

SCHOOL FACILITIES BOARD

June 28, 2017

9:00 AM

**Arizona State Capitol Executive Tower 1700 W. Washington St.,
2nd Floor Conference Room (behind elevator bank), Phoenix, AZ
85007**

I. Call to Order

The meeting was called to order at 9:12 A.M.

II. Roll Call

Board Members Present:

Sean McCarthy
Tom Rushin
Dr. Jeff Smith
Bryan Peltzer
Ward Simpson
Sandy Williams
Edward Boot

Board Members Absent:

Vern Crow
Bob Rice
Charles Tack

After Roll Call Sean McCarthy made a motion for the Board to go into Executive Session regarding Agenda Item V.a. and reconvene on the 3rd floor. Tom Rushin seconded the motion. The motion Passed with a voice vote 7-0.

Following Executive Session, the meeting reconvened at 10:29 A.M. Sandy Williams made a motion to adopt Counsel's recommendation as discussed. Bryan Peltzer seconded. The motion Passed with a voice vote 7-0.

III. Minutes

a. Minutes of 8/19/2015

Sandy Williams made a motion for approval of the minutes of August 19, 2015. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

IV. Consent Agenda

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

a. St David Unified ID4440 020BRG EA

Sandy Williams made a motion for Board ratification that St. David Unified be awarded \$9,200 in Building Renewal Grant funding to replace the HVAC system on the walk-in cooler in the kitchen on Building 1004 at St. David High School (project number 020221202-1004-020BRG). This includes \$817 in contingency that will only be used with SFB staff written approval. Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Edward Boot seconded. The motion Passed with a voice vote of 7-0.

V. Director's Report

Director Bakalis gave his report.

- a. Pursuant to A.R.S. 38-431.03(A)(3), the Board may vote to go into Executive Session, which is not open to the public, for discussion or consultation for legal advice with the Board's attorney(s); and pursuant to A.R.S. 38-431.03(A)(4), the Board may vote to go into Executive Session, which is not open to the public, for discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding GLENDALE ELEMENTARY SCHOOL DISTRICT; CHINO VALLEY UNIFIED SCHOOL DISTRICT; ELFRIDA ELEMENTARY SCHOOL DISTRICT; CRANE ELEMENTARY SCHOOL DISTRICT; JILL BARRAGAN, an individual; KATHY KNECHT, an individual, ARIZONA SCHOOL BOARDS ASSOCIATION; ARIZONA EDUCATION ASSOCIATION; ARIZONA ASSOCIATION OF SCHOOL BUSINESS OFFICIALS; ARIZONA SCHOOL ADMINISTRATORS, INC., Plaintiffs, vs. STATE OF ARIZONA; SCHOOL FACILITIES BOARD, Defendants.

b. Benson Unified K-4 School Design

Benson Unified and BWS Architects provided a presentation to the Board on the preliminary design of new K-4 space at Benson

Elementary School. Sean McCarthy thanked Benson for coming and working collaboratively with Staff, and also for being creative with capital space. He asked that Benson detail what SFB money bought and also what the District could have bought with more money and provide that information to the Board.

c. FY 2017 Demographic Report

Deputy Director of Finance Amber Peterson presented the FY 2017 Demographic Report, as required by A.R.S §15-2002.A.13, 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. Budget and Legislative Update

Staff provided an update on the SFB FY 2018 Budget Appropriation and legislative changes.

The Arizona Legislature adjourned on May 10, 2017, bringing the session duration to 122 days.

1,079 bills originally posted

353 were passed

Governor Ducey signed 342 bills into law and vetoed 11.

FY 2018 budget estimates state spending at \$9.8 billion.

VI. Reduction of Square Footage - Grade Re-configuration

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

a. Gilbert Unified

Tom Rushin made a motion for Board approval of Gilbert Unified School District's request to reconfigure Gilbert Junior High School from 7-8 to 7-12. Staff also recommends approval to reconfigure Gilbert Classical Academy buildings 1008-1010 from 7-12 to K-6, contingent upon receipt of the District's Governing Board resolution. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

b. Scottsdale Unified

Tom Rushin made a motion for Board approval of Scottsdale Unified's request to reconfigure Hohokam Elementary School from K-5 to K-6. Sandy Williams seconded. The motion Passed with a

voice vote of 7-0.

