

SCHOOL FACILITIES BOARD

December 8, 2016

10:00 AM

**Phoenix Elementary School District Office (Board Room),
1817 N. 7th St., Phoenix, AZ 85006**

I. Call to Order

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

II. Roll Call

Board Members Present:

Sean McCarthy

Tom Rushin

Ward Simpson

Bryan Peltzer

Sandy Williams

Board Members Not Presenet:

Edward Boot

Jeff Smith

Traci Sawyer-Sinkbeil

Vern Crow

Ashley Berg

III. Minutes

a. Minutes of February 23, 2016

Tom Rushin made a motion for approval. Bryan Peltzer seconded.

The motion Passed with a voice vote of 5-0.

IV. Consent Agenda

a. Agua Fria Union 005BRG Supplemental

Tom Rushin made a motion for Board approval of the staff recommendation that Agua Fria Union be awarded an additional \$47,500 in Building Renewal Grant funding for the design to repair and replace the underground sewer lines at Millennium High School (project number 0704516201-9999-005BRG). Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

b. Blue Ridge Unified 006BRG Supplemental

Tom Rushin made a motion for Board approval of the staff recommendation that Blue Ridge Unified be awarded an additional \$17,688 in Building Renewal Grant funding for the remediation required during the roof replacement on Building 1009 at Blue Ridge High School (project number 090232102-1009- 006BRG). This brings the total project cost to \$309,387. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

c. Camp Verde Unified 004BRG Supplemental

This item was pulled from the consent agenda.

Sean McCarthy made a motion for Staff recommends that Camp Verde Unified be awarded an additional \$228,058 in Building Renewal Grant funding for the additional oversight, remediation and post remediation of rooms 101-107, 202-206, 210, nurse office, phone conference room, janitor, principal office, study room, conference room, counselors' room, teachers' lounge, copy room and storage room at Camp Verde Middle School (project number 130228102-9999-004BRG). This includes \$10,000 in additional contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 5-0.

d. Canon Elementary ID3534 Construction

Tom Rushin made a motion for Board approval of the staff recommendation that Canon Elementary be awarded \$10,000 in Building Renewal Grant funding to replace the 8" backflow preventer at Canon Elementary School. This includes \$840 in contingency that will only be used with SFB staff approval. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

e. Casa Grande Union 018BRG Supplemental

Tom Rushin made a motion for Board approval of the staff recommendation that Casa Grande Union be awarded an additional \$322,532 in Building Renewal Grant funding to replace a 400-ton chiller at Casa Grande Union High School (project number 110502001-9999-018BRG). This includes \$25,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$347,342. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

f. Clarkdale-Jerome Elementary 006BRG Supplemental

Tom Rushin made a motion for Board approval of the staff

recommendation that Clarkdale-Jerome Elementary be awarded an additional \$24,460 in Building Renewal Grant funding for engineering services for the surveying, design, bid and construction phases to replace of the underground domestic water lines at Clarkdale-Jerome Elementary School(project number 130403101-9999-006BRG).Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

g. Florence Unified ID3633 020BRG EA

Tom Rushin made a motion for Board ratification that Florence Unified be awarded \$4,300 in Building Renewal Grant funding to replace a backflow preventer at Florence High School (project number 110201201-9999- 020BRG). This includes \$454 in contingency that will only be used with SFB staff approval.Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

h. Florence Unified ID3512 021BRG EA

Tom Rushin made a motion for Board ratification that Florence Unified be awarded \$4,500 in Building Renewal Grant funding to replace a 40-gallon water heater in Building 1017 at Florence High School (project number 110201201-1017-021BRG). This includes \$417 in contingency that will only be used with SFB staff approval.Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

i. J O Combs Unified ID3595 Construction

This item was pulled from the consent agenda.

