

ARIZONA SCHOOL FACILITIES BOARD (Wednesday, September 4, 2019)

Generated by Dave Cherry on Thursday, September 5, 2019

Members present

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

Staff Present and included in Minutes: Paul Bakalis, Amber Peterson, Kerry Campbell, Debra Sterling, Katie Robinson, Dave Cherry, and Liaisons Carlos Monreal, David Kennon, and Debora Norris

Meeting called to order at 10:06 AM**1. OPENING OF MEETING**

Procedural: A. Call to order

Meeting was called to order at 10:06 AM

Procedural: B. Roll Call

Roll call verbally taken by Dave Cherry with all present except for Carmen Wyckoff and John Carruth.

SM: Announced Vern Crow had resigned and that the SFB would recognize him at a later date for his service.

Procedural: C. Board Member Recusals

SW stated she would recuse herself for all Paradise Valley projects.

2. Minutes

Action: A. Minutes of August 7, 2019

Board approval of the Minutes of August 7, 2019.

Motion by Tom Rushin, second by Sandy Williams.

Final Resolution: Motion Carries

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

Action: B. Executive Session Minutes of August 7, 2019

SM: Thanked staff for navigation from Novice to BoardDocs and stated this was first time SFB meeting would be conducted with BoardDocs.

PB: Stated Rep from BoardDocs was present to provide support and training today.

SM: Thanked Martha Crook of BoardDocs for her time with SFB today.

Board approval of the Executive Session Minutes of August 7, 2019.

Motion by Tom Rushin, second by Sandy Williams.

Final Resolution: Motion Carries

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

3. CONSENT AGENDA

Action (Consent): A. Humboldt Unified ID5532 Critical - Roofing

Resolution: Board approval of the staff recommendation that Humboldt Unified be awarded \$39,848 in Building Renewal Grant funding for professional services to replace the roof on Building(s) 1001 at Lake Valley 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.

Board approval of the Consent Agenda items, except items 3C, 3D and 3E.

Motion by Sandy Williams, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action (Consent): B. Apache Elementary ID6764 Critical - Surfaces

Resolution: Board approval of the staff recommendation that Apache Elementary be awarded \$10,703 in Building Renewal Grant funding to replace flooring in Building(s) 1001 at Apache Elementary School. This includes \$973 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Board approval of the Consent Agenda items, except items 3C, 3D and 3E.

Motion by Sandy Williams, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action: C. Paradise Valley Unified ID6722 Critical - Surfaces
SW recused

Board approval of the staff recommendation that Paradise Valley Unified be awarded \$6,500 in Building Renewal Grant funding to assess weatherization on Building(s) 1001, 1002, and 1003 at Eagle Ridge 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.

Motion by Halleh Landon, second by Robert Rice.

Final Resolution: Motion Carries

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

Abstain: Sandy Williams

Action: D. Paradise Valley Unified ID6723 Critical - Surfaces
SW recused

Board approval of the staff recommendation that Paradise Valley Unified be awarded \$9,500 in Building Renewal Grant funding to assess weatherization on Building(s) 1001, 1002, 1003, 1009, 1010, 1011, and 1012 at Horizon 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.

Motion by Halleh Landon, second by Robert Rice.

Final Resolution: Motion Carries

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

Abstain: Sandy Williams

Action: E. Paradise Valley Unified ID6724 Critical - Surfaces
SW recused

Board approval of the staff recommendation that Paradise Valley Unified be awarded \$9,500 in Building Renewal Grant funding to assess weatherization on Building(s) 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, and 1009 at Paradise Valley High School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Halleh Landon, second by Robert Rice.

Final Resolution: Motion Carries

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

Abstain: Sandy Williams

Action (Consent): F. Toltec Unified ID6692 016BRG EA Critical - Surfaces

Resolution: Board ratification that Toltec Elementary be awarded \$9,415 in Building Renewal Grant funding to repair a stucco wall on Building(s) 1001 at Arizona City Elementary (formerly Toltec Elementary School)(project number 110422102-1001-016BRG). 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.

Board approval of the Consent Agenda items, except items 3C, 3D and 3E.

Motion by Sandy Williams, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action (Consent): G. Bullhead City Elementary ID6857 Critical - HVAC

Resolution: Board approval of the staff recommendation that Bullhead City Elementary be awarded \$6,380 in Building Renewal Grant funding to replace the split HVAC unit serving the health attendant's office in Building(s) 1001 at Sunrise Elementary. This includes \$580 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.

Board approval of the Consent Agenda items, except items 3C, 3D and 3E.

Motion by Sandy Williams, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action (Consent): H. Casa Grande Elementary ID6872 077BRG EA Critical - HVAC

Resolution: Board ratification that Casa Grande Elementary be awarded \$9,035 in Building Renewal Grant funding to replace a WSHF on Building(s) 1002 at Palo Verde School (project number 110404104-1002-077BRG). 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.

Board approval of the Consent Agenda items, except items 3C, 3D and 3E.

Motion by Sandy Williams, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action (Consent): I. Casa Grande Elementary ID6873 076BRG EA Critical - HVAC

Resolution: Board ratification that Casa Grande Elementary be awarded \$11,208 in Building Renewal Grant funding to replace a 3-ton heat pump on Building(s) 1001 at Cholla Elementary School (project number 110404107-1001-076BRG). 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.

Board approval of the Consent Agenda items, except items 3C, 3D and 3E.

