SCHOOL FACILITIES BOARD
August 7, 2019
10:00 AM
Arizona State Capitol Executive Tower 1700 W. Washington St., Ste. 312 3rd Floor Conference Room Phoenix, AZ 85007

I. Call to Order

The meeting was called to order at 10:06 A.M.

II. Roll Call

Board Members Present:
Sean McCarthy
Tom Rushin
Sandy Williams
Bob Rice
Carmen Wyckoff
Halleh Landon
Scott Thompson
Jim Chang
John Carruth (non-voting member)

Board Members Absent:
Vern Crow

III. Minutes

a. Minutes of 6/26/2019

Tom Rushin made a motion for Board approval of the Minutes of June 26, 2019. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.
For: Rushin, Williams, McCarthy, Rice, Wyckoff, Landon, Thompson, Chang

IV. Consent Agenda

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

a. Isaac Elementary ID6728 Critical - Roofing

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Isaac Elementary be awarded $5,500 in Building Renewal Grant funding to assess the roofs on Building(s)

1001 and 1002 at Moya Elementary. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.
For: Wyckoff, Landon, McCarthy, Rushin, Williams, Rice, Chang, Thompson

b. Isaac Elementary ID6729 Critical - Roofing

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Isaac Elementary be awarded $5,500 in Building Renewal Grant funding to assess the roof systems on Building(s) 1001, 1002, 1003, 1004, and 1005 at Mitchell 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. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.
For: Wyckoff, Landon, McCarthy, Rushin, Williams, Rice, Chang, Thompson

c. Isaac Elementary ID6730 Critical - Roofing

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Isaac Elementary be awarded $4,500 in Building Renewal Grant funding for the assessment of the roofing on Building 1001 at Morris K. Udall 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. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.
For: Wyckoff, Landon, McCarthy, Rushin, Williams, Rice, Chang, Thompson

d. Joseph City Unified 022BRG Supplemental EA Critical - Roofing

Carmen Wyckoff made a motion for Board ratification of the staff recommendation that Joseph City Unified be awarded an additional $2,855 in Building Renewal Grant funding for additional assessment of the roofs on Building(s) 1001 and 1007 at Joseph City Jr/Sr High (Project Number 090202002-9999-022BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.
For: Wyckoff, Landon, McCarthy, Rushin, Williams, Rice, Chang, Thompson

e. Tucson Unified ID6811 Critical - Roofing

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

Tom Rushin made a motion for Board approval of the staff recommendation that Tucson Unified be awarded $7,200 in Building Renewal Grant funding to assess the roofing systems on Building(s) 1001 through 1012 at Catalina 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. Bob Rice seconded. The motion Passed with a voice vote of 7-0.
For: Rushin, Rice, McCarthy, Williams, Landon, Chang, Thompson
Abstain: Wyckoff

f. Tucson Unified ID6812 Critical - Roofing

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

Tom Rushin made a motion for Board approval of the staff

recommendation that Tucson Unified be awarded $5,400 in Building Renewal Grant funding to assess the roofing on Building 1001 at Johnson Primary 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. Bob Rice seconded. The motion Passed with a voice vote of 7-0.
For: Rushin, Rice, McCarthy, Williams, Landon, Chang, Thompson
Abstain: Wyckoff

g. Tucson Unified ID6814 Critical - Roofing

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

Tom Rushin made a motion for Board approval of the staff recommendation that Tucson Unified be awarded $5,800 in Building Renewal Grant funding to assess the roofing systems on Building(s) 1001-1012 and 1015-1022 at Cholla 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. Bob Rice seconded. The motion Passed with a voice vote of 7-0.
For: Rushin, Rice, McCarthy, Williams, Landon, Chang, Thompson
Abstain: Wyckoff

h. Washington Elementary ID6430 Critical - Roofing

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Washington Elementary be awarded $3,500 in Building Renewal Grant funding to assess the roofs on Building(s) 1004, 1005, 1006, 1007, and 1008 at Moon Mountain 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. Halleh Landon seconded. The motion Passed with a voice vote of 8-0. For: Wyckoff, Landon, McCarthy, Rushin, Williams, Rice, Chang, Thompson

i. Ash Fork Unified ID6047 Critical - Surfaces

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Ash Fork Unified be awarded $7,076 in Building Renewal Grant funding to assess the exterior walls on Building(s) 1001 and 1003 at Ash Fork 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. Halleh Landon seconded. The motion Passed with a voice vote of 8-0. For: Wyckoff, Landon, McCarthy, Rushin, Williams, Rice, Chang, Thompson

j. Cartwright Elementary ID6633 Critical - Surfaces

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Cartwright Elementary be awarded $4,500 in Building Renewal Grant funding to assess the exterior walls on Building(s) 1002, 1003, and 1004 at Cartwright 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. Halleh Landon seconded. The motion Passed with a voice vote of 8-0. For: Wyckoff, Landon, McCarthy, Rushin, Williams, Rice, Chang, Thompson

k. Coolidge Unified ID6745 Critical - Surfaces

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Coolidge Unified be awarded $7,746 in Building Renewal Grant funding to replace sidewalks serving

Building 1004 at West Elementary School This includes $2,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.
For: Wyckoff, Landon, McCarthy, Rushin, Williams, Rice, Chang, Thompson

l. Osborn Elementary ID6448 Critical - Surfaces

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Osborn Elementary be awarded $20,800 in Building Renewal Grant funding for professional design services to weatherize Building(s) 1001, 1002, 1003, 1004, and 1005 at Longview 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. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.
For: Wyckoff, Landon, McCarthy, Rushin, Williams, Rice, Chang, Thompson

m. Osborn Elementary ID6449 Critical - Surfaces

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Osborn Elementary be awarded $18,600 in Building Renewal Grant funding for professional design services for weatherization of Building(s) 1001, 1002, 1003, 1004, and 1005 at Osborn Middle School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.

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

n. Osborn Elementary ID6450 Critical - Surfaces

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Osborn Elementary be awarded $18,640 in Building Renewal Grant funding for professional design services for weatherization on Building(s) 1001-1009, and 1012 at Solano 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. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.
For: Wyckoff, Landon, McCarthy, Rushin, Williams, Rice, Chang, Thompson

o. Osborn Elementary ID6451 Critical - Surfaces

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Osborn Elementary be awarded $18,640 in Building Renewal Grant funding for professional design services through bid for weatherization of Building(s) 1001-1011 at Clarendon 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. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.
For: Wyckoff, Landon, McCarthy, Rushin, Williams, Rice, Chang, Thompson

p. Tucson Unified ID6813 Critical - Surfaces

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

Tom Rushin made a motion for Board approval of the staff recommendation that Tucson Unified be awarded $14,370 in

