

SCHOOL FACILITIES BOARD

May 3, 2017

10:00 AM

Queen Creek Unified School District, 20217 E Chandler Heights
Road, Queen Creek, AZ 85142

I. Call to Order

The meeting was called to order at 10:08 A.M.

II. Roll Call

Board Members Present:

Sean McCarthy

Vern Crow

Dr. Jeff Smith arrived at 10:15 A.M.

Tom Rushin

Bob Rice

Bryan Peltzer

Board Members Absent:

Sandy Williams

Edward Boot

Ward Simpson

Charles Tack (non-voting member)

Sean McCarthy introduced Bob Rice, the new Board Member.

III. Minutes

There were no minutes available.

IV. Consent Agenda

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

a. Bullhead City Elementary ID4187 048BRG EA

Tom Rushin made a motion for Board ratification that Bullhead City Elementary be awarded \$3,751 in Building Renewal Grant funding to replace the 100-gallon water heater in the office/classroom Building 1001 at Bullhead City Junior High School (project number 080415130-1001-048BRG). This includes \$350 in contingency that will only be used with SFB staff written approval. Jeff Smith seconded. The motion Passed with a voice vote of 5-0.
Abstain: Crow

b. Casa Grande Union ID4166 022BRG EA

Tom Rushin made a motion for Board ratification that Casa Grande Union be awarded \$25,000 in Building Renewal Grant funding to repair a break in the fire line that serves the entire campus at Casa Grande Union High School (project number 110502001-9999-022BRG). This includes \$2,300 in contingency that will only be used with SFB staff written approval. Jeff Smith seconded. The motion Passed with a voice vote of 5-0.

Abstain: Crow

c. Colorado River Union ID4221 041BRG EA

Tom Rushin made a motion for Board ratification that Colorado River Union be awarded \$7,400 in Building Renewal Grant funding to replace the HVAC booster pump for classroom Building 1002 at Mohave High School (project number 080502001-1007-041BRG). This includes \$650 in contingency that will only be used with SFB staff written approval. Jeff Smith seconded. The motion Passed with a voice vote of 5-0.

Abstain: Crow

d. Eloy Elementary 001BRG EA Supplemental

Tom Rushin made a motion for Board approval of the staff recommendation that Eloy Elementary be awarded an additional \$5,000 in Building Renewal Grant funding for general conditions toward the weatherization of Buildings 1001 and 1002 at Eloy Intermediate School (project number 110411104-9999-001BRG). Jeff Smith seconded. The motion Passed with a voice vote of 5-0.

Abstain: Crow

e. Eloy Elementary 002BRG EA Supplemental

Tom Rushin made a motion for Board ratification that Eloy Elementary be awarded an additional \$39,436 in Building Renewal Grant funding for additional work required for the re-seal of the exterior walls on Buildings 1001, 1002, 1003 and 1004 at Eloy Junior High School (project number 110411105-9999-002BRG). Jeff Smith seconded. The motion Passed with a voice vote of 5-0.

Abstain: Crow

f. Eloy Elementary 003BRG EA Supplemental

Tom Rushin made a motion for Board ratification that Eloy

Elementary be awarded an additional \$24,690 in Building Renewal Grant funding for additional work needed on the re-seal of the exterior walls on Building 1005 at Eloy Junior High School (project number 110411105-1005-003BRG).Jeff Smith seconded. The motion Passed with a voice vote of 5-0.

Abstain: Crow

g. Eloy Elementary 005BRG EA Supplemental

Tom Rushin made a motion for Board ratification that Eloy Elementary be awarded an additional \$5,000 in Building Renewal Grant funding for General Conditions to replace HVAC units in Building 1005 at Eloy Junior High School (project number 110411105-1005-005BRG).Jeff Smith seconded. The motion Passed with a voice vote of 5-0.

Abstain: Crow

h. Flagstaff Unified ID3958 007BRG EA

Tom Rushin made a motion for Board ratification that Flagstaff Unified be awarded \$2,135 in Building Renewal Grant funding for filters and confirmation testing (round 2) to correct lead in drinking water at WF Killip Elementary School (project number 030201114-9999-007BRG). 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 5-0.

Abstain: Crow

i. Higley Unified ID4271 012BRG EA

Tom Rushin made a motion for Board ratification that Higley Unified be awarded \$8,134 in Building Renewal Grant funding to replace two 5-ton split HVAC systems on Building 1006 at Higley Elementary School (project number 07026001S-1006-012BRG). This includes \$2,000 in contingency that will only be used with SFB staff written approval.Jeff Smith seconded. The motion Passed with a voice vote of 5-0.

Abstain: Crow

j. JO Combs Unified ID4161 009BRG EA

Tom Rushin made a motion for Board ratification that JO Combs Unified be awarded \$2,600 in Building Renewal Grant funding to replace a HVAC unit serving Classroom 702 in Building 1010 at Combs Traditional Academy (project number 110344001-1010-009BRG). This includes \$321 in contingency that will only be used with SFB staff written approval.Jeff Smith seconded. The motion

Passed with a voice vote of 5-0.

