

SCHOOL FACILITIES BOARD

February 2, 2017

10:00 AM

**Osborn Elementary School District Office, 1226 W. Osborn Rd.,
Phoenix, AZ 85013**

I. Call to Order

The meeting was called to order at 10:00 A.M.

II. Roll Call

Board Members Present:

Sean McCarthy

Jeff Smith

Vern Crow

Tom Rushin

Sandy Williams

Bryan Peltzer

Traci Sawyer - Sinkbeil arrived at 10:27am during the Director's Report

Board Members Absent:

Ward Simpson

Edward Boot

Charles Tack (non-voting member)

III. Minutes

The minutes of 10/5/2016 were approved as part of the Consent Agenda.

IV. Consent Agenda

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

a. Minutes of 10/5/2016

Vern Crow made a motion for approval of the minutes of 10/5/2016. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.

b. Agua Fria Union ID3811 009BRG EA

Vern Crow made a motion for Board ratification that Agua Fria UHSD be awarded \$2,743 in Building Renewal Grant funding to replace a failed drive motor on the air handler serving Building 1002 at Agua Fria High School (project number 07051601S-1002-006BRG). This includes \$500 in contingency that will only be used

with SFB staff approval. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.

c. Gila Bend Unified ID3822 019BRG EA

Vern Crow made a motion for Board ratification that Gila Bend Unified be awarded \$4,151 in Building Renewal Grant funding to repair the fire alarm system at Gila Bend High School (project number 070224002-999-019BRG). This includes \$500 in contingency that will only be used with SFB staff approval. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.

d. J O Combs Unified ID3799 007BRG EA

Vern Crow made a motion for Board ratification that JO Combs Unified be awarded \$7,400 in Building Renewal Grant funding for the repair of a break in the main water line that serves JO Combs Middle School. This includes \$713 in contingency that will only be used with SFB staff approval. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.

e. Mayer Unified ID3722 012BRG EA

Vern Crow made a motion for Board ratification that Mayer Unified be awarded \$2,000 in Building Renewal Grant funding to repair the intercom system at Mayer High School (project number 130243002-9999-012BRG). This includes \$182 in contingency that may only be used with SFB staff approval. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.

f. Mohave Valley Elementary ID3795 032BRG EA

Vern Crow made a motion for Board ratification that Mohave Valley Elementary be awarded \$4,180 in Building Renewal Grant funding to replace the compressor in the 8-year old 7.5-ton HVAC heat pump in the administration/classroom Building 1001 at Fort Mohave Elementary School (project number 080416104-1001-032BRG). This includes \$380 in contingency that may only be used with SFB staff approval. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.

g. Scottsdale Unified ID3818 EA

Vern Crow made a motion for Board ratification that Scottsdale Unified be awarded \$7,207 in Building Renewal Grant funding to replace the water heater in the kitchen on Building 1007 at Anasazi Elementary School (project number 070248128-1007-066BRG).

This includes \$300 in contingency that will only be used with SFB staff approval. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.

h. Yarnell Elementary ID3813 003BRG EA

Vern Crow made a motion for Board ratification that Yarnell Elementary be awarded \$1,850 in Building Renewal Grant funding for engineering services to assess three Sterling combo units serving the multi-purpose/kitchen Building 1002 at Yarnell Elementary School (project number 130352101-1002-003BRG). Tom Rushin seconded. The motion Passed with a voice vote of 6-0.

i. Yuma Elementary ID3820 064BRG EA

Vern Crow made a motion for Board ratification that Yuma Elementary be awarded \$7,799 in Building Renewal Grant funding to repair the chiller tower fans in the mechanical equipment room Building 1004 at Fourth Avenue Junior High School (project number 140401121-1004-064BRG). This includes \$709 in contingency that will only be used with SFB staff approval. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.

j. Yuma Elementary ID3823 065BRG EA

Vern Crow made a motion for Board ratification that Yuma Elementary be awarded \$2,193 in Building Renewal Grant funding to replace the walk-in freezer compressor in the cafeteria/music Building 1002 at R. Pete Woodard Junior High School (project number 140401123-1002-065BRG). This includes \$200 in contingency that may only be used with SFB staff approval. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.

