

# **SCHOOL FACILITIES BOARD**

**April 3, 2019**

**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 10:07 A.M.

## **II. Roll Call**

Board Members Present:

Sean McCarthy

Vern Crow

Tom Rushin

Bob Rice

Carmen Wyckoff

Halleh Landon

Jim Chang

Scott Thompson

Board Members Absent:

Sandy Williams

## **III. Minutes**

### **a. Revised Minutes 2/6/2019**

Bob Rice made a motion for Board approval of the Revised Minutes of February 6, 2019. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.

For: Rice, Wyckoff, McCarthy, Crow, Rushin, Landon, Chang, Thompson

### **b. Minutes of 3/6/2019**

Bob Rice made a motion for Board approval of the Minutes of March 6, 2019. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.

For: Rice, Wyckoff, McCarthy, Crow, Rushin, Landon, Chang, Thompson

## **IV. Consent Agenda**

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

a. Wellton Elementary ID6519 Critical - Gen Ren

Bob Rice made a motion for Board approval of the staff recommendation that Wellton Elementary be awarded \$15,930 in Building Renewal Grant funding to replace the restroom fixtures on Building(s) 1003, 1004 and 1005 at Wellton Elementary School. This includes \$2,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.

For: Rice, Rushin, McCarthy, Wyckoff, Landon, Chang  
Abstain: Crow, Thompson

b. Fredonia-Moccasin Unified ID3500 Critical - Roofing

Bob Rice made a motion for Board approval of the staff recommendation that Fredonia-Moccasin Unified be awarded \$5,500 in Building Renewal Grant funding to assess the roofs that continue to leak on Building(s) 1001, 1002, 1007, 1008, 1009, 1011 and 1012 at Fredonia 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 6-0.

For: Rice, Rushin, McCarthy, Wyckoff, Landon, Chang  
Abstain: Crow, Thompson

c. Fredonia-Moccasin Unified ID6446 Critical - Roofing

Bob Rice made a motion for Board approval of the staff recommendation that Fredonia-Moccasin Unified be awarded \$4,500 in Building Renewal Grant funding to assess the roofs on Building(s) 1001 and 1002 at Fredonia 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 6-0.  
For: Rice, Rushin, McCarthy, Wyckoff, Landon, Chang  
Abstain: Crow, Thompson

d. Sanders Unified ID6343 Critical - Roofing

This item was removed from the consent agenda and voted on separately. Tom Rushin made a motion for Board approval of the staff recommendation that Sanders Unified be awarded \$1,164 in Building Renewal Grant funding to assess the roof on Building 1013 at Sanders Elementary School. The district contribution is \$628 or 35% 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.  
For: Rushin, Wyckoff, McCarthy, Crow, Rice, Landon, Chang, Thompson

e. Sanders Unified ID6344 Critical - Roofing

Bob Rice made a motion for Board approval of the staff recommendation that Sanders Unified be awarded \$1,792 in Building Renewal Grant funding for a roof assessment on Building(s) 1013 and 1015 at Sanders 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 6-0.  
For: Rice, Rushin, McCarthy, Wyckoff, Landon, Chang  
Abstain: Crow, Thompson

f. Tempe Elementary ID6453 Critical - Roofing

Bob Rice made a motion for Board approval of the staff recommendation that Tempe Elementary be awarded \$3,600 in Building Renewal Grant funding for a roof assessment on Building(s) 1001 and 1002 at Fuller 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 6-0.  
For: Rice, Rushin, McCarthy, Wyckoff, Landon, Chang  
Abstain: Crow, Thompson

g. Tempe Elementary ID6458 Critical - Roofing

Bob Rice made a motion for Board approval of the staff recommendation that Tempe Elementary be awarded \$3,700 in Building Renewal Grant funding for a roofing assessment on Building(s) 1001, 1002 and 1003 at Hudson 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 6-0.  
For: Rice, Rushin, McCarthy, Wyckoff, Landon, Chang  
Abstain: Crow, Thompson

h. Vail Unified ID6202 Critical - Roofing

This item was removed from the consent agenda and voted on separately. Tom Rushin made a motion for Board approval of the staff recommendation that Vail Unified be awarded \$4,826 (the Board write up erroneously states \$6,797) in Building Renewal Grant funding to assess the roofs on Building(s) 1001, 1002, 1003, 1004, 1005, 1006, 1007 and 1008 at Sycamore Elementary School. The District contribution is \$1,971 or 29% due to excluded space. The SFB portion is \$4,826. 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 8-0.

For: Rushin, Wyckoff, McCarthy, Crow, Rice, Landon, Chang, Thompson

i. Vail Unified ID6203 Critical - Roofing

Bob Rice made a motion for Board approval of the staff recommendation that Vail Unified be awarded \$9,502 in Building Renewal Grant funding to assess the roofs on Building(s) 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1010, 1011, 1012, 1013, 1015 and 1016 at Old Vail 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 6-0.

For: Rice, Rushin, McCarthy, Wyckoff, Landon, Chang  
Abstain: Crow, Thompson

j. Vail Unified ID6204 Critical - Roofing

Bob Rice made a motion for Board approval of the staff recommendation that Vail Unified be awarded \$6,797 in Building Renewal Grant funding to assess the roof leaks on Building(s) 1001, 1002, 1004, 1005, 1006, 1007, 1008 and 1009 at Corona Foothills 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 6-0.