Building Renewal Grant funding for a weatherization assessment on Building(s) 1001-1012 and 1015-1022 at Cholla 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. Bob Rice seconded. The motion Passed with a voice vote of 7-0.
For: Rushin, Rice, McCarthy, Williams, Landon, Chang, Thompson
Abstain: Wyckoff

q. Tucson Unified ID6828 Critical - Surfaces

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

Tom Rushin made a motion for Board approval of the staff recommendation that Tucson Unified be awarded $18,750 in Building Renewal Grant funding for a weatheriztion assessment on Building(s) 1001-1013 at Catalina 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. Bob Rice seconded. The motion Passed with a voice vote of 7-0.
For: Rushin, Rice, McCarthy, Williams, Landon, Chang, Thompson
Abstain: Wyckoff

r. Ash Fork Unified ID6046 003BRG EA Critical - HVAC

Carmen Wyckoff made a motion for Board ratification of the staff recommendation that Ash Fork Unified be awarded $44,750 in Building Renewal Grant funding to replace a 20-ton and a 10-ton rooftop HVAC unit on Building(s) 1001 and 1003 at Ash Fork High School (project number 130231202-9999-003BRG). This includes $5,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB

staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.
For: Wyckoff, Landon, McCarthy, Rushin, Williams, Rice, Chang, Thompson

s. Blue Ridge Unified ID6681 Critical - HVAC

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Blue Ridge Unified be awarded $36,315 in Building Renewal Grant funding to replace (2) water source heat pumps in Building 1001 at former Blue Ridge Elementary School on White Mountain. 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. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.
For: Wyckoff, Landon, McCarthy, Rushin, Williams, Rice, Chang, Thompson

t. Blue Ridge Unified ID6682 Critical - HVAC

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Blue Ridge Unified be awarded $11,160 in Building Renewal Grant funding to replace (2) split HVAC units on Building 1001 at Blue Ridge Intermediate School (formerly Middle School). This includes $500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.
For: Wyckoff, Landon, McCarthy, Rushin, Williams, Rice, Chang, Thompson

u. Casa Grande Union ID6800 033BRG EA Critical - HVAC

Carmen Wyckoff made a motion for Board ratification of the staff recommendation that Casa Grande Union be awarded $20,805 in Building Renewal Grant funding to replace the freezer/refrigerator walk-in condensers and evaporator coil in Building 1001 at Casa Grande Union High School (project number 110502001-1001-033BRG). 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. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.
For: Wyckoff, Landon, McCarthy, Rushin, Williams, Rice, Chang, Thompson

v. Cave Creek Unified ID6787 030BRG EA Critical - HVAC

Carmen Wyckoff made a motion for Board ratification of the staff recommendation that Cave Creek Unified be awarded $27,505 in Building Renewal Grant funding to replace the chiller VSD inhibitor in Building(s) 1001 through 1008, and 1013 through 1022 at Cactus Shadows High School (project number 070293204-9999-030BRG). This includes $3,000 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. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.
For: Wyckoff, Landon, McCarthy, Rushin, Williams, Rice, Chang, Thompson

w. Colorado River Union ID6846 Critical - HVAC

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Colorado River Union be awarded $7,590 in Building Renewal Grant funding to replace the HVAC unit on room A102 in Building 1001 at River Valley High School. This includes

$690 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. Halleh Landon seconded. The motion Passed with a voice vote of 8-0. For: Wyckoff, Landon, McCarthy, Rushin, Williams, Rice, Chang, Thompson

x. Colorado River Union ID6847 Critical - HVAC

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Colorado River Union be awarded $7,235 in Building Renewal Grant funding to replace the HVAC unit on room E103 in Building 1007 at River Valley High School. This includes $658 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. Halleh Landon seconded. The motion Passed with a voice vote of 8-0. For: Wyckoff, Landon, McCarthy, Rushin, Williams, Rice, Chang, Thompson

y. Colorado River Union ID6848 Critical - HVAC

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Colorado River Union be awarded $8,796 in Building Renewal Grant funding to replace the HVAC unit on room E109 in Building 1007 at River Valley High School. This includes $800 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Halleh Landon seconded. The motion Passed with a voice vote of 8-0. For: Wyckoff, Landon, McCarthy, Rushin, Williams, Rice, Chang,

Thompson

z. Crane Elementary ID6703 065BRG EA Critical - HVAC

Carmen Wyckoff made a motion for Board ratification of the staff recommendation that Crane Elementary be awarded $10,900 in Building Renewal Grant funding to replace a 10-ton unit on Building 1001 at Ronald Reagan Fundamental School (project number 140413104-1001- 065BRG). 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. Halleh Landon seconded. The motion Passed with a voice vote of 8-0. For: Wyckoff, Landon, McCarthy, Rushin, Williams, Rice, Chang, Thompson

aa. Crane Elementary ID6739 063BRG EA Critical - HVAC

Carmen Wyckoff made a motion for Board ratification of the staff recommendation that Crane Elementary be awarded $6,000 in Building Renewal Grant funding to replace a 3.5-ton HVAC unit on Building 1019 at Pueblo Elementary School (project number 140413001-1019-063BRG). This includes $600 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Halleh Landon seconded. The motion Passed with a voice vote of 8-0. For: Wyckoff, Landon, McCarthy, Rushin, Williams, Rice, Chang, Thompson

ab. Crane Elementary ID6770 062BRG EA Critical - HVAC

Carmen Wyckoff made a motion for Board ratification of the staff recommendation that Crane Elementary be awarded $2,238 in

Building Renewal Grant funding to replace a 7.5-ton compressor in a 15-ton HVAC unit on Building 1001 at Ronald Reagan Fundamental School (project number 140413104-1001-062BRG). This includes $200 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.
For: Wyckoff, Landon, McCarthy, Rushin, Williams, Rice, Chang, Thompson

ac. Crane Elementary ID6807 064BRG EA Critical - HVAC

Carmen Wyckoff made a motion for Board ratification of the staff recommendation that Crane Elementary be awarded $2,238 in Building Renewal Grant funding to replace the 7.5-ton compressor on a 15-ton HVAC unit on Building 1001 at Ronald Reagan Fundamental School (project number 140413104-1001-064BRG). This includes $200 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.
For: Wyckoff, Landon, McCarthy, Rushin, Williams, Rice, Chang, Thompson

ad. Dysart Unified ID6763 026BRG EA Critical - HVAC

Carmen Wyckoff made a motion for Board ratification of the staff recommendation that Dysart Unified be awarded $38,934 in Building Renewal Grant funding to replace five 4-ton HVAC units on Building(s) 1007, 1008, and 1009 at El Mirage School (project number 070289102-9999-026BRG). This includes $3,500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid

proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.
For: Wyckoff, Landon, McCarthy, Rushin, Williams, Rice, Chang, Thompson

ae. Gila Bend Unified 026BRG Supplemental EA Critical - HVAC

Carmen Wyckoff made a motion for Board ratification of the staff recommendation that Gila Bend Unified be awarded an additional $8,018 in Building Renewal Grant funding for the rental of a portable air conditioner for 2 months while the design for replacement is being completed on Building 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. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.
For: Wyckoff, Landon, McCarthy, Rushin, Williams, Rice, Chang, Thompson

