

SCHOOL FACILITIES BOARD

January 10, 2018

10:00 AM

**Murphy Elementary Education and Health Center 3140 W.
Buckeye Road Phoenix, AZ 85009**

I. Call to Order

The meeting was called to order at 10:04 A.M.

II. Roll Call

Board Members Present:

Sean McCarthy

Vern Crow

Tom Rushin

Sandy Williams

Bob Rice

Halleh Landon

Dr. Jeff Smith

Carmen Wyckoff

Greg Gilliam - non-voting (was participating as a member of the public,
not as a Board member because paperwork has not yet been completed)

Board Members Absent:

Edward Boot

III. Minutes

a. Minutes of 2017

Tom Rushin made a motion for Board approval of the minutes of June 28, 2017; July 25, 2017; July 28, 2017; August 2, 2017; November 1, 2017; November 30, 2017; and the Executive Session Minutes of June 28, 2017; July 25, 2017; July 28, 2017; and August 2, 2017. Vern Crow seconded. The motion Passed with a voice vote of 8-0.

IV. Consent Agenda

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

a. Mammoth-San Manuel Unified 008BRG Supplemental EA Critical - Surfaces

Carmen Wyckoff made a motion for Board ratification that

Mammoth-San Manuel Unified be awarded an additional \$20,000 in Building Renewal Grant funding for change order #1 (master meter) on Building 1002 at First Avenue Elementary School (project number 110208107-1002-008BRG). This includes \$1,315 in contingency shall only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Tom Rushin seconded. The motion Passed with a voice vote of 8-0.

b. Crane Elementary ID5192 026BRG EA Critical - HVAC

Carmen Wyckoff made a motion for Board ratification that Crane Elementary be awarded \$455 in Building Renewal Grant funding to replace the blower motor on a 5-ton heat pump unit serving Building 1001 at Salida Del Sol Elementary School (project number 140413109-1001-026BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Tom Rushin seconded. The motion Passed with a voice vote of 8-0.

c. Washington Elementary ID5087 037BRG EA Critical - HVAC

This item was pulled from the consent agenda.

Tom Rushin made a motion for Board ratification that Washington Elementary be awarded \$46,863 in Building Renewal Grant funding to replace a 20-ton and a 25-ton gas pack HVAC units on Buildings 1001 and 1003 at Arroyo Elementary School (project number 070406118-9999-037BRG). This includes \$5,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff

approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.
Abstain: Landon

d. Alhambra Elementary ID4861 003BRG EA Critical - Plumbing

Carmen Wyckoff made a motion for Board ratification that Alhambra Elementary be awarded \$11,492 to replace 12 sink faucets and bubblers to remediate lead in the drinking water in Buildings 1006 and 1014 at Andalucia Middle School (project number 070468102-9999-003BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Tom Rushin seconded. The motion Passed with a voice vote of 8-0.

e. Alhambra Elementary ID5055 004BRG EA Critical - Plumbing

Carmen Wyckoff made a motion for Board ratification that Alhambra Elementary be awarded \$14,771 in Building Renewal Grant funding to replace 17 sink faucets, 17 in-line filters and one bubbler to remediate lead contamination in the drinking water in Building 1004 at Barcelona Middle School (project number 070468104-1004-004BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Tom Rushin seconded. The motion Passed with a voice vote of 8-0.

f. Cartwright Elementary ID4547 019BRG EA Critical - Plumbing

Carmen Wyckoff made a motion for Board ratification that Cartwright

Elementary be awarded \$14,000 in Building Renewal Grant funding to replace 13 sink faucets and bubblers to remediate lead in drinking water in Buildings 1003, 1005 and 1009 at Cartwright Preschool. This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Tom Rushin seconded. The motion Passed with a voice vote of 8-0.

g. Cartwright Elementary ID4548 020BRG EA Critical - Plumbing

Carmen Wyckoff made a motion for Board ratification that Cartwright Elementary be awarded \$2,405 in Building Renewal Grant funding to replace one drinking fountain and one faucet to remediate lead in drinking water in Building 1002 at Estrella Middle School (project number 070483114-1002-020BRG). This includes \$200 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Tom Rushin seconded. The motion Passed with a voice vote of 8-0.

