

SCHOOL FACILITIES BOARD

February 7, 2018

10:00 AM

**Alhambra Elementary School District Office, Governing Board
Room, 4510 N. 37th Avenue Phoenix, AZ 85019**

I. Call to Order

The meeting was called to order at 10:12 A.M.

II. Roll Call

Board Members Present:

Sean McCarthy

Vern Crow

Tom Rushin

Sandy Williams

Bob Rice

Ed Boot

Carmen Wyckoff

Halleh Landon

Greg Gilliam - non-voting member

Dr. Jeff Smith arrived at 10:21 A.M.

III. Minutes

There were no minutes available.

IV. Consent Agenda

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

a. Humboldt Unified ID5292 011BRG EA Critical - HVAC

Vern Crow made a motion for Board ratification that Humboldt Unified be awarded \$10,124 in Building Renewal Grant funding to repair the heating system boiler serving Buildings 1003, 1004, 1005, 1006, and 1007 at Bradshaw Mountain High School (project number 130222230-9999-011BRG). This includes \$1,011 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.

b. Littleton Elementary ID5245 008BRG EA Critical - HVAC

This item was removed from the consent agenda and will be addressed on a future agenda.

c. Palo Verde Elementary ID3699 023BRG EA Critical - HVAC

Vern Crow made a motion for Board ratification that Palo Verde Elementary be awarded \$5,638 in Building Renewal Grant funding to replace the refrigeration unit on the walk-in cooler in Building 1009 at Palo Verde Elementary School (project number 070449101-1009-023BRG). 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.

d. Alhambra Elementary ID4862 006BRG EA Critical - Plumbing

Vern Crow made a motion for Board ratification that Alhambra Elementary be awarded \$11,785 to replace 15 sink faucets and add 15 inline filters to remediate lead in the drinking water in Buildings 1001 and 1007 at Cordova Middle School (project number 070468107-9999-006BRG). 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 ID4863 007BRG EA Critical - Plumbing

Vern Crow made a motion for Board ratification that Alhambra Elementary be awarded \$1,060 in Building Renewal Grant funding to replace one sink faucet and add one in-line filter to remediate lead in the drinking water in Building 1001 at Cordova Primary School (project number 070468108-1001-007BRG). 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.

f. Alhambra Elementary ID5057 008BRG EA Critical - Plumbing

Vern Crow made a motion for Board ratification that Alhambra Elementary be awarded \$3,217 in Building Renewal Grant funding to replace four sink faucets and add four inline filters to remediate lead in the drinking water in Building 1001 at Granada East Elementary School (project number 070468109-1001- 008BRG). 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.

g. Alhambra Elementary ID5059 009BRG EA Critical - Plumbing

Vern Crow made a motion for Board ratification that Alhambra Elementary be awarded \$3,648 in Building Renewal Grant funding to replace two faucets, two bubblers and add four inline filters to remediate lead in the drinking water in Building 1007 at Westwood Primary School (project number 070468114-1007- 009BRG). 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. Bicentennial Union 008BRG Supplemental EA Critical - Plumbing

Vern Crow made a motion for Board ratification that Bicentennial Union be awarded an additional \$4,665 in Building Renewal Grant funding to repair the sewer line under the gym Buildings 1004 and 1005 at Salome High School (project number 150576201-1004-008BRG). 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. 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 ID4550 022BRG EA Critical - Plumbing

Vern Crow made a motion for Board ratification that Cartwright Elementary be awarded \$9,040 to replace 4 bubblers and faucets to remediate lead in the drinking water in Buildings 1002 and 1004 at Palm Lane Elementary School (project number 070483115-9999-022BRG). 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 ID4551 025BRG EA Critical - Plumbing

Vern Crow made a motion for Board ratification that Cartwright Elementary be awarded \$15,620 in Building Renewal Grant funding

to replace 14 bubblers and faucets to remediate lead in the drinking water in Buildings 1001, 1002, 1003, 1004, 1005, 1006 and 1007 at Tomahawk Elementary School (project number 070483118-9999-025BRG). 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. Coolidge Unified 022BRG Supplemental EA Critical - Plumbing

