

SCHOOL FACILITIES BOARD

April 4, 2017

9:30 AM

Cartwright Elementary School District Board Room, 5220 W
Indian School Road, Phoenix, AZ 85031

I. Call to Order

The meeting was called to order at 9:45 A.M.

II. Roll Call

Board Members Present:

Sean McCarthy

Vern Crow

Tom Rushin

Sandy Williams

Ed Boot

Jeff Smith

Bryan Peltzer

Traci Sawyer-Sinkbeil

Ward Simpson joined the meeting at 10:03 A.M.

III. Minutes

The Minutes of 9/10/2015, 11/4/2015, and 12/2/2015 were approved with the consent agenda.

IV. Consent Agenda

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

a. Alpine Elementary ID3986 001BRG EA

Traci Sawyer-Sinkbeil made a motion for Board ratification that Alpine Elementary be awarded \$11,688 in Building Renewal Grant funding for the replacement of a 100 gallon hot water heater in Building 1004 at Alpine Elementary School (project number 010307101-1004-001BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 8-0.

b. Alpine Elementary ID4036 002BRG EA

Traci Sawyer-Sinkbeil made a motion for Board ratification that Alpine Elementary be awarded \$2,841 in Building Renewal Grant

funding to replace three kitchen faucets in Building 1004 at Alpine Elementary School (project number 010307101-1004-002BRG). This includes \$500 for post-remediation testing of the water and \$300 in contingency that will only be used with SFB staff written approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 8-0.

c. Amphitheater Unified ID2600 019BRG EA

This item was removed from the Consent Agenda.

Vern Crow asked staff if we are replacing the chiller. Dan Demland replied that we may, at this time waiting for the assessment to come in.

Vern Crow made a motion for Board ratification that Amphitheater Unified be awarded \$5,683 in Building Renewal Grant funding to replace the chiller serving Building 1024 at Amphitheater High School (project number 100210281-1024-019BRG). Jeff Smith seconded. The motion Passed with a voice vote of 9-0.

d. Bicentennial Union ID4006 006BRG EA

This item was removed from the Consent Agenda.

Sean McCarthy asked why there was only one quote, as the Board requires 3 proposals for projects over \$10,000. Gerry Breuer replied due to the location of the school as well as the fact that when the system went down the school was under fire watch. Mr. McCarthy asked that Staff explain those reasons in writing to help Board members understand peculiarities. Director Bakalis confirmed Staff will do so moving forward.

Vern Crow made a motion for Board ratification that Bicentennial Union be awarded \$14,659 in Building Renewal Grant funding to repair the fire alarm system serving Building 1001 at Salome High School (project number 150576201-1001-006BRG). This includes a \$1,000 in contingency that may only be used with SFB staff written approval. Jeff Smith seconded. The motion Passed with a voice vote of 9-0.

e. Bicentennial Union ID4035 007BRG EA

This item was removed from the Consent Agenda.

Sean McCarthy asked why there was only one quote, as the Board requires 3 proposals for projects over \$10,000. Gerry Breuer replied there are limited companies in rural areas and also that he

tries to employ local resources. Director Bakalis reinstated that the school is in a small District with limited resources, that the local provider is an advantage regarding pricing, and in the future Staff will explain those reasons in writing to help Board members understand the peculiarities. Mr. McCarthy agreed it is probably cheaper to use local resources and that procuring additional quotes would probably reinforce that. Dr. Jeff Smith stated he appreciates Staff expertise.

Vern Crow made a motion for Board ratification that Bicentennial Union be awarded \$15,325 in Building Renewal Grant funding to replace a 5-ton and a 3-ton heat pump unit serving classrooms in Building 1002 at Salome High School (project number 150576201-1002-007BRG). This includes a structural analysis estimate of \$2,000 and \$1,200 in contingency that may only be used with SFB staff written approval. Jeff Smith seconded. The motion Passed with a voice vote of 9-0.

f. Blue Ridge Unified ID4050 012BRG EA

Traci Sawyer-Sinkbeil made a motion for Board ratification that Blue Ridge Unified be awarded \$5,190 in Building Renewal Grant funding to replace a 2-ton water source heat pump in Building 1003 at Blue Ridge Elementary School (project number 090232101-1003-012BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 8-0.

g. Casa Grande Elementary ID4003 037BRG EA

This item was removed from the Consent Agenda.

Vern Crow asked for the signed BRG application. Dan Demland explained he has it but was not able to add it to the Agenda in time. Sean McCarthy asked if the quote was a JOC, and stated when we do JOC we want to ensure pricing is competitive and the Board needs to be aware when JOC is being used.

Traci Sawyer-Sinkbeil made a motion for Board ratification that Casa Grande Elementary be awarded \$32,600 in Building Renewal Grant funding to replace two chiller pumps at Villago Middle School (project number 110404131-9999-037BRG). This includes \$3,040 in contingency that will only be used with SFB staff written approval. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.

Abstain: Rushin

h. Casa Grande Union ID4093 021BRG EA

This item was removed from the Consent Agenda.

Sean McCarthy stated the Board needs to be aware when JOC is being used.

