

SCHOOL FACILITIES BOARD

June 7, 2017

10:00 AM

Arizona State Capitol Executive Tower 1700 W. Washington St.,
Ste. 312 3rd Floor Conference Room Phoenix, AZ 85007

I. Call to Order

The meeting was called to order at 10:05 A.M.

II. Roll Call

Board Members Present:

Sean McCarthy
Vern Crow
Tom Rushin
Sandy Williams
Dr. Jeff Smith
Ward Simpson

Board Members Absent:

Edward Boot
Bryan Peltzer
Bob Rice
Charles Tack

III. Minutes

There were no minutes available.

IV. Consent Agenda

The Board removed items IV.c. and IV.n. from the Consent Agenda and voted on them separately from the Consent Agenda.

a. Bowie Unified ID4392 004BRG EA

Tom Rushin made a motion for Board ratification that Bowie Unified be awarded \$38,100 in Building Renewal Grant funding to replace the well pump that serves Bowie High School (project number 020214200-1004-004BRG). This includes \$3,481 in contingency that will only be used with SFB staff written approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

b. Cedar Unified ID4411 010BRG EA

Tom Rushin made a motion for Board ratification that Cedar Unified be awarded \$25,909 in Building Renewal Grant funding to repair the chiller and controls (project number 090225001-9999-010BRG). This includes \$7,000 in contingency that will only be used with SFB staff written approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

c. Glendale Elementary ID4437 016BRG EA

This item was removed from the Consent Agenda and voted on separately.

Tom Rushin made a motion for Board ratification that Glendale Elementary be awarded \$5,000 in Building Renewal Grant funding for professional design services to repair the roof joists in Building 1003 at Challenger Middle School (project number 070440111-1003-016BRG). This includes \$1,000 in contingency that will only be used with SFB staff written approval. Ward Simpson seconded. The motion Passed with a voice vote of 6-0.

d. Lake Havasu Unified ID4324 063BRG EA

Tom Rushin made a motion for Board ratification that Lake Havasu Unified be awarded \$10,000 in Building Renewal Grant funding to replace the domestic underground water line serving classroom Buildings 1004, 1005, 1006, 1007, 1008 and 1009 at Havasupai Elementary School (project number 080201103-9999-063BRG). Vern Crow seconded. The motion Passed with a voice vote of 6-0.

e. Lake Havasu Unified ID4352 064BRG EA

Tom Rushin made a motion for Board ratification that Lake Havasu Unified be awarded \$7,042 in Building Renewal Grant funding to replace the compressor on a 5-ton package heat pump at classroom Building 1005 at the District Office and Classrooms (project number 080201520-1005-064BRG). This includes \$1,092 for a structural analysis and \$600 in contingency that will only be used with SFB staff written approval. Vern Crow seconded. The motion Passed with

a voice vote of 6-0.

f. Laveen Elementary ID4304 028BRG EA

Tom Rushin made a motion for Board ratification that Laveen Elementary be awarded \$12,729 in Building Renewal Grant funding to replace a 5-ton package unit on classroom Building 1002 at Cheatham Elementary School (project number 070459104-1002-028BRG). This includes \$1,750 for a structural analysis/commissioning and \$500 in contingency that will only be used with SFB staff written approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

g. Laveen Elementary ID4307 029BRG EA

Tom Rushin made a motion for Board ratification that Laveen Elementary be awarded \$3,135 in Building Renewal Grant funding to replace the compressor on a 10-ton package heat pump on Building 1001 at Trailside Point Elementary School (project number 070459105-1001-029BRG)). This includes \$500 in contingency that will only be used with SFB staff written approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

h. Litchfield Elementary ID4223 011BRG EA

Tom Rushin made a motion for Board ratification that Litchfield Elementary be awarded \$4,872 in Building Renewal Grant funding to replace two HVAC compressors on Building 1003 at Verrado Middle School (project number 070479110-1003-011BRG). This includes \$1,000 in contingency that will only be used with SFB staff written approval. The district is contributing \$290 to the cost of the project. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

i. Marana Unified ID4318 002BRG EA

Tom Rushin made a motion for Board ratification that Marana Unified be awarded \$5,356 in Building Renewal Grant funding to assess the well that serves Marana High School (project number 100206240-