For: Rice, Rushin, McCarthy, Wyckoff, Landon, Chang  
Abstain: Crow, Thompson

k. Vail Unified ID6205 Critical - Roofing

Bob Rice made a motion for Board approval of the staff recommendation that Vail Unified be awarded \$9,241 in Building Renewal Grant funding to assess the roofs on Building(s) 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012 and 1013 at Mesquite 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 6-0.  
For: Rice, Rushin, McCarthy, Wyckoff, Landon, Chang  
Abstain: Crow, Thompson

l. Washington Elementary ID6433 Critical - Roofing

Bob Rice made a motion for Board approval of the staff recommendation that Washington Elementary be awarded \$3,500 in Building Renewal Grant funding to assess the roofs on Building(s) 1017, 1018, 1019, 1020 and 1021 at Orangewood 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 6-0.  
For: Rice, Rushin, McCarthy, Wyckoff, Landon, Chang  
Abstain: Crow, Thompson

m. Washington Elementary ID6434 Critical - Roofing

Bob Rice made a motion for Board approval of the staff recommendation that Washington Elementary be awarded \$3,500 in Building Renewal Grant funding to assess the roofs on Building(s) 1013, 1014, 1015, 1016 and 1017 at Ocotillo 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 6-0.  
For: Rice, Rushin, McCarthy, Wyckoff, Landon, Chang  
Abstain: Crow, Thompson

n. Buckeye Elementary ID6376 Critical - Surfaces

Bob Rice made a motion for Board approval of the staff recommendation that Buckeye Elementary be awarded \$6,500 in Building Renewal Grant funding to assess the exterior walls on Building 1001 at Sundance 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 6-0.  
For: Rice, Rushin, McCarthy, Wyckoff, Landon, Chang  
Abstain: Crow, Thompson

o. Cartwright Elementary ID6407 Critical - Surfaces

Bob Rice made a motion for Board approval of the staff recommendation that Cartwright Elementary be awarded \$4,500 in Building Renewal Grant funding to assess the exterior walls on Building 1001 at Raul H. Castro 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 6-0.  
For: Rice, Rushin, McCarthy, Wyckoff, Landon, Chang  
Abstain: Crow, Thompson

p. Paradise Valley Unified ID5117 Critical - Surfaces

Bob Rice made a motion for Board approval of the staff recommendation that Paradise Valley Unified be awarded \$5,500 in Building Renewal Grant funding to complete an assessment of the exterior walls on Building(s) 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008 and 1009 at Explorer 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 6-0.  
For: Rice, Rushin, McCarthy, Wyckoff, Landon, Chang  
Abstain: Crow, Thompson

q. Prescott Unified ID5777 Critical - Surfaces

Bob Rice made a motion for Board approval of the staff recommendation that Prescott Unified be awarded \$9,173 in Building Renewal Grant funding to repair concrete steps on Building(s) 1001 and 1002 at Lincoln Elementary School. This includes \$834 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 6-0.  
For: Rice, Rushin, McCarthy, Wyckoff, Landon, Chang  
Abstain: Crow, Thompson

r. Prescott Unified ID6291 Critical - Surfaces

Bob Rice made a motion for Board approval of the staff recommendation that Prescott Unified be awarded \$5,300 in Building Renewal Grant funding to to assess the concrete deck on Building 1004 at Granite Mountain School (formerly Granite Mountain 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 6-0.

For: Rice, Rushin, McCarthy, Wyckoff, Landon, Chang

Abstain: Crow, Thompson

s. Sonoita Elementary ID6517 Critical - Surfaces

Bob Rice made a motion for Board approval of the staff recommendation that Sonoita Elementary be awarded \$6,000 in Building Renewal Grant funding to design site drainage correction at Elgin 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 6-0.

For: Rice, Rushin, McCarthy, Wyckoff, Landon, Chang

Abstain: Crow, Thompson

t. Tempe Elementary ID6456 Critical - Surfaces

Bob Rice made a motion for Board approval of the staff recommendation that Tempe Elementary be awarded \$4,250 in Building Renewal Grant funding for a weatherization assessment on Building(s) 1001, 1002 and 1003 at Ward Traditional Academy (formerly Ward 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 6-0.

For: Rice, Rushin, McCarthy, Wyckoff, Landon, Chang

Abstain: Crow, Thompson

u. Tempe Elementary ID6457 Critical - Surfaces

Bob Rice made a motion for Board approval of the staff recommendation that Tempe Elementary be awarded \$4,500 in Building Renewal Grant funding to investigate and develop a preliminary design to correct the site grading and drainage issues affecting Building(s) 1001 and 1002 at Ward Traditional Academy (formerly Ward 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 6-0.  
For: Rice, Rushin, McCarthy, Wyckoff, Landon, Chang  
Abstain: Crow, Thompson

v. Washington Elementary ID6500 Critical - Surfaces

Bob Rice made a motion for Board approval of the staff recommendation that Washington Elementary be awarded \$7,500 in Building Renewal Grant funding to assess the water intrusion on Building(s) 1013, 1014, 1015, 1016 and 1017 at Ocotillo 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 6-0.  
For: Rice, Rushin, McCarthy, Wyckoff, Landon, Chang  
Abstain: Crow, Thompson

w. JO Combs Unified ID6414 025BRG EA Critical - Special Systems

Bob Rice made a motion for Board ratification that JO Combs Unified be awarded \$1,829 in Building Renewal Grant funding to replace the AES radio in the fire alarm system on Building 1001 at JO Combs Middle School (project number 110344103-1001-025BRG). This includes \$162 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 6-0.

