

# **SCHOOL FACILITIES BOARD**

**August 1, 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 10:04 A.M.

## **II. Roll Call**

Board Members Present:

Sean McCarthy

Vern Crow

Tom Rushin

Bob Rice

Carmen Wyckoff

Jim Chang

Scott Thompson

Greg Gilliam - non-voting member

Board Members Absent:

Sandy Williams

Halleh Landon

## **III. Minutes**

### **a. Minutes of June 27, 2018**

Bob Rice made a motion for Board approval of the Minutes of June 27, 2018. Carmen Wyckoff seconded. The motion Passed with a voice vote of 6-0.

For - Rushin

For - Crow

For - McCarthy

For - Rice

For - Wyckoff

For - Thompson

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. Marana Unified 008BRG Supplemental EA Critical - Roofing

Tom Rushin made a motion for Board ratification that Marana Unified be awarded an additional \$34,933 in Building Renewal Grant funding to correct roof drainage issues on Building 1002 at Marana Middle School (project number 1002061130-1002-008BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For - Rushin

For - Crow

For - McCarthy

For - Rice

For - Wyckoff

For - Chang

For - Thompson

b. Solomon Elementary 008BRG Supplemental EA Critical - Roofing

Tom Rushin made a motion for Board ratification that Solomon Elementary be awarded an additional \$18,750 in Building Renewal Grant funding for the HCM remediation on Building 1007 at Solomon Elementary School (Project Number 050305101-1007-008-BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For - Rushin

For - Crow

For - McCarthy

For - Rice

For - Wyckoff

For - Chang

For - Thompson

c. Wenden Elementary ID5416 003BRG EA Critical - Gen Ren

Tom Rushin made a motion for Board ratification of the staff recommendation that Wenden Elementary be awarded \$7,500 in Building Renewal Grant funding for an assessment of the roofing and walls on Buildings 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1011, and 1013 at Wenden Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For - Rushin

For - Crow

For - McCarthy

For - Rice

For - Wyckoff

For - Chang

For - Thompson

d. Bullhead City Elementary ID5703 063BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Bullhead City Elementary be awarded \$7,230 in Building Renewal Grant funding to replace a 5-ton HVAC unit on Building(s) 1004 at Desert Valley Elementary School (project number 080415105-1004- 063BRG). This includes \$600 in contingency that will only be used with SFB staff written approval. SFB staff will defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For - Rushin

For - Crow

For - McCarthy

For - Rice

For - Wyckoff

For - Chang

For - Thompson

e. Bullhead City Elementary ID5409 064BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification of the staff recommendation that Bullhead City Elementary be awarded \$1,600 in Building Renewal Grant funding for redesign and a structural study to replace a 3-ton HVAC unit on Building(s) 1002 at Desert Valley Elementary (project number 080415105-1002-064BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For - Rushin

For - Crow

For - McCarthy

For - Rice

For - Wyckoff

For - Chang

For - Thompson

f. Colorado River Union ID5715 051BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Colorado River Union be awarded \$9,534 in Building Renewal Grant funding to replace a 4-ton HVAC unit on Building(s) 1001 at River Valley High School (project number 080502002-1001-051BRG). This includes \$799 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For - Rushin

For - Crow

For - McCarthy

For - Rice

For - Wyckoff

For - Chang

For - Thompson

g. Dysart Unified ID5645 019BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification of the staff recommendation that Dysart Unified be awarded \$27,165 in Building Renewal Grant funding to assess and repair the chiller serving Valley Vista High School (project number 070289220-9999-019BRG). This includes \$4,000 in contingency that will only be used with SFB staff written approval. The district will contribute \$4,745 toward the cost of the project due to excluded space. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For - Rushin

For - Crow

For - McCarthy

For - Rice

For - Wyckoff

For - Chang

For - Thompson

h. Higley Unified ID5742 026BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification of the staff recommendation that Higley Unified be awarded \$17,450 in Building Renewal Grant funding to repair the chiller and purchase the additional refrigerant to complete repair to the compressor on chiller #3 that serves Building(s) 1007 at Higley High School (Project Number 070260201-1007-026BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For - Rushin