VII. Building Renewal Grant Requests

Beginning Balance (\$10,635)

June 28, 2017 awards (\$4,650,504)

Ending Balance (\$4,661,139) To be applied to FY 18 appropriation

183 projects in design.

490 projects in construction.

Project closeouts \$1,241,973.

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.

The Board took a brief recess after this agenda item from 12:33 P.M. until 12:43 P.M.

• Amphitheater Unified 012BRG

Bryan Peltzer made a motion for Board approval of the staff recommendation that Amphitheater Unified be awarded an additional \$153,000 (Board packet write-up indicated \$153,700 but this was corrected orally) in Building Renewal Grant funding for the replacement of the roof on classroom Building 1011/1015 at Lulu Walker Elementary School (project number 100210112-9999-012BRG). This includes \$13,922 (Board packet write-up indicated \$14,002 but this was corrected orally) in contingency that will only be used with SFB staff written approval. Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Ward Simpson seconded. The motion Passed with a voice vote of 7-0.

• Beaver Creek Elementary 004BRG

Bryan Peltzer made a motion for Board approval of the staff recommendation that Beaver Creek Elementary be awarded an additional \$45,330 in Building Renewal Grant funding to replace four 3.5-ton split HVAC units on classroom Building 1003 at Beaver Creek Elementary School (project number 130326101-1003- 004BRG). This includes \$4,000 in contingency that will only be used with SFB staff written approval. Funding for this project will be made available July 1,

2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Ward Simpson seconded. The motion Passed with a voice vote of 7-0.

- Benson Unified 004BRG

Sean McCarthy made a motion for tabling the staff recommendation that Benson Unified be awarded an additional \$138,100 in Building Renewal Grant funding to replace the HVAC system on Building 1005 at Benson High School (project number 020209201- 1005-004BRG). This includes \$12,600 in contingency that will only be used with SFB staff written approval. Tom Rushin seconded. The motion Passed with a voice vote of 6-1.
Nays: Simpson

- Casa Grande Union 019BRG

Bryan Peltzer made a motion for Board approval of the staff recommendation that Casa Grande Union be awarded an additional \$20,196 in Building Renewal Grant funding to add an additional Tridium JACE at Casa Grande Union High School (project number 110502001-9999-019BRG). Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Ward Simpson seconded. The motion Passed with a voice vote of 7-0.

- Casa Grande Union 020BRG

Bryan Peltzer made a motion for Board approval of the staff recommendation that Casa Grande Union be awarded an additional \$3,948 in Building Renewal Grant funding for procurement assistance for the repair / replacement of the roofs on Buildings 1001 and 1002 at Desert Winds High School (project number 110502003-9999-020BRG). Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Ward Simpson seconded. The motion Passed with a voice vote of 7-0.

- Glendale Elementary 016BRG

Bryan Peltzer made a motion for Board approval of the staff recommendation that Glendale Elementary be awarded an additional \$25,175 in Building Renewal Grant funding for the structural repair on Building 1003 at Challenger Middle School

(project number 070440111-1003-016BRG). This includes \$2,000 in contingency that will only be used with SFB staff written approval. Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Ward Simpson seconded. The motion Passed with a voice vote of 7-0.

- Higley Unified 014BRG

Sean McCarthy made a motion for Board approval that Higley Unified be awarded an additional \$34,754 in Building Renewal Grant funding, which includes \$29,304 for design through bid and construction administration for professional services, as well as \$5,450 for procurement services, for the exterior reseal of Buildings 1001, 1002 and 1003 at Williams Field High School (project number 07060202-9999-014BRG). Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. This is a modification to the Staff recommendation. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.

Abstain: Boot

- Kingman Unified 014BRG

Bryan Peltzer made a motion for Board ratification that Kingman Unified be awarded an additional \$33,000 in Building Renewal Grant funding to replace the failed 25-year old roof-mounted Reznor evaporative/gas HVAC unit that serves the boy's and girl's locker rooms in the gymnasium Building 1002 at Black Mountain Elementary School (project number 080220116-1002-014BRG). This includes \$3,000 in contingency that will only be used with SFB staff written approval. Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Ward Simpson seconded. The motion Passed with a voice vote of 7-0.

- Maricopa Unified 007BRG

Sean McCarthy made a motion for tabling the staff recommendation that Maricopa Unified be awarded an additional \$110,000 in Building Renewal Grant funding to correct indoor air quality issues on Buildings 1001, 1002, 1003, and 1004 at Maricopa Wells Middle School (project number 110220WMS-9999-007BRG). This includes \$10,000 in

contingency that will only be used with SFB staff written approval. Tom Rushin seconded. The motion Passed with a voice vote of 6-1.

