

SCHOOL FACILITIES BOARD

June 27, 2018

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 10:03 A.M.

II. Roll Call

Board Members Present:

Sean McCarthy

Vern Crow

Tom Rushin

Sandy Williams

Bob Rice

Halleh Landon

Scott Thompson

Greg Gilliam - non-voting member

Board Members Absent:

Jim Chang

Carmen Wyckoff

III. Minutes

a. Minutes of June 6, 2018

Greg Gilliam made a correction to page 4 and 5 indicating that he technically had not abstained, because he is a non-voting member.

Debra Sterling said the minutes should indicate that he recused himself from the discussion.

Tom Rushin made a motion for Board approval of the Minutes of June 6, 2018. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

Abstain: Gilliam

IV. Consent Agenda

a. Flagstaff Unified ID5650 009BRG Critical - Surfaces EA

Vern Crow made a motion for Board ratification that Flagstaff Unified be awarded \$3,600 in Building Renewal Grant funding for an assessment of the gym flooring in Building 1010 at Flagstaff High

School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

b. Safford Unified 043BRG Critical - Surfaces Award Correction

On June 6, 2018, the Board approved an additional \$16,400 for this project, which was incorrect and should have been in the amount of \$21,400. Vern Crow made a motion for Board approval of the staff recommendation that Safford Unified be awarded an additional \$21,400 in Building Renewal Grant funding to design the exterior weatherization on Building 1001 at Ruth Powell Elementary School (project number 050201103-1001-043BRG) as a ratification of the 6/6/18 approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Bob Rice seconded. The motion Passed with a voice vote of 7-0

c. Crane Elementary ID5635 031BRG Critical - HVAC EA

This project was erroneously added to the agenda.

d. Phoenix Elementary ID5420 037BRG Critical - HVAC EA

Vern Crow made a motion for Board ratification that Phoenix Elementary be awarded \$12,316 in Building Renewal Grant funding to replace a 5-ton split heat pump unit serving Building 1005 at Whittier Elementary School (project number 070401125-1005-037BRG). This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that

must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

e. Phoenix Elementary ID5421 035BRG Critical - HVAC EA

Vern Crow made a motion for Board ratification that Phoenix Elementary be awarded \$11,350 in Building Renewal Grant funding to replace a cooling tower pump serving Magnet Traditional Elementary School (project number 070401009-9999-035BRG). This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

f. Tolleson Elementary ID5208 024BRG Critical - HVAC EA

Vern Crow made a motion for Board ratification that Tolleson Elementary be awarded \$11,272 in Building Renewal Grant funding to replace a 5-ton package unit on Building 1001 at Sheely Farms Elementary School (project number-070417103-1001-024BRG). This includes \$300 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

g. Toltec Elementary 010BRG Critical - HVAC Supplemental EA

Vern Crow made a motion for Board ratification that Toltec Elementary be awarded an additional \$4,000 in Building Renewal Grant funding to repair the restricted air handler piping serving

Building 1001 at Arizona City Elementary School (project number 110422102-1001-010BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a preaward meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

h. Cartwright Elementary 019BRG Critical - Plumbing Supplemental EA

Vern Crow made a motion for Board ratification that Cartwright Elementary be awarded an additional \$319 in Building Renewal Grant funding to conduct PCA testing to remediate lead in drinking water at Cartwright Preschool & Gifted Center (project number 070483111-9999-019BRG). SFB staff will participate in a preaward meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

i. Cartwright Elementary 023BRG Critical - Plumbing Supplemental EA

Vern Crow made a motion for Board ratification that Cartwright Elementary be awarded an additional \$104 in Building Renewal Grant funding for PCA testing to remediate lead in drinking water at Starlight Park Elementary School (project number 070483111-9999-023BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

j. Cartwright Elementary 025BRG Critical - Plumbing

Supplemental EA

Vern Crow made a motion for Board ratification that Cartwright Elementary be awarded an additional \$382 in Building Renewal Grant funding to conduct PCA testing to remediate lead in drinking water at Tomahawk Elementary School (project number 070483111-9999-025BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