af. Gila Bend Unified ID6755 038BRG EA Critical - HVAC

Carmen Wyckoff made a motion for Board ratification of the staff recommendation that Gila Bend Unified be awarded $5,582 in Building Renewal Grant funding to replace a compressor on a 4-ton HVAC unit serving Building 1006 at Gila Bend High School (project number 070224002-1006-038BRG). This includes $1,000 for contingency. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.
For: Wyckoff, Landon, McCarthy, Rushin, Williams, Rice, Chang, Thompson

ag. Gila Bend Unified ID6852 039BRG EA Critical - HVAC

Carmen Wyckoff made a motion for Board ratification of the staff recommendation that Gila Bend Unified be awarded $6,082 in Building Renewal Grant funding to replace a compressor in a 7.5-ton HVAC unit serving Building 1006 at Gila Bend High School (project number 070224002-1004-039BRG). This includes $500 for contingency. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.
For: Wyckoff, Landon, McCarthy, Rushin, Williams, Rice, Chang, Thompson

ah. Gila Bend Unified ID6853 040BRG EA Critical - HVAC

Carmen Wyckoff made a motion for Board ratification of the staff recommendation that Gila Bend Unified be awarded $3,884 in Building Renewal Grant funding replace a 7.5-ton HVAC compressor on Building 1010 at Gila Bend Elementary (project number 070224001-1010-040BRG). 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. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.
For: Wyckoff, Landon, McCarthy, Rushin, Williams, Rice, Chang, Thompson

ai. Hayden-Winkelman Unified ID6774 Critical - HVAC

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Hayden-Winkelman Unified be awarded $2,500 in Building Renewal Grant funding to assess replacing

swamp coolers with HVAC gas packs on Building 1006 at Winkelman Primary 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. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.
For: Wyckoff, Landon, McCarthy, Rushin, Williams, Rice, Chang, Thompson

aj. Holbrook Unified ID6772 008BRG EA Critical - HVAC

Carmen Wyckoff made a motion for Board ratification of the staff recommendation that Holbrook Unified be awarded $10,992 in Building Renewal Grant funding to replace a 3-ton rooftop gas pack unit on Building 1001 at Indian Wells Elementary (project number 090203104-1001-008BRG). 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. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.
For: Wyckoff, Landon, McCarthy, Rushin, Williams, Rice, Chang, Thompson

ak. Lake Havasu Unified ID6768 106BRG EA Critical - HVAC

Carmen Wyckoff made a motion for Board ratification of the staff recommendation that Lake Havasu Unified be awarded $16,890 in Building Renewal Grant funding to replace a 7.5-ton package unit on Building 1010 at Lake Havasu High School (project number 080201207-1010-106BRG). 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. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.
For: Wyckoff, Landon, McCarthy, Rushin, Williams, Rice, Chang, Thompson

al. Lake Havasu Unified ID6769 107BRG EA Critical - HVAC

Carmen Wyckoff made a motion for Board ratification of the staff recommendation that Lake Havasu Unified be awarded $11,799 in Building Renewal Grant funding to replace a 7.5-ton package unit on Building 1002 at Havasupai Elementary School (project number 080201103-1002-107BRG). 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. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.
For: Wyckoff, Landon, McCarthy, Rushin, Williams, Rice, Chang, Thompson

am. Liberty Elementary ID6637 028BRG EA Critical - HVAC

Carmen Wyckoff made a motion for Board ratification of the staff recommendation that Liberty Elementary be awarded $5,975 in Building Renewal Grant funding to replace a 2.5-ton HVAC unit on Building 1001 at Westar Elementary (project number 070425104-1001-028BRG). 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. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.
For: Wyckoff, Landon, McCarthy, Rushin, Williams, Rice, Chang, Thompson

an. Liberty Elementary ID6773 027BRG EA Critical - HVAC

Carmen Wyckoff made a motion for Board ratification of the staff recommendation that Liberty Elementary be awarded $7,435 in Building Renewal Grant funding to replace a 4-ton HVAC on Building 1011 at Liberty Elementary School (project number 070425101-1011-027BRG). 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. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.
For: Wyckoff, Landon, McCarthy, Rushin, Williams, Rice, Chang, Thompson

ao. Mingus Union ID6245 Critical - HVAC

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Mingus Union be awarded $38,350 in Building Renewal Grant funding to replace a 15-ton unit and a compressor in a second 15-ton unit on Building 1001 at Mingus Union High School. This includes $5,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.
For: Wyckoff, Landon, McCarthy, Rushin, Williams, Rice, Chang, Thompson

ap. Murphy Elementary 015BRG Supplemental EA Critical - HVAC

Carmen Wyckoff made a motion for Board ratification of the staff recommendation that Murphy Elementary be awarded $15,205 in Building Renewal Grant funding to complete the repairs that are necessary for the units to operate on Building(s) 1002, 1003, 1004, and 1005 at Jack L Kuban Elementary School (project number 070421102-9999-015BRG). This includes $1,500 in contingency that will only be used with SFB staff written approval. The district will

contribute $2,971 for maintenance items. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.
For: Wyckoff, Landon, McCarthy, Rushin, Williams, Rice, Chang, Thompson

aq. Murphy Elementary 016BRG Supplemental EA Critical - HVAC

Carmen Wyckoff made a motion for Board ratification of the staff recommendation that Murphy Elementary be awarded $7,202 in Building Renewal Grant funding to complete the repairs that are necessary for the units to operate on Building(s) 1001, 1003, 1006, 1013, and 1014 at William R Sullivan Elementary School (project number 070421103-9999-016BRG). 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. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.
For: Wyckoff, Landon, McCarthy, Rushin, Williams, Rice, Chang, Thompson

ar. Murphy Elementary 017BRG Supplemental EA Critical - HVAC

Carmen Wyckoff made a motion for Board ratification of the staff recommendation that Murphy Elementary be awarded $5,474 in Building Renewal Grant funding to complete the repairs that are necessary for the units to operate on Building(s) 1004, 1005, and 1014 at Arthur M Hamilton School (project number 070421101-9999-017BRG). This includes $1,500 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. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.
For: Wyckoff, Landon, McCarthy, Rushin, Williams, Rice, Chang, Thompson

as. Nogales Unified 035BRG Supplemental EA Critical - HVAC

Carmen Wyckoff made a motion for Board ratification of the staff recommendation that Nogales Unified be awarded an additional $23,939 in Building Renewal Grant funding as the chiller needs to be repaired (project number 120201210-1014-035BRG). This includes $0 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. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.
For: Wyckoff, Landon, McCarthy, Rushin, Williams, Rice, Chang, Thompson

at. Palo Verde Elementary ID6827 037BRG EA Critical - HVAC

Carmen Wyckoff made a motion for Board ratification of the staff recommendation that Palo Verde Elementary be awarded $3,850 in Building Renewal Grant funding to replace a failed mini-split on Building 1007 at Palo Verde Elementary School (project number 070449101-1007-037-BRG). 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. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.
For: Wyckoff, Landon, McCarthy, Rushin, Williams, Rice, Chang,