9999- 002BRG). Due to the 17% of excluded space, the district will contribute \$1,144 towards the cost of the project. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

j. Mohave Valley Elementary ID4385 033BRG EA

Tom Rushin made a motion for Board ratification that Mohave Valley Elementary be awarded \$9,186 in Building Renewal Grant funding to replace the 3-phase 4-ton heat pump unit serving classroom 112 in Building 1005 at Fort Mohave Elementary School (project number 080416104-1005-033BRG). This includes \$750 for a structural analysis and \$700 in contingency that will only be used with SFB staff written approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

k. Palo Verde Elementary ID4234 018BRG EA

Tom Rushin made a motion for Board ratification that Palo Verde Elementary be awarded \$6,700 in Building Renewal Grant funding to replace two pump motors serving Buildings 1001 through 1009 and 1014 through 1019 at Palo Verde Elementary School (project number 070449101-999-018BRG). This includes \$1,000 in contingency that will only be used with SFB staff written approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

l. Peoria Unified ID4397 006BRG EA

Tom Rushin made a motion for Board ratification that Peoria Unified be awarded \$47,491 in Building Renewal Grant funding to replace the compressor on the 60-ton chiller serving Alta Loma Elementary School. This includes \$5,000 in contingency that will only be used with SFB staff written approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

m. Ray Unified 008BRG Supplemental EA

Tom Rushin made a motion for Board ratification that Ray Unified be awarded an additional \$3,400 in Building Renewal Grant funding for

repairs to the fire alarm system on Building 1005 at Ray High School (project number 110203202-1005-008BRG). This includes \$370 in additional contingency that will only be used with SFB staff written approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

n. Santa Cruz Valley Union 007BRG Supplemental EA

This item was removed from the Consent Agenda and voted on separately.

Tom Rushin made a motion for Board ratification that Santa Cruz Valley Union be awarded an additional \$17,232 in Building Renewal Grant funding for a change order on the replacement of a sewer line serving Santa Cruz Valley Union High School (project number 110540001-9999-007BRG). Ward Simpson seconded. The motion Passed with a voice vote of 6-0.

o. Yuma Elementary ID4329 067BRG EA

Tom Rushin made a motion for Board ratification that Yuma Elementary be awarded \$2,316 in Building Renewal Grant funding to replace the chiller's four heat exchanger couplings in Building 1005 at Castle Dome Middle School (project number 140401124-1005-067BRG). This includes \$250 in contingency that will only be used with SFB staff written approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

p. Yuma Elementary ID4364 068BRG EA

Tom Rushin made a motion for Board ratification that Yuma Elementary be awarded \$7,690 in Building Renewal Grant funding to replace the 4-ton heat pump unit serving classroom 306 in Building 1003 at Palmcroft Elementary School (project number 140401107-1003-068BRG). This includes \$800 for a structural analysis and \$700 in contingency that will only be used with SFB staff written approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

q. Yuma Elementary ID4407 069BRG EA

Tom Rushin made a motion for Board ratification that Yuma Elementary be awarded \$2,689 in Building Renewal Grant funding to replace the compressor on the 5-ton heat pump unit that serves the administration/principal office Building 1001 at Sunrise Elementary School (project number 140401114-1001-069BRG). This includes \$275 in contingency that will only be used with SFB staff written approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

V. Director's Report

Director Bakalis gave his Director's Report.

a. Lead in Water Screening Program Update

Bill DeArmond stated at end of this month DEQ's portion of the program will be done. He reported to date 94% of schools have been sampled and SFB is developing a database for the Lead in Water Screening Program.

b. Introduction of new staff members

Bill DeArmond introduced Juliana Ramos and Abhi Gandhi, the newest additions to SFB staff to work on the Lead in Water Screening Program.

c. Update on Scottsdale USD fan motor rebuild

As requested by the Board, Pat Cruse presented information gathered on the cost effectiveness and use of a rebuilt fan motor. The cost to replace the fan is \$6700. The cost to rebuild the fan is \$2775, however the District will need to store the equipment.

d. Update on National Council on School Facilities efforts

Director Paul Bakalis provided an update on the efforts of the National Council on School Facilities. He stated that the proposed bills (HR2475 and S.1674) would provide \$160 million to Arizona schools if Arizona contributes \$16M, which would go to rural, underserved schools. He also stated there are 63 senate co-sponsors.

