footage. This approval is contingent upon SFB receipt of a District Governing Board resolution.

Motion by Jim Chang, second by Sandy Williams.

Final Resolution: Motion Carries

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

Action: 6. Tucson Unified - tentative

This item was pulled from the agenda.

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

Action: 1. Vail Unified 019N

Sandy Williams asked if splitting a project into smaller pieces has been done before. Amber Peterson confirmed that it has been requested and approved in the past.

Jim Chang asked if the balance of the formula monies is still available to the district. Ms. Peterson responded 'yes'.

Bob Rice asked if building on an existing campus saves money. Ms. Peterson explained that money is saved because there is no need to buy land, but that economies of scale are not realized due to the size of each piece of the project and because of consecutive .vs concurrent construction schedules and mobilization.

Board approval of Vail Unified District's request to proceed with construction of Project 100220000-9999-019N (5,742 SF) contingent upon the following:

1. SFB staff verification that the district has secured supplemental funding to address the difference between the formula and the project cost
2. Board approval of MAG exceptions addressed later in the agenda

Motion by Carmen Wyckoff, second by Sandy Williams.

Final Resolution: Motion Carries

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

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

Action: 1. Vail Unified 019N

Board approval of Vail Unified's request for exception to Minimum Adequacy Guidelines R7-6-221(A)(4), R7-6-221(A)(5), R7-6-221 (A) (8, 9, and 10) for the new additional K-5 space (019N).

Motion by Sandy Williams, second by Tom Rushin.

Final Resolution: Motion Carries

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

J. LAND ACQUISITION - Consideration and possible vote to accept, reject or modify requests for donation of land

Action: 1. Queen Creek Unified 016L

Board approval of the staff recommendation that Steps I, II, and III of Queen Creek Unified's request for a Land donation be approved, that they proceed with the acceptance of the identified 11.61-acre site located south of the southwest corner of Gary Road and Riggs Road in the Town of Queen Creek, Maricopa County, Arizona, that a donation factor of \$480,000 be provided to the school district when construction starts on the new school. The approval is contingent upon a favorable review by the State Historic Preservation Office.

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: 2. Somerton Elementary for 008N

Board approval of the staff recommendation that Steps I, II, and III of Somerton Elementary's request for review of the district-owned 10-acre site located at Main St. and Cesar Chavez Ave in the Town of Somerton, Yuma County, Arizona. The approval is contingent upon a favorable review by the State Historic Preservation Office.

Motion by Tom Rushin, second by Jim Chang.

Final Resolution: Motion Carries

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

Abstain: Carmen Wyckoff

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

Action: 1. Amphitheater Unified 033BRG Critical - Roofing (Liaison: Morrison) Award Amount: \$297,788 Application Date: 11/29/2017**

Board approval of the staff recommendation that Amphitheater Unified be awarded an additional \$297,788 in Building Renewal Grant funding to repair/replace roof systems on Buildings 1001 and 1004 at Rillito Center (Project Number 100210125-9999-033BRG). This includes \$25,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. 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 Halleh Landon.

Final Resolution: Motion Carries

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

Action: 2. Amphitheater Unified 039BRG Critical - Roofing (Liaison: Morrison) Award Amount: \$42,450 Application Date: 1/15/2020**

Board approval of the staff recommendation that Amphitheater Unified be awarded an additional \$42,450 in Building Renewal Grant funding for professional services to replace roofing on Buildings 1001-1015 at Mesa Verde Elementary School (Project Number 100210116-9999-039BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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 Halleh Landon.

Final Resolution: Motion Carries

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

Action: 3. Buckeye Elementary 014BRG Critical - Surfaces (Liaison: Vassar) Award Amount: \$282,409 Application Date: 2/19/2019**

Board approval of the staff recommendation that Buckeye Elementary be awarded an additional \$282,409 in Building Renewal Grant funding for weatherization on Building 1001 at Sundance Elementary (Project Number 070433105-1001-014BRG). This includes \$25,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. 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 Halleh Landon.