Vern Crow made a motion for Board ratification that Coolidge Unified be awarded an additional \$12,370 in Building Renewal Grant funding to replace the boiler serving Building 1007 at Coolidge High School (project number 110221007-1007-022BRG). 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.

l. Marana Unified ID5275 009BRG EA Critical - Plumbing

Vern Crow made a motion for Board ratification that Marana Unified be awarded \$4,829 in Building Renewal Grant funding to replace the well pump that serves Marana High School (project number 100206240-9999- 009BRG). This includes \$300 in contingency that will only be used with SFB staff written approval. The district will contribute \$994 to the cost of the project due to excluded space. 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. Seligman Unified ID5190 013BRG EA Critical - Plumbing

Vern Crow made a motion for Board ratification that Seligman Unified be awarded \$8,500 in Building Renewal Grant funding for civil engineering to design an appropriate solution to correct the septic system serving Building 1001 at Seligman Elementary School (project number-1130240101-1001-013BRG). 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. Tempe Elementary ID5158 007BRG EA Critical - Plumbing

Vern Crow made a motion for Board ratification that Tempe Elementary be awarded \$5,074 in Building Renewal Grant funding to replace 11 sink faucets and bubblers and add 11 filters to remediate sources of lead in the drinking water in Buildings 1006, 1009 and 1011 at Tempe Academy of International Studies (project number 070403142-9999-007BRG). 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.

o. Morristown Elementary 004BRG Supplemental EA Critical - Surfaces

Vern Crow made a motion for Board ratification that Morristown Elementary be awarded an additional \$1,691 in Building Renewal Grant funding for hazardous material testing in order to replace the flooring in Building 1011 at Morristown Elementary School (project 070375101-1011-004BRG). 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. 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. Director's Report

Director Bakalis gave his report.

Dr. Jeff Smith arrived at 10:21 A.M. during this agenda item.

a. Tanque Verde Unified ID1070 Adjacent Ways

Vern Crow made a motion for Board denial of the Tanque Verde Unified request for Adjacent Ways Validation for the placement of one asphalt fire lane around Tanque Verde High School, ID1070. Sandy Williams seconded. The motion Passed with a voice vote of 9-0.

b. FY2019 Budget Update

Staff provided a brief update on the Executive Budget for FY2019.

VI. Reduction of Square Footage - Square Footage Reduction

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

a. Chandler Unified

Vern Crow made a motion for Board approval of Chandler Unified's request to reconfigure Marshall Humphrey II Elementary School Buildings 1008 and 1010 from K-6 to 6-8 as they have been relocated to Arizona College Prep-Oakland Campus. Tom Rushin seconded. The motion Passed with a voice vote of 8-0.
Abstain: Rice

b. Queen Creek Unified

Tom Rushin made a motion for Board approval of Queen Creek Unified's request to reconfigure Gateway Polytechnic Academy from K- 8 to K-5 starting in FY 19. Bob Rice seconded. The motion Passed with a voice vote of 9-0.

VII. New Construction Requests - Capital Plan Requests

a. Regional Overview

Capital plans considered on this agenda are from school districts in the eastern part of Maricopa County, and in Pima and Yuma Counties. Attached are the regional overview and map. The districts are:

Chandler Unified
Queen Creek Unified
Sahuarita Unified
Vail Unified
Yuma Union

b. Chandler Unified

Vern Crow made a motion for Board approval of staff recommendation to conceptually approve additional 9-12 space for 190 students at an existing school for Chandler Unified be approved in FY 19. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.

Abstain: Rice

c. Queen Creek Unified

Vern Crow made a motion for 1. Board approval of staff recommendation to conceptually approve a K-5 school for 750 students to be approved in FY 23 for Queen Creek Unified. 2. Board approval of staff recommendation to conceptually approve a 6-8 school for 1,000 students to be approved in FY 23 for Queen Creek Unified. Sandy Williams seconded. The motion Passed with a voice vote of 9-0.

d. Sahuarita Unified

Vern Crow made a motion for 1. Board approval of staff recommendation to deny conceptual approval for a K-8 school for 800 students (005N) to be approved in FY 20 for Sahuarita Unified. 2. Board approval of staff recommendation to conceptually approve a 9-12 school for 1,200 students (014N) to be approved in FY 22 for Sahuarita Unified. Sandy Williams seconded. The motion Passed with a voice vote of 9-0.