Sean McCarthy made a motion for Board approval of the staff recommendation that J O Combs Unified be awarded \$62,300 in Building Renewal Grant funding for the repair of the perimeter fence at Jack Harmon Elementary School. This includes \$5,744 in contingency that will only be used with SFB staff approval.Bryan Peltzer seconded. The motion Passed with a voice vote of 5-0.

j. Joseph City Unified ID3650 Construction

Tom Rushin made a motion for Board approval of the staff recommendation that Joseph City Unified be awarded \$6,320 in Building Renewal Grant funding to install two filtration units on the closed loop system providing heat to Buildings 1001 and 1004 at Joseph City High School. This includes \$200 in contingency that will only be used with SFB staff approval.Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

k. Joseph City Unified ID3664 Construction

Tom Rushin made a motion for Board approval of the staff recommendation that Joseph City Unified be awarded \$3,200 in Building Renewal Grant funding to install a filtration unit on the closed loop system providing heat to Building 1001 at Joseph City Elementary School. This includes \$190 in contingency that will only be used with SFB staff approval. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

l. Joseph City Unified ID3665 Construction

Tom Rushin made a motion for Board approval of the staff recommendation that Joseph City Unified be awarded \$11,000 in Building Renewal Grant funding to repair the gym flooring in Building 1003 at Joseph City Elementary School. This includes \$472 in contingency that will only be used with SFB staff approval. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

m. Lake Havasu Unified 030BRG EA Supplemental

This item was pulled from the consent agenda.

Sean McCarthy made a motion for Board ratification that Lake Havasu Unified be awarded an additional \$39,710 in Building Renewal Grant funding to revise the design for proper roof drainage of the gymnasium roof and to raise the low voltage conduit and wiring to the HVAC units and for construction administration at Starline Elementary School (project number 080201104-9999-030BRG). Bryan Peltzer seconded. The motion Passed with a voice vote of 5-0.

n. Lake Havasu Unified ID3676 059BRG EA

Tom Rushin made a motion for Board ratification that Lake Havasu Unified be awarded \$11,500 in Building Renewal Grant funding to replace the 4" underground hot water pipeline from the boiler for heat to the classrooms in Building 1008 at Lake Havasu High School (project number 080201207-1008-059BRG). This includes \$5,000 in contingency that may only be used with SFB staff approval. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

o. Litchfield Elementary ID1024 Adjacent Ways

This item was pulled from the consent agenda.

Sean McCarthy made a motion for Board validation of the Litchfield Elementary request for Adjacent Ways expenditure for construction

necessary to assure safe ingress and egress for a new District Support Services Facility. Specifically: necessary to assure safe ingress and egress for a new District Support Services Facility. Specifically: fire lanes, driveway connections to adjacent road, offsite domestic water tie-ins, offsite fire line tie-ins, and electrical connection up to the meter, ID1024. Bryan Peltzer seconded. The motion Passed with a voice vote of 5-0.

p. Mesa Unified ID3579 Construction

Tom Rushin made a motion for Board approval of the staff recommendation that Mesa Unified be awarded \$5,200 in Building Renewal Grant funding to replace a 100-gallon water heater in the Cafeteria Building 1001 at Sousa Elementary School. This includes \$245 in contingency that will only be used with SFB staff approval. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

q. Mohawk Valley Elementary 006BRG Supplemental

This item was pulled from the consent agenda.

Sean McCarthy made a motion for Board approval of the staff recommendation that Mohawk Valley Elementary be awarded an additional \$55,125 in Building Renewal Grant funding to replace existing septic tank and engineering oversight at Mohawk Valley Elementary School (project number 140417101-1005-006BRG). This includes \$5,000 in additional contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 5-0.

r. Nogales Unified ID3483 023BRG EA Supplemental

Tom Rushin made a motion for Board ratification that Nogales Unified be awarded an additional \$39,400 in Building Renewal Grant funding to replace the water heaters at Desert Shadows Middle School (project number 120201104-1001-023BRG). This includes \$3,650 in additional contingency funding that will only be used with SFB staff approval and brings the total project cost to \$44,497. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

s. Nogales Unified 023BRG Supplemental

Tom Rushin made a motion for Board approval of the staff recommendation that Nogales Unified be awarded an additional \$4,652 in Building Renewal Grant funding for retesting of the water

