

SCHOOL FACILITIES BOARD

June 26, 2019

10:00 AM

**Arizona State Capitol Executive Tower 1700 W. Washington St.,
Ste. 312 3rd Floor Conference Room Phoenix, AZ 85007**

I. Call to Order

The meeting was called to order at 10:02 A.M.

II. Roll Call

Board Members Present:

Vern Crow

Tom Rushin

Sandy Williams

Jim Chang

Carmen Wyckoff

Halleh Landon

Board Members Absent:

Sean McCarthy

Bob Rice

Scott Thompson

III. Minutes

a. Minutes of 5/29/2019

Carmen Wyckoff made a motion for Board approval of the Minutes of May 29, 2019. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

For: Wyckoff, Williams, Crow, Rushin, Chang, Landon

b. Executive Session Minutes 5/29/2019

Carmen Wyckoff made a motion for Board approval of the Executive Session Minutes of May 29, 2019. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

For: Wyckoff, Williams, Crow, Rushin, Chang, Landon

c. Minutes of 6/5/2019

Carmen Wyckoff made a motion for Board approval of the Minutes

of June 5, 2019. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

For: Wyckoff, Williams, Crow, Rushin, Chang, Landon

d. Executive Session Minutes 6/5/2019

Carmen Wyckoff made a motion for Board approval of the Executive Session Minutes of June 5, 2019. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

For: Wyckoff, Williams, Crow, Rushin, Chang, Landon

IV. Consent Agenda

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

a. Fountain Hills Unified ID6459 Critical - Roofing

This item was removed from the consent agenda and voted on separately.

Sandy Williams made a motion for Board approval of the staff recommendation that Fountain Hills Unified be awarded \$24,750 in Building Renewal Grant funding for professional design services to repair/replace roofing on Building 1002 at McDowell Mountain Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 5-0.

For: Williams, Wyckoff, Rushin, Chang, Landon

Abstain: Crow

b. Litchfield Elementary ID6526 039BRG EA

Sandy Williams made a motion for Board ratification of the staff recommendation that Litchfield Elementary be awarded \$10,310 in Building Renewal Grant funding to replace the failed 18-year-old unit that has a failed compressor on Building 1001 at Rancho Santa Fe Elementary (project number 070479105-1001-039-BRG). This includes \$600 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and

adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.

For: Williams, Rushin, Crow, Chang, Wyckoff, Landon

c. San Simon Unified ID6533 011BRG EA Critical - Surfaces

This item was removed from the consent agenda and voted on separately.

Sandy Williams made a motion for Board ratification that San Simon Unified be awarded \$11,820 in Building Renewal Grant funding for structural bracing for various HVAC units on Building(s) 1003, 1005, 1008, and 1009 at San Simon School (project number 020218001-9999-011BRG). This includes \$1,970 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 5-0.

For: Williams, Wyckoff, Rushin, Chang, Landon

Abstain: Crow

d. Yuma Elementary ID6527 106BRG EA Critical - Surfaces

Sandy Williams made a motion for Board ratification of the staff recommendation that Yuma Elementary be awarded \$48,952 in Building Renewal Grant funding to remediate a mercury spill in Building 1003 at Fourth Avenue Junior High School (project number 140401121-1003-106BRG). 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. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.

For: Williams, Rushin, Crow, Chang, Wyckoff, Landon

e. Bullhead City Elementary ID6488 079BRG EA Critical - HVAC

Sandy Williams made a motion for Board ratification that Bullhead City Elementary be awarded \$10,553 in Building Renewal Grant funding to replace a 3-ton HVAC unit on Building 1002 at Desert Valley Elementary (project number 080415105-1002-079BRG). This includes \$908 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. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.

For: Williams, Rushin, Crow, Chang, Wyckoff, Landon

f. Bullhead City Elementary ID6489 080BRG EA Critical - HVAC

Sandy Williams made a motion for Board ratification that Bullhead City Elementary be awarded \$10,553 in Building Renewal Grant funding to replace a 3-ton HVAC unit on room 203 in Building 1002 at Desert Valley Elementary (project number 080415105-1002-080BRG). This includes \$908 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. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.

For: Williams, Rushin, Crow, Chang, Wyckoff, Landon

g. Bullhead City Elementary ID6490 081BRG EA Critical - HVAC

Sandy Williams made a motion for Board ratification that Bullhead City Elementary be awarded \$10,553 in Building Renewal Grant

funding to replace a 3-ton HVAC unit on Building 1002 at Desert Valley Elementary (project number 080415105-1002-081BRG). This includes \$908 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. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.

For: Williams, Rushin, Crow, Chang, Wyckoff, Landon

h. Bullhead City Elementary ID6491 082BRG EA Critical - HVAC

Sandy Williams made a motion for Board ratification that Bullhead City Elementary be awarded \$10,553 in Building Renewal Grant funding to replace a 3-ton HVAC unit on Building 1002 at Desert Valley Elementary (project number 080415105-1002-082BRG). This includes \$908 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. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.

