

**SCHOOL FACILITIES BOARD**  
**March 1, 2017**  
**10:00 AM**  
**1700 W. Washington St. 3rd Floor, Phoenix, AZ 85007**

I. Call to Order

The meeting was called to order at 10:07 A.M.

II. Roll Call

Board Members Present:

Sean McCarthy  
Vern Crow  
Jeff Smith  
Edward Boot  
Sandy Williams  
Tom Rushin

Board Members on the Phone:

Bryan Peltzer

Board Members Absent:

Tracy Sawyer-Sinkbeil  
Ward Simpson  
Charles Tack (non-voting member)

III. Minutes

The Minutes of December 14, 2015, August 3, 2016, and September 12, 2016 were approved as part of the Consent Agenda.

IV. Consent Agenda

The Board asked questions and discussed various aspects of the projects.

a. Agua Fria Union ID1029 Adjacent Ways

This item was removed from the Consent Agenda and acted upon after Agenda item VIII.a.

Vern Crow made a motion for Board validation of the Agua Fria Union request for Adjacent Ways expenditure for site improvements for safe ingress and egress for bus and fire lanes for the new high school that is being constructed, ID1029. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

b. Deer Valley Unified ID1010 Adjacent Ways

Tom Rushin made a motion for Board validation of the Deer Valley Unified request for Adjacent Ways needed for a new fire lane and bus drop-off at the front entrance of the school, removing and replacing portion of the existing fire lanes and bringing the existing to comply with current fire code requirements due to modifications and improvements to the existing Desert Sky Middle School, ID1010. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

c. Lake Havasu Unified ID1035 Adjacent Ways

Tom Rushin made a motion for Board validation of the Lake Havasu Unified request for Adjacent Ways expenditure needed for the replacement of asphalt in areas that has deteriorated in the bus lane drop-off in front of the school and resealing of asphalt on the side and rear fire lanes at Thunderbird Middle School ID1035. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

d. Tuba City Unified ID1032 Adjacent Ways

Tom Rushin made a motion for Board validation of the Tuba City Unified request for Adjacent Ways expenditure for improvements as submitted, for safe ingress and egress and additions to the fire lane that support the new primary school replacement space, contingent upon SFB staff review of the new school program/drawings to ensure the new school complies with existing square footage replacement space and meeting the requirement of Minimum Adequacy Guidelines as required by ARS 15- 2011. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

e. Alhambra Elementary ID3926 001BRG EA

This item was removed from the Consent Agenda.

Bryan Peltzer asked SFB to clarify who will be funding lead in water testing moving forward regarding this agenda item as well as f and w. Director Bakalis confirmed that BRG funding may be used for corrective action, but ADEQ will be funding testing moving forward. Director Bakalis further stated these are estimates for remediation based on the Nogales experience and not quotes, that SFB will only spend what is necessary to do the testing, and that out of confirmation testing we hope to find simple protocol that costs less. Director Bakalis also stated SFB has made it clear to the joint legislative budget committee that this may have an impact on funding.

Tom Rushin made a motion for Board ratification that Alhambra Elementary be awarded \$10,000 in Building Renewal Grant funding to perform confirmatory lead in water testing at Barcelona Middle School (project number 070468104-9999-001BRG).Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

f. Alhambra Elementary ID3932 002BRG EA

This item was removed from the Consent Agenda.

Tom Rushin made a motion for Board ratification that Alhambra Elementary be awarded \$10,000 in Building Renewal Grant funding to perform confirmatory lead in water testing at Granada East Elementary School (project number 070468109-999-002BRG).Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

g. Cave Creek Unified 013BRG EA Supplemental

Tom Rushin made a motion for Board ratification that Cave Creek Unified be awarded an additional \$25,622 in Building Renewal Grant funding to replace the fire alarm control panel at Sonoran Trails Middle School (project number 070293NST-9999-013BRG). This includes \$5,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$27,622.Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

h. Crane Elementary ID3943 016BRG EA

Tom Rushin made a motion for Board ratification that Crane Elementary be awarded \$896 in Building Renewal Grant funding to replace the compressor on the 5-ton heat pump unit serving the kindergarten classroom in Building 1001 at Ronald Reagan Fundamental School (project number 140413104-1001-016BRG). This includes \$100 in contingency that may only be used with SFB staff approval.Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