V. Director's Report

a. Stakeholder Outreach

Director Bakalis provided an update.

Jeff Smith asked Director Bakalis if he has thought about offering an online tutorial. Director Bakalis said yes, he thought it was a good idea.

b. Social Media Campaign

SFB staff has launched a social media campaign including

Facebook, Twitter, Instagram and Snapchat, to engage our customers and provide content that add value to the understanding of our agency, the activities in which we are involved, and offer an opportunity to participate as a friend, follower and author of content. Please join, like, friend us.... Facebook AZSchoolFacilitiesBoard Twitter @SFBvoice Instagram azsfb Snapchat AZ SFB.

Traci Sawyer-Sinkbeil arrived during this item.

c. Building Renewal Grant Fund Burn Rate

2016 Awards

6-Jan (\$1,142,923)
1-Feb (\$287,582)
22-Feb (\$32,783)
29-Feb (\$854,597)
6-Apr (\$948,535)
3-May (\$1,090,458)
7-Jun (\$6,431,308)
29-Jun (\$4,791,540)
7-Sep (\$9,669,526)
12-Sep (\$5,548,045)
5-Oct (\$1,242,431)
2-Aug (\$939,318)
2-Nov (\$3,125,802)
8-Dec (\$1,320,585)
Yearly Average (\$2,673,245)

Sean McCarthy stated the last two fiscal years have probably had higher burn rates, that September's burn rate has a large influence on the 2017 yearly average burn rate and that he would like see the median burn rate.

d. Procurement using Building Renewal Grant funding

Staff will provide a brief explanation for the Board.

Director Bakalis said that he would like the same authority that exists in the new construction statute to apply to BRG funding and raise the limit from \$100,000 to \$250,000. He stated that raising the limit will avoid more costs, for example he could have avoided costs with the chillers project if he would have been able to purchase 2 new ones. Also, when a roof leaks there is secondary damage done to ceiling tiles, etc. Director Bakalis also stated he wants to get in front of projects and that he has been meeting with vendors the last couple of months such as SchoolDude and Sightlines.

Sean McCarthy asked to clarify that Director Bakalis wanted to raise

the limit from \$100,000 to \$250,000. Director Bakalis stated SFB budgeted for \$250,000 when they went to OSPB. Sean stated in FY2017 authority to contract with 3rd parties increased to \$100,000. Director Bakalis stated that increase was only out of the NSF fund and that he thinks it would benefit to apply an increase to the BRG fund. Vern Crow asked if that would be a one-time increase. Director Bakalis said no, it would be a permanent change. Sean McCarthy encouraged Director Bakalis to do more research and discuss the matter with OSPB, the Governor's office, and School Districts.

e. Lead in Water Screening Program

The SFB has partnered with ADEQ and ADHS on the implementation of the Lead in Water Screening Program, wherein ADEQ is funding the proactive testing for lead in water in schools. Please visit the website:
<https://azdeq.gov/LeadScreeningProg>.

Jeff Smith asked, if there is lead at a school is it a result of the pipes and not the water source? Director Bakalis said in the samples SFB took the lead was near the water heaters, which SFB replaced. He also stated he suspects that scenario will be the same in cities but that he is not sure about rural schools, that there are many unknowns. Jeff Smith further asked, if lead is found in the water is the water supply out of commission? Director Bakalis said that a school district in Pima County shut down their water fountains, used bottled water, and used waterless soap dispensers.

f. Update on Seligman Unified and Blue Ridge Unified Rubber Flooring Projects

Staff provided the Board with an update on the status of the rubber flooring projects at Seligman Unified and Blue Ridge Unified.

g. Update on Safford Unified flood project

SFB staff provided an update for the Board.

VI. New Construction Requests - Capital Plan Requests

Sean McCarthy asked if SFB has alerted OSPB. Amber Peterson said, "yes". Sean McCarthy asked why the Queen Creek land was so expensive. Director Bakalis said it is because of where the land is located near new developments. Sean McCarthy asked what the process is. Director Bakalis said he needs to meet with legislators prior to March 1st, that he is working with Queen Creek to understand that price, and that if it is determined to not be an appropriate site the district will choose another one. Sean asked if the districts choose the site without staff input.