Nays: Simpson

- Mammoth-San Manuel Unified 010BRG

Bryan Peltzer made a motion for Board approval of the staff recommendation that Mammoth-San Manuel Unified be awarded an additional \$6,621 in Building Renewal Grant funding for the installation of four new drinking water fountains to remediate lead in the drinking water at San Manuel High School (project number 110208281-1001-010BRG). Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Ward Simpson seconded. The motion Passed with a voice vote of 7-0.

- Mesa Unified 052BRG

Bryan Peltzer made a motion for Board approval of the staff recommendation that Mesa Unified be awarded an additional \$131,677 in Building Renewal Grant funding to replace the sewer lines in Buildings 1001, 1002, and 1003 at Webster Elementary School (project number 070204115-9999-052BRG). This includes \$10,000 in contingency that will only be used with SFB staff written approval. Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Ward Simpson seconded. The motion Passed with a voice vote of 7-0.

- Morristown Elementary 002BRG

Bryan Peltzer made a motion for Board approval of the staff recommendation that Morristown Elementary be awarded an additional \$403,294 in Building Renewal Grant funding for weatherization of Building 1011 at Morristown Elementary School (project number 070375101-1011-002BRG). This includes \$37,000 in contingency that will only be used with SFB staff written approval. Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Ward Simpson seconded. The motion Passed with a voice vote of 7-0.

- Morristown Elementary 004BRG

Bryan Peltzer made a motion for Board approval of the staff recommendation that Morristown Elementary be awarded an additional \$6,000 in Building Renewal Grant funding for design to replace the flooring in Building 1011 at Morristown Elementary School (project number 070375101-1011-004BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Ward Simpson seconded. The motion Passed with a voice vote of 7-0.

- Osborn Elementary 001BRG

Bryan Peltzer made a motion for Board approval of the staff recommendation that Osborn Elementary be awarded an additional \$102,386 in Building Renewal Grant funding to replace cooling towers at Montecito Elementary School (project number 070408105-9999-001BRG). This includes \$10,000 in contingency that will only be used with SFB staff written approval. Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Ward Simpson seconded. The motion Passed with a voice vote of 7-0.

- Phoenix Elementary 023BRG

Bryan Peltzer made a motion for Board approval of the staff recommendation that Phoenix Elementary be awarded an additional \$134,369 in Building Renewal Grant funding to replace a chiller at Herrera Elementary School (project number 070401113-1001-023-BRG), with an addendum that the District use a State JOC. Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Ward Simpson seconded. The motion Passed with a voice vote of 7-0.

- Phoenix Elementary 024BRG

Bryan Peltzer made a motion for Board approval of the staff recommendation that Phoenix Elementary be awarded an additional \$80,500 in Building Renewal Grant funding to repair the central plant controls at Capitol Elementary School (project number 070401102-9999-024BRG). Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Staff agreed

to bring the actual quotes to the next Board meeting. Ward Simpson seconded. The motion Passed with a voice vote of 7-0.

- Pine Strawberry Elementary 005BRG

Bryan Peltzer made a motion for Board approval of the staff recommendation that Pine Strawberry Elementary be awarded an additional \$27,893 in Building Renewal Grant funding to replace the mercury containing gym floor on Building 1002 at Pine Strawberry Elementary School (project number 040312001-1002- 005BRG). Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Ward Simpson seconded. The motion Passed with a voice vote of 7-0.

- Prescott Unified 006BRG

Bryan Peltzer made a motion for Board approval of the staff recommendation that Prescott Unified be awarded an additional \$157,922 in Building Renewal Grant funding to replace the heating boilers in the auditorium/music classroom Building 1002 at Prescott Mile High Middle School (project number 130201150-1002- 006BRG). This includes \$15,000 in contingency that will only be used with SFB staff written approval. Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Ward Simpson seconded. The motion Passed with a voice vote of 7-0.

- Safford Unified 017BRG

Bryan Peltzer made a motion for Board approval of the staff recommendation that Safford Unified be awarded an additional \$471,728 in Building Renewal Grant funding to replace the metal decking on Building 1003 at Safford High School (project number 050201200-1003-017BRG). This includes \$43,984 in contingency that will only be used with SFB staff written approval. Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Staff agreed to contact the procurement specialist and have them attach a letter because Board members did not see an invitation for bid. Ward Simpson seconded. The motion Passed with a voice vote of 7-0.

