

SCHOOL FACILITIES BOARD

November 1, 2017

10:00 AM

**Arizona State Capitol Executive Tower 1700 W. Washington St.
3rd Floor Phoenix, AZ 85007**

I. Call to Order

The meeting was called to order at 10:11 A.M.

II. Roll Call

Board Members Present:

Sean McCarthy

Tom Rushin

Vern Crow

Dr. Jeff Smith

Sandy Williams

Bryan Peltzer

Bob Rice

Board Members Absent:

Edward Boot

Charles Tack

III. Minutes

a. Minutes of October 4, 2017

Vern Crow made a motion for Approval of the Minutes of October 4, 2017. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

b. Executive Session Minutes of February 4, 2015

Vern Crow made a motion for Approval of the Executive Session Minutes of February 4, 2015. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

c. Executive Session Minutes of October 5, 2017

Vern Crow made a motion for Approval of the Executive Session Minutes of October 5, 2017. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

IV. Consent Agenda

a. Bicentennial Union ID5010 008BRG EA

Tom Rushin made a motion for Board ratification that Bicentennial Union be awarded \$16,276 in Building Renewal Grant funding for the repairs/re-routing of the sewer line at Buildings 1004 and 1005 at Salome High School (project number 150576201-1004-008BRG). This includes \$2,000 in contingency that may only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

b. Colorado City Unified ID4944 004BRG EA

Tom Rushin made a motion for Board ratification that Colorado City Unified be awarded \$11,750 in Building Renewal Grant funding for a complete assessment and to provide options for the repair/replacement of the retaining wall at Cottonwood Elementary School (project number 080214101-1001-004BRG). This includes \$1,000 in contingency that may only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

c. Colorado City Unified ID4960 002BRG EA

Tom Rushin made a motion for Board ratification that Colorado City Unified be awarded \$2,800 in Building Renewal Grant funding for a roofing assessment on Building 1012 at El Capitan High School (project number 080214202-1012-002BRG). This includes \$300 in contingency that may only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote

as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

d. Colorado City Unified ID5012 003BRG EA

Tom Rushin made a motion for Board ratification that Colorado City Unified be awarded \$8,635 in Building Renewal Grant funding to replace a 100-gallon water heater in Building 1012 at El Capitan High School (project number 080214202-1012-003BRG). This includes \$500 in contingency that may only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

e. Creighton Elementary ID4882 016BRG EA

Tom Rushin made a motion for Board ratification that Creighton Elementary be awarded \$19,729 in Building Renewal Grant funding for the replacement of a 120-gallon water heater serving Building 1003 at Creighton Elementary School (project number 070414110-1001-016BRG). This includes \$3,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

f. Double Adobe Elementary 005BRG Supplemental EA

This item was pulled from the consent agenda.

Bryan Peltzer made a motion for Board ratification that Double Adobe Elementary be awarded an additional \$2,218 in Building Renewal Grant funding to perform air quality testing for Building 1005 at Double Adobe Elementary School (project number 020345101-1005-005BRG). 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. 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 6-0.

Abstain: Crow

g. Florence Unified ID4658 033BRG EA

Tom Rushin made a motion for Board ratification that Florence Unified be awarded \$5,800 in Building Renewal Grant funding to replace a water heater on Building 1001 at Circle Cross Ranch Elementary School (project number 110201106-1001-033BRG). This includes \$592 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. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

h. Isaac Elementary ID4915 003BRG EA

Tom Rushin made a motion for Board ratification that Isaac Elementary be awarded \$3,494 to replace five sink faucets, one bubbler and add three filters to remediate lead contamination in the drinking water in Buildings 1011 and 1014 at P T Coe Elementary School (project number 070405104-1011-003BRG). This includes \$200 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. 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 7-0.

i. Isaac Elementary ID4925 004BRG EA

Tom Rushin made a motion for Board ratification that Isaac Elementary be awarded \$4,685 to replace four sink faucets, four filters, and one drinking fountain to remediate lead contamination in drinking water in Building 1001 at J B Sutton Elementary School (project number 070405102-1001-004BRG). 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. 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 7-0.

j. Isaac Elementary ID4928 006BRG EA

Tom Rushin made a motion for Board ratification that Isaac Elementary be awarded \$2,777 to replace one sink faucet, one drinking fountain and add two filters to remediate lead contamination in the drinking water in Buildings 1003 and 1005 at Joseph Zito 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. 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 7-0.

