

SCHOOL FACILITIES BOARD

October 3, 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 10:02 A.M.

II. Roll Call

Board Members Present:

Sean McCarthy

Vern Crow

Tom Rushin

Sandy Williams

Bob Rice

Carmen Wyckoff

Halleh Landon

Jim Chang

Scott Thompson

Greg Gilliam - non-voting member

III. Minutes

a. Minutes of 6/27/2018 corrected

Bob Rice made a motion for Board approval of the corrected Minutes of June 27, 2018. Vern Crow seconded. The motion Passed with a voice vote of 9-0.

For: Rice, Crow, McCarthy, Rushin, Williams, Wyckoff, Landon, Chang, Thompson

b. Minutes of 7/11/2018

Bob Rice made a motion for Board approval of the Minutes of July 11, 2018. Vern Crow seconded. The motion Passed with a voice vote of 9-0.

For: Rice, Crow, McCarthy, Rushin, Williams, Wyckoff, Landon, Chang, Thompson

c. Minutes of 9/5/2018

Bob Rice made a motion for Board approval of the Minutes of September 5, 2018. Vern Crow seconded. The motion Passed with a voice vote of 9-0.

For: Rice, Crow, McCarthy, Rushin, Williams, Wyckoff, Landon, Chang, Thompson

IV. Consent Agenda

a. Blue Ridge Unified ID5639 Critical - Roofing

Tom Rushin made a motion for Board approval of the staff recommendation that Blue Ridge Unified be awarded \$23,440 in Building Renewal Grant funding for professional services to replace the roof on the gym Building(s) 1016 at Blue Ridge 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Wyckoff, McCarthy, Williams, Landon, Chang, Thompson

Abstain: Crow, Rice

b. Camp Verde Unified ID5968 Critical - Roofing

Tom Rushin made a motion for Board approval of the staff recommendation that Camp Verde Unified be awarded \$5,000 in Building Renewal Grant funding to assess the roofing on Building(s) 1008, 1009, 1010, 1011 and 1012 at Camp Verde 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Wyckoff, McCarthy, Williams, Landon, Chang, Thompson

Abstain: Crow, Rice

c. Camp Verde Unified ID5969 Critical - Roofing

Tom Rushin made a motion for Board approval of the staff recommendation that Camp Verde Unified be awarded \$5,000 in Building Renewal Grant funding to assess the roofing on Building(s) 1001, 1002 and 1003 at the Multi-Purpose Complex. 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0. For: Rushin, Wyckoff, McCarthy, Williams, Landon, Chang, Thompson
Abstain: Crow, Rice

d. Chandler Unified ID5510 Critical - Roofing

Tom Rushin made a motion for Board approval of the staff recommendation that Chandler Unified be awarded \$21,500 in Building Renewal Grant funding for professional design services to replace and re-coat the roofs on Building(s) 1001 through 1008 at Weinberg 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0. For: Rushin, Wyckoff, McCarthy, Williams, Landon, Chang, Thompson
Abstain: Crow, Rice

e. Chandler Unified ID5511 Critical - Roofing

Tom Rushin made a motion for Board approval of the staff recommendation that Chandler Unified be awarded \$21,300 in Building Renewal Grant funding for professional design services to replace the roofs on Building(s) 1001 through 1007 at Marshall Humphrey II 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Wyckoff, McCarthy, Williams, Landon, Chang, Thompson

Abstain: Crow, Rice

f. Holbrook Unified ID6009 Critical - Roofing

Tom Rushin made a motion for Board approval of the staff recommendation that Holbrook Unified be awarded \$3,950 in Building Renewal Grant funding for an assessment of the roofing system on Building(s) 1008 at Holbrook 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Wyckoff, McCarthy, Williams, Landon, Chang, Thompson

Abstain: Crow, Rice

g. Holbrook Unified ID6011 Critical - Roofing

Tom Rushin made a motion for Board approval of the staff recommendation that Holbrook Unified be awarded \$3,750 in Building Renewal Grant funding for a roofing assessment on Building(s) 1001 at Holbrook 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Wyckoff, McCarthy, Williams, Landon, Chang, Thompson

Abstain: Crow, Rice

h. Winslow Unified ID6033 Critical - Roofing

Tom Rushin made a motion for Board approval of the staff recommendation that Winslow Unified be awarded \$4,120 in Building Renewal Grant funding for a roofing assessment on