Final Resolution: Motion Carries

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

Action: 4. Casa Grande Elementary 086BRG Critical - Roofing (Liaison: Kennon) Award Amount: \$42,000 Application Date: 11/15/2019**

Board approval of the staff recommendation that Casa Grande Elementary be awarded an additional \$42,000 in Building Renewal Grant funding for professional services to replace roofing at Palo Verde School (Project Number 110404104-9999-086BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the

release of funds. Any award based on an estimate is subject to 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 Halleh Landon.

Final Resolution: Motion Carries

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

Action: 5. Casa Grande Elementary 087BRG Critical - Roofing (Liaison: Kennon) Award Amount: \$467,791 Application Date: 11/27/2019**

Board approval of the staff recommendation that Casa Grande Elementary be awarded an additional \$467,791 in Building Renewal Grant funding for rehabilitation of the roofing system on Building 1001 at Desert Willow Elementary (Project Number 110404130-1001-087BRG). This includes \$25,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. 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 Halleh Landon.

Final Resolution: Motion Carries

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

Action: 6. Casa Grande Elementary 089BRG Critical - Surfaces (Liaison: Kennon) Award Amount: \$215,700 Application Date: 12/3/2019**

Board approval of the staff recommendation that Casa Grande Elementary be awarded an additional \$215,700 in Building Renewal Grant funding to weatherize at Ironwood School (Project Number 110404108-1001-089BRG). This includes \$10,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. 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 Halleh Landon.

Final Resolution: Motion Carries

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

Action: 7. Casa Grande Elementary 094BRG Critical - HVAC (Liaison: Kennon) Award Amount: \$75,040 Application Date: 9/16/2019

Board approval of the staff recommendation that Casa Grande Elementary be awarded an additional \$75,040 in Building Renewal Grant funding to replace an air cooled chiller on Building 1004 at Evergreen Elementary School (Project Number 110404102-1004-094BRG). This includes \$10,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: 8. Casa Grande Elementary 098BRG Critical - HVAC (Liaison: Kennon) Award Amount: \$326,302 Application Date: 3/26/2020

Board approval of the staff recommendation that Casa Grande Elementary be awarded an additional \$326,302 in Building Renewal Grant funding to replace 2 fluid coolers at Cactus Middle School (Project Number 110404110-9999-098BRG). This includes \$25,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: 9. Cottonwood-Oak Creek Elementary 009BRG Critical - Surfaces (Liaison: Morrison) Award Amount: \$66,352 Application Date: 7/20/2015

Board approval of the staff recommendation that Cottonwood-Oak Creek Elementary be awarded an additional \$66,352 in Building Renewal Grant funding for correction of southeast corner of the gym floor on Building 1003 at Mountain View Preparatory School (Project Number 130406105-1003-009BRG). This includes \$6,032 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: 10. Cottonwood-Oak Creek Elementary 015BRG Critical - Special Systems (Liaison: Morrison) Award Amount: \$294,810 Application Date: 8/1/2017

Board approval of the staff recommendation that Cottonwood-Oak Creek Elementary be awarded an additional \$294,810 in Building Renewal Grant funding to repair the sprinkler system on Buildings 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, and 1010 at Dr. Daniel Bright Elementary School (Project Number 130406104-9999-015BRG). This includes \$26,800 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: 11. Douglas Unified 019BRG Critical - HVAC (Liaison: Monreal) Award Amount: \$303,189 Application Date: 1/23/2019

Board approval of the staff recommendation that Douglas Unified be awarded an additional \$303,189 in Building Renewal Grant funding to replace the HVAC system on Building 1002 at Ray Borane Middle School (Project Number 020227108-1002-019BRG). This includes \$50,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: 12. Douglas Unified 020BRG Critical - Plumbing (Liaison: Monreal) Award Amount: \$64,328 Application Date: 1/15/2019

Board approval of the staff recommendation that Douglas Unified be awarded an additional \$64,328 in Building Renewal Grant funding to replace the water heater with a tankless system on Building 1009 at Paul H Huber Middle School (Project Number 020227109-1009-020BRG). This includes \$5,600 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: 13. Dysart Unified 030BRG Critical - Surfaces (Liaison: Vassar) Award Amount: \$183,004 Application Date: 6/17/2019**

Board approval of the staff recommendation that Dysart Unified be awarded an additional \$183,004 in Building Renewal Grant funding to weatherize Asante Preparatory Academy (formerly Dysart Learning Center) (Project Number 070289126-9999-030BRG). 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. 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 Halleh Landon.