For: Rice, Rushin, McCarthy, Wyckoff, Landon, Chang

Abstain: Crow, Thompson

x. Madison Elementary ID6514 Critical - Special Systems

This item was removed from the consent agenda and voted on separately. Tom Rushin made a motion for Board approval of the staff recommendation that Madison Elementary be awarded \$1,686 (the Board write up erroneously states \$1,895) in Building Renewal Grant funding for a technical diagnostic of the fire alarm system at Madison Rose Lane School. The district contribution is \$209 or 11% due to excluded space. The SFB portion is \$1,686. 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 8-0.

For: Rushin, Wyckoff, McCarthy, Crow, Rice, Landon, Chang, Thompson

y. Red Mesa Unified ID6468 015BRG EA Critical - Special Systems

Bob Rice made a motion for Board ratification that Red Mesa Unified be awarded \$12,000 in Building Renewal Grant funding to repair the Fire Alarm System on Building(s) 1001 and 1002 at Red Valley / Cove High School (project number 010227205-9999-015BRG). 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 6-0.  
For: Rice, Rushin, McCarthy, Wyckoff, Landon, Chang  
Abstain: Crow, Thompson

z. Vernon Elementary ID6271 Critical - Special Systems

This item was removed from the consent agenda and voted on separately. Tom Rushin made a motion for Board approval of the staff recommendation that Vernon Elementary be awarded \$1,530 (the Board write up erroneously states \$1,720) in Building Renewal Grant funding to conduct a technical diagnostic of the intercom system at Vernon Elementary School. The district contribution is \$190 or 11%. The SFB portion is \$1,530. 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 8-0.  
For: Rushin, Wyckoff, McCarthy, Crow, Rice, Landon, Chang, Thompson

aa. Chandler Unified ID6171 Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Chandler Unified be awarded \$15,050 in Building Renewal Grant funding for professional design services to replace the Cooling Tower serving the entire campus at Rudy G Bologna 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 6-0.  
For: Rice, Rushin, McCarthy, Wyckoff, Landon, Chang  
Abstain: Crow, Thompson

ab. Chandler Unified ID6189 Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Chandler Unified be awarded \$15,050 in Building Renewal Grant funding for professional design services to replace the cooling tower serving the entire campus at Robert & J Danell Tarwater 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 6-0.

For: Rice, Rushin, McCarthy, Wyckoff, Landon, Chang  
Abstain: Crow, Thompson

ac. Coolidge Unified ID6504 Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Coolidge Unified be awarded \$19,941 in Building Renewal Grant funding to replace HVAC disconnects on Building(s) 1001, 1002, 1003, 1004 and 1006 at West Elementary School. This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.

For: Rice, Rushin, McCarthy, Wyckoff, Landon, Chang  
Abstain: Crow, Thompson

ad. Dysart Unified ID6413 Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Dysart Unified be awarded \$13,854 in Building Renewal Grant funding to replace bearings on chillers #1 and #3 at Shadow Ridge High School. This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of

funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.  
For: Rice, Rushin, McCarthy, Wyckoff, Landon, Chang  
Abstain: Crow, Thompson

ae. Elfrida Elementary ID6396 009BRG EA Critical - HVAC

Bob Rice made a motion for Board ratification that Elfrida Elementary be awarded \$9,882 in Building Renewal Grant funding to repair 4 HVAC units on Building 1001 at Elfrida Elementary School (project number 020412101-1001-009BRG). This includes \$1,537 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 6-0.  
For: Rice, Rushin, McCarthy, Wyckoff, Landon, Chang  
Abstain: Crow, Thompson

af. Florence Unified ID6481 Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Florence Unified be awarded \$2,297 in Building Renewal Grant funding to replace the compressor on an HVAC unit on Building 1001 at Anthem Elementary School. This includes \$209 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 6-0.  
For: Rice, Rushin, McCarthy, Wyckoff, Landon, Chang  
Abstain: Crow, Thompson

ag. Gila Bend Unified ID6530 035BRG EA Critical - HVAC

This item was removed from the consent agenda and voted on separately. Tom Rushin made a motion for Board ratification that Gila Bend Unified be awarded \$2,945 (the Board write up erroneously states \$5,891) in Building Renewal Grant funding to replace the compressor on HVAC unit #63 on Building 1010 at Gila Bend Elementary (project number 070224001-1010-035BRG). The district will contribute \$2,946 or 50% due to excluded space. The SFB portion is \$2,945. 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 8-0.

For: Rushin, Wyckoff, McCarthy, Crow, Rice, Landon, Chang, Thompson

ah. Gila Bend Unified ID6531 034BRG EA Critical - HVAC

This item was removed from the consent agenda and voted on separately. Tom Rushin made a motion for Board ratification that Gila Bend Unified be awarded \$2,952 (the Board write up erroneously states \$5,905) in Building Renewal Grant funding to replace the compressor on HVAC unit #78 on Building 1010 at Gila Bend Elementary (project number 070224001-1010-034BRG). The district will contribute \$2,953 or 50% due to excluded space. The SFB portion is \$2,952. 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 8-0.

