

SCHOOL FACILITIES BOARD

July 10, 2019

10:00 AM

**Phoenix Elementary School District, 1817 N. 7th Street, PDC
Conference Room, Phoenix, AZ 85006**

I. Call to Order

The meeting was called to order at 10:05 A.M.

II. Roll Call

Board Members Present:

Sean McCarthy

Vern Crow

Tom Rushin

Sandy Williams

Bob Rice

Carmen Wyckoff

Halleh Landon

Jim Chang

Scott Thompson

John Carruth (non-voting member)

III. Minutes

There were no minutes presented.

IV. Consent Agenda

All Consent Agenda items, unless specifically noted below the request, were voted on in one vote without any discussion.

a. Thatcher Unified ID6666 Critical - Surfaces

Vern Crow made a motion for Board approval of the staff recommendation that Thatcher Unified be awarded \$3,969 in Building Renewal Grant funding to replace carpet in Building 1001 at Thatcher High School. This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice

seconded. The motion Passed with a voice vote of 9-0.
For: Crow, Rice, McCarthy, Rushin, Williams, Wyckoff, Landon,
Chang, Thompson

b. Tolleson Elementary ID6224 Critical - Surfaces

Vern Crow made a motion for Board approval of the staff recommendation that Tolleson Elementary be awarded \$21,618 in Building Renewal Grant funding to repair the gym floor in Building 1008 at Arizona Desert Elementary (formerly Tolleson Early Childhood Center). This includes \$2,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 9-0.

For: Crow, Rice, McCarthy, Rushin, Williams, Wyckoff, Landon,
Chang, Thompson

c. Florence Unified ID6749 Critical - Special Systems

Vern Crow made a motion for Board approval of the staff recommendation that Florence Unified be awarded \$7,664 in Building Renewal Grant funding to repair the fire alarm system in Building(s) 1001, 1002, and 1003 at San Tan Heights Elementary. This includes \$699 in contingency that will only be used with SFB staff written approval. The district contribution is \$2,081 due to excluded space. Staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 9-0.

For: Crow, Rice, McCarthy, Rushin, Williams, Wyckoff, Landon,
Chang, Thompson

d. Antelope Union ID6710 Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Antelope Union be awarded \$10,314 in Building Renewal Grant funding to replace a 7.5-ton split system on Building 1010 at Antelope Union High School. This includes \$1,000 in contingency that will only be used with SFB staff written approval. District to provide weight verification. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 9-0.

For: Crow, Rice, McCarthy, Rushin, Williams, Wyckoff, Landon, Chang, Thompson

e. Elfrida Elementary ID6756 Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Elfrida Elementary be awarded \$9,482 in Building Renewal Grant funding to replace the condenser on a split HVAC system serving the server room in Building 1001 at Elfrida Elementary School. This includes \$862 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. Bob Rice seconded. The motion Passed with a voice vote of 9-0.

For: Crow, Rice, McCarthy, Rushin, Williams, Wyckoff, Landon, Chang, Thompson

f. Ajo Unified ID6750 009BRG EA and Supplemental EA Critical - Plumbing

Vern Crow made a motion for Board ratification that Ajo Unified be awarded \$1,700 and \$12,200 (total \$13,900) in Building Renewal Grant funding to assess the plumbing system serving the cafeteria and replace the 100-gallon water heater in Building 1030 at Ajo School. This includes \$1,100 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine

that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 9-0.

For: Crow, Rice, McCarthy, Rushin, Williams, Wyckoff, Landon, Chang, Thompson

g. Littleton Elementary ID6694 Critical - Plumbing

Vern Crow made a motion for Board approval of the staff recommendation that Littleton Elementary be awarded \$4,606 in Building Renewal Grant funding to replace water heater 1 of 3 in Building 1001 at Estrella Vista. 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. Bob Rice seconded. The motion Passed with a voice vote of 9-0.