For - Crow

For - McCarthy

For - Rice

For - Wyckoff

For - Chang

For - Thompson

i. Saddle Mountain Unified ID5745 027BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Saddle Mountain Unified be awarded \$16,468 in Building Renewal Grant funding replace two compressors on a 100-ton unit on Building(s) 1005 at Tonopah Valley High School (project number 070390002-1005-027BRG). This includes \$1,500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For - Rushin

For - Crow

For - McCarthy

For - Rice

For - Wyckoff

For - Chang

For - Thompson

j. Safford Unified ID5689 046BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Safford Unified be awarded \$6,737 in Building Renewal Grant funding to replace a 4-ton gas package unit serving Building 1002 at Mt Graham High School (project number 050201201-1002-046BRG). This includes \$300 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For - Rushin

For - Crow

For - McCarthy

For - Rice

For - Wyckoff  
For - Chang  
For - Thompson

k. Safford Unified ID5690 047BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification of the staff recommendation that Safford Unified be awarded \$12,930 in Building Renewal Grant funding to replace a 10 ton HVAC unit on Building(s) 1001 at Safford High School (project number 050201200-1001-047BRG). 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. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For - Rushin  
For - Crow  
For - McCarthy  
For - Rice  
For - Wyckoff  
For - Chang  
For - Thompson

l. Lake Havasu Unified ID5711 091BRG EA Critical - Plumbing

Tom Rushin made a motion for Board ratification that Lake Havasu Unified be awarded \$10,000 in Building Renewal Grant funding to repair an underground water leak in the water main entering the campus at Havasupai Elementary School (project number 080201103-9999-091BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For - Rushin  
For - Crow

For - McCarthy  
For - Rice  
For - Wyckoff  
For - Chang  
For - Thompson

## V. Director's Report

Director Bakalis gave his report.

### a. Litchfield Elementary ID1170 Adjacent Ways

Vern Crow made a motion for Board validation of the Litchfield Elementary request ID1170 for Adjacent Ways expenditure to create new bus and fire lanes on a new school that will be built with bond funding that includes on and off-site work. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.

For - Rushin  
For - Crow  
For - McCarthy  
For - Rice  
For - Wyckoff  
For - Chang  
For - Thompson

### b. Mohave Valley Elementary ID1153 Adjacent Ways

Vern Crow made a motion for Board validation of the Mohave Valley Elementary request ID1153 for Adjacent Ways expenditure. The fire lane is in need of removal and replacement. This request is for onsite work. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.

For - Rushin  
For - Crow  
For - McCarthy  
For - Rice  
For - Wyckoff  
For - Chang  
For - Thompson

### c. FY 2018 Demographic Report

As required by A.R.S §15-2002.A.13, the School Facilities Board presented the FY 2018 Demographic Report which includes



demographic assumptions, a proposed construction schedule and new school construction cost estimates approved in the current fiscal year and expected approvals for the upcoming fiscal year.

d. SFB Roofing Performance Specifications Presentation

Staff provided an explanation and overview of the new SFB Roofing Performance Specifications.

e. Building Renewal Grant, Emergency Deficiencies Correction, New School Facilities Funds and Separation of Professional Assessment Services Policy Language

Building Renewal Grant Fund

B. Applications

"SFB staff must receive complete applications at least 15 business days before the next Board meeting to be considered at that Board meeting. Applications received after that date will be held until the next Board meeting."

Bob Rice made a motion to add a caveat after the second "meeting" in the first sentence, "except if both staff of the Board and the superintendent of the school district deem the project critical". Sean McCarthy seconded. The motion Passed with a voice vote of 7-0.

For - Rushin

For - Crow

For - McCarthy

For - Rice

For - Wyckoff

For - Chang

For - Thompson

D. Local Funds

"If the District intends to supplement the Project with additional funds for upgrades beyond the Minimum School Adequacy Guidelines, the District shall provide to the Board a resolution from the District's governing board setting forth the commitment of additional funding. The District's governing board's resolution shall clearly indicate the amount being committed in each Project."