Vern Crow made a motion for Board ratification that Casa Grande Union be awarded \$23,800 in Building Renewal Grant funding to repair a break in the fire riser line on Building 1001 at Casa Grande Union High School (project number 110502001-1001-021BRG). This includes \$2,180 in contingency that will only be used with SFB staff written approval. Jeff Smith seconded. The motion Passed with a voice vote of 9-0.

i. Colorado River Union ID3977 039BRG EA

This item was removed from the Consent Agenda.

Tom Rushin made a motion for Board ratification that Colorado River Union be awarded \$1,415 in Building Renewal Grant funding to replace the compressor on the 6-ton heat pump unit serving classrooms in Building 1001 at River Valley High School (project number 080502002-1001-039BRG). Jeff Smith seconded. The motion Passed with a voice vote of 8-0.

Abstain: Boot

j. Colorado River Union ID3845 040BRG EA

This item was removed from the Consent Agenda.

Tom Rushin made a motion for Board ratification that Colorado River Union be awarded \$1,134 in Building Renewal Grant funding to replace a compressor on the 4-ton heat pump unit on the auditorium Building 1001 at River Valley High School (project number 080502002-1001-040BRG). This includes \$105 in contingency that may only be used with SFB staff written approval. Jeff Smith seconded. The motion Passed with a voice vote of 8-0.

Abstain: Boot

k. Dysart Unified ID4091 010BRG EA

This item was removed from the Consent Agenda.

Tom Rushin made a motion for Board ratification that Dysart Unified be awarded \$31,393 to replace the 140-ton chiller #2 compressor at Dysart High School (project number 070289205-9999-010BRG). This includes \$2,800 in contingency that may only be used with SFB staff written approval. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.

Abstain: Sawyer-Sinkbeil

l. Florence Unified ID4144 023BRG EA

This item was removed from the Consent Agenda.

Vern Crow made a motion for Board ratification Florence Unified be awarded \$12,200 in Building Renewal Grant funding for the replacement of the HVAC system on Building 1018 at Florence High School (project number 110201201-1018-023BRG). This includes \$1,195 in contingency that will only be used with SFB staff written approval. Jeff Smith seconded. The motion Passed with a voice vote of 9-0.

m. Higley Unified ID4005 011BRG EA

This item was removed from the Consent Agenda.

Tom Rushin made a motion for Board ratification that Higley Unified be awarded \$3,525 in Building Renewal Grant funding to replace a 3-ton water source heat pump on Building 1003 at Chaparral Elementary School (project number 070260107-1003-011BRG). This includes \$1,000 in contingency that will only be used with SFB staff written approval. Jeff Smith seconded. The motion Passed with a voice vote of 8-0.

Abstain: Boot

n. JO Combs Unified ID4041 008BRG EA

Traci Sawyer-Sinkbeil made a motion for Board ratification that JO Combs Unified be awarded \$3,200 in Building Renewal Grant funding to replace the fire alarm panel on Building 1004 at Combs High School (project number 110344201- 1004-008BRG). This includes \$321 in contingency that will only be used with SFB staff written approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 8-0.

o. Lake Havasu Unified ID4064 001EP EA

This item was removed from the Consent Agenda.

Sean McCarthy asked why this agenda item was an emergency deficiency correction rather than a building renewal grant. Gerry Breuer explained that the water line broke on a Friday morning and the District wanted the school open by Monday.

Vern Crow made a motion for Board ratification that Lake Havasu Unified be awarded \$11,000 in Emergency Deficiency Correction funding to repair the domestic underground water line at Oro Grande Elementary School (project number 080201106-9999-001EP). This includes \$1,000 in contingency that may only be used with SFB staff

written approval. Jeff Smith seconded. The motion Passed with a voice vote of 9-0.

p. Lake Havasu Unified ID3882 062BRG EA

Traci Sawyer-Sinkbeil made a motion for Board ratification that Lake Havasu Unified be awarded \$10,700 in Building Renewal Grant funding to replace the gas water heater serving the kitchen/bathrooms Building 1001 at Thunderbolt Middle School (project number 080201102-1001-062BRG). This includes \$1,045 in contingency that may only be used with SFB staff written approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 8-0.

q. Laveen Elementary ID3979 027BRG EA

Traci Sawyer-Sinkbeil made a motion for Board ratification that Laveen Elementary be awarded \$3,717 in Building Renewal Grant funding to replace a 89-gallon water heater serving Building 1004 at Cheatham Elementary School (project number 070459104-1004-027BRG). This includes \$200 in contingency that will only be used with SFB staff written approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 8-0.

r. Litchfield Elementary ID4002 007BRG EA

Traci Sawyer-Sinkbeil made a motion for Board ratification that Litchfield Elementary be awarded \$3,273 in Building Renewal Grant funding to replace a compressor on a package heat pump unit serving Building 1001 at Corte Sierra Elementary School (project number 070479108-1001-007BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 8-0.

s. Nogales Unified ID4135 025BRG EA

Traci Sawyer-Sinkbeil made a motion for Board ratification that Nogales Unified be awarded \$7,200 in Building Renewal Grant funding to repair a boiler in Building 1011 at Nogales High School (project number 120201210-1011- 025BRG). This includes \$710 in contingency that will only be used with SFB staff written approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 8-0.

t. Phoenix Elementary ID3834 021BRG EA

Traci Sawyer-Sinkbeil made a motion for Board ratification that Phoenix Elementary be awarded \$5,500 in Building Renewal Grant funding for the replacement of the 2.5-ton mini split AC unit serving Building 1001 at Dunbar Elementary School (project number 070401104-1001-021BRG). This includes \$1,000 in contingency that may only be used with SFB staff written approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 8-0.