Thompson

au. Saddle Mountain Unified ID6671 Critical - HVAC

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Saddle Mountain Unified be awarded $13,277 in Building Renewal Grant funding to replace a 16 year old 10-ton failed HVAC on Building 1005 at Tonopah Valley 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. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.
For: Wyckoff, Landon, McCarthy, Rushin, Williams, Rice, Chang, Thompson

av. Safford Unified ID6796 058BRG EA Critical - HVAC

Carmen Wyckoff made a motion for Board ratification of the staff recommendation that Safford Unified be awarded $6,200 in Building Renewal Grant funding to replace a 5 ton package unit on Building 1003 at Dorothy Stinson School (project number 050201100-1003-058BRG). 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. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.
For: Wyckoff, Landon, McCarthy, Rushin, Williams, Rice, Chang, Thompson

aw. Scottsdale Unified ID6371 Critical - HVAC

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Scottsdale Unified be awarded $37,520 in

Building Renewal Grant funding to replace the compressor inside the chiller serving Building(s) 1001 through 1014 at Yavapai Elementary School. This includes $4,000 in contingency that will only be used with SFB staff written approval. The district contribution is $8,380 due to excluded space of 20%. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.
For: Wyckoff, Landon, McCarthy, Rushin, Williams, Rice, Chang, Thompson

ax. Tanque Verde Unified ID6689 012BRG EA Critical - HVAC

Carmen Wyckoff made a motion for Board ratification of the staff recommendation that Tanque Verde Unified be awarded $17,753 in Building Renewal Grant funding as (2) 4-ton 24-year old gas pack units have failed and thus need to be replaced on Building 1001 at Agua Caliente School (project number 100213105-1001-012-BRG). 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. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.
For: Wyckoff, Landon, McCarthy, Rushin, Williams, Rice, Chang, Thompson

ay. Tempe Elementary ID6612 026BRG EA Critical - HVAC

Carmen Wyckoff made a motion for Board ratification of the staff recommendation that Tempe Elementary be awarded $31,385 in Building Renewal Grant funding to repair a chiller on Building(s) 1001,1002,1003,1005,1006,1007,and 1008 at Connolly Middle School (project number 070403144-9999-026BRG). 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. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.
For: Wyckoff, Landon, McCarthy, Rushin, Williams, Rice, Chang, Thompson

az. Thatcher Unified ID6789 Critical - HVAC

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Thatcher Unified be awarded $9,294 in Building Renewal Grant funding as a 21-year old 5-ton unit has failed and thus needs to be replaced on Building 1001 at Thatcher 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. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.
For: Wyckoff, Landon, McCarthy, Rushin, Williams, Rice, Chang, Thompson

ba. Tucson Unified ID6714 Critical - HVAC

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Tucson Unified be awarded $8,900 in Building Renewal Grant funding as the 26-year old boiler has failed and thus, needs to be replaced on Building 1002 at Rincon / University High Schools. This includes $0 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. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.
For: Wyckoff, Landon, McCarthy, Rushin, Williams, Rice, Chang, Thompson

bb. Tucson Unified ID6831 Critical - HVAC

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Tucson Unified be awarded $12,800 in Building Renewal Grant funding as the District has a lot of rusting and leaking issues in their 24-year old air handlers on Building(s) 1001 and 1004 at Tucson High Magnet School. This includes $0 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. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.
For: Wyckoff, Landon, McCarthy, Rushin, Williams, Rice, Chang, Thompson

bc. Washington Elementary ID6657 Critical - HVAC

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Washington Elementary be awarded $14,500 in Building Renewal Grant funding for the design to replace fluid coolers on Building(s) 1017 through 1021 at Orangewood 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. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.
For: Wyckoff, Landon, McCarthy, Rushin, Williams, Rice, Chang, Thompson

bd. Washington Elementary ID6747 Critical - HVAC

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Washington Elementary be awarded $18,500 in Building Renewal Grant funding replace fluid coolers on Building(s) 1013 through 1017 at Ocotillo School. This includes $0

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. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.
For: Wyckoff, Landon, McCarthy, Rushin, Williams, Rice, Chang, Thompson

be. Washington Elementary ID6748 Critical - HVAC

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Washington Elementary be awarded $10,400 in Building Renewal Grant funding to replace fluid coolers on Building 1005 at Washington 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. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.
For: Wyckoff, Landon, McCarthy, Rushin, Williams, Rice, Chang, Thompson

bf. Yuma Elementary ID6794 Critical - HVAC

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Yuma Elementary be awarded $7,195 in Building Renewal Grant funding as a 19-year old 5-ton unit has failed and thus needs to be replaced on Building 1007 at R Pete Woodard Jr High School. This includes $700 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. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.
For: Wyckoff, Landon, McCarthy, Rushin, Williams, Rice, Chang,

Thompson

bg. Bonita Elementary ID6806 013BRG EA Critical - Special Systems

Carmen Wyckoff made a motion for Board ratification of the staff recommendation that Bonita Elementary be awarded $2,947 in Building Renewal Grant funding to repair IT fiber serving Building(s) 1001,1002,1003,1004,1006,1009, and 1011 at Bonita Elementary School (project number 050316101-9999-013BRG). This includes $400 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. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.
For: Wyckoff, Landon, McCarthy, Rushin, Williams, Rice, Chang, Thompson

bh. Madison Elementary 005BRG Supplemental EA Critical - Special Systems

Carmen Wyckoff made a motion for Board ratification of the staff recommendation that Madison Elementary be awarded $9,490 in Building Renewal Grant funding to repair faulty wiring serving Madison Rose Lane School (project number 070438140-9999-005BRG). This includes $1,045 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. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.
For: Wyckoff, Landon, McCarthy, Rushin, Williams, Rice, Chang, Thompson

bi. Murphy Elementary ID6621 018BRG EA Critical - Special Systems

Carmen Wyckoff made a motion for Board ratification of the staff recommendation that Murphy Elementary be awarded $1,188 in Building Renewal Grant funding as the field charging power supply has failed on Building 1004 at Jack L Kuban Elementary School (project number 070421102-1004-018BRG). This includes $108 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. Halleh Landon seconded. The motion Passed with a voice vote of 8-0. For: Wyckoff, Landon, McCarthy, Rushin, Williams, Rice, Chang, Thompson

bj. Murphy Elementary ID6622 019BRG EA Critical - Special Systems

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Murphy Elementary be awarded $1,188 in Building Renewal Grant funding to replace the field charging power supply on Building 1014 at William R Sullivan Elementary School (project number 070421103-1014-019BRG). This includes $108 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. Halleh Landon seconded. The motion Passed with a voice vote of 8-0. For: Wyckoff, Landon, McCarthy, Rushin, Williams, Rice, Chang, Thompson

bk. Oracle Elementary ID6754 Critical - Special Equipment

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Oracle Elementary be awarded $46,466 in Building Renewal Grant funding to replace bleachers on Building 1005 at Mountain Vista School. This includes $4,200 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive

bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.
For: Wyckoff, Landon, McCarthy, Rushin, Williams, Rice, Chang, Thompson

bl. Lake Havasu Unified ID6784 105BRG EA Critical - Plumbing

Carmen Wyckoff made a motion for Board ratification of the staff recommendation that Lake Havasu Unified be awarded $10,000 in Building Renewal Grant funding to repair the underground fire line serving Lake Havasu High School (project number 080201207-9999-105BRG). 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. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.
For: Wyckoff, Landon, McCarthy, Rushin, Williams, Rice, Chang, Thompson

bm. Littleton Elementary ID6677 Critical - Plumbing

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Littleton Elementary be awarded $2,141 in Building Renewal Grant funding as a 9-year old water heater has failed and thus needs to be replaced on Building 1001 at Tres Rios Elementary. This includes $200 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.