Sean McCarthy made a motion to change "resolution from the District's governing board" to "signed, itemized P.O. by a district representative authorized to make the expenditure and clearly indicating the amount committed". Vern Crow seconded. The motion Passed with a voice vote 7-0.

For - Rushin

For - Crow

For - McCarthy

For - Rice

For - Wyckoff  
For - Chang  
For - Thompson

Bob Rice made a motion to approve the Building Renewal Grant Fund policy as amended. Vern Crow seconded. The motion Passed with a voice vote 7-0.

For - Rushin  
For - Crow  
For - McCarthy  
For - Rice  
For - Wyckoff  
For - Chang  
For - Thompson

#### Emergency Projects

##### A. Applications

"SFB staff must receive complete applications at least 15 business days before the next Board meeting to be considered at that Board meeting. Applications received after that date will be held until the next Board meeting."

Tom Rushin made a motion to add the caveat after the second "meeting" in the first sentence, "except if both staff of the Board and the superintendent of the school district deem the project critical". Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For - Rushin  
For - Crow  
For - McCarthy  
For - Rice  
For - Wyckoff  
For - Chang  
For - Thompson

Vern Crow made a motion to approve Emergency Projects policy as amended. Bob Rice seconded. The motion Passed with a voice vote 7-0.

For - Rushin  
For - Crow  
For - McCarthy  
For - Rice  
For - Wyckoff  
For - Chang  
For - Thompson

#### New Construction Policy

Vern Crow made a motion to approve New Construction Policy as is. Tom Rushin seconded. The motion Passed with a voice vote 7-0.

For - Rushin  
For - Crow

For - McCarthy  
For - Rice  
For - Wyckoff  
For - Chang  
For - Thompson

Separation of Professional Assessment Services  
Sean McCarthy made a motion to approve Separation of Professional Assessment Services as is and bring back to the Board in February 2019 for review. Vern Crow seconded. The motion Passed with a voice vote 7-0.

For - Rushin  
For - Crow  
For - McCarthy  
For - Rice  
For - Wyckoff  
For - Chang  
For - Thompson

The Board recessed after this agenda item from 11:39 A.M. to 11:51 A.M. Vern Crow and Bob Rice left the meeting during this recess.

## VI. Reduction of Square Footage - Square Footage Reduction

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

### a. Alhambra Elementary

Scott Thompson made a motion for Board approval of Alhambra Elementary's request to remove buildings listed above from the building inventory for Cordova and Montebello Elementary Schools. Carmen Wyckoff seconded. The motion Passed with a voice vote of 5-0.

For - Rushin  
For - McCarthy  
For - Wyckoff  
For - Chang  
For - Thompson

## VII. Building Renewal Grant Requests

Beginning Balance \$38,768,812  
August 1, 2018 awards (\$1,498,097)  
Ending Balance \$37,270,715

308 projects in design.  
740 projects in construction.  
Project closeouts \$10,840

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.

- Douglas Unified 012BRG Critical - Surfaces

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Douglas Unified be awarded an additional \$25,950 in Building Renewal Grant funding for design to weatherize the building(s) envelope and extend the roof drains on Buildings 1002 and 1003 at Faras Elementary School (Project Number 020227105-9999-012BRG). 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. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

For - Rushin

For - McCarthy

For - Wyckoff

For - Chang

For - Thompson

- Amphitheater Unified 020BRG Critical - Roofing

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Amphitheater Unified be awarded an additional \$7,870 in Building Renewal Grant funding for the design to restore and replace the roof on Building 1012 at Winifred Harelson Elementary School (Project Number 100210107-1012-020BRG). 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. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

For - Rushin

For - McCarthy

For - Wyckoff

For - Chang

For - Thompson

- Amphitheater Unified 024BRG Critical - Roofing

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Amphitheater Unified be awarded an additional \$11,180 in Building Renewal Grant funding to design replacement of the roof system on Building 1007 at Painted Sky Elementary School (Project Number 10021000S-1007-024BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