Abstain: Crow

k. Litchfield Elementary ID4167 008BRG EA

Tom Rushin made a motion for Board ratification that Litchfield Elementary be awarded \$11,217 in Building Renewal Grant funding to replace a 5-ton HVAC unit serving Building 1002 at Rancho Santa Fe Elementary School (project number 0704791105-1002-008BRG). 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 5-0.

Abstain: Crow

l. Litchfield Elementary ID4188 009BRG EA

Tom Rushin made a motion for Board ratification that Litchfield Elementary be awarded \$3,092 in Building Renewal Grant funding to replace a compressor on a 5-ton package heat pump unit serving Building 1005 at Scott Libby Elementary School (project number 70479102-1005-009BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. Jeff Smith seconded. The motion Passed with a voice vote of 5-0.

Abstain: Crow

m. Mesa Unified ID4151 051BRG EA

Tom Rushin made a motion for Board ratification that Mesa Unified be awarded \$32,848 in Building Renewal Grant funding to replace a 25-ton turbo core chiller compressor at Whittier Elementary School (project number 070204116-1012-051BRG). This includes \$3,000 in contingency that will only be used with SFB staff written approval. Jeff Smith seconded. The motion Passed with a voice vote of 5-0.

Abstain: Crow

n. Yuma Elementary ID4156 066BRG EA

Tom Rushin made a motion for Board ratification that Yuma Elementary be awarded \$7,519 in Building Renewal Grant funding to replace the 5-ton heat pump unit serving classrooms in Building 1003 at CW McGraw Elementary School (project number 140401103-1003-066BRG). This includes \$800 for the structural analysis and \$700 in contingency that will only be used with SFB staff written approval. Jeff Smith seconded. The motion Passed with a voice vote of 5-0.

Abstain: Crow

V. Director's Report

Director Bakalis gave his report. Jeff Smith arrived during the discussion on Adjacent Ways.

a. Introduction of new Board Member

Directly after roll call Sean McCarthy introduced the new Board Member, Bob Rice.

b. Introduction of Bill DeArmond

Director Bakalis introduced Bill DeArmond, consultant for lead in drinking water.

c. Toltec Elementary ID1043 Adjacent Ways

Vern Crow made a motion for Board validation of the Toltec Elementary request for Adjacent Ways expenditure to improve Tonto Road to urban standards of buried electrical and storm drain ditches, ID1043. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.

d. Toltec Elementary ID1044 Adjacent Ways (denial)

Vern Crow made a motion for Board denial of the Toltec Elementary request for Adjacent Ways expenditure because the drawings and supporting documentation are not clear or complete, ID1044. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.

VI. Reduction of Square Footage - Square Footage Reduction

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

a. Tempe Elementary

Vern Crow made a motion for Board approval of Tempe Elementary's request to remove Buildings 1003, 1004 and 1005 from the inventory for Meyer Elementary School. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

VII. Building Renewal Grant Requests

Beginning Balance \$14,582,208
May 3, 2017 awards (\$9,290,883)
Ending Balance \$5,291,325

159 projects in design.
465 projects in construction.

Project closeouts \$1,182.

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.

The Board took a brief recess from 12:00 P.M to 12:15 P.M. after this agenda item.

- Agua Fria Union 004BRG

Bryan Peltzer made a motion for Board approval of the staff recommendation that Agua Fria Union be awarded an additional \$8,500 in Building Renewal Grant funding to assess the central plant at Agua Fria High School (project number 07051601S-9999-004BRG). Bob Rice seconded. The motion Passed with a voice vote of 6-0.

- Agua Fria Union 005BRG

Bryan Peltzer made a motion for Board approval of the staff recommendation that Agua Fria Union be awarded an additional \$240,500 in Building Renewal Grant funding to remediate the numerous sewer issues effecting bBuildings 1001 through 1012 at Millennium High School (project number 070516201-9999- 005BRG). This includes \$20,000 in contingency that will only be used with SFB staff written approval. Bob Rice seconded. The motion Passed with a voice vote of 6-0.

- Agua Fria Union 007BRG

Bryan Peltzer made a motion for Staff recommends that Agua Fria Union be awarded an additional \$69,221 in Building Renewal Grant funding to repair and commission the control system at Millennium High School (project number 070516201-1005-007BRG). This includes \$10,000 in contingency that will only be used with SFB staff written approval. Bob Rice seconded. The motion Passed with a voice vote of 6-0.

- Benson Unified 004BRBRG

Bryan Peltzer made a motion for Board approval of the staff recommendation that Benson Unified be awarded an additional \$17,000 in Building Renewal Grant funding for the design and structural analysis to replace the HVAC system on Building

1005 at Benson High School (project number 020209201-1005-004BRG).Bob Rice seconded. The motion Passed with a voice vote of 6-0.