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

bn. Safford Unified ID6797 057BRG EA Critical - Plumbing

Carmen Wyckoff made a motion for Board ratification of the staff recommendation that Safford Unified be awarded $21,525 in Building Renewal Grant funding to replace the acid neutralizer serving the science classrooms in Building 1001 at Safford High School (project number 050201200-1001-057BRG). 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. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.
For: Wyckoff, Landon, McCarthy, Rushin, Williams, Rice, Chang, Thompson

bo. Tucson Unified ID6788 Critical - Plumbing

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Tucson Unified be awarded $5,200 in Building Renewal Grant funding as the grease interceptor has failed due to metal corrosion and thus needs to be replaced in Building 1001 at Miller Elementary School. This includes $0 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. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.
For: Wyckoff, Landon, McCarthy, Rushin, Williams, Rice, Chang, Thompson

bp. Wellton Elementary ID6762 Critical - Plumbing

Carmen Wyckoff made a motion for Board approval of the staff

recommendation that Wellton Elementary be awarded $38,500 in Building Renewal Grant funding as the existing septic tank has shown signs of structural deterioration and thus needs to be repaired on Building(s) 1003 and 1004 at Wellton Elementary School. This includes $3,500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.
For: Wyckoff, Landon, McCarthy, Rushin, Williams, Rice, Chang, Thompson

V. Director's Report

a. 2018 Sunset Audit Update, Pursuant to A.R.S. § 38-431.03 (A)(2) and (3) Executive sessions A. Upon a public majority vote of the members constituting a quorum, a public body may hold an executive session but only for the following purposes: 2. Discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law, and 3. Discussion or consultation for legal advice with the attorney or attorneys of the public body. notice is hereby given to the members of the Sunset Audit Subcommittee of the Arizona School Facilities Board and to the general public that the Sunset Audit Subcommittee will hold an Executive Session that will not be open to the public.

b. Laveen Elementary ID1289 Adjacent Ways

Sandy Williams made a motion for Board validation of the Laveen Elementary request ID1289 for Adjacent Ways expenditure to construct the half street around the perimeter of the new SFB-funded School #9 in the Tierra Montana subdivision. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.
For: Williams, Landon, McCarthy, Rushin, Rice, Wyckoff, Chang, Thompson

c. Vail Unified ID1290 Adjacent Ways

Sandy Williams made a motion for Board validation of the Vail Unified request ID1290 for Adjacent Ways expenditure to construct the remainder of on-site and off-site adjacent ways work for the new SFB-funded Mica Mountain High School under construction. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.
For: Williams, Landon, McCarthy, Rushin, Rice, Wyckoff, Chang, Thompson

d. Willcox Unified ID1273 Adjacent Ways

Sandy Williams made a motion for Board validation of the Willcox Unified request ID1273 for Adjacent Ways expenditure to connect the middle school gym parking lot with the bus barn road for a fire lane. The road needs to be 10,370 square feet and 26 feet wide. This request is for on-site work. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.
For: Williams, Landon, McCarthy, Rushin, Rice, Wyckoff, Chang, Thompson

e. Board Governance Policy

This agenda item was removed by Staff.

f. III. Capital Plan Policy

Staff provided a brief overview of the proposed changes to the Capital Plan Policy. Scott Thompson made a motion to authorize staff to post the proposed changes on the SFB website for public comment until the next regularly scheduled Board meeting. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.
For: Thompson, Wyckoff, McCarthy, Rushin, Rice, Landon, Thompson, Chang

g. New School Facilities Terms and Conditions

Staff provided a brief overview of the proposed changes to the New School Facilities Fund Terms and Conditions. Bob Rice made a motion to accept the proposed changes under the presumption that staff may make additional changes in the future. Tom Rushin seconded. The motion Passed with a voice vote of 8-0.
For: Rice, Rushin, McCarthy, Williams, Wyckoff, Landon, Thompson, Chang

h. Laveen Elementary New School Facilities Fund Terms and Conditions

Tom Rushin made a motion for Board approval of the Laveen Elementary New School Facilities Terms and Conditions for project 009N. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.
For: Rushin, Williams, McCarthy, Rice, Wyckoff, Landon, Chang, Thompson

i. Pesticide Restrictive Covenant Policy

Tom Rushin made a motion to request the staff attorney to analyze requirements as related to the pesticide covenant and bring options back to the Board. Bob Rice seconded. The motion Passed with a voice vote 7-0.
For: Rushin, Rice, McCarthy, Williams, Landon, Thompson, Chang
Abstain: Wyckoff

VI. Reduction of Square Footage - Square Footage Reduction

a. Yuma Union

This item was removed from the agenda by Staff.

VII. New Construction Requests - Capital Plan Requests

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

a. Recommendations for approval by September 1

During the 2019 legislative session, criteria by which the SFB awards new schools changed. Laws 2019, 54th Legislature, 1st Regular Session, Chapter 265 (HB 2749) allows a district to qualify for new school funding when projections indicate that the district will exceed capacity within two years. Prior statute language required districts to exceed capacity in the current year before qualifying for funding. The new statute language becomes effective 8/27/19. In order to transition to the new methodology, the General Appropriations Bill (HB 2747) provides funding for projects that were conceptually-approved in the last Capital Plan cycle for FY 20 and FY 21. These projects are for Laveen ESD, Santa Cruz Valley USD, and Vail USD.

b. Laveen Elementary

Bob Rice made a motion for Board approval of the following project which was conceptually-approved 2/6/19: 1. Approve $14,613,984 for a K-8 school with capacity for 1,155 students (009N). This approval is effective 8/27/19. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.
For: Rice, Williams, McCarthy, Rushin, Wyckoff, Landon, Chang, Thompson

c. Santa Cruz Valley Unified

Bob Rice made a motion for Board approval of the following project which was conceptually-approved 3/6/19: 1. Approve $5,113,708 for additional 9-12 space with capacity for 239 students (008N). This approval is effective 8/27/19. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.
For: Rice, Williams, McCarthy, Rushin, Wyckoff, Landon, Chang, Thompson

d. Vail Unified

Bob Rice made a motion for Board approval of the following project which was conceptually-approved 1/9/19: 1. Approve $8,429,400 for a K-5 school with capacity for 675 students (020N). This approval is effective 8/27/19. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.
For: Rice, Williams, McCarthy, Rushin, Wyckoff, Landon, Chang, Thompson