Motion by Sandy Williams, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action (Consent): J. Casa Grande Elementary ID6875 078BRG EA Critical - HVAC

Resolution: Board ratification that Casa Grande Elementary be awarded \$9,019 in Building Renewal Grant funding to replace a WSHF on Building(s) 1003 at Palo Verde School (project number 110404104-1003-078BRG). 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.

Board approval of the Consent Agenda items, except items 3C, 3D and 3E.

Motion by Sandy Williams, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action (Consent): K. Casa Grande Union ID6898 034BRG EA Critical - HVAC

Resolution: Board ratification that Casa Grande Union be awarded \$13,926 in Building Renewal Grant funding to repair chiller leaks serving Building(s) 1001, 1002, 1003, 1004, and 1005 at Vista Grande High School (project number 110502004-9999-034BRG). This includes \$4,000 in contingency that will only be used with SFB staff written approval. The district contribution is \$3,487 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.

Board approval of the Consent Agenda items, except items 3C, 3D and 3E.

Motion by Sandy Williams, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action (Consent): L. Colorado River Union ID6847 Critical - HVAC

Resolution: Board approval of the staff recommendation that Colorado River Union's award for project number 080502002-1007-053BRG be reduced to \$3,040 in Building Renewal Grant funding to replace the HVAC unit on serving room E103 in Building(s) 1007 at River Valley High School. This includes \$278 in contingency that will only be used with SFB staff written approval. The district contribution is \$3,794 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.

Board approval of the Consent Agenda items, except items 3C, 3D and 3E.

Motion by Sandy Williams, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action (Consent): M. Colorado River Union ID6848 Critical - HVAC

Resolution: Board approval of the staff recommendation that Colorado River Union's award for project number 080502002-1007-054BRG be reduced to \$3,696 in Building Renewal Grant funding to replace the HVAC unit serving room E109 in Building(s) 1007 at River Valley High School. This includes \$338 in contingency that will only be used with SFB staff written approval. The district contribution is \$4,612 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.

Board approval of the Consent Agenda items, except items 3C, 3D and 3E.

Motion by Sandy Williams, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action (Consent): N. Crane Elementary ID6862 066BRG EA Critical - HVAC

Resolution: Board ratification that Crane Elementary be awarded \$812 in Building Renewal Grant funding to replace a compressor on a 4.5-ton HVAC unit on Building(s) 1019 at Pueblo Elementary School (project number 140413001-1019-066BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Board approval of the Consent Agenda items, except items 3C, 3D and 3E.

Motion by Sandy Williams, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action (Consent): O. Florence Unified ID6888 061BRG EA Critical - HVAC

Resolution: Board ratification that Florence Unified be awarded \$11,433 in Building Renewal Grant funding to replace an HVAC unit serving the health office AC-4 in Building(s) 1008 at Florence High School (project number 110201201-1008-061BRG). This includes \$1,039 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.

Board approval of the Consent Agenda items, except items 3C, 3D and 3E.

Motion by Sandy Williams, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action (Consent): P. Gila Bend Unified 026BRG Supplemental EA Critical - HVAC

Resolution: Board ratification that Gila Bend Unified be awarded \$5,989 in Building Renewal Grant funding to provide temporary cooling on Building(s) 1008 at Gila Bend High School (project number 070224002-1008-026BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Board approval of the Consent Agenda items, except items 3C, 3D and 3E.

Motion by Sandy Williams, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action (Consent): Q. Gila Bend Unified ID6904 042BRG EA Critical - HVAC

Resolution: Board ratification that Gila Bend Unified be awarded \$10,818 in Building Renewal Grant funding to replace an HVAC compressor and coil serving Building(s) 1003 at Gila Bend High School (project number 070224002-1003-042BRG). 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.

Board approval of the Consent Agenda items, except items 3C, 3D and 3E.

Motion by Sandy Williams, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action (Consent): R. Gila Bend Unified ID6908 041BRG EA Critical - HVAC

Resolution: Board ratification that Gila Bend Unified be awarded \$4,611 in Building Renewal Grant funding to replace an HVAC coil on Building(s) 1006 at Gila Bend High School (project number 070224002-1006-041BRG). 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.

Board approval of the Consent Agenda items, except items 3C, 3D and 3E.

Motion by Sandy Williams, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action (Consent): S. Heber-Overgaard Unified ID6765 Critical - HVAC

Resolution: Board approval of the staff recommendation that Heber-Overgaard Unified be awarded \$24,230 in Building Renewal Grant funding to replace 3 3-Ton furnace units on Building(s) 1001 at Mountain Meadows Primary. This includes \$2,500 in the contingency that will only be used with SFB staff-written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Board approval of the Consent Agenda items, except items 3C, 3D and 3E.

Motion by Sandy Williams, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action (Consent): T. Heber-Overgaard Unified ID6766 Critical - HVAC

Resolution: Board approval of the staff recommendation that Heber-Overgaard Unified be awarded \$24,764 in Building Renewal Grant funding to replace 3 5-Ton furnace units at Mogollon High School. This includes \$2,500 in the contingency that will only be used with SFB staff-written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Board approval of the Consent Agenda items, except items 3C, 3D and 3E.

Motion by Sandy Williams, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action (Consent): U. Higley Unified ID6892 030BRG EA Critical - HVAC

Resolution: Board ratification that Higley Unified be awarded \$14,598 in Building Renewal Grant funding to replace both the Compressors and a Circuit Board on a 25-Ton HVAC Unit on Building(s) 1001 at Gateway Pointe (project number 070260105-1001-030BRG). This includes \$2,000 in the contingency that will only be used with SFB staff-written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Board approval of the Consent Agenda items, except items 3C, 3D and 3E.