at Desert Shadows Middle School (project number 120201104-1001-023BRG). This includes \$500 in additional contingency that will only be used with SFB staff approval and brings the total project cost to \$49,149. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

t. Nogales Unified ID3414 024BRG EA

Tom Rushin made a motion for Board ratification that Nogales Unified be awarded \$24,500 in Building Renewal Grant funding for the replacement of a 15-ton HVAC unit on the band room in Building 1006 at Nogales High School (project number 120201210-1006-024BRG). This includes \$2,300 in contingency that will only be used with SFB staff approval. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

u. Palominas Elementary ID3635 010BRG EA

Tom Rushin made a motion for Board ratification that Palominas Elementary be awarded \$5,400 in Building Renewal Grant funding to replace two septic pumps at Palominas Elementary School (project number 020349000-9999- 010BRG). This includes \$510 in contingency that will only be used with SFB staff approval. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

v. Prescott Unified ID2602 007BRG EA Supplemental

This item was pulled from the consent agenda.

Sean McCarthy made a motion for Board ratification that Prescott Unified be awarded an additional \$43,891 in Building Renewal Grant funding to elevate the existing main gas line to complete the roof replacement on Building 1001 at Prescott High School (project number 130201200-1001-007BRG). Bryan Peltzer seconded. The motion Passed with a voice vote of 5-0.

w. Ray Unified 008BRG Supplemental

Tom Rushin made a motion for Board approval of the staff recommendation that Ray Unified be awarded an additional \$1,051 in Building Renewal Grant funding to complete repairs to the fire alarm system on Building 1005 at Ray High School (project number 110203202-1005-008BRG). This includes \$250 in additional contingency that will only be used with SFB staff approval and brings the total project cost to \$7,451. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

x. Scottsdale Unified ID3484 Construction

Tom Rushin made a motion for Board approval of the staff recommendation that Scottsdale Unified be awarded \$18,700 in Building Renewal Grant funding to replace the controls on boiler #2 at Desert Mountain High School. This includes \$3,000 in contingency that will only be used with SFB staff approval. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

y. Scottsdale Unified ID3560 Construction

Tom Rushin made a motion for Board approval of the staff recommendation that Scottsdale Unified be awarded \$30,000 in Building Renewal Grant funding to replace the chiller compressor on chiller #1 at Cocopah Middle School. This includes \$1,675 in contingency that will only be used with SFB staff approval. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

z. Scottsdale Unified ID3623 Construction

Tom Rushin made a motion for Board approval of the staff recommendation that Scottsdale Unified be awarded \$2,000 in Building Renewal Grant funding to replace a 30-gallon water heater serving Buildings 1002 and 1003 at Copper Ridge Middle School. This includes \$351 in contingency that will only be used with SFB staff approval. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

aa. Scottsdale Unified ID3624 Construction

Tom Rushin made a motion for Board approval of the staff recommendation that Scottsdale Unified be awarded \$2,328 in Building Renewal Grant funding to replace a 50-gallon water heater in Building 1004 at Desert Canyon Elementary School. This includes \$200 in contingency that will only be used with SFB staff approval. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

ab. Scottsdale Unified ID3626 Construction

Tom Rushin made a motion for Board approval of the staff recommendation that Scottsdale Unified be awarded \$6,800 in Building Renewal Grant funding to replace a 100-gallon water heater serving Building 1013 at Chaparral High School. This includes \$177 in contingency that will only be used with SFB staff approval. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

ac. Show Low Unified ID3392 Construction

Tom Rushin made a motion for Board approval of the staff recommendation that Show Low Unified be awarded \$2,800 in Building Renewal Grant funding to replace the mini-split HVAC system on Building 1001 at Show Low High School. This includes \$207 in contingency that will only be used with SFB staff approval. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

ad. Show Low Unified ID3505 Construction

Tom Rushin made a motion for Board approval of the staff recommendation that Show Low Unified be awarded \$2,000 in Building Renewal Grant funding to replace the fan coil on Building 1001 at Whipple Ranch Elementary School. This includes \$371 in contingency that will only be used with SFB staff approval. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

ae. Sierra Vista Unified ID3223 Construction

This item was pulled from the consent agenda.