Final Resolution: Motion Carries

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

Action: 14. Hayden-Winkelman Unified 015BRG Critical - HVAC (Liaison: Morrison) Award Amount: \$194,729 Application Date: 7/11/2019

Board approval of the staff recommendation that Hayden-Winkelman Unified be awarded an additional \$194,729 in Building Renewal Grant funding to replace swamp coolers with HVAC on Building 1006 at Winkelman Primary School (Project Number 040241001-1006-015BRG). This includes \$16,840 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: 15. Hayden-Winkelman Unified 017BRG Critical - HVAC (Liaison: Morrison) Award Amount: \$477,864 Application Date: 11/7/2019**

Board approval of the staff recommendation that Hayden-Winkelman Unified be awarded an additional \$477,864 in Building Renewal Grant funding to replace the heating and cooling system on Building 1005 at Hayden High School (Project Number 040241004-1005-017BRG). This includes \$42,124 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 Halleh Landon.

Final Resolution: Motion Carries

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

Action: 16. Marana Unified 011BRG Critical - Surfaces (Liaison: Kennon) Award Amount: \$21,467 Application Date: 11/15/2017**

Board approval of the staff recommendation that Marana Unified be awarded an additional \$21,467 in Building Renewal Grant funding to complete the weatherization of Building 1024 at Mountain View High School (Project Number 100206241-1024-011BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. 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 Halleh Landon.

Final Resolution: Motion Carries

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

Action: 17. Marana Unified 029BRG Critical - Surfaces (Liaison: Kennon) Award Amount: \$25,494 Application Date: 1/23/2020**

Board approval of the staff recommendation that Marana Unified be awarded an additional \$25,494 in Building Renewal Grant funding for professional services for weatherization on Building 1008 at Marana High School (Project Number 100206240-1008-029BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: 18. Mesa Unified 116BRG Critical - Roofing (Liaison: Monreal) Award Amount: \$85,770 Application Date: 1/15/2020**

Board approval of the staff recommendation that Mesa Unified be awarded an additional \$85,770 in Building Renewal Grant funding for professional services to repair/replace roofing assessment on Buildings 1001, 1002, 1003, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 1016, 1017, 1018, 1019, 1024, 1025, 1026, 1028, and 1030 at Fremont Junior High School (Project Number 070204254-9999-116BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in

the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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 Carmen Wyckoff, second by Tom Rushin.

Final Resolution: Motion Carries

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

Abstain: Scott Thompson

Action: 19. Oracle Elementary 009BRG Critical - Surfaces (Liaison: Monreal) Award Amount: \$6,761 Application Date: 3/4/2020
Board approval of the staff recommendation that Oracle Elementary be awarded an additional \$6,761 in Building Renewal Grant funding for HCM abatement and oversight to replace the flooring on Building 1003 at Mountain Vista School (Project Number 110302102-1003-009BRG). This includes \$1,130 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: 20. Paradise Valley Unified 017BRG Critical - Surfaces (Liaison: Vassar) Award Amount: \$89,400 Application Date: 6/17/2019**

Board approval of the staff recommendation that Paradise Valley Unified be awarded an additional \$89,400 in Building Renewal Grant funding for professional services for weatherization on Buildings 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, and 1009 at Paradise Valley High School (Project Number 070269290-9999-017BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is available.

Motion by Jim Chang, second by Halleh Landon.