Motion by Sandy Williams, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action (Consent): V. Holbrook Unified ID6858 Critical - HVAC

Resolution: Board approval of the staff recommendation that Holbrook Unified be awarded \$10,972 in Building Renewal Grant funding to replace a 5-Ton rooftop heat pump unit on Building(s) 1001 at Indian Wells Elementary. This includes \$1,000 in the contingency that will only be used with SFB staff-written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Board approval of the Consent Agenda items, except items 3C, 3D and 3E.

Motion by Sandy Williams, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action (Consent): W. Kingman Unified ID6053 016BRG EA Critical - HVAC

Resolution: Board ratification that Kingman Unified be awarded \$4,407 in Building Renewal Grant funding to assess the chiller on Building(s) 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1011 at Kingman High School - North (project number 080220202-9999-016BRG). This includes \$2,938 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.

Board approval of the Consent Agenda items, except items 3C, 3D and 3E.

Motion by Sandy Williams, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action (Consent): X. Lake Havasu Unified ID6913 110BRG EA Critical - HVAC

Resolution: Board ratification that Lake Havasu Unified be awarded \$8,979 in Building Renewal Grant funding to replace a 5-ton split HVAC serving Building(s) 1010 at Lake Havasu High School (project number 080201207-1010-110BRG). 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.

Board approval of the Consent Agenda items, except items 3C, 3D and 3E.

Motion by Sandy Williams, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action (Consent): Y. Lake Havasu Unified ID6915 109BRG EA Critical - HVAC

Resolution: Board ratification that Lake Havasu Unified be awarded \$35,531 in Building Renewal Grant funding to Replace 2ea 12ton package HVAC serving Building(s) 1002 at Lake Havasu High School (project number 080201207-1002-109BRG). 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.

Board approval of the Consent Agenda items, except items 3C, 3D and 3E.

Motion by Sandy Williams, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action (Consent): Z. Laveen Elementary ID6771 052BRG EA Critical - HVAC

Resolution: Board ratification that Laveen Elementary be awarded \$9,790 in Building Renewal Grant funding to replace an HVAC unit on Building(s) 1002 at Cheatham Elementary (project number 070459104-1002-052BRG). This includes \$890 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Board approval of the Consent Agenda items, except items 3C, 3D and 3E.

Motion by Sandy Williams, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action (Consent): AA. Litchfield Elementary ID6878 047BRG EA Critical - HVAC

Resolution: Board ratification that Litchfield Elementary be awarded \$3,260 in Building Renewal Grant funding to replace an HVAC compressor on Building(s) 1003 at Barbara Robey Elementary (project number 070479111-1003-047BRG). This includes \$350 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.

Board approval of the Consent Agenda items, except items 3C, 3D and 3E.

Motion by Sandy Williams, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action (Consent): BB. Litchfield Elementary ID6906 046BRG EA Critical - HVAC

Resolution: Board ratification that Litchfield Elementary be awarded \$2,068 in Building Renewal Grant funding to replace an HVAC compressor on Building(s) 1004 at Dreaming Summit Elementary (project number 070479109-1004-046BRG). This includes \$260 in contingency that will only be used with SFB staff written approval. The district contribution is \$335 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.

Board approval of the Consent Agenda items, except items 3C, 3D and 3E.

Motion by Sandy Williams, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action (Consent): CC. Littleton Elementary ID6727 047BRG EA Critical - HVAC

Resolution: Board ratification that Littleton Elementary be awarded \$3,284 in Building Renewal Grant funding to replace a 7.5-Ton Compressor on Building(s) 1001 at Quentin Elementary (project number 070465105-1001-047BRG). This includes \$300 in the contingency that will only be used with SFB staff-written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Board approval of the Consent Agenda items, except items 3C, 3D and 3E.

Motion by Sandy Williams, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action (Consent): DD. Mobile Elementary ID6841 003BRG EA Critical HVAC

Resolution: Board ratification that Mobile Elementary be awarded \$7,800 in Building Renewal Grant funding to replace an HVAC unit on Building(s) 1001 at Mobile Elementary School (project number 070386101-1001-003BRG). 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.

Board approval of the Consent Agenda items, except items 3C, 3D and 3E.

Motion by Sandy Williams, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action (Consent): EE. Mohave Valley Elementary ID6793 051BRG EA Critical - HVAC

Resolution: Board ratification that Mohave Valley Elementary be awarded \$10,165 in Building Renewal Grant funding to replace an HVAC unit on Building(s) 1006 at Fort Mohave Elementary School (project number 080416104-1006-051BRG). This includes \$924 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.

Board approval of the Consent Agenda items, except items 3C, 3D and 3E.

Motion by Sandy Williams, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action (Consent): FF. Nogales Unified 035BRG Supplemental EA Critical - HVAC

Resolution: Board ratification that Nogales Unified be awarded an additional \$49,240 in Building Renewal Grant funding to repair the Air-Cooled Chiller on Building 1014 at Nogales High School (Project Number 120201210-1014-035BRG). 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.

Board approval of the Consent Agenda items, except items 3C, 3D and 3E.

Motion by Sandy Williams, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action (Consent): GG. Ray Unified ID6877 031BRG EA Critical - HVAC

Resolution: Board ratification that Ray Unified be awarded \$5,643 in Building Renewal Grant funding to replace an HVAC unit on Building(s) 1015 at Ray High School (project number 110203202-1015-031BRG). This includes \$515 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.