e. Vail Unified

Vern Crow made a motion for 1. Board approval of staff recommendation to conceptually approve a K-5 school for 600 students (020N) to be approved in FY 19 for Vail Unified. 2. Board

approval of staff recommendation to conceptually approve a 6-8 school for 650 students (021N) to be approved in FY 20 for Vail Unified. Sandy Williams seconded. The motion Passed with a voice vote of 9-0.

f. Yuma Union

Tom Rushin made a motion for Board approval of staff recommendation to conceptually approve a 9-12 school for 1,000 students (005N) to be approved in FY 21 for Yuma Union. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.
Abstain: Wyckoff

VIII. Building Renewal Grant Requests

Beginning Balance \$3,362,084

278 projects in design.

659 projects in construction.

Project closeouts \$636,651

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

Edward Boot made a motion for Board approval of the staff recommendation that Colorado City Unified be awarded an additional \$4,000 in Building Renewal Grant funding for procurement assistance 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. Sandy Williams seconded. The motion Passed with a voice vote of 9-0.

• Tanque Verde Unified 006BRG Critical - Roofing

Edward Boot made a motion for Board approval of the staff

recommendation that Tanque Verde Unified be awarded an additional \$60,510 in Building Renewal Grant funding for professional design services including structural analysis and HCM testing for roofing recoat/replacement on Buildings 1001, 1002, 1003, 1004, 1005, 1006, 1007 and 1008 at Agua Caliente Elementary School (project number 100213105-9999-006BRG). 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 9-0.

- Balsz Elementary 008BRG Critical - Surfaces

Vern Crow made a motion for Board approval of the staff recommendation that Balsz Elementary be awarded an additional \$59,150 in Building Renewal Grant funding for design and civil engineering to correct weatherization issues at David Crockett Elementary School (project number 070431102-9999-008BRG). 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. 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.

Abstain: Smith

- Blue Ridge Unified 007BRG Critical - Surfaces

Edward Boot made a motion for Board approval of the staff recommendation that Blue Ridge Unified be awarded an additional \$786,534 in Building Renewal Grant funding for Phase 2 of the weatherization of Buildings 1001, 1005 through 1009 and 1013 through 1016 at Blue Ridge High School (project number 090232102-9999-007BRG). 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. Funding for this project will be re-evaluated when sufficient legislative appropriation to the Building Renewal Grant Fund is made available. Until this review is completed by SFB staff and approved by the Board, funding will not be released. Sandy Williams seconded. The motion Passed with a voice vote of 9-0.

- Blue Ridge Unified 008BRG Critical - Surfaces

Edward Boot made a motion for Board approval of the staff recommendation that Blue Ridge Unified be awarded an additional \$592,912 in Building Renewal Grant funding for Phase 2 of the weatherization of Buildings 1001 and 1003 at Blue Ridge Junior High School (project number 090232204-9999-008BRG). 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. 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. Funding for this project will be re-evaluated when sufficient legislative appropriation to the Building Renewal Grant Fund is made available. Until this review is completed by SFB staff and approved by the Board, funding will not be released. Sandy Williams seconded. The motion Passed with a voice vote of 9-0.

- Blue Ridge Unified 011BRG Critical - Surfaces

Edward Boot made a motion for Board approval of the staff recommendation that Blue Ridge Unified be awarded an additional \$319,942 in Building Renewal Grant funding for Phase 2 of the weatherization of Buildings 1001 and 1004 at Blue Ridge Intermediate School (project number 090232103-9999-011BRG). 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. Funding for this project will be re-evaluated when sufficient legislative appropriation to the Building Renewal Grant Fund is made available. Until this review is completed by SFB staff and approved by the Board, funding will not be released. Sandy Williams seconded. The motion Passed with a voice vote of 9-0.

- Amphitheater Unified 014BRG Critical - HVAC

Edward Boot made a motion for Board approval of the staff recommendation that Amphitheater Unified be awarded an additional \$67,139 in Building Renewal Grant funding for the replacement of the boiler serving Building 1024 at Amphitheater High School (project number 100210281-1024-014BRG). 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. Sandy Williams seconded. The motion Passed with a voice vote of 9-0.

