

SCHOOL FACILITIES BOARD

December 8, 2017

10:00 AM

**Phoenix Union High School District Office, 4502 N. Central Ave,
Phoenix, AZ 85012**

I. Call to Order

The meeting was called to order at 10:08 A.M.

II. Roll Call

Board Members Present:

Sean McCarthy

Edward Boot

Sandy Williams

Bob Rice

Carmen Wyckoff

Halleh Landon

Dr. Jeff Smith arrived at 10:17 A.M.

Board Members Absent:

Tom Rushin

Vern Crow

Charles Tack

III. Minutes

a. Minutes of 2016

Bob Rice made a motion for Board approval of the minutes of January 6, 2016; February 3, 2016; August 3, 2016; September 7, 2016; September 12, 2016; and December 8, 2016. Sandy Williams seconded. The motion Passed with a voice vote of 6-0. The other Minutes from 2016 (March through June, October and November) have already been approved by the Board. Only the Minutes of December 16, 2016 are outstanding and still require Board approval. Staff will bring these Minutes to the Board in January 2018.

IV. Consent Agenda

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

a. Blue Ridge Unified ID5096 015BRG EA

Bob Rice made a motion for Board ratification that Blue Ridge Unified be awarded \$33,266 in Building Renewal Grant funding to replace the boiler in Building 1001 at Blue Ridge Elementary School (project number 090232101-1001-015BRG). This includes \$1,000 in contingency that will only be used with SFB staff written approval. Further, it is the SFB staff recommendation that this be procured using an Arizona State JOC contractor. Once the EESCO determines the manufacturer's financial responsibility, they will provide capital to the district who will then reimburse the SFB. SFB staff will participate in a pre-award meeting to review with the Arizona State JOC contractor and determine that all the scope of work is included and adhered to in the bid proposals. 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. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

b. Blue Ridge Unified ID5097 016BRG EA

Bob Rice made a motion for Board ratification that Blue Ridge Unified be awarded \$33,266 to replace the high efficiency condensing type boiler in Building 1001 at Blue Ridge High School (project number 090232102- 1001-016BRG). This includes \$1,000 in contingency that will only be used with SFB staff written approval. Further, it is the SFB staff recommendation that this be procured using an Arizona State JOC contractor. Once the EESCO determines the manufacturer's financial responsibility, they will provide capital to the district who will then reimburse the SFB. SFB staff will participate in a preaward meeting to review with the Arizona State JOC contractor and determine that all the scope of work is included and adhered to in the bid proposals. 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. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

c. Bouse Elementary ID5118 002BRG EA

Bob Rice made a motion for Board ratification that Bouse Elementary be awarded \$10,677 in Building Renewal Grant funding for replacement of two arsenic filtration tanks serving Building 1008 at Bouse Elementary School (project number 150426101-1008-002BRG). 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. 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. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

d. Casa Grande Elementary ID5050 049BRG EA

Bob Rice made a motion for Board ratification that Casa Grande Elementary be awarded \$12,000 in Building Renewal Grant funding to replace the boiler at Ironwood Elementary School (project number 110404108-9999- 049BRG). This includes \$1,103 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. 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. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

e. Crane Elementary 025BRG Supplemental EA

Bob Rice made a motion for Board ratification that Crane Elementary be awarded an additional \$29,519 in Building Renewal Grant funding to replace the stage at Ronald Reagan Elementary School (project number- 140413104-1001-025BRG). 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. 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. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

f. Florence Unified ID5105 034BRG EA

Bob Rice made a motion for Board ratification that Florence Unified be awarded \$2,890 in Building Renewal Grant funding to replace a HVAC compressor on Building 1002 at San Tan Foothills High School (project number 11020103C-1002-034BRG). This includes \$70 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. 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. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

g. Florence Unified ID5106 035BRG EA

Bob Rice made a motion for Board ratification that Florence Unified be awarded \$2,890 in Building Renewal Grant funding to replace a HVAC compressor on Building 1001 at Circle Cross Ranch Elementary (project number 110201106-1001-035BRG). This includes \$70 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. 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. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

h. Florence Unified ID5107 036BRG EA

Bob Rice made a motion for Board ratification that Florence Unified be awarded \$5,900 in Building Renewal Grant funding to replace an electric water heater in room A113 in Building 1001 at Circle Cross Ranch Elementary School (project number 110201106-1001-036BRG). This includes \$584 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. 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. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

i. Florence Unified ID5108 037BRG EA

Bob Rice made a motion for Board ratification that Florence Unified be awarded \$5,900 in Building Renewal Grant funding to replace a heater in room F16 in Building 1001 at Circle Cross Ranch Elementary School (project number 110201106-1001-037BRG).