Board approval of the Consent Agenda items, except items 3C, 3D and 3E.

Motion by Sandy Williams, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action (Consent): HH. Saddle Mountain Unified ID6926 Critical- HVAC

Resolution: Board approval of the staff recommendation that Saddle Mountain Unified be awarded \$3,261 in Building Renewal Grant funding to repair the valves on the cooling tower at Ruth Fisher Elementary School. This includes \$300 in contingency that will only be used with SFB staff written approval. The district contribution is \$539 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.

Board approval of the Consent Agenda items, except items 3C, 3D and 3E.

Motion by Sandy Williams, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action (Consent): II. Safford Unified ID6849 060BRG EA Critical - HVAC

Resolution: Board ratification that Safford Unified be awarded \$7,092 in Building Renewal Grant funding to replace and add 2 mini-split units on Building(s) 1001 at Lefe Nelson School (project number-050201101-1001-060BRG). This includes \$645 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.

Board approval of the Consent Agenda items, except items 3C, 3D and 3E.

Motion by Sandy Williams, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action (Consent): JJ. Tempe Elementary ID6521 Critical - HVAC

Resolution: Board approval of the staff recommendation that Tempe Elementary be awarded \$3,314 in Building Renewal Grant funding to repair a cooling tower serving Building(s) 1001,1002,1003,1004,1005 at Gililand Middle 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.

Board approval of the Consent Agenda items, except items 3C, 3D and 3E.

Motion by Sandy Williams, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action (Consent): KK. Tucson Unified ID6919 097BRG EA Critical - HVAC

Resolution: Board ratification that Tucson Unified be awarded \$49,350 in Building Renewal Grant funding to replace 2 15-Ton Rooftop units on Building(s) 1001 at Hollinger K-8 School (project number 100201233-1001-097BRG). This includes \$5,000 in the contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Board approval of the Consent Agenda items, except items 3C, 3D and 3E.

Motion by Sandy Williams, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action (Consent): LL. Vail Unified ID6843 Critical - HVAC

Resolution: Board approval of the staff recommendation that Vail Unified be awarded \$21,785 in Building Renewal Grant funding to replace a 20-Ton Unit on Building(s) 1002 at Cienega High School. This includes \$2,000 in the contingency that will only be used with SFB staff-written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Board approval of the Consent Agenda items, except items 3C, 3D and 3E.

Motion by Sandy Williams, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action (Consent): MM. Washington Elementary ID6778 Critical - HVAC

Resolution: Board approval of the staff recommendation that Washington Elementary be awarded \$8,120 in Building Renewal Grant funding for professional services for central plant repairs at Mountain View (formerly East Central). The district contribution is \$5,880 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.

Board approval of the Consent Agenda items, except items 3C, 3D and 3E.

Motion by Sandy Williams, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action (Consent): NN. Willcox Unified ID6741 014BRG EA Critical - HVAC

Resolution: Board ratification that Willcox Unified be awarded \$5,484 in Building Renewal Grant funding to replace an HVAC unit on Building(s) 1001 at Willcox Elementary School (project number 020213101-1001-014BRG). This includes \$499 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.

Board approval of the Consent Agenda items, except items 3C, 3D and 3E.

Motion by Sandy Williams, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action (Consent): OO. Yuma Elementary ID6884 Critical - HVAC

Resolution: Board approval of the staff recommendation that Yuma Elementary be awarded \$10,938 in Building Renewal Grant funding to replace a 5-Ton HVAC Unit on Building(s) 1004 at Alice Byrne Elementary School. This includes \$1,000 in the contingency that will only be used with SFB staff-written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Board approval of the Consent Agenda items, except items 3C, 3D and 3E.

Motion by Sandy Williams, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action (Consent): PP. Yuma Elementary ID6887 Critical - HVAC

Resolution: Board approval of the staff recommendation that Yuma Elementary be awarded \$8,926 in Building Renewal Grant funding to replace a 5-Ton HVAC Unit on Building(s) 1002 at Alice Byrne Elementary School. This includes \$1,000 in the contingency that will only be used with SFB staff-written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Board approval of the Consent Agenda items, except items 3C, 3D and 3E.

Motion by Sandy Williams, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action (Consent): QQ. Yuma Elementary ID6889 Critical - HVAC

Resolution: Board approval of the staff recommendation that Yuma Elementary be awarded \$2,900 in Building Renewal Grant funding to replace a 5-Ton HVAC Unit on Building(s) 1007 at O C Johnson School. This includes \$500 in the contingency that will only be used with SFB staff-written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Board approval of the Consent Agenda items, except items 3C, 3D and 3E.

Motion by Sandy Williams, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action (Consent): RR. Casa Grande Elementary ID6871 Critical - Plumbing

Resolution: Board approval of the staff recommendation that Casa Grande Elementary be awarded \$10,700 in Building Renewal Grant funding to replace drinking fountains on Building(s) 1001,1006,1008 at Palo Verde 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.

Board approval of the Consent Agenda items, except items 3C, 3D and 3E.

Motion by Sandy Williams, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action (Consent): SS. Creighton Elementary ID6907 Critical - Plumbing

Resolution: Board approval of the staff recommendation that Creighton Elementary be awarded \$4,192 in Building Renewal Grant funding to replace a water heater on Building(s) 1020 at Monte Vista Elementary School. This includes \$381 in contingency that will only be used with SFB staff written approval. The district contribution is \$726 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.