i. Florence Unified ID3918 022BRG EA

Tom Rushin made a motion for Board ratification that Florence Unified be awarded \$3,800 in Building Renewal Grant funding for the replacement of a HVAC compressor on Building 1001 at Anthem Elementary School. This includes \$379 in contingency that may only be used with SFB staff approval.Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

j. Glendale Union ID3910 005BRG EA

Tom Rushin made a motion for Board ratification that Glendale Union be awarded \$14,908 in Building Renewal Grant funding to replace three VFDs in the central plant at Thunderbird High School. This includes \$1,000 in contingency that will only be used with SFB staff approval. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

k. Kingman Unified ID3725 014BRG EA

Tom Rushin made a motion for Board ratification that Kingman Unified be awarded \$5,750 in Building Renewal Grant funding for mechanical services to replace the roof-mounted Reznor evaporative/gas HVAC unit that serves the boy's and girl's locker rooms in the gymnasium Building 1002 at Black Mountain Elementary School (project number 080220116-1002-014BRG). Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

l. Lake Havasu Unified ID3873 061BRG EA

Tom Rushin made a motion for Board ratification that Lake Havasu Unified be awarded \$4,500 in Building Renewal Grant funding to repair the sewer line serving the boys restroom in Building 1001 at Oro Grande Elementary School (project number 080201106-1001-061BRG). This includes \$520 in contingency that may only be used with SFB staff approval. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

m. Litchfield Elementary ID3763 005BRG EA

Tom Rushin made a motion for Board ratification that Litchfield Elementary be awarded \$3,496 in Building Renewal Grant funding to replace a compressor on a 5-ton HVAC unit serving Building 1004 at Wigwam Creek Elementary School (project number 070479107-1004-005BRG). This includes \$500 in contingency that will only be used with SFB staff approval. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

n. Litchfield Elementary ID3766 006BRG EA

Tom Rushin made a motion for Board ratification that Litchfield Elementary be awarded \$3,496 in Building Renewal Grant funding to replace a compressor on a 5-ton HVAC unit serving Building 1001 at Wigwam Creek Elementary School (project number 070479107-1001-006BRG). This includes \$500 in contingency that will only be used with SFB staff approval. Sandy Williams seconded. The motion

Passed with a voice vote of 7-0.

o. Mammoth-San Manuel Unified ID3829 010BRG EA

Tom Rushin made a motion for Board ratification that Mammoth-San Manuel Unified be awarded \$2,896 in Building Renewal Grant funding for confirmatory testing of elevated levels of lead in the drinking water at San Manuel High School (project number 110208281-1001-010BRG). Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

p. Maricopa Unified ID3908 006BRG EA

Tom Rushin made a motion for Board ratification that Maricopa Unified be awarded \$2,500 in Building Renewal Grant funding for the replacement of a fire alarm panel on Building 1010 at Maricopa High School (project number 110220133-1010-006BRG). This includes \$234 in contingency that will only be used with written SFB staff approval. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

q. Mesa Unified ID3894 048BRG EA

Tom Rushin made a motion for Board ratification that Mesa Unified be awarded \$14,578 in Building Renewal Grant funding for the repair of the cafeteria boiler in Building 1003 at Stapley Junior High School (project number 070204262-1003-048BRG). This includes \$2,000 in contingency that will only be used with SFB staff approval. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

r. Palo Verde Elementary ID3698 017BRG EA

Tom Rushin made a motion for Board ratification that Palo Verde Elementary be awarded \$8,082 in Building Renewal Grant funding to replace a HVAC unit serving Building 1014 at Palo Verde Elementary School (project number 070449101-1014-017BRG). This includes \$1,850 for a structural analysis. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

s. Paradise Valley Unified ID3858 005BRG EA

This item was removed from the Consent Agenda.

Tom Rushin made a motion for Board ratification that Paradise Valley Unified be awarded \$3,900 in Building Renewal Grant funding for the investigation/assessment report of roofing at Whispering Wind Elementary School (project number 070269739-9999-

005BRG).Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

Abstain: Williams

t. Paradise Valley Unified ID3859 006BRG EA

This item was removed from the Consent Agenda.

Tom Rushin made a motion for Board ratification that Paradise Valley Unified be awarded \$3,900 in Building Renewal Grant funding for the investigation/assessment report of roof leaks at Pinnacle Peak Elementary School (project number 070269748-9999-006BRG).Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

Abstain: Williams

u. Paradise Valley Unified ID3860 007BRG EA

This item was removed from the Consent Agenda.