h. Cartwright Elementary ID4549 021BRG EA Critical - Plumbing

Carmen Wyckoff made a motion for Board ratification that Cartwright Elementary be awarded \$2,720 in Building Renewal Grant funding to replace one drinking fountain and one faucet to remediate lead in the drinking water in Buildings 1001 and 1002 at Flor Del Sol Elementary School. This includes \$200 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award

based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Tom Rushin seconded. The motion Passed with a voice vote of 8-0.

i. Cartwright Elementary ID4552 023BRG EA Critical - Plumbing

Carmen Wyckoff made a motion for Board ratification that Cartwright Elementary be awarded \$9,040 to replace eight sink faucets and bubblers to remediate lead in drinking water in Buildings 1002 and 1003 at Starlight Park Elementary School (project number 070483107-9999-023BRG). This includes \$400 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Tom Rushin seconded. The motion Passed with a voice vote of 8-0.

j. Cartwright Elementary ID4546 024BRG EA Critical - Plumbing

Carmen Wyckoff made a motion for Board ratification that Cartwright Elementary be awarded \$10,715 in Building Renewal Grant funding to replace two drinking fountains, four bubblers and one faucet to remediate lead in drinking water in Buildings 1001, 1004 and 1007 at Byron A. Barry 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. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Tom Rushin seconded. The motion Passed with a voice vote of 8-0.

k. Casa Grande Union ID5247 024BRG EA Critical - Plumbing

Carmen Wyckoff made a motion for Board ratification that Casa Grande Union be awarded \$9,975 in Building Renewal Grant

funding to repair the water line serving Casa Grande Union High School (project number 110502001- 9999-024BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Tom Rushin seconded. The motion Passed with a voice vote of 8-0.

I. Ganado Unified 011BRG Supplemental EA Critical - Plumbing

Carmen Wyckoff made a motion for Board ratification that Ganado Unified be awarded \$9,980 in Building Renewal Grant funding to install signage and two new drinking fountains in Building 1002 at Ganado High School (project number 010220204-1002-011BRG). This includes \$450 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Tom Rushin seconded. The motion Passed with a voice vote of 8-0.

m. Murphy Elementary ID4757 001BRG EA Critical - Plumbing

Carmen Wyckoff made a motion for Board ratification that Murphy Elementary be awarded \$12,557 in Building Renewal Grant funding to replace five drinking fountains and three faucets to remediate potential sources of lead in the drinking water in Buildings 1002, 1004 and 1006 at Jack L. Kuban Elementary School (project number 070421102-9999-001BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote

as applicable prior to distribution of funds to the district. Tom Rushin seconded. The motion Passed with a voice vote of 8-0.

n. Palo Verde Elementary ID4077 021BRG EA Critical - Plumbing

Carmen Wyckoff made a motion for Board ratification that Palo Verde Elementary be awarded \$7,566 in Building Renewal Grant funding to replace water pipes in the roof of the café Building 1009 at Palo Verde Elementary School (project number 070449101-1009-021BRG). This includes \$700 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Tom Rushin seconded. The motion Passed with a voice vote of 8-0.

o. Tempe Elementary ID5162 008BRG EA Critical - Plumbing

Carmen Wyckoff made a motion for Board ratification that Tempe Elementary be awarded \$754 to replace one sink faucet and bubbler and to add one filter to remediate sources of lead in the drinking water in Building 1009 at Nevitt Elementary School (project number 070403126-1009-008BRG). 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. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Tom Rushin seconded. The motion Passed with a voice vote of 8-0.

p. Tempe Elementary ID5161 009BRG EA Critical - Plumbing

Carmen Wyckoff made a motion for Board ratification that Tempe Elementary be awarded \$754 in Building Renewal Grant funding to replace a sink faucet and bubbler and to add a filter to remediate potential sources of lead in the drinking water in Building 1001 at Connolly Middle School (project number 070403144-1001-009BRG). 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. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Tom Rushin seconded. The motion Passed with a voice vote of 8-0.

q. Tempe Elementary ID5159 010BRG EA Critical - Plumbing

Carmen Wyckoff made a motion for Board ratification that Tempe Elementary be awarded \$2,161 in Building Renewal Grant funding to replace three sink faucets and bubblers and to add three filters to remediate potential sources of lead in the drinking water in Buildings 1002 and 1005 at Fees Middle School (project number 070403145-9999-010BRG). This includes \$200 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Tom Rushin seconded. The motion Passed with a voice vote of 8-0.