For: Rushin, Wyckoff, McCarthy, Crow, Rice, Landon, Chang, Thompson

ai. Littleton Elementary ID6319 Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Littleton Elementary be awarded \$479 in

Building Renewal Grant funding to replace the blower motor on Building 1002 at Littleton Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.  
For: Rice, Rushin, McCarthy, Wyckoff, Landon, Chang  
Abstain: Crow, Thompson

aj. Marana Unified ID6496 Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Marana Unified be awarded \$16,500 in Building Renewal Grant funding for the professional design services to replace evaporative with air conditioning on the gym Building 1008 at Marana Middle School (formerly Marana 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 6-0.  
For: Rice, Rushin, McCarthy, Wyckoff, Landon, Chang  
Abstain: Crow, Thompson

ak. Marana Unified ID6499 Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Marana Unified be awarded \$16,500 in Building Renewal Grant funding for professional design services to replace the evaporative with air conditioning on the gym Building 1006 at Tortolita Middle School (formerly Tortolita 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 6-0.



For: Rice, Rushin, McCarthy, Wyckoff, Landon, Chang  
Abstain: Crow, Thompson

al. Murphy Elementary ID6523 Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Murphy Elementary be awarded \$3,304 in Building Renewal Grant funding to assess the HVAC units that have failed on Building(s) 1002, 1003, 1004 and 1005 at Jack L Kuban Elementary School. This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.  
For: Rice, Rushin, McCarthy, Wyckoff, Landon, Chang  
Abstain: Crow, Thompson

am. Murphy Elementary ID6524 Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Murphy Elementary be awarded \$3,304 in Building Renewal Grant funding to assess the HVAC units that have failed on Building(s) 1001, 1003, 1006, 1013 and 1014 at William R Sullivan Elementary School. This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.  
For: Rice, Rushin, McCarthy, Wyckoff, Landon, Chang  
Abstain: Crow, Thompson

an. Murphy Elementary ID6525 Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Murphy Elementary be awarded \$3,304 in Building Renewal Grant funding to assess the inoperable HVAC units on Building(s) 1004, 1005 and 1014 at Arthur M Hamilton School. This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.

For: Rice, Rushin, McCarthy, Wyckoff, Landon, Chang

Abstain: Crow, Thompson

ao. Palominas Elementary 019BRG Supplemental EA Critical - HVAC

Bob Rice made a motion for Board ratification that Palominas Elementary be awarded an additional \$14,142 in Building Renewal Grant funding to replace the duct-work on Building 1001 at Coronado Elementary School (project number 020349102-1001-019BRG). This includes \$1,286 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 6-0.

For: Rice, Rushin, McCarthy, Wyckoff, Landon, Chang

Abstain: Crow, Thompson

ap. Tempe Union ID6095 Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Tempe Union be awarded \$5,105 in Building Renewal Grant funding to replace the mini-split A/C unit serving the elevator equipment to Building(s) 1003 and 1010 at Mountain Pointe High School. This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and

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

For: Rice, Rushin, McCarthy, Wyckoff, Landon, Chang

Abstain: Crow, Thompson

aq. Tempe Union ID6096 Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Tempe Union be awarded \$6,242 in Building Renewal Grant funding to replace the mini-split A/C unit serving the elevator equipment for Building(s) 1020 and 1021 at Tempe High School. This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.

For: Rice, Rushin, McCarthy, Wyckoff, Landon, Chang

Abstain: Crow, Thompson

ar. Tucson Unified ID6515 Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Tucson Unified be awarded \$11,900 in Building Renewal Grant funding for professional design services to repair the central plant piping and expansion joints on Building 1002 at Rincon / University High Schools. 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 6-0.

For: Rice, Rushin, McCarthy, Wyckoff, Landon, Chang

Abstain: Crow, Thompson

as. Cave Creek Unified ID6437 Critical - Plumbing

Bob Rice made a motion for Board approval of the staff recommendation that Cave Creek Unified be awarded \$2,088 in Building Renewal Grant funding to repair the backflow preventers serving the entire campus at Desert Sun 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 6-0.  
For: Rice, Rushin, McCarthy, Wyckoff, Landon, Chang  
Abstain: Crow, Thompson

at. Cave Creek Unified ID6439 Critical - Plumbing

Bob Rice made a motion for Board approval of the staff recommendation that Cave Creek Unified be awarded \$3,258 in Building Renewal Grant funding repair backflow preventers at Black Mountain Elementary (formerly Sonoran Trails 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 6-0.  
For: Rice, Rushin, McCarthy, Wyckoff, Landon, Chang  
Abstain: Crow, Thompson

au. Cave Creek Unified ID6440 Critical - Plumbing

This item was removed from the consent agenda and voted on separately. Tom Rushin made a motion for Board approval of the staff recommendation that Cave Creek Unified be awarded \$2,465 (the Board write up erroneously states \$4,042) in Building Renewal Grant funding to repair the backflow preventers at Cave Creek Learning Center (formerly Black Mountain Elementary School). The district will contribute \$1,577 or 39% due to excluded space. The

SFB portion is \$2,465. 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 8-0.