VIII. New Construction Requests - Project Review

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

a. Laveen Elementary 009N

Bob Rice made a motion for Board approval of Laveen Elementary's request to proceed with construction of a new elementary school which will have capacity for 1,000 students in grades K-8 (project 070459000-9999-009N), contingent upon receipt of the Governing Board Resolution confirming the district's funding contribution to the project. This approval is effective 8/27/19 (effective date of the legislation). Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.
For: Rice, Wyckoff, McCarthy, Rushin, Williams, Landon, Chang, Thompson

b. Vail Unified 018N

Bob Rice made a motion for Board approval of Vail Unified's request to proceed with construction (GMP 2) of a new high school which will have capacity for 1,330 students in grades 9-12 (project 100220000-9999- 018N). Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.
For: Rice, Wyckoff, McCarthy, Rushin, Williams, Landon, Chang, Thompson

IX. Building Renewal Grant Requests

Beginning Balance $80,910,822
August 7, 2019 awards ($17,712,872)
Ending Balance $63,197,950

333 projects in design.
884 projects in construction.
Project closeouts $710,929

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

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

- Higley Unified 019BRG Critical - Gen Ren

  Sandy Williams made a motion for Board approval of the staff recommendation that Higley Unified be awarded an additional $2,818,840 in Building Renewal Grant funding as the District has failing roofing and walls systems that need to be weatherized (project number 070260102-1001-019-BRG). This includes $250,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Jim Chang seconded. The motion Passed with a voice vote of 8-0
  For: Williams, Chang, McCarthy, Rushin, Rice, Wyckoff, Landon, Thompson

- Higley Unified 024BRG Critical - Gen Ren

  Sandy Williams made a motion for Board approval of the staff recommendation that Higley Unified be awarded an additional $3,064,760 in Building Renewal Grant funding as the District has failing roofing and walls systems that need to be weatherized (project number 070260103-1001-024BRG). This includes $270,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Jim Chang seconded. The motion Passed with a voice vote of 8-0.
  For: Williams, Chang, McCarthy, Rushin, Rice, Wyckoff, Landon, Thompson

- Wenden Elementary 003BRG Critical - Gen Ren

  Sandy Williams made a motion for Board approval of the staff recommendation that Wenden Elementary be awarded an additional $1,074,325 in Building Renewal Grant funding to complete the construction of a general renovation (Project Number 150419101-9999-003BRG). This includes $80,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Jim Chang seconded. The motion Passed with a voice vote of 8-0.
  For: Williams, Chang, McCarthy, Rushin, Rice, Wyckoff, Landon, Thompson

- Ash Fork Unified 001BRG Critical - Roofing

  Sandy Williams made a motion for Board approval of the staff recommendation that Ash Fork Unified be awarded an additional $41,400 in Building Renewal Grant funding as the District has a failed roofing system and it needs to be replaced

(Project Number 130231202-9999-001BRG). This includes $0 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Jim Chang seconded. The motion Passed with a voice vote of 8-0.
For: Williams, Chang, McCarthy, Rushin, Rice, Wyckoff, Landon, Thompson

- Benson Unified 002BRG Critical - Roofing

  Sandy Williams made a motion for Board approval of the staff recommendation that Benson Unified be awarded an additional $588,490 in Building Renewal Grant funding to repair a failed roof (Project Number 020209101-9999-002BRG). 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. Jim Chang seconded. The motion Passed with a voice vote of 8-0.
  For: Williams, Chang, McCarthy, Rushin, Rice, Wyckoff, Landon, Thompson

- Toltec Elementary 011BRG Critical - Roofing

  Sandy Williams made a motion for Board approval of the staff recommendation that Toltec Elementary be awarded an additional $19,855 in Building Renewal Grant funding for the redesign through bid for the roof replacement on Building 1008 at Toltec Elementary School (Project Number 110422101-1008-011BRG). 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. Jim Chang seconded. The motion Passed with a voice vote of 8-0.
For: Williams, Chang, McCarthy, Rushin, Rice, Wyckoff, Landon, Thompson

- Buckeye Elementary 011BRG Critical - Roofing

  Sandy Williams made a motion for Board approval of the staff recommendation that Buckeye Elementary be awarded an additional $50,997 in Building Renewal Grant funding to design the replacement of a roof (Project Number 070433104-1001-011BRG). 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. Jim Chang seconded. The motion Passed with a voice vote of 8-0.
  For: Williams, Chang, McCarthy, Rushin, Rice, Wyckoff, Landon, Thompson

- Cartwright Elementary 005BRG Critical - Roofing

  Sandy Williams made a motion for Board approval of the staff recommendation that Cartwright Elementary be awarded an additional $3,872,631 in Building Renewal Grant funding to design and start construction (Project Number 070483122-1001-005BRG). This includes $100,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Jim Chang seconded. The motion Passed with a voice vote of 8-0.
  For: Williams, Chang, McCarthy, Rushin, Rice, Wyckoff, Landon, Thompson

- Fredonia-Moccasin Unified 004BRG Critical - Roofing

Sandy Williams made a motion for Board approval of the staff recommendation that Fredonia-Moccasin Unified be awarded an additional $64,309 in Building Renewal Grant funding to design the replacement of a roof (Project Number 030206203-9999-004BRG). 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. Jim Chang seconded. The motion Passed with a voice vote of 8-0.
For: Williams, Chang, McCarthy, Rushin, Rice, Wyckoff, Landon, Thompson

- Kirkland Elementary 018BRG Critical - Roofing

  Sandy Williams made a motion for Board approval of the staff recommendation that Kirkland Elementary be awarded an additional $10,500 in Building Renewal Grant funding for roofing design (Project Number 130323001-9999-018BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Jim Chang seconded. The motion Passed with a voice vote of 8-0.
  For: Williams, Chang, McCarthy, Rushin, Rice, Wyckoff, Landon, Thompson

- Pinon Unified 001BRG Critical - Roofing

  Sandy Williams made a motion for Board approval of the staff recommendation that Pinon Unified be awarded an additional $64,653 in Building Renewal Grant funding as the District has failing roofing systems that need to be replaced (Project Number 090204102-9999-001BRG). This includes $0 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on

an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Jim Chang seconded. The motion Passed with a voice vote of 8-0.
For: Williams, Chang, McCarthy, Rushin, Rice, Wyckoff, Landon, Thompson

- Sahuarita Unified 005BRG Critical - Roofing

  Sandy Williams made a motion for Board approval of the staff recommendation that Sahuarita Unified be awarded an additional $51,203 in Building Renewal Grant funding for roofing rehab (Project Number 100230102-9999-005BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Jim Chang seconded. The motion Passed with a voice vote of 8-0.
  For: Williams, Chang, McCarthy, Rushin, Rice, Wyckoff, Landon, Thompson