r. Tombstone Unified ID5146 014BRG EA Critical - Plumbing

Carmen Wyckoff made a motion for Board ratification that Tombstone Unified be awarded \$3,500 in Building Renewal Grant funding to assess the boiler system serving Building 1013 at Tombstone High School (project number 020201207-1013-014BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Tom Rushin seconded. The motion Passed with a voice vote of 8-0.

s. Washington Elementary ID5152 036BRG EA Critical - Plumbing

Carmen Wyckoff made a motion for Board ratification that Washington Elementary be awarded \$927 in Building Renewal Grant funding to replace the 20-gallon water heater in Building 1004 at Alta Vista Elementary School (project number 070406116-1004-036BRG). This includes \$200 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Tom Rushin seconded. The motion Passed with a voice vote of 8-0.

t. Washington Elementary ID5202 038BRG EA Critical - Plumbing

Carmen Wyckoff made a motion for Board ratification that Washington Elementary be awarded \$1,523 in Building Renewal Grant funding to replace the 30-gallon water heater in Building 1002 at Manzanita Elementary School (project number 070406136-1002-038BRG). This includes \$200 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Tom Rushin seconded. The motion Passed with a voice vote of 8-0.

u. Washington Elementary ID5154 039BRG EA Critical - Plumbing

Carmen Wyckoff made a motion for Board ratification that Washington Elementary be awarded \$1,832 in Building Renewal Grant funding to replace the 52-gallon water heater in Building 1018 at Orangewood Elementary School (project number 070406146-1018-039BRG). This includes \$200 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction

documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Tom Rushin seconded. The motion Passed with a voice vote of 8-0.

v. Alhambra Elementary ID4357 005BRG EA Critical - Special Systems

Tom Rushin made a motion for Board ratification that Alhambra Elementary be awarded \$15,385 in Building Renewal Grant funding for professional services for design through bid to replace the fire alarm system at RE Simpson Elementary School (project number 070468113-9999-005BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

Abstain: Landon

w. Laveen Elementary ID5174 032BRG Critical - Special Systems

Carmen Wyckoff made a motion for Board ratification that Laveen Elementary be awarded \$9,767 in Building Renewal Grant funding to replace the fire alarm panel that serves Trailside Point Elementary School (project number 070459105-9999-032BRG). This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Tom Rushin seconded. The motion Passed with a voice vote of 8-0.

x. Palo Verde Elementary ID5217 022BRG EA Critical - Special Systems

Carmen Wyckoff made a motion for Board ratification that Palo

Verde Elementary be awarded \$1,310 in Building Renewal Grant funding to replace the pump control valve at Palo Verde Elementary School (project number 070449101-9999-022BRG). This includes \$200 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Tom Rushin seconded. The motion Passed with a voice vote of 8-0.

y. Safford Unified ID5241 044BRG EA Critical - Building Condition Study

Tom Rushin made a motion for Board ratification that Safford Unified be awarded \$24,350 in Building Renewal Grant funding to assess Buildings 1001 through 1008 at Dorothy Stinson Elementary School (project number 050201100-9999-044BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

Abstain: Crow

z. Mohawk Valley Elementary ID5216 001EP EA Critical - Plumbing

Tom Rushin made a motion for Board ratification that Mohawk Valley Elementary be awarded \$5,000 in Emergency Deficiencies Corrections funding for an assessment of the septic field to determine the integrity and capacity of the field prior to replacing the water piping in the 6 unit teacherage apartment Building 1012 at Mohawk Valley Elementary School (project number 140417101-1012-001EP). This includes \$1,500 for project management and report assistance and \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be

met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 8-0.

V. Director's Report

Director Bakalis gave his report.

a. Marana Unified ID1109 Adjacent Ways

Vern Crow made a motion for Board validation of the Marana Unified request for Adjacent Ways expenditure for the design to connect to the city water source to the planned Operations Center. This request for the off-site work. Jeff Smith seconded. The motion Passed with a voice vote of 8-0.

b. Paradise Valley Unified ID1091 Adjacent Ways

Vern Crow made a motion for Board validation of the Paradise Valley Unified request for Adjacent Ways expenditure for the demo and pave of 34,075 square feet of asphalt for bus equipment and bus lanes per attached map at Echo Mountain Intermediate School. Jeff Smith seconded. The motion Passed with a voice vote of 8-0.