u. Phoenix Elementary ID4148 022BRG EA

Traci Sawyer-Sinkbeil made a motion for Board ratification that Phoenix Elementary be awarded \$3,253 in Building Renewal Grant funding to replace a compressor on a 5-ton gas pack unit serving Building 1004 at Bethune Elementary School (project number 070401101-1004-022BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 8-0.

v. Saddle Mountain Unified ID4015 016BRG EA

Traci Sawyer-Sinkbeil made a motion for Board ratification that Saddle Mountain Unified be awarded \$4,390 in Building Renewal Grant funding to repair the augur motor on the waste water plant at Ruth Fisher Elementary School. This includes \$2,000 in contingency that will only be used with SFB staff written approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 8-0.

w. Scottsdale Unified ID4096 067BRG EA

This item was removed from the Consent Agenda.

Vern Crow asked if we considered rebuilding the motors. Pat Cruse stated he did not have adequate time to send the motors to a workshop but if the Board would consider repairing these motors still and having them available as back-up. Mr. Crow asked Pat to bring back to the next Board meeting the cost to repair the motors in order to compare versus the cost to replace entirely so that the Board may decide whether or not to repair the motors and keep on stand by.

Vern Crow made a motion for Board ratification that Scottsdale Unified be awarded \$12,704 in Building Renewal Grant funding to replace the cooling tower fan motor and controls at Arcadia High School (project number 070248292-9999-067BRG). This includes \$1,000 in contingency that will only be used with SFB staff written approval. Jeff Smith seconded. The motion Passed with a voice vote of 9-0.

x. Sunnyside Unified ID3842 002EP EA

This item was removed from the Consent Agenda.

Vern Crow asked if we tested the system before we loaded power. Dan Demland confirmed yes.

Vern Crow made a motion for Board ratification that Sunnyside Unified be awarded \$10,400 in Emergency Deficiency Correction funding to restore power to the Transportation Department buildings (project number 10021200S- 9999-002EP). This includes \$951 in contingency that will only be used with SFB staff written approval. Jeff Smith seconded. The motion Passed with a voice vote of 9-0.

y. Valley Union 011BRG Supplemental EA

Traci Sawyer-Sinkbeil made a motion for Board ratification that Valley Union be awarded an additional \$2,903 in Building Renewal Grant funding for the replacement the well pump check valve at Valley Union High School (project number 020522201-9999-011BRG). Bryan Peltzer seconded. The motion Passed with a voice vote of 8-0.

z. Wellton Elementary ID4039 007BRG EA

Traci Sawyer-Sinkbeil made a motion for Board ratification that Wellton Elementary be awarded \$6,345 in Building Renewal Grant funding to replace the 5-ton package heat pump in classroom Building 1004 at Wellton Elementary School (project number 140424101-1004-007BRG). This includes \$850 for a structural analysis and \$500 in contingency that will only be used with SFB staff written approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 8-0.

aa. Minutes of 9/10/2015

Traci Sawyer-Sinkbeil made a motion for approval of the minutes of 9/10/2015. Bryan Peltzer seconded. The motion Passed with a voice vote of 8-0.

ab. Minutes of 11/4/2015

Traci Sawyer-Sinkbeil made a motion for approval of the minutes of 11/4/2015. Bryan Peltzer seconded. The motion Passed with a voice vote of 8-0.

ac. Minutes of 12/2/2015

Traci Sawyer-Sinkbeil made a motion for approval of the minutes of 12/2/2015. Bryan Peltzer seconded. The motion Passed with a voice vote of 8-0.

V. Director's Report

Director Bakalis gave his Director's Report.

a. Lake Havasu Unified Chiller Replacement Update 047BRG

Director Bakalis provided the Board with an update on the Lake Havasu Unified Chiller Replacement (project number 080201207-1004-047BRG).

b. Rubber Flooring Project Update - Phase 6

Director Bakalis provided the Board with an update on the Rubber Flooring Project with a focus on remediation.

c. Update on Higley Unified Williams Field High School Remediation

Director Bakalis provided an update on Higley Unified Williams Field High School Remediation.

d. 7-Step Problem Solving Initiative

Director Bakalis provided the Board with an update on the SFB's 7-Step Problem Solving Initiative to improve the accuracy and completeness of submitted Building Renewal Grant Applications, and invited the Board members to participate.

e. Update on Sunset Audit

The Auditor General's Office was intended to provide the Board with an update on the Sunset Audit, however they were not able to present due to an issue with language in the agenda. A separate meeting will be scheduled for this.

VI. Building Renewal Grant Requests

Beginning Balance \$19,383,854.
April 4, 2017 awards (\$6,299,782).
Ending Balance \$13,084,072.

141 projects in design.
433 projects in construction.
Project closeouts \$846,801.

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.

Jeff Smith left at 11:15 A.M. during this Agenda Topic. Ward Simpson left at 12:00 P.M. during this Agenda Topic. Vern Crow and Bryan Peltzer left at the end of this Agenda Topic.

During this Agenda Topic the Board took a break from 12:00 P.M. to 12:20 P.M.