Director Bakalis said SFB reviews their choices for appropriateness. Debra Sterling added that all funds approved and spent are approved by the Board. Sean asked if there was a site selection process. Debra stated the Board has discretion to determine if the site meets Board requirements. Sean said it would be useful to know why this particular site was chosen. Debra stated some of that should be done at an executive session. Sean asked to clarify what the Board was approving. Amber stated, 6 projects valuing \$75m+. Sean asked if there are any statutory obligations. Director Bakalis stated the legislature may fund over multiple years.

a. Regional Overview

Capital plans considered on this agenda are from school districts in the eastern part of Maricopa County and in Pima County.

The districts are: Chandler Unified, Queen Creek Unified, Sahuarita Unified, and Vail Unified.

b. Chandler Unified

1. Board approval of staff recommendation to approve additional 9-12 space for 320 students at Hamilton High School and additional 9-12 space for 480 students at Casteel High School for Chandler Unified, and to conceptually approve additional 9-12 space for 400 students at an existing school be approved in FY 18.

2. Board approval of staff recommendation to approve a 7-12 school for 214 students for Chandler Unified.

Vern Crow made a motion for approval. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

c. Queen Creek Unified

1. Board approval of staff recommendation to conceptually approve a K-5 school for 700 students for Queen Creek Unified (005N) to be approved in FY 18.

2. Board approval of staff recommendation to approve a 9-12 school for 1,135 students (009N) for Queen Creek Unified.

Vern Crow made a motion for approval. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

d. Sahuarita Unified

1. Board approval of staff recommendation to conceptually approve

a K-8 school for 800 students for Sahuarita Unified (005N) to be approved in FY 18.

2. Board approval of staff recommendation to conceptually approve a 9-12 school for 1,200 students for Sahuarita Unified to be approved in FY 22.

Vern Crow made a motion for approval. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

e. Vail Unified

1 . Board approval of staff recommendation to approve a K-5 school for 600 students for Vail Unified, and to conceptually approve a K-5 school for 600 students to be approved in FY 18.

2 . Board approval of staff recommendation to conceptually approve a 6-8 school for 650 students for Vail Unified to be approved in FY 20 .

3 . Board approval of staff recommendation to approve a 9-12 school for 1,000 students (018N) for Vail Unified.

Vern Crow made a motion for approval. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

VII. Building Renewal Grant Requests

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.

- Casa Grande Union 020BRG

Board approval of the staff recommendation that Casa Grande Union be awarded an additional \$14,000 in Building Renewal Grant funding for design services for the repair of the roofing on Buildings 1001 and 1002 at Desert Winds High School (project number 110502003-9999-020BRG).

Jeff Smith made a motion for approval. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.
Abstain: Crow

- Douglas Unified 005BRG

Sean McCarthy stated the project is over \$100,000, all he sees are quotes, and asked why there weren't any bids. Dan

Demland replied that the District did advertise. Director Bakalis also noted there were 4 quotes. Sean stated he thought SFB was mandating projects over \$100,000 to be bid. Director Bakalis said that he looked at the BRG, there were 4 prices, the details are very good, and that he thinks SFB is getting the best price. He also stated this is a matter of nomenclature, he missed the word "quote" but did see that 4 vendors looked at the same drawings so it was more of a bid process. Jeff Smith asked if the Board needs to change policy. Sean McCarthy stated the quote is not just a number, it includes scope of the work and is closer to a bid process. Tom Rushin affirmed we need to stay within bidding rules of the State. Sean asked Tom if he was satisfied in this instance. Tom said, "yes".

Vern Crow made a motion for Board approval of the staff recommendation that Douglas Unified be awarded an additional \$134,300 in Building Renewal Grant funding to replace domestic and system heating boilers on Building 1015 at Douglas High School (project number 020227210-1015-005BRG). This includes \$12,250 in contingency that will only be used with SFB staff approval and brings the total project cost to \$165,762. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 7-0.

- Elfrida Elementary 007BRG

Vern Crow made a motion for Board approval of the staff recommendation that Elfrida Elementary be awarded an additional \$54,700 in Building Renewal Grant funding to correct ADA issues at Elfrida Elementary School (project number 020412101-9999-007BRG). This includes \$5,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$60,700. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 7-0.