k. Isaac Elementary ID4929 005BRG EA

Tom Rushin made a motion for Board ratification that Isaac Elementary be awarded \$1,059 to replace one sink faucet and add one filter to remediate lead contamination in drinking water in Building 1008 at Alta E Butler Elementary School (project number 070405103-1008-005BRG). This includes \$100 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

l. Lake Havasu Unified ID4895 079BRG EA

Tom Rushin made a motion for Board ratification that Lake Havasu Unified be awarded \$7,967 in Building Renewal Grant funding to replace a 5-ton roof top gas pack unit on Building 1002 at Lake

Havasu High School (project number 080201207-1002-079BRG). This includes \$1,092 for a structural review and \$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. 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 7-0.

m. Lake Havasu Unified ID4885 080BRG EA

Tom Rushin made a motion for Board ratification that Lake Havasu Unified be awarded \$7,253 in Building Renewal Grant funding to replace a 5-ton package heat pump unit on Building 1003 at the Alternative High School at the District Office and Classrooms (project number 080201520-1003-080BRG). This includes \$1,092 for structural analysis and \$600 in contingency that may only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

n. Litchfield Elementary ID5016 019BRG EA

Tom Rushin made a motion for Board ratification that Litchfield Elementary be awarded \$9,212 in Building Renewal Grant funding to replace a 5-ton package heat pump serving Building 1002 at Barbra Robey Elementary School (project number 070479111-1002-019BRG). 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. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

o. Paradise Valley Unified 009BRG Supplemental EA

This item was pulled from the consent agenda.

Vern Crow made a motion for Board ratification that Paradise Valley Unified be awarded an additional \$890 in Building Renewal Grant funding to re-bid the fluid cooler refurbishment at Desert Trails Elementary School (project number 070269171-9999-009BRG). This project is being re-bid to be compliant with the SFB Board guidelines for a publicly advertised competitive bid for projects greater than \$100,000. 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. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

Abstain: Williams

p. Paradise Valley Unified 010BRG Supplemental EA

This item was pulled from the consent agenda.

Vern Crow made a motion for Board ratification that Paradise Valley Unified be awarded an additional \$890 in Building Renewal Grant funding to re-bid the fluid cooler refurbishment at Liberty Elementary School (project number 070269171-9999-010BRG). This project is being re-bid to be compliant with the SFB Board guidelines for a publicly advertised competitive bid for projects greater than \$100,000. 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. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

Abstain: Williams

q. Paradise Valley Unified 012BRG Supplemental EA

This item was pulled from the consent agenda.

Vern Crow made a motion for Staff recommends that Paradise Valley Unified be awarded an additional \$690 in Building Renewal Grant funding to re-bid the fluid cooler refurbishment at Vista Verde Middle School (project number 070269171-9999-012BRG). This project is being re-bid to be compliant with the SFB Board guidelines for a publicly advertised competitive bid for projects

greater than \$100,000. 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. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.
Abstain: Williams

r. Payson Unified ID3642 010BRG EA

Tom Rushin made a motion for Board ratification that Payson Unified be awarded \$4,000 in Building Renewal Grant funding for the roof assessment on Buildings 1014, 1015, 1030, 1031, 1032, and 1033 at Payson High School (project number 040210201-9999-010BRG). 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. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

s. Payson Unified ID3643 011BRG EA

Tom Rushin made a motion for Board ratification that Payson Unified be awarded \$4,000 in Building Renewal Grant funding for the roof assessment on Building 1024 at Payson High School (project number 040210201-1024- 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. 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 7-0.

t. Payson Unified ID3647 012BRG EA

Tom Rushin made a motion for Board ratification that Payson Unified be awarded \$4,000 in Building Renewal Grant funding for the roof assessment on Building 1019 at Payson High School (project number 040210201-1019- 012BRG). SFB staff will participate in a pre-award meeting to review with the responsive

bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

u. Payson Unified ID3649 013BRG EA

Tom Rushin made a motion for Board ratification that Payson Unified be awarded \$5,000 in Building Renewal Grant funding for the roof and walls weatherization assessment on Building 1001 at Payson Elementary School (project number 040210104-1001-013BRG). 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. 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 7-0.

v. Prescott Unified 006BRG Supplemental EA

Tom Rushin made a motion for Board ratification that Prescott Unified be awarded an additional \$12,000 in Building Renewal Grant funding to assess the boiler exhaust chimney on Building 1002 at Prescott Mile High Middle School (project number 130201150-1002-006BRG). This includes \$1,000 in contingency that may only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

w. Tempe Elementary ID4798 006BRG EA

Tom Rushin made a motion for Board ratification that Tempe Elementary be awarded \$6,950 in Building Renewal Grant funding to assess the repair / replacement of twelve heat pumps on Building 1002 at Rover Elementary School (project number 070403129-1002-006BRG). 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. 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 7-0.