- Amphitheater Unified 019BRG

Tom Rushin made a motion for Board approval of the staff recommendation that Amphitheater Unified be awarded an additional \$49,500 in Building Renewal Grant funding to replace the chiller that serves Building 1024 at Amphitheater High School (project number 100210281-1024-019BRG). This includes \$4,500 in contingency that will only be used with SFB staff written approval. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 7-0.

- Blue Ridge Unified 007BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Blue Ridge Unified be awarded an additional \$164,786 in Building Renewal Grant funding for the weatherization of Buildings 1001, 1005 through 1009 and 1013 through 1016 at Blue Ridge High School (project number 090232102-9999-007BRG). This includes \$20,000 in contingency that will only be used with SFB staff written approval. Tom Rushin seconded. The motion Passed with a voice vote of 8-0.

Abstain: Crow

- Blue Ridge Unified 008BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Blue Ridge Unified be awarded an additional \$98,280 in Building Renewal Grant funding for the weatherization of Buildings 1001 and 1003 at Blue Ridge Jr. High School (project number 090232204-9999-008BRG). This includes \$10,000 in contingency that will only be used with SFB staff written approval. Tom Rushin seconded. The motion Passed with a voice vote of 8-0.

Abstain: Crow

- **Blue Ridge Unified 011BRG**

Jeff Smith made a motion for Board approval of the staff recommendation that Blue Ridge Unified be awarded an additional \$73,470 in Building Renewal Grant funding for the weatherization of Buildings 1001 and 1004 at Blue Ridge Intermediate School (project number 090232103-9999-011BRG). This includes \$10,000 in contingency that will only be used with SFB staff written approval. Tom Rushin seconded. The motion Passed with a voice vote of 8-0.

Abstain: Crow

- **Casa Grande Elementary 036BRG**

Sean McCarthy stated this project should have been hard bid because it is over \$100,000 and requested that Board packets contain explanations when alternative procurement methods are used for projects that cross certain thresholds.

Vern Crow made a motion for Board approval of the staff recommendation that Casa Grande Elementary be awarded an additional \$408,900 in Building Renewal Grant funding to replace the chiller that serves the entire campus at Mesquite Elementary School (project number 110404109-9999-036BRG). This includes \$37,222 in contingency that will only be used with SFB staff written approval. Edward Boot seconded. The motion Passed with a voice vote of 5-2.

Nays: Peltzer, Sawyer-Sinkbeil

Abstain: Rushin

- **Casa Grande Union 018BRG**

Tom Rushin made a motion for Board approval of the staff recommendation that Casa Grande Union be awarded an additional \$161,300 in Building Renewal Grant funding to replace the 400-ton chiller serving Buildings 1001 through 1008 at Casa Grande Union High School (project number 110502001-9999-018BRG). This includes \$14,694 in contingency that will only be used with SFB staff written approval. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 7-0.

- **Cave Creek Unified 011BRG**

Jeff Smith made a motion for Board approval of the staff recommendation that Cave Creek Unified be awarded an

additional \$6,963 in Building Renewal Grant funding for testing analysis and engineering to correct sewer smells at Sonoran Trails Middle School (project number 070293NST-9999-011BRG). This includes \$4,000 in contingency that may only be used with SFB staff written approval. Tom Rushin seconded. The motion Passed with a voice vote of 8-0.

Abstain: Crow

- Colorado City Unified 001BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Colorado City Unified be awarded an additional \$173,400 in Building Renewal Grant funding to repair the cracks in the mercury containing gym floor on Building 1012 at Colorado City High School (project number 080214202-1012-001BRG). This includes \$15,775 in contingency that will only be used with SFB staff written approval. Tom Rushin seconded. The motion Passed with a voice vote of 8-0.

Abstain: Crow

- Ganado Unified 005BRG

Tom Rushin made a motion for Board approval of the staff recommendation that Ganado Unified be awarded an additional \$73,036 in Building Renewal Grant funding for the roof replacements on eight (8) barrel roofs on Building 1001 and 1003 at Ganado High School 010220204-9999-005BRG. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 7-0.

- Hayden-Winkelman Unified 009BRG

Tom Rushin made a motion for Board approval of the staff recommendation that Hayden-Winkelman Unified be awarded an additional \$69,585 in Building Renewal Grant funding for construction services to replace the roof on Building 1006 at Winkelman Primary School (project number 040241001-1006-009BRG). This includes \$8,000 in contingency that will only be used with SFB staff written approval. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 7-0.

- Higley Unified 009BRG

Vern Crow made a motion for Board approval of the staff recommendation that Higley Unified be awarded an additional \$36,301 in Building Renewal Grant funding for roofing design, wall weatherization design and structural review to replace the

roofs and seal the walls on Buildings 1006 through 1013 at Higley Elementary School (project number 07026001S-9999-009BRG). Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 7-0.

Abstain: Boot

- Lake Havasu Unified 037BRG

Sean McCarthy made a motion for tabling the staff recommendation that Lake Havasu Unified be awarded an additional \$17,955 in Building Renewal Grant funding to replace the mechanical room refrigerant monitor in the mezzanine chiller room of the administration/classroom Building 1001 at Smoketree Elementary School (project number 080201101-1001-037BRG) in order for the District to obtain 2 additional quotes. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-1.