c. Paradise Valley Unified ID1092 Adjacent Ways

Vern Crow made a motion for Board validation of the Paradise Valley Unified request for Adjacent Ways expenditure for the demo and paving of 28,000 square feet of asphalt for the fire equipment and bus lanes per the attached map at Shea Middle School. Jeff Smith seconded. The motion Passed with a voice vote of 8-0.

d. Rulemaking Actions

Jeff Smith made a motion for Board approval of the proposed Guideline Committee members, tentative schedule of rulemaking activities and tentative communications strategy. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.

e. Building Renewal Grant and New School Facilities Funds Proposed Policy Language

Director Bakalis read the proposed changes to the Building Renewal Grant and New School Facilities Fund Policies. These proposed changes will be made available on the SFB website for

public comment for 30 days and will be presented to the Board at the next regularly scheduled meeting for action.

VI. 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 the central part of Maricopa County. The districts are:

Buckeye Elementary
Laveen Elementary
Liberty Elementary
Litchfield Elementary
Littleton Elementary
Nadaburg Unified
Tolleson Union
Union Elementary

b. Buckeye Elementary

Vern Crow made a motion for Board approval of staff recommendation that Buckeye Elementary be conceptually approved for a K-8 school for 800 students (011N) to be awarded in FY 24. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.

c. Laveen Elementary

Vern Crow made a motion for Board approval of staff recommendation that Laveen Elementary be conceptually approved for a K-8 school for 1,000 students (009N) to be awarded in FY 20 and a K-8 school for 1,000 students (010N) to be awarded in FY 23. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.

d. Liberty Elementary

Vern Crow made a motion for Board approval of staff recommendation that Liberty Elementary be conceptually approved for a K-8 school for 800 students (005N) to be awarded in FY 23 and a K-8 school for 800 students (009N) to be awarded in FY 26. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.

e. Litchfield Elementary

Vern Crow made a motion for 1. Board approval of staff recommendation that Litchfield Elementary be conceptually approved for a K-5 school for 956 students (012N) to be awarded in FY 25. 2. Board approval of staff recommendation that Litchfield Elementary be denied conceptual approval for a 6-8 school for 900 students. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.

f. Littleton Elementary

Vern Crow made a motion for Board approval of staff recommendation that Littleton Elementary be conceptually approved for a K-8 school for 950 students (011N) to be awarded in FY 25. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.

g. Nadaburg Unified

Vern Crow made a motion for 1. Board approval of staff recommendation that Nadaburg Unified be conceptually approved for a K-8 school for 800 students (008N) to be awarded in FY 26. 2. Board approval of staff recommendation that Nadaburg Unified be conceptually approved for a geographic exception 9-12 school for 1,000 students (007N) to be awarded in FY 24. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.

h. Union Elementary

Vern Crow made a motion for Board approval of staff recommendation that Union Elementary be denied conceptual approval for a K-8 school for 800 students (007N) to be awarded in FY 25. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.

i. Tolleson Union - Update (For Information Only)

At the November 30, 2017 Board meeting, the SFB awarded a 9-12 school to Tolleson Union for 2,200 students. The language italicized below was included in the Board packet at that time:

The new due date of December 1 does not allow time to develop projections in order to determine how much space will be needed in the future. Therefore, the size of recommended approvals is based on the ADM projections established by the Board in last year's Capital Plan cycle (FY 17). Staff will proceed with the normal process of developing ADM projections over the next few months,

and will notify the Board if the previously-approved size is no longer justified based on updated ADM projections.

Based on updated ADM projections, the size would not have exceeded 2,103 students.

This item is for information only.

VII. Building Renewal Grant Requests

Beginning Balance \$4,262,393
January 10, 2018 awards (\$1,006,045)
Authorization for consultant (\$200,000)
Pending Balance \$3,056,348

279 projects in design.
662 projects in construction.
Project closeouts \$670,959

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.

- Colorado City Unified 002BRG Critical - Roofing

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Colorado City Unified be awarded an additional \$18,400 in Building Renewal Grant funding for design through bid for the replacement of the skylights on Building 1012 at El Capitan High School (project number 080214202-1012- 002BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 8-0.

- Safford Unified 025BRG Critical - Electrical

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Safford Unified be awarded an additional

\$254,392 in Building Renewal Grant funding to repair the electrical system at Safford Middle School (project number 050201102-9999-025BRG). This includes \$15,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 8-0.