For: Williams, Rushin, Crow, Chang, Wyckoff, Landon

i. Bullhead City Elementary ID6518 078BRG EA Critical - HVAC

Sandy Williams made a motion for Board ratification that Bullhead City Elementary be awarded \$14,190 in Building Renewal Grant funding to replace a 5-ton and a 3-ton heat pump unit on Building 1006 at Desert Valley Elementary (project number 080415105-1006-078BRG). This includes \$1,290 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. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.
For: Williams, Rushin, Crow, Chang, Wyckoff, Landon

j. Casa Grande Elementary ID6702 Critical - HVAC

Sandy Williams made a motion for Board approval of the staff recommendation that Casa Grande Elementary be awarded \$11,699 in Building Renewal Grant funding to replace a 5-ton water source heat pump serving Building 1001 at Cactus Middle 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. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.
For: Williams, Rushin, Crow, Chang, Wyckoff, Landon

k. Dysart Unified ID6697 024BRG EA Critical - HVAC

Sandy Williams made a motion for Board ratification that Dysart Unified be awarded \$4,925 in Building Renewal Grant funding to replace four isolation valves on two chillers serving Building(s) 1001, 1005, and 1007 at Dysart Elementary School (project number 070289101-9999-024BRG). This includes \$600 in contingency that will only be used with SFB staff written approval. The district contribution is \$1,599 due to 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. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.
For: Williams, Rushin, Crow, Chang, Wyckoff, Landon

l. Dysart Unified ID6698 025BRG EA Critical - HVAC

Sandy Williams made a motion for Board ratification that Dysart Unified be awarded \$4,510 in Building Renewal Grant funding to replace four isolation valves on two chillers serving Luke School (project number 070289103-9999-025BRG). This includes \$600 in contingency that will only be used with SFB staff written approval. The district contribution is \$2,014 due to 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. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.
For: Williams, Rushin, Crow, Chang, Wyckoff, Landon

m. Florence Unified ID6432 056BRG EA Critical - HVAC

Sandy Williams made a motion for Board ratification that Florence Unified be awarded \$10,915 in Building Renewal Grant funding to replace the 5-ton HVAC unit serving room 37 in Building 1002 at Florence Middle School (project number 110201150-1002-056BRG). This includes \$993 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. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.
For: Williams, Rushin, Crow, Chang, Wyckoff, Landon

n. Florence Unified ID6462 057BRG EA Critical - HVAC

Sandy Williams made a motion for Board ratification that Florence Unified be awarded \$22,785 in Building Renewal Grant funding to replace a 15-ton HVAC unit on Building 1011 at Florence High School (project number 110201201-1011-057BRG). This includes \$2,071 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. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.
For: Williams, Rushin, Crow, Chang, Wyckoff, Landon

o. Florence Unified ID6641 058BRG EA Critical - HVAC

Sandy Williams made a motion for Board ratification that Florence Unified be awarded \$1,377 in Building Renewal Grant funding to repair an HVAC unit on Building 1001 at Magma Ranch (project number 110201107-1001-058BRG). This includes \$125 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. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.
For: Williams, Rushin, Crow, Chang, Wyckoff, Landon

p. Lake Havasu Unified ID6547 Critical - HVAC

Sandy Williams made a motion for Board approval of the staff recommendation that Lake Havasu Unified be awarded \$40,814 in Building Renewal Grant funding to replace the cooling tower structural supports that serve the entire campus at Smoketree Elementary School. 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. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.
For: Williams, Rushin, Crow, Chang, Wyckoff, Landon

q. Laveen Elementary ID6528 049BRG EA Critical - HVAC

Sandy Williams made a motion for Board ratification that Laveen Elementary be awarded \$9,900 in Building Renewal Grant funding to

replace a 3-ton split HVAC unit on Building 1003 at Trailside Point (project number 070459105-1003-049BRG). 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. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.
For: Williams, Rushin, Crow, Chang, Wyckoff, Landon

r. Laveen Elementary ID6548 050BRG EA Critical - HVAC

Sandy Williams made a motion for Board ratification that Laveen Elementary be awarded \$2,600 in Building Renewal Grant funding to replace the compressor on a 10-ton HVAC unit on Building 1001 at Trailside Point (project number 070459105-1001-050-BRG). This includes \$231 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. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.
For: Williams, Rushin, Crow, Chang, Wyckoff, Landon

s. Laveen Elementary ID6638 051BRG EA Critical - HVAC

Sandy Williams made a motion for Board ratification that Laveen Elementary be awarded \$3,960 in Building Renewal Grant funding to replace the compressor on a 10-ton HVAC unit on Building 1002 at Trailside Point (project number 070459105-1002-051BRG). This includes \$360 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. Tom Rushin seconded. The motion Passed with a

voice vote of 6-0.