k. Laveen Elementary ID5614 039BRG Critical - Plumbing EA

Vern Crow made a motion for Board ratification that Laveen Elementary be awarded \$31,761 in Building Renewal Grant funding to replace two sewer pump motors serving Vista Del Sur Middle School (project number 070459004-9999-039BRG). This includes \$2,887 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

l. Washington Elementary ID5659 044BRG Critical - Plumbing EA

Vern Crow made a motion for Board ratification that Washington Elementary be awarded \$7,387 in Building Renewal Grant funding to replace the 120-gallon water heater in Building 1004 at Sunset Elementary School (project number 070406165-1004-044BRG). This includes \$600 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is

subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

m. Canon Elementary ID5702 014BRG Critical - Special Systems EA

Vern Crow made a motion for Board ratification that Canon Elementary be awarded \$1,496 in Building Renewal Grant funding to replace a smoke detector on Building 1004 at Canon Elementary School (project number 130350101-1004-014BRG). This includes \$136 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

V. Director's Report

Director Bakalis gave his report.

a. Blue Ridge Unified ID1134 Adjacent Ways

Bob Rice made a motion for Board validation of Blue Ridge Unified's request ID1134 for Adjacent Ways Validation for the replacement of asphalt bus and fire lanes west of Blue Ridge Elementary School. Halleh Landon seconded. The motion Passed with a voice vote of 7-0.

b. Deer Valley Unified ID1158 Adjacent Ways

Bob Rice made a motion for Board validation of the Deer Valley Unified request for Adjacent Ways expenditure ID1158 for the update and modernization at Arrowhead Elementary School. This request for fire lane work. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.
Abstain: Landon

c. Mohave Valley Elementary ID1153 Adjacent Ways

Bob Rice made a motion for Board validation of the Mohave Valley Elementary's request ID1153 for Adjacent Ways expenditure. The

bus and fire lanes are in need of removal and replacement. They have been in place for approximately 20 years. This request is for the on-site work. Halleh Landon seconded. The motion Passed with a voice vote of 7-0.

d. Mohave Valley Elementary ID1154 Adjacent Ways

Bob Rice made a motion for Board validation of Mohave Valley Elementary's request ID1154 for Adjacent Ways expenditure. The bus and fire lanes (indicated in red on site map) are in need of replacement. This request is for on-site work. Halleh Landon seconded. The motion Passed with a voice vote of 7-0.

e. Scottsdale Unified ID1086 Adjacent Ways

Bob Rice made a motion for Board validation of the Scottsdale Unified's request ID1086 for Adjacent Ways expenditure. The Cheyenne Traditional School campus will have an approximately 5,000 sq. ft. science and technology classroom building along with an approximately 15,000 sq. ft. gymnasium building constructed on the existing campus. The east parking lot will be re-configured to enhance the dropoff and pick-up traffic (4th-8th Grade) as well as emergency service access to the campus during school start and dismissal times. This request is for the on-site work. Halleh Landon seconded. The motion Passed with a voice vote of 7-0.

f. Scottsdale Unified ID1103 Adjacent Ways

Bob Rice made a motion for Board validation of the Scottsdale Unified's request ID1103 for Adjacent Ways expenditure reconfigure all parking lots, driveways and site utilities at Pima Elementary School. This request is for the on-site work. Halleh Landon seconded. The motion Passed with a voice vote of 7-0.

g. Scottsdale Unified ID1104 Adjacent Ways

Bob Rice made a motion for Board validation of Scottsdale Unified's request ID1104 for Adjacent Ways expenditure to reconfigure all parking lots, driveways and site utilities. This request is for the on-site work. Halleh Landon seconded. The motion Passed with a voice vote of 7-0.

h. Tempe Elementary ID1162 Adjacent Ways

Bob Rice made a motion for Board validation of Tempe Elementary's request for Adjacent Ways expenditure for construction of the fire lane and off-site utilities to support a new K-5

elementary school at Frank Elementary School.Halleh Landon seconded. The motion Passed with a voice vote of 7-0.

i. Willcox Unified ID1094 Adjacent Ways

Bob Rice made a motion for Board validation of Willcox Unified's request ID1094 for Adjacent Ways expenditure to repave bus loops, ingress and egress along Bisbee Ave., seal coat the bus loop and ingress and egress, seal coat the fire lane at Willcox High School.Halleh Landon seconded. The motion Passed with a voice vote of 7-0.