e. Procurement Update

Director Bakalis communicated that currently we present one project to the Board 3 times (assessment, design, and construction). He asked the Board for a discussion about an alternative delivery model in which we bring a design and estimate for construction

together in the same BRG if we have a good, complete assessment.

f. Chino Valley Unified ID1058 Adjacent Ways

Jeff Smith made a motion for Board validation of the Chino Valley Unified request for Adjacent Ways needed to make modifications to intersection of Road 1 West and Road 2 North to widen the road to allow buses easier turning access to Road 2 North at Del Rio Elementary School, ID1058. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

g. Yuma Union ID1056 Adjacent Ways

Sean McCarthy asked who reviewed the project scope and if all costs are within State guidelines. Director Bakalis explained that the District came into the office, Staff reviewed the project and this is a vetted number.

Jeff Smith made a motion for Board validation of the Yuma Union request for Adjacent Ways needed for making modifications and improvements onsite and offsite, which includes bus lanes, bus drop-offs, and fire lanes, offsite utilities and associated grading and bringing the existing to comply with current fire code requirements for the new bond-funded Vista Alternative School, ID1056. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

VI. Reduction of Square Footage - Grade Re-configuration

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

a. Paradise Valley Unified

Vern Crow made a motion for Staff recommends approval of the reconfiguration of Pinnacle Peak Elementary School from K-6 to K-8. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

Abstain: Williams

VII. Building Renewal Grant Requests

Beginning Balance \$7,862,791.31
June 7, 2017 awards \$9,096,353

Ending Balance (\$1,233,562) (will be applied to FY18 appropriation)

182 projects in design.

475 projects in construction.

Project closeouts \$469,627

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 11:18 A.M to 11:23 A.M. after this agenda item.

Ward Simpson left at 12:02 P.M. during this agenda item.

- Antelope Union 006BRG

Jeff Smith made a motion for Board approval of staff recommendation that Antelope Union be awarded \$12,258 for construction administration and construction to replace two evaporative coolers serving the auto shop Building 1030 at Antelope Union High School (project number 140550201-1030-006BRG). This includes \$1,100 in contingency that may only be used with SFB staff written approval. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

- Balsz Elementary 005BRG

Vern Crow made a motion for Board approval of the staff recommendation that Balsz Elementary be awarded an additional \$142,941 in Building Renewal Grant funding to replace the gym floor in Building 1017 at David Crockett Elementary School (project number 070431102-1017-005BRG). The district will use the resilient floor purchased for this project to replace one of their other gym floors through a separate Building Renewal Grant request. Ward Simpson seconded. The motion Passed with a voice vote of 5-0.
Abstain: Smith

- Benson Unified 003BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Benson Unified be awarded an additional \$255,300 in Building Renewal Grant funding for the correction of site drainage issues at Benson Middle School (project number 020209102-9999-003BRG). This includes \$5,095 in contingency that will only be used with SFB staff written approval. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

- Higley Unified 007BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Higley Unified be awarded an additional \$1,589,000 in Building Renewal Grant funding for weatherization on Buildings 1001, 1002, 1003, 1004 at Gateway Pointe Elementary School (project number 070260105-9999-007BRG). This includes an additional \$100,000 in contingency that will only be used with SFB staff written approval. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

- Lake Havasu Unified 060BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Lake Havasu Unified be awarded an additional \$22,250 in Building Renewal Grant funding for construction documents, procurement and testing for the weatherization project at Lake Havasu High School (project number 080201207-9999-060BRG). Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

- Liberty Elementary 010BRG

Ward Simpson made a motion for Board approval of the staff recommendation that Liberty Elementary be awarded an additional \$989,250 in Building Renewal Grant funding to weatherize Buildings 1001 and 1007 at Estrella Mountain Elementary School (project number 070425102-9999-010BRG). This includes \$91,750 in contingency that will only

be used with SFB staff written approval, with a caveat that Staff will provide proper language in the award letter that states the award does not absolve Liberty ESD from any legal obligations regarding the bid process. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

Abstain: Crow

- Mesa Unified 047BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Mesa Unified be awarded an additional \$19,300 in Building Renewal Grant funding to provide construction administration and QA/QC for the roof replacement at Rhodes Junior High School (project number 070204257-9999-047BRG). Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

- Mesa Unified 049BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Mesa Unified be awarded an additional \$204,210 in Building Renewal Grant funding to provide the engineering and construction services to repair the exterior masonry walls at Johnson Elementary School (project number 070204136-9999-049BRG). Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