Tom Rushin made a motion for Board ratification that Paradise Valley Unified be awarded \$3,900 in Building Renewal Grant funding for the investigation/assessment report of roof leaks at Liberty Elementary School (project number 070269143-1010-007BRG).Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

Abstain: Williams

v. Seligman Unified ID3922 006BRG EA

Tom Rushin made a motion for Board ratification that Seligman Unified be awarded \$3,300 in Building Renewal Grant funding to evaluate the existing conditions of the pool boiler and domestic water heating equipment in the main Building 1002 at Seligman High School (project number 130240202-1002-006BRG).Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

w. Valentine Elementary ID3723 004BRG EA

This item was removed from the Consent Agenda.

Tom Rushin made a motion for Board ratification that Valentine Elementary be awarded \$35,200 in Building Renewal Grant funding to repair the roof leaks on the gymnasium Building 1003 at Valentine Elementary School (project number 080422001-1003-004BRG). This includes \$3,000 in contingency that may only be used with SFB staff approval.Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

x. Valley Union ID3989 011BRG EA

Tom Rushin made a motion for Board ratification that Valley Union be awarded \$11,000 in Building Renewal Grant funding for the replacement of the well pump serving Valley Union High School. This includes \$1,020 in contingency that will only be used with SFB staff approval. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

y. Wellton Elementary ID3911 005BRG EA

Tom Rushin made a motion for Board ratification that Wellton Elementary be awarded \$7,388 in Building Renewal Grant funding to replace the 100-gallon gas water heater serving the cafeteria Building 1005 at Wellton Elementary School (project number 140424101-1005-005BRG). This includes \$700 in contingency that may only be used with SFB staff approval. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

z. Wellton Elementary ID3791 006BRG EA

Tom Rushin made a motion for Board ratification that Wellton Elementary be awarded \$7,500 in Building Renewal Grant funding for professional services to survey, design and bid for the replacement of underground sewer lines at Wellton Elementary School (project number 140424101-9999-006BRG). Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

aa. Yarnell Elementary ID3813 003BRG EA

Tom Rushin made a motion for Board ratification that Yarnell Elementary be awarded an additional \$5,000 in Building Renewal Grant funding for the engineering design/bid services to replace two furnace/evaporative coolers in the multipurpose/kitchen Building 1002 at Yarnell Elementary School (project number 130352101-1002- 003BRG). Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

ab. Minutes of December 14, 2015

Tom Rushin made a motion for approval of the Minutes of December 14, 2015. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

ac. Minutes of August 3, 2016

Tom Rushin made a motion for approval of the Minutes of August 3, 2016. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

ad. Minutes of September 12, 2016

Tom Rushin made a motion for approval of the Minutes of September 12, 2016. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

V. Director's Report

Director Bakalis gave his Director's Report.

a. Letter from Prescott Unified

Director Bakalis read a letter from Joseph Howard, superintendent of Prescott Unified, thanking the Arizona School Facilities Board for support and partnership given to their community. Sandy Williams asked who the District's liaison is, at which point the Director recognized Gerry Breuer. Mr. Breuer also mentioned the contractors, architects, and consultants who worked together toward the success of this project.

b. Project Phases and Executive Authorities

Director Bakalis stated he wants to service School Districts more quickly by consolidating design and construction BRGs, or possibly increasing the limit on Executive Authorities. The Board discussed the opportunity of a future meeting or study session regarding this topic.

VI. Reduction of Square Footage - Grade Re-configuration

The Board asked questions and discussed various aspects of the request.

a. Chandler Unified

Jeff Smith made a motion for Board approval of Chandler Unified School District's request to reconfigure ACP-Oakland School from 7-8 to 6-8. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

VII. New Construction Requests - Project Review

The Board asked questions and discussed various aspects of the request.

After this motion passed the Board voted on Agenda item IV.a. Then they recessed from 11:11 A.M. to 11:24 A.M.

a. Agua Fria Union 008N



The Board discussed the Adjacent Ways request in conjunction with this item. Board members discussed the funding formula for new school facilities and the extent to which the State is responsible for providing access to a new school facility.

Vern Crow made a motion for Board approval of Agua Fria Union's request to proceed with construction of a new high school which will have capacity for 2,128 students in grades 9-12 (project 008N). Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

### VIII. Building Renewal Grant Requests

Beginning Balance \$21,926,578  
March 1, 2017 awards (\$3,119,843)  
Ending Balance \$18,806,735

133 projects in design.  
482 projects in construction.  
Project closeouts \$26,921.