Nays: Rushin

- Madison Elementary 004BRG

Tom Rushin made a motion for Board approval of the staff recommendation that Madison Elementary be awarded an additional \$287,835 in Building Renewal Grant funding for a roof rehabilitation (project number 070438400-999-004BRG). This includes \$6,000 in contingency that will only be used with SFB staff written approval. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 7-0.

- Palominas Elementary 006BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Palominas Elementary be awarded an additional \$121,500 in Building Renewal Grant funding to address the issue of water intrusion from the roof and walls of classroom Buildings 1001 and 1002 at Coronado Elementary School (project number 020349102-9999-006BRG). This includes \$11,050 in contingency that will only be used with SFB staff written approval. Tom Rushin seconded. The motion Passed with a voice vote of 8-0.

Abstain: Crow

- Paradise Valley Unified 005BRG

Tom Rushin made a motion for Board approval of the staff recommendation that Paradise Valley Unified be awarded an additional \$38,777 in Building Renewal Grant funding for the

design, bid and construction administration at Whispering Wind Elementary School (project number 070269739-9999-005BRG). Vern Crow seconded. The motion Passed with a voice vote of 7-0.

Abstain: Williams

- **Paradise Valley Unified 006BRG**

Tom Rushin made a motion for Board approval of the staff recommendation that Paradise Valley Unified be awarded an additional \$37,316 in Building Renewal Grant funding for the design, bid and construction administration at Pinnacle Peak Elementary School (project number 070269739-9999-006BRG). Vern Crow seconded. The motion Passed with a voice vote of 7-0.

Abstain: Williams

- **Paradise Valley Unified 007BRG**

Tom Rushin made a motion for Board approval of the staff recommendation that Paradise Valley Unified be awarded an additional \$37,330 in Building Renewal Grant funding for the design, bid and construction administration at Liberty Elementary School (project number 070269739-9999-007BRG). Vern Crow seconded. The motion Passed with a voice vote of 7-0.

Abstain: Williams

- **Pendergast Elementary 004BRG**

Tom Rushin made a motion for Board approval of the staff recommendation that Pendergast Elementary be awarded an additional \$50,000 in Building Renewal Grant funding for the roofing design through bid on Buildings 1001 through 1011 at Garden Lakes Elementary School (project number 070492016-9999-004BRG). Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 7-0.

- **Santa Cruz Valley Union 007BRG**

Tom Rushin made a motion for Board approval of the staff recommendation that Santa Cruz Valley Union be awarded \$49,100 in additional Building Renewal Grant funding for the replacement of a sewer line serving much of the campus at Santa Cruz Valley Union High School (SFB project 110540001-9999-007). This includes \$4,515 in contingency funds that will only be used with written SFB staff approval. This

brings the entire project to \$56,620. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 7-0.

- **Scottsdale Unified 057BRG**

Tom Rushin made a motion for Board approval of the staff recommendation that Scottsdale Unified be awarded an additional \$25,784 in Building Renewal Grant funding to replace the cooling tower supports at Pima Elementary School (project number project number 070248110-9999-057BRG). This includes \$2,000 in contingency that will only be used with SFB staff written approval. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 7-0.

- **Tempe Elementary 002BRG**

Tom Rushin made a motion for Board approval of the staff recommendation that Tempe Elementary be awarded an additional \$20,695 in Building Renewal Grant funding for design services to replace the roofs on Buildings 1001 and 1002 at Carminati School (project number 070403111-9999-002BRG). Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 7-0.

- **Tempe Elementary 003BRG**

Tom Rushin made a motion for Board approval of the staff recommendation that Tempe Elementary be awarded an additional \$11,571 in Building Renewal Grant funding for design services for roof replacement on Buildings 1002 and 1003 at Rover Elementary School (project number 070403129-9999-003BRG). Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 7-0.

- **Thatcher Unified 006BRG**

Jeff Smith made a motion for Board approval of the staff recommendation that Thatcher Unified be awarded an additional \$570,264 in Building Renewal Grant funding for the roof rehabilitation of Building 1001 at Thatcher Middle School (project number 050204102-9999-006BRG). This includes \$49,924 in contingency that will only be used with SFB staff written approval. Tom Rushin seconded. The motion Passed with a voice vote of 8-0.

Abstain: Crow

- **Thatcher Unified 008BRG**

Jeff Smith made a motion for Board approval of the staff recommendation that Thatcher Unified be awarded an additional \$508,478 in Building Renewal Grant funding for the roof rehabilitation of Building 1001 at Thatcher Elementary School (project number 050204101-1001-008BRG). This includes \$44,825 in contingency that will only be used with SFB staff written approval. Tom Rushin seconded. The motion Passed with a voice vote of 8-0.

Abstain: Crow

- Thatcher Unified 009BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Thatcher Unified be awarded an additional \$372,410 in Building Renewal Grant funding for the roof rehabilitation of Building 1001 at the Cafetorium District Facilities (project number 0502040D1-1001-009BRG). This includes \$33,783 in contingency that will only be used with SFB staff written approval. Tom Rushin seconded. The motion Passed with a voice vote of 8-0.

Abstain: Crow

- Thatcher Unified 010BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Thatcher Unified be awarded an additional \$372,215 in Building Renewal Grant funding for the roof rehabilitation of Building 1002 at Thatcher Elementary School (project number 050204102-1002-010BRG). This includes \$34,588 in contingency that will only be used with SFB staff written approval. Tom Rushin seconded. The motion Passed with a voice vote of 8-0.