This includes \$584 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. 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. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

j. Florence Unified ID5104 038BRG EA

Bob Rice made a motion for Board ratification that Florence Unified be awarded \$2,552 in Building Renewal Grant funding to replace a HVAC compressor on Building 1004 at San Tan Foothills High School (project number 11020103C-1004-038BRG). This includes \$70 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. 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. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

k. Florence Unified ID5140 039BRG EA

Bob Rice made a motion for Board ratification that Florence Unified be awarded \$5,550 in Building Renewal Grant funding to assess the repair / replacement of the sewer line on Building 1001 at Skyline Ranch Elementary School (project number 110201104-1001-039BRG). 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. 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. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

l. Florence Unified ID5141 040BRG EA

Bob Rice made a motion for Board ratification that Florence Unified be awarded \$5,550 in Building Renewal Grant funding for the an assessment for the repair / replacement of the sewer line and

grease trap on Building 1006 at Mountain Vista Elementary School (project number 11020102C-1006- 040BRG). 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. 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. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

m. Flowing Wells Unified ID5054 010BRG EA

Bob Rice made a motion for Board ratification that Flowing Wells Unified be awarded \$22,800 in Building Renewal Grant funding to replace two HVAC units on Building 1006 at Flowing Wells High School (project number 100208210-1006-010BRG). This includes \$1,000 for a structural review and \$2,027 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. 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. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

n. JO Combs Unified ID5131 021BRG EA

Bob Rice made a motion for Board ratification that JO Combs Unified be awarded \$5,100 in Building Renewal Grant funding to replace the fire alarm panel CPU on Building 1001 at Combs High School (project number 110344201-1001-021BRG). This includes \$551 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. 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. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

o. Lake Havasu Unified ID4884 078BRG EA

Bob Rice made a motion for Board ratification that Lake Havasu Unified be awarded \$22,614 in Building Renewal Grant funding to

replace two 7.5-ton heat pump units on Building 1001 at Starline Elementary School. This includes \$1,092 for a structural analysis and \$2,000 in contingency that may 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. 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. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

p. Lake Havasu Unified ID4907 081BRG EA

Bob Rice made a motion for Board ratification that Lake Havasu Unified be awarded \$3,700 in Building Renewal Grant funding to assess the existing 300-ton chiller at Smoketree Elementary School (project number 080201101-1001-081BRG). 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. 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. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

q. Lake Havasu Unified ID5067 082BRG EA

Bob Rice made a motion for Board ratification that Lake Havasu Unified be awarded \$5,395 in Building Renewal Grant funding to replace the 80-gallon water heater in Building 1001 at Oro Grande Elementary School (project number 080201106-1001-082BRG). 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. 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. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

r. Litchfield Elementary ID4905 020BRG EA

Bob Rice made a motion for Board ratification that Litchfield Elementary be awarded \$12,178 in Building Renewal Grant funding

for professional services for design through bid for the repair/replacement of the chiller at Western Sky 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. 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. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

s. Marana Unified ID5132 005BRG EA

Bob Rice made a motion for Board ratification that Marana Unified be awarded \$5,500 in Building Renewal Grant funding to replace a VFD on Buildings 1004 and 1005 at Tortolita Middle School (project number 100206131-1004-005BRG). This includes \$568 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. 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. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

t. Mesa Unified ID5033 067BRG EA

Bob Rice made a motion for Board ratification that Mesa Unified be awarded \$10,368 in Building Renewal Grant funding to repair the HVAC heat exchanger serving Building 1012 at Westwood High School (project number 070204272-1012-067BRG). 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. 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. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

u. Mesa Unified ID5090 068BRG EA

Bob Rice made a motion for Board ratification that Mesa Unified be awarded \$6,640 in Building Renewal Grant funding to remove and replace the sewer line under Building 1006 at Mesa High School

(project number 070204271-1006-068BRG). 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. 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. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

v. Mohawk Valley Elementary 009BRG Supplemental EA

Bob Rice made a motion for Board ratification that Mohawk Valley Elementary be awarded an additional \$18,000 in Building Renewal Grant funding for professional project management services to correct issues with the domestic water treatment plant at Mohawk Valley Elementary School (project number 140417101- 9999-009BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. 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. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

w. Paradise Valley Unified 008BRG Supplemental EA

This item was pulled from the consent agenda.

Carmen Wyckoff made a motion for Board ratification that Paradise Valley Unified be awarded an additional \$890 in Building Renewal Grant funding to rebid the replacement of the fluid cooler at Horizon High School (project number 070269293-9999-008BRG). 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. 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 5-0.

Abstain: Williams

x. Payson Unified ID5019 014BRG EA

Bob Rice made a motion for Board ratification that Payson Unified be awarded \$23,100 in Building Renewal Grant funding to repair the

fire alarm system at Payson High School (project number 040210201-9999-014BRG). This includes \$10,000 in contingency that will only be used with SFB staff written approval. Staff recommends an annual contract for fire alarm/suppression system certification prior to any future funding for all schools to comply with National Fire Protection Association 72 Chapter 10. 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. 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. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

y. Phoenix Union ID4662 001BRG EA

Bob Rice made a motion for Board ratification that Phoenix Union be awarded \$25,983 to replace six drinking fountains and two sinks with filters to remediate lead contamination in the drinking water in Buildings 1003, 1009 and 1013 at Carl Hayden High School (project number 070510245-1003-001BRG). This includes \$300 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. 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. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