For: Williams, Rushin, Crow, Chang, Wyckoff, Landon

t. Litchfield Elementary ID6613 041BRG EA Critical - HVAC

Sandy Williams made a motion for Board ratification that Litchfield Elementary be awarded \$10,626 in Building Renewal Grant funding to replace a 5-ton HVAC unit on Building 1006 at Verrado Middle School (project number 070479110-1006-041BRG). This includes \$630 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. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.
For: Williams, Rushin, Crow, Chang, Wyckoff, Landon

u. Litchfield Elementary ID6628 Critical - HVAC

Sandy Williams made a motion for Board approval of the staff recommendation that Litchfield Elementary be awarded \$1,849 in Building Renewal Grant funding to assess the 6-ton HVAC with ERV on Building 1003 at Wigwam Creek 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. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.
For: Williams, Rushin, Crow, Chang, Wyckoff, Landon

v. Littleton Elementary ID6667 Critical - HVAC

Sandy Williams made a motion for Board approval of the staff recommendation that Littleton Elementary be awarded \$398 in Building Renewal Grant funding to replace a condenser fan motor on Building 1001 at Estrella Vista. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are

included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.

For: Williams, Rushin, Crow, Chang, Wyckoff, Landon

w. Littleton Elementary ID6668 Critical - HVAC

Sandy Williams made a motion for Board approval of the staff recommendation that Littleton Elementary be awarded \$410 in Building Renewal Grant funding to replace a condenser fan motor on Building 1001 at Tres Rios Elementary School (the board write up erroneously stated Estrella Vista 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. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.

For: Williams, Rushin, Crow, Chang, Wyckoff, Landon

x. Littleton Elementary ID6669 Critical - HVAC

Sandy Williams made a motion for Board approval of the staff recommendation that Littleton Elementary be awarded \$410 in Building Renewal Grant funding to replace a condenser fan motor on Building 1001 at Country Place. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.

For: Williams, Rushin, Crow, Chang, Wyckoff, Landon

y. Maricopa Unified ID6623 Critical - HVAC

Sandy Williams made a motion for Board approval of the staff

recommendation that Maricopa Unified be awarded \$2,355 in Building Renewal Grant funding to repair a 10-ton HVAC unit on Building 1001 at Maricopa Elementary (at Alterra). This includes \$215 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. Tom Rushin seconded. The motion Passed with a voice vote of 6-0. For: Williams, Rushin, Crow, Chang, Wyckoff, Landon

z. Mohave Valley Elementary ID6573 049BRG EA Critical - HVAC

Sandy Williams made a motion for Board ratification that Mohave Valley Elementary be awarded \$12,860 in Building Renewal Grant funding to replace a 4-ton package heat pump HVAC unit on Building 1004 at Fort Mohave Elementary School (project number 080416104-1004-049BRG). This includes \$1,169 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. Tom Rushin seconded. The motion Passed with a voice vote of 6-0. For: Williams, Rushin, Crow, Chang, Wyckoff, Landon

aa. Mohave Valley Elementary ID6581 050BRG EA Critical - HVAC

Sandy Williams made a motion for Board ratification that Mohave Valley Elementary be awarded \$13,088 in Building Renewal Grant funding to replace a 5-ton package heat pump unit on Building 1004 at Camp Mohave Elementary (project number 080416105-1004-050BRG). This includes \$1,190 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. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.
For: Williams, Rushin, Crow, Chang, Wyckoff, Landon

ab. Page Unified ID6217 Critical - HVAC

Sandy Williams made a motion for Board approval of the staff recommendation that Page Unified be awarded \$28,061 in Building Renewal Grant funding to replace a gas pack/evaporative cooler on Building 1003 at Page Middle School. This includes \$2,500 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. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.
For: Williams, Rushin, Crow, Chang, Wyckoff, Landon

ac. Page Unified ID6372 Critical - HVAC

Sandy Williams made a motion for Board approval of the staff recommendation that Page Unified be awarded \$25,358 in Building Renewal Grant funding to replace an evap-cooler with a unitary HVAC system on Building 1007 at Page High School. 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. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.
For: Williams, Rushin, Crow, Chang, Wyckoff, Landon

ad. Saddle Mountain Unified ID6080 Critical - HVAC

Sandy Williams made a motion for Board approval of the staff

recommendation that Saddle Mountain Unified be awarded \$7,163 in Building Renewal Grant funding to replace the HVAC compressor on the cafeteria Building 1001 at Winters Well Elementary (temporarily closed FY13). This includes \$600 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.
For: Williams, Rushin, Crow, Chang, Wyckoff, Landon

ae. Scottsdale Unified ID6674 Critical - HVAC

Sandy Williams made a motion for Board approval of the staff recommendation that Scottsdale Unified be awarded \$5,727 in Building Renewal Grant funding to replace a 6-ton HVAC unit on Building 1009 at Kiva Elementary 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. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.
For: Williams, Rushin, Crow, Chang, Wyckoff, Landon

af. Willcox Unified ID6484 013BRG EA Critical - HVAC

Sandy Williams made a motion for Board ratification that Willcox Unified be awarded \$10,408 in Building Renewal Grant funding to replace a 10-ton HVAC unit on Building 1001 at Willcox High School (project number 020213201-1001-013BRG). This includes \$946 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. Tom Rushin