- Cartwright Elementary 005BRG

Bryan Peltzer made a motion for Board approval of the staff recommendation that Cartwright Elementary be awarded an additional \$87,773 in Building Renewal Grant funding for design services to correct roofing issues on Building 1001 at Bret Tarver Elementary School (project number 070483122-1001-005BRG).Bob Rice seconded. The motion Passed with a voice vote of 6-0.

- Cartwright Elementary 006BRG

Bryan Peltzer made a motion for Board approval of the staff recommendation that Cartwright Elementary be awarded an additional \$28,534 in Building Renewal Grant funding for design to correct roofing issues on Buildings 1002, 1003, 1004, 1011, and 1012 at Cartwright Elementary School (project number 070483101-9999- 006BRG).Bob Rice seconded. The motion Passed with a voice vote of 6-0.

- Eloy Elementary 004BRG

Bryan Peltzer made a motion for Board approval of the staff recommendation that Eloy Elementary be awarded an additional \$133,700 in Building Renewal Grant funding to repair/retrofit the HVAC and control system on Building 1001 at Eloy Junior High School (project number 110411105-1001-004BRG). This includes \$12,243 in contingency that will only be used with SFB staff written approval.Bob Rice seconded. The motion Passed with a voice vote of 6-0.

- Eloy Elementary 007BRG

Bryan Peltzer made a motion for Board approval of the staff recommendation that Eloy Elementary be awarded an additional \$53,800 in Building Renewal Grant funding to replace the water heating system on Building 1005 at Eloy Junior High School (project number 110411105-1005-007BRG). This includes \$4,944 in contingency that will only be used with SFB staff written approval.Bob Rice seconded. The motion Passed with a voice vote of 6-0.

- Flowing Wells Unified 004BRG

Bryan Peltzer made a motion for Board approval of the staff recommendation that Flowing Wells Unified be awarded an additional \$19,998 in Building Renewal Grant funding for replacement of the roof on Building 1007 at Walter Douglas Elementary School (project number 100208130-1007-004BRG). Bob Rice seconded. The motion Passed with a voice vote of 6-0.

- Flowing Wells Unified 005BRG

Bryan Peltzer made a motion for Board approval of the staff recommendation that Flowing Wells Unified be awarded an additional \$54,500 in Building Renewal Grant funding for the replacement of the roof on Building 1001 at Hendricks Elementary School (project number 100208140-1001-005BRG). This includes \$5,034 in contingency that will only be used with SFB staff written approval. Bob Rice seconded. The motion Passed with a voice vote of 6-0.

- Fort Thomas Unified 003BRG

Bob Rice made a motion for Board approval of the staff recommendation that Fort Thomas Unified be awarded an additional \$216,612 in Building Renewal Grant funding to replace the asphalt shingle roof systems on Buildings 1002, 1003, 1004 and 1006 at Fort Thomas Elementary School (project number 050207101-9999-003BRG). 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 5-0.

Abstain: Crow

- Higley Unified 008BRG

Bryan Peltzer made a motion for Board approval of the staff recommendation that Higley Unified be awarded an additional \$1,250,250 in Building Renewal Grant funding for roofing restoration on Buildings 1001 through 1008 at Higley High School (project number 070260201-9999-008BRG). This includes \$70,000 in contingency that will only be used with SFB staff written approval. Bob Rice seconded. The motion Passed with a voice vote of 6-0.

- Kyrene Elementary 004BRG

Bob Rice made a motion for Board approval of the staff recommendation that Kyrene Elementary be awarded an

additional \$19,000 in Building Renewal Grant funding for design of the weatherization on Buildings 1002, 1003, and 1004 at Kyrene Altadena Middle School (project number 070428137-9999-004BRG). Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

Abstain: Crow

- Kyrene Elementary 005BRG

Bob Rice made a motion for Board approval of the staff recommendation that Kyrene Elementary be awarded an additional \$12,500 in Building Renewal Grant funding for design of the weatherization of Building 1001 at Kyrene de los Cerritos School (project number 070428157-1001-005BRG). Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

Abstain: Crow

- Liberty Elementary 009BRG

Bryan Peltzer made a motion for Board approval of the staff recommendation that Liberty Elementary be awarded an additional \$8,500 in Building Renewal Grant funding to design replacement of the domestic water pipes at Estrella Mountain Elementary School (project number 070425102-9999-009BRG). Bob Rice seconded. The motion Passed with a voice vote of 6-0.

- Mammoth-San Manuel Unified 007BRG

Bryan Peltzer made a motion for Board approval of the staff recommendation that Mammoth-San Manuel Unified be awarded an additional \$38,400 in Building Renewal Grant funding for the repair of the soffit on Building 1001 at San Manuel High School (project number 110208281-1001-007BRG). This includes \$3,515 in contingency that will only be used with SFB staff written approval. Bob Rice seconded. The motion Passed with a voice vote of 6-0.