z. Phoenix Union ID4663 002BRG EA

Bob Rice made a motion for Board ratification that Phoenix Union be awarded \$934 in Building Renewal Grant funding to replace one sink faucet and add one filter to remediate lead contamination in the drinking water in Building 1007 at Bostrom Alternative Center (project number 070510214-1007-002BRG). This includes \$100 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. 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. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

aa. Ray Unified 019BRG Supplemental EA

Bob Rice made a motion for Board ratification the Ray Unified be awarded an additional \$3,000 in Building Renewal Grant funding to replace an underground valve serving Building 1005 at Ray High School (project number 110203202-1005-019BRG). This includes \$355 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. 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. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

ab. Ray Unified ID5062 022BRG EA

Bob Rice made a motion for Board ratification that Ray Unified be awarded \$8,800 in Building Renewal Grant funding to replace a 4-ton HVAC system on Building 1020 at Ray High School (project number 110203202- 1020-022BRG). This includes \$862 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. 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. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

ac. Saddle Mountain Unified ID5061 025BRG EA

Bob Rice made a motion for Board ratification that Saddle Mountain Unified be awarded \$4,557 in Building Renewal Grant funding to replace the effluent pump on the waste water plant at Ruth Fisher Elementary School. (project number 070390101-9999-025BRG). 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. 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. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

ad. Safford Unified ID5020 036BRG EA

Bob Rice made a motion for Board ratification that Safford Unified be awarded \$9,000 in Building Renewal Grant funding to repair a gas leak at Lafe Nelson Elementary School (project number 050201101-9999-036BRG). 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. 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. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

ae. Santa Cruz Valley Union ID5011 012BRG EA

Bob Rice made a motion for Board ratification that Santa Cruz Valley Union be awarded \$24,000 in Building Renewal Grant funding to replace piping and a backflow preventer that serves Santa Cruz Valley Union High School (project number 110540001-9999-012BRG). This includes \$8,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. 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. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

af. Tombstone Unified ID5139 013BRG EA

Bob Rice made a motion for Board ratification that Tombstone Unified be awarded \$985 to replace one sink faucet and add one filter to remediate lead contamination in the drinking water in Building 1003 at Walter J. Meyer Elementary School. This includes \$100 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. 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. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

ag. Washington Elementary ID5003 029BRG EA

Bob Rice made a motion for Board ratification that Washington Elementary be awarded \$4,503 in Building Renewal Grant funding to rebuild a cold-water circulation pump at Mountain View Elementary School (project number 0704060EC-9999-029BRG). This includes \$232 in contingency that will only be used with SFB staff written approval. The district will contribute 42% towards the cost of the project. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. 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. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

ah. Washington Elementary ID5085 032BRG EA

Bob Rice made a motion for Board ratification that Washington Elementary be awarded \$49,720 in Building Renewal Grant funding to replace two 20-ton HVAC units and one existing mini-split unit on the gymnasium Building 1002 at Mountain Sky Middle School (project number 070406141-1002-032BRG). 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. 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. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

ai. Washington Elementary ID5086 033BRG EA

Bob Rice made a motion for Board ratification that Washington Elementary be awarded \$15,596 in Building Renewal Grant funding to replace the 12.5-ton HVAC unit servicing the classroom Building 1001 at Tumbleweed Elementary School (project number 070406166-1001-033BRG). 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. 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. Sandy

Williams seconded. The motion Passed with a voice vote of 6-0.

aj. Washington Elementary ID5088 034BRG EA

Bob Rice made a motion for Board ratification that Washington Elementary be awarded \$8,189 in Building Renewal Grant funding to replace a 4-ton package HVAC unit servicing classroom 205 in Building 1002 at Palo Verde Middle School (project number 070406148-1002-034BRG). 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. 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. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

ak. Washington Elementary ID5089 035BRG EA

Bob Rice made a motion for Board ratification that Washington Elementary be awarded \$8,318 in Building Renewal Grant funding to replace a 2-ton HVAC unit servicing two classrooms in Building 1005 at Richard E. Miller Elementary School (project number 070406150-1005-035BRG). 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. 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. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

al. Yuma Elementary ID4942 080BRG EA

Bob Rice made a motion for Board ratification that Yuma Elementary be awarded \$3,689 in Building Renewal Grant funding to repair the pipe that connects the heat exchanger to the chilled water system in Building 1005 at Castle Dome 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. 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. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

am. Yuma Elementary ID4948 081BRG EA

Bob Rice made a motion for Board ratification that Yuma Elementary be awarded \$4,404 in Building Renewal Grant funding to remove and replace the concrete encasement of the grease trap at in Building 1005 at Fourth Ave Junior High School (project number 140401121-1005-081BRG). 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. 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. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

V. Director's Report

Director Bakalis gave his report.

a. Introduction of New SFB Staff Members

Dr. Jeff Smith arrived during this agenda item at 10:17 A.M.

