

SCHOOL FACILITIES BOARD

April 11, 2018

10:00 AM

**Arizona State Capitol Executive Tower 1700 W. Washington St.,
Ste. 312 3rd Floor Conference Room Phoenix, AZ 85007**

I. Call to Order

The meeting was called to order at 10:05 A.M.

II. Roll Call

Board Members Present:

Sean McCarthy

Vern Crow

Tom Rushin

Carmen Wyckoff

Bob Rice

Jim Chang

Greg Gilliam - non-voting member

Board Members Absent:

Sandy Williams

Halleh Landon

Scott Thompson

III. Minutes

a. Minutes of March 7, 2018 & March 27, 2018 and Executive Session Minutes of March 27, 2018

Vern Crow made a motion for Board approval of the Minutes of March 7, 2018; March 27, 2018; and the Executive Session Minutes of March 27, 2018. Bob Rice seconded. The motion Passed with a voice vote of 5-0.

Abstain: Chang

IV. Consent Agenda

All Consent Agenda items, unless specifically noted below the request, were voted on in one vote without any discussion.

a. Double Adobe Elementary 005BRG Critical – Surfaces Supplemental EA

This item was pulled from the consent agenda.

Carmen Wyckoff made a motion for Board ratification that Double

Adobe Elementary be awarded an additional \$13,863 in Building Renewal Grant funding for the re-design and re-bid due to change in scope of work for the weatherization remediation on 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. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 5-0.

Abstain: Crow

b. Valley Union ID5407 014BRG Critical - Roofing EA

This item was pulled from the consent agenda.

Carmen Wyckoff made a motion for Board ratification that Valley Union be awarded \$12,700 in Building Renewal Grant funding to assess and provide stability for the roof support structure on Building 1009 at Valley Union High School (project number 20522201-1009-014BRG). 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. Bob Rice seconded. The motion Passed with a voice vote of 5-0.

Abstain: Crow

c. Agua Fria Union ID5460 010BRG Critical - HVAC EA

Tom Rushin made a motion for Board ratification that Agua Fria Union be awarded \$19,950 in Building Renewal Grant funding to expose and determine the necessary repairs needed on the underground hot and cold water HVAC water line serving Buildings 1001 through 1015 and 1021 at Millennium High School (project number 070516201-9999-010BRG). 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. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

d. Crane Elementary ID5449 028BRG Critical - HVAC EA

Tom Rushin made a motion for Board ratification that Crane Elementary be awarded \$6,499 in Building Renewal Grant funding to replace the compressor on the walk-in freezer in Building 1001 at Crane Middle School (project number 140413003-1001-028BRG). 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. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

e. Higley Unified ID5432 020BRG Critical - HVAC EA

Tom Rushin made a motion for Board ratification that Higley Unified be awarded \$5,697 in Building Renewal Grant funding to replace a 3.5-ton water source heat pump on Building 1003 at Cortina Elementary School (project number 070260106-1003-020BRG). 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. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

f. Higley Unified ID5433 021BRG Critical - HVAC EA

Tom Rushin made a motion for Board ratification that Higley Unified be awarded \$9,447 in Building Renewal Grant funding to replace the walk-in cooler condenser and evaporator in Building 1001 at

Gateway Pointe Elementary School (project number 070260105-1001-021BRG). This includes \$1,000 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. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

g. Litchfield Elementary ID5284 024BRG Critical - HVAC Supplemental EA

Tom Rushin made a motion for Board ratification that Litchfield Elementary be awarded an additional \$1,869 in Building Renewal Grant funding to replace the TXD on the 20-ton split unit serving Building 1004 at Scott L. Libby Elementary School (project number 070479102-1004-024BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

h. Washington Elementary ID5466 040BRG Critical - HVAC EA

Tom Rushin made a motion for Board ratification that Washington Elementary be awarded \$2,457 in Building Renewal Grant funding to replace a mini-split HVAC unit on Building 1002 at Richard E. Miller Elementary School (project number 070406150-1002-040BRG). 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. Vern Crow seconded. The motion Passed with a voice

vote of 6-0.