x. Washington Elementary ID5002 028BRG EA

Tom Rushin made a motion for Board ratification that Washington Elementary be awarded \$7,764 in Building Renewal Grant funding to replace the heat exchanger on a 15-ton water source heat pump serving the gymnasium Building 1012 at Lookout Mountain Elementary School (project number 070406134-1012- 028BRG). 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. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

y. Washington Elementary ID5021 030BRG EA

Tom Rushin made a motion for Board ratification that Washington Elementary be awarded \$3,300 in Building Renewal Grant funding to replace a 100-gallon water heater serving Building 1024 at Sunnyslope Elementary School (project number 070406164-1024- 030BRG). This includes \$158 in contingency that may only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

z. Washington Elementary ID5022 031BRG EA

Tom Rushin made a motion for Board ratification that Washington Elementary be awarded \$2,206 in Building Renewal Grant funding to replace a 75-gallon electric water heater serving Building 1005 at Sahuaro Elementary School (project number 070406156-1005-

031BRG). This includes \$200 in contingency that may only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

V. Director's Report

Director Bakalis gave his report.

a. Meetings on November 30 and December 13, 2017

SFB staff requires an additional Board meeting on November 30, 2017, to address the Capital Plans submitted by Districts for new school construction. Awards for new schools are required by December 1. In addition, due to Paul Bakalis' planned trip to Washington, D.C. to attend the annual National Council on School Facilities Conference, the December Board meeting has been moved to the 13th.

b. Checklist for Building Renewal Grants and Emergency Projects

This item will be on the December agenda and will be made available on the SFB website for public comment at that time.

VI. Building Renewal Grant Requests

Beginning Balance \$16,011,361
November 1, 2017 awards (\$5,288,726)
Authorization for consultant (\$200,000)
Pending Balance \$10,522,635

256 projects in design.
621 projects in construction.
Project closeouts \$406,196

a. Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests - Supplemental Award

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

- Amphitheater Unified 018BRG

Tom Rushin made a motion for Board approval of the staff recommendation that Amphitheater Unified be awarded an additional \$15,810 in Building Renewal Grant funding for construction administration for the replacement of the fire alarm system at Amphitheater High School (project number 10210281-9999- 18BRG). 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. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

- Amphitheater Unified 023BRG

Tom Rushin made a motion for Board approval of the staff recommendation that Amphitheater Unified be awarded an additional \$25,660 in Building Renewal Grant funding to repair and/or replace the failed roof systems on Buildings 1001 and 1003 at Richard B Wilson Jr School (project number 100210168-9999- 023BRG). Vern Crow seconded. The motion Passed with a voice vote of 7-0.

- Amphitheater Unified 031BRG

Tom Rushin made a motion for Board approval of the staff recommendation that Amphitheater Unified be awarded an additional \$42,000 in Building Renewal Grant funding for professional design services to repair and/or replace the roof systems on Buildings 1013, 1016, 1018, 1025, and 1031 at Amphitheater High School (project number 100210281-9999- 031BRG). 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. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

- Catalina Foothills Unified 002BRG

Tom Rushin made a motion for Board approval of the staff recommendation that Catalina Foothills Unified be awarded an

additional \$46,500 in Building Renewal Grant funding to correct water intrusion issues on all Building except 1019, 1020 and 1021 at Catalina Foothills High School (project number 100216206-9999-002BRG). Vern Crow seconded. The motion Passed with a voice vote of 7-0.

- Double Adobe Elementary 005BRG

Tom Rushin made a motion for Board approval of the staff recommendation that Double Adobe Elementary be awarded an additional \$13,900 in Building Renewal Grant funding to remediate air quality issues in three classrooms in Building 1005 at Double Adobe Elementary School (project number 020345101- 1005-005BRG). This includes \$1,275 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. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

- Flowing Wells Unified 006BRG

Tom Rushin made a motion for Board approval of the staff recommendation that Flowing Wells unified be awarded an additional \$93,200 in Building Renewal Grant funding for the replacement of a roof on Building 1017 at Flowing Wells High School (project number 100208210-1017-006BRG). This includes \$8,331 in additional 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. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

- Glendale Union 006BRG

Tom Rushin made a motion for Board approval of the staff recommendation that Glendale Union be awarded an additional

\$240,920 in Building Renewal Grant funding for replacement of two cooling towers at Apollo High School (project number 070505206-9999-006BRG). 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. 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 7-0.