Director Bakalis introduced three new staff members: Debora Norris - SFB Liaison, Carlos Monreal - SFB Liaison, and Stephanie Vassar - SFB Assistant Liaison.

b. Mesa Unified ID1049 Adjacent Ways

Edward Boot made a motion for Board validation of the Mesa Unified request for Adjacent Ways expenditure for the replacement of asphalt on the current fire lane that connects to E. Broadway and S. Lewis and surrounding asphalt as outlined on the attached map at the Transportation Building, ID1049. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.

c. Mesa Unified ID1097 Adjacent Ways

Edward Boot made a motion for Board validation of the Mesa Unified request for Adjacent Ways expenditure for the replacement of asphalt and sealing as outlined on the proposal and map attached for the current fire lane that connects North Home Street and East Kino Dr. at Kino Junior High School, ID1097. Carmen Wyckoff

seconded. The motion Passed with a voice vote of 7-0.

d. Wickenburg Unified ID1100 Adjacent Ways

Edward Boot made a motion for Board validation of the Wickenburg Unified request for Adjacent Ways Validation for the replacement of asphalt fire lanes for Wickenburg High School, ID1100. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.

e. Wickenburg Unified ID1101 Adjacent Ways

Edward Boot made a motion for Board validation of the Wickenburg Unified request for Adjacent Ways Validation for the replacement of asphalt fire lanes at Vulture Peak Middle School, ID1101. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.

f. K-12 Facilities Forum Update

Staff provided an update on the K-12 Facilities Forum.

g. National Council on School Facilities Update

Staff provided an update on the National Council on School Facilities.

h. FY2017 SFB Annual Report DRAFT

The FY2017 Annual Report DRAFT was not ready to provide to the Board for review at this time.

i. January 2018 Board Meeting

SFB Staff and Board determined the January Board meeting will be on the 10th.

VI. Reduction of Square Footage - Square Footage Reduction

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

a. Scottsdale Unified

Sandy Williams made a motion for Board approval of Scottsdale Unified's request to reconfigure Building 1001 from K-8 space to District Administration space, and to remove the remaining buildings due to their imminent demolition. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

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, and Yuma Counties. The districts are:

Benson Unified
Colorado City Unified
Gadsden Elementary
Pima Unified
Somerton Elementary
St. David Unified

b. Benson Unified

Jeff Smith 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 25. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

c. Colorado City Unified

Jeff Smith 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 7-0.

d. Gadsden Elementary

Jeff Smith made a motion for Board approval of the staff recommendation that Gadsden Elementary be conceptually approved for 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 7-0.

e. Pima Unified

Jeff Smith made a motion for Board approval of the staff recommendation that Pima Unified be conceptually approved for a K-6 school for 28 students (002N) to be approved in FY 19. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

f. St. David Unified

Jeff Smith 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 (001N) to be approved in FY 24 and a 9-12 school for 1,000 students (002N) to be approved in FY 25. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

g. Somerton Elementary

Jeff Smith made a motion for Board approval of the staff recommendation that Somerton Elementary be conceptually approved for a K-6 school for 500 students (008N) to be approved in FY 19. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

VIII. Building Renewal Grant Requests

Beginning Balance \$10,519,859
December 8, 2017 awards (\$6,665,472)
Authorization for consultant (\$200,000)
Pending Balance \$3,654,387

264 projects in design.
666 projects in construction.
Project closeouts \$135,449

After this agenda item, at 10:45 A.M., Sean McCarthy made a motion for the Board to go into Executive Session. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

After the Executive Session, at 11:14 A.M., the Board took a short recess and reconvened at 11:23 A.M.

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.

- Amphitheater Unified 032BRG

Bob Rice made a motion for Board approval of the staff recommendation that Amphitheater Unified be awarded an additional \$144,300 in Building Renewal Grant funding for professional design services to repair and/or replace the roof systems on Buildings 1001, 1004, 1005, 1006/1038, 1007, 1008, 1009, 1011, 1012, 1013, 1014, 1015, 1016, 1017, 1021, 1022, 1025, 1039/1040, 1048, and 1049 at Canyon del

Oro High School (project number 100210282-9999-032BRG). 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. 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. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- Colorado City Unified 004BRG

Bob Rice made a motion for Board approval of the staff recommendation that Colorado City Unified be awarded an additional \$19,500 in Building Renewal Grant funding to provide engineering design for the repair/replacement of the retaining wall at Cottonwood Elementary School (project number 080214101-1001-004BRG). 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. 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. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- Douglas Unified 012BRG

Bob Rice made a motion for Board approval of the staff recommendation that Douglas Unified be awarded an additional \$22,250 in Building Renewal Grant funding for soils testing and survey at Faras Elementary School (project number 020227105-9999-012BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. 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. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- Dysart Unified 013BRG

Bob Rice made a motion for Board approval of the staff recommendation that Dysart Unified be awarded an additional

\$395,623 in Building Renewal Grant funding to install two new air-cooled 300-ton chillers and the required pumps serving all buildings at Dysart High School (project number 070289205-9999-013BRG). This includes \$50,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. 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. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- Higley Unified 009BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Higley Unified be awarded an additional \$345,200 in Building Renewal Grant funding to weatherize roofing and wall systems on Buildings 1006 through 1013 at Higley Elementary School (project number 07026001S-9999-009BRG). This includes \$40,000 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. 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. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