- Sahuarita Unified 006BRG Critical - Plumbing

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Sahuarita Unified be awarded an additional \$104,200 in Building Renewal Grant funding to replace the septic system on Buildings 1001, 1002, and 1005 at Sopori Elementary School (project number 100230102-9999-006BRG). This includes \$9,525 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 8-0.

- Sierra Vista Unified 012BRG Non-critical - HVAC

Sandy Williams made a motion for Board approval of the staff recommendation that Sierra Vista Unified be awarded an additional \$153,300 in Building Renewal Grant funding for the replacement of the HVAC system in the MPR Building 1002 at Huachuca Mountain Elementary School (project number 020268120-1002- 012BRG). This includes \$12,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that

must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Halleh Landon seconded. The motion Passed with a voice vote of 7-0.

Abstain: Crow

- Tucson Unified 029BRG Non-Critical - HVAC

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Tucson Unified be awarded an additional \$248,760 in Building Renewal Grant funding to replace the underground waterlines at Maxwell Middle School (project number 100201522-9999-029BRG) This includes \$15,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 8-0.

- 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.

- Bullhead City Elementary ID4899 Critical - Surfaces

Tom Rushin made a motion for Board approval of the staff recommendation that Bullhead City Elementary be awarded \$26,249 in Building Renewal Grant funding to replace the carpet in Buildings 1003, 1004, 1006 and 1007 at Sunrise Elementary School. 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. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to

distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 8-0.

- Colorado River Union ID4759 Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Colorado River Union be awarded \$8,466 in Building Renewal Grant funding to replace a 5-ton HVAC roof-top unit on Building 1001 at River Valley High School. This includes \$770 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 8-0.

- Colorado River Union ID4825 Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Colorado River Union be awarded \$764 in Building Renewal Grant funding to replace the condenser coil on a 5-ton heat pump unit serving classroom E103 in Building 1007 at River Valley High 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. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 8-0.

- Dysart Unified ID5196 Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Dysart Unified be awarded \$72,827 in Building Renewal Grant funding to replace cooling tower #1 at Willow Canyon High School. 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. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 8-0.

- Joseph City Unified ID5110 Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Joseph City Unified be awarded \$13,038 in Building Renewal Grant funding to replace the air handler on Building 1001 at Joseph City Elementary School. This includes an estimated \$3,000 for structural analysis and \$2,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. 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 8-0.

- Laveen Elementary ID5070 Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Laveen Elementary be awarded \$13,118 in Building Renewal Grant funding to replace a 10-ton HVAC unit serving Building 1001 at Trailside Point Elementary School. This includes \$1,750 for structural verification and \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 8-0.

- Laveen Elementary ID5126 Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Laveen Elementary be awarded \$19,584 in Building Renewal Grant funding to replace the makeup air unit serving the kitchen Building 1001 at Desert Meadows Elementary School. This includes \$1,750 for professional structural engineering

services and \$1,600 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. 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 8-0.

- Ray Unified ID5234 Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Ray Unified be awarded \$2,596 in Building Renewal Grant funding to repair the HVAC EMS serving Ray Primary School. This includes \$236 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. Bob Rice seconded. The motion Passed with a voice vote of 8-0.

- Casa Grande Elementary ID5236 Critical - Plumbing

Tom Rushin made a motion for Board approval of the staff recommendation that Casa Grande Elementary be awarded \$8,230 in Building Renewal Grant funding to replace the water conditioner serving the kitchen in Building 1001 at Mesquite 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. Bob Rice seconded. The motion Passed with a voice vote of 8-0.

- Mayer Unified ID5176 Critical - Plumbing

Tom Rushin made a motion for Board approval of the staff recommendation that Mayer Unified be awarded \$6,174 in Building Renewal Grant funding to replace the septic distribution lines at

Mayer High School. This includes \$560 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 8-0.

- Mohave Valley Elementary ID5121 Critical - Plumbing

Tom Rushin made a motion for Board approval of the staff recommendation that Mohave Valley Elementary be awarded \$5,175 in Building Renewal Grant funding replace the grease trap concrete encasement in Building 1002 at Fort Mohave 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. Bob Rice seconded. The motion Passed with a voice vote of 8-0.

- Yuma Elementary ID4800 Critical - Plumbing

Tom Rushin made a motion for Board approval of the staff recommendation that Yuma Elementary be awarded \$2,356 in Building Renewal Grant funding to replace the kitchen disposal in Building 1005 at Fourth Ave. Junior High School. This includes \$400 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. 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 8-0.