- Mammoth-San Manuel Unified 008BRG

Bryan Peltzer made a motion for Board approval of the staff recommendation that Mammoth-San Manuel Unified be awarded an additional \$143,200 in Building Renewal Grant funding to correct drainage issues on Building 1002 at First Avenue Elementary School (project number 110208107-1002-008BRG). This includes \$13,023 in contingency that will only

be used with SFB staff written approval. Bob Rice seconded. The motion Passed with a voice vote of 6-0.

- Mesa Unified 037BRG

Bryan Peltzer made a motion for Board approval of the staff recommendation that Mesa Unified be awarded an additional \$279,333 in Building Renewal Grant funding to replace the concrete stairways that serve Buildings 1001 through 1005 at Mesa High School (project number 070204271-9999-037BRG). This includes \$25,000 in contingency that will only be used with SFB staff written approval. Bob Rice seconded. The motion Passed with a voice vote of 6-0.

- Mesa Unified 042BRG

Bryan Peltzer made a motion for Board approval of the staff recommendation that Mesa Unified be awarded an additional \$64,185 in Building Renewal Grant funding to replace the fluid cooler serving Porter Elementary School (project number 070204145-9999-042BRG). Bob Rice seconded. The motion Passed with a voice vote of 6-0.

- Mesa Unified 047BRG

Bryan Peltzer made a motion for Board approval of the staff recommendation that Mesa Unified be awarded an additional \$2,228,800 in Building Renewal Grant funding to replace the roofs on Buildings 1001 through 1007 at Rhodes Junior High School (project number 070204257-9999-047BRG). This includes \$200,000 in contingency that will only be used with SFB staff written approval. Bob Rice seconded. The motion Passed with a voice vote of 6-0.

- Nogales Unified 016BRG

Bob Rice made a motion for Board approval of the staff recommendation that Nogales Unified be awarded an additional \$18,677 in Building Renewal Grant funding to correct the slop of the adjacent grades/slab around Building 1017 at Nogales High School (project number 120201210-1017-016BRG). Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

Abstain: Crow

- Nogales Unified 018BRG

Bob Rice made a motion for Board approval of the staff

recommendation that Nogales Unified be awarded an additional \$242,300 in Building Renewal Grant funding for replacement of the roof on Building 1004 at AJ Mitchell Elementary School (project number 120201114-1004-018BRG). This includes \$22,060 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.

Abstain: Crow

- Prescott Unified 006BRG

Sean McCarthy made a motion for tabling the staff recommendation that Prescott Unified be awarded an additional \$143,509 in Building Renewal Grant funding to replace the heating boilers in the auditorium/music classroom Building 1002 at Prescott Mile High Middle School (project number 130201150-1002-006BRG). This includes \$15,000 in contingency that will only be used with SFB staff written approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

- Ray Unified 013BRG

Bryan Peltzer made a motion for Board approval of the staff recommendation that Ray Unified be awarded an additional \$46,050 in Building Renewal Grant funding for the design of the repair / replacement of the roofs at Ray High School (project number 110203202-9999-013BRG). Bob Rice seconded. The motion Passed with a voice vote of 6-0.

- Seligman Unified 006BRG

Bryan Peltzer made a motion for Board approval of staff recommendation that Seligman Unified be awarded \$12,600 in Building Renewal Grant funding for the design through bid to make the recommended corrections to the pool boiler and domestic water heating equipment in the main Building 1002 at Seligman High School (project number 130240202-1002-006BRG). Bob Rice seconded. The motion Passed with a voice vote of 6-0.

- Solomon Elementary 006BRG

Bob Rice made a motion for Board approval of the staff recommendation that Solomon Elementary be awarded an additional \$580,261 in Building Renewal Grant funding to weatherproof Buildings 1005 and 1007 at Solomon Elementary

School (project number project number 050305101-9999-006BRG). This includes \$75,000 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.

Abstain: Crow

- Solomon Elementary 007BRG

Bob Rice made a motion for Board approval of the staff recommendation that Solomon Elementary be awarded an additional \$51,000 in Building Renewal Grant funding to provide ADA access at Solomon Elementary School (project number 050305101-9999-007BRG). This includes \$5,000 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.

Abstain: Crow

- Sonoita Elementary 002BRG

Bryan Peltzer made a motion for Board approval of the staff recommendation that Sonoita Elementary be awarded an additional \$19,600 in Building Renewal Grant funding to construct ADA accessible routes to the playground areas at Elgin Elementary School (project number 120425101-9999-002BRG). This includes \$1,800 in contingency that will only be used with SFB staff written approval. Bob Rice seconded. The motion Passed with a voice vote of 6-0.

- Tolleson Union 011BRG

Bob Rice made a motion for Board approval of the staff recommendation that Tolleson Union be awarded an additional \$34,100 in Building Renewal Grant funding for professional design services for weatherization on Buildings 1001 through 1011 at Copper Canyon High School (project number 070514204-9999-011BRG). This includes \$3,100 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.