seconded. The motion Passed with a voice vote of 6-0.
For: Williams, Rushin, Crow, Chang, Wyckoff, Landon

ag. Yuma Elementary ID6711 Critical - HVAC

Sandy Williams made a motion for Board approval of the staff recommendation that Yuma Elementary be awarded \$11,351 in Building Renewal Grant funding for an assessment of the chiller on Building 1005 at Castle Dome Middle School. 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. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.
For: Williams, Rushin, Crow, Chang, Wyckoff, Landon

ah. Yuma Elementary ID6720 Critical - HVAC

Sandy Williams made a motion for Board approval of the staff recommendation that Yuma Elementary be awarded \$8,850 in Building Renewal Grant funding to replace a 5-ton HVAC unit on Building 1012 at George Washington Carver Elementary School. This includes \$1,000 in contingency that will only be used with SFB staff written approval. The District will be contributing \$1,600 for a structural analysis for this rooftop unit. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.
For: Williams, Rushin, Crow, Chang, Wyckoff, Landon

ai. Cochise Elementary ID6653 Critical - Plumbing

Sandy Williams made a motion for Board approval of the staff recommendation that Cochise Elementary be awarded \$19,877 in Building Renewal Grant funding to repair the well serving Building(s)

1002, 1003, 1005, 1006, 1009, 1010, 1012, 1014, and 1015 at Cochise Elementary School. This includes \$3,313 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.
For: Williams, Rushin, Crow, Chang, Wyckoff, Landon

aj. Murphy Elementary ID6543 014BBRG EA Critical - Plumbing

Sandy Williams made a motion for Board ratification that Murphy Elementary be awarded \$2,062 in Building Renewal Grant funding to assess the sewer lines in Building 1005 at Arthur M Hamilton School (project number 070421101-1005-014-BRG). 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. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.
For: Williams, Rushin, Crow, Chang, Wyckoff, Landon

ak. Payson Unified ID6646 018BRG EA Critical - Plumbing

Sandy Williams made a motion for Board ratification that Payson Unified be awarded \$13,752 in Building Renewal Grant funding to replace (2) 100- gallon water heaters in Building 1001 at Payson Elementary School (project number 040210104-1001-018BRG). This includes \$1,200 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Tom Rushin seconded. The motion Passed with a

voice vote of 6-0.

For: Williams, Rushin, Crow, Chang, Wyckoff, Landon

al. Scottsdale Unified ID6648 Critical - Plumbing

Sandy Williams made a motion for Board approval of the staff recommendation that Scottsdale Unified be awarded \$8,272 in Building Renewal Grant funding to replace a water heater in Building 1020 at Arcadia High School. This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.

For: Williams, Rushin, Crow, Chang, Wyckoff, Landon

am. Scottsdale Unified ID6649 Critical - Plumbing

Sandy Williams made a motion for Board approval of the staff recommendation that Scottsdale Unified be awarded \$1,785 in Building Renewal Grant funding to replace a water heater in Building 1023 at Arcadia High School. This includes \$200 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.

For: Williams, Rushin, Crow, Chang, Wyckoff, Landon

an. Scottsdale Unified ID6662 Critical - Plumbing

Sandy Williams made a motion for Board approval of the staff recommendation that Scottsdale Unified be awarded \$2,955 in Building Renewal Grant funding to replace a water heater in Building 1001 at Pueblo Elementary School. This includes \$300 in contingency that will only be used with SFB staff written approval.

SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.
For: Williams, Rushin, Crow, Chang, Wyckoff, Landon

ao. Yuma Elementary ID6323 Critical - Plumbing

Sandy Williams made a motion for Board approval of the staff recommendation that Yuma Elementary be awarded \$3,111 in Building Renewal Grant funding to replace the boiler in Building 1011 at Gila Vista Jr High School. This includes \$300 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.
For: Williams, Rushin, Crow, Chang, Wyckoff, Landon

ap. Yuma Elementary ID6589 Critical - Plumbing

Sandy Williams made a motion for Board approval of the staff recommendation that Yuma Elementary be awarded \$743 in Building Renewal Grant funding to replace the water heater in Building 1008 at R Pete Woodard Jr High School. This includes \$100 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.
For: Williams, Rushin, Crow, Chang, Wyckoff, Landon

aq. Isaac Elementary ID6399 Critical - Electrical

Sandy Williams made a motion for Board approval of the staff recommendation that Isaac Elementary be awarded \$23,527 in Building Renewal Grant funding to replace a SES 2000 amp breaker serving Esperanza Elementary School. 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. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.
For: Williams, Rushin, Crow, Chang, Wyckoff, Landon

ar. Yuma Elementary ID6693 Critical - Special Systems

Sandy Williams made a motion for Board approval of the staff recommendation that Yuma Elementary be awarded \$2,819 in Building Renewal Grant funding to repair the intercom system in Building 1001 at Pecan Grove Elementary 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. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.
For: Williams, Rushin, Crow, Chang, Wyckoff, Landon

as. Contingency Awards for Littleton ESD, Sierra Vista USD and Tucson USD

Sandy Williams made a motion for Board approval of the staff recommendation that Sierra Vista USD 023BRG be awarded \$24,138 for contingency, Littleton ESD 034BRG be awarded \$6,000 for contingency, Tucson USD 086BRG be awarded \$2,000 for contingency, and Tucson USD 087BRG be awarded \$5,000 for contingency. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.
For: Williams, Rushin, Crow, Chang, Wyckoff, Landon