For: Rushin, Wyckoff, McCarthy, Crow, Rice, Landon, Chang, Thompson

av. Cave Creek Unified ID6441 Critical - Plumbing

Bob Rice made a motion for Board approval of the staff recommendation that Cave Creek Unified be awarded \$9,808 in Building Renewal Grant funding to repair backflow preventers at Cactus Shadows 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 6-0.

For: Rice, Rushin, McCarthy, Wyckoff, Landon, Chang  
Abstain: Crow, Thompson

aw. Littleton Elementary ID6411 Critical - Plumbing

Bob Rice made a motion for Board approval of the staff recommendation that Littleton Elementary be awarded \$321 in Building Renewal Grant funding to replace the re-circulation pump on Building 1001 at Tres Rios Elementary. 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 6-0.

For: Rice, Rushin, McCarthy, Wyckoff, Landon, Chang  
Abstain: Crow, Thompson

ax. Mesa Unified ID6424 099BRG EA Critical - Plumbing

Bob Rice made a motion for Board ratification that Mesa Unified be awarded \$9,888 in Building Renewal Grant funding to replace a commercial water heater on Building 1004 at Skyline High School (project number 070204003-1004-099BRG). This includes \$899 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 6-0.  
For: Rice, Rushin, McCarthy, Wyckoff, Landon, Chang  
Abstain: Crow, Thompson

ay. Morristown Elementary ID6435 Critical - Plumbing

Bob Rice made a motion for Board approval of the staff recommendation that Morristown Elementary be awarded \$6,800 in Building Renewal Grant funding to replace two water fountains in Building 1011 at Morristown Elementary School. This includes \$600 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 6-0.  
For: Rice, Rushin, McCarthy, Wyckoff, Landon, Chang  
Abstain: Crow, Thompson

az. Safford Unified ID6452 054BRG EA Critical - Plumbing

Bob Rice made a motion for Board ratification that Safford Unified be awarded \$8,000 in Building Renewal Grant funding to replace an underground waterline on Building 1003 at Lafe Nelson School (project number 050201101-1003-054BRG). This includes \$2,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the

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

ba. Washington Elementary ID6461 049BRG EA Critical - Plumbing

Bob Rice made a motion for Board ratification that Washington Elementary be awarded \$5,478 in Building Renewal Grant funding to replace a 120-gallon water heater in Building 1017 at Ocotillo Elementary School (project number 070406144-1017-049BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.  
For: Rice, Rushin, McCarthy, Wyckoff, Landon, Chang  
Abstain: Crow, Thompson

bb. Washington Elementary ID6516 050BRG EA Critical - Plumbing

This item was removed from the consent agenda and voted on separately. Tom Rushin made a motion for Board ratification that Washington Elementary be awarded \$7,500 (the Board write up erroneously states \$8,250) in Building Renewal Grant funding to repair the underground water line serving Desert Foothills Middle School (project number 070406126-9999-050BRG). This includes \$750 in contingency that will only be used with SFB staff written approval. The district contribution is \$750 or 10% due to excluded space. The SFB portion is \$7,500. 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 8-0.  
For: Rushin, Wyckoff, McCarthy, Crow, Rice, Landon, Chang, Thompson

bc. Glendale Elementary ID6250 Critical - Special Equipment

Bob Rice made a motion for Board approval of the staff recommendation that Glendale Elementary be awarded \$9,999 in Building Renewal Grant funding to replace stage curtains in Building 1001 at Horizon 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 6-0.  
For: Rice, Rushin, McCarthy, Wyckoff, Landon, Chang  
Abstain: Crow, Thompson

bd. Glendale Elementary ID6392 Critical - Special Equipment

Bob Rice made a motion for Board approval of the staff recommendation that Glendale Elementary be awarded \$7,743 in Building Renewal Grant funding to replace stage curtains in Building 1002 at Discovery 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 6-0.  
For: Rice, Rushin, McCarthy, Wyckoff, Landon, Chang  
Abstain: Crow, Thompson

be. Glendale Elementary ID6416 Critical - Special Equipment

Bob Rice made a motion for Board approval of the staff



recommendation that Glendale Elementary be awarded \$3,206 in Building Renewal Grant funding to replace four fire doors closers on Building 1001 at Bicentennial North 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 6-0.

For: Rice, Rushin, McCarthy, Wyckoff, Landon, Chang

Abstain: Crow, Thompson

bf. Glendale Elementary ID6417 Critical - Special Equipment

Bob Rice made a motion for Board approval of the staff recommendation that Glendale Elementary be awarded \$18,454 in Building Renewal Grant funding to replace the stage curtains in Building 1003 at Bicentennial South 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 6-0.