i. Window Rock Unified ID5250 001BRG Critical - HVAC EA

Tom Rushin made a motion for Board ratification that Window Rock Unified be awarded \$14,750 in Building Renewal Grant funding to repair the boiler serving Buildings 1001 and 1008 at Tse Hootsoi Elementary School (project number 010208112-1008-001BRG). This includes \$1,300 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. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

j. Bowie Unified ID5375 005BRG Critical - Plumbing EA

Tom Rushin made a motion for Board ratification that Bowie Unified be awarded \$44,142 in Building Renewal Grant funding to repair the sewer line and replace the lift pump that serves Building 1001 at Bowie High School. This includes \$4,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

k. Casa Grande Elementary ID5425 052BRG Critical - Plumbing EA

Tom Rushin made a motion for Board ratification that Casa Grande Elementary be awarded \$4,220 in Building Renewal Grant funding for design services to replace the hot water heater boiler system at Casa Grande Middle School (project number 110404106-1015-052BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the

release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

l. Crane Elementary ID5450 029BRG Critical - Plumbing EA

Tom Rushin made a motion for Board ratification that Crane Elementary be awarded \$3,728 in Building Renewal Grant funding to replace the 100-gallon water heater in Building 1001 at Crane Middle School (project number 140413003-1001-029BRG). 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. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

m. Isaac Elementary 010BRG Critical - Plumbing EA

Tom Rushin made a motion for Board ratification that Isaac Elementary be awarded \$9,393 in Building Renewal Grant funding for the replacement of the water heater serving Building 1001 at Moya Elementary School (project number 070405114-1001-010BRG). 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. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

n. Mesa Unified ID5268 071BRG Critical - Plumbing EA

Tom Rushin made a motion for Board ratification that Mesa Unified be awarded \$1,503 in Building Renewal Grant funding for the replacement of a drinking fountain in Building 1005 at Fremont Junior High School (project number 070204254-1005-071BRG). This includes \$150 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award

meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

o. Murphy Elementary 001BRG Critical - Plumbing Supplemental EA

Tom Rushin made a motion for Board ratification that Murphy Elementary be awarded an additional \$3,209 in Building Renewal Grant funding to remediate lead in the drinking water in Buildings 1002, 1004 and 1006 at Jack L. Kuban Elementary School (project number 070421102-9999-001BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a 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. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

p. Saddle Mountain Unified ID5379 Critical - Plumbing EA

Tom Rushin made a motion for Board ratification that Saddle Mountain Unified be awarded \$2,280 in Building Renewal Grant funding to conduct an assessment on the waste water treatment plant serving Ruth Fisher Elementary School and Tonopah Valley High School (project number 070390101-9999-026BRG). This includes \$200 in contingency that will only be used with SFB staff written approval. Due to the excluded space, the district will be responsible for \$420 or 16.8% of the project cost. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

q. Colorado River Union 049BRG Critical - Special Systems Supplemental EA

Tom Rushin made a motion for Board ratification that Colorado River Union be awarded an additional \$4,608 in Building Renewal Grant funding to replace remote power supplies for the fire alarm panel at Mohave High School (project number 080502001-9999-049BRG). This includes \$3,840 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

V. Director's Report

Director Bakalis gave his report.

a. Welcome New Board Members

The SFB welcomed new Board Member, Jim Chang, and also recognized departing Board Members, Dr. Jeff Smith and Edward Boot, for their dedication and service to the Board.

b. Zero Mass Water Presentation

Zero Mass Water gave a presentation to the Board.

c. Tentative Policy Review Schedule FY2019

Staff reviewed the Tentative Policy Review Schedule with the Board.

d. Discussion of on-going policy development

Staff reviewed the development of policies and task forces.

e. Tempe Elementary ID1121 Adjacent Ways

Vern Crow made a motion for Board validation of the Tempe Elementary request for Adjacent Ways expenditure for the construction of the fire lane to the new classroom buildings at Ward Traditional Academy, ID1121. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.

f. Washington Elementary ID1129 Adjacent Ways

Vern Crow made a motion for Board validation of the Washington Elementary request for Adjacent Ways expenditure ID1129 for the demo and re-paving of 28,985 square feet of fire lane at Tumbleweed Elementary School. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.