V. Director's Report

a. FY 2019 Demographic Report

As required by A.R.S §15-2002.A.13, the School Facilities Board presented the FY 2019 Demographic Report which includes demographic assumptions, a proposed construction schedule and new school construction cost estimates approved in the current fiscal year, and expected approvals for the upcoming fiscal year. Only the New School Construction Context portion of the report was included with this agenda item. The complete report is available on the SFB website.

Dr. Chang noticed that in our report ADM growth has slowed down, but in his analysis ADM will flatten in the next few years and then decline. He asked SFB demographer, Dr. Yujun Mei, if this is a real decline, a methodological change, or if data is missing. Dr. Yujun Mei confirmed data is not missing from her analysis and that the difference between FY18 ADM and FY19 ADM is very minor.

b. Alhambra Elementary ID1195 Adjacent Ways

Sandy Williams made a motion for Board validation of the Alhambra Elementary request ID1195 for Adjacent Ways expenditure to construct the required fire lane for the new gym building at Madrid Neighborhood School. Jim Chang seconded. The motion Passed with a voice vote of 5-0.

For: Williams, Chang, Crow, Rushin, Wyckoff

Abstain: Landon

c. Creighton Elementary ID1223 Adjacent Ways

Tom Rushin made a motion for Board validation of the Creighton Elementary request ID1223 for Adjacent Ways expenditure to construct the fire lanes for a new 8,837 SF single story gymnasium building and an existing 5,630 SF multipurpose building. This request is for on-site work. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

For: Rushin, Williams, Crow, Chang, Wyckoff, Landon

d. Creighton Elementary ID1231 Adjacent Ways

Tom Rushin made a motion for Board validation of the Creighton Elementary request ID1231 for Adjacent Ways expenditure to resurface two bus lanes that provide student drop-off at Loma Linda

Elementary School. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

For: Rushin, Williams, Crow, Chang, Wyckoff, Landon

e. Creighton Elementary ID1235 Adjacent Ways

Tom Rushin made a motion for Board validation of the Creighton Elementary request ID1235 for Adjacent Ways expenditure to resurface the bus and fire lanes at William T Machan Elementary School. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

For: Rushin, Williams, Crow, Chang, Wyckoff, Landon

f. Creighton Elementary ID1263 Adjacent Ways

Tom Rushin made a motion for Board validation of the Creighton Elementary request ID1263 for Adjacent Ways expenditure to resurface the fire lane and bus loop (on and off-site work) at Creighton Elementary School. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

For: Rushin, Williams, Crow, Chang, Wyckoff, Landon

g. Laveen Elementary ID1283 Adjacent Ways

Tom Rushin made a motion for Board validation of the Laveen Elementary request ID1283 for Adjacent Ways expenditure to construct a half street in the 41st Avenue right-of-way and a student bus drop-off on City of Phoenix owned land adjacent to the Vista Del Sur Accelerated Academy campus, including on and off-site work. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

For: Rushin, Williams, Crow, Chang, Wyckoff, Landon

h. Roosevelt Elementary ID1258 Adjacent Ways

Tom Rushin made a motion for Board validation of the Roosevelt Elementary request ID1258 for Adjacent Ways expenditure to improve and adapt to the replacement school by improving the existing on-site fire lanes by facilitating full access for the fire equipment, buses, and other vehicular traffic at Valley View Elementary School. This includes off-site improvements to the bus stop as required by the City of Phoenix. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

For: Rushin, Williams, Crow, Chang, Wyckoff, Landon

i. Tolleson Union ID1287 Adjacent Ways

Sandy Williams made a motion for Board validation of the Tolleson Union request ID1287 for Adjacent Ways expenditure for the change orders to the construction of the new High School No. 7 for the right-of-ways adjacent to the school as required for permitting by the City of Avondale, including off-site concrete revisions, off-site electrical utilities, high power overhead power conversion, traffic signal conversion, and fire lane paving. Jim Chang seconded. The motion Passed with a voice vote of 5-0.

For: Williams, Chang, Crow, Rushin, Wyckoff

Abstain: Landon

j. Tolleson Union ID1288 Adjacent Ways

Sandy Williams made a motion for Board validation of the Tolleson Union request ID1288 for Adjacent Ways expenditure for change orders to the construction of the new High School No. 7 for the right-of-ways adjacent to the school as required for permitting by the City of Avondale, including fiber utilities revisions, cable utilities vault, and off-site concrete handicap accessible ramps. Jim Chang seconded. The motion Passed with a voice vote of 5-0.