- Glendale Union 007BRG

Tom Rushin made a motion for Board approval of the staff recommendation that Glendale Union be awarded an additional \$201,350 in Building Renewal Grant funding for replacement of two cooling towers at Cortez High School (project number 070505204-9999-007BRG). 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. 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 7-0.

- Glendale Union 008BRG

Tom Rushin made a motion for Board approval of the staff recommendation that Glendale Union be awarded an additional \$202,993 in Building Renewal Grant funding for replacement of two cooling towers at Glendale High School (project number 070505201-9999-008BRG). 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. 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 7-0.

- Glendale Union 009BRG

Tom Rushin made a motion for Board approval of the staff recommendation that Glendale Union be awarded an additional \$242,040 in Building Renewal Grant funding for replacement of two cooling towers at Greenway High School (project number 070505208-9999-009BRG). 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. 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 7-0.

- Glendale Union 010BRG

Tom Rushin made a motion for Board approval of the staff recommendation that Glendale Union be awarded an additional \$240,810 in Building Renewal Grant funding for replacement of two cooling towers at Independence High School (project number 070505209-9999-010BRG). 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. 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 7-0.

- Glendale Union 011BRG

Tom Rushin made a motion for Board approval of the staff recommendation that Glendale Union be awarded an additional \$218,750 in Building Renewal Grant funding for replacement of two cooling towers at Moon Valley High School (project number 070505205-9999-011BRG). 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. 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 7-0.

- Glendale Union 012BRG

Tom Rushin made a motion for Board approval of the staff recommendation that Glendale Union be awarded an additional \$201,650 in Building Renewal Grant funding for replacement of two cooling towers at Sunnyslope High School (project number 070505202-9999-012BRG). 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. 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 7-0.

- Glendale Union 013BRG

Tom Rushin made a motion for Board approval of the staff recommendation that Glendale Union be awarded an additional \$232,780 in Building Renewal Grant funding for replacement of two cooling towers at Thunderbird High School (project number 070505207-9999-013BRG). 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. 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 7-0.

- Glendale Union 014BRG

Tom Rushin made a motion for Board approval of the staff recommendation that Glendale Union be awarded an additional \$201,753 in Building Renewal Grant funding for replacement of two cooling towers at Washington High School (project

number 070505203-9999-014BRG). 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. 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 7-0.

- J O Combs Unified 019BRG

Jeff Smith made a motion for Board approval of the staff recommendation that J O Combs Unified be awarded an additional \$27,000 in Building Renewal Grant funding to correct / repair water intrusion issues on the exterior walls on Building 1002 at Jack Harmon Elementary School (project number 110344104-1002- 019BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

Abstain: Crow

- Mesa Unified 060BRG

Tom Rushin made a motion for Board approval of the staff recommendation that Mesa Unified be awarded an additional \$9,350 in Building Renewal Grant funding to provide design services to develop construction bid documents for the roof replacement on Building 1002 at Kino Junior High School (project number 070204253-1002-060BRG). 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. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

- Morenci Unified 002BRG

Tom Rushin made a motion for Board approval of the staff recommendation that Morenci Unified be awarded an additional \$40,180 in Building Renewal Grant funding for design through bid to replace the roof on Building 1002 at Fairbanks Elementary School (project number 060218101-1002-002BRG). This includes \$4,000 in contingency that will only be used with SFB staff written approval. 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 7-0.

- Morenci Unified 003BRG

Tom Rushin made a motion for Board approval of the staff recommendation that Morenci Unified be awarded an additional \$15,725 in Building Renewal Grant funding for design through bid to replace the exterior doors and hardware serving Buildings 1001 and 1002 at Fairbanks Elementary School (project number 060218101-9999-003BRG). 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 7-0.

- Morenci Unified 004BRG

Tom Rushin made a motion for Board approval of the staff recommendation that Morenci Unified be awarded an additional \$31,475 in Building Renewal Grant funding for design through bid to repair the fire alarm system at Fairbanks Elementary School (project number 060218101-9999-004BRG). 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 7-0.

- Morenci Unified 005BRG

Tom Rushin made a motion for Board approval of the staff recommendation that Morenci Unified be awarded an additional \$16,300 in Building Renewal Grant funding for design through bid to weatherize Building 1002 at Fairbanks Elementary School (project number 060218101-1002-005BRG). 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. 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 7-0.