For: Crow, Rice, McCarthy, Rushin, Williams, Wyckoff, Landon, Chang, Thompson

h. Littleton Elementary ID6695 Critical - Plumbing

Vern Crow made a motion for Board approval of the staff recommendation that Littleton Elementary be awarded \$4,606 in Building Renewal Grant funding to replace water heater 2 of 3 in Building 1001 at Estrella Vista. 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. Bob Rice seconded. The motion Passed with a voice vote of 9-0.

For: Crow, Rice, McCarthy, Rushin, Williams, Wyckoff, Landon, Chang, Thompson

i. Littleton Elementary ID6696 Critical - Plumbing

Vern Crow made a motion for Board approval of the staff recommendation that Littleton Elementary be awarded \$4,606 in Building Renewal Grant funding to replace water heater 3 of 3 in Building 1001 at Estrella Vista. 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. Bob Rice seconded. The motion Passed with a voice vote of 9-0.
For: Crow, Rice, McCarthy, Rushin, Williams, Wyckoff, Landon, Chang, Thompson

V. Director's Report

a. Cave Creek Unified ID1245 Adjacent Ways

Vern Crow made a motion for Board validation of the Cave Creek Unified request ID1245 for Adjacent Ways expenditure to pave the existing dirt fire lane at Desert Sun Elementary School. Tom Rushin seconded. The motion Passed with a voice vote of 9-0.
For: Crow, Rushin, McCarthy, Williams, Rice, Wyckoff, Landon, Chang, Thompson

b. SFB Study Session

Staff updated the Board on the status of all SFB Programs and initiatives.

c. Rulemaking Update - Minimum Adequacy Guidelines

Staff provided a brief update on the rulemaking process to update the Minimum Adequacy Guidelines. The next meetings are scheduled for August 12 and 28, 2019, and will be posted on the SFB website.

d. Performance Specifications - Roofing

Staff provided an overview of the proposed changes to the Roofing Performance Specifications. Vern Crow made a motion to authorize staff to post the proposed changes on the SFB website for public comment. Sandy Williams seconded. The motion Passed with a voice vote of 9-0.

For: Crow, Williams, McCarthy, Rushin, Rice, Wyckoff, Landon, Chang, Thompson

VI. New Construction Requests - Project Review

a. Vail Unified

This item was pulled from the agenda by Staff.

VII. Building Renewal Grant Requests

Beginning Balance \$80,199,893

July 10, 2019 awards (\$5,135,220)

Ending Balance \$75,064,673

354 projects in design.

830 projects in construction.

Project closeouts \$0

a. Consideration and possible vote to accept, reject or modify

Building Renewal Grant Requests - Supplemental Award

The Board asked questions and discussed various aspects of the requests.

- Marana Unified 004BRG Critical - Gen Ren

Vern Crow made a motion for Board approval of the staff recommendation that Marana Unified be awarded an additional \$144,511 (the board write up erroneously stated \$143,511) in Building Renewal Grant funding to correct structural beam issues on Building(s) 1007 and 1008 at DeGrazia Elementary School (project number 100206111-9999-004BRG). This includes \$12,000 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. Sandy Williams seconded. The motion Passed with a voice vote of 9-

For: Crow, Williams, McCarthy, Rushin, Rice, Wyckoff,
Landon, Chang, Thompson

- Chandler Unified 002BRG Critical - Roofing

Vern Crow made a motion for Board approval of the staff recommendation that Chandler Unified be awarded an additional \$1,441,100 in Building Renewal Grant funding to replace the roofing systems at Weinberg Elementary School (project number 070280115-9999-002BRG). This includes \$130,000 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. Sandy Williams seconded. The motion Passed with a voice vote of 9-0.