- Amphitheater Unified 015BRG Critical - HVAC

Edward Boot made a motion for Board approval of the staff recommendation that Amphitheater Unified be awarded an additional \$61,156 in Building Renewal Grant funding for the replacement of the boiler serving Buildings 1021 and 1022 at Amphitheater High School (project number 100210281-9999-015BRG). 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. Sandy Williams seconded. The motion Passed with

a voice vote of 9-0.

- Blue Ridge Unified 017BRG Critical - HVAC

Edward Boot made a motion for Board approval of the staff recommendation that Blue Ridge Unified be awarded an additional \$3,688 in Building Renewal Grant funding to replace a roof-top water source heat pump serving Building 1016 at Blue Ridge High School (project number number-090232102-1016- 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. 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 9-0.

- Paradise Valley Unified 008BRG Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Paradise Valley Unified be awarded an additional \$172,710 in Building Renewal Grant funding for construction to replace the fluid coolers on Building 1001 at Horizon High School (project number 070269293-9999-008BRG). 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. Edward Boot seconded. The motion Passed with a voice vote of 8-0.

Abstain: Williams

- Paradise Valley Unified 009BRG Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Paradise Valley Unified be awarded an additional \$171,520 in Building Renewal Grant funding to replace the fluid cooler on Building 1001 at Desert Trails Elementary School (project number 070269138-9999-

009BRG). This includes \$15,000 in contingency that will only be used with SFB staff written approval. 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. 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. Edward Boot seconded. The motion Passed with a voice vote of 8-0.

Abstain: Williams

- Paradise Valley Unified 010BRG Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Paradise Valley Unified be awarded an additional \$219,112 in Building Renewal Grant funding for construction to replace the fluid cooler on Building 1010 at Liberty Elementary School (project number 070269143-9999-010BRG). This includes \$20,000 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. Edward Boot seconded. The motion Passed with a voice vote of 8-0.

Abstain: Williams

- Paradise Valley Unified 012BRG Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Paradise Valley Unified be awarded an additional \$239,833 in Building Renewal Grant funding to refurbish the fluid cooler serving Vista Verde Middle School (project number 070269171-9999-012BRG). This includes \$21,000 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. Edward Boot seconded. The motion Passed with a voice vote of 8-0. Abstain: Williams

- Tucson Unified 035BRG Critical - HVAC

Edward Boot made a motion for Board approval of the staff recommendation that Tucson Unified be awarded an additional \$14,000 in Building Renewal Grant funding for professional design to replace the kitchen make-up air system on Building 1001 at Tolson Elementary School (project number 199291417-1001- 035BRG). This includes \$2,500 (estimate) for asbestos testing. 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. 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 9-0.

- Ash Creek Elementary ID3451 Critical - Special Systems

Edward Boot made a motion for Board approval of the staff recommendation that Ash Creek Elementary be awarded an additional \$30,675 in Building Renewal Grant funding to replace the intercom system at Ash Creek Elementary School (project number 020453101-9999-009BRG). This includes \$3,000 in contingency that will only be used with SFB staff written approval. 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. 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 9-0.

- Yarnell Elementary 004BRG Critical - Plumbing

Edward Boot made a motion for Board approval of the staff recommendation that Yarnell Elementary be awarded an additional \$14,850 in Building Renewal Grant funding for construction to replace two water heaters with instant water heater serving the multi-purpose/kitchen Building 1002 at Yarnell Elementary School (project number 130352101-1002-004BRG). This includes \$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. 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 9-0.

- Mesa Unified 053BRG Non-critical - Plumbing

Edward Boot made a motion for Board approval of the staff recommendation that Mesa Unified be awarded an additional \$349,150 in Building Renewal Grant funding to provide construction administration, asbestos removal and oversight, and construction services to complete the replacement of ceilings and internal hydronic piping in Buildings 1001, 1002 and 1003 at Holmes Elementary School (project number 070204107-9999-053BRG). This includes \$30,000 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. Funding for this project will be re-evaluated when sufficient legislative appropriation to the Building Renewal Grant Fund is made available. Until this review is completed by SFB staff and approved by the Board, funding will not be released. Sandy Williams seconded. The motion Passed with a voice vote of 9-0.

