

## SCHOOL FACILITIES BOARD

December 2, 2015

10:00 AM

Phoenix, AZ 85009

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

### I. Call to Order

The meeting was called to order at 10:10 AM

### II. Roll Call

Sean McCarthy  
Tom Rushin  
Vern Crow  
Bryan Peltzer  
Dr. Jeff Smith  
Ashley Berg  
Edward Boot - Absent  
Traci Sawyer-Sinkbeil - Absent  
Ward Simpson - Absent

### III. Minutes

No minutes were available at this time.

### IV. Director's Report

#### a. New Chairman and Vice-Chairman

SFB staff and Board Members welcome the Governor's appointment of Sean McCarthy as Chairman of the School Facilities Board. Vern Crow is appointed Vice Chairman.

#### b. Update on Rubber Flooring Issue

#### c. Study Session - Building Renewal Grants

Debra Sterling and Board members discussed various aspects of the Building Renewal Grant statute. This item was moved to the end of the agenda.

### V. Reduction of Square Footage - Square Footage Reduction

Amber Peterson provided a brief explanation of the Somerton Elementary District's request.

a. Somerton Elementary

Sean McCarthy made a motion for denial of Staff recommendation of Board approval for Somerton Elementary's request to remove Somerton Middle School Buildings 1007 and 1008 from the district's inventory. Jeff Smith seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg

VI. New Construction Requests - Capital Plan Requests

a. Regional Overview

b. Benson Unified

Sean McCarthy made a motion for Board approval of the staff recommendation that Benson Unified be conceptually approved for a K-4 school for 280 students (002N) to be approved in FY 21. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg

c. Colorado City Unified

Sean McCarthy made a motion for Board approval of the staff recommendation that Colorado City Unified be conceptually approved for a K-12 school for 149 students (002N) to be approved in FY 19. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg

d. Gadsden Elementary

Sean McCarthy made a motion for Board approval of the staff recommendation that Gadsden Elementary be conceptually approved for the buildout of a core K-6 school (008N) to be approved in FY 20 and additional K-6 space at an existing school for 638 students (009N) to be approved in FY 23. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg

e. Pima Unified

Sean McCarthy made a motion for Board approval of the staff

recommendation that Pima Unified be conceptually approved for a K-6 school for 79 students (002N) to be approved in FY 23. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

f. Somerton Elementary

Sean McCarthy made a motion for Board approval of the staff recommendation that Somerton Elementary be conceptually approved for a K-5 school for 275 students (008N) to be approved in FY 22. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg

g. Yuma Elementary

This Item was tabled by Chairman Sean McCarthy.

h. Yuma Union

Sean McCarthy made a motion for Board approval of the staff recommendation that Yuma Union be conceptually approved for a 9-12 school for 1,800 students (005N) to be approved in FY 22. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg

VII. Building Renewal Grant Requests

Beginning Balance \$2,149,667  
December 2, 2015 Awards (\$1,229,749)  
Ending Balance \$919,918

59 Projects are in design, 339 projects are in construction.  
Project closeouts \$57,823

a. Consideration and possible vote to ratify the Executive Director's awards of Building Renewal Grant funds as authorized in the Building Renewal Grant Policy IX.C. (up to \$50,000 for deficiencies correction)

The Board discussed various aspects of the projects.

• Bullhead City Elementary ID2497

Sean McCarthy made a motion for Board ratification that Bullhead City Elementary be awarded \$8,150 in Building Renewal Grant funding to replace the HVAC compressor and coil of the 7.5 ton HVAC split system serving classroom

Building 1006 at Coyote Canyon Elementary School (project number 080415103-1006-028BRG). This includes \$750 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 5-0. Abstain: Berg

- Colorado River Union ID2499

Sean McCarthy made a motion for Board ratification that Colorado River Union be awarded \$2,295 in Building Renewal Grant funding to replace gauges and corroded piping per the Mohave Fire Marshal notice at River Valley High School (project number 080502002-9999-030BRG). This includes \$500 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 5-0. Abstain: Berg

- Palominas Elementary ID2498

Sean McCarthy made a motion for Board ratification that Palominas Elementary be awarded \$11,500 in Building Renewal Grant funding for the replacement of a HVAC unit on Building 1002 at Valley View Elementary School (project number 02034900S-1002-004BRG). This includes \$1,533 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 5-0. Abstain: Berg

- Somerton Elementary ID2490

Sean McCarthy made a motion for Board ratification that Somerton Elementary be awarded \$23,750 in Building Renewal Grant funding to replace the walk-in cooler/freezer box in the cafeteria kitchen Building 1001 at Orange Grove Elementary School (project number 140411102 -1001-002BRG). This includes \$2,500 for asbestos testing and \$2,273 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 5-0. Abstain: Berg