- Scottsdale Unified 065BRG

Bryan Peltzer made a motion for Board approval of the staff recommendation that Scottsdale Unified be awarded an additional \$63,826 in Building Renewal Grant funding for the replacement of a 60-ton chiller serving Buildings 1002, 1003, 1004 and 1005 at Hohokam Elementary School (project number 070248114-9999-065BRG). This includes \$5,000 in contingency that will only be used with SFB staff written approval. This award is contingent upon receipt of a letter from Scottsdale Unified confirming the re-purpose of the chiller and equipment. Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Ward Simpson seconded. The motion Passed with a voice vote of 7-0.

- Seligman Unified 008BRG

Bryan Peltzer made a motion for Board approval of the staff recommendation that Seligman Unified be awarded an additional \$40,700 in Building Renewal Grant funding for the bid documents, procurement, structural analysis and construction administration at Seligman Elementary School (project number 130240101- 1001-008BRG). This includes \$3,700 in contingency that will only be used with SFB staff written approval. Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Ward Simpson seconded. The motion Passed with a voice vote of 7-0.

- Solomon Elementary 006BRG

Bryan Peltzer made a motion for Board approval of the staff recommendation that Solomon Elementary be awarded an additional \$10,500 in Building Renewal Grant funding for Phase II design to correct water intrusion issues on Buildings 1005 and 1007 at Solomon Elementary School (project number 050305101-9999- 006BRG). Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Ward Simpson seconded. The motion Passed with a voice vote of 7-0.

- St David Unified 017BRG

Bryan Peltzer made a motion for Board approval of the staff recommendation that St. David Unified be awarded an additional \$123,300 in Building Renewal Grant funding for the

repair/replacement of the roof on Building 1004 at St. David High School (project number 020221202-1004-017BRG). This includes \$16,225 in contingency that will only be used with SFB staff written approval. Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Ward Simpson seconded. The motion Passed with a voice vote of 7-0.

- Thatcher Unified 010BRG

Bryan Peltzer made a motion for Board approval of the staff recommendation that Thatcher Unified be awarded an additional \$23,453 in Building Renewal Grant funding to renovate the roof at Building 1002 at Thatcher Middle School (project number 050204102-1002-010BRG). Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Ward Simpson seconded. The motion Passed with a voice vote of 7-0.

- Tolleson Union 013BRG

Bryan Peltzer made a motion for Board approval of the staff recommendation that Tolleson Union be awarded an additional \$363,500 in Building Renewal Grant funding to replace controllers and install new JACEs to the control system at Westview High School (project number 070514202-9999-013BRG). Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Ward Simpson seconded. The motion Passed with a voice vote of 7-0.

- Tolleson Union 014BRG

Bryan Peltzer made a motion for Board approval of the staff recommendation that Tolleson Union be awarded an additional \$60,000 in Building Renewal Grant funding to repair the EMS control system at Building 1010 at Tolleson Union High School (project number 070514201-1010-014BRG). This includes \$5,000 in contingency that will only be used with SFB staff written approval. Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Staff agreed to bring the actual quotes to the next Board meeting. Ward Simpson seconded. The motion Passed with a voice vote of 7-0.

- Toltec Elementary 008BRG

Bryan Peltzer made a motion for Board approval of the staff recommendation that Toltec Elementary be awarded an additional \$82,500 in Building Renewal Grant funding to replace three HVAC units serving Buildings 1008 and 1009 at Toltec Elementary School (project number 110422101-9999-008BRG). This includes \$7,500 in contingency that will only be used with SFB staff written approval. Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Ward Simpson seconded. The motion Passed with a voice vote of 7-0.

- Tucson Unified 034BRG

Bryan Peltzer made a motion for Board approval of the staff recommendation that Tucson Unified be awarded an additional \$29,400 in Building Renewal Grant funding to design the replacement of the cold-water lines at Palo Verde High School (project number- 100201620-9999-034BRG). Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Ward Simpson seconded. The motion Passed with a voice vote of 7-0.

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

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

Tom Rushin left the meeting during this agenda item at 12:53 P.M.