- g. Tolleson Union High School District No. 214, Appeal of School Facilities Board rescinding award and terminating Terms and Conditions for Building Renewal Grant project at Westview High School (013BRG), Settlement Agreement

Vern Crow made a motion for Board approval to authorize the Chair to sign the Settlement Agreement reached with Tolleson Union. The project will be presented to the Board to award the funding once all the required documents are received by the SFB. Carmen Wyckoff seconded. The motion Passed with a voice vote 6-0.

VI. Reduction of Square Footage - Square Footage Reduction

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

- a. Clifton Unified

Vern Crow made a motion for Board approval to remove all buildings from Clifton Unified's building inventory. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.

- b. Somerton Elementary

Vern Crow made a motion for Board approval of Somerton Elementary's request to reconfigure from K-5/6-8 to K-6/7-8 effective July 1, 2018. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.

VII. Building Renewal Grant Requests

Beginning Balance \$1,485,751
April 11, 2018 awards (\$1,151,971)
Total Non-Critical February awards pending legislative appropriation to the BRG fund \$2,052,838
Total Non-Critical March awards pending legislative appropriation to the BRG fund \$1,555,693
Total Non-Critical April awards pending legislative appropriation to the BRG fund \$1,545,483
Pending Balance (\$4,820,234)

299 projects in design.
653 projects in construction.

Project closeouts \$65,065

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.

- Ajo Unified 007BRG Critical - Surfaces

Vern Crow made a motion for Board approval of the staff recommendation that Ajo Unified be awarded an additional \$15,875 in Building Renewal Grant funding for professional design services for the weatherization of Ajo Elementary School (project number 100215001-9999-007BRG). 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 6-0.

- Tombstone Unified 012BRG Critical - Surfaces

Tom Rushin made a motion for Board approval of the staff recommendation that Tombstone Unified be awarded an additional \$23,200 in Building Renewal Grant funding for professional design services to correct ADA compliance issues on Buildings 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, and 1009 at Huachuca City Elementary School (project number 020201101-9999-012BRG). 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. 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. Jim Chang seconded. The motion Passed with a voice vote of 5-0.

Abstain: Crow

- Picacho Elementary 003BRG Critical - Roofing

Vern Crow made a motion for Board approval of the staff recommendation that Picacho Elementary be awarded an additional \$25,800 in Building Renewal Grant funding for roofing design services including structural review, asbestos testing and procurement assistance to replace the roof on Building 1004 at Picacho Elementary School (project number 110433133-1004-003BRG). SFB staff will participate in a pre-award meeting to review with 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 6-0.

- Mesa Unified 065BRG Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Mesa Unified be awarded an additional \$3,977 in Building Renewal Grant funding to replace valves on the the compressor on a 30-ton chiller housed in Building 1018 at Hawthorne Elementary School (project number 070204106-1018-065BRG). SFB staff will participate in a pre-award meeting to review with 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 6-0.

- Ray Unified 021BRG Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Ray Unified be awarded an additional \$71,322 in Building Renewal Grant funding to replace the HVAC system on Building 1008 at Ray High School (project number 110203202-1008-021BRG). This includes \$6,000 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 6-0.

- Tempe Union 009BRG Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Tempe Union be awarded an additional \$17,459 in Building Renewal Grant funding to replace a plate and frame heat exchanger serving Marcos de Niza High School (project number 070513093-9999-009BRG). This includes \$1,000 in contingency that will only be used with SFB staff written approval. The district will contribute \$3,000 towards the cost of the project. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 6-0.

- Tucson Unified 033BRG Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Tucson Unified be awarded an additional \$381,457 in Building Renewal Grant funding to replace the cooling tower at Cholla Magnet High School (project number 100201615-9999-033BRG) 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 6-0.

- Tucson Unified 060BRG Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Tucson Unified be awarded an additional \$156,880 in Building Renewal Grant funding to replace the multi-zone air handler serving Building 1003 at Cholla Magnet High School (project number 100201615-1003-060BRG) 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 6-0.

- Tucson Unified 064BRG Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Tucson Unified be awarded an additional \$9,611 in Building Renewal Grant funding for the temporary repair and design to replace the cooling tower serving Building 1001 at Magee Middle School (project number 100201515-1001-064BRG). 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 6-0.