Abstain: Crow

- Tucson Unified 033BRG

Bryan Peltzer made a motion for Board approval of the staff recommendation that Tucson Unified be awarded an additional \$23,100 in Building Renewal Grant funding for design to

replace the cooling tower at Cholla High School (project number 100201615-9999-033BRG). This includes \$5,000 in contingency that will only be used with SFB staff written approval. Bob Rice seconded. The motion Passed with a voice vote of 6-0.

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.

- Cottonwood-Oak Creek Elementary ID4200

Vern Crow made a motion for Board approval of the staff recommendation that Cottonwood-Oak Creek Elementary be awarded \$6,240 in Building Renewal Grant funding to replace the 2-ton HVAC unit serving the MDF room in the administration Building 1001 at Mountain View Preparatory School. This includes \$560 in contingency that will only be used with SFB staff written approval. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

- Crane Elementary ID4215

Vern Crow made a motion for Board approval of the staff recommendation that Crane Elementary be awarded \$3,000 in Building Renewal Grant funding to replace the compressor on the 25-ton split condenser A/C unit in the administration/multi-purpose Building 1003 at HL Suverkrup Elementary School. This includes \$421 in contingency that will only be used with SFB staff written approval. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

- Florence Unified ID3658

Vern Crow made a motion for Board approval of the staff recommendation that Florence Unified be awarded \$81,698 in Building Renewal Grant funding for the replacement of the HVAC units on Building 1006 at Florence Middle School. This includes \$8,000 in contingency that will only be used with SFB staff written approval. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

- Florence Unified ID3660

Vern Crow made a motion for Board approval of the staff recommendation that Florence Unified be awarded \$90,752 in

Building Renewal Grant funding for the replacement of the HVAC system on Building 1003 at Florence High School. This includes \$13,700 in contingency that will only be used with SFB staff written approval. The District has committed \$54,000 towards the project to cover the Engineering and additional costs for the split units. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

- Fredonia-Moccasin Unified ID3651

Vern Crow made a motion for Board approval of the staff recommendation that Fredonia-Moccasin Unified be awarded \$7,349 in Building Renewal Grant funding to repair the intercom system serving Buildings 1001 and 1002 at Fredonia-Moccasin Elementary School. This includes \$5,500 in contingency that will only be used with SFB staff written approval. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

- Higley Unified ID4249

Sean McCarthy made a motion for tabling the staff recommendation that Higley Unified be awarded \$1,703,654 in Building Renewal Grant funding for structural remediation of Buildings 1001 through 1003 at Williams Field High School. This includes \$100,000 in contingency that will only be used with SFB staff written approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

- Isaac Elementary ID4282

Vern Crow made a motion for Board approval of the staff recommendation that Isaac Elementary be awarded \$9,985 in Building Renewal Grant funding to provide professional services to repair/replace the electrical feeders to Building 1019 at Pueblo Del Sol Middle School. This includes \$2,000 in contingency that will only be used with SFB staff written approval. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

- Litchfield Elementary ID2554

Vern Crow made a motion for Board approval of the staff recommendation that Litchfield Elementary be awarded \$6,392 in Building Renewal Grant funding to repair the roof on Building 1001 at Western Sky Elementary School. 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 6-0.

- Maricopa Unified ID4186

Vern Crow made a motion for Board approval of the staff recommendation that Maricopa Unified be awarded \$6,000 in Building Renewal Grant funding to replace the step down transformer in the kitchen in Building 1001 at Desert Winds Middle School. This includes \$965 in contingency that will only be used with SFB staff written approval. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

- Mesa Unified ID4113

Vern Crow made a motion for Board approval of the staff recommendation that Mesa Unified be awarded \$7,962 in Building Renewal Grant funding to replace a 120-gallon water heater in Building 1036 at Westwood High School. 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 6-0.

- Mesa Unified ID4114

Vern Crow made a motion for Board approval of the staff recommendation that Mesa Unified be awarded \$12,403 in Building Renewal Grant funding to replace two 100-gallon water heaters on Building 1001 at Summit Junior High School. 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 6-0.

- Pima Unified ID3734

Vern Crow made a motion for Board approval of the staff recommendation that Pima Unified be awarded \$5,603 in Building Renewal Grant funding to replace the exterior doors to the cafeteria Building 1004 with ADA compliant doors. 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 6-0.