For: Williams, Chang, Crow, Rushin, Wyckoff

Abstain: Landon

k. Vail Unified ID1270 Adjacent Ways

Tom Rushin made a motion for Board validation of the Vail Unified request ID1270 for Adjacent Ways expenditure for off-site utilities, fire lanes, roadway improvements, and bus lanes for the new SFB funded high school GMP #1 at Valencia and Houghton Roads in Vail. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

For: Rushin, Williams, Crow, Chang, Wyckoff, Landon

VI. Reduction of Square Footage - Square Footage Reduction

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

a. Murphy Elementary

Sandy Williams made a motion for Board approval of Murphy Elementary's request to remove Alfred F Garcia Elementary School from the building inventory. Halleh Landon seconded. The motion Passed with a voice vote of 6-0.
For: Williams, Landon, Crow, Rushin, Chang, Wyckoff

b. Yuma Union

Jim Chang made a motion to table the following staff recommendation: 1. Approve reduction of square footage due to demolition at Kofa High School. 2. Deny reduction of square footage due to reconfiguration of Kofa High School Buildings 1068 and 1069 to District space. 3. Deny reduction of square footage due to reconfiguration of top two floors of Yuma High School Building 1003 to District space. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.
For: Chang, Rushin, Crow, Williams, Landon
Abstain: Wyckoff

VII. Building Renewal Grant Requests

Beginning Balance \$2,321,873
June 26, 2019 awards (\$1,566,130)
Ending Balance \$755,743

353 projects in design.
830 projects in construction.
Project closeouts \$831,405

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.

- Nogales Unified 028BRG Critical - Gen Ren

Sandy Williams made a motion for Board approval of the staff recommendation that Nogales Unified be awarded an additional \$22,500 in Building Renewal Grant funding for professional design services to address weatherization of roofs and walls on Building(s) 1002, 1003, and 1004 at A J Mitchell Elementary School (project number 120201114-9999-028BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an

estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 5-0.
For: Williams, Wyckoff, Rushin, Chang, Landon
Abstain: Crow

- Yuma Elementary 072BRG Critical - Gen Ren

Sandy Williams made a motion for Board approval of the staff recommendation that Yuma Elementary be awarded an additional \$54,200 in Building Renewal Grant funding for structural repairs on Building 1005 at Gila Vista Jr High School (project number 140401122-1005-072BRG). 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 6-0.
For: Williams, Wyckoff, Crow, Rushin, Chang, Landon

- Cottonwood Oak-Creek Elementary 012BRG Critical - Roofing

Sandy Williams made a motion for Board approval of the staff recommendation that Cottonwood-Oak Creek Elementary be awarded an additional \$8,500 in Building Renewal Grant for professional design services to address the roofing system on Building 1007 at Cottonwood Elementary School (project number 130406101-1007-012BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 6-0.
For: Williams, Wyckoff, Crow, Rushin, Chang, Landon

- Joseph City Unified 022BRG Critical - Roofing

Sandy Williams made a motion for Board approval of the staff recommendation that Joseph City Unified be awarded an additional \$32,934 in Building Renewal Grant funding for professional design services to replace roofing on Building(s) 1001 and 1007 at Joseph City Jr/Sr High School (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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 6-0.

For: Williams, Wyckoff, Crow, Rushin, Chang, Landon

- Payson Unified 010BRG Critical - Roofing

Sandy Williams made a motion for Board approval of the staff recommendation that Payson Unified be awarded an additional \$425,980 in Building Renewal Grant funding for repairs and re-coating of the roofs on Buildings 1014, 1030, 1031, 1032, and 1033 at Payson High School (project number 040210201-9999-010BRG). This includes \$30,000 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 6-0.

For: Williams, Wyckoff, Crow, Rushin, Chang, Landon

- Payson Unified 012BRG Critical - Roofing

Sandy Williams made a motion for Board approval of the staff recommendation that Payson Unified be awarded an additional \$233,240 in Building Renewal Grant funding to replace the roof on Building 1019 at Payson High School (project number 040210201-1019-012BRG). This includes \$19,000 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 6-0.
For: Williams, Wyckoff, Crow, Rushin, Chang, Landon

- Pendergast Elementary 006BRG Critical - Roofing

Sandy Williams made a motion for Board approval of the staff recommendation that Pendergast Elementary be awarded an additional \$73,644 in Building Renewal Grant funding to replace the roofs on Building(s) 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, and 1011 at Desert Mirage Elementary School (project number 070492017-9999-006BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 5-0.
For: Williams, Wyckoff, Rushin, Chang, Landon
Abstain: Crow

- Show Low Unified 020BRG Critical - Roofing

Sandy Williams made a motion for Board approval of the staff recommendation that Show Low Unified be awarded an additional \$9,800 in Building Renewal Grant funding for additional structural design on Building 1001 at Show Low Junior High School (formerly Show Low Intermediate School) (project number 090210225-1001-020BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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 6-0.