Abstain: Crow

- Tucson Unified 023BRG

Tom Rushin made a motion for Board approval of the staff recommendation that Tucson Unified be awarded an additional \$47,524 in Building Renewal Grant funding to cover tax to replace the roofs on Buildings 1001, 1002, 1003, and 1005 at Sabino High School (project number 100201645-9999-023BRG), with a caveat that Staff will provide proper language in the award letter that states the award does not absolve TUSD from any legal obligations regarding the bid process. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 7-0.

- Tucson Unified 027BRG

Tom Rushin made a motion for Board approval of the staff recommendation that Tucson Unified be awarded an additional \$13,200 in Building Renewal Grant funding for the mechanical engineering and design to convert the kitchen make-up air system to a DX HVAC system serving the kitchen and serving area in Building 1005 at Mansfield Middle School (project number 100201520-1004-027BRG). Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 7-0.

- Tucson Unified 028BRG

Tom Rushin made a motion for Board approval of the staff recommendation that Tucson Unified be awarded an additional \$19,081 in Building Renewal Grant funding for the tax to re-roof Building 1001 at TAPP High School (project number 100201676-1001-028BRG), with a caveat that Staff will provide proper language in the award letter that states the award does not absolve TUSD from any legal obligations regarding the bid process. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 7-0.

- Tucson Unified 030BRG

Tom Rushin made a motion for Board approval of the staff recommendation that Tucson Unified be awarded an additional \$11,500 in Building Renewal Grant funding for the mechanical engineering and design to convert the kitchen makeup air system to a DX HVAC system serving the kitchen area in Building 1005 at Cragin Elementary School (project number 100201179-1005-030BRG). Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 7-0.

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.

- Blue Ridge Unified ID4053

Sandy Williams made a motion for Board approval of the staff recommendation that Blue Ridge Unified be awarded \$7,027 in Building Renewal Grant funding to replace a 5-ton water source heat pump in Building 1007 at Blue Ridge High School. This includes \$500 in contingency that will only be used with SFB staff written approval. Traci Sawyer-Sinkbeil seconded. The

motion Passed with a voice vote of 5-0.

- **Casa Grande Elementary ID3661**

Sandy Williams made a motion for Board approval of the staff recommendation that Casa Grande Elementary be awarded \$7,500 in Building Renewal Grant funding to replace the fluid cooler fan shaft in the central plant at Cactus Middle School. This includes \$722 in contingency that will only be used with SFB staff written approval. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 5-0.

- **Casa Grande Elementary ID4107**

Sandy Williams made a motion for Board approval of the staff recommendation that Casa Grande Elementary be awarded \$9,900 in Building Renewal Grant funding to replace the kitchen HVAC unit on Building 1006 at Palo Verde School. This includes \$972 in contingency that will only be used with SFB staff written approval. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 5-0.

- **Cave Creek Unified ID3975**

Sandy Williams made a motion for Board approval of the staff recommendation that Cave Creek Unified be awarded \$37,788 in Building Renewal Grant funding to replace the drinking fountains at Desert Willow Elementary School. This includes \$3,000 in contingency that will only be used with SFB staff written approval. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 5-0.

- **Fountain Hills Unified ID3923**

Sandy Williams made a motion for Board approval of the staff recommendation that Fountain Hills Unified be awarded \$9,172 in Building Renewal Grant funding to replace the water heater in Building 1002 at McDowell Mountain Elementary School. This includes \$500 in contingency that will only be used with SFB staff written approval. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 5-0.

- **Humboldt Unified ID3876**

Sean McCarthy informed Staff the District will need to conduct a formal bid process as this project is over \$100,000.

Sandy Williams made a motion for tabling the staff recommendation that Humboldt Unified be awarded \$292,135

to reroof the existing shingle roof on Building 1001 at Mountain View Elementary School. This includes \$25,000 in contingency that may only be used with SFB staff written approval. Edward Boot seconded. The motion Passed with a voice vote of 5-0.

Sean McCarthy made a motion to add a BRG construction award of \$7,000 for procurement assistance, and any amount not used will remain in the project. Traci Sawyer-Sinkbeil seconded the motion. The motion Passed with a voice vote 5-0.

- Pine Strawberry Elementary ID2639

Sandy Williams made a motion for Board approval of the staff recommendation that Pine Strawberry Elementary be awarded \$212,600 in Building Renewal Grant funding to replace the mercury containing gym floor on Building 1002 at Pine Strawberry Elementary School. This includes \$19,409 in contingency that will only be used with SFB staff written approval. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 5-0.

- Tolleson Elementary ID4072

Sandy Williams made a motion for Board approval of the staff recommendation that Tolleson Elementary be awarded \$6,198 in Building Renewal Grant funding to replace a mini-split AC system in Building 1001 at Desert Oasis Elementary School. This includes \$500 in contingency that will only be used with SFB staff written approval. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 5-0.

- Tolleson Union ID4100

Sean McCarthy informed Staff the District will need to conduct a formal bid process as this project is over \$100,000.

Sean McCarthy made a motion for tabling the staff recommendation that Tolleson Union be awarded \$213,200 in Building Renewal Grant funding to replace the gym floor in Building 1003 at Sierra Linda High School. This includes \$19,444 in contingency that will only be used with SFB staff written approval. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 5-0.