- Lake Havasu Unified 040BRG Critical - Special Systems

Vern Crow made a motion for Board approval of the staff recommendation that Lake Havasu Unified be awarded an additional \$121,000 in Building Renewal Grant funding for the increase in construction cost to replace the kitchen hood and grease cleaning system in the cafeteria/kitchen Building 1001 at Lake Havasu High School (project number 080201207-1001-040BRG). SFB staff will participate in a pre-award

meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 6-0.

- Douglas Unified 011BRG Critical - Plumbing

Vern Crow made a motion for Board approval of the staff recommendation that Douglas Unified be awarded an additional \$10,500 in Building Renewal Grant funding for professional design services to replace the domestic water piping system on Buildings 1001, 1002, 1003, 1004, 1005, and 1006 at Douglas High School (project number 020227210-9999-011BRG). 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 6-0.

- Buckeye Elementary 001BRG Non-Critical - Surfaces

Vern Crow made a motion for Board approval of the staff recommendation that Buckeye Elementary be awarded an additional \$276,513 in Building Renewal Grant funding for the renovation of the flooring at Building 1001 at Bales Elementary School (project number 070433102-1001-001BRG). This includes \$24,000 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 6-0.

- Buckeye Elementary 002BRG Non-Critical - Surfaces

Vern Crow made a motion for Board approval of the staff recommendation that Buckeye Elementary be awarded an additional \$304,326 in Building Renewal Grant funding to renovate the flooring at Building 1001 at Sundance Elementary School (project number 070433105-1001-002BRG). This includes \$27,000 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 6-0.

- Colorado City Unified 002BRG Non-critical - Roofing

Vern Crow made a motion for Board approval of the staff recommendation that Colorado City Unified be awarded an additional \$448,500 in Building Renewal Grant funding for construction to repair the roof and skylights on Building 1012 at El Capitan High School (project number 080214202-1012-002BRG). This includes \$40,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 6-0.

- Flowing Wells Unified 007BRG Non-critical - Roofing

Vern Crow made a motion for Board approval of the staff recommendation that Flowing Wells Unified be awarded an additional \$90,138 in Building Renewal Grant funding for the replacement of a roof on Building 1025 at Flowing Wells High School (project number 100208210-1025-007BRG). This includes \$7,400 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 6-0.

- Peoria Unified 009BRG Non-critical - Special Systems

Vern Crow made a motion for Board approval of the staff recommendation that Peoria Unified be awarded an additional \$253,866 in Building Renewal Grant funding to replace the fire alarm system at Country Meadows Elementary School (project number 070211126-9999-009BRG). This includes \$23,000 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 6-0.

- Peoria Unified 010BRG Non-critical - Special Systems

Vern Crow made a motion for Board approval of the staff recommendation that Peoria Unified be awarded an additional \$172,140 in Building Renewal Grant funding to replace the fire alarm system at Santa Fe Elementary School (project number 070211126-9999-009BRG). This includes \$17,000 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 6-0.

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.

- Toltec Elementary ID4381 Critical - Surfaces

Bob Rice made a motion for Board approval of the staff recommendation that Toltec Elementary be awarded \$2,420 in Building Renewal Grant funding to repair the sidewalk and manhole cover tripping hazards at Arizona City 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. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Douglas Unified ID5462 Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Douglas Unified be awarded \$8,088 in Building Renewal Grant funding to replace the boiler pumps on Building 1002 at Ray Borane Middle 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. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Humboldt Unified ID5351 Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Humboldt Unified be awarded \$11,539 in Building Renewal Grant funding to replace a 7.5-ton HVAC unit on Building 1001 at Granville Elementary School. This includes \$1,000 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. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Littleton Elementary ID5398 Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Littleton Elementary be awarded \$803 in Building Renewal Grant funding to replace the compressor on a HVAC unit in Building 1001 at Tres Rios 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. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Littleton Elementary ID5418 Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Littleton Elementary be awarded \$430 in Building Renewal Grant funding to replace the condenser motor on a HVAC unit in Building 1001 at Estrella Vista 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. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Littleton Elementary ID5446 Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Littleton Elementary be awarded \$654 in Building Renewal Grant funding to replace the compressor on a HVAC unit in Building 1001 at Littleton 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. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Mohave Valley Elementary ID5461 Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Mohave Valley Elementary be awarded \$14,550 in Building Renewal Grant funding to replace a 10-ton HVAC unit on Building 1002 at Mohave Valley Junior High School. This includes \$1,300 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. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Casa Grande Elementary ID5385 Critical - Special Systems