- 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.

- Canon Elementary ID5332 Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Canon Elementary be awarded \$1,275 in Building Renewal Grant funding to replace the blower motor on a 5-ton HVAC unit on Building 1004 at Canon 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. Edward Boot seconded. The motion Passed with a voice vote of 9-0.

- Crane Elementary ID5156 Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Crane Elementary be awarded \$48,258 in Building Renewal Grant funding to replace a compressor on a 250-ton chiller serving Building 1001 at Centennial Middle School. This includes \$5,000 to determine the failure of the compressor and \$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. Edward Boot seconded. The motion Passed with a voice vote of 9-0.

- Dysart Unified ID5290 Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Dysart Unified be awarded \$5,224 in Building Renewal Grant funding to replace a 6-ton HVAC unit serving Building 1002 at Willow Canyon High 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. Edward Boot seconded. The motion Passed with a voice vote of 9-0.

- Dysart Unified ID5315 Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Dysart Unified be awarded \$2,646 in Building Renewal Grant funding to replace a 4-ton and a 5-ton HVAC unit serving Building 1021 at Dysart High School. 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. 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. Edward Boot seconded. The motion Passed with a voice vote of 9-0.

- Florence Unified ID5278 Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Florence Unified be awarded \$12,131 in Building Renewal Grant funding to replace an HVAC unit on Building 1018 at Florence 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. 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. Edward Boot seconded. The motion Passed with a voice vote of 9-0.

- Florence Unified ID5279 Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Florence Unified be awarded \$9,547 in Building Renewal Grant funding to replace a cooling tower fan motor serving Building 1001 at Copper Basin Elementary School. This includes \$800 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. Should the motor be covered under warranty, the district will reimburse the SFB for the cost of the motor. Edward Boot seconded. The motion Passed with a voice vote of 9-0.

- Lake Havasu Unified ID5151 Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Lake Havasu Unified be awarded \$17,165 in Building Renewal Grant funding to replace the 12.5-ton package heat pump unit serving Building 1002 at Lake Havasu 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. 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. Edward Boot seconded. The motion Passed with a voice vote of 9-0.

- Lake Havasu Unified ID5153 Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Lake Havasu Unified be awarded \$9,653 in Building Renewal Grant funding to replace the 5-ton package heat pump unit serving Building 1010 at Lake Havasu 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. 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. Edward Boot seconded. The motion Passed with a voice vote of 9-0.

- Litchfield Elementary ID5284 Critical - HVAC

Vern Crow made a motion for Board approval of the staff

recommendation that Litchfield Elementary be awarded \$7,481 in Building Renewal Grant funding to replace two compressors in a 20-ton HVAC unit serving Building 1004 at Scott L. Libby Elementary School. 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. Edward Boot seconded. The motion Passed with a voice vote of 9-0.

- Payson Unified ID5266 Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Payson Unified be awarded \$59,555 in Building Renewal Grant funding to replace six gas pack units on Building 1001 at Payson Elementary School. This includes \$1,437 for structural review and \$2,926 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. Edward Boot seconded. The motion Passed with a voice vote of 9-0.

- Thatcher Unified ID5124 Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Thatcher Unified be awarded \$9,262 in Building Renewal Grant funding for the replacement of a 5-ton HVAC unit serving Building 1001 at Thatcher High 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. Edward Boot seconded. The motion Passed with a

voice vote of 9-0.

- Douglas Unified ID5303 Critical - Special Systems

Vern Crow made a motion for Board approval of the staff recommendation that Douglas Unified be awarded \$19,860 in Building Renewal Grant funding to replace the fire alarm control panel serving Clawson Elementary School. This includes \$1,800 in contingency that will only be used with SFB staff written approval. The district will contribute \$2,699 towards the cost of the project due to excluded space. 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. Edward Boot seconded. The motion Passed with a voice vote of 9-0.

- Mesa Unified ID5220 Critical - Special Systems

Vern Crow made a motion for Board approval of the staff recommendation that Mesa Unified be awarded \$9,892 in Building Renewal Grant funding to replace the sewer lift station No. 2 in Building 1001 at Porter 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. 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. Edward Boot seconded. The motion Passed with a voice vote of 9-0.