Sean McCarthy made a motion for Board approval that Sierra Vista Unified be awarded \$166,900 (less \$2,900 of the staff recommendation of \$169,800, which was the amount determined for clean-up) in Building Renewal Grant funding for the ceiling repair after a family of foxes in the open plenum space of Building 1001 at Huachuca Mountain Elementary School. This includes \$15,446 in contingency that will only be used with SFB staff approval. Sandy Williams seconded. The motion Passed with a voice vote of 3-2.
Nays: Rushin, Simpson

af. Washington Elementary ID3601 020BRG EA

Tom Rushin made a motion for Board ratification that Washington Elementary be awarded \$1,612 in Building Renewal Grant funding to replace a 40-gallon electric water heater serving the student classroom restroom in Building 1002 at Shaw Butte Elementary School (project number 070406160-1002-020BRG). This includes \$150 in contingency that may only be used with SFB staff approval. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

ag. Washington Elementary ID3600 021BRG EA

Tom Rushin made a motion for Board ratification that Washington Elementary be awarded \$4,227 in Building Renewal Grant funding to replace an 80-gallon electric water heater serving the student

classroom restroom in Building 1001 at Washington Elementary School (project number 070406168-1001-021BRG). This includes \$380 in contingency that may only be used with SFB staff approval. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

ah. Washington Elementary ID3603 022BRG EA

Tom Rushin made a motion for Board ratification that Washington Elementary be awarded \$1,603 in Building Renewal Grant funding to replace a 40-gallon electric water heater serving the student classroom restroom in Building 1001 at Palo Verde Middle School (project number 070406148-1001-022BRG). This includes \$150 in contingency that may only be used with SFB staff approval. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

ai. Washington Elementary ID3602 023BRG EA

Tom Rushin made a motion for Board ratification that Washington Elementary be awarded \$1,603 in Building Renewal Grant funding to replace a 52-gallon electric water heater serving the student classroom restroom in Building 1018 at Palo Verde Middle School (project number 070406148-1018-023BRG). This includes \$150 in contingency that may only be used with SFB staff approval. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

aj. Yuma Elementary ID3612 058BRG EA

Tom Rushin made a motion for Board ratification that Yuma Elementary be awarded \$5,235 in Building Renewal Grant funding to replace the 2-ton heat pump HVAC unit serving the girls locker room office in the cafeteria, gymnasium and nurses office in Building 1005 at Fourth Avenue Junior High School (project number 14041121-1005-058BRG). This includes \$1,150 for a structural analysis and \$375 in contingency that will only be used with SFB staff approval. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

ak. Yuma Elementary ID3617 059BRG EA

Tom Rushin made a motion for Board ratification that Yuma Elementary be awarded \$2,414 in Building Renewal Grant funding to replace the compressor on a 5-ton heat pump HVAC unit serving the nurses office Building 1005 at Fourth Avenue Junior High School (project number 140401121-1005-059BRG). This includes \$220 in contingency that will only be used with SFB staff

approval. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

al. Yuma Elementary ID3593 060BRG EA

Tom Rushin made a motion for Board ratification that Yuma Elementary be awarded \$4,376 in Building Renewal Grant funding to replace two condenser pump check valves in the chiller serving Building 1001 at Desert Mesa Elementary School (project number 1404113-1001-060BRG). This includes \$450 in contingency that will only be used with SFB staff approval. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

am. Yuma Elementary ID3611 061BRG EA

Tom Rushin made a motion for Board ratification that Yuma Elementary be awarded \$3,502 in Building Renewal Grant funding to replace the evaporator coil of the kitchen walk-in cooler in Building 1001 at Desert Mesa Elementary School (project number 140401112-1001-061BRG). This includes \$350 in contingency that will only be used with SFB staff approval. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

an. Yuma Elementary ID3634 062BRG EA

Tom Rushin made a motion for Board ratification that Yuma Elementary be awarded \$2,537 in Building Renewal Grant funding to replace the compressor on the 5-ton heat pump unit serving classroom #200 in Building 1004 at C W McGraw Elementary School (project number 140401103-1004-062BRG). This includes \$230 in contingency that may only be used with SFB staff approval. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

ao. Yuma Elementary ID2975 Supplemental

This item was pulled from the consent agenda due to lack of quorum.