- Tucson Unified ID4131

Sandy Williams made a motion for Board approval of the staff recommendation that Tucson Unified be awarded \$3,941 in

Building Renewal Grant funding to replace the air compressor serving the pneumatic controls to Building 1001 at Santa Rita High School. This includes \$500 in contingency that will only be used with SFB staff written approval. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 5-0.

- Tucson Unified ID4134

Sandy Williams made a motion for Board approval of the staff recommendation that Tucson Unified be awarded \$8,353 in Building Renewal Grant funding for the replacement of the compressor check valves serving the chiller to Building 1001 at Maxwell Middle School. This includes \$500 in contingency that will only be used with SFB staff written approval. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 5-0.

- Willcox Unified ID2570

Sandy Williams made a motion for Board approval of the staff recommendation that Willcox Unified be awarded \$22,000 in Building Renewal Grant funding to replace the failed intercom system at Willcox High School. This includes \$2,012 in contingency that will only be used with SFB staff written approval. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 5-0.

- Willcox Unified ID3886

Sandy Williams made a motion for Board approval of the staff recommendation that Willcox Unified be awarded \$18,700 in Building Renewal Grant funding to replace the intercom system at Willcox Middle School. This includes \$1,720 in contingency that will only be used with SFB staff written approval. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 5-0.

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.

- Amphitheater Unified ID3508

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Amphitheater Unified be awarded \$8,992 in Building Renewal Grant funding to assess the

roofing, HVAC and structural on Building 1012 at Harelson Elementary School. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

- **Buckeye Elementary ID3938**

Traci Sawyer-Sinkbeil made a motion for tabling the staff recommendation that Buckeye Elementary be awarded \$6,750 in Building Renewal Grant funding for the design through bid to renovate flooring in Building 1001 at Bales Elementary School. This includes \$3,000 for asbestos testing. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

- **Buckeye Elementary ID3941**

Traci Sawyer-Sinkbeil made a motion for tabling the staff recommendation that Buckeye Elementary be awarded \$6,750 in Building Renewal Grant funding for the design through bid to renovate flooring in Building 1001 at Sundance Elementary School. This includes \$3,000 for asbestos testing. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

- **Cartwright Elementary ID3796**

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Cartwright Elementary be awarded \$4,500 in Building Renewal Grant funding to assess the concrete block veneer that is cracked and falling off of Buildings 1010, 1011, 1012, and 1013 at Holiday Park Elementary School. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

- **Cartwright Elementary ID3935**

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Cartwright Elementary be awarded \$6,327 in Building Renewal Grant funding for an assessment of potential roof issues on Buildings 1001 through 1011, 1013, and 1014 at Desert Sands Middle School. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

- **Cartwright Elementary ID3937**

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Cartwright Elementary be awarded \$4,880 in Building Renewal Grant funding for an assessment of potential roof issues that may include roof failure campus wide at Manuel Pena Elementary School. Tom Rushin seconded.

The motion Passed with a voice vote of 5-0.

- **Catalina Foothills Unified ID2785**

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Catalina Foothills Unified be awarded \$3,700 in Building Renewal Grant funding for an assessment of the drainage and flooding issues on Building 1001 at Canyon View Elementary School. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

- **Cave Creek Unified ID4026**

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Cave Creek Unified be awarded \$30,400 in Building Renewal Grant funding for the design through bid for the roof replacement of Buildings 1001 through 1006 at Black Mountain Elementary. This includes \$2,000 for reimburseables. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

- **Cottonwood-Oak Creek Elementary ID3874**

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Cottonwood-Oak Creek Elementary be awarded \$2,800 in Building Renewal Grant funding for professional services to investigate, assess and report on the cafeteria/gymnasium metal roof Building 1007 at Cottonwood Elementary School. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

- **Elfrida Elementary ID3049**

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Elfrida Elementary be awarded \$6,500 in Building Renewal Grant funding for a weatherization assessment on Building 1013 at Elfrida Elementary School. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

- **Gilbert Unified ID4000**

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Gilbert Unified be awarded \$6,255 in Building Renewal Grant funding for architectural services to perform exterior wall inspection/tests and report back their recommendations for weatherproofing Buildings 1001, 1002, 1003, 1004, 1005, 1006, 1007 and 1008 at Highland High

School. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

- Liberty Elementary ID3830

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Liberty Elementary be awarded \$15,000 in Building Renewal Grant funding for design through bid for weatherization of Building 1001 at Freedom Elementary School. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

- Liberty Elementary ID3831

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Liberty Elementary be awarded \$14,500 in Building Renewal Grant funding for the weatherization design through bid of Building 1001 at Westar Elementary School. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

- Mayer Unified ID4092

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Mayer Unified be awarded \$5,730 in Building Renewal Grant funding for the roofing assessment of Buildings 1001 and 1004 at Mayer High School. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

- Mesa Unified ID3703

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Mesa Unified be awarded \$5,400 in Building Renewal Grant funding for engineering services to assess the existing sewer lines in classroom Buildings 1001, 1002, 1003, 1004 and 1007 at Webster Elementary School. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

