

SCHOOL FACILITIES BOARD
February 16, 2012
Phoenix, Arizona

The School Facilities Board held a Board Meeting at the Arizona State Capitol Building in Phoenix, Arizona. The meeting began at approximately 10:02 A.M.

<u>Members participating via telephone</u>	<u>Guests Present</u>
Tom Rushin, Vice-Chair	none
Vern Crow	
Jennifer Stielow	<u>Staff Present</u>
Dr. Bill Johnson	Dean Gray, Executive Director
Eric Hafner	Kerry Campbell, Public Information Officer
	Debra Sterling, Attorney General's Office
<u>Members Absent</u>	Angela Cade, Fiscal Services Manager
Dr. Frank Davidson, Chair	Dan Demland, Architect
Gary Marks	Pat Cruse, School Facilities Liaison
Stacey Morley (non-voting member)	
<u>Vacant Board Positions</u>	
Demographer Representative	
Teacher Representative	

- I. Call to Order
Vice-Chairman Tom Rushin called the meeting to order at approximately 10:02 A.M.
- II. Roll Call
There were five (5) voting Board Members participating via telephone.
- III. Emergency Deficiencies Correction Requests
Consideration and possible vote to accept, reject or modify the request for Emergency Deficiencies Correction funds
Dean Gray reviewed the balance of the Emergency Deficiencies Correction fund. If today's recommendation is approved by the Board, the available balance is \$41,015. Staff continues working to close projects and make recognized savings and unspent monies available for new projects. Mr. Gray provided a brief explanation of the Payson Unified request as presented in the Board packet.

Eric Hafner asked if the building was the dome gymnasium. Mr. Gray responded that this project is not for the multi-purpose dome gymnasium; rather it is for the other gymnasium at the high school.

Mr. Hafner asked for further explanation of the unforeseen conditions that the architect was not able to include in the original construction cost estimate. Mr. Gray explained that all of the drywall ceiling (hard lid) had to be removed to expose the existing roof structure. Also, an existing "lean-to" building with shed-type roof attached to the gym building had roof structural issues. Both of these roof structures need to be upgraded. Once the existing roof structure of the gym building was exposed, the design had to be built around the existing support columns to get any economy with the steel structure.

Mr. Hafner asked if the need to remove the drywall ceiling was the cause of the unforeseen conditions. Mr. Gray explained that only a portion of the roof structure was visible through a small hatch. Access was unavailable until the ceiling was brought down. The architect based the construction cost estimate on a best professional guess.

Mr. Hafner continued by asking about any available as-builts for the building. Mr. Gray responded that no as-builts are available.

Mr. Hafner commented that perhaps there is a role for the SFB to organize, catalog and maintain an inventory of drawings for use in the future. Mr. Gray concurred with Mr. Hafner's comment and informed the Board that SFB staff is scanning and cataloging the drawings currently available, using our technological resources to maintain these records for future use.

Jennifer Stielow made a motion for Board approval of the following staff recommendation:

Board approval that **Payson Unified** be awarded an additional \$558,859 in Emergency Deficiencies Corrections funding for the replacement of the Payson High School gym roof (project number 040210000-9999-004EP). This additional funding will bring the project total funding to \$1,308,859.

Vern Crow seconded. The motion passed with a voice vote of 5-0.

VIII. Public Comment

No requests for public comment were received.

IX. Adjournment

There being no further business, Tom Rushin adjourned the meeting at 10:12 A.M.

Approved by the School Facilities Board on March 7, 2012

Frank [Signature]
Chair