- Red Mesa Unified ID3787

Vern Crow made a motion for Board approval of the staff recommendation that Red Mesa Unified be awarded \$24,992 in Building Renewal Grant funding to install a security fence at Red Mesa Elementary School. This includes \$6,000 in contingency that will only be used with SFB staff written approval. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

- Scottsdale Unified ID4097

Vern Crow made a motion for Board approval of the staff recommendation that Scottsdale Unified be awarded \$4,272 in Building Renewal Grant funding to replace the pump on chilled water pump No. 1 that serves all buildings at Pima Elementary School. This includes \$300 in contingency that will only be used with SFB staff written approval. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

- Scottsdale Unified ID4154

Vern Crow made a motion for Board approval of the staff recommendation that Scottsdale Unified be awarded \$7,650 in Building Renewal Grant funding to replace the pump on chilled water pump No. 3 that serves all buildings at Desert Mountain High School. This includes \$300 in contingency that will only be used with SFB staff written approval. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

- Snowflake Unified ID4069

Vern Crow made a motion for Board approval of the staff recommendation that Snowflake Unified be awarded \$8,781 in Building Renewal Grant funding to replace the tubes in the boiler serving Buildings 1002, 1005 through 1008, 1020 and 1022 at Snowflake High School. 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 6-0.

- Tolleson Union ID3892

Vern Crow made a motion for Board approval of the staff recommendation that Tolleson Union be awarded \$101,800 in Building Renewal Grant funding to correct ADA issues on Building 1010 at Tolleson Union High School. This includes \$9,300 in contingency that will only be used with SFB staff written approval. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

- Tolleson Union ID4100

Vern Crow made a motion for Board approval of the staff recommendation that Tolleson Union be awarded \$228,300 in Building Renewal Grant funding to replace the gym floor in Building 1003 at Sierra Linda High School. This includes \$20,795 in contingency that will only be used with SFB staff written approval. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

- Tucson Unified ID3749

Vern Crow made a motion for Board approval of the staff recommendation that Tucson Unified be awarded \$1,587 in Building Renewal Grant funding to replace a chilled water pump motor for the chiller HVAC system serving Buildings 1001 through 1006 at Sabino High School. This includes \$500 in contingency that will only be used with SFB staff written approval. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

- Yuma Union ID4189

Vern Crow made a motion for Board approval of the staff recommendation that Yuma Union be awarded \$4,000 in Building Renewal Grant funding to repair/replace components of the fire alarm system at Cibola High School. This includes \$720 in contingency that will only be used with SFB staff written approval. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

- Yuma Union ID4190

Vern Crow made a motion for Board approval of the staff recommendation that Yuma Union be awarded \$2,966 in Building Renewal Grant funding to repair/replace components of the fire alarm system at Gila Ridge High School. This includes \$790 in contingency that will only be used with SFB staff written approval. The district's contribution is \$534. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

- Yuma Union ID4193

Vern Crow made a motion for Board approval of the staff recommendation that Yuma Union be awarded \$6,200 in Building Renewal Grant funding to repair/replace components of the fire alarm system at Kofa High School. This includes \$815 in contingency that will only be used with SFB staff written approval. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

- Yuma Union ID4194

Vern Crow made a motion for Board approval of the staff recommendation that Yuma Union be awarded \$6,450 in Building Renewal Grant funding to repair/replace components of the fire alarm system at Yuma High School. 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 6-0.

- Yuma Union ID4195

Vern Crow made a motion for Board approval of the staff recommendation that Yuma Union be awarded \$355 in Building Renewal Grant funding to repair/replace components of the fire alarm system at Vista Alternative School. This includes \$110 in contingency that will only be used with SFB staff written approval. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

- Yuma Union ID4251

Vern Crow made a motion for Board approval of the staff recommendation that Yuma Union be awarded \$1,811 in Building Renewal Grant funding to repair/replace components of the fire alarm system at San Luis High School. This includes \$550 in contingency that will only be used with SFB staff written approval. Jeff Smith 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 - Design Award

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

- Beaver Creek Elementary ID4213

Tom Rushin made a motion for Board approval of the staff recommendation that Beaver Creek Elementary be awarded \$5,500 in Building Renewal Grant funding for professional engineering to assist in the design and bid to replace four 3.5-ton split units serving classroom Building 1003 at Beaver Creek Elementary School. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Cartwright Elementary ID4018

Tom Rushin made a motion for Board approval of the staff recommendation that Cartwright Elementary be awarded \$5,575 in Building Renewal Grant funding to repair the sewer line that serves Building 1001 at Atkinson Middle School. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Cartwright Elementary ID4293

Tom Rushin made a motion for Board approval of the staff

recommendation that Cartwright Elementary be awarded \$4,650 in Building Renewal Grant funding for an assessment of the roofs on Buildings 1001 through 1011, 1014 and 1015 at Frank Borman Middle School. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Cartwright Elementary ID4294

Tom Rushin made a motion for Board approval of the staff recommendation that Cartwright Elementary be awarded \$4,880 in Building Renewal Grant funding for assessment of the roofs on Buildings 1001 through 1013 at Starlight Park Elementary School. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Glendale Union ID3687

Tom Rushin made a motion for Board approval of the staff recommendation that Glendale Union be awarded \$10,300 in Building Renewal Grant funding to assess and design replacement of two cooling towers serving Buildings 1001 through 1027 at Apollo High School. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Glendale Union ID3688