- St Johns Unified 001BRG Critical - Roofing

  Sandy Williams made a motion for Board approval of the staff recommendation that St Johns Unified be awarded an additional $1,312,718 in Building Renewal Grant funding to repair a failed roof (Project Number 010201205-9999-001BRG). This includes $117,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Jim Chang seconded. The motion Passed with a voice vote of 8-0.
  For: Williams, Chang, McCarthy, Rushin, Rice, Wyckoff, Landon, Thompson

- Vail Unified 002BRG Critical - Roofing

  Sandy Williams made a motion for Board approval of the staff recommendation that Vail Unified be awarded an additional $62,915 in Building Renewal Grant funding as the District has failing roofing systems that need to be re-coated (Project Number 100220109-9999-002BRG). This includes $0 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Jim Chang seconded. The motion Passed with a voice vote of 8-0.
  For: Williams, Chang, McCarthy, Rushin, Rice, Wyckoff, Landon, Thompson

- Vail Unified 003BRG Critical - Roofing

  Sandy Williams made a motion for Board approval of the staff recommendation that Vail Unified be awarded an additional $101,008 in Building Renewal Grant funding as the District has failing roofing systems that need to be replaced and re-coated (Project Number 100220104-9999-003BRG). This includes $0 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Jim Chang seconded. The motion Passed with a voice vote of 8-0.
  For: Williams, Chang, McCarthy, Rushin, Rice, Wyckoff, Landon, Thompson

- Vail Unified 004BRG Critical - Roofing

  Sandy Williams made a motion for Board approval of the staff recommendation that Vail Unified be awarded an additional $79,470 in Building Renewal Grant funding as the District has failing roofing systems that need to be re-coated (Project Number 100220110-9999-004BRG). This includes $0 in

contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Jim Chang seconded. The motion Passed with a voice vote of 8-0.
For: Williams, Chang, McCarthy, Rushin, Rice, Wyckoff, Landon, Thompson

- Vail Unified 005BRG Critical - Roofing

  Sandy Williams made a motion for Board approval of the staff recommendation that Vail Unified be awarded an additional $73,473 in Building Renewal Grant funding as the District has failing roofing systems that need to be replaced and re-coated (Project Number 100220106-9999-005BRG). This includes $0 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Jim Chang seconded. The motion Passed with a voice vote of 8-0.
  For: Williams, Chang, McCarthy, Rushin, Rice, Wyckoff, Landon, Thompson

- Glendale Elementary 022BRG Critical - Surfaces

  Sandy Williams made a motion for Board approval of the staff recommendation that Glendale Elementary be awarded an additional $186,169 in Building Renewal Grant funding for weatherization (Project Number 070440117-9999-022BRG). This includes $15,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a preaward meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or

quote as applicable prior to distribution of funds to the district. Jim Chang seconded. The motion Passed with a voice vote of 8-0.
For: Williams, Chang, McCarthy, Rushin, Rice, Wyckoff, Landon, Thompson

- Kirkland Elementary 016BRG Critical - Surfaces

  Sandy Williams made a motion for Board approval of the staff recommendation that Kirkland Elementary be awarded an additional $33,500 in Building Renewal Grant funding for weatherization design (Project Number 130323001-9999-016-BRG). This includes $7,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Jim Chang seconded. The motion Passed with a voice vote of 8-0.
  For: Williams, Chang, McCarthy, Rushin, Rice, Wyckoff, Landon, Thompson

- Mesa Unified 101BRG Critical - Surfaces

  Sandy Williams made a motion for Board approval of the staff recommendation that Mesa Unified be awarded an additional $4,500 in Building Renewal Grant funding to repair wall cracks (Project Number 070204260-1002-101BRG). 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. Bob Rice seconded. The motion Passed with a voice vote of 7-0.
  For: Williams, Rice, McCarthy, Rushin, Wyckoff, Landon, Chang
  Abstain: Thompson

- Nogales Unified 026BRG Critical - Surfaces

  Sandy Williams made a motion for Board approval of the staff recommendation that Nogales Unified be awarded an additional $68,793 in Building Renewal Grant funding as the District has moisture intrusion issues due to cracks in their walls and expansion joints (Project Number 120201108-9999-026BRG). This includes $5,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Jim Chang seconded. The motion Passed with a voice vote of 8-0.
  For: Williams, Chang, McCarthy, Rushin, Rice, Wyckoff, Landon, Thompson

- Nogales Unified 027BRG Critical - Surfaces

  Sandy Williams made a motion for Board approval of the staff recommendation that Nogales Unified be awarded an additional $70,021 in Building Renewal Grant funding as the District has moisture intrusion issues due to cracks in their walls and expansion joints (Project Number 120201210-9999-027BRG). This includes $5,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Jim Chang seconded. The motion Passed with a voice vote of 8-0.
  For: Williams, Chang, McCarthy, Rushin, Rice, Wyckoff, Landon, Thompson

- Palo Verde Elementary 036BRG Critical - Surfaces

  Sandy Williams made a motion for Board approval of the staff recommendation that Palo Verde Elementary be awarded an additional $19,000 in Building Renewal Grant funding to

complete the design and specifications for the flooring (Project Number 070449101-9999-036BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Jim Chang seconded. The motion Passed with a voice vote of 8-0.
For: Williams, Chang, McCarthy, Rushin, Rice, Wyckoff, Landon, Thompson

- Sahuarita Unified 003BRG Critical - Surfaces

  Sandy Williams made a motion for Board approval of the staff recommendation that Sahuarita Unified be awarded an additional $361,975 in Building Renewal Grant funding for weatherization on Buildings 1001, 1002, 1003, 1004, 1005, 1006, and 1012 at Sahuarita Primary School (Project Number 100230101-9999-003BRG). This includes $38,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Jim Chang seconded. The motion Passed with a voice vote of 8-0.
  For: Williams, Chang, McCarthy, Rushin, Rice, Wyckoff, Landon, Thompson

- Crane Elementary 050BRG Critical - HVAC

  Sandy Williams made a motion for Board approval of the staff recommendation that Crane Elementary be awarded an additional $5,700 in Building Renewal Grant funding as the chiller needs to be replaced (Project Number 140413107-1001-050BRG). This includes $0 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the

release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Jim Chang seconded. The motion Passed with a voice vote of 8-0.
For: Williams, Chang, McCarthy, Rushin, Rice, Wyckoff, Landon, Thompson

- Crane Elementary 051BRG Critical - HVAC

  Sandy Williams made a motion for Board approval of the staff recommendation that Crane Elementary be awarded an additional $5,800 in Building Renewal Grant funding as the existing failing chiller needs to be replaced (Project Number 140413106-9999-051BRG). This includes $0 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Jim Chang seconded. The motion Passed with a voice vote of 8-0.
  For: Williams, Chang, McCarthy, Rushin, Rice, Wyckoff, Landon, Thompson