- Ray Unified ID5285 Critical - Special Systems

Vern Crow made a motion for Board approval of the staff recommendation that Ray Unified be awarded \$1,040 in Building Renewal Grant funding to replace the power supply to the fire alarm system serving Building 1019 at Ray High School. This includes \$95 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. Edward Boot seconded. The motion Passed with a voice vote of 9-0.

- Willcox Unified ID3885 Critical - Special Systems

Vern Crow made a motion for Board approval of the staff recommendation that Willcox Unified be awarded \$18,700 in Building Renewal Grant funding to replace the intercom system serving Willcox Elementary School. This includes \$1,720 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. Edward Boot seconded. The motion Passed with a voice vote of 9-0.

- Florence Unified ID5109 Critical - Plumbing

Vern Crow made a motion for Board approval of the staff recommendation that Florence Unified be awarded \$10,345 in Building Renewal Grant funding for the replacement of a water heater in Building 1006 at Mountain Vista 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. 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. Edward Boot seconded. The motion Passed with a voice vote of 9-0.

- Mesa Unified ID5334 Critical - Plumbing

Vern Crow made a motion for Board approval of the staff recommendation that Mesa Unified be awarded \$5,593 in Building Renewal Grant funding to replace the 120-gallon water heater in the multipurpose room of Building 1001 at Guerrero 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. Edward Boot seconded. The motion Passed with a voice vote of 9-0.

- Palo Verde Elementary ID5207 Critical - Plumbing

Vern Crow made a motion for Board approval of the staff recommendation that Palo Verde Elementary be awarded \$3,129 in Building Renewal Grant funding to replace drinking fountains in Building 1003 at Palo Verde 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. Edward Boot seconded. The motion Passed with a voice vote of 9-0.

- Yuma Union ID4586 Critical - Plumbing

This item was pulled from the agenda.

- Lake Havasu Unified ID5301 Critical - Special Equipment

Vern Crow made a motion for Board approval of the staff recommendation that Lake Havasu Unified be awarded \$41,500 in Building Renewal Grant funding to replace five fire hydrants serving Lake Havasu 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. 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. Edward Boot seconded. The motion Passed with a voice vote of 9-0.

- Lake Havasu Unified ID5302 Critical - Special

Equipment

Vern Crow made a motion for Board approval of the staff recommendation that Lake Havasu Unified be awarded \$25,300 in Building Renewal Grant funding to replace three fire hydrants serving Thunderbolt 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. 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. Edward Boot seconded. The motion Passed with a voice vote of 9-0.

- Yuma Elementary ID5001 Non-critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Yuma Elementary be awarded \$4,300 in Building Renewal Grant funding to replace a 2-ton HVAC split unit for Building 1006 at Roosevelt Elementary School. This includes \$300 for 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. Funding for this project will be re-evaluated when sufficient legislative appropriation to the Building Renewal Grant Fund is made available. Until this review is completed by SFB staff and approved by the Board, funding will not be released. Edward Boot seconded. The motion Passed with a voice vote of 9-0.

- 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.

- Dysart Unified ID5197 Critical - Roofing

Vern Crow made a motion for Board approval of the staff recommendation that Dysart Unified be awarded \$7,000 in Building Renewal Grant funding for design (including

construction administration) and HCM testing to replace the kitchen roof on Building 1001 at Kingswood 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 9-0.

- Pendergast Elementary ID4319 Critical - Roofing

Bob Rice made a motion for Board approval of the staff recommendation that Pendergast Elementary be awarded \$4,218 in Building Renewal Grant funding to assess the need for roof replacement or restoration. 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.

Abstain: Boot

- Pendergast Elementary ID4320 Critical - Roofing

Bob Rice made a motion for Board approval of the staff recommendation that Pendergast Elementary be awarded \$4,137 in Building Renewal Grant funding for a roofing assessment of Buildings 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, and 1011 at Desert Mirage 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.

Abstain: Boot

- Santa Cruz Elementary ID3502 Critical - Roofing

Tom Rushin made a motion for Board approval of the staff recommendation that Santa Cruz Elementary be awarded \$3,950 in Building Renewal Grant funding for a professional weatherization assessment of Building 1011 at Santa Cruz 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.