Tom Rushin made a motion for Board approval of the staff recommendation that Glendale Union be awarded \$10,300 in Building Renewal Grant funding to assess and design replacement of two cooling towers serving Buildings 1001 through 1007 and 1009 through 1021 at Cortez High School. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Glendale Union ID3689

Tom Rushin made a motion for Board approval of the staff recommendation that Glendale Union be awarded \$10,300 in Building Renewal Grant funding to assess and design replacement of the two cooling towers serving Buildings 1001 through 1008, 1010, 1012 through 1029 at Glendale High School. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Glendale Union ID3690

Tom Rushin made a motion for Board approval of the staff recommendation that Glendale Union be awarded \$10,300 in

Building Renewal Grant funding to assess and design replacement of the two cooling towers serving Buildings 1001 through 1006, 1009, 1010, 1014, 1015, 1017, 1018 and 1020 through 1027 at Greenway High School. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Glendale Union ID3691

Tom Rushin made a motion for Board approval of the staff recommendation that Glendale Union be awarded \$10,300 in Building Renewal Grant funding to assess and design replacement of the two cooling towers serving Buildings 1001 through 1005 at Independence High School. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Glendale Union ID3692

Tom Rushin made a motion for Board approval of the staff recommendation that Glendale Union be awarded \$10,300 in Building Renewal Grant funding to assess and design replacement of two cooling towers at Moon Valley High School. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Glendale Union ID3693

Tom Rushin made a motion for Board approval of the staff recommendation that Glendale Union be awarded \$10,300 in Building Renewal Grant funding to assess and design replacement of the two cooling towers serving Buildings 1001 through 1022 at Sunnyslope High School. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Glendale Union ID3694

Tom Rushin made a motion for Board approval of the staff recommendation that Glendale Union be awarded \$10,300 in Building Renewal Grant funding to assess and design replacement of the two cooling towers serving Buildings 1002 through 1006, 1008, 1009, 1011 through 1015 and 1017 through 1023 at Thunderbird High School. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Glendale Union ID3695

Tom Rushin made a motion for Board approval of the staff recommendation that Glendale Union be awarded \$10,300 in Building Renewal Grant funding to assess and design

replacement of the two cooling towers serving Buildings 1001 through 1013 and 1015 through 1018 at Washington High School. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Higley Unified ID3832

Tom Rushin made a motion for Board approval of the staff recommendation that Higley Unified be awarded \$11,000 in Building Renewal Grant funding for professional services to perform an assessment of the roof and wall systems on Buildings 1001 through 1003 at Williams Field High School. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Mayer Unified ID4237

Tom Rushin made a motion for Board approval of the staff recommendation that Mayer Unified be awarded \$4,550 in Building Renewal Grant funding for the engineering investigation and assessment as to the cause and correction of the sink holes that appeared on the playground at Mayer Elementary School. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Morenci Unified ID3488

Tom Rushin made a motion for Board approval of the staff recommendation that Morenci Unified be awarded \$7,000 in Building Renewal Grant funding for a roofing assessment on Building 1002 at Fairbanks Elementary School. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Morenci Unified ID3490

Tom Rushin made a motion for Board approval of the staff recommendation that Morenci Unified be awarded \$2,500 in Building Renewal Grant funding for an assessment of the exterior doors and hardware on Buildings 1001 and 1002 at Fairbanks Elementary School. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Morenci Unified ID3491

Tom Rushin made a motion for Board approval of the staff recommendation that Morenci Unified be awarded \$7,000 in Building Renewal Grant funding for an assessment of the fire alarm system serving Buildings 1001 and 1002 at Fairbanks

Elementary School.Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Morenci Unified ID3492

Tom Rushin made a motion for Board approval of the staff recommendation that Morenci Unified be awarded \$4,500 in Building Renewal Grant funding for a weatherization assessment on Building 1002 at Fairbanks Elementary School.Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Nogales Unified ID2258

Tom Rushin made a motion for Board approval of the staff recommendation that Nogales Unified be awarded \$4,250 in Building Renewal Grant funding to assess the weatherization of Building 1001 at Francisco Vasquez De Coronado Elementary School.Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Nogales Unified ID2415

Tom Rushin made a motion for Board approval of the staff recommendation that Nogales Unified be awarded \$5,000 in Building Renewal Grant funding to assess the weatherization of the exterior of all buildings, except Building 1021, at Nogales High School.Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Osborn Elementary ID3614

Tom Rushin made a motion for Board approval of the staff recommendation that Osborn Elementary be awarded \$11,000 in Building Renewal Grant funding for design services to replace two cooling towers serving Buildings 1001 through 1003 at Montecito Elementary School.Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Patagonia Union ID2382

Tom Rushin made a motion for Board approval of the staff recommendation that Patagonia Union be awarded \$14,000 in Building Renewal Grant funding to assess and design improvements to the HVAC system serving the MPR of Building 1023 at Patagonia Union High School. After review by SFB staff of the assessment report provided by the engineer, a scope of work will be agreed to and the funding for the design

phase will be made available. The design phase includes mechanical, electrical and structural through bid for \$10,500. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Ray Unified ID3424