- Nogales Unified 026BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Nogales Unified be awarded an additional \$17,500 in Building Renewal Grant funding to design correction of water intrusion issues on Building 1001 at Francisco Vasquez De Coronado School (project number 120201108-1001- 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. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

Abstain: Crow

- Owens-Whitney Elementary 001BRG

Tom Rushin made a motion for Board approval of the staff recommendation that Owens Whitney Elementary be awarded an additional \$17,809 in Building Renewal Grant funding to provide professional design services including architecture, mechanical engineering, structural engineering, AHERA investigations, and A/E procurement services through bid and negotiations to replace the existing roofing on Buildings 1001, 1002 and 1003 at Owens-Whitney Elementary School (project number 080406101-9999- 001BRG). 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. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

- Owens-Whitney Elementary 002BRG

Tom Rushin made a motion for Board approval of the staff recommendation that Owens-Whitney Elementary be awarded an additional \$15,052 in Building Renewal Grant funding to provide professional design services including architecture, structural engineering, AHERA investigations, and A/E procurement services through bid/negotiation to weatherize the building exterior siding and existing windows to provide a weathertight seal on Buildings 1001, 1002 and 1003 at Owens Elementary School (project number 080406101-9999-002BRG). 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. 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 7-0.

- Palominas Elementary 012BRG

Tom Rushin made a motion for Board approval of the staff recommendation that Palominas Elementary be awarded an additional \$6,538 in Building Renewal Grant funding for procurement assistance to correct site drainage issues at Palominas Elementary School (project number 020349101-9999-012BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

- Phoenix Elementary 025BRG

Tom Rushin made a motion for Board approval of the staff recommendation that Phoenix Elementary be awarded an additional \$170,238 in Building Renewal Grant funding to replace chiller #2 at Herrera Elementary School (project number 070401113-1001-025BRG). This includes \$25,000 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. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

- Red Mesa Unified 012BRG

Tom Rushin made a motion for Board approval of the staff recommendation that Red Mesa Unified be awarded an additional \$16,281 in Building Renewal Grant funding to cover the structural/roofing and mechanical requirements to replace 3 new HVAC units at Round Rock Elementary (project number 010227102-9999-012BRG). Vern Crow seconded. The motion Passed with a voice vote of 7-0.

- Safford Unified 019BRG

Tom Rushin made a motion for Board approval of the staff recommendation that Safford Unified be awarded an additional \$22,160 in Building Renewal Grant funding for the design to correct site drainage issues at Dorothy Stinson Elementary School (project number 050201100-9999-019BRG). 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. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

- Safford Unified 020BRG

Tom Rushin made a motion for Board approval of the staff recommendation that Safford Unified be awarded an additional \$23,323 in Building Renewal Grant funding for the design to correct the drainage issues at Lafe Nelson Elementary School (project number 050201101-9999-020BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the

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

- Safford Unified 021BRG

Tom Rushin made a motion for Board approval of the staff recommendation that Safford Unified be awarded an additional \$21,344 in Building Renewal Grant funding for the design to correct site drainage issues at Ruth Powell Elementary School (project number 050201103-9999-021BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.Vern Crow seconded. The motion Passed with a voice vote of 7-0.

- Safford Unified 022BRG

Tom Rushin made a motion for Board approval of the staff recommendation that Safford Unified be awarded an additional \$40,008 in Building Renewal Grant funding for the design to correct the drainage issues at Safford High School (project number 050201200-9999-022BRG). 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.Vern Crow seconded. The motion Passed with a voice vote of 7-0.

- Santa Cruz Valley Union 006BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Santa Cruz Valley Union be awarded an additional \$79,400 in Building Renewal Grant funding for the replacement of the roofs on Buildings 1001, 1002 and 1003 at Santa Cruz Valley Union High School (project number 110540001-9999- 006BRG). This includes \$9,657 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope

of work defined by the construction documents are included and adhered to in the bid proposals. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

Abstain: Crow

- Santa Cruz Valley Union 008BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Santa Cruz Valley Union be awarded an additional \$67,621 in Building Renewal Grant funding for the replacement of the roofs on Buildings 1003, 1004, 1006, 1007 and 1018 at Santa Cruz Valley High Union School (project number 110540001-9999-008BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

Abstain: Crow

- Thatcher Unified 015BRG

Tom Rushin made a motion for Board approval of the staff recommendation that Thatcher Unified be awarded an additional \$18,345 in Building Renewal Grant funding to replace two HVAC units on Building 1003 at Thatcher Middle School (project number 050204102-1003-015-BRG). This includes \$2,500 in contingency that will only be used with SFB staff written approval. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