- Mesa Unified ID4017

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Mesa Unified be awarded \$11,160 in Building Renewal Grant funding for engineering services to develop construction bid documents to replace the hydronic piping that support all HVAC fan coil units in Buildings 1001, 1002, 1003 at Holmes Elementary School. This includes \$3,000 to cover the necessary structural review as

required. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

- Paradise Valley Unified ID3872

Traci Sawyer-Sinkbeil made a motion for tabling the staff recommendation that Paradise Valley Unified be awarded \$29,100 in Building Renewal Grant funding for the engineering design, bid and construction administration to replace the fluid coolers at Horizon High School. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

- Paradise Valley Unified ID4021

Traci Sawyer-Sinkbeil made a motion for tabling the staff recommendation that Paradise Valley Unified be awarded \$17,130 in Building Renewal Grant funding for the engineering design, bid and construction administration to replace the fluid cooler at Desert Trails Elementary School. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

- Paradise Valley Unified ID4023

Traci Sawyer-Sinkbeil made a motion for tabling the staff recommendation that Paradise Valley Unified be awarded \$17,130 in Building Renewal Grant funding for the engineering design, bid and construction administration to replace the fluid cooler at Liberty Elementary School. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

- Paradise Valley Unified ID4024

Traci Sawyer-Sinkbeil made a motion for tabling the staff recommendation that Paradise Valley Unified be awarded \$11,310 in Building Renewal Grant funding for the engineering design, bid and construction administration to refurbish the fluid cooler at Grayhawk Elementary School (see attached pictures). Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

- Paradise Valley Unified ID4025

Traci Sawyer-Sinkbeil made a motion for tabling the staff recommendation that Paradise Valley Unified be awarded \$11,310 in Building Renewal Grant funding for the engineering design, bid and construction administration to refurbish the fluid cooler at Vista Verde Middle School. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

- Sahuarita Unified ID3620

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Sahuarita Unified be awarded \$3,200 in Building Renewal Grant funding for an assessment of water intrusion issues on Buildings 1001, 1002, 1003, 1004, 1005, 1006, and 1012 at Sahuarita Primary School. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

- Sahuarita Unified ID3621

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Sahuarita Unified be awarded \$4,500 in Building Renewal Grant funding for an assessment of roof leaks on Buildings 1001, 1002, 1003, and 1007 at Sahuarita Intermediate School. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

- Seligman Unified ID4001

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Seligman Unified be awarded \$2,500 in Building Renewal Grant funding for a drainage survey assessment on Building 1002 at Seligman High School. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

- Sunnyside Unified ID2783

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Sunnyside Unified be awarded \$2,500 in Building Renewal Grant funding for an assessment of roof leaks on Building 1017 at Sunnyside High School. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

- Tucson Unified ID3654

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Tucson Unified be awarded \$37,400 in Building Renewal Grant funding for professional services to investigate, design and provide bidding assistance to correct the drainage issues at Pueblo High School. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

- Tucson Unified ID3743

Traci Sawyer-Sinkbeil made a motion for Board approval of the

staff recommendation that Tucson Unified be awarded \$43,500 in Building Renewal Grant funding for professional services to investigate, design, bidding assistance and construction administration to correct the drainage issues at Davidson Elementary School. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

- Tucson Unified ID4110

Sean McCarthy made a motion for moving this agenda item from VIC to VIB, and approving the staff recommendation that Tucson Unified be awarded \$13,912 in Building Renewal Grant funding to replace the intercom system at Gale Elementary School. This includes \$2,000 in contingency that will only be used with SFB staff written approval. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

- Valley Union ID4108

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Valley Union be awarded \$3,600 in Building Renewal Grant funding for an assessment of ADA compliance at Valley Union High School. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

- Washington Elementary ID4095

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Washington Elementary be awarded \$35,937 in Building Renewal Grant funding for the design, bid and construction administration for reroofing Buildings 1001, 1002 and 1003 at Tumbleweed Elementary School. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

- Wickenburg Unified ID3913

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Wickenburg Unified be awarded \$21,165 in Building Renewal Grant funding for the roof design through bid of Buildings 1001, 1002, 1003, 1004, 1005, 1006 and 1009 at Vulture Peak Elementary School. This includes an estimated cost of \$2,000 for asbestos testing. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

- Wickenburg Unified ID3916

Traci Sawyer-Sinkbeil made a motion for Board approval of the

staff recommendation that Wickenburg Unified be awarded \$ 9,940 in Building Renewal Grant funding for the roof design through bid of Building 1006 at Hassayampa Elementary School. This includes an estimated cost of \$2,000 for asbestos testing. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

- Wickenburg Unified ID3917

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Wickenburg Unified be awarded \$21,595 in Building Renewal Grant funding for the roof design through bid of Buildings 1015, 1016, 1018, 1019, 1020 and 1023 at Wickenburg High School. This price includes an estimated cost of \$5,000 for asbestos testing. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

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

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

- Young Elementary 001BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Young Elementary project number 040305001- 9999-001-BRG be cancelled as the deficiency was corrected by the District. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

VII. Board Member Summary of Current Events

The Board did not provide a summary of current events.

VIII. Future Agenda Items

Traci Sawyer-Sinkbeil announced this will most likely be her last Board meeting.

IX. Public Comment

No public comment was made.

X. Adjournment

The Meeting was adjourned at 2:05 P.M.

Approved by the School Facilities Board on



Chair