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 projects.

- Cartwright Elementary 004BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Cartwright Elementary be awarded an additional \$606,000 in Building Renewal Grant funding for the roof replacement on Building 1001 at Estrella Middle School (project number 070483114-1001-004BRG). This includes \$55,090 in contingency that will only be used with SFB staff approval and brings the total project cost to \$623,588. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- Cottonwood-Oak Creek Elementary 009BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Cottonwood-Oak Creek Elementary be awarded an additional \$13,525 in Building Renewal Grant funding for the engineering structural/drainage/bid and architectural design requirements to correct the structural issues in the multipurpose Building 1003 at Mountain View Preparatory School (project number 130406105-1003-009BRG). Sandy Williams seconded. The motion Passed with

a voice vote of 7-0.

- Double Adobe Elementary 005BRG  
Jeff Smith made a motion for Board approval of the staff recommendation that Double Adobe Elementary be awarded in additional \$10,950 in Building Renewal Grant funding for the weatherization design on Building 1005 at Double Adobe Elementary School (project number 020345101-1005-005BRG). This includes \$1,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$17,700. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.  
Abstain: Crow
- Duncan Unified 003BRG  
Jeff Smith made a motion for Board approval of the staff recommendation that Duncan Unified be awarded an additional \$27,170 in Building Renewal Grant funding for mechanical and structural design through bid to address the structural issues discovered at Duncan Elementary School (project number 060202102-9999-003BRG). This brings the total project cost to \$307,152. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.
- Fountain Hills Unified 003BRG  
Jeff Smith made a motion for Board approval of the staff recommendation that Fountain Hills Unified be awarded an additional \$17,100 in Building Renewal Grant funding for roofing design on Buildings 1001 and 1005 at Fountain Hills Senior High School (project number 070298205-9999-003BRG). This includes \$1,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$19,600. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.  
Abstain: Crow
- Glendale Elementary 015BRG  
Assistant superintendent, Mike Barragan, made a request to the Board asking for a more streamlined process in approving funding in order to aid Districts more quickly.  
Jeff Smith made a motion for Board approval of the staff recommendation that Glendale Elementary be awarded an additional \$26,960 in Building Renewal Grant funding for

roofing design and procurement assistance to replace the roofs on Buildings 1001 through 1011 at Discovery Elementary School (project number 070440113-9999-015BRG). This includes \$2,000 for reimbursables and brings the total project cost to \$36,960. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- Littleton Elementary 002BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Littleton Elementary be awarded an additional \$282,961 in Building Renewal Grant funding for construction administration and construction to restore the roof on Building 1001 at Country Place Elementary School (project number 070465106- 1001-002BRG). This includes \$20,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$291,461. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- Morristown Elementary 002BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Morristown Elementary be awarded an additional \$17,500 Building Renewal Grant funding for the weatherization design on Building 1011 at Morristown Elementary School (project 070375101-1011-002BRG). This includes \$1,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$19,750. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.

Abstain: Crow

- Palominas Elementary 005BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Palominas Elementary be awarded an additional \$141,800 in Building Renewal Grant funding to address the issue of the buckling gym floor in Building 1003 at Valley View Elementary School (project number 02034900S-1003- 005BRG). This includes \$12,900 in contingency that will only be used with SFB staff approval and brings the total project cost to \$162,200. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.

Abstain: Crow

- Palo Verde Elementary 006BRG

The Agenda in the Board packet incorrectly refers the wrong project number, which should be 016BRG.

Jeff Smith made a motion for Board approval of the staff recommendation that Palo Verde Elementary be awarded an additional \$34,528 Building Renewal Grant funding to repair the HVAC control system at Palo Verde Elementary School (project number 070449101-9999-016BRG). This brings the total project cost to \$40,028. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- Safford Unified 003BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Safford Unified be awarded an additional \$14,300 in Building Renewal Grant funding for the roofing design on Building 1005 at Dorothy Stinson Elementary School (project number 050201100-1005-003BRG). This includes \$1,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$18,425. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.

Abstain: Crow

- Thatcher Unified 008BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Thatcher Unified be awarded an additional \$1,300 in Building Renewal Grant funding for re-bid design and bidding assistance for roofing on Building 1001 at Thatcher Elementary School (project number 050204101-1001-008BRG). Tom Rushin seconded. The motion Passed with a voice vote of 6-0.