For: Crow, Williams, McCarthy, Rushin, Rice, Wyckoff,
Landon, Chang, Thompson

- Chandler Unified 003BRG Critical - Roofing

Vern Crow made a motion for Board approval of the staff recommendation that Chandler Unified be awarded an additional \$1,072,445 in Building Renewal Grant funding to replace roofing systems at Marshall Humphrey II Elementary School (project number 070280117-9999-003BRG). This includes \$100,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Sandy Williams seconded. The motion Passed with a voice vote of 9-0.

For: Crow, Williams, McCarthy, Rushin, Rice, Wyckoff,
Landon, Chang, Thompson

- Gadsden Elementary 002BRG Critical - Roofing

Vern Crow made a motion for Board approval of the staff

recommendation that Gadsden Elementary be awarded an additional \$629,460 in Building Renewal Grant funding to replace roofing systems at Gadsden Elementary School (formerly Intermediate School) (project number 140432101-9999-002BRG). 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. Sandy Williams seconded. The motion Passed with a voice vote of 9-0.

For: Crow, Williams, McCarthy, Rushin, Rice, Wyckoff, Landon, Chang, Thompson

- Joseph City Unified 022BRG Critical - Roofing

Vern Crow made a motion for Board approval of the staff recommendation that Joseph City Unified be awarded an additional \$4,878 in Building Renewal Grant funding for procurement services to replace the roof serving Building(s) 1001 and 1007 at Joseph City Jr/Sr High (project number 090202002-9999-022BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Sandy Williams seconded. The motion Passed with a voice vote of 9-0.

For: Crow, Williams, McCarthy, Rushin, Rice, Wyckoff, Landon, Chang, Thompson

- Pendergast Elementary 005BRG Critical - Roofing

Vern Crow made a motion for Board approval of the staff recommendation that Pendergast Elementary be awarded an additional \$846,740 in Building Renewal Grant funding to replace roofing on Building(s) 1008 through 1018 at Copper King Elementary (project number 070492018-9999-005BRG). This includes \$74,870 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. Sandy Williams seconded. The motion Passed with a voice vote of 9-0.

For: Crow, Williams, McCarthy, Rushin, Rice, Wyckoff, Landon, Chang, Thompson

- Mesa Unified 076BRG Critical - Surfaces

Tom Rushin made a motion for Board approval of the staff recommendation that Mesa Unified be awarded an additional \$69,800 in Building Renewal Grant funding for tax and bond to remediate water intrusion in Building(s) 1001 and 1003 at Summit Junior High School (formerly Hendrix) (project number 070204259-9999-076BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Wyckoff, McCarthy, Williams, Rice, Landon, Chang

Abstain: Crow, Thompson

- Littleton Elementary 035BRG Critical - Plumbing

Vern Crow made a motion for Board approval of the staff recommendation that Littleton Elementary be awarded an additional \$1,350 in Building Renewal Grant funding to replace water heater 1 of 4 in Building 1001 at Tres Rios Elementary (project number 070465108-1001-035BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Sandy Williams seconded. The motion Passed with a voice vote of 9-0.

For: Crow, Williams, McCarthy, Rushin, Rice, Wyckoff, Landon, Chang, Thompson

- Littleton Elementary 036BRG Critical - Plumbing

Vern Crow made a motion for Board approval of the staff recommendation that Littleton Elementary be awarded an additional \$1,350 in Building Renewal Grant funding to replace water heater 2 of 4 in Building 1001 at Tres Rios Elementary (project number 070465108-1001-036BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Sandy Williams seconded. The motion Passed with a voice vote of 9-0.

For: Crow, Williams, McCarthy, Rushin, Rice, Wyckoff, Landon, Chang, Thompson

- Littleton Elementary 037BRG Critical - Plumbing

Vern Crow made a motion for Board approval of the staff recommendation that Littleton Elementary be awarded an additional \$1,350 in Building Renewal Grant funding to replace water heater 3 of 4 in Building 1001 at Tres Rios Elementary (project number 070465108-1001-037BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Sandy Williams seconded. The motion Passed with a voice vote of 9-0.