- Tucson Unified 023BRG

Tom Rushin made a motion for Board approval of the staff recommendation that Tucson Unified be awarded an additional \$1,550,502 in Building Renewal Grant funding for construction Phase 2 of the roof replacement on Buildings 1001, 1002, 1003, and 1005 at Sabino High School (project number 100201645-9999-023BRG). 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. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

- Tucson Unified 036BRG

Tom Rushin made a motion for Board approval of the staff recommendation that Tucson Unified be awarded an additional \$116,542 in Building Renewal Grant funding repair the cement soffits at Booth Elementary School (project number 100201137-1001-036BRG). This includes \$10,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

- Tucson Unified 037BRG

Tom Rushin made a motion for Board approval of the staff recommendation that Tucson Unified be awarded an additional \$84,369 in Building Renewal Grant funding to repair the cement soffits at Fickett Middle School (project number 100201510-9999-037BRG). This includes \$10,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

- Wickenburg Unified 013BRG

Tom Rushin made a motion for Board approval of the staff recommendation that Wickenburg Unified be awarded an

additional \$20,000 in Building Renewal Grant funding for professional design services to replace the HVAC system serving Building 1001 (MPR) at Vulture Peak Elementary School (project number 070209103-1001-013BRG). This includes \$5,000 for a structural analysis. 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. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

- Wickenburg Unified 014BRG

Tom Rushin made a motion for Board approval of the staff recommendation that Wickenburg Unified be awarded an additional \$20,000 in Building Renewal Grant funding for professional design services to replace the HVAC system serving Building 1006 (Gymnasium) at Hassayampa Elementary School (project number 070209102-1006-014BRG). This includes \$5,000 for a structural analysis. 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. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

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

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

- Cartwright Elementary ID4932

Vern Crow made a motion for Board approval of the staff recommendation that Cartwright Elementary be awarded \$24,452 in Building Renewal Grant funding to repair the fire line (on-site portion only) that serves Desert Sands Middle School. This includes \$3,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the

responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. The district will contribute the Adjacent Ways portion of \$28,435 (57%).Bob Rice seconded. The motion Passed with a voice vote of 7-0.

- Casa Grande Elementary ID5031

Vern Crow made a motion for Board approval of the staff recommendation that Casa Grande Elementary be awarded \$20,200 in Building Renewal Grant funding to replace the roll-up door in Building 1001 at Mesquite Elementary School. This includes \$1,871 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 7-0.

- Casa Grande Elementary ID5040

Vern Crow made a motion for Board approval of the staff recommendation that Casa Grande Elementary be awarded \$103,824 in Building Renewal Grant funding to replace the HVAC systems that serve the cafeteria / MPR in Building 1001 at Evergreen Elementary School. This includes \$9,438 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 7-0.

- Chinle Unified ID4857

Vern Crow made a motion for Board approval of the staff recommendation that Chinle Unified be awarded \$1,016 to replace two sink faucets and add two filters with testing services to remediate lead contamination in the drinking water in Building 1002 at Chinle 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. 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.

- Chinle Unified ID5049

Vern Crow made a motion for Board approval of the staff recommendation that Chinle Unified be awarded \$207,000 in Building Renewal Grant funding to replace the mercury containing gym floor in Building 1006 at Many Farms Elementary School. This includes \$18,853 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 7-0.

- Chino Valley Unified ID4845

Vern Crow made a motion for Board approval of the staff recommendation that Chino Valley Unified be awarded \$7,829 in Building Renewal Grant funding to replace the two heat exchangers in Building 1012, West Gym at Chino Valley High 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. 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. The district will contribute \$1,126 towards the cost of the project. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

- Colorado River Union ID4719

Vern Crow made a motion for Board approval of the staff recommendation that Colorado River Union be awarded \$8,180 in

Building Renewal Grant funding to replace a 4-ton HVAC roof-top unit on Building 1001 at River Valley High 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. 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.

- Mesa Unified ID4778

Vern Crow made a motion for Board approval of the staff recommendation that Mesa Unified be awarded \$7,720 in Building Renewal Grant funding to provide construction services to coat the cooling tower at Building 1016 at Franklin East 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 7-0.

- Saddle Mountain Unified ID4881

Vern Crow made a motion for Board approval of the staff recommendation that Saddle Mountain Unified be awarded \$4,766 in Building Renewal Grant funding to replace the condenser coil on a 6-ton split HVAC unit serving Building 1001 at Tartesso 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 7-0.