Abstain: Boot

- JO Combs Unified 020BRG

Bob Rice made a motion for Board approval of the staff recommendation that JO Combs Unified be awarded an additional \$59,425 in Building Renewal Grant funding for professional design services to correct / repair water intrusion issues on the roofs and exterior walls of Buildings 1001, 1002, and 1003 at Kathryn Sue Simonton Elementary School (project number 110344002-9999-020BRG). 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. 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. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- **Mammoth-San Manuel Unified 009BRG**

Bob Rice made a motion for Board approval of the staff recommendation that Mammoth-San Manuel Unified be awarded an additional \$97,875 in Building Renewal Grant funding to re-route the gas line bisecting the retention area at San Manuel High School (project number 110208281-9999-009BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. 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. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- **Mesa Unified 059BRG**

Bob Rice made a motion for Board approval of the staff recommendation that Mesa Unified be awarded an additional \$9,675 in Building Renewal Grant funding to provide professional design services to develop construction bid documents to restore the existing roof on Building 1035 at Westwood High School (project number 070204272-1035-059BRG). 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. 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. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- **Mesa Unified 061BRG**

Bob Rice made a motion for Board approval of the staff recommendation that Mesa Unified be awarded an additional \$7,880 in Building Renewal Grant funding to provide professional design services to develop construction bid documents to restore the existing roofs on Buildings 1003 and 1013 at Poston Junior High School (project number 070204256-9999-061BRG). 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. 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. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- Palominas Elementary 017BRG

Bob Rice made a motion for Board approval of the staff recommendation that Palominas Elementary be awarded an additional \$34,088 in Building Renewal Grant funding for professional services to correct / repair water intrusion issues on the exterior walls on Buildings 1002, 1003, and 1004 at Valley View Elementary School (project number 02034900S-9999-017BRG). Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- Ray Unified 013BRG

Bob Rice made a motion for Board approval of the staff recommendation that Ray Unified be awarded an additional \$1,640,900 in Building Renewal Grant funding for replacement of the roofs and ACM removal at Ray High School (project number 110203202-9999-013BRG). This includes \$149,256 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. 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. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- Ray Unified 020BRG

Bob Rice made a motion for Board approval of the staff recommendation that Ray Unified be awarded an additional \$23,000 in Building Renewal Grant funding to correct excessive voltage on neutral wiring on Building 1008 at Ray High School (project number 110203202-1008-020BRG). This includes \$2,100 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. 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. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- Ray Unified 021BRG

Bob Rice made a motion for Board approval of the staff recommendation that Ray Unified be awarded an additional \$15,000 in Building Renewal Grant funding to design an HVAC system replacement on the auto and metal classroom Building 1008 at Ray High School (project number 110203202-1008-021BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. 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. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- Santa Cruz Valley Union 011BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Santa Cruz Valley Union be awarded an additional \$56,021 in Building Renewal Grant funding for the design to correct / repair water intrusion issues on the exterior walls on Buildings 1001, 1002, 1003, 1004, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1017, 1022, and 1028 at Santa Cruz Valley Union High School (project number 110540001-9999-011BRG). Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

Abstain: Boot

- Santa Cruz Valley Union 012BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Santa Cruz Valley Union be awarded an additional \$5,200 in Building Renewal Grant funding to replace piping and backflow preventer that serves Santa Cruz Valley Union High School (project number 110540001-9999-012BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included

and adhered to in the bid proposals. 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. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

Abstain: Boot

- Sierra Vista Unified 016BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Sierra Vista Unified be awarded an additional \$21,500 in Building Renewal Grant funding for professional design services to correct water intrusion issues with the walls on Buildings 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1017, 1018, 1019, 1020, and 1021 at Joyce Clark Middle School (project number 020268150-9999-016BRG). 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. 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. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

Abstain: Boot

- Sierra Vista Unified 017BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Sierra Vista Unified be awarded an additional \$7,750 in Building Renewal Grant funding for professional design services to correct roofing and wall water intrusion issues on Building 1006 at Carmichael Elementary School (project number 020268115-1006-017BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. 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. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

Abstain: Boot

- St David Unified 018BRG

Bob Rice made a motion for Board approval of the staff recommendation that St. David Unified be awarded an additional \$36,600 in Building Renewal Grant funding for correction of ADA issues at St. David High School (project number 020221202-9999-018BRG). This includes \$3,350 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. 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. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- Tempe Elementary 002BRG

Bob Rice made a motion for Board approval of the staff recommendation that Tempe Elementary be awarded an additional \$709,900 in Building Renewal Grant funding for roof replacement on Buildings 1001 and 1002 at Carminati Elementary School (project number 070403111-9999-002BRG). This includes \$64,570 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. 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. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- Tempe Elementary 003BRG