Final Resolution: Motion Carries

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

Abstain: Sandy Williams

Action: 21. Paradise Valley Unified 018BRG Critical - Surfaces (Liaison: Vassar) Award Amount: \$64,800 Application Date: 6/17/2019**

Board approval of the staff recommendation that Paradise Valley Unified be awarded an additional \$64,800 in Building Renewal Grant funding for professional services for weatherization on Buildings 1001, 1002, 1003, 1004, 1005, 1006, 1007, and 1008 at Pinnacle High School (Project Number 070269292-9999-018BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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 Jim Chang, second by Halleh Landon.

Final Resolution: Motion Carries

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

Abstain: Sandy Williams

Action: 22. Dysart Unified 031BRG Critical - Surfaces (Liaison: Vassar) Award Amount: \$37,901 Application Date: 9/25/2019
Board approval of the staff recommendation that Dysart Unified be awarded an additional \$37,901 in Building Renewal Grant funding for construction on Building 1017 at Dysart High School (Project Number 070289205-1017-031BRG). This includes \$3,500 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 by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: 23. Payson Unified 019BRG Critical - Special Equipment (Liaison: Vassar) Award Amount: \$299,300 Application Date: 10/3/2019

Board approval of the staff recommendation that Payson Unified be awarded an additional \$299,300 in Building Renewal Grant funding to replace doors and door hardware on Buildings 1003, 1009, 1015, 1024, 1030, 1031, 1032, and 1033 at Payson High School (Project Number 040210201-9999-019BRG). 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.

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: 24. Quartzsite Elementary 008BRG Critical - Plumbing (Liaison: Vassar) Award Amount: \$34,577 Application Date: 7/12/2018

Board approval of the staff recommendation that Quartzsite Elementary be awarded an additional \$34,577 in Building Renewal Grant funding to replace the grease trap on Building 1001 at Ehrenberg Elementary School (Project Number 150404101-1001-008BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: 25. Santa Cruz Valley Union 013BRG Critical - Plumbing (Liaison: Kennon) Award Amount: \$125,995 Application Date: 1/28/2020

Board approval of the staff recommendation that Santa Cruz Valley Union be awarded an additional \$125,995 in Building Renewal Grant funding to install the wastewater lift station serving Santa Cruz Valley Union High School (Project Number 110540001-9999-013BRG). This includes in \$10,000 contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: 26. Show Low Unified 023BRG Critical - Surfaces (Liaison: Vassar) Award Amount: \$52,239 Application Date: 1/29/2018**

Board approval of the staff recommendation that Show Low Unified be awarded an additional \$52,239 in Building Renewal Grant funding for a change order to weatherize Buildings 1001 and 1008 at Show Low Junior High School (formerly Show Low Intermediate School) (Project Number 090210225-9999-023BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2021 legislative appropriation to the Building Renewal Grant Fund is 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, Tom Rushin

Action: 27. Williams Unified 005BRG Critical - Surfaces (Liaison: Kennon) Award Amount: \$73,200 Application Date: 10/3/2019**

Board approval of the staff recommendation that Williams Unified be awarded an additional \$73,200 in Building Renewal Grant funding for the design solution to correct the grading and drainage issues on Building 1001 at Williams High School (Project Number 030202201-1001-005BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of

the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. 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 Halleh Landon.

Final Resolution: Motion Carries

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

Action: 28. Window Rock Unified 003BRG Critical - HVAC (Liaison: Kennon) Award Amount: \$795,257 Application Date: 11/1/2019**

Board approval of the staff recommendation that Window Rock Unified be awarded an additional \$795,257 in Building Renewal Grant funding to replace the boiler heating system at Tse Hootsoi Elementary School (formerly Tso Ho Tso Primary Learning Center) (Project Number 010208112-9999-003BRG). The district contribution is \$169,512 or 19% due to excluded space. This includes \$50,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. 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 Halleh Landon.

Final Resolution: Motion Carries

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

Action: 29. Window Rock Unified 005BRG Critical - HVAC (Liaison: Kennon) Award Amount: \$413,273 Application Date: 3/25/2020**

Board approval of the staff recommendation that Window Rock Unified be awarded an additional \$413,273 in Building Renewal Grant funding to replace 19 indoor water source heat pumps (WSHP) on Building 1001 at Window Rock High School (Project Number 010208201-1001-005BRG). This includes \$50,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. 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 Halleh Landon.