Board approval of the Consent Agenda items, except items 3C, 3D and 3E.

Motion by Sandy Williams, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action (Consent): TT. Humboldt Unified ID6854 Critical - Plumbing

Resolution: Board approval of the staff recommendation that Humboldt Unified be awarded \$50,430 in Building Renewal Grant funding to replace two water heaters on Building(s) 1005 at Bradshaw Mountain High School. This includes \$4,500 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.

Board approval of the Consent Agenda items, except items 3C, 3D and 3E.

Motion by Sandy Williams, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action (Consent): UU. Mohawk Valley Elementary 009BRG Supplemental EA Critical - Plumbing

Resolution: Board ratification that Mohawk Valley Elementary be awarded an additional \$8,578 in Building Renewal Grant funding to replace and right size water plant on Buildings 1001,1002,1003,1004,1005,1006,1007 at Mohawk Valley School (Project Number 140417101-9999-009BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Board approval of the Consent Agenda items, except items 3C, 3D and 3E.

Motion by Sandy Williams, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action (Consent): VV. Sentinel Elementary ID6833 002BRG EA Critical - Plumbing

Resolution: Board ratification that Sentinel Elementary be awarded \$9,990 in Building Renewal Grant funding to repair/replace the domestic well on Building(s) 1009 at Sentinel Elementary School (project number 070371101-1009-002BRG). 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.

Board approval of the Consent Agenda items, except items 3C, 3D and 3E.

Motion by Sandy Williams, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action (Consent): WW. Toltec Elementary ID6935 015BRG EA Critical - Plumbing

Resolution: Board ratification that Toltec Elementary be awarded \$10,000 in Building Renewal Grant funding to repair the main waterline serving Toltec Elementary School (formerly Toltec Middle School) (project number 110422101-9999-015BRG). 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.

Board approval of the Consent Agenda items, except items 3C, 3D and 3E.

Motion by Sandy Williams, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action (Consent): XX. Yuma Elementary ID6917 Critical - Electrical

Resolution: Board approval of the staff recommendation that Yuma Elementary be awarded \$6,970 in Building Renewal Grant funding to replace a transformer on Building(s) 1013 at Pecan Grove Elementary School. This includes \$1,000 in the contingency that will only be used with SFB staff-written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Board approval of the Consent Agenda items, except items 3C, 3D and 3E.

Motion by Sandy Williams, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action (Consent): YY. Flowing Wells Unified ID6705 Critical - Special Systems

Resolution: Board approval of the staff recommendation that Flowing Wells Unified be awarded \$16,392 in Building Renewal Grant funding to replace the head end of the fire alarm system at Flowing Wells High School. This includes \$1,945 in contingency that will only be used with SFB staff written approval. The district has committed \$5,000 towards the cost of the project. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Board approval of the Consent Agenda items, except items 3C, 3D and 3E.

Motion by Sandy Williams, second by Tom Rushin.

Final Resolution: Motion Carries

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

Action (Consent): ZZ. Yuma Elementary ID6940 Critical - Special Systems

Resolution: Board approval of the staff recommendation that Yuma Elementary be awarded \$1,536 in Building Renewal Grant funding to repair the bell speaker system on Building(s) 1013 at George Washington Carver Elementary School. This includes \$150 in the contingency that will only be used with SFB staff-written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Board approval of the Consent Agenda items, except items 3C, 3D and 3E.

Motion by Sandy Williams, second by Tom Rushin.

Final Resolution: Motion Carries

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

4. DIRECTOR'S REPORT

Information: A. Pesticide Restrictive Covenant

Debra Sterling talked about restrictive covenant analysis and board agreed to discuss in public.

RR asked about farming next to a school, DS discussed basis for SFB policy, DS recommended district talk to lawyer about farm moving in next door to a school.

RR asked additional questions about how covenant relates to a new farm owner.

JC asked about DS's letter to board on subject and whether it will become public. Wanted to know if district is aware of confidential letter to board from DS.

Laura Noel Somerton Supt. spoke to board about how farmers may spray within certain number of miles from schools.

SM states that 15-341.D is the basis for the SFB's policy and LN stated she was not aware of 15-341.D and would look into the law.

SM wants to know if SFB staff had made LN aware of statute 15-341.D.

PB stated that SFB staff had talked to LN about the statute and had suggested lawyers for both SFB and the district talk to each other to find remedy.

LN stated she would talk to her legislative contacts moving forward.

Action: B. II. Board Governance Policy

KC: Talked about proposed changes related to board compensation, conflict of interest forms, electronic email established for the board, plan is to post possible policy changes on SFB website for public comment.

SM: Stated he believed changes were already out for public comment and had been made.

KC: Stated not out for public comment yet and changes have not been made yet.

ST: Asked about item K, regarding the wording of public comment section.

KC: Talked about not using personal email address, this is why SFB created the new board email address.

DS: Stated that whatever email board members use for public business is public record and is required to be turned over if a public records request is made. DS cautioned against board members using personal or work emails.

JC: Commented on item C-3 regarding inspections and stated until a change in statute the language about inspections should remain even if SFB is not meeting goals with inspections. SM agreed.

RR: Commented that SFB should modify policies and refer to lack of resources as reason for SFB not conducting inspections as outlined in C-3.

Board approval to post proposed changes to the Board Governance Policy on the SFB website for public comment.