For: Crow, Williams, McCarthy, Rushin, Rice, Wyckoff, Landon, Chang, Thompson

- Littleton Elementary 038BRG Critical - Plumbing

Vern Crow made a motion for Board approval of the staff recommendation that Littleton Elementary be awarded an additional \$1,350 in Building Renewal Grant funding to replace water heater 4 of 4 in Building 1001 at Tres Rios Elementary (project number 070465108-1001-038BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the

construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Sandy Williams seconded. The motion Passed with a voice vote of 9-0.

For: Crow, Williams, McCarthy, Rushin, Rice, Wyckoff, Landon, Chang, Thompson

- Chandler Unified 004BRG Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Chandler Unified be awarded an additional \$724,440 in Building Renewal Grant funding to replace (2) 400-ton chillers at Chandler High School (project number 070280002-9999-004BRG). This includes \$65,000 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. Sandy Williams seconded. The motion Passed with a voice vote of 9-0.

For: Crow, Williams, McCarthy, Rushin, Rice, Wyckoff, Landon, Chang, Thompson

- Marana Unified 022BRG Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Marana Unified be awarded an additional \$2,300 in Building Renewal Grant funding for the additional structural design for the replacement of evaporative coolers with an HVAC system serving Building 1008 at Marana Middle School (formerly Marana Junior High School) (project number 100206130-1008-022BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Sandy Williams seconded. The motion Passed with a voice vote of 9-0.

For: Crow, Williams, McCarthy, Rushin, Rice, Wyckoff,

b. Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests - Construction Award

The Board asked questions and discussed various aspects of the request.

• Littleton Elementary ID6670 Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Littleton Elementary be awarded \$58,499 in Building Renewal Grant funding to replace the walk-in freezer in Building 1012 at Littleton Elementary School. This includes \$5,000 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. Sandy Williams seconded. The motion Passed with a voice vote of 9-0. For: Crow, Williams, McCarthy, Rushin, Rice, Wyckoff, Landon, Chang, Thompson

c. Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests - Design Award

The Board asked questions and discussed various aspects of the requests.

• Glendale Union ID6353 Critical - Roofing

Sean McCarthy made a motion for the Board to table the staff recommendation that Glendale Union High be awarded \$38,500 in Building Renewal Grant funding for professional design services to replace roofing on Building(s) 1002 and 1004 at Independence 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 9-0.

For: McCarthy, Wyckoff, Crow, Rushin, Williams, Rice,

Landon, Chang, Thompson

- Glendale Union ID6354 Critical - Roofing

Sean McCarthy made a motion for the Board to table the staff recommendation that Glendale Union be awarded \$52,900 in Building Renewal Grant funding for professional design services to replace roofing on Building(s) 1001 through 1008, 1011, 1012, 1013, 1023, 1024, and 1025 at Sunnyslope 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 9-0.

For: McCarthy, Wyckoff, Crow, Rushin, Williams, Rice, Landon, Chang, Thompson

VIII. Board Member Summary of Current Events

Before this agenda item at 12:23 P.M., Sean McCarthy made a motion for the Board to take a brief recess for lunch. Carmen Wyckoff seconded. The motion Passed with a voice vote of 9-0.

For: McCarthy, Wyckoff, Crow, Rushin, Williams, Rice, Landon, Chang, Thompson

At 1:19 P.M. the Board reconvened.

The Board did not provide a summary of current events.

IX. Future Agenda Items

There were no future agenda items.

X. Public Comment

Dave Gornik spoke on behalf of EMC2.

XI. Adjournment

At 2:39 P.M. Carmen Wyckoff left the meeting.

At 2:55 P.M. John Carruth left the meeting.

At 3:32 P.M. Sandy Williams left the meeting.

The meeting was adjourned at 4:30 P.M.

Approved by the School Facilities Board on

Chair

Date

DRAFT