For - Rushin

For - McCarthy

For - Wyckoff

For - Chang

For - Thompson

- Amphitheater Unified 034BRG Critical - Roofing

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Amphitheater Unified be awarded an additional \$21,350 in Building Renewal Grant funding to design the retro fit of the roof system on Building 1014 at Coronado Elementary School (Project Number 100210115-1014-034BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

For - Rushin

For - McCarthy  
For - Wyckoff  
For - Chang  
For - Thompson

- Beaver Creek Elementary 005BRG Critical - Roofing

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Beaver Creek Elementary be awarded an additional \$19,630 in Building Renewal Grant funding for the design, HCM testing and procurement assistance to replace roofing (Project Number 130326101-1005-005BRG). 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. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

For - Rushin  
For - McCarthy  
For - Wyckoff  
For - Chang  
For - Thompson

- Palo Verde Elementary 030BRG Critical - Roofing

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Palo Verde Elementary be awarded an additional \$1,950 in Building Renewal Grant funding to have a specification and oversight of the remediation of HCM (Project Number 070449101-9999-070449101-9999-030BRGBRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

For - Rushin  
For - McCarthy  
For - Wyckoff  
For - Chang

For - Thompson

- Tanque Verde Unified 006BRG Critical - Roofing

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Tanque Verde Unified be awarded an additional \$1,122,531 in Building Renewal Grant funding to replace roofs at Agua Caliente School (Project Number 100213105-9999-006BRG). This includes \$100,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

For - Rushin

For - McCarthy

For - Wyckoff

For - Chang

For - Thompson

- Wickenburg Unified 013BRG Critical - HVAC

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Wickenburg Unified be awarded an additional \$3,500 in Building Renewal Grant funding for construction administration to replace the HVAC system serving Building 1001 (MPR) at Vulture Peak Elementary School (project number 070209103-1001-013BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

For - Rushin

For - McCarthy

For - Wyckoff

For - Chang

For - Thompson

- Show Low Unified 017BRG Critical - Surfaces

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Show Low Unified be awarded an additional \$20,000 in Building Renewal Grant funding to design the new flooring system in Building 1001 at Show Low High school (Project Number 09021000S-1001-017BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

For - Rushin

For - McCarthy

For - Wyckoff

For - Chang

For - Thompson

- Flowing Wells Unified 011BRG Critical - Special Equipment

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Flowing Wells Unified be awarded an additional \$11,944 in Building Renewal Grant funding to replace security devices and door hardware including locks (Project Number 100208170-9999-011BRG). This includes in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

For - Rushin

For - McCarthy

For - Wyckoff

For - Chang

For - Thompson



- Sahuarita Unified 007BRG Critical - Special Equipment

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Sahuarita Unified be awarded an additional \$46,443 in Building Renewal Grant funding to replace the bleachers in Building 1003 at Sahuarita Intermediate School (Project Number 100230105-1003-007BRG). 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. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

For - Rushin

For - McCarthy

For - Wyckoff

For - Chang

For - Thompson

- Santa Cruz Valley Unified 008BRG Critical - Plumbing

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Santa Cruz Valley Unified be awarded an additional \$12,050 in Building Renewal Grant funding to replace a water heater at Rio Rico High School (project number 120235200-1009-008BRG). This includes \$1,035 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

For - Rushin

For - McCarthy

For - Wyckoff

For - Chang

For - Thompson

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.

- Laveen Elementary ID5732 Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Laveen Elementary be awarded \$1,647 in Building Renewal Grant funding to replace the compressor on a HVAC unit on Building(s) 1015 at Maurice C Cash Elementary School. This includes \$150 in contingency that will only be used with SFB staff written approval. The district will contribute \$918 toward the cost of the project due to excluded space. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Jim Chang seconded. The motion Passed with a voice vote of 5-0.

For - Rushin

For - McCarthy

For - Wyckoff

For - Chang

For - Thompson

- Palominas Elementary ID5577 Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Palominas Elementary be awarded \$39,536 in Building Renewal Grant funding to replace the 20-ton split HVAC unit on Building(s) 1001 at Coronado Elementary School. This includes \$3,594 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. Jim Chang seconded. The motion Passed with a voice vote of 5-0.