Bob Rice made a motion for Board approval of the staff recommendation that Casa Grande Elementary be awarded \$78,225 in Building Renewal Grant funding to replace the fire alarm system serving Cholla Elementary School. This includes \$5,000 in contingency that will only be used with SFB staff written approval. Due to the excluded space the district will contribute 11% or \$9,051 towards the cost of the project. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Colorado River Union ID5395 Critical - Special Systems

Bob Rice made a motion for Board approval of the staff recommendation that Colorado River Union be awarded \$3,255 in Building Renewal Grant funding for fire suppression system repairs on Buildings 1008 and 1010 at Mohave High School. This includes

\$500 in contingency that will only be used with SFB staff written approval. Due to excluded space, the district is responsible for \$968 or 26%. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Douglas Unified ID4896 Critical - Special Systems

Bob Rice made a motion for Board approval of the staff recommendation that Douglas Unified be awarded \$26,059 in Building Renewal Grant funding to replace the fire alarm panel at Sarah Marley Elementary School. This includes \$2,300 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. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Douglas Unified ID4897 Critical - Special Systems

Bob Rice made a motion for Board approval of the staff recommendation that Douglas Unified be awarded \$15,200 in Building Renewal Grant funding to replace the fire alarm panel at Maryvale Elementary School. This includes \$1,400 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. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Douglas Unified ID5267 Critical - Special Systems

Bob Rice made a motion for Board approval of the staff recommendation that Douglas Unified be awarded \$30,270 in

Building Renewal Grant funding to replace the fire alarm panel at Joe Carlson Elementary School. This includes \$2,700 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. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

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.

- Casa Grande Elementary ID5382 Critical - Surfaces

Vern Crow made a motion for Board approval of the staff recommendation that Casa Grande Elementary be awarded \$6,980 in Building Renewal Grant funding to conduct a weatherization assessment of the buildings at Evergreen 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 6-0.

- Ray Unified ID5464 Critical - Surfaces

Vern Crow made a motion for Board approval of the staff recommendation that Ray Unified be awarded \$5,550 in Building Renewal Grant funding for a site drainage assessment around Building 1005 at Ray 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 6-0.

- Show Low Unified ID4975 Critical - Surfaces

Vern Crow made a motion for Board approval of the staff recommendation that Show Low Unified be awarded \$4,500 in Building Renewal Grant funding for a weatherization assessment of Buildings 1001 and 1005 at Nikolaus Homestead 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 6-0.

- Show Low Unified ID4979 Critical - Surfaces

Vern Crow made a motion for Board approval of the staff recommendation that Show Low Unified be awarded \$5,000 in Building Renewal Grant funding for a weatherization assessment of Buildings 1001, 1003 and 1004 at Whipple Ranch 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 6-0.

- Joseph City Unified ID5027 Critical - Roofing

Vern Crow made a motion for Board approval of the staff recommendation that Joseph City Unified be awarded \$4,380 in Building Renewal Grant funding to assess the roofing on Building 1002 at Joseph City Elementary School. Due to excluded space, the district will contribute \$2,298 or 34.4% towards the cost of the project. SFB staff will participate in a pre-award meeting to review with the responsive bidders and

determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 6-0.

- Oracle Elementary ID5401 Critical - Roofing

Tom Rushin made a motion for Board approval of the staff recommendation that Oracle Elementary be awarded \$2,500 in Building Renewal Grant funding for a roof assessment on Building 1004 at Mountain Vista 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 5-0.

Abstain: Crow

- Tombstone Unified ID5142 Critical - Roofing

Tom Rushin made a motion for Board approval of the staff recommendation that Tombstone Unified be awarded \$4,950 in Building Renewal Grant funding to assess the source of water intrusion on the roof and HVAC curbs on Building 1009 at Huachuca City Elementary School. SFB staff will participate in a preaward meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 5-0.