For: Rice, Rushin, McCarthy, Wyckoff, Landon, Chang

Abstain: Crow, Thompson

bg. Tolleson Elementary ID6226 Critical - Special Equipment

Bob Rice made a motion for Board approval of the staff recommendation that Tolleson Elementary be awarded \$10,376 in Building Renewal Grant funding to repair the perimeter fence at Buildings 1001 through 1006, 1009 through 1016, and 1018 at Porfirio H. Gonzales Elementary School. This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Tom Rushin

seconded. The motion Passed with a voice vote of 6-0.  
For: Rice, Rushin, McCarthy, Wyckoff, Landon, Chang  
Abstain: Crow, Thompson

## V. Director's Report

At 10:14 A.M., Sean McCarthy made a motion to go into Executive Session. Vern Crow seconded. The motion passed with a voice vote 8-0.  
For: McCarthy, Crow, Rushin, Rice, Wyckoff, Landon, Chang, Thompson

- a. Reimbursement of local funds expended by a school district on an approved Building Renewal Grant fund project for which funding has been delayed until additional Legislative appropriations. 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

After Executive Session, Sean McCarthy ordered the Board back into public session at 10:56 A.M. Thereafter, Sean McCarthy made a motion to deny reimbursement of local funds expended by a school district on an approved Building Renewal Grant fund project for which funding has been delayed until additional Legislative appropriation stating it is not prudent for the Board to engage in this particular type of reimbursement at this time. Bob Rice seconded. Scott Thompson expressed appreciation for Staff's work on this and the time allotted to have a more in-depth look at this. The motion passed with a voice vote 8-0.  
For: McCarthy, Rice, Crow, Rushin, Wyckoff, Landon, Chang, Thompson

- b. Deer Valley Unified ID1242 Adjacent Ways

Vern Crow made a motion for Board validation of the Deer Valley Unified request ID1242 for Adjacent Ways expenditure to pay \$248,448 of a \$7.4 million bond-funded modernization project at Hillcrest Middle School. There is a small portion of this project that qualifies for Adjacent Ways funding for on and off-site work. Bob Rice seconded. The motion Passed with a voice vote of 7-0.  
For: Crow, Rice, McCarthy, Rushin, Landon, Chang, Thompson  
Abstain: Wyckoff

- c. JO Combs Unified ID1239 Adjacent Ways

Vern Crow made a motion for Board validation of the JO Combs

Unified request ID1239 for Adjacent Ways expenditure to build new bus transportation facility, warehouse, and District service center to include all related appurtenances including on and off-site work. Bob Rice seconded. The motion Passed with a voice vote of 7-0.  
For: Crow, Rice, McCarthy, Rushin, Landon, Chang, Thompson  
Abstain: Wyckoff

d. Paradise Valley Unified ID1220 Adjacent Ways

Vern Crow made a motion for Board validation of the Paradise Valley Unified request ID1220 for Adjacent Ways expenditure for offsite utility, sidewalks and bus lanes for a new 83,380 square foot Elementary School Campus. This request is for on and off-site work. Tom Rushin seconded. The motion Passed with a voice vote of 8-0.  
For: Crow, Rushin, McCarthy, Rice, Wyckoff, Landon, Chang, Thompson

e. Unitary HVAC Policy

Vern Crow made a motion for Board adoption of the Unitary HVAC Policy as presented. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.  
For: Crow, Wyckoff, McCarthy, Rushin, Rice, Landon, Chang, Thompson

f. II. Policy Development Policy

Vern Crow made a motion for Board adoption of II. Policy Development Policy as presented. Tom Rushin seconded. The motion Passed with a voice vote of 8-0.  
For: Crow, Rushin, McCarthy, Rice, Wyckoff, Landon, Chang, Thompson

g. Performance Specifications - Roofing General Specification Policy

Staff provided a brief overview of the proposed changes to the Performance Specifications - Roofing General Requirements Policy. Vern Crow made a motion to authorize staff to post the proposed changes on the SFB website for public comment until the next regularly scheduled Board meeting. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.  
For: Crow, Wyckoff, McCarthy, Rushin, Rice, Landon, Chang, Thompson

h. Introduction of new Public Information Officer

The School Facilities Board welcomed Dave Cherry as the agency's new PIO.

VI. Reduction of Square Footage - Square Footage Reduction

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

a. Santa Cruz Valley Unified

Vern Crow made a motion to:

- 1 . Approve Santa Cruz Valley Unified's request to consolidate Pena Blanca (K-5) and Calabasas (6-8) into one Calabasas School (K-8), effective July 1, 2019.
  2. Approve Santa Cruz Valley Unified's request to reconfigure San Cayetano Buildings 1001-1015 from K-5 to 6-8, effective July 1, 2019.
  - 3 . Approve Santa Cruz Valley Unified 's request to reconfigure Coatimundi Building 1001 from 6-8 to K-5, effective July 1, 2019.
- Halleh Landon seconded. The motion Passed with a voice vote of 8-0.

For: Crow, Landon, McCarthy, Rushin, Rice, Wyckoff, Chang, Thompson

b. Yuma Elementary

Vern Crow made a motion for Board approval of Yuma Elementary's request to remove Gila Vista Junior High School Buildings 1013-1015 from the Building Inventory. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.

For: Crow, Landon, McCarthy, Rushin, Rice, Wyckoff, Chang, Thompson

VII. Building Renewal Grant Requests

Beginning Balance \$2,696,669  
April 3, 2019 awards (\$1,263,705)  
Ending Balance \$1,432,964

347 projects in design.  
802 projects in construction.  
Project closeouts \$1,215,498

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.

- Tempe Union 007BRG funding reduction

Staff pulled this agenda item.