Bob Rice made a motion for Board approval of the staff recommendation that Tempe Elementary be awarded an additional \$657,000 in Building Renewal Grant funding for roof replacement on Buildings 1002 and 1003 at Rover Elementary School (project number 070403129-9999-003BRG). This includes \$59,785 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. 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. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- Valley Union 012BRG

Bob Rice made a motion for Board approval of the staff recommendation that Valley Union be awarded an additional \$10,820 in Building Renewal Grant funding for utility location and ACM testing at Valley Union High School (project number 020522201-9999-012BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. 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. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- Washington Elementary 024BRG

Bob Rice made a motion for Board approval of the staff recommendation that Washington Elementary be awarded an additional \$947,655 in Building Renewal Grant funding to re-roof Buildings 1001 through 1004 at Abraham Lincoln Traditional School (project number 07040600S-9999-024BRG). This includes an estimated \$20,000 for construction administration and \$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. 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. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- Washington Elementary 025BRG

Bob Rice made a motion for Board approval of the staff recommendation that Washington Elementary be awarded an additional \$874,395 in Building Renewal Grant funding for roof replacement of Buildings 1001 through 1003 at Tumbleweed Elementary School (project number 070406166-9999-

025BRG). This includes an estimated \$20,000 for construction administration and \$70,000 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. 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. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- Wellton Elementary 006BRG

Bob Rice made a motion for Board approval of the staff recommendation that Wellton Elementary be awarded an additional \$114,372 in Building Renewal Grant funding to replace the underground sewer lines in Buildings 1003, 1004, and 1005 at Wellton Elementary School (project number 140424101-9999- 006BRG). 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. 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. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

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.

- Blue Ridge Unified ID5098

Sandy Williams made a motion for Board approval of the staff recommendation that Blue Ridge Unified be awarded \$20,410 in Building Renewal Grant funding to replace a 6-ton water source heat pump on Building 1016 at Blue Ridge High School. This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. 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. Edward Boot seconded. The motion Passed with a voice vote of 7-0.

- Bonita Elementary ID5114

Sandy Williams made a motion for Board approval of the staff recommendation that Bonita Elementary be awarded \$8,481 in Building Renewal Grant funding for the replacement of a 5-ton gas package unit serving Building 1001 at Bonita Elementary 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. 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. Edward Boot seconded. The motion Passed with a voice vote of 7-0.

- Buckeye Elementary ID4526

Sandy Williams made a motion for Board approval of the staff recommendation that Buckeye Elementary be awarded \$7,454 in Building Renewal Grant funding to replace a 24kW water heater. 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. 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. Edward Boot seconded. The motion Passed with a voice vote of 7-0.

- Buckeye Elementary ID4542

Sandy Williams made a motion for Board approval of the staff recommendation that Buckeye Elementary be awarded \$6,247 in Building Renewal Grant funding to replace a 18kW water heater on Building 1001 at Westpark Elementary 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. 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. Edward Boot seconded. The motion Passed with a voice vote of 7-0.

- Buckeye Elementary ID4544

Sandy Williams made a motion for Board approval of the staff recommendation that Buckeye Elementary be awarded \$6,106 in Building Renewal Grant funding to replace a 9kW water heater. 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. 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. Edward Boot seconded. The motion Passed with a voice vote of 7-0.

- Hayden-Winkelman Unified ID5013

Sandy Williams made a motion for Board approval of the staff recommendation that Hayden-Winkelman Unified be awarded \$14,855 in Building Renewal Grant funding to replace the conduit and wiring on Building 1005 at Hayden-Winkelman High School. This includes \$3,000 in contingency that will only be used with SFB staff written approval. Edward Boot seconded. The motion Passed with a voice vote of 7-0.

- Laveen Elementary ID5122

Sandy Williams made a motion for Board approval of the staff recommendation that Laveen Elementary be awarded \$9,338 in Building Renewal Grant funding to replace the backflow preventer serving Desert Meadows Elementary 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. 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. Edward Boot seconded. The motion Passed with a voice vote of 7-0.

- Liberty Elementary ID4823

Sandy Williams made a motion for Board approval of the staff

recommendation that Liberty Elementary be awarded \$9,325 in Building Renewal Grant funding to replace a 5-ton package heat pump unit serving Building 1001 at Freedom Elementary 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. 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. Edward Boot seconded. The motion Passed with a voice vote of 7-0.

- Litchfield Elementary ID5115

Sandy Williams made a motion for Board approval of the staff recommendation that Litchfield Elementary be awarded \$10,075 in Building Renewal Grant funding to replace three mini-split HVAC units serving Buildings 1005, 1006 and 1007 at Wigwam Creek Middle School. This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. 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. Edward Boot seconded. The motion Passed with a voice vote of 7-0.

- Phoenix Elementary ID4990

Sandy Williams made a motion for Board approval of the staff recommendation that Phoenix Elementary be awarded \$9,134 in Building Renewal Grant funding for the replacement of a 6-ton heat pump on Building 1008 at Whittier Elementary School. This includes \$1,000 in contingency that will only be used with SFB staff 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. 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. Edward Boot seconded. The motion Passed with a voice vote of 7-0.