- Valley Union ID2466

Sean McCarthy made a motion for Board ratification that Valley Union be awarded \$31,000 in Building Renewal Grant funding for the replacement of the culinary hoods in Building 1012 at Valley Union High School. This includes \$2,916 in contingency

that will only be used with SFB staff approval (project number 020522201-1012-010BRG). The district is contributing \$1,000, which brings the total project cost to \$32,000. Vern Crow seconded. The motion Passed with a voice vote of 5-0.  
Abstain: Berg

- Washington Elementary ID2502

Sean McCarthy made a motion for Board ratification that Washington Elementary be awarded \$8,109 in Building Renewal Grant funding to repair the kitchen fire roll-up door in the cafeteria Building 1009 at Royal Palm Middle School (project number 070406154-1009-003BRG). This includes \$550 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 5-0.  
Abstain: Berg

- Yuma Elementary ID2471

Chairman Sean McCarthy tabled this Item.

b. Consideration and possible vote to ratify the Executive Director's awards of Building Renewal Grant funds as authorized in the Building Renewal Grant Policy IX.C. (up to \$30,000 for investigation)

The Board discussed various aspects of the projects.

- Aguila Elementary 006BRG

This Item has been tabled by the Board.

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

The Board discussed various aspects of the projects.

- Lake Havasu Unified 028BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Lake Havasu Unified be awarded an additional \$42,132 in Building Renewal Grant funding to comply with ADE's investigation deficiency review and ADA requirements for the nurse's office restroom in the administration/classroom Building 1002 at Lake Havasu High School (project number 080201207-1002-028BRG). This

brings the total project cost to \$66,600. Vern Crow seconded. The motion Passed with a voice vote of 5-0.  
Abstain: Berg

- Lake Havasu Unified 030BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Lake Havasu Unified be awarded an additional \$26,800 in Building Renewal Grant funding for the architectural design and procurement for the roof replacement at Starline Elementary School (project number 080201104-9999-030BRG). This brings the total project cost to date to \$29,300. Vern Crow seconded. The motion Passed with a voice vote of 5-0.  
Abstain: Berg

- Lake Havasu Unified 031BRG

Jeff Smith made a motion for Board denial of the staff recommendation that Lake Havasu Unified be awarded \$688,098 in Building Renewal Grant funding to reseal the exterior surfaces at Lake Havasu High School. This includes \$20,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$690,598. Sean McCarthy seconded. The motion Passed with a voice vote of 5-0.  
Abstain: Berg

- Tucson Unified 018BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Tucson Unified be awarded an additional \$112,002 in Building Renewal Grant funding to replace the roof at Building 1001 at Miller Elementary School (project number 100201308-1001-018BRG). This includes \$15,000 in additional contingency that may only be used with SFB staff approval. The total cost of the project is \$409,131. Vern Crow seconded. The motion Passed with a voice vote of 5-0.  
Abstain: Berg

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

The Board discussed various aspects of the projects.

- Mayer Unified ID2507

Sean McCarthy made a motion for Board approval of the staff recommendation that Mayer Unified be awarded \$2,000 in Building Renewal Grant funding to install additional exit lights per the Mayer Fire Department life safety report for classroom Buildings 1001, 1004 and 1009 at Mayer Elementary School. This includes \$615 in contingency that will only be used with SFB staff approval. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg

- Tucson Unified ID 2108

This Item was withdrawn by SFB staff.

- Wellton Elementary ID2436

Sean McCarthy made a motion for Board approval of the staff recommendation that Wellton Elementary be awarded \$40,500 in Building Renewal Grant funding to replace the lower three flat roofs of the main foyer and the two locker rooms of the gymnasium Building 1008 at Wellton Elementary School. This includes \$640 for a structural analysis and \$2,134 in contingency that will only be used with SFB staff approval. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg

- Yuma Elementary ID2243 032BRG

This Item was tabled by the Board.

- Yuma Elementary ID2437

This Item was tabled by the Board.

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

The Board discussed various aspects of the projects.

- Colorado River Union ID2500

Jeff Smith made a motion for Board approval of the staff recommendation that Colorado River Union be awarded \$4,100 in Building Renewal Grant funding for engineering services to evaluate the chilled water equipment that has failed at Mohave Valley High School. Vern Crow seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg

- Cottonwood-Oak Creek Elementary ID2114

Jeff Smith made a motion for Board approval of the staff recommendation that Cottonwood-Oak Creek Elementary be awarded \$4,500 in Building Renewal Grant funding for engineering investigation and structural recommendation of the floor cracks in the gymnasium Building 1003 at Tavasci Elementary School. Vern Crow seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg

- Cottonwood-Oak Creek Elementary ID2426

Jeff Smith made a motion for Board approval of the staff recommendation that Cottonwood-Oak Creek Elementary be awarded \$3,500 in Building Renewal Grant funding for the engineering of two 10,000 gallon leaking domestic steel water storage tanks, applicable pump controls and piping system at Oak Creek Elementary School. Vern Crow seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg

- Kirkland Elementary ID1736

Jeff Smith made a motion for Board approval of the staff recommendation that Kirkland Elementary be awarded \$1,450 in Building Renew Grant funding for the investigation of roof leaks in classroom Building 1002 at Kirkland Elementary School. Vern Crow seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg

- Lake Havasu Unified ID2506

Jeff Smith made a motion for Board approval of the staff recommendation that Lake Havasu Unified be awarded \$3,400 in Building Renewal Grant funding for engineering investigation regarding the kitchen hood failed fans and grease cleaning system in the cafeteria Building 1001 at Lake Havasu High School. Vern Crow seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg

- Phoenix Elementary ID2485

Jeff Smith made a motion for Board approval of the staff recommendation that Phoenix Elementary be awarded \$21,500 in Building Renewal Grant funding for the engineering and



design for the replacement of the failed chiller at Capitol Elementary School. This includes \$2,000 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 5-0.  
Abstain: Berg

- Somerton Elementary ID2512

Jeff Smith made a motion for Board approval of staff recommendation that Somerton Elementary be awarded \$9,980 in Building Renewal Grant funding for engineering services regarding storm water drainage issues causing classroom flooding at Orange Grove Elementary School. Vern Crow seconded. The motion Passed with a voice vote of 5-0.  
Abstain: Berg

- Tucson Unified ID1731

Jeff Smith made a motion for Board approval of the staff recommendation that Tucson Unified be awarded \$17,745 in Building Renewal Grant funding for the testing and assessment of the fire alarm system at Cholla High School. This includes \$1,000 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 5-0.  
Abstain: Berg

### VIII. Emergency Deficiencies Correction Requests

Beginning Balance \$233,715  
December 2, 2015 Awards (\$87,298)  
Ending Balance \$146,417

14 projects are in construction, 76 projects are complete.

- a. Consideration and possible vote to accept, reject or modify Emergency Deficiencies Correction Requests - Construction Award

- Tuba City Unified ID2379

Sean McCarthy made a motion for Board denial of the staff recommendation that Tuba City Unified be awarded \$8,893 in Emergency Deficiency Correction funding to replace various HVAC miscellaneous parts on Building 1001 at Dzil Libei Elementary School. This includes \$1,000 in contingency that

will only be used with SFB staff approval.Vern Crow seconded.  
The motion Passed with a voice vote of 3-2.  
Nays: Peltzer, Smith  
Abstain: Berg

- Tuba City Unified ID2383

Sean McCarthy made a motion for Board denial of the staff recommendation that Tuba City Unified be awarded \$12,941 in Emergency Deficiencies Correction funding to replace the various HVAC parts on Building 1001 at Tuba City High School. This includes \$1,000 in contingency that will only be used with SFB staff approval.Vern Crow seconded. The motion Passed with a voice vote of 3-2.  
Nays: Peltzer, Smith  
Abstain: Berg

- Tuba City Unified ID2384

Sean McCarthy made a motion for Board denial of the staff recommendation that Tuba City Unified be awarded \$3,611 in Emergency Deficiencies Correction funding to replace the replace chiller miscellaneous parts on Building 1001, 1005 and 1006 at Tuba City Jr. High School. This includes \$200 in contingency that will only be used with SFB staff approval.Vern Crow seconded. The motion Passed with a voice vote of 3-2.  
Nays: Peltzer, Smith  
Abstain: Berg

- Tuba City Unified ID2385

Sean McCarthy made a motion for Board denial of the staff recommendation that Tuba City Unified be awarded \$15,807 in Emergency Deficiencies Correction funding to replace various HVAC parts on all buildings at Tuba City Primary School. This includes \$1,000 in contingency that will only be used with SFB staff approval.Vern Crow seconded. The motion Passed with a voice vote of 3-2.  
Nays: Peltzer, Smith  
Abstain: Berg

- Tuba City Unified ID2386

Sean McCarthy made a motion for Board denial of the staff recommendation that Tuba City Unified be awarded \$16,046 in Emergency Deficiency Correction funding to replace the HVAC compressor and miscellaneous parts on Building 1001 at GAP

Primary School. This includes \$1,000 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 3-2.

Nays: Peltzer, Smith

Abstain: Berg

- Tuba City Unified ID2396

Sean McCarthy made a motion for Board denial of the staff recommendation that Tuba City Unified be awarded \$30,000 in Emergency Deficiencies Correction funding for the boiler repair on Buildings 1005 and 1006 at Tuba City Jr. High School. This includes \$3,221 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 3-2.

Nays: Peltzer, Smith

Abstain: Berg

IX. Board Member Summary of Current Events

X. Future Agenda Items

No requests were made at this time.

XI. Public Comment

No public comment was made.

XII. Adjournment

There being no further business the meeting was adjourned at 12:30 P.M.

Approved by the School Facilities Board on



Chair