j. Willcox Unified ID1147 Adjacent Ways

Bob Rice made a motion for Board validation of Willcox Unified's request ID1147 for Adjacent Ways expenditure to widen the bus lane from Fremont St. for two way ingress and egress, recoat the bus loops, and restripe, repave the bus turnaround along Bisbee Ave. and recoat the fire lane at Willcox Middle School.Halleh Landon seconded. The motion Passed with a voice vote of 7-0.

k. Updates to Terms and Conditions for Building Renewal Grant, Emergency Deficiencies Correction, Land Purchase and New School Facilities funding

Vern Crow made a motion for Board approval of the proposed changes to the Terms and Conditions for Land Purchase. Staff pulled the other T&Cs and held for the July 11th Board meeting.Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

l. Volkswagon Settlement Update

Staff provided the Board with a brief update on the VW Settlement.

VI. Building Renewal Grant Requests

Beginning Balance \$545,523

Total June 6, 2018 awards pending legislative appropriation to the BRG fund (\$11,580,960)

Total June 27, 2018 awards pending legislative appropriation to the BRG fund (\$911,850)

Pending Balance \$545,523

277 projects in design.

701 projects in construction.

Project closeouts \$76,002

a. Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests - Supplemental Award

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

- Litchfield Elementary 021BRG Critical - Roofing (pull)

This item was pulled off the agenda by staff.

- Mesa Unified 061BRG Critical - Roofing

Tom Rushin made a motion for Board approval of the staff recommendation that Mesa Unified be awarded an additional \$169,901 in Building Renewal Grant funding to replace the roof on Buildings 1003 and 1013 at Poston Junior High School (project number 070204256-9999-061BRG). This includes \$14,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a preaward meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

Abstain: Thompson

- Owens-Whitney Elementary 001BRG Critical - Roofing (pull)

This item was pulled off the agenda by staff.

- Owens-Whitney Elementary 002BRG Critical - Surfaces (pull)

This item was pulled off the agenda by staff.

- Balsz Elementary 006BRG Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Balsz Elementary be awarded an additional \$29,000 in Building Renewal Grant funding for professional design services through bid negotiation and procurement assistance to replace the fan coil units at Griffith

Elementary School (project number 070431103-9999-006BRG). This SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

- Casa Grande Elementary 055BRG Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Casa Grande Elementary be awarded an additional \$29,950 in Building Renewal Grant funding to repair the structural supports to the cooling tower at Cactus Middle School (project number-110404110999-055BRG). This includes \$5,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a preaward meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

- Cedar Unified 011BRG Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Cedar Unified be awarded an additional \$4,809 in Building Renewal Grant funding for a procurement consultant to publically bid the replacement of 47 HVAC air handlers serving Buildings 1001, 1002, 1003, 1004, 1009, 1011, 1012, 1013, 1017, 1018, 1020, 1021, 1022, and 1023 at Jeddito Elementary School (project number 090225001- 9999-011BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope

of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

- Higley Unified 018BRG Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Higley Unified be awarded an additional \$22,370 in Building Renewal Grant funding for construction to replace the equipment on the walk-in refrigerator serving the cafeteria Building 1011 at Higley Traditional Elementary School (project number 07026001s-1011-018BRG). This includes \$4,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

- Sanders Unified 002BRG Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Sanders Unified be awarded an additional \$70,848 in Building Renewal Grant funding for the construction administration and installation to replace two cooling towers at Sanders Elementary School (project number 010218001-9999-002BRG). This includes \$15,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to

SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Funding for this project will be made available when the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

- Wickenburg Unified 014BRG Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Wickenburg Unified be awarded an additional \$3,500 in Building Renewal Grant funding for construction administration to replace the HVAC system serving Building 1006 (Gymnasium) at Hassayampa Elementary School (project number 070209102-1006-014BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

- Blue Ridge Unified 019BRG Critical - Plumbing

Vern Crow made a motion for Board approval of the staff recommendation that Blue Ridge Unified be awarded an additional \$163,966 in Building Renewal Grant funding to replace the boys locker room showers and plumbing system in Building 1007 at Blue Ridge High School (project number 090232102-1007-019BRG). This includes \$20,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will

be made available when the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Bob Rice 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 requests.