- Eloy Elementary 001BRG

Board approval of the staff recommendation that Eloy Elementary be awarded an additional \$149,900 in Building Renewal Grant funding for the re-seal of the exterior walls on Buildings 1001 and 1002 at Eloy Intermediate School (project number 110411104-9999-001BRG). This includes \$13,661 in contingency that will only be used with SFB staff approval and brings the total project cost to \$162,400.

Jeff Smith made a motion for approval. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

Abstain: Crow

- Eloy Elementary 002BRG

Board approval of the staff recommendation that Eloy Elementary be awarded an additional \$418,400 in Building Renewal Grant funding for the re-seal of the exterior walls on Buildings 1001, 1002, 1003 and 1004 at Eloy Junior High School (project number 110411105- 9999-002BRG). This includes \$38,120 in contingency that will only be used with SFB staff approval and brings the total project cost to \$445,111. Jeff Smith made a motion for approval. Sandy Williams seconded. The motion Passed with a voice vote of 6-0. Abstain: Crow

- Eloy Elementary 003BRG

Board approval of the staff recommendation that Eloy Elementary be awarded an additional \$338,700 in Building Renewal Grant funding for the re-seal of the exterior walls on Building 1005 at Eloy Junior High School (project number 110411105-1005-003BRG). This includes \$30,859 in contingency that will only be used with SFB staff approval and brings the total project cost to \$354,600. Jeff Smith made a motion for approval. Sandy Williams seconded. The motion Passed with a voice vote of 6-0. Abstain: Crow

- Eloy Elementary 004BRG

Sean McCarthy stated he did not remember the context of the conversation when this school changed from EVAP and HVAC and asked why it was not done during DC. David Kennon replied that he was not sure what happened during DC but that he received a substantial discount. Tom Rushin said when the Board went through DC, some districts were leery of going from EVAP to HVAC because at the time utility costs were dramatically increasing. He also stated the environment has changed. Sean McCarthy said it is especially expensive to cool a gym.

Jeff Smith made a motion for Board approval of the staff recommendation that Eloy Elementary be awarded an additional \$15,750 in Building Renewal Grant funding for design services to replace the HVAC and control system at Building 1001 at Eloy Junior High School (project number 110411105-1001-004BRG). Sandy Williams seconded. The motion Passed with a voice vote of 6-0. Abstain: Crow

- Eloy Elementary 005BRG

Board approval of the staff recommendation that Eloy Elementary be awarded an additional \$209,200 in Building Renewal Grant funding to replace evaporative coolers with airconditioning units on Building 1005 at Eloy Junior High School (project number 110411105-1005- 005BRG). This includes \$19,100 in contingency that will only be used with SFB staff approval and brings the total project cost to \$234,200. Jeff Smith made a motion for approval. Sandy Williams seconded. The motion Passed with a voice vote of 6-0. Abstain: Crow

- Nogales Unified 021BRG

Board approval of the staff recommendation that Nogales Unified be awarded an additional \$9,600 in Building Renewal Grant funding for the repair or replacement of the HVAC system on Building 1008 at Pierson Vocational High School (project number 120201209-1008- 021BRG). Vern Crow made a motion for approval. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 7-0.

- Nogales Unified 022BRG

Board approval of the staff recommendation that Nogales Unified be awarded an additional \$13,500 in Building Renewal Grant funding for design services for the replacement of the HVAC system on Building 1007 at Pierson Vocational High School (project number 120201209-1007-022BRG). Vern Crow made a motion for approval. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 7-0.

- Sanders Unified ID3137

Board approval of the staff recommendation that Sanders Unified be awarded an additional \$63,871 in Building Renewal Grant funding for construction to install a domestic water treatment system for all buildings at Sanders Junior High, Staff Housing and Sanders Elementary School (project number 010218001-9999-001BRG). This brings the total project cost to \$281,671. Vern Crow made a motion for approval. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 7-0.

- Santa Cruz Valley Union 008BRG

Tom Rushin said he feels option 1 is the best solution for the project.