Final Resolution: Motion Carries

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

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

Action: 1. Tucson Unified ID8899 Critical - HVAC (Liaison: Gandhi) Award Amount: \$628,245 Application Date: 6/16/2020**

Board approval of the staff recommendation that Tucson Unified be awarded \$628,245 in Building Renewal Grant funding to replace a water-cooled chiller and a cooling tower with an air-cooled chiller at Dunham Elementary School. This includes \$60,000 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 Sandy Williams, second by Jim Chang.

Final Resolution: Motion Carries

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

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

Action: 1. Bullhead City Elementary 064BRG

Board approval of the staff recommendation that Bullhead City Elementary project number 080415105-1002-064BRG be canceled.

Motion by Sandy Williams, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 2. Bullhead City Elementary 065BRG

Board approval of the staff recommendation that Bullhead City Elementary project number 080415105-1002-065BRG be canceled.

Motion by Sandy Williams, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 3. Bullhead City Elementary 066BRG

Board approval of the staff recommendation that Bullhead City Elementary project number 080415105-1002-066BRG be canceled.

Motion by Sandy Williams, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 4. Bullhead City Elementary 067BRG

Board approval of the staff recommendation that Bullhead City Elementary project number 080415105-1002-067BRG be canceled.

Motion by Sandy Williams, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 5. Cave Creek Unified 022BRG

Board approval of the staff recommendation that Cave Creek Unified project number 070293107-9999-022BRG be canceled.

Motion by Sandy Williams, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 6. Flagstaff Unified 009BRG

Board approval of the staff recommendation that Flagstaff Unified project number 030201281-1010-009BRG be canceled.

Motion by Sandy Williams, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 7. Maricopa Unified 002BRG

Board approval of the staff recommendation that Maricopa Unified project number 110220202-9999-002BRG be canceled.

Motion by Sandy Williams, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 8. Saddle Mountain Unified 053BRG

Board approval of the staff recommendation that Saddle Mountain Unified project number 070390101-9999-053BRG be canceled.

Motion by Sandy Williams, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 9. Saddle Mountain Unified 054BRG

Board approval of the staff recommendation that Saddle Mountain Unified project number 070390101-9999-054BRG be canceled.

Motion by Sandy Williams, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 10. Sunnyside Unified 015BRG

Board approval of the staff recommendation that Sunnyside Unified project number 100212132-9999-015BRG be canceled.

Motion by Sandy Williams, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 11. Sunnyside Unified 016BRG

Board approval of the staff recommendation that Sunnyside Unified project number 100212131-9999-016BRG be canceled.

Motion by Sandy Williams, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 12. Sunnyside Unified 018BRG

Board approval of the staff recommendation that Sunnyside Unified project number 100212118-9999-018BRG be canceled.

Motion by Sandy Williams, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 13. Sunnyside Unified 019BRG

Board approval of the staff recommendation that Sunnyside Unified project number 100212131-1001-019BRG be canceled.

Motion by Sandy Williams, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

N. BOARD MEMBER SUMMARY OF CURRENT EVENTS

Information: 1. Board Calendar

The next regularly scheduled meeting will be on the 1st Wednesday in August.

Carmen Wyckoff asked if there was going to be a Study Session. Bob Rice will talk to Sean McCarthy about when one can be scheduled.

O. FUTURE AGENDA ITEMS

Discussion: 1. Possible Future Agenda Items

Scott Thompson asked for the QA/QC question brought up at the June 3, 2020 Board Meeting to be on an agenda. Kerry Campbell responded that staff is preparing an analysis and plans to share this with the Board in August.

P. PUBLIC COMMENTS

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

There was no public comment.

Q. ADJOURNMENT

Procedural: 1. Adjourn the Meeting

The meeting was adjourned at 11:33AM.

APPROVED BY THE SFB:



CHAIR

Jul 16, 2020

DATE