- Saddle Mountain Unified ID4893

Vern Crow made a motion for Board approval of the staff

recommendation that Saddle Mountain Unified be awarded \$9,945 in Building Renewal Grant funding to replace a 5-ton package unit serving Building 1008 at Tonopah Valley High School. This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

- Saddle Mountain Unified ID4961

Vern Crow made a motion for Board approval of the staff recommendation that Saddle Mountain Unified be awarded \$5,142 in Building Renewal Grant funding to replace a mini-split HVAC unit serving Room 138 in Building 1001 at Tartesso Elementary School. 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.

- Saddle Mountain Unified ID4965

Vern Crow made a motion for Board approval of the staff recommendation that Saddle Mountain Unified be awarded \$9,945 in Building Renewal Grant funding to replace a 5-ton package unit serving Building 1008 at Tonopah Valley High School. This includes \$1,000 in contingency that may only be used with SFB staff written approval. 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.

- Saddle Mountain Unified ID4966

Vern Crow made a motion for Board approval of the staff recommendation that Saddle Mountain Unified be awarded \$4,681 in Building Renewal Grant funding to replace the coil on a 3-ton HVAC unit serving Building 1008 at Tonopah Valley High School. This includes \$1,000 in contingency that may only be used with SFB staff written approval. 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.

- Saddle Mountain Unified ID4967

Vern Crow made a motion for Board approval of the staff recommendation that Saddle Mountain Unified be awarded \$9,010 in Building Renewal Grant funding to replace a 2-ton mini-split HVAC unit serving Building 1006 at Tonopah Valley High School. This includes \$1,000 in contingency that may only be used with SFB staff written approval. 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.

- Saddle Mountain Unified ID5007

Vern Crow made a motion for Board approval of the staff recommendation that Saddle Mountain Unified be awarded \$7,916 in Building Renewal Grant funding to replace a 2-ton mini split HVAC unit serving the IDF room at Building 1006 at Tonopah Valley High School. This includes \$1,000 in contingency that may only be used with SFB staff written approval. 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.

- Safford Unified ID4711

Vern Crow made a motion for Board approval of the staff recommendation that Safford Unified be awarded \$51,585 in Building Renewal Grant funding to repair the roofs on Buildings 1001 and 1002 at Dorothy Stinson Elementary School. This includes \$2,000 in contingency that may only be used with SFB staff approval. 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.

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.

- Beaver Creek Elementary ID4865

Vern Crow made a motion for Board approval of the staff recommendation that Beaver Creek Elementary be awarded \$3,787 in Building Renewal Grant funding to assess the roof

on Building 1005 at Beaver Creek Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- Flowing Wells Unified ID4912

Vern Crow made a motion for Board approval of the staff recommendation that Flowing Wells Unified be awarded \$6,500 in Building Renewal Grant funding to assess the exterior doors and hardware at Flowing Wells Junior High School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- Isaac Elementary ID4914

Vern Crow made a motion for Board approval of the staff recommendation that Isaac Elementary be awarded \$9,300 in Building Renewal Grant funding for professional services to develop construction bid documents to replace a 180-ton chiller. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- Marana Unified ID5037

Vern Crow made a motion for Board approval of the staff recommendation that Marana Unified be awarded \$4,360 in Building Renewal Grant funding to assess the structural glue-laminated beams on Buildings 1007 and 1008 at DeGrazia

Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- Nogales Unified ID4981

Vern Crow made a motion for Board approval of the staff recommendation that Nogales Unified be awarded \$2,500 in Building Renewal Grant funding to assess ADA issues on Building 1005 at Challenger Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- Nogales Unified ID4982

Vern Crow made a motion for Board approval of the staff recommendation that Nogales Unified be awarded \$2,500 in Building Renewal Grant funding to assess ADA issues on Building 1001 at Desert Shadows Middle School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- Nogales Unified ID4983

Vern Crow made a motion for Board approval of the staff recommendation that Nogales Unified be awarded \$2,500 in Building Renewal Grant funding to assess ADA issues on Building 1001 at Francisco Vasquez De Coronado School.

SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- Nogales Unified ID4992

Vern Crow made a motion for Board approval of the staff recommendation that Nogales Unified be awarded \$3,000 in Building Renewal Grant funding to assess ADA issues on Buildings 1003 and 1004 at Pierson Vocational High School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- Prescott Unified ID4810

Vern Crow made a motion for Board approval of the staff recommendation that Prescott Unified be awarded \$5,000 in Building Renewal Grant for a roofing assessment on Building 1005 at Prescott High School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- Prescott Unified ID4814

Vern Crow made a motion for Board approval of the staff recommendation that Prescott Unified be awarded \$3,500 in Building Renewal Grant funding for an assessment of the existing doors and windows at Prescott Mile High Middle School. SFB staff will participate in a pre-award meeting to

review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- Prescott Unified ID4821

Vern Crow made a motion for Board approval of the staff recommendation that Prescott Unified be awarded \$5,000 in Building Renewal Grant for a roofing assessment on Building 1008 at Prescott High School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- Safford Unified ID3866

Vern Crow made a motion for Board approval of the staff recommendation that Safford Unified be awarded \$5,000 in Building Renewal Grant funding for the design through bid and negotiation for the replacement of four package HVAC units serving Building 1002 at Mt. Graham High School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- Safford Unified ID3867

Vern Crow made a motion for Board approval of the staff recommendation that Safford Unified be awarded \$13,560 in Building Renewal Grant funding for the design through bid for the replacement of 22 HVAC units serving Buildings 1002, 1003, 1006, and 1007 at Safford High School. SFB staff will

participate in a preaward meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- Safford Unified ID3868

Vern Crow made a motion for Board approval of the staff recommendation that Safford Unified be awarded \$13,330 in Building Renewal Grant funding for the design through bid for the replacement of 21 package HVAC units serving Ruth Powell Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- Safford Unified ID3869

Vern Crow made a motion for Board approval of the staff recommendation that Safford Unified be awarded \$14,250 in Building Renewal Grant funding for the design through bid and structural analysis to replace 25 HVAC units on Buildings 1001 through 1008 at Safford Middle School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- Safford Unified ID4257

Vern Crow made a motion for Board approval of the staff recommendation that Safford Unified be awarded \$5,250 in Building Renewal Grant funding for a roofing assessment on

Building 1001 at Ruth Powell Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- Safford Unified ID4260

Vern Crow made a motion for Board approval of the staff recommendation that Safford Unified be awarded \$5,500 in Building Renewal Grant funding for a weatherization assessment of Building 1001 at Ruth Powell Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- San Simon Unified ID2064

Vern Crow made a motion for Board approval of the staff recommendation that San Simon Unified be awarded \$5,500 in Building Renewal Grant funding to assess water intrusion issues on Buildings 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, and 1009 at San Simon Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- San Simon Unified ID4997

Vern Crow made a motion for Board approval of the staff recommendation that San Simon Unified be awarded \$5,500 in Building Renewal Grant funding to assess the exterior doors

and hardware on Buildings 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, and 1009 at San Simone School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- Show Low Unified ID4399

Vern Crow made a motion for Board approval of the staff recommendation that Show Low Unified be awarded \$22,500 in Building Renewal Grant funding for professional services for design and structural investigation to develop construction bid documents (\$15,500), procurement (\$5,000 estimate) and hazardous material survey (\$2,000 estimate) to replace the roofs on Buildings 1001, 1003 and 1004 at Whipple Ranch Elementary School. This award is contingent upon the district's completion of the SFB Annual Reporting required, including the SFB Building Inventory, prior to reimbursement. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

VII. Emergency Deficiencies Correction Requests

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

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

- Chino Valley Unified ID5063

Jeff Smith made a motion for Board approval of the staff recommendation that Chino Valley Unified be awarded \$10,805 in Emergency Deficiencies Correction funding to re-

drill a well serving Building 1020 (transportation building) at Chino Valley High School. This includes \$3,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

VIII. Board Member Summary of Current Events

The Board did not provide a summary of current events.

IX. Future Agenda Items

Sean McCarthy requested Staff recommendation at our next Board meeting as to how we can create a prioritization system for recommending projects to the Board. Additionally, Director Bakalis stated Staff will have the Auditor General's recommended checklist available for review at our next Board meeting, and also indicated while Debra Sterling will not attend our next Board Meeting, legal counsel will be present. Lastly, Dr. Jeff Smith requested to reflect on Chris Thompson's remarks during public comment regarding cementitious roofing failure.

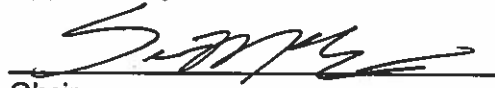
X. Public Comment

Chris Thompson with CTMS Enterprises, LLC, spoke about cementitious roofing failure.

XI. Adjournment

The meeting was adjourned at 11:28 A.M.

Approved by the School Facilities Board on


Chair