Motion by Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

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

5. REDUCTION OF SQUARE FOOTAGE

Action: A. Dysart Unified

KatieR: Discussed Dysart's request to reduce from K12 back to K8. The reconfiguration will increase K8 capacity and decrease 9-12 capacity. ADM is projected to grow. Staff recommends approval.

Board approval of Dysart Unified's request to reconfigure Asante Preparatory Academy (formerly Dysart Learning Center) from K-12 to K-8.

Motion by Tom Rushin, second by Sandy Williams.

Final Resolution: Motion Carries

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

Action: B. Yuma Union

AP: Stated that item was tabled at a prior meeting. Demolished space can save BRG funds. Staff is recommending board approval of demo only.

Gina Thompson from Yuma Union HS district addressed the board and discussed excess travel time at school. GT asked for board approval.

SM: Asked staff if request to reduce space was made prior to demo. AP stated approval was not requested prior to district action to reduce space.

DS: Commented on statute that requires SFB approval before demolition of academic space.

SM: Stated Board is in situation where it is being asked to approve something that was not done to statute. GT stated not district's intent to not follow statute and wasn't aware of requirement to notify SFB prior to reducing academic space.

ST: Stated previous tabling was based on space not being used as classroom space.

AP: Stated she didn't know if space meets minimum guidelines.

HL: Commented on age of building.

JC: Commented on how board can approve or deny when districts act without SFB approval to demo space. Two separate issues: vote on demo of space and consider ADM changes later.

ST: Asked if space is usable for academic purposes right now.

RR: Asked about consequences of approving only demolition.

AP: Commented on how ADM would change if both requests were approved.

RR: Commented that SFB should not force kids to use 1914 space for academic purposes.

TR: Commented that the 2nd and 3rd floor space was not quality academic space when he was there 60 years ago and therefore is not today.

GT: Stated that she was not part of previous conversations with the board about this reduction of space.

SW: Asked about elevator and whether having one would make space usable.

GT: Stated that if district can't use it for academic space, then the right thing to do is to disqualify it.

SM: Stated he would be more comfortable approving the configuration than approving the illegal demolition.

AP: Stated she doesn't see a way to separate requests for approval.

Board approval of item #3 as noted in the accompanying chart:

Approved reduction of square footage due to demolition at Kofa High School.

Approved reduction of square footage due to reconfiguration of Kofa High School buildings 1068 and 1069 to District Administrative space.

Approved reduction of square footage due to reconfiguration of top two floors of Yuma High School building 1003 to District Administrative space.

Motion by Robert Rice, second by Tom Rushin.

Final Resolution: Motion Carries

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

6. ADJACENT WAYS VALIDATION

Action: A. Paradise Valley Unified ID1302

SW recused

Board validation of the Paradise Valley Unified request ID1302 for Adjacent Ways expenditure for constructing improvements adjacent to the new Elementary 33 for the half-street improvements, engineering and permitting for 50% of the road fronting the donated school property. In addition, grading, curbs and gutters, paving, sidewalks, landscaping (within the right-of-way), storm drains, water, sewer, and dry utility improvements to the property line. This is off-site work.

Motion by Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

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

Abstain: Sandy Williams

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

Action: A. Joseph City Unified 011BRG Critical - Roofing

Board approval of the staff recommendation that Joseph City Unified be awarded an additional \$249,441 in Building Renewal Grant funding for roofing on Building 1002 at Joseph City Elementary School (Project Number 090202001-1002-011BRG). This includes \$32,995 in contingency that will only be used with SFB staff written approval. The district contribution is \$113,501 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.

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action: B. Murphy Elementary 011BRG Critical - Roofing

Board approval of the staff recommendation that Murphy Elementary be awarded an additional \$19,270 in Building Renewal Grant funding to complete the design for repairs and replacement of roofing (Project Number 070421103-9999-011BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action: C. Murphy Elementary 012BRG Critical - Roofing

Board approval of the staff recommendation that Murphy Elementary be awarded an additional \$18,170 in Building Renewal Grant funding to complete the design for repairs and replacement of roofing (Project Number 070421101-9999-012BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action: D. Murphy Elementary 013BRG Critical -Roofing

Board approval of the staff recommendation that Murphy Elementary be awarded an additional \$16,150 in Building Renewal Grant funding to complete the design for repairs and replacement of roofing (Project Number 070421102-9999-013BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action: E. Prescott Unified 012BRG Critical - Roofing

Board approval of the staff recommendation that Prescott Unified be awarded an additional \$21,500 in Building Renewal Grant funding for roofing (Project Number 130201200-1008-012-BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action: F. Hayden-Winkelman Unified 012BRG Critical - Surfaces

Board approval of the staff recommendation that Hayden-Winkelman Unified be awarded an additional \$32,500 in Building Renewal Grant funding for design to replace flooring (Project Number 040241004-1004-012-BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds.

Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action: G. Tempe Elementary 021BRG Critical - Surfaces

Board approval of the staff recommendation that Tempe Elementary be awarded an additional \$7,850 in Building Renewal Grant funding to design a solution of the drainage issues between the gym and Buildings 1001 and 1002 (Project Number 07040301S-9999-021BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action: H. Marana Unified 022BRG Critical - HVAC

SM: Asked about why contingency amount was so high.

DavidK: Stated he wanted adequate contingency for any possible problems that could arise as other similar projects in the past.