Abstain: Crow

- Thatcher Unified 009BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Thatcher Unified be awarded an additional \$1,300 in Building Renewal Grant funding for re-bid design and bidding assistance for weatherization of the Cafetorium Building 1001 at District Facilities (project number 0502040D1-1001-009BRG). Tom Rushin seconded. The motion Passed with a voice vote of 6-0.

Abstain: Crow

- Thatcher Unified 010BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Thatcher Unified be awarded an additional \$1,300 in Building Renewal Grant funding for re-bid design and bidding assistance for roofing on Building 1002 at Thatcher Middle School (project number 050204102-1002-010BRG). This brings the total project cost to \$17,050. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.

Abstain: Crow

- Tucson Unified 023BRG

Sean McCarthy asked if this project as well Tucson Unified 028BRG received a bid protest. David Kennon clarified that letters had been sent to the District, but a formal bid protest had not been submitted. Sean McCarthy added a caveat into the motion that the Board understands there is not a formal bid protest.

Sean McCarthy made a motion for Board approval of the staff recommendation that Tucson Unified be awarded an additional \$1,153,244 in Building Renewal Grant funding to replace the roofs on Buildings 1001, 1002, 1003, and 1005 at Sabino High School (project number 100201645-9999-023BRG). This includes \$100,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$1,191,558. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.

Abstain: Crow

- Tucson Unified 028BRG

Sean McCarthy asked if this project as well Tucson Unified 023BRG received a bid protest. David Kennon clarified that letters had been sent to the District, but a formal bid protest had not been submitted. Sean McCarthy added a caveat into the motion that the Board understands there is not a formal bid protest.

Sean McCarthy made a motion for Board approval of the staff recommendation that Tucson Unified be awarded an additional \$484,054 in Building Renewal Grant funding for the roof replacement on Building 1001 at TAPP High School (project number 100201676-1001-028BRG). This includes \$50,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$499,754. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.

Abstain: Crow

- Tucson Unified 029BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Tucson Unified be awarded an additional \$21,200 in Building Renewal Grant funding for the mechanical engineering and design to replace the underground HVAC water lines at Maxwell Middle School (project number 100201522-9999- 029BRG). Tom Rushin seconded. The motion Passed with a voice vote of 6-0.

Abstain: Crow

- b. 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 projects.

- Mesa Unified ID3998

Vern Crow made a motion for Board approval of the staff recommendation that Mesa Unified be awarded \$20,886 in Building Renewal Grant funding for the replacement of a fan coil unit on Building 1001 at Sousa Elementary School. This includes \$2,000 in contingency that will only be used with SFB staff approval. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

- Safford Unified ID3803

Jeff Smith made a motion for Board approval of the staff recommendation that Safford Unified be awarded \$93,312 in Building Renewal Grant funding for door hardware replacement and professional services on Buildings 1001, 1002, 1003, 1004, 1005, 1006, and 1007 at Safford High School. This includes \$5,000 in contingency that will only be used with SFB staff approval. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

Abstain: Crow

- Young Elementary ID3812

Vern Crow made a motion for Board approval of the staff recommendation that Young Elementary be awarded \$14,968 in Building Renewal Grant funding for repair / replacement of the doors and hardware on Building 1004 at Young Elementary School. This includes \$2,000 in contingency that will only be used with SFB staff written approval. The district is contributing

\$1,200 toward the cost of the project. Tom Rushin seconded.  
The motion Passed with a voice vote of 7-0.

c. 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 projects.

- Agua Fria Union ID3881

Tom Rushin made a motion for Board approval of the staff recommendation that Agua Fria Union be awarded \$7,500 in Building Renewal Grant funding to assess/design the HVAC control system at Millennium High School. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

- Antelope Union ID3960

Tom Rushin made a motion for Board approval of staff recommendation that Antelope Union be awarded \$3,800 for engineering services to replace two evaporative coolers serving the auto shop Building 1030 at Antelope Union High School. This includes \$1,500 allowance for the structural analysis. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

- Catalina Foothills Unified ID3241

Tom Rushin made a motion for Board approval of the staff recommendation that Catalina Foothills Unified be awarded \$7,170 in Building Renewal Grant funding for an assessment of the weatherization on Buildings 1001 through 1018 (excluding Buildings 1019, 1020, and 1021) at Catalina Foothills High School. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