- Casa Grande Elementary ID3974

Sandy Williams made a motion for Board approval of the staff recommendation that Casa Grande Elementary be awarded \$16,700 in Building Renewal Grant funding to replace drinking fountains and water heaters at Palo Verde Elementary School. This includes \$1,200 in contingency that will only be used with SFB staff written approval. Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Edward Boot seconded. The motion Passed with a voice vote of 6-0.

- Colorado River Union ID4540

Sandy Williams made a motion for Board approval of the staff recommendation that Colorado River Union be awarded \$9,900 in Building Renewal Grant funding to replace the drain pipe on the cooling tower serving Building 1001 at Mohave High School. This includes \$400 in contingency that will only be used with SFB staff written approval. Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Edward Boot seconded. The motion Passed with a voice vote of 6-0.

- Creighton Elementary ID4265

Sandy Williams made a motion for Board approval of the staff recommendation that Creighton Elementary be awarded \$14,417 in Building Renewal Grant funding to remove and replace drinking water fountain, a faucet and angle stops in Building 1012 at Biltmore Preparatory Academy. This includes \$500 in contingency that will only be used with SFB staff written approval. Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Edward Boot seconded. The motion Passed with a voice vote of 6-0.

- Florence Unified ID4434

Sandy Williams made a motion for Board approval of the staff recommendation that Florence Unified be awarded \$59,900 in Building Renewal Grant funding to replace the intercom system on Building 1001 at Walker Butte School. This includes \$5,820 in contingency that will only be used with SFB staff written approval. Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Edward Boot seconded. The motion Passed with a voice vote of 6-0.

- J O Combs Unified ID4376

Sandy Williams made a motion for Board approval of the staff recommendation that J O Combs Unified be awarded \$56,200 in Building Renewal Grant funding to replace carpet in multiple rooms on Buildings 1001 and 1002 at Jack Harmon Elementary School. This includes \$5,179 in contingency that will only be used with SFB staff written approval. Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Edward Boot seconded. The motion Passed with a voice vote of 6-0.

- J O Combs Unified ID4380

Sandy Williams made a motion for Board approval of the staff recommendation that J O Combs Unified be awarded \$4,800 in Building Renewal Grant funding to replace a water heater in Building 1002 at J O Combs Middle School. This includes \$497 in contingency that will only be used with SFB staff written approval. Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Edward Boot seconded. The motion Passed with a voice vote of 6-0.

- J O Combs Unified ID4393

Sandy Williams made a motion for Board approval of the staff recommendation that J O Combs Unified be awarded \$53,900 in Building Renewal Grant funding to replace the floor in the kitchen in Building 1002 at Jack Harmon Elementary School. This includes \$4,944 in contingency that will only be used with SFB staff written approval. Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Edward Boot seconded. The motion Passed with a voice vote of 6-0.

- Lake Havasu Unified ID4382

Sandy Williams made a motion for Board approval of the staff recommendation that Lake Havasu Unified be awarded \$29,222 in Building Renewal Grant funding to replace two 4-ton gas packs and one 4-ton heat pump unit serving classrooms in Buildings 1001 and 1005, respectively, at Havasupai Elementary School. This includes \$2,400 in contingency that will only be used with SFB staff written approval. Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Edward Boot seconded. The motion Passed with a voice vote of 6-0.

- Liberty Elementary ID4479

Sandy Williams made a motion for Board approval of the staff recommendation that Liberty Elementary be awarded \$13,300 in Building Renewal Grant funding for the structural roof assessment of Building 1004 at Liberty Elementary School. This includes \$2,000 in contingency that will only be used with SFB staff written approval. Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Edward Boot seconded. The motion Passed with a voice vote of 6-0.

- Mesa Unified ID3697

Sandy Williams made a motion for Board approval of the staff recommendation that Mesa Unified be awarded \$25,580 in Building Renewal Grant funding to replace 12 floor drains and piping in Building 1008 at Highland Elementary School. This includes \$2,000 in contingency that will only be used with SFB staff written approval. Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Edward Boot seconded. The motion Passed with a voice vote of 6-0.

- Miami Unified ID4388

Sandy Williams made a motion for Board approval of the staff recommendation that Miami Unified be awarded \$2,181 in Building Renewal Grant funding to replace five exterior security light fixtures on Buildings 1001 and 1004 at Lee Kornegay Middle School. This includes \$500 in contingency that will only be used with SFB staff written approval. Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Edward Boot seconded. The motion Passed with a voice vote of 6-0.