- Mesa Unified 053BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Mesa Unified be awarded an additional \$2,100 in Building Renewal Grant funding to provide the electrical engineering for the ceiling replacement with ceiling grid and panels (project number 070204107-9999-053BRG). Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

- Morristown Elementary 002BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Morristown Elementary be awarded an additional \$4,000 Building Renewal Grant funding for procurement assistance on the weatherization on Building 1011 at Morristown Elementary School (project 070375101-1011-002BRG). Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

- Paradise Valley Unified 005BRG

Sean McCarthy asked Director Bakalis to please explain why this as well as Paradise Valley USD 006BRG and Paradise Valley USD 007BRG are justifiable exclusions from the normal Board policy. Director Bakalis stated the District elected to negotiate with same contractor who has done other roofs in the District and that there is an advantage from the District's perspective in that the same contractor is more efficient and will benefit from lessons learned. Director Bakalis also stated the District is contributing 50% of the construction cost, and there will be higher prices if they must re-bid.

Sean McCarthy explained the Board asks for a bid process not solely based on cost, but because they want a public process. He further explained he doesn't want the perception that the State does one-on-one deals and that if we deviate from that standard, it needs to be justifiable.

Sean McCarthy made a motion for Board denial of the staff recommendation that Paradise Valley Unified be awarded an additional (not to exceed) \$497,595 in Building Renewal Grant funding for the reroofing phase at Whispering Wind Elementary School (project number 070269739-9999-005BRG). There is no contingency being awarded for this project. Any requests for changes that increase the construction amount will be paid by the school district. Vern Crow seconded the motion. The motion failed with a voice vote 2 - 3.

Nay: Dr. Jeff Smith, Ward Simpson, Tom Rushin
Abstain: Williams

Ward Simpson made a motion for Board approval of the staff recommendation that Paradise Valley Unified be awarded an additional (not to exceed) \$497,595 in Building Renewal Grant funding for the reroofing phase at Whispering Wind Elementary School (project number 070269739-9999-005BRG). There is no contingency being awarded for this project. Any requests for changes that increase the construction amount will be paid by the school district. Tom Rushin seconded. The motion Passed with a voice vote of 3-2.

Nays: Crow, McCarthy

Abstain: Williams

- Paradise Valley Unified 006BRG

Sean McCarthy made a motion for Board denial of the staff recommendation that Paradise Valley Unified be awarded an additional (not to exceed) \$494,075 in Building Renewal Grant funding for the roofing at Pinnacle Peak Elementary School (project number 070269739-9999-006BRG). There is no contingency being awarded for this project. Any requests for changes that increase the construction amount will be paid by the school district. Vern Crow seconded the motion. The motion failed with a voice vote 2 - 3.

Nay: Dr. Jeff Smith, Ward Simpson, Tom Rushin
Abstain: Williams

Ward Simpson made a motion for Board approval of the staff recommendation that Paradise Valley Unified be awarded an additional (not to exceed) \$494,075 in Building Renewal Grant funding for the roofing at Pinnacle Peak Elementary School (project number 070269739-9999-006BRG). There is no contingency being awarded for this project. Any requests for changes that increase the construction amount will be paid by the school district. Tom Rushin seconded. The motion Passed with a voice vote of 3-2.

Nays: Crow, McCarthy
Abstain: Williams

- Paradise Valley Unified 007BRG

Sean McCarthy made a motion for Board denial of the staff recommendation that Paradise Valley Unified be awarded an additional (not to exceed) \$494,075 in Building Renewal Grant funding for the roofing at Liberty Elementary School (project number 070269739-9999-007BRG). There is no contingency being awarded for this project. Any requests for changes that increase the construction amount will be paid by the school district. Vern Crow seconded the motion. The motion failed with a voice vote 2 - 3.

Nay: Dr. Jeff Smith, Ward Simpson, Tom Rushin
Abstain: Williams

Ward Simpson made a motion for Board approval of the staff recommendation that Paradise Valley Unified be awarded an additional (not to exceed) \$494,075 in Building Renewal Grant

funding for the roofing at Liberty Elementary School (project number 070269739-9999-007BRG). There is no contingency being awarded for this project. Any requests for changes that increase the construction amount will be paid by the school district. Tom Rushin seconded. The motion Passed with a voice vote of 3-2.

