

SCHOOL FACILITIES BOARD
June 5, 2013
Phoenix, Arizona

The School Facilities Board held a Board Meeting at the Arizona State Archives Building in Phoenix, Arizona. The meeting began at approximately 10:00 A.M.

| | |
|---------------------------|--|
| <u>Members Present</u> | <u>Guests Present</u> |
| Tom Rushin, Interim Chair | Jeff Van Handel, Toltec ESD |
| Jennifer Stielow | Sean Mulvanny, FMG |
| Edward Boot | Steven Zelasko, FMG |
| Dr. Jeff Smith | Tim Brand, Arcadis |
| Vern Crow | Patricia Ewanski, APS Solutions for Business |
| Bryan Peltzer | |
| Traci Sawyer-Sinkbeil | <u>Staff Present</u> |
| Ward Simpson | Dean Gray, Executive Director |
| | Phil Williams, Deputy Director |
| <u>Members Absent</u> | Kerry Campbell, Public Information Officer |
| Dru Barisich | Debra Sterling, Attorney General's Office |
| Stacey Morley | Amber Peterson, School Finance Specialist |
| | Angela Cade, Fiscal Services Manager |
| | Gerry Breuer, School Facilities Liaison |
| | Ron Passarelli, Legislative Liaison |

- I. Call to Order
Interim Chairman Tom Rushin called the meeting to order at approximately 10:00 A.M.
- II. Roll Call
There were eight (8) voting Board Members present.
- III. Consideration and possible vote to accept, reject or modify the Minutes of May 1, 2013
Vern Crow made a motion for Board approval of the Minutes of May 1, 2013. Jennifer Stielow seconded. The motion passed with a voice vote of 8-0.
- IV. Director's Report
 - a. Budget Update
Dean Gray provided a brief update on the status of the budget negotiations.
 - b. Legislative Update
Dean Gray deferred to Ron Passarelli, SFB Legislative Liaison, for an update on the Legislative session. Mr. Passarelli provided a brief review of the bills that have died and those that are still making their way through committee.

Edward Boot asked about the status of HB2237 (schools; bonding level increase; repeal) and SB1487 (2013-2014; K-12 education; budget reconciliation) and if staff was in support of the bills. Mr. Passarelli explained that HB2237 was retained in Senate COW and has died, while SB1487 has

been transmitted to the House. Mr. Gray added that staff is in support of both bills as they are in alignment with the Executive Budget.

- c. Consideration and possible vote to accept, reject or modify authority for the Executive Director to award up to \$50,000 in Emergency Deficiencies Correction funds

Dean Gray provided a brief explanation of the authority he proposed.

Jennifer Stielow asked for clarification on the amount of authority being proposed, explaining that there is already \$30,000 for investigation and the proposal would add \$50,000, for a total of \$80,000. Mr. Gray explained that it would be possible to use the full \$80,000 of authority, but it is highly unlikely such an occasion would arise.

Ms. Stielow asked if there could be an attempt made to convene the Board before invoking the \$50,000 authority. Mr. Gray responded that an attempt could be made, adding that a request for emergency funding may require an immediate award of funding that may not allow for adherence to Open Meeting Law requirements.

Debra Sterling explained that in the case of a true emergency there can be exceptions to the Open Meeting Law.

Ms. Stielow asked if an emergency situation has arisen and the Board was unable to act in a timely manner. Mr. Gray answered that this scenario has not occurred, but the potential exists that it could happen.

Ms. Stielow expressed that she would be more comfortable requiring that an attempt be made to convene the Board before invoking the authority.

Tom Rushin directed the Board to make a motion for action and further discussion.

Ms. Stielow made a motion that in addition to the motion presented in the board packet, the Director be required to attempt to convene the Board before invoking the authority.

Ms. Sterling asked if there was already a motion before the Board. Mr. Rushin clarified that there is no other motion before the Board at this time, only the one just made by Ms. Stielow. Ward Simpson seconded the motion.

The Board discussed the motion.

Ms. Stielow withdrew her motion which was seconded by Mr. Simpson.

The Board discussed the drafting of a new motion.

Mr. Rushin suggested that perhaps a new motion is not needed at this time; rather, the Board could direct staff to modify the current Emergency policy to include the provisions discussed by the Board.

Mr. Gray requested action by the Board.

Mr. Simpson requested clarification of the authority.

Mr. Boot explained his understanding of the proposal and that action by the Board would be required.

Mr. Simpson made the motion as presented in the board packet.

Ms. Stielow asked if we should also eliminate the \$30,000 authority for investigation. Ms. Sterling directed the Board to do one thing at a time.