- Ajo Unified 008BRG Critical - Roofing

Vern Crow made a motion for Board approval of the staff recommendation that Ajo Unified be awarded an additional \$34,900 in Building Renewal Grant funding for professional design services to replace the roofing system on Building 1001 at Ajo School (project number 100215001-1001-008BRG). 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.  
For: Crow, Wyckoff, McCarthy, Rushin, Rice, Landon, Chang, Thompson

- Prescott Unified 010BRG Critical - Roofing

Vern Crow made a motion for Board approval of the staff recommendation that Prescott Unified be awarded an additional \$21,500 in Building Renewal Grant funding for professional design services to replace the roofing on Building 1005 at Prescott High School (project number 130201200-1005-010BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. 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 8-0.  
For: Crow, Wyckoff, McCarthy, Rushin, Rice, Landon, Chang, Thompson

- Quartzsite Elementary 004BRG Critical - Roofing

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

additional \$42,150 in Building Renewal Grant funding for professional design services to address the roofing systems on Building(s) 1001, 1002, 1003, 1004, 1005, 1006, 1007 and 1008 at Ehrenberg Elementary School (project number 150404101-9999-004BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Wyckoff, McCarthy, Rice, Landon, Chang, Thompson

Abstain: Crow

- Bicentennial Union 010BRG Critical - Surfaces

Tom Rushin made a motion for Board approval of the staff recommendation that Bicentennial Union be awarded an additional \$33,175 in Building Renewal Grant funding for professional design services to address the flooring issues in Building(s) 1004, 1005, 1007 and 1012 at Salome High School (project number 150576201-9999-010BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. 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 7-0.

For: Rushin, Wyckoff, McCarthy, Rice, Landon, Chang, Thompson

Abstain: Crow

- Gilbert Unified 006BRG Critical - Surfaces\*\*

Vern Crow made a motion for Board approval of the staff recommendation that Gilbert Unified project number 070241211-9999-006BRG be classified as Critical and that monies for construction will be awarded when the Building Renewal Grant fund has sufficient funds, which may include receiving supplemental funding or priority during the following fiscal year. Carmen Wyckoff seconded. The motion Passed

with a voice vote of 8-0.

For: Crow, Wyckoff, McCarthy, Rushin, Rice, Landon, Chang, Thompson

- Pendergast Elementary 008BRG Critical - Surfaces

Vern Crow made a motion for Board approval of the staff recommendation that Pendergast Elementary be awarded an additional \$33,525 in Building Renewal Grant funding to replace flooring in Building 1001 at Sunset Ridge Elementary School (project number 070492022-1001-008BRG). This includes \$2,760 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 8-0.

For: Crow, Wyckoff, McCarthy, Rushin, Rice, Landon, Chang, Thompson

- Quartzsite Elementary 006BRG Critical - Surfaces

Tom Rushin made a motion for Board approval of the staff recommendation that Quartzsite Elementary be awarded an additional \$43,000 in Building Renewal Grant funding for professional design services to weatherize the exterior walls on Building(s) 1001, 1002, 1003, 1004, 1005, 1006, 1007 and 1008 at Ehrenberg Elementary School (project number 150404101-9999-006BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Wyckoff, McCarthy, Rice, Landon, Chang, Thompson

Abstain: Crow

- Superior Unified 012BRG Critical - Surfaces

Tom Rushin made a motion for Board approval of the staff recommendation that Superior Unified be awarded an additional \$259,714 in Building Renewal Grant funding for site drainage correction on Building 1002 at Superior High School (project number 110215205-1002-012BRG). This includes \$23,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Wyckoff, McCarthy, Rice, Landon, Chang, Thompson

Abstain: Crow

- Toltec Elementary 012BRG Critical - Surfaces\*

Vern Crow made a motion for Board approval of the staff recommendation that Toltec Elementary be awarded an additional \$119,251 in Building Renewal Grant funding to weatherize the exterior walls on Building 1006 at Toltec Elementary School (formerly Toltec Middle School) (project number 110422101-1006-012BRG). This includes \$8,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.

For: Crow, Wyckoff, McCarthy, Rushin, Rice, Landon, Chang, Thompson

- Wenden Elementary 004BRG Critical - Surfaces

Tom Rushin made a motion for Board approval of the staff recommendation that Wenden Elementary be awarded an additional \$15,175 in Building Renewal Grant funding for professional design services to address flooring issues in Building 1003 at Wenden Elementary School (project number



150419101-1003-004BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Wyckoff, McCarthy, Rice, Landon, Chang, Thompson

Abstain: Crow

- Yuma Elementary 092BRG Critical - Surfaces

Vern Crow made a motion for Board approval of the staff recommendation that Yuma Elementary be awarded an additional \$55,277 in Building Renewal Grant funding to replace the ceiling and lighting in Building 1002 at R. Pete Woodard Junior High School (project number 140401123-1002-092BRG). This includes \$5,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.