- Mesa Unified 059BRG ID4435 and ID4790 Critical - Roofing

Bob Rice made a motion for Board approval of the staff recommendation that \$9,675 previously awarded to Mesa Unified 059BRG be moved from ID4435 to ID4790 (project number TBD). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

Abstain: Thompson

- Toltec Elementary ID5718 Critical - Roofing (pull)

This item was pulled off the agenda by staff.

- Palo Verde Elementary ID5643 Critical - Surfaces

Bob Rice made a motion for Board approval of the staff recommendation that Palo Verde Elementary be awarded \$4,500 in Building Renewal Grant funding to fix tripping hazards on the sidewalks by Buildings 1003 and 1009 at Palo Verde Elementary School. This includes \$400 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds

to the district. Funding for this project will be made available when the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- Altar Valley Elementary ID5713 Critical - HVAC (pull)

This item was pulled off the agenda by staff.

- Casa Grande Elementary ID5655 Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Casa Grande Elementary be awarded \$2,514 in Building Renewal Grant funding to replace the VFD to the drive motor on the water source heat pump serving Building 1003 at Cactus Middle School This includes a contingency of \$500 that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- Chinle Unified ID5613 Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Chinle Unified be awarded \$60,825 in Building Renewal Grant funding to replace a boiler in Building 1004 at Chinle Junior High School. This includes \$5,530 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- Eloy Elementary ID5424 Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Eloy Elementary be awarded \$9,517 in Building Renewal Grant funding to repair the 400k BTU heating boiler serving Building 1001 at Eloy Junior High School. This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- Joseph City Unified ID5519 Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Joseph City Unified be awarded \$13,888 in Building Renewal Grant funding to replace a HVAC heat coil in Building 1004 at Joseph City Junior/High School. This includes \$1,260 in contingency that will only be used with SFB staff approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- Joseph City Unified ID5633 Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Joseph City Unified be awarded \$17,439 in Building Renewal Grant funding to replace two chiller compressors on Building 1001 at Joseph City Junior/High School. This includes \$1,585 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review

with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- Laveen Elementary ID5677 Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Laveen Elementary be awarded \$11,660 in Building Renewal Grant funding to replace a 5-ton HVAC unit on Building(s) 1001 at Cheatham Elementary School. This includes \$901 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- Sunnyside Unified ID5686 Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Sunnyside Unified be awarded \$13,951 in Building Renewal Grant funding to replace two check valves and an IGV on two chillers serving Desert View High School. This includes \$1,268 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2019 legislative appropriation to the Building Renewal Grant Fund is

received by the SFB.Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- Florence Unified ID5651 Critical - Plumbing

Bob Rice made a motion for Board approval of the staff recommendation that Florence Unified be awarded \$1,749 in Building Renewal Grant funding to replace a backflow preventer on Building(s) 1018 at Florence High School. This includes \$159 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB.Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- Laveen Elementary ID5687 Critical - Plumbing

Bob Rice made a motion for Board approval of the staff recommendation that Laveen Elementary be awarded \$4,245 in Building Renewal Grant funding to replace two water heaters on Building(s) 1002 and 1003 at Desert Meadows Elementary School. This includes \$386 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB.Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- Nadaburg Unified ID5674 Critical - Plumbing (pull)

This item was pulled off the agenda by staff.

- Wenden Elementary ID5648 Critical - Plumbing

Bob Rice made a motion for Board approval of the staff recommendation that Wenden Elementary be awarded \$6,534 in Building Renewal Grant funding to replace a 100-gallon water heater on Building(s) 1003 at Wenden Elementary School. This includes \$594 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- Glendale Elementary ID5522 Critical - Special Equipment

Vern Crow made a motion for Board approval of the staff recommendation that Glendale Elementary be awarded \$14,650 in Building Renewal Grant funding for the replacement of the stage curtains in Building 1007 at Isaac E. Imes Elementary School. This includes \$2,000 in contingency that will only be used with SFB staff approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

- Palo Verde Elementary ID5657 Critical - Special Equipment

Bob Rice made a motion for Board approval of the staff recommendation that Palo Verde Elementary be awarded \$7,902 in Building Renewal Grant funding to replace the lighting on the stage in Building 1009 at Palo Verde Elementary School. This includes \$800 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review

with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

c. Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests - Design Award

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

During this agenda item, at 11:10 A.M., Sean McCarthy left the meeting.