- Higley Unified ID3833

Tom Rushin made a motion for Board approval of the staff recommendation that Higley Unified be awarded \$13,400 in Building Renewal Grant funding for design services to replace the 250-ton chiller at Coronado Elementary School. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

- Liberty Elementary ID3727

Tom Rushin made a motion for Board approval of the staff recommendation that Liberty Elementary be awarded \$2,150 in

Building Renewal Grant funding to assess the domestic water pipes at Estrella Mountain Elementary School. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

- Liberty Elementary ID3794

Jeff Smith made a motion for Board approval of the staff recommendation that Liberty Elementary be awarded \$13,000 in Building Renewal Grant funding for design services for the weatherization of Buildings 1001, 1002, 1003, 1004, 1005, and 1006 (excluding Building 1007) at Estrella Mountain Elementary School. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

Abstain: Crow

- Morristown Elementary ID3549

Jeff Smith made a motion for Board approval of the staff recommendation that Morristown Elementary be awarded \$1,650 in Building Renewal Grant funding for an assessment of the flooring in Building 1011 at Morristown Elementary School. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

Abstain: Crow

- Phoenix Elementary ID3121

Tom Rushin made a motion for Board approval of the staff recommendation that Phoenix Elementary be awarded \$6,000 in Building Renewal Grant funding to assess/design the replacement of the cooling tower at Kenilworth Elementary School. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

- Safford Unified ID3849

Tom Rushin made a motion for Board approval of the staff recommendation that Safford Unified be awarded \$10,728 in Building Renewal Grant funding for professional services to investigate and assess the exterior metal wall system at Dorothy Stinson Elementary School. This includes \$1,000 for reimbursables. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

- Safford Unified ID3919

Tom Rushin made a motion for Board approval of the staff recommendation that Safford Unified be awarded \$2,150 in



Building Renewal Grant funding to assess the electrical system at Safford Middle School. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

- Sunnyside Unified ID2781

Tom Rushin made a motion for Board approval of the staff recommendation that Sunnyside Unified be awarded \$4,000 in Building Renewal Grant funding for an assessment of the roofs on Buildings 1004 and 1007 at Apollo Middle School. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

- Tucson Unified ID3768

Tom Rushin made a motion for Board approval of the staff recommendation that Tucson Unified be awarded \$12,000 in Building Renewal Grant funding for the architect/ engineer design through bid for the repair of the soffits on Building 1001 at Booth Elementary School. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

- Tucson Unified ID3355

Tom Rushin made a motion for Board approval of the staff recommendation that Tucson Unified be awarded \$16,000 in Building Renewal Grant funding for the architect/ engineer design through bid for the repair of the soffits on Buildings 1001, 1002 and 1003 at Fickett Middle School. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

- Washington Elementary ID3879

Tom Rushin made a motion for Board approval of the staff recommendation that Washington Elementary be awarded \$35,937 in Building Renewal Grant funding for the architectural services for the design, bid and construction administration to replace the foam roof at Abraham Lincoln Traditional School. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

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

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

- Salome Consolidated ID3752

Jeff Smith made a motion for Board approval of the staff recommendation that Salome Consolidated Elementary be awarded \$10,400 in Emergency Deficiencies Correction funding for design services to demolish Building 1003 at Salome Elementary School. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

#### IX. Land Requests

The Board asked questions and discussed various aspects of the request.

##### a. Agua Fria Union

Jeff Smith made a motion for Board approval of Steps I, II and III of Agua Fria Union's land request, project number 070516000-9999-009L. This approval is contingent upon SHPO confirmation. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

#### X. Guideline Exception Request

The Board asked questions and discussed various aspects of the request.

##### a. Agua Fria Union 008N

Vern Crow made a motion for Board approval of Agua Fria Union's request for exception to Minimum Adequacy Guidelines R7-6-211(B), R7-6-212(A), and R7-6-221(A)(1) for the new high school #5 (008N). Jeff Smith seconded. The motion Passed with a voice vote of 7-0.

#### XI. Board Member Summary of Current Events

The Board did not provide a summary of current events.

#### XII. Future Agenda Items

Jeff Smith requested conducting future Board meetings in a room with a better public address system. Sean McCarthy requested additional Queen Creek land options for the Board to review.

#### XIII. Public Comment

No public comment was made at this time.

#### XIV. Adjournment

The meeting was adjourned at 1:30 P.M.

Approved by the School Facilities Board on

A handwritten signature in black ink, appearing to be "J. M. S.", written over a horizontal line.

Chair