Nays: Crow, McCarthy

Abstain: Williams

- Prescott Unified 009BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Prescott Unified be awarded an additional \$78,121 in Building Renewal Grant funding to replace the cracked concrete floor in the weight room Building 1005 at Prescott High School (project number 130201200-1005-009BRG). This includes \$8,000 in contingency that will only be used with SFB staff written approval. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

- Safford Unified 025BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Safford Unified be awarded an additional \$25,000 in Building Renewal Grant funding to survey and test the electrical system at Safford Middle School (project number 050201102-9999-025BRG). Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

- Scottsdale Unified 064BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Scottsdale Unified be awarded an additional \$94,178 in Building Renewal Grant funding for the replacement of a chiller at Pueblo Elementary School (project number 070248120-1003-064BRG). This includes \$52,098 in contingency that will only be used with SFB staff written approval and brings the total project cost to \$101,503. Staff recommends awarding funds for a used chiller. If a used chiller is not available or cost effective, staff will allow the use of the contingency funds for a new chiller. Sandy Williams seconded.

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

- Sierra Vista Unified 011BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Sierra Vista Unified be awarded an additional \$1,586,600 in Building Renewal Grant funding for the replacement of the roof on Building 1001 at Huachuca Mountain Elementary School (project number 020268120-1001- 011BRG). This includes \$148,400 in contingency that will only be used with SFB staff written approval. The district is contributing \$15,400 towards the design of the project. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

- Tolleson Union 014BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Tolleson Union be awarded an additional \$5,650 in Building Renewal Grant funding to survey and test the mechanical/control system on Building 1010 at Tolleson Union High School (project number 070514201-1010-014BRG). Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

- Wickenburg Unified 006BRG

This item was stricken from the agenda.

- Wickenburg Unified 007BRG

This item was stricken from the agenda.

- Wickenburg Unified 008BRG

This item was stricken from the agenda.

- Yarnell Elementary 003BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Yarnell Elementary be awarded an additional \$85,500 in Building Renewal Grant funding to replace three Sterling combo HVAC units serving the multi-

purpose/kitchen Building 1002 at Yarnell Elementary School (project number 130352101- 1002-003BRG). This includes \$8,500 in contingency that will only be used with SFB staff written approval. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

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.

- Casa Grande Elementary ID3912

Jeff Smith made a motion for Board approval of the staff recommendation that Casa Grande Elementary be awarded \$7,900 in Building Renewal Grant funding to repair the cooling tower at Cactus Middle School. This includes \$800 in contingency that will only be used with SFB staff written approval. Vern Crow seconded. The motion Passed with a voice vote of 5-0.

- Crane Elementary ID4395

Jeff Smith made a motion for Board approved of staff recommendation that Crane Elementary be awarded \$2,400 in Building Renewal Grant funding to replace the compressor on a 7.5-ton heat pump unit in the administration/classroom wing Building 1018 at Pueblo Elementary School. This includes \$384 in contingency that will only be used with SFB staff written approval. Vern Crow seconded. The motion Passed with a voice vote of 5-0.

- Creighton Elementary ID4204

Jeff Smith made a motion for Board approval of the staff recommendation that Creighton Elementary be awarded \$3,000 in Building Renewal Grant funding to replace four faucets in Buildings 1004, 1009 and 1013 at Loma Linda Elementary. This includes \$500 in contingency that will only be used with SFB staff written approval. Vern Crow seconded. The motion Passed with a voice vote of 5-0.

- Creighton Elementary ID4208

Jeff Smith made a motion for Board approval of the staff recommendation that Creighton Elementary be awarded \$10,900 in Building Renewal Grant funding to replace one drinking fountain in Building 1013 at Larry C Kennedy Elementary School. This includes \$1,000 in contingency that will only be used with SFB staff written approval. Vern Crow seconded. The motion Passed with a voice vote of 5-0.

- Creighton Elementary ID4210

Jeff Smith made a motion for Board approval of the staff recommendation that Creighton Elementary be awarded \$48,883 in Building Renewal Grant funding to replace 7 faucets, 3 drinking fountains, 2 bubblers, 1 water heater and 11 water filters in Buildings 1004, 1006, 1007, 1011 and 1012 at Creighton Elementary School. This includes \$5,000 in contingency that will only be used with SFB staff written approval. Vern Crow seconded. The motion Passed with a voice vote of 5-0.