Abstain: Crow

- Mayer Unified ID5129 Critical - Surfaces

Vern Crow made a motion for Board approval of the staff recommendation that Mayer Unified be awarded \$3,500 in Building Renewal Grant funding to assess the remediation of two sink holes at Mayer 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 9-0.

- Picacho Elementary ID5280 Critical - Surfaces

Vern Crow made a motion for Board approval of the staff recommendation that Picacho Elementary be awarded \$3,920 in Building Renewal Grant funding for weatherization assessment of Building 1004 at Picacho 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 9-0.

- Tucson Unified ID4315 Critical - Surfaces

Vern Crow made a motion for Board approval of the staff recommendation that Tucson Unified be awarded \$23,074 in Building Renewal Grant funding for the weatherization design through bid on Buildings 1001, 1002, 1003, and 1004 at Carrillo Elementary School. This includes \$3,500 (estimate) for asbestos testing. 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. 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 9-0.

- Agua Fria Union ID4936 Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Agua Fria Union be awarded \$9,500 in Building Renewal Grant funding to assess and prepare a conceptual design for the repair of the controls serving the VVT air handlers serving Building 1020 at Agua Fria 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 9-0.

- Owens-Whitney Elementary ID5068 Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Owens-Whitney Elementary be awarded \$3,500 in Building Renewal Grant funding for design including structural review to replace three heat pump units on Building 1001 at Owens 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 9-0.

- Palo Verde Elementary ID5203 Critical - HVAC

Vern Crow 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 on multiple HVAC units on Buildings 1005, 1009, 1014 and 1017 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. Sandy Williams seconded. The motion Passed with a voice vote of 9-0.

- Tucson Unified ID3754 Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Tucson Unified be awarded \$4,300 in Building Renewal Grant funding for a mechanical engineering assessment of the equipment serving the kitchen area in Building 1001 at Cavett 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 9-0.

- Santa Cruz Valley Unified ID5175 Critical - Plumbing

Vern Crow made a motion for Board approval of the staff

recommendation that Santa Cruz Valley Unified be awarded \$2,500 in Building Renewal Grant funding for assessment of the water heater heater in the gym Building 1009 at Rio Rico 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 9-0.

- Tucson Unified ID5237 Critical - Plumbing

Vern Crow made a motion for Board approval of the staff recommendation that Tucson Unified be awarded \$9,250 in Building Renewal Grant funding for a assessment of the domestic water pipes serving Buildings 1001 through 1006 Sabino High School. This includes \$5,000 for asbestos testing. 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 9-0.

- Yuma Elementary ID4952 Critical - Electrical

Vern Crow made a motion for Board approval of the staff recommendation that Yuma Elementary be awarded \$2,095 in Building Renewal Grant funding to provide an engineering assessment and design through construction administration for the replacement of the 100-amp electrical panel in Building 1013 at Pecan Grove Elementary School. This includes \$700 (estimate) for permitting/inspection. 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 9-0.

IX. Emergency Deficiencies Correction Requests

a. Consideration and possible vote to accept, reject or modify Emergency Deficiencies Correction Requests - Supplemental Award

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

- Mohawk Valley Elementary 001EP Critical - Plumbing

Bob Rice made a motion for Board approval of the staff recommendation that Mohawk Valley Elementary's request meets the statutory definition of "emergency" pursuant to A.R.S. 15-2022 (E); however, there are insufficient funds to award the project. Therefore, in accordance with A.R.S. 15-2022 (B) the district may correct the deficiency pursuant to A.R.S. 15-907. Tom Rushin seconded. The motion Passed with a voice vote of 9-0.

X. Board Member Summary of Current Events

Sean McCarthy explained SFB is adopting policy change to the Building Renewal Grant and New School Facilities Funds and providing time for the public to comment and offer feedback while working on those policy items.

XI. Future Agenda Items

Director Bakalis stated Carmen Wyckoff will be introducing a committee of the U.S. Green Building Council at the next Board Meeting.

Debra Sterling informed the Board that staff will be requesting a telephonic meeting in the near future regarding Tolleson Union High School District. This will be an Executive Session.

XII. Public Comment

There was no public comment.

XIII. Adjournment

The meeting was adjourned at 11:37 A.M.

Approved by the School Facilities Board on



Chair