

SCHOOL FACILITIES BOARD
February 23, 2016
10:00 AM
Archives Building, 1901 W. Madison St., 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

Chairman Sean McCarthy called the meeting to order at 10:06 AM.

II. Roll Call

Board Members present:

Sean McCarthy

Edward Boot

Vern Crow

Tom Rushin

Traci Sawyer-Sinkbeil

Board Members on the phone:

Bryan Peltzer

Board Members absent:

Sandy Williams

Ashley Berg

Ward Simpson

Dr. Jeff Smith

III. Minutes

No minutes were available.

IV. Director's Report

a. Introduction of New Board Member

This item was pulled from the agenda.

V. New Construction Requests - Capital Plan Requests

a. Agua Fria Union

Sean McCarthy made a motion for Board approval of staff recommendation to approve Agua Fria Union's request for 9-12 space for 1,600 students. Tom Rushin seconded. The motion

Passed with a voice vote of 6-0.

b. Chandler Unified

Sean McCarthy made a motion for 1. Board approval of staff recommendation to deny conceptual approval for Chandler Unified's request for a K-6 school for 1,069 students. 2. Board approval of staff recommendation to approve Chandler Unified's request for 7-12 space for 685 students. Traci Sawyer-Sinkbeil seconded. The motion passed with a voice vote of 6-0. 3. Vern Crow made a motion to TABLE staff recommendation to conceptually approve Chandler Unified's request for K-12 space for 150 students with disabilities (025N) to be approved in FY 17. Sean McCarthy seconded. Phil Williams explained that tabling this item meant until next year. The motion passed with a voice vote of 6-0.

c. Queen Creek Unified

Sean McCarthy made a motion for 1. Board approval of staff recommendation to conceptually approve Queen Creek Unified's request for K-5 space for 700 students (005N) to be approved in FY 19. 2. Board approval of staff recommendation to conceptually approve Queen Creek Unified's request for 9-12 space for 867 students (009N) to be approved in FY 18. Vern Crow seconded. The motion Passed with a voice vote of 5-0.

Abstain: Boot

d. Tolleson Union

Sean McCarthy made a motion for Board approval of staff recommendation to conceptually approve Tolleson Union's request for 9-12 space for 2,200 students to be approved in FY 19. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

VI. Building Renewal Grant Requests

Beginning balance \$698,810
February 23, 2016 awards (\$32,783)
Ending Balance \$666,027

74 Projects are in design.
346 Projects are in construction.
Project Closeouts \$52,422

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 asked questions and discussed various aspects of the project requests.

- Bullhead City Elementary ID2622 030BRG

Sean McCarthy made a motion for Board ratification that Bullhead City Elementary be awarded \$7,680 in Building Renewal Grant funding to repair the PA system at Fox Creek Junior High School (project number 080415110-1001-030BRG). 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 6-0.

- Mingus Union ID2620 005BRG

Sean McCarthy made a motion for Board ratification that Mingus Union be awarded \$10,240 in Building Renewal Grant funding for repairs to the fire alarm and sprinkler system as requested by the local Fire Marshal at Mingus Union High School (project number 130504201-1001-005BRG). 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 6-0.

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 asked questions and discussed various aspects of the requests.

- Ajo Unified ID2525 003BRG

Sean McCarthy made a motion for Board ratification that Ajo Unified be awarded \$7,150 in Building Renewal Grant funding for design and structural analysis on Buildings 1001, 1003, and 1004 at Ajo School (project number 100215001-9999-003BRG). This includes \$650 in contingency that will only be used with SFB staff approval. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.

- Nogales Unified ID2226 017BRG

Sean McCarthy made a motion for Board ratification that Nogales Unified be awarded \$7,475 in Building Renewal Grant funding for the repair of the sewer line on Building 1001 at

Lincoln Elementary School (project number 120201113-1001-017BRG). This includes \$1,725 in contingency that will only be used with SFB staff approval. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.

- Prescott Unified ID2607 006BRG

Sean McCarthy made a motion for Staff recommends that Prescott Unified be awarded \$2,700 in Building Renewal Grant funding for engineering to assess the existing heating boilers in the auditorium/music classroom Building 1002 at Prescott Mile High Middle School (project number 130201150-1002-006BRG). Tom Rushin seconded. The motion Passed with a voice vote of 6-0.

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

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

- Yuma Union ID2624

Sean McCarthy made a motion for Board approval of the staff recommendation that Yuma Union be awarded \$6,780 in Building Renewal Grant funding to replace the variable frequency drive (VFD) on cooling tower #2 in the central plant Building 1009 at San Luis High School. This includes \$1,000 in contingency that will only be used with SFB staff approval. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 6-0.

- Yuma Union ID2625

Sean McCarthy made a motion for Board approval of the staff recommendation that Yuma Union be awarded \$11,023 in Building Renewal Grant funding to repair the refrigerant leak in chiller #1 in the central plant Building 1009 at San Luis High School. This includes \$1,500 in contingency that will only be used with SFB staff approval. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 6-0.

- Yuma Union ID2626

Sean McCarthy made a motion for Board approval of the staff recommendation that Yuma Union be awarded \$5,000 in Building Renewal Grant funding to replace the Integrated Starter Modules (ISM) for chillers #1 and #2 at the research

center Building 1012 at Yuma High School. This includes \$1,000 in contingency that will only be used with SFB staff approval. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 6-0.

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

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

- Amphitheater Unified ID2532

Sean McCarthy made a motion for Board approval of the staff recommendation that Amphitheater Unified be awarded \$8,580 in Building Renewal Grant funding for design services for the replacement of the roof on Building 1012 at Winifred Harelson Elementary School. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Bonita Elementary ID2453

Sean McCarthy made a motion for Board approval of the staff recommendation that Bonita Elementary be awarded \$1,400 in Building Renewal Grant funding to perform a preliminary analysis of the school for ADA compliance issues at Bonita Elementary School. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

VII. Board Member Summary of Current Events

No comments or requests were received.

VIII. Future Agenda Items

No requests for future agenda items were received.

IX. Public Comment

No requests for public comment were made.

X. Adjournment

The Board adjourned at 10:50 AM.

Approved by the School Facilities Board on


Chair