- Florence Unified ID4346

Jeff Smith made a motion for Board approval of the staff recommendation that Florence Unified be awarded \$5,400 in Building Renewal Grant funding to replace a backflow preventer in Building 1001 at Skyline Ranch Elementary School. This includes \$575 in contingency that will only be used with SFB staff written approval. Vern Crow seconded. The motion Passed with a voice vote of 5-0.

- Florence Unified ID4430

Jeff Smith made a motion for Board approval of the staff recommendation that Florence Unified be awarded \$16,500 in Building Renewal Grant funding to replace a water heater in Building 1001 at Skyline Ranch Elementary School. This includes \$1,552 in contingency that will only be used with SFB staff written approval. Vern Crow seconded. The motion Passed with a voice

vote of 5-0.

- Florence Unified ID4432

Jeff Smith made a motion for Board approval of the staff recommendation that Florence Unified be awarded \$10,100 Building Renewal Grant funding to replace the water heater inside the kitchen at Circle Cross Ranch Elementary School. This includes \$997 in contingency that will only be used with SFB staff written approval. Vern Crow seconded. The motion Passed with a voice vote of 5-0.

- Higley Unified ID4249

Jeff Smith made a motion for Board approval of 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. Funding for this project will be made available July 1, 2017, when the FY2018 Building Renewal Grant Appropriation becomes effective. Vern Crow seconded. The motion Passed with a voice vote of 5-0.

- Lake Havasu Unified ID4383

Jeff Smith made a motion for Board approval of staff recommendation that Lake Havasu Unified be awarded \$15,237 in Building Renewal Grant funding to replace the 10-ton heat pump unit that serves the band room Building 1008 at Lake Havasu High School. This includes \$2,184 for the structural assessment and \$1,350 in contingency that will only be used with SFB staff written approval. Vern Crow seconded. The motion Passed with a voice vote of 5-0.

- Laveen Elementary ID3828

Jeff Smith made a motion for Board approval of the staff recommendation that Laveen Elementary be awarded \$2,016 in

Building Renewal Grant funding to replace a 20-gallon water heater in Building 1003 at Vista Del Sur Middle School. This includes \$200 in contingency that will only be used with SFB staff written approval. Vern Crow seconded. The motion Passed with a voice vote of 5-0.

- Litchfield Elementary ID4477

Jeff Smith made a motion for Board approval of the staff recommendation that Litchfield Elementary be awarded \$4,443 in Building Renewal Grant funding to replace two HVAC compressors on Building 1001 at Dreaming Summit Elementary School. This includes \$1,000 in contingency that will only be used with SFB staff written approval. Vern Crow seconded. The motion Passed with a voice vote of 5-0.

- Litchfield Elementary ID4478

Jeff Smith made a motion for Board approval of the staff recommendation that Litchfield Elementary be awarded \$6,874 in Building Renewal Grant funding to replace a HVAC compressor on Building 1002 at Corte Sierra Elementary School. This includes \$1,000 in contingency that will only be used with SFB staff written approval. Vern Crow seconded. The motion Passed with a voice vote of 5-0.

- Littleton Elementary ID2352

Jeff Smith made a motion for Board approval of the staff recommendation that Littleton Elementary be awarded \$202,075 in Building Renewal Grant funding to replace the flooring in Building 1001 at Country Place Elementary School. This includes \$20,000 in contingency that will only be used with SFB staff written approval. This request does not apply to Building 1002. Vern Crow seconded. The motion Passed with a voice vote of 5-0.

- Mesa Unified ID4360

Jeff Smith made a motion for Board approval of the staff

recommendation that Mesa Unified be awarded \$10,217 in Building Renewal Grant funding to replace the sewage lift station in Building 1001 at Porter Elementary School. This includes \$1,000 in contingency that will only be used with SFB staff written approval. Vern Crow seconded. The motion Passed with a voice vote of 5-0.

- Morristown Elementary ID4384

Jeff Smith made a motion for Board approval of the staff recommendation that Morristown Elementary be awarded \$6,793 in Building Renewal Grant funding to replace the 3-ton package HVAC unit on Building 1011 at Morristown Elementary School. This includes \$800 in contingency that may only be used with SFB staff written approval. Vern Crow seconded. The motion Passed with a voice vote of 5-0.