Board approval of the staff recommendation that Marana Unified be awarded an additional \$239,234 in Building Renewal Grant funding to replace the gym evaporative with HVAC (Project Number 100206130-1008-022BRG). This includes \$50,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

DRAFT

Action: I. Murphy Elementary 017BRG Critical - HVAC

Board approval of the staff recommendation that Murphy Elementary be awarded an additional \$6,854 in Building Renewal Grant funding to complete repairs needed on Building 1004, 1005, 1014, at Arthur M Hamilton School (Project Number 070421101-9999-017BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action: J. Palominas Elementary 021BRG Critical - HVAC

Board approval of the staff recommendation that Palominas Elementary be awarded an additional \$272,461 in Building Renewal Grant funding to convert gym to mechanical HVAC (Project Number 020349101-1006-021BRG). This includes \$24,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action: K. Palominas Elementary 022BRG Critical - HVAC

Board approval of the staff recommendation that Palominas Elementary be awarded an additional \$307,200 in Building Renewal Grant funding to convert gym to mechanical HVAC (Project Number 02034900S-9999-022BRG). This includes \$24,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and

adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action: L. San Simon Unified 009BRG Critical - HVAC

Board approval of the staff recommendation that San Simon Unified be awarded an additional \$7,975 in Building Renewal Grant funding to replace HVAC unit (Project Number 020218001-1009-009BRG). This includes in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action: M. Tempe Elementary 017BRG Critical HVAC

Board approval of the staff recommendation that Tempe Elementary be awarded an additional \$675,693 in Building Renewal Grant funding to replace the outdoor chiller plant. (Project Number 070403111-9999-017BRG). This includes \$50,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action: N. Tempe Elementary 025BRG Critical - HVAC

Board approval of the staff recommendation that Tempe Elementary be awarded an additional \$11,964 in Building Renewal Grant funding to reinforce the structure under the new 20-ton package HVAC unit at Hudson Elementary School (Project Number 070403120-1001-025BRG). This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action: O. Cochise Elementary 004BRG Critical - Plumbing

Board approval of the staff recommendation that Cochise Elementary be awarded an additional \$3,902 in Building Renewal Grant funding (Project Number 020326101-9999-004BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

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

Action: A. Bullhead City Elementary ID6509 Critical - Surfaces

Board approval of the staff recommendation that Bullhead City Elementary be awarded \$80,850 in Building Renewal Grant funding VTC removal on Building(s) 1001,1002,1003 at Bullhead City Jr High School. This includes \$7,350 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid

proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: B. Winslow Unified ID5262 Critical - Surfaces

Board approval of the staff recommendation that Winslow Unified be awarded \$50,600 in Building Renewal Grant funding to correct uneven pavements which have created tripping hazards at Winslow Junior High School. This includes \$5,000 in the contingency that will only be used with SFB staff-written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: C. Blue Ridge Unified ID6779 Critical - HVAC

Board approval of the staff recommendation that Blue Ridge Unified be awarded \$7,206 in Building Renewal Grant funding to replace a 25 year old 3 ton water source heat pump serving Building(s) 1001 at former Blue Ridge Elementary School on White Mountain. This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: D. Blue Ridge Unified ID6780 Critical - HVAC

Board approval of the staff recommendation that Blue Ridge Unified be awarded \$12,923 in Building Renewal Grant funding to replace 2 each 3.5 ton split system HVAC units on Building(s) 1001 at Blue Ridge Intermediate School (formerly Middle 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.

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: E. Blue Ridge Unified ID6781 Critical - HVAC

Board approval of the staff recommendation that Blue Ridge Unified be awarded \$37,672 in Building Renewal Grant funding to replace 2 each 6 ton WSHP on Building(s) 1016 at Blue Ridge 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.

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: F. Blue Ridge Unified ID6782 Critical - HVAC

Board approval of the staff recommendation that that Blue Ridge Unified be awarded \$30,762 in Building Renewal Grant funding to replace two 7 ton WSHP on Building(s) 1009 at Blue Ridge 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.

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: G. Blue Ridge Unified ID6783 Critical HVAC

Board approval of the staff recommendation that Blue Ridge Unified be awarded \$30,360 in Building Renewal Grant funding to replace one 20 ton WSHP in kitchen/cafeteria on Building(s) 1015 at Blue Ridge 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.

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: H. Canon Elementary ID6861 Critical - HVAC

Board approval of the staff recommendation that Canon Elementary be awarded \$2,056 in Building Renewal Grant funding to Repair an HVAC unit on Building(s) 1004 at Canon Elementary School. This includes \$187 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: I. Saddle Mountain Unified ID6903 Critical - HVAC

Board approval of the staff recommendation that Saddle Mountain Unified be awarded \$92,583 in Building Renewal Grant funding

to replace a 60-ton HVAC unit on Building(s) 1001 at Winters Well Elementary (temporarily closed FY13). This includes \$8,500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: J. Tempe Elementary ID6897 Critical - HVAC

Board approval of the staff recommendation that Tempe Elementary be awarded \$99,237 in Building Renewal Grant funding to replace the cooling tower on Building(s) 1001,1002,1003,1004,1005 at Connolly Middle School. This includes \$8,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

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

9. BUILDING RENEWAL GRANTS - Design Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests

Action: A. Mohawk Valley Elementary ID6896 Critical - Plumbing

SM: Asked Liaison about the particulars of this unique type of grant request. Wondered about the scope of work.

CarlosM: Stated the SFB's goal is to maintain sustainability of this water treatment plant. The point is to deliver quality water to

the school district.

SM: Asked about cost of a new distribution system.