- Wenden Elementary ID5416 Critical - Gen Ren (pull)

This item was pulled off the agenda by staff.

- Bicentennial Union ID5656 Critical - Gen Ren

Tom Rushin made a motion for Board approval of the staff recommendation that Bicentennial Union be awarded \$7,500 in Building Renewal Grant funding to assessment the weatherization of the walls and roofing on Buildings 1001, 1002, 1003, 1004, 1005, 1006 and 1007 at Salome High School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

Abstain: Crow

- Humboldt Unified ID4458 Critical - Roofing

Tom Rushin made a motion for Board approval of the staff recommendation that Humboldt Unified be awarded \$2,360 in Building Renewal Grant funding to assess the repair or replacement of roofing on Building(s) 1011 at Liberty Traditional School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Bob Rice seconded. The motion Passed with a voice vote of 6-0.

- Mesa Unified ID4791 Critical - Roofing (pull)

This item was pulled off the agenda by staff.

- Mesa Unified ID5735 Critical - Roofing

Bob Rice made a motion for Board approval of the staff recommendation that Mesa Unified be awarded \$30,150 in Building Renewal Grant funding for professional design services for the roof replacement on Building(s) 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009 and 1010 at Skyline High School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

Abstain: Crow, Thompson

- Show Low Unified ID5627 Critical - Roofing

Tom Rushin made a motion for Board approval of the staff recommendation that Show Low Unified be awarded \$1,500 in Building Renewal Grant funding to assess the roof on Building

1001 at Show Low Junior High School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Bob Rice seconded. The motion Passed with a voice vote of 6-0.

- Winslow Unified ID5260 Critical - Roofing

Tom Rushin made a motion for Board approval of the staff recommendation that Winslow Unified be awarded \$3,660 in Building Renewal Grant funding for an assessment of the roofing on Building 1001 at Washington Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Bob Rice seconded. The motion Passed with a voice vote of 6-0.

- Winslow Unified ID5261 Critical - Roofing

Tom Rushin made a motion for Board approval of the staff recommendation that Winslow Unified be awarded \$4,780 in Building Renewal Grant funding for an assessment of the roofing on Building 1001 at Winslow Junior High School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2019 legislative appropriation to

the Building Renewal Grant Fund is received by the SFB. Bob Rice seconded. The motion Passed with a voice vote of 6-0.

- Aguila Elementary ID5653 Critical - Surfaces

Tom Rushin made a motion for Board approval of the staff recommendation that Aguila Elementary be awarded \$6,500 in Building Renewal Grant funding to assess the exterior weatherization of roofing and walls on Buildings 1008 and 1009 at Aguila Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

Abstain: Crow

- Casa Grande Elementary ID5668 Critical - Surfaces

Tom Rushin made a motion for Board approval of the staff recommendation that Casa Grande Elementary be awarded \$1,700 in Building Renewal Grant funding to assess the masonry wall cracking and slab bulging in Building 1001 at Mesquite Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Bob Rice seconded. The motion Passed with a voice vote of 6-0.

- Mesa Unified ID5225 Critical - Surfaces

Tom Rushin made a motion for Board approval of the staff recommendation that Mesa Unified be awarded \$3,670 in Building Renewal Grant funding for the design phase and

construction phase services for the basketball court repairs at Johnson Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Vern Crow seconded. The motion Passed with a voice vote of 6-0.
Abstain: Thompson

- Mesa Unified ID5276 Critical - Surfaces

Bob Rice made a motion for Board approval of the staff recommendation that Mesa Unified be awarded \$19,500 in Building Renewal Grant funding for the design of weatherization remediation of roofing and walls on Buildings 1001 and 1003 at Summit Junior High School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.
Abstain: Crow, Thompson