- Peoria Unified ID4365

Jeff Smith made a motion for Board approval of the staff recommendation that Peoria Unified be awarded \$18,610 in Building Renewal Grant funding to repair the structural glulam beam in Building 1001 at Santa Fe Elementary School. This includes \$5,000 in contingency that will only be used with SFB staff written approval. Vern Crow seconded. The motion Passed with a voice vote of 5-0.

- Peoria Unified ID4414

Jeff Smith made a motion for Board approval of the staff recommendation that Peoria Unified be awarded \$16,630 in Building Renewal Grant funding to repair chiller No. 3 at Centennial High School. This includes \$2,000 in contingency that will only be used with SFB staff written approval. Vern Crow seconded. The motion Passed with a voice vote of 5-0.

- Phoenix Elementary ID4341

Jeff Smith made a motion for Board approval of the staff

recommendation that Phoenix Elementary be awarded \$33,131 in Building Renewal Grant funding to replace a chiller compressor at Herrera Elementary School. This includes \$2,000 in contingency that will only be used with SFB staff written approval. Vern Crow seconded. The motion Passed with a voice vote of 5-0.

- Quartzsite Elementary ID4233

Jeff Smith made a motion for Board approval of the staff recommendation that Quartzsite Elementary be awarded \$171,800 in Building Renewal Grant funding to replace the mercury containing gym floor on Building 1001 at Ehrenberg Elementary School. This includes \$15,668 in contingency that will only be used with SFB staff written approval. Vern Crow seconded. The motion Passed with a voice vote of 5-0.

- Scottsdale Unified ID4391

Jeff Smith made a motion for Board approval of the staff recommendation that Scottsdale Unified be awarded \$10,661 in Building Renewal Grant funding to replace the 7.5-ton split HVAC unit serving Building 1024 at Tonalea Elementary School. This includes \$1,000 in contingency that will only be used with SFB staff written approval. Vern Crow seconded. The motion Passed with a voice vote of 5-0.

- Show Low Unified ID4157

Jeff Smith made a motion for Board approval of the staff recommendation that Show Low Unified be awarded \$4,000 in Building Renewal Grant funding to replace the sidewalk at Nikolaus Homestead Elementary School. This includes \$1,000 in contingency that will only be used with SFB staff written approval. Staff also recommends denial of the district's request to replace gutters and downspouts due to vandalism. The district is responsible for making the necessary repairs to the downspouts. Vern Crow seconded. The motion Passed with a voice vote of 5-0.

- Show Low Unified ID4205

Jeff Smith made a motion for Board approval of the staff recommendation that Show Low Unified be awarded \$19,878 in Building Renewal Grant funding to replace the heat exchanger at Whipple Ranch Elementary. This includes \$2,000 in contingency that will only be used with SFB staff written approval. Any manufacturer's reimbursements shall be returned to the SFB at project closeout. Vern Crow seconded. The motion Passed with a voice vote of 5-0.

- St David Unified ID4440

Jeff Smith made a motion for Board approval of the staff recommendation that St. David Unified be awarded \$5,590 in Building Renewal Grant funding to replace the HVAC controls at St. David High School. This includes \$590 in contingency that will only be used with SFB staff written approval. Vern Crow seconded. The motion Passed with a voice vote of 5-0.

- Yuma Elementary ID4261

Jeff Smith made a motion for Board approval of the staff recommendation that Yuma Elementary be awarded \$77,312 in Building Renewal Grant funding request to replace the walk-in freezer unit for the cafeteria Building 1002 at R. Pete Woodard Junior High School. This includes \$7,000 in contingency that may only be used with SFB staff written approval. The district will contribute \$8,161 to the cost of the project. Vern Crow 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.

- Cottonwood-Oak Creek Elementary ID4325

Vern Crow made a motion for Board approval of the staff recommendation that Cottonwood-Oak Creek Elementary be awarded \$4,000 in Building Renewal Grant funding for

professional roofing consultant services to assess the roofs in the gymnasium /classroom Buildings 1004, 1005 and 1006 at Cottonwood Middle School. This includes \$1,200 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.