ap. Update Terms and Conditions for Building Renewal Grants, Emergency Deficiencies Correction and New School Facilities funding

Tom Rushin made a motion for Board approval of the proposed changes to the Terms and Conditions for the Building Renewal Grant Fund, the Emergency Deficiencies Correction Fund and the New School Facilities Fund. Sandy Williams seconded. The motion Passed with a voice vote 5-0.

V. Director's Report

a. FY 2016 Annual Report and Strategic Plan - draft

Staff provided the Board with an overview of the FY 2016 Annual Report and FY2018-FY2022 Strategic Plan drafts.

b. Recommendation on Construction Cost Index

Staff provided a brief explanation of the JLBC request.

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

Staff provided the Board an update on the rubber flooring replacement Building Renewal Grant projects awarded to Seligman Unified (004BRG) and Blue Ridge Unified (009BRG).

d. Update on Arizona School Flooring Project

Staff updated the Board on the status of the final phase of the Arizona School Flooring Project.

e. Update on Seligman Unified Mercury Spill Project

Staff updated the Board on the status of the mercury spill cleanup project at Seligman High School (005BRG).

f. Update on Round Valley Unified 008BRG

Staff provided the Board with an update on the status of the Round Valley Unified HVAC replacement project (008BRG).

g. SFB Rules Update

Staff will update the Board on the status of the SFB Rules Update.

h. Study Session - Procurement

This item was Tabled.

VI. Reduction of Square Footage - Square Footage Reduction

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

a. Kyrene Elementary

Tom Rushin made a motion for Board approval of Kyrene

Elementary School District's request to remove Kyrene de la Paloma School Building 1007 from the inventory. Ward Simpson seconded. The motion Passed with a voice vote of 5-0.

b. Scottsdale Unified

Tom Rushin made a motion for Board approval of Scottsdale Unified School District's request to reconfigure and exclude spaces, and deny exclusion of the remaining spaces on the attached list. Ward Simpson seconded. The motion Passed with a voice vote of 5-0.

c. Whiteriver Unified

Tom Rushin made a motion for Board approval of Whiteriver Unified District's request to remove buildings 1001, 1002, and 1003 at Activity Center (formerly Alchesay High School), the impact of which will be minimized as replacement space is reported in coming years. Ward Simpson seconded. The motion Passed with a voice vote of 5-0.

VII. New Construction Requests - Capital Plan Requests

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

a. Regional Overview

Capital plans considered on this agenda are from school Districts in Cochise, Graham, Mohave, Santa Cruz and Yuma Counties. The Districts are: Benson Unified, Colorado City Unified, Gadsen Elementary, Pima Unified, Santa Cruz Elementary, Somerton Elementary, St. David Unified and Yuma Union.

b. Benson Unified

Ward Simpson made a motion for Board approval of the staff recommendation that Benson Unified be conceptually approved for a K-4 school for 280 students (002N) to be approved in FY 24. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

c. Colorado City Unified

Ward Simpson made a motion for Board approval of the staff recommendation that Colorado City Unified be conceptually approved for a K-12 school for 149 students (002N) to be approved in FY 23. Sandy Williams seconded. The motion Passed with a

voice vote of 5-0.