For: Williams, Wyckoff, Crow, Rushin, Chang, Landon

- Sunnyside Unified 010BRG Critical - Roofing

Sandy Williams made a motion for Board approval of the staff recommendation that Sunnyside Unified be awarded an additional \$12,350 in Building Renewal Grant funding for professional design services to replace the roof on Building 1017 at Sunnyside High School (project number 100212230-1017-010BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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 6-0.

For: Williams, Wyckoff, Crow, Rushin, Chang, Landon

- Amphitheater Unified 009BRG Critical - Surfaces

Sandy Williams made a motion for Board approval of the staff recommendation that Amphitheater Unified be awarded an additional \$78,429 in Building Renewal Grant funding to repair wall cracks on Building 1022 at Amphitheater High School (project number 100210281-1022-009BRG). This includes \$7,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 6-0.

For: Williams, Wyckoff, Crow, Rushin, Chang, Landon

- Buckeye Elementary 014BRG Critical - Surfaces

Sandy Williams made a motion for Board approval of the staff

recommendation that Buckeye Elementary be awarded an additional \$29,377 in Building Renewal Grant funding for professional design service to address weatherization on Building 1001 at Sundance Elementary (project number 070433105-1001-014BRG). 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 5-0.

For: Williams, Wyckoff, Rushin, Chang, Landon

Abstain: Crow

- Cottonwood Oak-Creek Elementary 009BRG Critical - Surfaces

Sandy Williams made a motion for Board approval of the staff recommendation that Cottonwood-Oak Creek Elementary be awarded an additional \$8,500 in Building Renewal Grant funding for professional design services to address the flooring issue in the MPR Building 1003 at Mountain View Preparatory School (project number 130406105-1003-009BRG). 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 6-0.

For: Williams, Wyckoff, Crow, Rushin, Chang, Landon

- Hayden-Winkelman Unified 013BRG Critical - Surfaces

Sandy Williams made a motion for Board approval of the staff recommendation that Hayden-Winkelman Unified be awarded an additional \$21,500 in Building Renewal Grant funding for professional design services to replace flooring in Buildings 1003, 1004, and 1005 at Winkelman Primary School (project number 040241001-9999-013BRG). SFB staff will participate

in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 5-0.

For: Williams, Wyckoff, Rushin, Chang, Landon

Abstain: Crow

- Marana Unified 011BRG Critical - Surfaces

Sandy Williams made a motion for Board approval of the staff recommendation that Marana Unified be awarded an additional \$192,627 in Building Renewal Grant funding for the weatherization of Building 1024 at Mountain View High School (project number 100206241-1024-011BRG). This includes \$20,000 in contingency that will only be used with SFB staff written approval. The district will contribute \$100,085 toward this project or 37% due to 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 6-0.

For: Williams, Wyckoff, Crow, Rushin, Chang, Landon

- Ray Unified 028BRG Critical - Plumbing

Sandy Williams made a motion for Board approval of the staff recommendation that Ray Unified be awarded an additional \$34,027 in Building Renewal Grant funding to replace four water heaters with an on-demand system at Ray High School (project number 110203202-9999-028BRG). This includes \$2,957 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 6-0.

For: Williams, Wyckoff, Crow, Rushin, Chang, Landon

- Vernon Elementary 004BRG Critical - Plumbing

Sandy Williams made a motion for Board approval of the staff recommendation that Vernon Elementary be awarded an additional \$3,281 in Building Renewal Grant funding to replace a water heater in Building 1004 at Vernon Elementary School (project number 010309101-1004-004BRG). 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 6-0.

For: Williams, Wyckoff, Crow, Rushin, Chang, Landon

- Gila Bend Unified 026BRG Critical - HVAC

Sandy Williams made a motion for Board approval of the staff recommendation that Gila Bend Unified be awarded an additional \$95,287 in Building Renewal Grant funding to replace the gym HVAC unit with (2) 15-ton HVAC units with heat serving Building 1008 at Gila Bend High School (project number 070224002-1008-026BRG). 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 6-0.

For: Williams, Wyckoff, Crow, Rushin, Chang, Landon

- Lake Havasu Unified 081BRG Critical - HVAC

Sandy Williams made a motion for Board approval of the staff recommendation that Lake Havasu Unified be awarded an additional \$53,215 in Building Renewal Grant funding for the controls and construction administration to complete the chiller installation serving Smoketree Elementary School (project number 080201101-9999-081BRG). The district contribution is \$14,658 for the controls. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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 6-0.

For: Williams, Wyckoff, Crow, Rushin, Chang, Landon

- Pearce Elementary 003BRG Critical - HVAC

Sandy Williams made a motion for Board approval of the staff recommendation that Pearce Elementary be awarded an additional \$100,532 in Building Renewal Grant funding to replace HVAC equipment on Building(s) 1001 and 1003 at Pearce Elementary School (project number 020422001-9999-003BRG). This includes \$9,000 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 6-0.

For: Williams, Wyckoff, Crow, Rushin, Chang, Landon

- Safford Unified 051BRG EA Supplemental Critical - HVAC

Sandy Williams made a motion for Board approval of the staff recommendation that Safford Unified be awarded an additional \$66,588 in Building Renewal Grant funding for stage #3 to replace air handlers serving Building 1004 at Safford Middle School (project number 050201102-1004-051BRG). 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 6-0.

