

SCHOOL FACILITIES BOARD
September 12, 2016
9:00 AM
1700 W. Washington St. 3rd Floor, Phoenix, AZ 85007

I. Call to Order

The meeting was called to order at 9:05 A.M.

II. Roll Call

Board Members Present:

Vern Crow

Edward Boot

Tom Rushin

Sandy Williams

Bryan Peltzer

Jeff Smith

Traci-Sawyer Sinkbeil arrived around 9:20 A.M.

Board Members Absent:

Sean McCarthy

Ward Simpson

Ashley Berg

Staff Members Present:

Kerry Campbell

Debra Sterling

David Kennon

Daniel Demland

Gerry Breuer

Amber Peterson

III. Minutes

No minutes were available.

IV. Director's Report

a. Board Member Election

This item was skipped as it was not relevant. Vice Chair Vern Crow was present and facilitated the meeting.

V. Building Renewal Grant Requests

Beginning Balance \$33,411,096

September 12, 2016 awards (\$5,548,045)

Ending Balance \$27,863,051

90 projects in design.

453 projects in construction.

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.

- Glendale Elementary 003BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Glendale Elementary be awarded an additional \$1,291,229 in Building Renewal Grant funding for temporary bracing to the classroom walls at Landmark Middle School (project number 070440101-9999-003BRG). This includes \$20,000 in additional contingency that will only be used with SFB staff approval. The total cost of the project \$1,513,619. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 5-2.

Nays: Peltzer, Williams

- Glendale Elementary 004BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Glendale Elementary be awarded an additional \$1,264,140 in Building Renewal Grant funding for the temporary bracing to the classroom walls at Challenger Middle School (project number 070440111-9999-004BRG). This includes \$20,000 in contingency that will only be used with SFB staff approval. The total cost of the project 1,486,530. Tom Rushin seconded. The motion Passed with a voice vote of 5-2.

Nays: Peltzer, Williams

- Glendale Elementary 005BRG

Bryan Peltzer made a motion for for tabling the staff recommendation that Glendale Elementary be awarded an additional \$300,967 in Building Renewal Grant funding to correct the drainage issues at Challenger Middle School (project number 070440111-9999-005BRG). This includes \$27,000 in contingency that will only be used with SFB staff approval and brings the total project cost to date to \$330,442. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

- Glendale Elementary 010BRG

Edward Boot made a motion for Board approval to modify the staff recommendation and that Glendale Elementary be awarded an additional \$320,000 in Building Renewal Grant funding for the design and construction repairs required for the correction of the structural issues at Don Mensendick Elementary School (project number 070440106-9999-010BRG). This includes \$47,500 in contingency that will only be used with SFB staff approval, \$74,000 for design and construction administration, \$6,000 for oversight, and \$192,500 for construction to establish Phase 1. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

- Glendale Elementary 011BRG

Bryan Peltzer made a motion for Board approval of the staff recommendation that Glendale Elementary be awarded an additional \$270,134 in Building Renewal Grant funding to correct the flooding and drainage issues at Don Mensendick Elementary School (project number 070440106-9999-011BRG). This includes \$20,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$300,779. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 7-0.

- Glendale Elementary 013BRG

Tom Rushin made a motion for Board approval to modify the staff recommendation and that Glendale Elementary be awarded an additional \$53,598 in Building Renewal Grant funding for the design required for the correction of the structural issues on Buildings 1003 and 1013 at Smith Elementary School (project number 070440103-9999-013BRG). Bryan Peltzer seconded. The motion Passed with a voice vote of 7-0.

VI. Board Member Summary of Current Events

No requests were received.

VII. Future Agenda Items

1. Field trip to Glendale ESD. Kerry Campbell will send a doodle poll this afternoon.
2. Study session on the retirement of space, including the process and cost.
3. Jeff Smith made a motion to have a future study session regarding

capacity and retirement of space at Don Mensendick Elementary School and Smith Elementary School. Traci Sawyer-Sinkbeil seconded. The motion passed with a voice vote of 7-0.

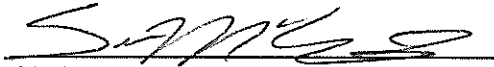
VIII. Public Comment

No requests for public comment were received.

IX. Adjournment

The meeting was adjourned at 12:00 P.M.

Approved by the School Facilities Board on



Chair