Tom Rushin made a motion for Board approval of the staff recommendation that Ray Unified be awarded \$5,500 in Building Renewal Grant funding to assess the roofs on Buildings 1008 through 1015 at Ray Elementary School. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Seligman Unified ID4184

Tom Rushin made a motion for Board approval of the staff recommendation that Seligman Unified be awarded \$7,000 in Building Renewal Grant funding to investigate and report on roof leaks in Building 1001 at Seligman Elementary School. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Sunnyside Unified ID3541

Tom Rushin made a motion for Board approval of the staff recommendation that Sunnyside Unified be awarded \$8,500 in Building Renewal Grant funding to assess the HVAC and control system that serves the entire campus at Challenger Middle School. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Tolleson Union ID4022

Tom Rushin made a motion for Board approval of the staff recommendation that Tolleson Union be awarded \$10,500 in Building Renewal Grant funding to design replacement of the EMS control system in Tridium platform on Buildings 1001 through 1010 and Building 1014 at Westview High School. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Tolleson Union ID4065

Tom Rushin made a motion for Board approval of the staff recommendation that Tolleson Union be awarded \$8,500 in Building Renewal Grant funding to assess/design repairs to the EMS control system serving Building 1010 at Tolleson Union High School. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Toltec Elementary ID2513

Tom Rushin made a motion for Board approval of the staff recommendation that Toltec Elementary be awarded \$12,500 in Building Renewal Grant funding for design services to replace of two 8.5-ton make-up air units and one 4-ton HVAC unit on Buildings 1008 and 1009 at Toltec Elementary School. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Tombstone Unified ID3418

Tom Rushin made a motion for Board approval of the staff recommendation that Tombstone Unified be awarded \$4,750 in Building Renewal Grant funding to perform an ADA assessment on Buildings 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008 and 1009 at Huachuca City Elementary School. Bob Rice seconded. The motion Passed with a voice vote of 5-0.

Abstain: Crow

- Tucson Unified ID3748

Tom Rushin made a motion for Board approval of the staff recommendation that Tucson Unified be awarded \$13,700 in Building Renewal Grant funding for professional design services to replace the 160-ton chiller serving Buildings 1001 and 1002 at Dunham Elementary School. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Tucson Unified ID3750

Tom Rushin made a motion for Board approval of the staff recommendation that Tucson Unified be awarded \$11,600 in Building Renewal Grant funding for professional services to replace the cooling tower serving Buildings 1001 and 1002 at Dunham Elementary School. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Tucson Unified ID4285

Tom Rushin made a motion for Board approval of the staff recommendation that Tucson Unified be awarded \$23,000 in Building Renewal Grant funding for the assessment and design to replace or repair the roof and exterior wall systems at Hughes Elementary School. This includes \$5,000 for additional asbestos and lead testing if needed. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Tucson Unified ID4286

Tom Rushin made a motion for Board approval of the staff recommendation that Tucson Unified be awarded \$19,000 in Building Renewal Grant funding for the design to replace or repair the roof systems on Buildings 1001 and 1002 at Gridley Middle School. This includes \$5,000 for additional asbestos and lead testing if needed. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Tucson Unified ID4287

Tom Rushin made a motion for Board approval of the staff recommendation that Tucson Unified be awarded \$26,000 in Building Renewal Grant funding for the assessment and design to replace or repair the roof and exterior wall systems at Hollinger Elementary School. This includes \$5,000 for additional asbestos and lead testing if needed. Vern Crow 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 - Denial

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

- Glendale Elementary 005BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Glendale Elementary be denied Building Renewal Grant funding to correct drainage issues at Challenger Middle School (project number 070440111-9999-005BRG) because the quote provided does not meet the formal bid process as directed by the Board for projects over \$100,000. To comply with the requirement of the Board, the district is directed to conduct a formal bid for this project because it exceeds \$100,000. Bryan Peltzer seconded. The motion Failed with a voice vote of 3-3.

Nays: Rice, Smith, Rushin

Sean McCarthy made a motion for Board approval of awarding Glendale Elementary \$7,000 for procurement assistance to conduct a formal bid process to correct drainage issues at Challenger Middle School (project number 070440111-9999-005BRG), with intent to bid the project in June. Bryan Peltzer seconded. The motion Passed with a voice vote of 5-1.

Nays: Rushin

VIII. Board Member Summary of Current Events

The Board did not provide a summary of current events.

IX. Future Agenda Items

Debra Sterling discussed the lawsuit relating to the School Facilities Board.

X. Public Comment

Jennifer McLennan, Greg Gilliam, and Mike Barragan spoke on behalf of Glendale Elementary School District.

XI. Adjournment

The meeting was adjourned at 2:15 P.M.

Approved by the School Facilities Board on



Chair