- Yuma Elementary ID4847 Critical - Plumbing

Tom Rushin made a motion for Board approval of the staff recommendation that Yuma Elementary be awarded \$2,356 in

Building Renewal Grant funding to replace the kitchen disposal in Building 1005 at George Washington Carver Elementary School. This includes \$400 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. 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 8-0.

- Bullhead City Elementary ID4828 Critical - Special Systems

Tom Rushin made a motion for Board approval of the staff recommendation that Bullhead City Elementary be awarded \$550 in Building Renewal Grant funding to make the necessary repairs to a fire sprinkler head in Building 1003 at Sunrise 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. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 8-0.

- Casa Grande Elementary ID5209 Critical - Special Systems

Tom Rushin made a motion for Board approval of the staff recommendation that Casa Grande Elementary be awarded \$12,788 in Building Renewal Grant funding to replace the PA front-end serving Building 1001 at Desert Willow 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. Bob Rice seconded. The motion Passed with a voice vote of 8-0.

- Yuma Elementary ID5017 Critical - Special Systems

Tom Rushin made a motion for Board approval of the staff recommendation that Yuma Elementary be awarded \$700 in Building Renewal Grant funding to repair the fire alarm system in Building 1005 at George Washington Carver Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 8-0.

- Bullhead City Elementary ID4830 Critical - Special Equipment

Tom Rushin made a motion for Board approval of the staff recommendation that Bullhead City Elementary be awarded \$1,252 in Building Renewal Grant funding to repair one of the kitchen fire doors in Building 1003 at Coyote Canyon 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. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 8-0.

- Joseph City Unified ID5148 Non-Critical - Special Systems

Tom Rushin made a motion for Board approval of the staff recommendation that Joseph City Unified be awarded \$1,920 in Building Renewal Grant funding to repair the auditorium sound system in auditorium Building 1004 at Joseph City High 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. This is a condition that must be

met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 8-0.

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.

- Laveen Elementary ID5100 Critical - Roofing

Vern Crow made a motion for Board approval of the staff recommendation that Laveen Elementary be awarded \$6,500 in Building Renewal Grant funding for a roof assessment on Buildings 1001, 1002 and 1003 at Trailside Point Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.

- Palo Verde Elementary ID4079 Critical - Roofing

Tom Rushin made a motion for Board approval of the staff recommendation that Palo Verde Elementary be awarded \$1,500 in Building Renewal Grant funding for an assessment of the roof on Building 1018 at Palo Verde Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

Abstain: Crow

- Palo Verde Elementary ID5219 Critical - Surfaces

Tom Rushin made a motion for Board approval of the staff recommendation that Palo Verde Elementary be awarded \$5,000 in Building Renewal Grant funding for a weatherization assessment on Buildings 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1009, 1014, 1015, 1016, 1017 and 1018 at Palo Verde Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

Abstain: Crow

- Superior Unified ID5201 Critical - Surfaces

Tom Rushin made a motion for Board approval of the staff recommendation that Superior Unified be awarded \$3,200 in Building Renewal Grant funding for an assessment of the cracking in the walls and floor of Building 1002 at Superior High School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

Abstain: Crow

- Tempe Union ID4418 Critical - Surfaces

Vern Crow made a motion for Board approval of the staff recommendation that Tempe Union be awarded \$8,500 in Building Renewal Grant funding for a professional weatherization assessment of Desert Vista High School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an

estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.

- Tempe Union ID4436 Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Tempe Union be awarded \$4,150 in Building Renewal Grant funding for professional services to assess the chiller serving Buildings 1001 through 1029 at McClintock High School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.

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

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

- Mesa Unified ID4607

Sandy Williams made a motion for Board approval of the staff recommendation that Mesa Unified's request for Building Renewal Grant funding to upgrade the lighting control system in Building 1003 at Mountain View High School be denied because the existing system is functioning and currently does not fall below minimum school adequacy guidelines as outlined in R7-6-265. Vern Crow seconded. The motion Passed with a voice vote of 8-0.

VIII. Board Member Summary of Current Events

The Board did not provide a summary of current events.

IX. Future Agenda Items

Sean McCarthy mentioned the need for a short mid-month meeting in January.

X. Public Comment

Greg Gilliam with the Arizona State Superintendent's Office gave remarks on the Building Renewal Grant and New School Facilities Funds proposed policy changes.

XI. Adjournment

The meeting was adjourned at 11:39 A.M.

Approved by the School Facilities Board on



Chair