- Tucson Unified 050BRG Critical - HVAC

  Sandy Williams made a motion for Board approval of the staff recommendation that Tucson Unified be awarded an additional $3,100 in Building Renewal Grant funding as the District has a boiler which needs to be repaired (Project Number 100201211-9999-050BRG). This includes $0 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Jim Chang seconded. The motion Passed with a voice vote of 8-0.
  For: Williams, Chang, McCarthy, Rushin, Rice, Wyckoff, Landon, Thompson

- Tucson Unified 083BRG Supplemental EA and Supplemental award Critical - HVAC

  Sandy Williams made a motion for Board approval of the staff recommendation that Tucson Unified be awarded an additional $79,684 in Building Renewal Grant funding as the water cooled chiller and cooling tower have failed and thus need to replaced (Project Number 100201527-1001-083BRG). This includes $0 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Jim Chang seconded. The motion Passed with a voice vote of 8-0.
  For: Williams, Chang, McCarthy, Rushin, Rice, Wyckoff, Landon, Thompson

- Liberty Elementary 026BRG Critical - HVAC

  Sandy Williams made a motion for Board approval of the staff recommendation that Liberty Elementary be awarded an additional $3,500 in Building Renewal Grant funding for the construction administration to replace (2) 12-ton split HVAC units on Building 1002 at Liberty Elementary School (Project Number 070425101-1002-026BRG). 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. Jim Chang seconded. The motion Passed with a voice vote of 8-0.
  For: Williams, Chang, McCarthy, Rushin, Rice, Wyckoff, Landon, Thompson

- Washington Elementary 056BRG Critical - HVAC

  Sandy Williams made a motion for Board approval of the staff

recommendation that Washington Elementary be awarded an additional $46,857 in Building Renewal Grant funding to replace the chiller AFD drive at Mountain View Elementary School (Project Number 0704060EC-9999-056BRG). This includes $10,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Jim Chang seconded. The motion Passed with a voice vote of 8-0.
For: Williams, Chang, McCarthy, Rushin, Rice, Wyckoff, Landon, Thompson

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

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

- Cartwright Elementary ID6619 Critical - Roofing

Tom Rushin made a motion for Board approval of the staff recommendation that Cartwright Elementary be awarded an additional $2,492,529 in Building Renewal Grant funding to design and start construction (Project Number 070483121-1001-005BRG). This includes $100,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Halleh Landon seconded. The motion Passed with a voice vote of 8-0
For: Rushin, Landon, McCarthy, Williams, Rice, Wyckoff, Chang, Thompson

- Safford Unified ID6834 Critical - Roofing

Tom Rushin made a motion for Board approval of the staff recommendation that Safford Unified be awarded $178,269 in Building Renewal Grant funding replace roof on Building 1001 at Mt Graham High School. This includes $10,000 in contingency that will

only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.
For: Rushin, Landon, McCarthy, Williams, Rice, Wyckoff, Chang, Thompson

- Blue Ridge Unified ID6683 Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Blue Ridge Unified be awarded $69,211 in Building Renewal Grant funding to replace HVAC units on Building(s) 1005,1007,1009,1013,1014,and 1021 at Blue Ridge High School. This includes $4,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.
For: Rushin, Landon, McCarthy, Williams, Rice, Wyckoff, Chang, Thompson

- Cave Creek Unified ID6850 Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Cave Creek Unified be awarded $51,589 in Building Renewal Grant funding to rebuild a chiller compressor serving Building(s) 1001,1002,1003,1005, and 1006 at Sonoran Trails Middle School. This includes $10,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.
For: Rushin, Landon, McCarthy, Williams, Rice, Wyckoff, Chang, Thompson

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

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

- Glendale Union ID6353 Critical - Roofing

  Bob Rice made a motion for Board approval of the staff recommendation that Glendale Union High be awarded $38,500 in Building Renewal Grant funding for professional design services to replace roofing on Building(s) 1002 and 1004 at Independence High School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.
  For: Rice, Wyckoff, McCarthy, Rushin, Williams, Landon, Chang, Thompson

- Glendale Union ID6354 Critical - Roofing

  Bob Rice made a motion for Board approval of the staff recommendation that Glendale Union be awarded $52,900 in Building Renewal Grant funding for professional design services for roof replacement on Building(s) 1001 through 1008, 1011, 1012, 1013, 1023, 1024, and 1025 at Sunnyslope High School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.
  For: Rice, Wyckoff, McCarthy, Rushin, Williams, Landon, Chang, Thompson

- Humboldt Unified ID5194 Critical - Roofing

This item was removed from the agenda by Staff.

- Fredonia-Moccasin Unified ID6658 Critical - Surfaces

  Bob Rice made a motion for Board approval of the staff recommendation that Fredonia-Moccasin Unified be awarded $69,450 in Building Renewal Grant funding as the district continues to have water intrusion and stucco failure on Building(s) 1001, 1002, 1007, and 1008 at Fredonia High School. This includes $0 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.
  For: Rice, Wyckoff, McCarthy, Rushin, Williams, Landon, Chang, Thompson

X. Guideline Exception Request

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

a. Laveen Elementary

Halleh Landon made a motion for Board approval of Laveen Elementary's request for exception to Minimum Adequacy Guidelines R7-6-212(A), R7-6-221(A)(4), and R7-6-221(A)(5), R7-6-227 (A)(3) and (5), and R7-6-228 (B) for the new K-8 elementary school (009N). Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.
For: Landon, Wyckoff, McCarthy, Rushin, Williams, Rice, Chang, Thompson

b. Vail Unified

Halleh Landon made a motion for Board approval of Vail Unified's request for exception to Minimum Adequacy Guidelines R7-6-212(A), R7-6-221(A)(4), R7-6-221(A)(5), R7-6-221(A)(1), and R7-6-221(A)(6) for the new 9-12 high school (018N). Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.
For: Landon, Wyckoff, McCarthy, Rushin, Williams, Rice, Chang, Thompson

XI. Board Member Summary of Current Events

The Board did not provide a summary of current events.

XII. Future Agenda Items

There were no future agenda items.

XIII. Public Comment

Mike Barragan spoke on behalf of Glendale Elementary School District.

XIV. Adjournment

At 12:02 P.M. Sean McCarthy made a motion to close public session and go into Executive Session. Tom Rushin seconded. The motion Passed with a voice vote 8-0. For: McCarthy, Rushin, Williams, Rice, Wyckoff, Landon, Chang, Thompson. At 12:49 P.M. John Carruth left the meeting. At 1:03 P.M. Carmen Wyckoff made a motion to close Executive Session and go back into public session. Jim Chang seconded. The motion passed with a voice vote 8-0. For: Wyckoff, Chang, McCarthy, Rushin, Rice, Williams, Landon, Thompson. The meeting was adjourned at 1:04 P.M.

Approved by the School Facilities Board on

Chair