CM: Stated it would likely cost \$1.5 Million.

Board approval of the staff recommendation that Mohawk Valley Elementary be awarded \$97,872 in Building Renewal Grant funding to design and build water distribution system on Building(s) 1001,1002,1003,1004,1005,1006 at Mohawk Valley School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Tom Rushin, second by Halleh Landon.

Final Resolution: Motion Carries

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

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

Action: A. Mayer Unified ID6820

ST: Stated unit was installed with SFB funds in 2001 and needs divers to inspected every five years and wondered if this fell under preventative maintenance.

DeboraN: stated PM is required here and must be performed by district at its expense.

SM: Asked what type of diver is needed and SM explained and commented on the fact that SFB installs and now district must conduct PM on this unit. This is likely first time divers have been asked to inspect unit.

JC: Wondered if state is giving districts money every five years for this type of PM.

SM: Stated No.

Board approval of the staff recommendation that Mayer Unified's request for Building Renewal Grant funding for a Fire Tank Five Year Inspection at Mayer Elementary School be denied because the inspection is considered preventive maintenance. Preventive maintenance is a requirement of eligibility for grant funding.

Motion by Sandy Williams, second by Scott Thompson.

Final Resolution: Motion Carries

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

Action: B. Mayer Unified ID6822

ST: Stated unit was installed with SFB funds in 2001 and needs divers to inspected every five years and wondered if this fell under preventative maintenance.

DeboraN: stated PM is required here and must be performed by district at its expense.

SM: Asked what type of diver is needed and SM explained and commented on the fact that SFB installs and now district must conduct PM on this unit. This is likely first time divers have been asked to inspect unit.

JC: Wondered if state is giving districts money every five years for this type of PM.

SM: Stated No.

Board approval of the staff recommendation that Mayer Unified's request for Building Renewal Grant funding for Fire Tank Five Year Inspection at Mayer High School (formerly Junior/Senior High School) be denied because the inspection is considered preventive maintenance. Preventive maintenance is a requirement of grant funding.

Motion by Sandy Williams, second by Scott Thompson.

Final Resolution: Motion Carries

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

Action: C. Mohawk Valley Elementary ID6891

JC: Asked if bathroom remodel is not performed is the space usable?

CarlosM: Commented that this appears to be a remodel and SFB will continue to review and come up with the appropriate scope of work. SFB plans to help district correct this deficiency going forward but current request is not accurately outlining scope of work.

Board approval of the staff recommendation that Mohawk Valley Elementary's request for Building Renewal Grant funding to remodel restrooms on Building(s) 1004 at Mohawk Valley School be denied because BRG funding shall not be used for remodeling for preferential reasons. Also, preventative maintenance is inadequate to meet the eligibility requirements of the BRG program. ADA accessibility is not yet required as there are currently no students for which accommodations are needed.

Motion by Sandy Williams, second by Scott Thompson.

Final Resolution: Motion Carries

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

Action: D. Tombstone Unified ID6734

Board approval of the staff recommendation that Murphy Elementary be awarded an additional \$18,170 in Building Renewal Grant funding to complete the design for repairs and replacement of roofing (Project Number 070421101-9999-012BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Sandy Williams, second by Scott Thompson.

Final Resolution: Motion Carries

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

11. EMERGENCY DEFICIENCIES CORRECTION REQUESTS

Action: A. Joseph City Unified ID6963

SM: Asked if SFB had ever done anything like this before.

PB: Stated not in his tenure, but he believed it has been done under previous Directors.

JC: Asked about financial need of district.

DeboraN: Stated district doesn't have the funding to pay for its portion of this repair.

Board approval of the staff recommendation that Joseph City Unified be awarded \$227,796 in Emergency Deficiency Correction funding to complete a roof replacement on Building(s) 1002 at Joseph City Elementary School. This includes \$11,350 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Halleh Landon, second by Robert Rice.

Final Resolution: Motion Carries

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

12. LAND ACQUISITION

Action: A. Chandler Unified 034L

KC: Discussed district's request, SFB has reviewed and recommends steps 1-3 for approval.

SM: Asked for appraised value of the land.

KC: Stated land appraised for 350K per acre.

KC: Stated legislature appropriated for SFB to buy only 40 acres, Chandler buys the remainder of the 73+ acres.

PB: Chandler only requested SFB to buy 40 acres.

Board approval of the staff recommendation that Steps I, II, and III of Chandler Unified's request for a Land purchase be approved and that they proceed with the purchase of the identified 40-acres located on the Northeast corner of Gilbert and Brooks Farm Roads in an unincorporated area of Maricopa County, Arizona. The approval is contingent upon a favorable review by the State Historic Preservation Office.

Motion by Tom Rushin, second by Robert Rice.

Final Resolution: Motion Carries

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

13. BOARD MEMBER SUMMARY OF CURRENT EVENTS

Discussion, Information: A. Possible Board Member Summary of Current Events

14. FUTURE AGENDA ITEMS

Discussion: A. Possible Future Agenda Items

SM: Asked if dashboard changes showing what is coming up in the ensuing months would be coming for board members.

PB: Stated three items would be discussed at the October meeting: The SFB quarterly Scorecard, the SFB monthly burn rate, and the BRG plans submitted by about 20 districts outlining their estimated BRG needs in FY 2020.

15. PUBLIC COMMENTS

Information: A. Members of the Public may address the Board

16. ADJOURNMENT

APPROVED BY THE SCHOOL FACILITIES BOARD ON:

CHAIR

DATE