d. Gadsden Elementary

Ward Simpson made a motion for Board approval of the staff recommendation that Gadsden Elementary be conceptually approved for the buildout of a core K-6 school (008N) to be approved in FY 22 and additional K-6 space at an existing school for 638 students (009N) to be approved in FY 25. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

e. Pima Unified

Ward Simpson made a motion for Board approval of the staff recommendation that Pima Unified be conceptually approved for a K-6 school for 79 students (002N) to be approved in FY 22. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

f. Santa Cruz Elementary

Ward Simpson made a motion for Board approval of staff recommendation that Santa Cruz Elementary be denied conceptual approval for additional K-8 space for 50 students. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

g. Somerton Elementary

Ward Simpson made a motion for Board approval of the staff recommendation that Somerton Elementary be conceptually approved for a K-5 school for 275 students (008N) to be approved in FY 22. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

h. St. David Unified

Ward Simpson made a motion for Board approval of the staff recommendation that St. David Unified be conceptually approved for a K-8 school for 800 students to be approved in FY 24 and a 9-12 school for 1,000 students to be approved in FY 25. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

i. Yuma Union

Ward Simpson made a motion for Board approval of the staff recommendation that Yuma Union be conceptually approved for a 9-12 school for 1,800 students (005N) to be approved in FY 22. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

VIII. New Construction Requests - Project Review

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

a. Chandler Unified 025N

Ward Simpson made a motion for Board approval of Chandler Unified's request to proceed with construction of additional space at Camille Casteel High School which will have capacity for 900 students in grades 7-12 (project 025N). Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

IX. Building Renewal Grant Requests

Beginning Balance \$27,120,644
December 8, 2016 Awards (\$1,320,585)
Ending Balance \$25,800,059

95 projects in design.
437 projects in construction.
Project closeouts \$197,444.

a. 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.

• Flowing Wells Unified ID3517

Ward Simpson made a motion for Board approval of the staff recommendation that Flowing Wells Unified be awarded \$8,000 in Building Renewal Grant funding for design services for the replacement of a roof on Building 1001 at Hendricks Elementary School. This includes \$800 in contingency that will only be used with SFB staff approval. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

• Fountain Hills Unified ID3582

Ward Simpson made a motion for Board approval of the staff recommendation that Fountain Hills Unified be awarded \$2,500 in Building Renewal Grant funding for a roofing assessment on Buildings 1001 and 1005 at Fountain Hills Senior High School. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

• Hayden-Winkelman Unified ID3555

Ward Simpson made a motion for Board approval of the staff recommendation that Hayden-Winkelman Unified be awarded \$8,000 in Building Renewal Grant funding for design, construction bid documents, and structural evaluation for the repair/restoration of the roof on Building 1006 at Winkelman Primary School. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

- Kyrene Elementary ID2635

Ward Simpson made a motion for Board approval of the staff recommendation that Kyrene Elementary be awarded \$2,000 in Building Renewal Grant funding for an assessment of the weatherization on Buildings 1002, 1003, and 1004 at Kyrene Altadena Middle School. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

- Kyrene Elementary ID2636

Ward Simpson made a motion for Board approval of the staff recommendation that Kyrene Elementary be awarded \$2,000 in Building Renewal Grant funding for an assessment of the weatherization of Building 1001 at Kyrene de los Cerritos Elementary School. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

- Morristown Elementary ID3546

Ward Simpson made a motion for Board approval of the staff recommendation that Morristown Elementary be awarded \$2,250 in Building Renewal Grant funding for a weatherization assessment of Building 1011 at Morristown Elementary School. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

- Nadaburg Unified ID3673

Ward Simpson made a motion for Board approval of the staff recommendation that Nadaburg Unified be awarded \$10,400 in Building Renewal Grant funding to investigate the underground sewer lines serving the restrooms in Building 1019 at Nadaburg Elementary School. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

- Page Unified ID3578

Ward Simpson made a motion for Board approval of the staff recommendation that Page Unified be awarded \$23,750 in

Building Renewal Grant funding for design services to develop construction bid documents and hazardous material survey for the replacement of the fire alarm system serving all buildings at Lake View Elementary School. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

- Page Unified ID3580

Ward Simpson made a motion for Board approval of the staff recommendation that Page Unified be awarded \$23,750 in Building Renewal Grant funding for design services to develop construction bid documents and hazardous material survey for the replacement of the fire alarm system serving all buildings at Desert View Elementary School. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