The Board discussed the new motion.

Traci Sawyer-Sinkbeil seconded the motion.

The Board discussed the motion and amending it to include the requirement of notifying the Board within 48 to 72 hours.

Dr. Jeff Smith made a motion to amend the motion on the table to include notification of the Board within 2 business days. Vern Crow seconded the motion for the amendment.

The Board discussed the amendment.

The Board voted 8-0 in favor of the amendment.

Ms. Stielow made a motion to further amend the motion to repeal the \$30,000 authority for investigation. Ed Boot seconded.

The Board discussed the additional amendment to the motion.

Ms. Stielow withdrew her motion for an amendment. Ed Boot seconded.

The Board voted 8-0 in favor of the motion as included in the board packet as amended to include notification of the Board within 2 business days.

d. FY 2013 Demographic Report

This item was tabled for consideration at a future Board meeting.

V. Building Renewal Grant Requests

Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests

Dean Gray reviewed the balance of the Building Renewal Grant fund. If today's recommendations are approved by the Board the remaining balance would be \$75,927. The Current Building Renewal Grant Requests that are pending total \$16,313,546. Staff continues working to close projects and make recognized savings and unspent monies available for new projects.

Mr. Gray explained the order of projects by supplemental award, construction award and design award. Staff is recommending the last project (Toltec Elementary) be awarded contingent upon legislative appropriation of FY2014 Building Renewal Grant funding. He then provided a brief description of the requests as provided in the board packet.

Traci Sawyer-Sinkbeil asked for clarification on the Sacaton Elementary roof replacement project and what is meant by “a piece of the roof”. Mr. Gray explained that there is a build-out of the cafeteria with a flat roof that needs repair and a pre-manufactured building with a metal roof that needs to be replaced.

Ms. Sawyer-Sinkbeil asked if the partial roof repair will eventually come back to the Board for replacement. Mr. Gray answered that the repair will extend the life of the roof substantially.

Mr. Gray recommended the Board adjust the motion for the Blue Ridge Unified request, adding \$3,000 for asbestos testing for a total of \$13,874.

Traci Sawyer-Sinkbeil made a motion for Board approval of the following staff recommendations:

Supplemental Awards

1. Board approval of the staff recommendation that **Coolidge Unified** be awarded an additional \$104,782 in Building Renewal Grant funding for construction services to repair and paint the exterior of the Multipurpose Building at Coolidge High School (project number 110221007-1007-006-BRG). This includes \$9,000 in contingency that will only be used with SFB staff approval and brings the project total to \$113,632.
2. Board approval of the staff recommendation that **Coolidge Unified** be awarded an additional \$42,800 in Building Renewal Grant funding for the replacement of the roof on the Multipurpose Building 1007 at Coolidge High School (project number 110221007-1007-005-BRG). This brings the project total to \$152,588.
3. Board approval of the staff recommendation that **Ganado Unified** be awarded an additional \$224,505 in Building Renewal Grant funding for construction services to replace the propane gas line at Ganado High School (project number 010220204-1001-003-BRG). This includes \$15,000 in contingency that will only be used with SFB staff approval and brings the project total to \$239,735.
4. Board approval of the staff recommendation that **Kingman Unified** be awarded an additional \$110,000 in Building Renewal Grant funding for a new cooling tower at Manzanita Elementary (project number 080220112-9999-003BRG). This includes an additional \$10,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$130,000.
5. Board approval of the staff recommendation that **Laveen Elementary** be awarded an additional \$135,000 in Building Renewal Grant funding for construction services to replace 2 fluid coolers at Vista del Sur Middle School (project number 070459004-9999-003-BRG). This includes \$5,000 in contingency that will only be used with SFB staff approval and brings the project total cost to \$145,700.
6. Board approval of the staff recommendation that **Sacaton Elementary** be awarded an additional \$41,100 in Building Renewal Grant funding to make

the required roof repair/replacement on Building 1012 and Building 1013 at Sacaton Middle School (project number 110418002-9999-001BRG). This includes \$3,750 in contingency and brings the total project cost to \$50,675.

7. Board approval of the staff recommendation that **St. David Unified** be awarded an additional \$36,500 in Building Renewal Grant funding for reinforcement of the roof structure and roof replacement for Building D at St. David Elementary (project number 020221101-9999-002-BRG). This brings the total project cost to \$411,507.