For - Rushin

For - McCarthy  
For - Wyckoff  
For - Chang  
For - Thompson

- Window Rock Unified ID5769 Critical - Special Systems

Tom Rushin made a motion for Board approval of the staff recommendation that Window Rock Unified be awarded \$23,969 in Building Renewal Grant funding to replace the intercom system at Window Rock High School. This includes \$2,179 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. Jim Chang seconded. The motion Passed with a voice vote of 5-0.

For - Rushin  
For - McCarthy  
For - Wyckoff  
For - Chang  
For - Thompson

- Mesa Unified ID5684 Critical - Plumbing

Tom Rushin made a motion for Board approval of the staff recommendation that Mesa Unified be awarded \$5,820 in Building Renewal Grant funding for the replacement of the 80-gallon water heater serving Building(s) 1001 at Red Mountain Ranch Elementary School. This includes \$529 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 5-0.

For - Rushin  
For - McCarthy  
For - Wyckoff

For - Chang  
For - Crow (via phone)  
Abstain: Thompson

- Saddle Mountain Unified ID5748 Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Saddle Mountain Unified be awarded \$7,219 in Building Renewal Grant funding to replace a compressor on a 70-ton HVAC unit serving Building(s) 1001 at Winters Well Elementary. This includes \$656 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. Jim Chang seconded. The motion Passed with a voice vote of 5-0.

For - Rushin  
For - McCarthy  
For - Wyckoff  
For - Chang  
For - Thompson

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 ID5376 Critical - Roofing

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Casa Grande Elementary be awarded \$2,150 in Building Renewal Grant funding for a roofing assessment on Building(s) 1005 at Casa Grande 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. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

For - Rushin

For - McCarthy  
For - Wyckoff  
For - Chang  
For - Thompson

- Casa Grande Elementary ID5377 Critical - Roofing

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Casa Grande Elementary be awarded \$2,950 in Building Renewal Grant funding for a roofing assessment on Building(s) 1002 and 1003 at Villago Middle School. SFB Renewal Grant funding for a roofing assessment on Building(s) 1002 and 1003 at Villago 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. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

For - Rushin  
For - McCarthy  
For - Wyckoff  
For - Chang  
For - Thompson

- Mesa Unified ID5478 Critical - Roofing

Tom Rushin made a motion for Board approval of the staff recommendation that Mesa Unified be awarded \$16,600 in Building Renewal Grant funding for design services including structural analysis for the roof remediation on Building(s) 1001 at Lehi 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.

For - Rushin  
For - McCarthy  
For - Wyckoff

For - Chang  
For - Crow (via phone)  
Abstain: Thompson

- Mesa Unified ID5685 Critical - Roofing

Tom Rushin made a motion for Board approval of the staff recommendation that Mesa Unified be awarded \$25,600 in Building Renewal Grant funding for the design of the roof remediation on Building(s) 1001 and 1003 at Keller 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.

For - Rushin  
For - McCarthy  
For - Wyckoff  
For - Chang  
For - Crow (via phone)  
Abstain: Thompson

- Quartzsite Elementary ID5759 Critical - Roofing

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Quartzsite Elementary be awarded \$3,500 in Building Renewal Grant funding to assess the roof systems on Building(s) 1001, 1002, 1003, 1004, 1005, 1006, 1007, and 1008 at Ehrenberg 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. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

For - Rushin  
For - McCarthy  
For - Wyckoff  
For - Chang  
For - Thompson

- Pendergast Elementary ID5752 Critical - Surfaces

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Pendergast Elementary be awarded \$7,225 in Building Renewal Grant funding to assess weatherization of walls on Building(s) 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, and 1011 at Desert Mirage 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. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

For - Rushin

For - McCarthy

For - Wyckoff

For - Chang

For - Thompson

- Quartzsite Elementary ID5757 Critical - Surfaces

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Quartzsite Elementary be awarded \$26,700 in Building Renewal Grant funding for civil engineering design and procurement to correct grading and drainage at Ehrenberg 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. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

