

SCHOOL FACILITIES BOARD
December 16, 2016
11:00 AM
1700 W. Washington St. #104, Phoenix, AZ 85007

I. Call to Order

The meeting was called to order at 11:00 A.M.

II. Roll Call

Board Members on the Phone:

Sean McCarthy

Tom Rushin

Bryan Peltzer

Ward Simpson

Edward Boot

Jeff Smith

Traci Sawyer-Sinkbeil

Board Members Absent:

Vern Crow

Sandy Williams

III. Minutes

No minutes were available at this time.

IV. Consent Agenda

Sean McCarthy and Bryan Peltzer left at different times during this item.

The Board discussed various aspects of the projects.

a. Blue Ridge Unified ID3599 Construction

Tom Rushin made a motion for Board approval of the staff recommendation that Blue Ridge Unified be awarded \$3,378 in Building Renewal Grant funding to replace a water heater serving Building 1015 at Blue Ridge High School This includes \$500 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 5-0.

b. Florence Unified ID3658 Construction

This item was pulled from the consent agenda.

Sean McCarthy asked Director Bakalis if tabling this issue will delay roofing projects. Director Bakalis deferred to Dan Demland. Dan explained the units are 10+ years old and the reasoning behind the request. Sean McCarthy stated he does not want to rush this project and that he has more questions about roofing and HVAC projects.

Bryan Peltzer made a motion for tabling the staff recommendation that Florence Unified be awarded \$216,100 in Building Renewal Grant funding for the replacement of the HVAC units on Building 1006 at Florence Middle School. This includes \$19,191 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. Florence Unified ID3660 Construction

This item was pulled from the consent agenda.

Sean McCarthy stated he does not want to rush this project and that he has more questions about roofing and HVAC projects.

Bryan Peltzer made a motion for tabling the staff recommendation that Florence Unified be awarded \$204,000 in Building Renewal Grant funding for the replacement of the HVAC units on Building 1003 at Florence High School. This includes \$18,091 in contingency that will only be used with SFB staff approval. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

d. Kyrene Elementary ID1002 Adjacent Ways

This item was pulled from the consent agenda.

Traci Sawyer-Sinkbeil made a motion for Board validation of the Board validation of the Kyrene Elementary request for Adjacent Ways expenditure to remove and replace the original 30-year old fire lane, ID1002. Bryan Peltzer seconded. The motion Passed with a voice vote of 5-0.

e. Lake Havasu Unified 047BRG Supplemental

This item was pulled from the consent agenda.

Ward Simpson made a motion for Board approval of the staff recommendation that Lake Havasu Unified be awarded an additional \$197,690 in Building Renewal Grant funding for the additional rental of two 300-ton chillers until the scheduled installation and commissioning of the two replacement chillers has been completed in Building 1004 at Lake Havasu High School (080201207-1004-047BRG). Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 5-0.

f. Litchfield Elementary ID3680 Construction

Tom Rushin made a motion for Board approval of the staff recommendation that Litchfield Elementary be awarded \$11,671 in Building Renewal Grant funding to replace a 5-ton package heat pump on Building 1001 at Rancho Santa Fe Elementary School. This includes \$1,000 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 5-0.

g. Mesa Unified ID3526 Construction

Tom Rushin made a motion for Board approval of the staff recommendation that Mesa Unified be awarded \$5,424 in Building Renewal Grant funding to replace the 98-gallon water heater serving the cafeteria Building 1011 at Westwood High School. This includes \$200 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 5-0.

h. Mesa Unified 015BRG Supplemental

This item was pulled from the consent agenda.

Bryan Peltzer made a motion for Board approval of the staff recommendation that Mesa Unified be awarded an additional \$29,257 in Building Renewal Grant funding to replace the roofs on Buildings 1002, 1003, 1004, and 1005 at Field Elementary School (project number 070204125-9999-015BRG). This brings the total project cost to \$64,405. Edward Boot seconded. The motion with a voice vote of 5-0.

i. Prescott Unified 007BRG EA Supplemental

Tom Rushin made a motion for Board ratification that Prescott Unified be awarded an additional \$12,240 in Building Renewal Grant funding for construction administration for the roofing project 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.

j. Santa Cruz Elementary ID3501 Construction

Tom Rushin made a motion for Board approval of the staff recommendation that Santa Cruz Elementary be awarded \$16,000 in Building Renewal Grant funding for the replacement of electrical breakers on the main service at Santa Cruz Elementary School. This

includes \$1,541 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 5-0.

k. Toltec Elementary ID1007 Adjacent Ways

This item was pulled from the consent agenda.