- Miami Unified ID4389

Sandy Williams made a motion for Board approval of the staff recommendation that Miami Unified be awarded \$14,059 in Building Renewal Grant funding for door and hardware replacement on Buildings 1001 and 1004 at Lee Kornegay Middle School. This includes \$2,000 in contingency that will only be used with SFB staff written approval. Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Edward Boot seconded. The motion Passed with a voice vote of 6-0.

- Miami Unified ID4390

Sandy Williams made a motion for Board approval of the staff recommendation that Miami Unified be awarded \$33,677 in Building Renewal Grant funding to replace the exterior doors and hardware on Buildings 1003, 1005 and 1006 at Miami High School. This includes \$3,000 in contingency that will only be used with SFB staff written approval. Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Edward Boot seconded. The motion Passed with a voice vote of 6-0.

- Mohave Valley Elementary ID4502

Sandy Williams made a motion for Board approval of the staff recommendation that Mohave Valley Elementary be awarded \$9,561 in Building Renewal Grant funding to replace the 5-ton package heat pump unit serving classroom Building 1003 at Camp Mohave Elementary School. This includes \$800 in contingency that will only be used with SFB staff written approval. Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Edward Boot seconded. The motion Passed with a voice vote of 6-0.

- Pima Unified ID4074

Sandy Williams made a motion for Board approval of the staff recommendation that Pima Unified be awarded \$14,827 in Building Renewal Grant funding to replace the two-way communication system at Pima Elementary School. This includes \$1,000 in contingency that will only be used with SFB staff written approval. The district contribution because of excluded space is \$4,366. Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Edward Boot seconded. The motion Passed with a voice vote of 6-0.

- Pima Unified ID4238

Sandy Williams made a motion for Board approval of the staff recommendation that Pima Unified be awarded \$31,978 in Building Renewal Grant funding to replace the two-way communication system at Pima Junior/Senior High School. This includes \$1,000 in contingency that will only be used with SFB staff written approval. Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Edward Boot seconded. The motion Passed with a voice vote of 6-0.

- Safford Unified ID4504

Sandy Williams made a motion for Board approval of the staff recommendation that Safford Unified be awarded \$14,405 in Building Renewal Grant funding for the roof repairs on Building 1007 at Safford High School. Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Edward Boot seconded. The motion Passed with a voice vote of 6-0.

- Tempe Union ID4438

Sandy Williams made a motion for Board approval of the staff recommendation that Tempe Union be awarded \$297,500 in Building Renewal Grant funding for design, bid and installation to replace a 250-ton chiller serving Buildings 1001, 1002, 1003, 1010 and 1011 at Tempe High School. This includes \$40,000 in contingency that will only be used with SFB staff written approval. Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Edward Boot seconded. The motion Passed with a voice vote of 6-0.

- Tolleson Union ID3921

Sandy Williams made a motion for Board approval of the staff recommendation that Tolleson Union be awarded \$23,600 in Building Renewal Grant funding to replace two water heaters (boilers) serving the cafeteria Building 1008 at Westview High School. This includes \$2,000 in contingency that will only be used with SFB staff written approval. Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Edward Boot seconded. The motion Passed with a voice vote of 6-0.

- Tucson Unified ID4456

Sandy Williams made a motion for Board approval of the staff recommendation that Tucson Unified be awarded \$476,800 in Building Renewal Grant funding for professional services and the estimated construction cost for the replacement of the two air-cooled chillers at Roskrige Elementary/Middle School. Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Staff agreed to bring the actual bids to the next Board meeting. Edward Boot seconded. The motion Passed with a voice vote of 6-0.

- Wickenburg Unified ID3855

Sandy Williams made a motion for Board approval of the staff recommendation that Wickenburg Unified be awarded \$38,500 in Building Renewal Grant funding to replace two boilers at Wickenburg High School. Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Edward Boot seconded. The motion Passed with a voice vote of 6-0.

- Wickenburg Unified ID4514

Sandy Williams made a motion for Board approval of the staff recommendation that Wickenburg Unified be awarded \$9,750 in Building Renewal Grant funding to replace the water heating system in Building 1001 at Vulture Peak Elementary School. This includes \$1,000 in contingency that will only be used with SFB staff written approval. Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Edward Boot 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.