- Mesa Unified ID5277 Critical - Surfaces

Bob Rice made a motion for Board approval of the staff recommendation that Mesa Unified be awarded \$17,750 in Building Renewal Grant funding for the design of weatherization remediation on Building 1001 at Summit Academy. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an

estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB.Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

Abstain: Crow, Thompson

- Safford Unified ID5666 Critical - Surfaces

Tom Rushin made a motion for Board approval of the staff recommendation that Safford Unified be awarded \$7,500 in Building Renewal Grant funding to conduct a weatherization assessment of Buildings 1001, 1002, 1003, 1006 and 1007 at Safford High School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB.Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

Abstain: Crow

- Show Low Unified ID4973 Critical - Surfaces

Tom Rushin made a motion for Board approval of the staff recommendation that Show Low Unified be awarded \$4,500 in Building Renewal Grant funding for a weatherization assessment of Buildings 1001, 1002, and 1004 at Linden Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB.Bob Rice seconded. The motion Passed

with a voice vote of 6-0.

- Show Low Unified ID4976 Critical - Surfaces

Tom Rushin made a motion for Board approval of the staff recommendation that Show Low Unified be awarded \$5,500 in Building Renewal Grant funding for a weatherization assessment of Buildings 1001, 1004, 1007, 1008 and 1009 at Show Low High School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Bob Rice seconded. The motion Passed with a voice vote of 6-0.

- Show Low Unified ID4977 Critical - Surfaces

Tom Rushin made a motion for Board approval of the staff recommendation that Show Low Unified be awarded \$5,000 in Building Renewal Grant funding to provide professional services for an exterior assessment of the roofing and walls on Buildings 1001 and 1008 at Show Low Junior High School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Bob Rice seconded. The motion Passed with a voice vote of 6-0.

- Show Low Unified ID4978 Critical - Surfaces

Tom Rushin made a motion for Board approval of the staff recommendation that Show Low Unified be awarded \$3,500 in Building Renewal Grant funding for an assessment of exterior walls on Building 1001 at Show Low Pre- School. SFB staff will participate in a pre-award meeting to review with the responsive

bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Bob Rice seconded. The motion Passed with a voice vote of 6-0.

- Superior Unified ID5589 Critical - Surfaces

Tom Rushin made a motion for Board approval of staff recommendations that Superior Unified be awarded \$6,500 in Building Renewal Grant funding for weatherization at Superior High School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

Abstain: Crow

- Wenden Elementary ID5644 Critical - Surfaces

Tom Rushin made a motion for Board approval of the staff recommendation that Wenden Elementary be awarded \$32,600 in Building Renewal Grant funding for surveying and design to correct site drainage at Wenden Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the

SFB.Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

Abstain: Crow

- Winslow Unified ID5263 Critical - Surfaces

Tom Rushin made a motion for Board approval of the staff recommendation that Winslow Unified be awarded \$4,780 in Building Renewal Grant funding for an assessment of the exterior walls on Building 1001 at Winslow Junior High School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB.Bob Rice seconded. The motion Passed with a voice vote of 6-0.

- Agua Fria Union ID5611 Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Agua Fria Union be awarded \$15,500 in Building Renewal Grant funding to conduct an analysis of the fan coil units serving Buildings 1001 through 1008, 1013, 1014, 1018, 1024 and 1025 at Agua Fria High School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB.Bob Rice seconded. The motion Passed with a voice vote of 6-0.

- Amphitheater Unified ID5563 Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Amphitheater Unified be awarded \$22,592 in Building Renewal Grant funding for professional design services including structural review and electrical

engineering to replace the HVAC system serving the Activity Room Building(s) 1012 at Winifred Harelson Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Bob Rice seconded. The motion Passed with a voice vote of 6-0.

- Tucson Unified ID3755 Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Tucson Unified be awarded \$4,400 in Building Renewal Grant funding for a mechanical engineering assessment of the HVAC equipment serving the kitchen area in Building 1001 at Whitmore Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Bob Rice seconded. The motion Passed with a voice vote of 6-0.