For: Crow, Wyckoff, McCarthy, Rushin, Rice, Landon, Chang, Thompson

- Amphitheater Unified 021BRG Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Amphitheater Unified be awarded an additional \$19,725 in Building Renewal Grant funding for professional design services to replace three HVAC systems on Building 1017 at Lawrence W Cross Middle School (project number 100210167-1017-021BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. 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 8-0.  
For: Crow, Wyckoff, McCarthy, Rushin, Rice, Landon, Chang, Thompson

- Balsz Elementary 006BRG Critical - HVAC\*\*\*

Vern Crow made a motion for Board approval of the staff recommendation that Balsz Elementary project number 070431103-9999-006BRG be classified as Critical and that monies for construction will be awarded when the Building Renewal Grant fund has sufficient funds, which may include receiving supplemental funding or priority during the following fiscal year. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.  
For: Crow, Wyckoff, McCarthy, Rushin, Rice, Landon, Chang, Thompson

- Gila Bend Unified 026BRG Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Gila Bend Unified be awarded an additional \$14,500 in Building Renewal Grant funding for a mechanical design to replace two 30-ton package units serving Building 1008 at Gila Bend High School (project number 070224002-1008-026BRG). 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.  
For: Crow, Wyckoff, McCarthy, Rushin, Rice, Landon, Chang, Thompson

- Maricopa Unified 010BRG Critical - Plumbing

Vern Crow made a motion for Board approval of the staff recommendation that Maricopa Unified be awarded an additional \$46,198 in Building Renewal Grant funding to repair the sewer line on Building 1001 at Maricopa Elementary (at Alterra) (project number 110220ALT-1001-010BRG). This includes \$4,200 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award

meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.

For: Crow, Wyckoff, McCarthy, Rushin, Rice, Landon, Chang, Thompson

- Snowflake Unified 012BRG Critical - Plumbing

Tom Rushin made a motion for Board approval of the staff recommendation that Snowflake Unified be awarded an additional \$25,443 in Building Renewal Grant funding for professional design services to replace the bathroom sewer pipes in Building 1001 at Highland Primary School (project number 090205006-1001-012BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Wyckoff, McCarthy, Rice, Landon, Chang, Thompson

Abstain: Crow

- Wellton Elementary 006BRG Critical - Plumbing

Vern Crow made a motion for Board approval of the staff recommendation that Wellton Elementary be awarded an additional \$17,461 in Building Renewal Grant funding to complete replacement of underground sewer lines at Wellton Elementary School (project number 140424101-9999-006BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.

For: Crow, Wyckoff, McCarthy, Rushin, Rice, Landon, Chang, 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.

- Littleton Elementary ID5823 Critical - Surfaces

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Littleton Elementary be awarded \$127,704 in Building Renewal Grant funding to replace carpet in classrooms in Building(s) 1001 and 1002 at Country Place. This includes \$15,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 8-0.

For: Wyckoff, Rice, McCarthy, Crow, Rushin, Landon, Chang, Thompson

- Camp Verde Unified ID6485 Critical - Special Systems

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Camp Verde Unified be awarded \$187,511 in Building Renewal Grant funding to replace the fire alarm system serving the entire Multi-Purpose Complex. This includes \$17,000 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 8-0.

For: Wyckoff, Rice, McCarthy, Crow, Rushin, Landon, Chang, Thompson

- Camp Verde Unified ID6487 Critical - Special Systems

Carmen Wyckoff made a motion for Board approval of the staff

recommendation that Camp Verde Unified be awarded \$65,412 in Building Renewal Grant funding to replace the fire alarm on Building 1004 at Camp Verde Middle School. This includes \$6,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 8-0.  
For: Wyckoff, Rice, McCarthy, Crow, Rushin, Landon, Chang, Thompson

- Tempe Union ID6322 Critical - HVAC

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Tempe Union be awarded \$99,061 in Building Renewal Grant funding to replace 10 (the Board write up erroneously states 11) water coil air handlers on Building(s) 1003 through 1007 and 1011 through 1014 at Mountain Pointe High School. This includes \$8,000 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 8-0.  
For: Wyckoff, Rice, McCarthy, Crow, Rushin, Landon, Chang, Thompson

- Humboldt Unified ID6377 Critical - Plumbing

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Humboldt Unified be awarded \$51,095 in Building Renewal Grant funding to replace the heating boiler serving Building(s) 1001, 1002, 1003, 1004, 1005, 1006 and 1007 at Bradshaw Mountain High School. This includes \$4,645 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 8-0.  
For: Wyckoff, Rice, McCarthy, Crow, Rushin, Landon, Chang, Thompson

c. 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.

- Prescott Unified ID6289

Bob Rice made a motion for Board approval of the staff recommendation that Prescott Unified's request for Building Renewal Grant funding to replace football field lighting be denied because it does not meet the eligibility criteria for Building Renewal Grant funding. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.  
For: Rice, Wyckoff, McCarthy, Crow, Rushin, Landon, Chang, Thompson

VIII. Board Member Summary of Current Events

The Board did not provide a summary of current events.

IX. Future Agenda Items

Sean McCarthy requested that during the summer study session Staff and the Board look at lessons learned from the perspective of the timeliness of project completion in order to ensure projects are not lingering. In addition, Bob Rice asked Staff to create a road map of future agenda items. Sean McCarthy suggested this could be a 12-month outlook that could be a standard part of each Board packet.

X. Public Comment

No public comment was received.

XI. Adjournment

The meeting was adjourned at 12:01 P.M.

Approved by the School Facilities Board on

  
Chair

5-1-19  
Date