- Balsz Elementary ID4507

Bryan Peltzer made a motion for Board approval of the staff recommendation that Balsz Elementary be awarded \$2,500 in Building Renewal Grant funding for an assessment of the fan coil units at Griffith Elementary School. Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

Abstain: Smith

- Douglas Unified ID4328

Ward Simpson made a motion for Board approval of the staff recommendation that Douglas Unified be awarded \$5,000 in Building Renewal Grant funding for an assessment of cracking in the exterior structural wall on Buildings 1009 and 1010 at Douglas High School. Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

- Eloy Elementary ID4505

Ward Simpson made a motion for Board approval of the staff recommendation that Eloy Elementary be awarded \$2,500 in Building Renewal Grant funding to assess water intrusion

issues on Buildings 1001, 1004, 1005, and 1007 at Curiel Primary School. Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

- Maricopa Unified ID4460

Ward Simpson made a motion for Board approval of the staff recommendation that Maricopa Unified be awarded \$14,000 in Building Renewal Grant funding to assess and design HVAC system in Building 1011 at Maricopa High School. Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

- Mesa Unified ID4419

Ward Simpson made a motion for Board approval of the staff recommendation that Mesa Unified be awarded \$2,090 (44% of the design \$4,750) in Building Renewal Grant funding to provide construction bid documents for the weatherization of Building 1008 at Lincoln Elementary School. Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

- Mesa Unified ID4435

Ward Simpson made a motion for Board approval of the staff recommendation that Mesa Unified's request for Building Renewal Grant funding for roof replacement on Building 1035 at Westwood High School be denied because the roof is currently under a 20-year manufacturer warranty. Staff recommends that Mesa Unified be awarded \$3,000 for a second opinion from a roofing consultant to include review the existing roof and follow-up with the manufacturer to resolve the roof failures. Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

- Mesa Unified ID4447

Ward Simpson made a motion for Board approval of the staff

recommendation that Mesa Unified be awarded \$3,000 in Building Renewal Grant funding for an alternative independent roofing consultant provide a second opinion relative to repair in lieu of replacement and to analyze extension of the useful life of the existing roof on Building 1002 at Kino Junior High School. Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

- Mesa Unified ID4466

Ward Simpson made a motion for Board approval of the staff recommendation that Mesa Unified be awarded \$3,000 in Building Renewal Grant funding to provide an alternative independent roofing consultant provide a second opinion relative to repair in lieu of replacement and to analyze extension of the useful life of the existing roof on Buildings 1003 and 1013 at Poston Junior High School. Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

- Owens-Whitney Elementary ID4284

Ward Simpson made a motion for Board approval of the staff recommendation that Owens-Whitney Elementary be awarded \$2,475 in Building Renewal Grant funding to assess the condition of the exterior modular wall sidings on Buildings 1001, 1002 and 1003 at Owens-Whitney Elementary School. Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

- Peoria Unified ID4007

Ward Simpson made a motion for Board approval of the staff recommendation that Peoria Unified be awarded \$18,355 in Building Renewal Grant funding for professional services to provide construction bid documents to replace the fire alarm system that services all buildings at Country Meadows Elementary School. Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

- Peoria Unified ID4008

Ward Simpson made a motion for Board approval of the staff recommendation that Peoria Unified be awarded \$16,883 in Building Renewal Grant funding for professional services to provide construction bid documents to replace the fire alarm system that services all buildings at Santa Fe Elementary School. Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

- Safford Unified ID4487

Ward Simpson made a motion for Board approval of the staff recommendation that Safford Unified be awarded \$1,634 in Building Renewal Grant funding for an assessment of the fire alarm system at Dorothy Stinson Elementary School. The district will contribute \$266 toward the cost of the assessment. Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

- Safford Unified ID4490

Ward Simpson made a motion for Board approval of the staff recommendation that Safford Unified be awarded \$1,778 in Building Renewal Grant funding for the fire alarm assessment at Lefe Nelson Elementary School. The district will contribute \$472 toward the cost of the assessment and 21% toward the cost of construction. Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

- Safford Unified ID4492

Ward Simpson made a motion for Board approval of the staff recommendation that Safford Unified be awarded \$1,900 in Building Renewal Grant funding for the fire alarm assessment of Building 1001 at Ruth Powell Elementary School. Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

- Safford Unified ID4494

Ward Simpson made a motion for Board approval of the staff recommendation that Safford Unified be awarded \$3,115 in Building Renewal Grant funding for the fire alarm assessment at Safford High School. The district will contribute \$385 towards the cost of the assessment and 11% of the construction cost. Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