Construction Awards:

8. Board approval of the staff recommendation that **Apache Junction Unified** be awarded Building Renewal Grant funding in the amount of \$33,600 for the repair of the fascia and drip edge as required on Buildings 1017, 1018, and 1019 at Apache Junction High School. This amount includes \$4,426 in contingency that will only be used with SFB staff approval.
9. Board approval of the staff recommendation that **Colorado River Union** be awarded \$7,000 in Building Renewal Grant funding to correct the ADA ramp in Building 1007 at Mohave High School. This amount includes \$1,084 in contingency that will only be used with SFB staff approval.
10. Board approval of the staff recommendation that **Mayer Unified** be awarded \$15,000 in Building Renewal Grant funding for recoating of the gymnasium roof Building 1007 at Mayer Elementary School. This includes \$1,500 for a structural evaluation and \$2,325 in contingency that will only be used with SFB staff approval.
11. Board approval of the staff recommendation that **Mayer Unified** be awarded \$125,000 in Building Renewal Grant funding for the design and engineering, replacement of the roof and HVAC equipment on Building 1005 at Mayer High School. This includes \$16,733 in contingency that will only be used with SFB staff approval.
12. Board approval of the staff recommendation that **Mohave Valley Elementary** be awarded \$15,000 in Building Renewal Grant funding to replace the 7.5-ton package heat pump unit on Building 1002 at Mohave Valley Elementary. This amount includes \$750 for a structural evaluation and \$1,350 in contingency that will only be used with SFB staff approval.

Design Awards:

13. Board approval of the staff recommendation that **Amphitheater Unified** be awarded \$7,740 in Building Renewal Grant funding for engineering services to replace the existing cooling towers on Building 1007 at Canyon Del Oro High School.
14. Board approval of the staff recommendation that **Blue Ridge Unified** be awarded \$13,874 in Building Renewal Grant funding for architectural/engineering services for investigation, design/engineering and

asbestos testing for the roof repair/replacement on Building 1001 at Blue Ridge Elementary.

Vern Crow seconded. The motion passed with a voice vote of 8-0.

Mr. Gray provided an explanation of the staff recommendation and a brief description of Toltec Elementary's request.

Mr. Boot asked if the district would be issuing a contract prior to the availability of funding. Mr. Gray explained that staff would never advise the district to sign a contract before the funding is available. He mentioned that district staff was in attendance and understands the situation.

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

Supplemental Award:

15. Board approval of the staff recommendation that **Toltec Elementary** be awarded an additional \$357,351 in Building Renewal Grant funding for the re-roofing and repairs to buildings 1004, 1005, 1006, and 1009 at Toltec Middle School (project number 110422101-9999-001BRG). This amount includes \$30,013 in contingency that will only be used with SFB staff approval and brings the project total to \$393,301. Funding for this project is contingent upon legislative appropriation of FY 2014 Building Renewal Grant funding.

Vern Crow seconded. The motion passed with a voice vote of 8-0.

VI. Emergency Deficiencies Correction Requests
Consideration and possible vote to accept, reject or modify Emergency Deficiencies Correction Requests

Dean Gray reviewed the balance of the Emergency Deficiencies Correction fund. If today's recommendations are approved by the Board the remaining balance would be \$415,306. Staff continues working to close projects and make recognized savings and unspent monies available for new projects. He then provided a brief description of Mohave Valley Elementary's request as provided in the board packet.

Ward Simpson asked if contingency money could be moved from project to project or to Building Renewal Grant projects. Mr. Gray explained that the contingency money either remains with the project or goes back into the fund.

Traci Sawyer-Sinkbeil made a motion for Board approval of the following staff recommendation:

Board approval of staff recommendation that **Mohave Valley Elementary** be awarded \$100,000 in Emergency Deficiencies Correction funding to replace the existing fire alarm system at Mohave Valley Elementary School. This amount includes \$15,682 in contingency that will only be used with SFB staff approval.

Vern Crow seconded. The motion passed with a voice vote of 8-0.

VII. Future Agenda Items

Dean Gray advised the Board of an additional meeting at the end of the month and that there are typically no meetings in July.

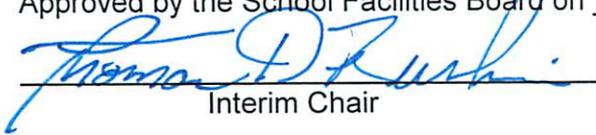
VIII. Public Comment

Dr. Jeff Smith asked about his previous request for information on the Building Renewal monies withheld from districts.

IX. Adjournment

There being no further business, Tom Rushin adjourned the meeting at approximately 11:25 A.M.

Approved by the School Facilities Board on 6-26, 2013


Interim Chair