For: Williams, Wyckoff, Crow, Rushin, Chang, Landon

- Cottonwood Oak-Creek Elementary 015BRG Critical - Special Systems

Sandy Williams made a motion for Board approval of the staff recommendation that Cottonwood-Oak Creek Elementary be awarded an additional \$16,700 in Building Renewal Grant funding for professional design services to replace the dry pipe fire sprinkler system at Dr. Daniel Bright Elementary School (project number 130406104-9999-015BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 6-0.

For: Williams, Wyckoff, Crow, Rushin, Chang, Landon

- Globe Unified 011BRG Critical - Special Systems

Sandy Williams made a motion for Board approval of the staff recommendation that Globe Unified be awarded an additional \$80,263 in Building Renewal Grant funding to relocate fire suppression water lines in Building 1006 at Globe High School (project number 040201004-1006-011BRG). This includes \$7,100 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 6-0.

For: Williams, Wyckoff, Crow, Rushin, Chang, Landon

- Mohawk Valley Elementary 017BRG Critical - Special Systems

Sandy Williams made a motion for Board approval of the staff recommendation that Mohawk Valley Elementary be awarded an additional \$74,380 in Building Renewal Grant funding to replace the kitchen range hood in Building 1005 at Mohawk Valley School (project number 140417101-1005-017BRG). This includes \$7,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 6-0.

For: Williams, Wyckoff, Crow, Rushin, Chang, Landon

- Globe Unified 010BRG Critical - Special Equipment

Sandy Williams made a motion for Board approval of the staff recommendation that Globe Unified be awarded an additional \$158,649 in Building Renewal Grant funding to replace bleachers (project number 040201004-1006-010-BRG). This includes \$14,422 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 6-0.

For: Williams, Wyckoff, Crow, Rushin, Chang, Landon

- St Johns Unified 001BRG EA Supplemental Critical - Roofing/Funding Reduction

Sandy Williams made a motion for Board approval of the staff recommendation that St Johns Unified be awarded an additional \$2,555 in Building Renewal Grant funding for procurement assistance to replace roofing on Building(s) 1002 and 1004 at St Johns High School (project number 010201205-9999-001BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Staff also recommends project funding be reduced \$641,191 and the monies be re-awarded to FY2019 projects. Once the project is bid, FY2020 BRG monies will be awarded as appropriate. Carmen Wyckoff seconded. The motion Passed with a voice vote of 6-0.

For: Williams, Wyckoff, Crow, Rushin, Chang, Landon

- 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.

- Mesa Unified ID6691 Critical - Plumbing

Tom Rushin made a motion for Board approval of the staff recommendation that Mesa Unified be awarded \$70,796 in Building Renewal Grant funding to repair a sewer line on Building 1034 at Westwood High School. This includes \$6,436 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 6-0.

For: Rushin, Wyckoff, Crow, Williams, Chang, Landon

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

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

- Show Low Unified 010BRG

Sandy Williams made a motion for Board approval of the staff recommendation that Show Low Unified Project Number 090210120-1010-010BRG be cancelled because the scope of work for which funding was awarded is not a deficiency that needs to be corrected and \$4,000 in Building Renewal Grant funding be returned to the fund. Halleh Landon seconded. The motion Passed with a voice vote of 6-0.

For: Williams, Landon, Crow, Rushin, Wyckoff, Chang

- Washington Elementary 050BRG

Sandy Williams made a motion for Board approval of the staff recommendation that Washington Elementary project number 070406126-9999-050BRG be cancelled because the request does not qualify for Building Renewal Grant funding. Halleh Landon seconded. The motion Passed with a voice vote of 6-0.

For: Williams, Landon, Crow, Rushin, Wyckoff, Chang

a. Consideration and possible vote to accept, reject or modify Emergency Deficiencies Correction Requests - Supplemental Award

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

- Wickenburg Unified 002EP Critical - Plumbing

Sandy Williams made a motion for Board approval of the staff recommendation that Wickenburg Unified be awarded an additional \$34,828 in Emergency Deficiencies Correction funding for professional services for the deconstruction of the existing wet-land waste system and connection to the Town of Wickenburg's wastewater sewer system at Wickenburg High School (project number 070209201-9999-002EP). 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. Jim Chang seconded. The motion Passed with a voice vote of 6-0. For: Williams, Chang, Crow, Rushin, Wyckoff, Landon

VIII. Board Member Summary of Current Events

The Board did not provide a summary of current events.

IX. Future Agenda Items

The Board requested Staff to bring Yuma Union High School District's request for square footage reduction back for consideration after discussing further with legal counsel.

X. Public Comment

Bill Lukehart and Dianne Cordery spoke on behalf of Yuma Union High School District.

XI. Adjournment

The meeting was adjourned at 11:14 A.M.

Approved by the School Facilities Board on


Chair

8-7-19
Date