- Safford Unified ID4495

Ward Simpson made a motion for Board approval of the staff recommendation that Safford Unified be awarded \$2,075 in Building Renewal Grant funding for the fire alarm assessment of buildings 1001 through 1015 at Safford Middle School. The district will contribute \$425 towards the assessment and 17% toward the cost of construction. Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

- Safford Unified ID4499

Ward Simpson made a motion for Board approval of the staff recommendation that Safford Unified be awarded \$2,500 in Building Renewal Grant funding for the exterior building egress assessment at Safford High School. Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

- Thatcher Unified ID4012

Ward Simpson made a motion for Board approval of the staff recommendation that Thatcher Unified be awarded \$5,700 in Building Renewal Grant funding for an assessment for weatherization of Building 1001 at Thatcher High School. Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

- Tonto Basin Elementary ID4378

Ward Simpson made a motion for Board approval of the staff

recommendation that Tonto Basin Elementary be awarded \$7,830 in Building Renewal Grant funding to provide professional services for a roof assessment and design that includes structural investigation at Tonto Basin Elementary School. This includes \$2,500 (estimate) for a structural analysis and \$2,000 (estimate) for an asbestos survey. Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

- Tucson Unified ID4140

Ward Simpson made a motion for Board approval of the staff recommendation that Tucson Unified be awarded \$2,900 in Building Renewal Grant funding for an assessment to replace the domestic water heating system serving Building 1014 at Pueblo Magnet High School. Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

- Tucson Unified ID4314

Ward Simpson made a motion for Board approval of the staff recommendation that Tucson Unified be awarded \$2,600 in Building Renewal Grant funding for professional services for an assessment of the heating boiler serving Buildings 1001 and 1002 at Dunham Elementary School. Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

- Tucson Unified ID4471

Ward Simpson made a motion for Board approval of the staff recommendation that Tucson Unified be awarded \$1,500 in Building Renewal Grant funding for professional services to investigate and provide mechanical assessment of the boiler at Secrist Middle School. Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

- Tucson Unified ID4472

Ward Simpson made a motion for Board approval of the staff recommendation that Tucson Unified be awarded \$1,500 in Building Renewal Grant funding for professional services to assess the heating boilers at Safford Middle School. Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

- Tucson Unified ID4473

Ward Simpson made a motion for Board approval of the staff recommendation that Tucson Unified be awarded \$1,900 in Building Renewal Grant funding for an assessment of the two chillers at Safford Middle School. Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

- Tucson Unified ID4474

Ward Simpson made a motion for Board approval of the staff recommendation that Tucson Unified be awarded \$1,900 in Building Renewal Grant funding for professional services to assess the cooling tower at Secrist Middle School. Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

- Yuma Elementary ID4476

Ward Simpson made a motion for Board approval of the staff recommendation that Yuma Elementary be awarded \$4,040 in Building Renewal Grant funding for the structural engineering to correct the foundations supporting the exterior steel supporting beams at the library Building 1005 at Gila Vista Junior High School. Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Bryan Peltzer 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 - Denial

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

- Glendale Elementary 005BRG

Mike Barragan spoke on behalf of the School District. He stated the District followed the Board's direction regarding the bid process, however they received 3 non responsive bidders and therefore requested the District be able to use the original proposal rather than starting the bid process over again. Sean McCarthy stated the Board attempts to enforce its policies to the furthest extent possible and that in this particular case the Board would be creating a horrific precedent if they allow the District to be exempt from conducting a formal bid process. Sean McCarthy made a motion for Board approval of the staff recommendation that Glendale Elementary be denied Building Renewal Grant funding to correct drainage issues at Challenger Middle School (project number 070440111-9999-005BRG) because the quote provided does not meet the formal bid process as directed by the Board for projects over \$100,000. To comply with the requirement of the Board, the district is directed to conduct a formal bid for this project because it exceeds \$100,000. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-1.

Nays: Simpson

VIII. Board Member Summary of Current Events

Sean McCarthy presented a plaque to Ward Simpson and thanked him for the time he served on the Board.

IX. Future Agenda Items

Sean McCarthy stated he wants to delve further into guidelines and policies regarding the bid process and funding JOCs. He also explained that when he said he wanted to find a way to bring a project back to the Board fewer times he was envisioning the use of State JOC as opposed to BRG requests based on estimates.

X. Public Comment

There was no public comment.

XI. Adjournment

The meeting was adjourned at 1:28 P.M.

Approved by the School Facilities Board on



Chair