Bryan Peltzer made a motion for tabling the request for Adjacent Ways expenditure for the removal of existing roads from a platted subdivision, and the re-plat of multiple lots into one parcel for a future school campus, ID1007. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

l. Toltec Elementary ID1008 Adjacent Ways

This item was pulled from the consent agenda.

Sean McCarthy stated that re-plotting is well beyond adjacent ways and the second project is still in design.

Bryan Peltzer made a motion for tabling the request for Adjacent Ways expenditure to improve Tonto Road to urban standards of buried electrical and storm drain ditches, ID1008. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

m. Tucson Unified 027BRG Supplemental

Bryan Peltzer made a motion for tabling the staff recommendation that Tucson Unified be awarded an additional \$13,200 in Building Renewal Grant funding for the mechanical engineering and design to convert the kitchen make-up air system to a DX HVAC system serving the kitchen area in Building 1005 at Mansfield Middle School (project number 100201520-1004-027BRG). Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 5-0.

n. Tucson Unified 029BRG Supplemental

Bryan Peltzer made a motion for tabling the staff recommendation that Tucson Unified be awarded an additional \$21,200 in Building Renewal Grant funding for the mechanical engineering and design to replace the underground water lines at Maxwell Middle School (project number 100201522-999-029BRG). Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 5-0.

o. Tucson Unified 030BRG Supplemental

Bryan Peltzer made a motion for tabling the staff recommendation that Tucson Unified be awarded an additional \$11,500 in Building

Renewal Grant funding for the mechanical engineering and design to convert the kitchen makeup air system to a DX HVAC system serving the kitchen area in Building 1005 at Cragin Elementary School (project number 100201179-1005-030BRG). Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 5-0.

p. Yuma Elementary ID3674 Construction

Tom Rushin made a motion for Board approval of the staff recommendation that Yuma Elementary be awarded \$3,506 in Building Renewal Grant funding to replace the chiller valve and actuator at Castle Dome Middle School. This includes \$350 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 5-0.

q. Yuma Elementary 043BRG Supplemental

This item was pulled from the consent agenda.

Bryan Peltzer asked for a bid from the contractor. Gerry Breuer stated it is attached.

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Yuma Elementary be awarded \$114,190 in Building Renewal Grant funding to replace three exterior basketball courts at R. Pete Woodard Jr. High School (project number 140401123-9999-043BRG). This includes \$10,000 in contingency that may only be used with SFB staff approval and brings the total project cost to \$120,940. Ward Simpson seconded. The motion Passed with a voice vote of 6-0.

Abstain: Rushin

r. Yuma Union ID3618 014BRG EA

Tom Rushin made a motion for Board ratification that Yuma Union be awarded \$6,785 in Building Renewal Grant funding to replace the VFD on cooling tower #1 at the central plant Building 1009 at San Luis High School (project number 140570205-1009-014BRG). This includes \$650 in contingency that may only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 5-0.

s. Yuma Union ID3646 Construction

Tom Rushin made a motion for Board approval of the staff recommendation that Yuma Union be awarded \$2,640 in Building Renewal Grant funding to replace the fire alarm system loop

expander module card serving Buildings 1013 and 1015 at Kofa High School. This includes \$240 in contingency that may only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 5-0.

V. Director's Report

The Director did not give a report.

VI. Building Renewal Grant Requests

There were no requests for building renewal grants.

VII. Board Member Summary of Current Events

The Board did not provide a summary of current events.

VIII. Future Agenda Items

There were no future agenda items.

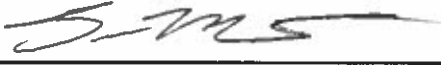
IX. Public Comment

No requests were received.

X. Adjournment

The meeting was adjourned at 12:13 P.M.

Approved by the School Facilities Board on



Chair