- Phoenix Elementary ID5077

Sandy Williams made a motion for Board approval of the staff

recommendation that Phoenix Elementary be awarded \$3,867 in Building Renewal Grant funding to replace the cooling tower VFD serving Building 1003 at Capitol Elementary 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. 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. Edward Boot seconded. The motion Passed with a voice vote of 7-0.

- Phoenix Elementary ID5079

Sandy Williams made a motion for Board approval of the staff recommendation that Phoenix Elementary be awarded \$4,853 in Building Renewal Grant funding to replace the cooling tower VFD serving Building 1001 at Silvestre S. Herrera Elementary 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. 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. Edward Boot seconded. The motion Passed with a voice vote of 7-0.

- Phoenix Elementary ID5091

Sandy Williams made a motion for Board approval of the staff recommendation that Phoenix Elementary be awarded \$7,241 in Building Renewal Grant funding for the replacement of a 5-ton water source heat pump serving Building 1004 at Magnet Traditional Elementary 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. 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. Edward Boot seconded. The motion Passed with a voice vote of 7-0.

- Tanque Verde Unified ID4732

Sandy Williams made a motion for Board approval of the staff recommendation that Tanque Verde Unified be awarded \$55,700 in Building Renewal Grant funding to replace exterior security doors on Building 1007 at Tanque Verde High School. This includes \$5,080 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. 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. Edward Boot seconded. The motion Passed with a voice vote of 7-0.

- Tempe Union ID4439

Sandy Williams made a motion for Board approval of the staff recommendation that Tempe Union be awarded \$30,859 in Building Renewal Grant funding for refurbished plate and gaskets on a heat exchanger serving Marcos de Niza 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. 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. Edward Boot seconded. The motion Passed with a voice vote of 7-0.

- Tempe Union ID5185

Sandy Williams made a motion for Board approval of the staff recommendation that Tempe Union be awarded \$9,091 in Building Renewal Grant funding to replace the 3.5-ton package heat pump serving Building 1014 at Marcos de Niza 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. 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. Edward Boot 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.

- Amphitheater Unified ID4850

Jeff Smith made a motion for Board approval of the staff recommendation that Amphitheater Unified be awarded \$3,500 in Building Renewal Grant funding for the assessment of the roof systems on Buildings 1001 and 1004 at Rillito Center. 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. 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. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- Amphitheater Unified ID4854

Jeff Smith made a motion for Board approval of the staff recommendation that Amphitheater Unified be awarded \$3,500 in Building Renewal Grant funding for an assessment of the roof system on Building 1014 at Coronado 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. 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. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- Cartwright Elementary ID5133

Jeff Smith made a motion for Board approval of the staff recommendation that Cartwright Elementary be awarded \$3,436 in Building Renewal Grant funding for an assessment of the roofs on Buildings 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1018, and 1024 at Charles W. Harris 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. 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. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- Cartwright Elementary ID5134

Jeff Smith made a motion for Board approval of the staff recommendation that Cartwright Elementary be awarded \$2,998 in Building Renewal Grant funding for the assessment for the repair / replacement of the roofs on Building 1001, 1002, 1003, 1004, 1005, and 1007 at Glenn L. Downs 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. 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. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- Cave Creek Unified ID4974

Jeff Smith made a motion for Board approval of the staff recommendation that Cave Creek Unified be awarded \$3,450 in Building Renewal Grant funding to assess the roof systems on Buildings 1001, 1002, 1003, 1004, 1005, 1006 and 1007 at Desert Sun 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. 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. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- Cave Creek Unified ID5120

Jeff Smith made a motion for Board approval of the staff recommendation that Cave Creek Unified be awarded \$3,550 in Building Renewal Grant funding to assess the roof systems on Buildings 1001, 1002, 1003 and 1004 at Desert Willow 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. 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. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- Florence Unified ID5048

Jeff Smith made a motion for Board approval of the staff recommendation that Florence Unified be awarded \$5,550 in Building Renewal Grant funding to assess site drainage issues at Walker Butte 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. 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. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- Higley Unified ID4934

Jeff Smith made a motion for Board approval of the staff recommendation that Higley Unified be awarded \$7,000 in Building Renewal Grant funding for design through bid to replace the equipment on the walk-in cooler serving the cafeteria Building 1011 at Higley Elementary School. 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. 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. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- Higley Unified ID4939

Jeff Smith made a motion for Board approval of the staff recommendation that Higley Unified be awarded \$12,650 in Building Renewal Grant funding for professional services to perform a weatherization assessment at Coronado Elementary 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. 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. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- Litchfield Elementary ID4903

Jeff Smith made a motion for Board approval of the staff recommendation that Litchfield Elementary be awarded \$39,900 in Building Renewal Grant funding for professional services for design through bid the roof replacement at Western Sky 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. 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. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- Litchfield Elementary ID4904

Jeff Smith made a motion for Board approval of the staff recommendation that Litchfield Elementary be awarded \$27,700 in Building Renewal Grant funding for professional services for design through bid the replacement of the roofs on Buildings 1001 through 1005 at Palm Valley Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. 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. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- Marana Unified ID5081