Abstain: Crow

- Tombstone Unified ID5143 Critical - Roofing

Tom Rushin made a motion for Board approval of the staff

recommendation that Tombstone Unified be awarded \$4,650 in Building Renewal Grant funding to assess the source of water intrusion on the roofs on Buildings 1001 and 1005 at Walter J. Meyer 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 5-0.

Abstain: Crow

- Union Elementary ID4933 Critical - Roofing

Vern Crow made a motion for Board approval of the staff recommendation that Union Elementary be awarded \$28,500 in Building Renewal Grant funding for professional design services to recoat the roofs at Dos Rios 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 6-0.

- Blue Ridge Unified ID4764 Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Blue Ridge Unified be awarded \$2,950 in Building Renewal Grant funding for the design through bid for the replacement of the fluid coolers serving Building 1016 at Blue Ridge 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. Carmen Wyckoff seconded. The motion Passed with a

voice vote of 6-0.

- Casa Grande Elementary ID5488 Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Casa Grande Elementary be awarded \$4,300 in Building Renewal Grant funding for design and asbestos testing to replace the structural supports to the cooling tower serving Cactus Middle School. This includes an estimate of \$500 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 6-0.

- Higley Unified ID4941 Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Higley Unified be awarded \$9,400 in Building Renewal Grant funding for design services to replace the 200-ton chiller serving Building 1001 at San Tan 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 6-0.

- Flowing Wells Unified ID4910 Critical - Special Equipment

Vern Crow made a motion for Board approval of the staff recommendation that Flowing Wells Unified be awarded \$6,900 in Building Renewal Grant funding to assess the exterior doors and hardware at Flowing Wells 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 6-0.

- Sahuarita Unified ID3790 Critical - Special Equipment

Vern Crow made a motion for Board approval of the staff recommendation that Sahuarita Unified be awarded \$2,500 in Building Renewal Grant funding for professional design services to replace the gymnasium bleachers in Building 1003 at Sahuarita Intermediate 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 6-0.

- Joseph City Unified ID5518 Critical - Electrical

Vern Crow made a motion for Board approval of the staff recommendation that Joseph City Unified be awarded \$5,000 in Building Renewal Grant funding to assess the auditorium lighting in Building 1004 at Joseph City 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. 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 6-0.

- Blue Ridge Unified ID3760 Critical - Plumbing

Vern Crow made a motion for Board approval of the staff recommendation that Blue Ridge Unified be awarded \$25,337 in Building Renewal Grant funding for the re-design through bid the repair and replacement of the plumbing system and showers serving the boys locker room in Building 1007 at Blue

Ridge High School. This includes an estimate of \$2,000 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 6-0.

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

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

- Mayer Unified 016BRG

Bob Rice made a motion for Board approval of the staff recommendation that Mayer Unified's project number 130243101-9999- 016BRG be cancelled and the funds awarded be transferred to 130243101-9999-014BRG. Carmen Wyckoff seconded. The motion Passed with a voice vote of 6-0.

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

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

- Kirkland Elementary ID5296

Vern Crow made a motion for Board approval of the staff recommendation that Kirkland Elementary's request for Building Renewal Grant funding to address the rail ties in the playground be denied because the remedy is considered preventative maintenance which is the responsibility of the district and because the playground currently meets the minimum guideline standards. Bob Rice seconded. The motion Passed with a voice vote of 6-0.

VIII. Board Member Summary of Current Events

The Board did not provide a summary of current events.

IX. Future Agenda Items

Carmen Wyckoff asked Staff if more agenda items could be added to the consent agenda in order to limit the amount of verbal reading at each meeting. Sean McCarthy asked Debra Sterling to inquire whether or not Staff is obligated to read out loud non-consent agenda items. Director Bakalis informed the Board Staff will discuss on-going policy development at the next Board meeting.


X. Public Comment

Nate Bowler spoke on behalf of Buckeye Elementary School District.

XI. Adjournment

The meeting was adjourned at 12:03 P.M.

Approved by the School Facilities Board on


Chair

5/9/2018