- Palo Verde Elementary ID3666

Ward Simpson made a motion for Staff recommends that Palo Verde Elementary be awarded \$5,500 in Building Renewal Grant funding to assess the HVAC control system serving Palo Verde Elementary School. Board Action Requested: Board approval of the staff recommendation that Palo Verde Elementary be awarded \$5,500 in Building Renewal Grant funding to assess the HVAC control system serving Palo Verde Elementary School. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

- Palominas Elementary ID3540

Ward Simpson made a motion for Board approval of the staff recommendation that Palominas Elementary be awarded \$2,750 in Building Renewal Grant funding for an assessment of the roof on Building 1004 at Palominas Elementary School. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

- Peoria Unified ID3564

Ward Simpson made a motion for Board approval of the staff recommendation that Peoria Unified be awarded \$9,024 in Building Renewal Grant funding for professional services for the evaluation and assessment of the exterior of the buildings at Kachina Elementary School. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

- Peoria Unified ID3565

Ward Simpson made a motion for Board approval of the staff recommendation that Peoria Unified be awarded \$8,990 in Building Renewal Grant funding for professional services for the evaluation and assessment of the exterior of buildings at Heritage Elementary School. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

- Peoria Unified ID3566

Ward Simpson made a motion for Board approval of the staff recommendation that Peoria Unified be awarded \$10,587 in Building Renewal Grant funding for professional services for the evaluation and assessment of the exterior of all buildings at Sky View Elementary School. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

- Ray Unified ID3425

Ward Simpson made a motion for Board approval of the staff recommendation that Ray Unified be awarded \$7,650 in Building Renewal Grant funding for the assessment of the roofs at Ray High School. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

- Santa Cruz Valley Union ID3520

Ward Simpson made a motion for Board approval of the staff recommendation that Santa Cruz Valley Union be awarded \$5,000 in Building Renewal Grant funding for an assessment of the roofs on Buildings 1003, 1004, 1006, and 1007 at Santa Cruz Valley Union High School. This includes \$500 in contingency that will only be used with SFB staff approval. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

- Scottsdale Unified ID3485

Ward Simpson made a motion for Board approval of the staff recommendation that Scottsdale Unified be awarded \$7,325 in Building Renewal Grant funding for professional services to replace a 70-ton chiller on Building 1003 at Pueblo Elementary School. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

- Scottsdale Unified ID3625

Ward Simpson made a motion for Board approval of the staff recommendation that Scottsdale Unified be awarded \$7,895 in

Building Renewal Grant funding for professional services to replace a 60-ton chiller serving Buildings 1002, 1003, 1004 and 1005 at Hohokam Elementary School. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

- Sierra Vista Unified ID3224

Ward Simpson made a motion for Board approval of the staff recommendation that Sierra Vista Unified be awarded \$6,600 in Building Renewal Grant funding for an assessment of the roof on Building 1001 at Huachuca Mountain Elementary School. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

- Sierra Vista Unified ID3428

Ward Simpson made a motion for Board approval of the staff recommendation that Sierra Vista Unified be awarded \$2,950 in Building Renewal Grant funding for an assessment of the HVAC system in the MPR Building 1002 at Huachuca Mountain Elementary School. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

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

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

- Mesa Unified ID3524

Ward Simpson made a motion for Board approval of the staff recommendation that Mesa Unified's request for Building Renewal Grant funding to replace all of the recalled fire sprinkler heads on all buildings at Red Mountain Ranch Elementary School be denied because the fire sprinkler heads are not leaking or fallen below minimum adequacy guidelines. Bryan Peltzer seconded. The motion Passed with a voice vote of 5-0.

X. Board Member Summary of Current Events

No comments or requests were received.

XI. Future Agenda Items

Paul Bakalis reviewed the BRG balance. Ward Simpson requested a monthly burn rate, encouraged further work on Facility Condition assessments, and suggested video taping the study session on

Procurement. Kerry Campbell indicated the need for an additional Board meeting next week.

XII. Public Comment

No requests for public comment were received.

XIII. Adjournment

The meeting was adjourned at 12:40 P.M.

Approved by the School Facilities Board on


Chair

12/8/17