For - Rushin

For - McCarthy

For - Wyckoff

For - Chang

For - Thompson

- Quartzsite Elementary ID5760 Critical - Surfaces

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Quartzsite Elementary be awarded \$6,500 in Building Renewal Grant funding for an assessment of the exterior wall systems on Building(s) 1001, 1002, 1003, 1004, 1005, 1006, 1007, and 1008 at Ehrenberg 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. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

For - Rushin

For - McCarthy

For - Wyckoff

For - Chang

For - Thompson

- Wenden Elementary ID5805 Critical - Surfaces

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Wenden Elementary be awarded \$2,500 in Building Renewal Grant funding assess the floor movement in Building(s) 1003 at Wenden 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. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

For - Rushin

For - McCarthy

For - Wyckoff

For - Chang

For - Thompson

- Gila Bend Unified ID4601 Critical - HVAC

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Gila Bend Unified be awarded \$3,475 in



Building Renewal Grant funding for an assessment by a factory qualified technician of the 50-ton HVAC unit serving Building(s) 1008 at Gila Bend 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. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

For - Rushin

For - McCarthy

For - Wyckoff

For - Chang

For - Thompson

- Palominas Elementary ID2328 Critical - HVAC

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Palominas Elementary be awarded \$3,200 in Building Renewal Grant funding to assess the HVAC capabilities on Building(s) 1006 at Palominas 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. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

For - Rushin

For - McCarthy

For - Wyckoff

For - Chang

For - Thompson

- Palominas Elementary ID2329 Critical - HVAC

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Palominas Elementary be awarded \$2,950 in Building Renewal Grant funding to assess the HVAC capabilities on Building(s) 1003 and 1004 at Valley View 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. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

For - Rushin

For - McCarthy

For - Wyckoff

For - Chang

For - Thompson

- Sunnyside Unified ID5714 Critical - Special Systems

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Sunnyside Unified be awarded \$3,465 in Building Renewal Grant funding to assess the fire alarm system and components at Sunnyside 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. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

For - Rushin

For - McCarthy

For - Wyckoff

For - Chang

For - Thompson

- Quartzsite Elementary ID5754 Critical - Special Equipment

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Quartzsite Elementary be awarded \$4,500 in Building Renewal Grant funding to assess and specify exterior doors that have failed on Building(s) 1001, 1002, 1003, 1004, 1005, 1006, 1007, and 1008 at Ehrenberg 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. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

For - Rushin

For - McCarthy

For - Wyckoff

For - Chang

For - Thompson

- Show Low Unified ID5489 Critical - Electrical

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Show Low Unified be awarded \$7,428 in Building Renewal Grant funding for electrical engineering and load testing to correct power deficiencies on Building(s) 1001 at Show Low 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. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

For - Rushin

For - McCarthy

For - Wyckoff

For - Chang

For - Thompson

- 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.

- Coolidge Unified ID5621 025BRG

Carmen Wyckoff made a motion for Board approval of the cancellation of Coolidge Unified's award of \$3,235 in Building Renewal Grant funding to replace a failed water heater serving Building(s) 1015 at Coolidge High School (project number 110221007- 1015-025BRG) because it does not meet the requirements of A.R.S. 15-2032. Jim Chang seconded.

The motion Passed with a voice vote of 5-0.  
For - Rushin  
For - McCarthy  
For - Wyckoff  
For - Chang  
For - Thompson

#### VIII. Board Member Summary of Current Events

The Board did not provide a summary of current events.

#### IX. Future Agenda Items

Staff will bring roofing performance specifications back to the September Board meeting.


#### X. Public Comment

Mike Barragan spoke on behalf of Glendale Elementary School District. Duane Yourko spoke on behalf of the Arizona Roofing Contractors Association. Derek Richy and Walt Hitchcock gave remarks related to the roofing performance specifications presentation.

#### XI. Adjournment

The meeting was adjourned at 1:31 P.M.

Approved by the School Facilities Board on

  
Chair

9/15/18  
Date