Jeff Smith made a motion for Board approval of the staff recommendation that Santa Cruz Valley Union be awarded an additional \$13,500 in Building Renewal Grant funding for design services for roofing on Buildings 1004, 1006, 1007. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

Abstain: Crow

- St David Unified 017BRG

Board approval of the staff recommendation that St. David Unified be awarded an additional \$12,000 in Building Renewal Grant funding for the partial replacement of the roof on Building 1004 at St. David High School (project number 020221202-1004-017BRG).

Jeff Smith made a motion for approval. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

Abstain: Crow

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.

- Morristown Elementary ID3551

Board approval of the staff recommendation that Morristown Elementary be awarded \$7,624 in Building Renewal Grant funding to replace the package HVAC unit on Building 1011 at Morristown Elementary School. This includes \$800 in contingency, and an additional \$1,000 for structural evaluation, that may only be used with SFB staff approval.

Jeff Smith made a motion for approval. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

- Safford Unified ID3865

Bryan Peltzer noticed there is no funding for a structural evaluation and asked if SFB is replacing the same rooftop units. Director Bakalis said, "yes". David Kennon confirmed they are replacing the same exact units and asked the Board for \$1,000 for a structural evaluation (editor's note: David thought the Board was discussing Morristown, not Safford.). David apologized and said for Safford, the Trust is taking care

of structural. Sean McCarthy asked why there was not a bid. David said this is a great price, the school is taking it out to pre-qualified contractors to bid, and that this is a similar project used by Douglas. Sean McCarthy said he is concerned with tainting the bid by awarding money in advance and this is not an emergency situation. Director Bakalis said he understands Sean's concern for setting precedence. Traci Sawyer-Sinkbeil asked if there were more than 47 units on the roof. Director Bakalis said the building had 47 units and SFB is working with the Trust to see if other buildings were affected. Vern Crow asked Director Bakalis if he was comfortable with this process. Director Bakalis said, "yes, in this case". Director then asked if we wait until we get bids would it hurt us? David Kennon stated the units on the roof were badly damaged and every time it rains there is more roof damage. Vern Crow asked if not pre-approving this project would hurt the process. Director Bakalis asked if the Board could approve to go to bid and that SFB would bring bids at the next meeting and ask for an award based on bids. Vern Crow asked if that was legal. Director Bakalis stated the Trust would go forward with repairs if SFB does not replace the roof. David also said this is a good project to pre-approve. The project can begin on the 18th of this month. Sean McCarthy said he is not moved by this instance since the Board meets again on March 1st. Philip Nelson, a representative from the District, said the project is progressing quickly and the Trust is at the point where they cannot wait. Sean McCarthy asked if they went ahead with the interior of the building. Philip said "yes, it was intended that way but happened unfortunately". Sean McCarthy said we cannot let the Trust get too far ahead of the Board, they have the advantage of speed, and that we need to better advise districts how to put brakes on the Trust. He further stated we are now in February, the storm was in October. Gerry Breuer stated this is their rainy season. Sean McCarthy said he would definitely recommend a temporary cover to protect the interior. David Kennon said he is concerned running HVAC with damaged coils. Jeff Smith made a motion for Board approval of the staff recommendation that Safford Unified be awarded \$73,942 in Building Renewal Grant funding for the replacement of 47 gas package units serving Buildings 1001 through 1017 at Lake Nelson School. This includes \$15,000 in contingency that will only be used with SFB staff approval. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

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.

- Benson Unified ID3547

Board approval of the staff recommendation that Benson Unified be awarded \$2,500 in Building Renewal Grant funding to assess the HVAC system serving Building 1005 at Benson High School.

Vern Crow made a motion for approval. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 7-0.

- Cartwright Elementary ID3825

Board approval of the staff recommendation that Cartwright Elementary be awarded \$2,693 in Building Renewal Grant funding to assess the roof on Building 1001 at Bret Tarver Elementary School.

Vern Crow made a motion for approval. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 7-0.

- Cartwright Elementary ID3826

Board approval of the staff recommendation that Cartwright Elementary be awarded \$2,559 in Building Renewal Grant funding to assess the roofing on Buildings 1002, 1003, 1004, 1011, and 1012 at Cartwright Elementary School.

Vern Crow made a motion for approval. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 7-0.