- Flowing Wells Unified ID4312

Vern Crow made a motion for Board approval of the staff recommendation that Flowing Wells Unified be awarded \$10,200 in Building Renewal Grant funding for a roofing assessment and design on Building 1025 at Flowing Wells High School. This includes \$1,000 in contingency for additional testing if necessary during design that will only be used with SFB staff written approval. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

- Joseph City Unified ID4165

Vern Crow made a motion for Board approval of the staff recommendation that Joseph City Unified be awarded \$9,895 in Building Renewal Grant funding to provide professional services for engineering and to develop construction bid documents for equipment replacement. This includes \$2,000 in contingency that will only be used for additional testing necessary with SFB staff written approval. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

- Liberty Elementary ID4359

Tom Rushin made a motion for Board approval of the staff recommendation that Liberty Elementary be awarded \$3,000 in Building Renewal Grant funding for the structural roof assessment of Building 1004 at Liberty Elementary School. Jeff Smith seconded. The motion Passed with a voice vote of 5-0.

Abstain: Crow

- Liberty Elementary ID4409

Tom Rushin made a motion for Board approval of the staff recommendation that Liberty Elementary be awarded \$2,450 in Building Renewal Grant funding for the civil engineer assessment of the potable water storage tank at Liberty Elementary School. Jeff Smith seconded. The motion Passed with a voice vote of 5-0.

Abstain: Crow

- Owens-Whitney Elementary ID4283

Vern Crow made a motion for Staff recommends that Owens-Whitney be awarded \$7,451 in Building Renewal Grant funding request for a roof assessment and structural analysis report to replace the failing roofs on Buildings 1001, 1002 and 1003 at Owens-Whitney Elementary School. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

- Palominas Elementary ID4463

Tom Rushin made a motion for Board approval of the staff recommendation that Palominas Elementary be awarded \$17,000 in Building Renewal Grant funding for design services to correct site drainage issues at Palominas Elementary School. Jeff Smith seconded. The motion Passed with a voice vote of 5-0.

Abstain: Crow

- Palominas Elementary ID4464

Tom Rushin made a motion for Board approval of the staff recommendation that Palominas Elementary be awarded \$4,500 in Building Renewal Grant funding to assess weatherization issues on Buildings 1001, 1002, 1003, 1004, 1006, 1007, 1008, 1009, and 1010 at Palominas Elementary School. Jeff Smith seconded. The motion Passed with a voice vote of 5-0.

Abstain: Crow

- Phoenix Elementary ID4480

Vern Crow made a motion for Board approval of the staff recommendation that Phoenix Elementary be awarded \$5,500 in Building Renewal Grant funding to assess central plant controls at Capitol Elementary School. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

- Saddle Mountain Unified ID4052

Vern Crow made a motion for Board approval of the staff recommendation that Saddle Mountain Unified be awarded \$2,250 in Building Renewal Grant funding to assess the roofs on Buildings 1001, 1002, 1009, 1010, and 1011 at Ruth Fisher Elementary School. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

- Santa Cruz Valley Union ID4469

Tom Rushin made a motion for Board approval of the staff recommendation that Santa Cruz Valley Union be awarded \$2,450 in Building Renewal Grant funding to assess the storm drain catch basins that serve Santa Cruz Valley Union High School. Jeff Smith seconded. The motion Passed with a voice vote of 5-0.

Abstain: Crow

- Thatcher Unified ID4461

Vern Crow made a motion for Board approval of the staff recommendation that Thatcher Unified be awarded \$7,500 in Building Renewal Grant funding to design replacement of the two HVAC units on Building 1003 at Thatcher Middle School. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

- Wellton Elementary ID4020

Vern Crow made a motion for Board approval of the staff

recommendation that Wellton Elementary be awarded \$4,750 in Building Renewal Grant funding for architectural and structural engineering services to design replacement of the concrete slab in the cafeteria Building 1005 at Wellton Elementary School. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

VIII. Land Requests

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

a. Queen Creek Unified

Jeff Smith made a motion for Board approval of the District's request for \$17,640,000, plus \$3,000 for closing costs to acquire the 60-acre site. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

IX. Board Member Summary of Current Events

The Board did not provide a summary of current events.

X. Future Agenda Items

Director Bakalis stated Benson USD will be attending our next Board Meeting on June 28th to present their new school, that is in a rural area and they have a challenge to meet minimum guidelines within their budget.

XI. Public Comment

Amanda DeNardo with Roofing Southwest made a comment regarding Paradise Valley USD 005BRG, 006BRG, and 007BRG. She stated it seems unfair that Glendale ESD wasn't given that same opportunity to be awarded without a formal bid process and as a vendor it makes her feel like school work can be bought.

XII. Adjournment

The meeting was adjourned at 1:05 P.M.

Approved by the School Facilities Board on

Chair

Date