Jeff Smith made a motion for Board approval of the staff recommendation that Marana Unified be awarded \$9,875 in Building Renewal Grant funding to assess site drainage issues on Building 1002 at Marana Middle School. The district will contribute \$2,000 to the cost of construction. 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. 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. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- Marana Unified ID5082

Jeff Smith made a motion for Board approval of the staff recommendation that Marana Unified be awarded \$9,445 in Building Renewal Grant funding to assess site drainage issues at Buildings 1009 and 1010 at Marana 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. 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. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- Marana Unified ID5123

Jeff Smith made a motion for Board approval of the staff recommendation that Marana Unified be awarded \$15,000 in Building Renewal Grant funding for the assessment / design to correct the overflow and roof drain pipes on Building 1002 at Marana 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. 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. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- Nogales Unified ID3019

Jeff Smith made a motion for Board approval of the staff recommendation that Nogales Unified be awarded \$6,000 in Building Renewal Grant funding to assess the repair or replacement of the fire alarm system on Buildings 1001, 1002, 1003, and 1004 at AJ 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. 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. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- Nogales Unified ID4567

Jeff Smith made a motion for Board approval of the staff recommendation that Nogales Unified be awarded \$6,000 in Building Renewal Grant funding to repair / replace the fire alarm system on Building 1001 at Desert Shadows Middle School. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- Pima Unified ID4246

Jeff Smith made a motion for Board approval of the staff recommendation that Pima Unified be awarded \$5,000 in Building Renewal Grant funding for an assessment of the roof systems on Buildings 1001 thru 1006 at Pima 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. 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. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- Pima Unified ID4247

Jeff Smith made a motion for Board approval of the staff recommendation that Pima Unified be awarded \$3,500 in Building Renewal Grant funding for a weatherization assessment of the wall systems on Buildings 1001 through 1006 at Pima 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. 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. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- Pima Unified ID4248

Jeff Smith made a motion for Board approval of the staff recommendation that Pima Unified be awarded \$3,500 in Building Renewal Grant funding for a weatherization assessment of the wall systems on Buildings 1001 through 1014 (excluding Buildings 1002 and 1008) at Pima Junior/Senior 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. 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. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- Sahuarita Unified ID5099

Jeff Smith made a motion for Board approval of the staff recommendation that Sahuarita Unified be awarded \$6,801 in Building Renewal Grant funding for design services to repair / replace a septic system serving Buildings 1001, 1002, and 1005 at Sopor Elementary School. 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. 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. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- Wickenburg Unified ID4292

Jeff Smith made a motion for Board approval of the staff recommendation that Wickenburg Unified be awarded \$9,800 in Building Renewal Grant funding for a weatherization assessment on Buildings 1015 through 1023 at Wickenburg 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. 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. Sandy

Williams seconded. The motion Passed with a voice vote of 7-0.

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

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

- Alhambra Elementary 002BRG

Edward Boot made a motion for Board approval of the staff recommendation that Alhambra Elementary's award of \$10,000 in Building Renewal Grant funding be cancelled because the district covered the cost of 3rd round confirmation testing at Alhambra Elementary School (project number 070468109-9999-002BRG).Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

Abstain: Rice

- Fredonia-Mocassin Unified 003BRG

Edward Boot made a motion for Board approval of the staff recommendation that Fredonia-Mocassin Unified's award of \$7,349 in Building Renewal Grant funding be cancelled based on Board policy on reimbursement after the fact to repair the intercom system serving Buildings 1001 and 1002 at Fredonia-Mocassin Elementary School (project number 030206101-9999-003BRG).Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

Abstain: Rice

IX. Land Requests

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

a. Queen Creek Unified

Bob Rice made a motion for Board approval of the staff recommendation that Steps I and II of Queen Creek Unified's request for land acquisition be approved and that they proceed with Step III due diligence, including but not limited to two appraisals, a Phase I Environmental Site Assessment including Cultural Resource Survey and soils testing of the identified 15 acres in the Cadence land development.Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

Abstain: Boot

X. Board Member Summary of Current Events

The Board did not provide a summary of current events.

XI. Future Agenda Items

Sean McCarthy inquired to Staff about creating a policy whereby we require a minimum of 2 but prefer 3 specs for roofing projects.

Mr. McCarthy also asked if Staff could organize the agenda by project category, stating it would be easier for the Board to digest, for the public to understand, and would hasten Board meetings.

In light of the limited amount of uncommitted funds remaining, with half of the fiscal year remaining, the Board approved a temporary policy relating to roofing and weatherization projects. The temporary policy will result in these projects being held at the construction phase until additional monies become available. The discussion also covered the need to preserve some BRG funding in anticipation of HVAC issues in the Spring.

Sean McCarthy made a motion for Board approval of a temporary policy relating to roofing and weatherization projects being held at the construction phase until additional monies become available. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

XII. Public Comment

There were no requests for public comment.

XIII. Adjournment

The meeting was adjourned at 1:05 P.M.

Approved by the School Facilities Board on



Chair