- Flowing Wells Unified ID3652

Board approval of the staff recommendation that Flowing Wells Unified be awarded \$8,200 in Building Renewal Grant funding for design services for the replacement of the roof on Building 1017 at Flowing Wells High School.

Vern Crow made a motion for approval. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 7-0.

- Maricopa Unified ID3700

Sean McCarthy asked if high CO2 levels are usually related to HVAC units and asked if the current unit was still under warranty. Paul Bakalis stated the warranty period usually lasts 2 years and the school was built in 2009. Paul Bakalis asked if the district has recoveries can the monies go back to the BRG.

Debra Sterling said "yes". Sean McCarthy said that is a question we should be asking. Tom Rushin agreed and stated we usually see these levels on a building from the 80s or 90s. Vern Crow made a motion for Board approval of the staff recommendation that Maricopa Unified be awarded \$7,500 in Building Renewal Grant funding for design services to correct indoor air quality on Buildings 1001, 1002, 1003, and 1004 at Maricopa Wells Middle School. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 7-0.

- Mesa Unified ID3805

Board approval of the staff recommendation that Mesa Unified be awarded \$10,500 in Building Renewal Grant funding for design services to develop construction bid documents to repair the exterior walls on Buildings 1001, 1005, 1006 and 1007 at Johnson Elementary School.

Vern Crow made a motion for approval. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 7-0.

- Pendergast Elementary ID3843

Board approval of the staff recommendation that Pendergast Elementary be awarded \$3,500 in Building Renewal Grant funding for professional services to assess the roof system and weatherization of the parapet walls on Buildings 1001 through 1011 at Garden Lakes Elementary School.

Vern Crow made a motion for approval. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 7-0.

- Safford Unified ID3850

Board approval of the staff recommendation that Safford Unified be awarded \$10,673 in Building Renewal Grant funding for professional services to assess the flooding issues at Dorothy Stinson Elementary School. This includes \$1,000 in contingency that may only be used with SFB staff approval.

Vern Crow made a motion for approval. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 7-0.

- Safford Unified ID3851

Board approval of the staff recommendation that Safford Unified be awarded \$11,796 in Building Renewal Grant funding for professional services to assess the flooding issues Lave Nelson Elementary School. This includes \$1,000 in contingency that may only be used with SFB staff approval.

Vern Crow made a motion for approval. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 7-0.

- Safford Unified ID3852

Board approval of the staff recommendation that Safford Unified be awarded \$10,291 in Building Renewal Grant funding for professional services to assess the flooding issues at Ruth Powell Elementary School. This includes \$1,000 in contingency.

Vern Crow made a motion for approval. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 7-0.

- Safford Unified ID3853

Board approval of the staff recommendation that Safford Unified be awarded \$15,935 in Building Renewal Grant funding for professional services to assess the flooding issues at Safford High School. This includes \$1,000 in contingency that may only be used with SFB staff approval.

Vern Crow made a motion for approval. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 7-0.

- Tempe Elementary ID3797

Board approval of the staff recommendation that Tempe Elementary be awarded \$4,500 in Building Renewal Grant funding for an assessment of the roofing on Buildings 1001 and 1002 at Carminati School.

Vern Crow made a motion for approval. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 7-0.

- Tempe Elementary ID3800

Board approval of the staff recommendation that Tempe Elementary be awarded \$4,500 in Building Renewal Grant funding for an assessment of the roofing on Buildings 1002 and 1003 at Rover Elementary School.

Vern Crow made a motion for approval. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 7-0.

VIII. Board Member Summary of Current Events

No requests were received.

IX. Future Agenda Items

No requests were received.

X. Public Comment

Michelle Hamilton, director of purchasing from Mesa Schools, said as a procurement specialist she wants to make the Board more comfortable with the conversation on Douglas. She said the BRG does include quotes but they are from a cooperative contract that has already been through a competitive solicitation process, which is different than just receiving 4 quotes. She said that language used by people who are not in procurement sometimes confuse the issue. Tracy Sawyer-Sinkbeil added that she is confident Ms. Hamilton she knows procurement, as she is the former president of AASBO.

XI. Adjournment

The meeting was adjourned at 12:20 P.M.

Approved by the School Facilities Board on



Chair