

**Arizona School Facilities Board (Wednesday, October 7, 2020)****A. OPENING OF MEETING**

Procedural: 1. Call to Order

The meeting was called to order by Chairman Sean McCarthy at 10:00 a.m.

Procedural: 2. Pledge of Allegiance

Chairman Sean McCarthy lead the Board in the Pledge of Allegiance.

Procedural: 3. Roll Call

Board Members present:

Chairman, Sean McCarthy

Carmen Wyckoff

Tom Rushin

Scott Thompson

Sandy Williams

Procedural: 4. Board Member Recusals

Chairman, Sean McCarthy recused himself on the Minutes of September 2, 2020 and September 9, 2020 because he was not present for the meetings.

Scott Thompson recused himself on the four Mesa Unified BRG applications (20255163, 20296582, 20344782, and 20742509).

**B. MINUTES**

Action, Minutes: 1. Minutes of September 2, 2020 and September 9, 2020

Due to the recusal of Chairman, Sean McCarthy, the Board tabled this item for consideration at a future meeting.

**C. CONSENT AGENDA**

Action (Consent): 1. Approval of Consent Items

Action (Consent): 2. Buckeye Elementary BRG-DSGN-00006 Critical - Roofing (Liaison: Vassar) Award Amount: \$1,484.99

Application Date: 8/11/2020

Board approval of the staff recommendation that Buckeye Elementary be awarded an additional \$1,484.99 in Building Renewal Grant funding to complete the design for roof replacement on Buildings 1001 and 1023 at Buckeye Elementary School (Project Number BRG-DSGN-00006). The district contribution is \$92.91 due to 11% excluded space. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 3. Tombstone Unified 022BRG Critical - Surfaces (Liaison: Monreal) Award Amount: \$0 Application Date: 2/6/2020

Board approval of the staff recommendation that Building 1001 be added to project number 020201102-9999-022BRG.

Action (Consent): 4. Topock Elementary 018BRG Critical - Roofing (Liaison: Morrison) Award Amount: \$1,428 Application Date: 6/4/2020

Board approval of the staff recommendation that Topock Elementary be awarded an additional \$1,428 in Building Renewal Grant funding for roofing assessment on Buildings 1001 thru 1004 at Topock Elementary School (Project Number 080412012-9999-018BRG). 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.

Action (Consent): 5. Topock Elementary 019BRG Critical - Gen Ren (Liaison: Morrison) Award Amount: \$2,513 Application Date: 6/4/2020

Board approval of the staff recommendation that Topock Elementary be awarded an additional \$2,513 in Building Renewal Grant funding for assessment of weatherization of roof and walls on Buildings 1001 thru 1004 at Topock Elementary School (Project Number 080412012-9999-019BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 6. Topock Elementary 021BRG Critical - Gen Ren (Liaison: Morrison) Award Amount: \$22,304 Application Date: 5/28/2020

Board approval of the staff recommendation that Topock Elementary be awarded an additional \$22,304 in Building Renewal Grant funding to replace plumbing, countertops, partitions in girls and boys bathrooms, and drinking fountains in Building 1001 at Topock Elementary School (Project Number 080412012-1001-021BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 7. eCivis Building Renewal Grant Recommended Awards

Board approval of the eCivis Building Renewal Grant Recommended Awards as presented.

Chairman Sean McCarthy requested a motion to remove this item from the Consent Agenda for discussion.

Tom Rushin made the motion. Carmen Wyckoff seconded. The motion passed with a roll call vote of 5-0.

When discussion concluded, Carmen Wyckoff made a motion to approve Consent Agenda items 1 thru 7, except for the four Mesa Unified BRG applications

(20255163, 20296582, 20344782, and 20742509).

Sandy Williams seconded. The motion passed with a roll call vote of 5-0.

Board Members voting 'yea':

Chairman, Sean McCarthy

Carmen Wyckoff

Tom Rushin

Scott Thompson

Sandy Williams

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

Action: 1. Buckeye Elementary ID2435 (Liaison: Vassar) Validation Amount: \$4,430,064 Application Date: 9/16/2020

Board validation of the Buckeye Elementary request ID2435 for off-site and on-site improvements for school #8 (John S. McCain III) at the Monte Verde development site currently used as farmland. Adjacent ways funds to be expended on the roadway, utilities, and other necessary off and on-site improvements that qualify. on and off-site work.

Action: 2. Riverside Elementary ID2428 (Liaison: Vassar) Validation Amount: \$963,078 Application Date: 8/31/2020

Board validation of the Riverside Elementary request ID2428 for Adjacent Ways expenditure for MIT Expansion-Phase 2. This request is for on and off-site work.

Action: 3. Tanque Verde Unified ID2383 (Liaison: Morrison) Validation Amount: \$87,043 Application Date: 5/28/2020

Board validation of the Tanque Verde Unified request ID2383 for Adjacent Ways expenditure to add a new student drop-off area at Agua Caliente School. This request is for on and off-site work.

Tom Rushin made a motion to approve the Adjacent Ways Validation requests as recommended by staff.

Carmen Wyckoff seconded. The motion passed with a roll call vote of 5-0.

Board Members voting 'yea':

Chairman, Sean McCarthy

Carmen Wyckoff

Tom Rushin

Scott Thompson

Sandy Williams

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

Action, Procedural: 1. Tucson Unified

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

1. Approval to reconfigure Safford Elementary School buildings 1001 and 1002 from K-5 to K-8.

2. Approval to reconfigure Safford Middle Magnet School buildings 1001-1008 from 6-8 to K-8.

Chairman Sean McCarthy made a motion to approve the Reduction of Square Footage requests as recommended by staff.

Sandy Williams seconded. The motion passed with a roll call vote of 5-0.

Board Members voting 'yea':

Chairman, Sean McCarthy

Carmen Wyckoff

Tom Rushin

Scott Thompson

Sandy Williams

#### F. BOARD MEMBER SUMMARY OF CURRENT EVENTS

Information: 1. Board Calendar

There are no new events on the Board Calendar.

#### G. FUTURE AGENDA ITEMS

Discussion: 1. Possible Future Agenda Items

Director Tobin addressed the Board's requests during the September 30, 2020, SFB Study Session, noting that Staff is working to gather the information needed and is preparing information for presentation to the Board on future agendas.

#### H. PUBLIC COMMENTS

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

Gina Thompson, Superintendent, Yuma Union, addressed the Board regarding the points in her recent letter to the Board, including the upcoming Capital Plan cycle and the needs of the district during this time.

Gerardo Anaya, Mayor, City of Somerton, addressed the Board in support of the comments by the Superintendent of Yuma Union.

#### I. ADJOURNMENT

Procedural: 1. Adjourn the Meeting

Chairman Sean McCarthy adjourned the meeting at 11:48 a.m.

  
Sean McCarthy (Dec 15, 2020 17:14 MST)

Dec 15, 2020