- Tucson Unified ID3758 Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Tucson Unified be awarded \$4,800 in Building Renewal Grant funding for a mechanical engineering assessment of the equipment serving the kitchen area in Building 1001 at Utterback Middle School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of

the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Bob Rice seconded. The motion Passed with a voice vote of 6-0.

- Tucson Unified ID3759 Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Tucson Unified be awarded \$4,800 in Building Renewal Grant funding for a mechanical engineering assessment of the equipment serving the kitchen area in Building 1001 at Steele Elementary School. SFB staff will participate in a preaward meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Bob Rice seconded. The motion Passed with a voice vote of 6-0.

- Tucson Unified ID5709 Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Tucson Unified be awarded \$4,500 in Building Renewal Grant funding for a mechanical engineering assessment of the equipment serving the kitchen area in Building 1001 at Roberts-Naylor Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Bob Rice seconded. The motion Passed with a voice vote of 6-0.

- Tucson Unified ID5736 Critical - HVAC

Tom Rushin made a motion for Board approval of the staff

recommendation that Tucson Unified be awarded \$4,400 in Building Renewal Grant funding for a mechanical engineering assessment of the equipment serving the kitchen area in Building 1001 at C.E. Rose Elementary School. SFB staff will participate in a preaward meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Bob Rice seconded. The motion Passed with a voice vote of 6-0.

- Maricopa Unified ID5637 Critical - Plumbing

Tom Rushin made a motion for Board approval of the staff recommendation that Maricopa Unified be awarded \$3,440 in Building Renewal Grant funding for an assessment and design services to repair a sewer line at Building 1001 at Maricopa Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Bob Rice seconded. The motion Passed with a voice vote of 6-0.

- Palominas Elementary ID5438 Critical - Electrical

Tom Rushin made a motion for Board approval of the staff recommendation that Palominas Elementary be awarded \$3,750 in Building Renewal Grant funding to assess the electrical panel on Building(s) 1006 at Palominas Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on

an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

Abstain: Crow

- Safford Unified ID5665 Critical - Surfaces

Tom Rushin made a motion for Board approval of the staff recommendation that Safford Unified be awarded \$4,500 in Building Renewal Grant funding to conduct a weatherization assessment of Buildings 1001, 1002, 1003, 1004, 1006, 1007, and 1015 at Safford Middle School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

Abstain: Crow

- Safford Unified ID5667 Critical - Surfaces

Tom Rushin made a motion for Board approval of the staff recommendation that Safford Unified be awarded \$6,500 in Building Renewal Grant funding to conduct a weatherization assessment of the roofs and walls of Buildings 1001 through 1019 and 1024 at Lafe Nelson Elementary School. SFB staff will participate in a preaward meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Funding for this project will be made available when the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the

SFB.Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

Abstain: Crow

VII. Land Requests

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

a. Queen Creek Unified 015L

Bob Rice made a motion for Board approval of the staff recommendation that Step III of Queen Creek Unified's request for \$4,410,000 for land acquisition be approved and that they proceed with the opening of escrow to purchase the identified 15 acres located south of Ray Road, between Ellsworth Road and Signal Butte Road in the Cadence housing development. Funding for this project will be made available when the FY2019 legislative appropriation to the New School Facilities Fund is received by the SFB.Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

b. Tolleson Union 007L

Sandy Williams made a motion for Board approval of the staff recommendation that Steps I, II and III of Tolleson Union's request for \$8,300,000 for land acquisition be approved and that they proceed with the opening of escrow to purchase the identified 69.319 acres located on the northwest corner of Encanto Blvd. and Avondale Blvd. in Avondale. This award is contingent upon receipt of a favorable review by SHPO, a site drainage plan, and cost estimates to remove existing buildings and remediate contaminated soils 1-3 feet deep. Funding for this project will be made available when the FY2019 legislative appropriation to the New School Facilities Fund is received by the SFB.Bob Rice seconded. The motion Passed with a voice vote of 5-0.

Abstain: Landon

VIII.Board Member Summary of Current Events

The Board did not provide a summary of current events.

IX. Future Agenda Items

There were no future agenda items.

X. Public Comment

No public comment was received.

XI. Adjournment

The meeting was adjourned at 11:24 A.M.

Approved by the School Facilities Board on



Chair

10-3-18

Date