Building(s) 1004 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0. For: Rushin, Wyckoff, McCarthy, Williams, Landon, Chang, Thompson
Abstain: Crow, Rice

i. Colorado City Unified ID6000 Critical - Surfaces

Tom Rushin made a motion for Board approval of the staff recommendation that Colorado City Unified be awarded \$9,000 in Building Renewal Grant funding to assess the repair of stucco and weatherization of the envelope of Building(s) 1012 at El Capitan High School (formerly Colorado City 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0. For: Rushin, Wyckoff, McCarthy, Williams, Landon, Chang, Thompson
Abstain: Crow, Rice

j. Kirkland Elementary ID5997 Critical - Surfaces

Tom Rushin made a motion for Board approval of the staff recommendation that Kirkland Elementary be awarded \$5,850 in Building Renewal Grant funding for a weatherization assessment on Building(s) 1001 and 1005 at Kirkland 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0. For: Rushin, Wyckoff, McCarthy, Williams, Landon, Chang, Thompson

Abstain: Crow, Rice

k. Kirkland Elementary ID6035 Critical - Surfaces PULL

This item was pulled from the agenda by Staff.

l. Palo Verde Elementary ID5231 Critical - Surfaces

This item was pulled from the consent agenda.

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 assess the carpeting in the classrooms in Building(s) 1001, 1002, 1003, 1004, and 1006 at Palo Verde 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. Sandy Williams seconded. The motion Passed with a voice vote of 9-0.

For: Rice, Williams, McCarthy, Crow, Rushin, Wyckoff, Landon, Chang, Thompson

m. Yuma Elementary ID5903 092BRG EA Critical - Surfaces

Tom Rushin made a motion for Board ratification that Yuma Elementary be awarded \$15,720 in Building Renewal Grant funding for professional services and temporary repairs to replace the ceiling and lighting in the cafeteria in Building(s) 1002 at R Pete Woodard Jr High School (project number 140401123-1002-092BRG). This includes \$1,500 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Wyckoff, McCarthy, Williams, Landon, Chang, Thompson

Abstain: Crow, Rice

n. Agua Fria Union ID5923 Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Agua Fria Union be awarded \$24,500 in Building Renewal Grant funding for design services to replace two 400-ton cooling towers serving at Desert Edge 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0. For: Rushin, Wyckoff, McCarthy, Williams, Landon, Chang, Thompson
Abstain: Crow, Rice

o. Alhambra Elementary ID5477 Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Alhambra Elementary be awarded \$11,450 in Building Renewal Grant funding for professional services to replace two cooling towers serving Building(s) 1001 through 1011 at Cordova 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0. For: Rushin, Wyckoff, McCarthy, Williams, Landon, Chang, Thompson
Abstain: Crow, Rice

p. Balsz Elementary ID6039 Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Balsz Elementary be awarded \$24,033 in Building Renewal Grant funding to replace a 20-ton HVAC unit on the gym Building(s) 1017 at David Crockett School. This includes \$2,000 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Wyckoff, McCarthy, Williams, Landon, Chang, Thompson
Abstain: Crow, Rice

q. Bonita Elementary ID5720 011BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Bonita Elementary be awarded \$9,009 in Building Renewal Grant funding to replace a 5-ton gas package unit on Building(s) 1004 at Bonita Elementary School (project number 050316101-1004-011BRG). This includes \$500 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Wyckoff, McCarthy, Williams, Landon, Chang, Thompson
Abstain: Crow, Rice

r. Casa Grande Elementary ID5983 064BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Casa Grande Elementary be awarded \$2,838 in Building Renewal Grant funding to replace a control board on the chiller serving McCartney Ranch (project number 110404132-9999-064BRG). This includes \$500 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Wyckoff, McCarthy, Williams, Landon, Chang, Thompson
Abstain: Crow, Rice

s. Chandler Unified ID5566 Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Chandler Unified be awarded \$11,400 in Building Renewal Grant funding for professional design services to replace two 400-ton chillers serving Chandler 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0. For: Rushin, Wyckoff, McCarthy, Williams, Landon, Chang, Thompson
Abstain: Crow, Rice

t. Chino Valley Unified ID5631 Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Chino Valley Unified be awarded \$5,965 in Building Renewal Grant funding to assess the evaporative cooling systems on Building(s) 1009, 1010, 1011, 1012, 1013, 1014 and 1015 at Chino Valley 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0. For: Rushin, Wyckoff, McCarthy, Williams, Landon, Chang, Thompson
Abstain: Crow, Rice

u. Crane Elementary ID5996 038BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Crane Elementary be awarded \$553 in Building Renewal Grant funding to replace the blower motor that serves classroom 73 in Building(s) 1001 at Ronald Reagan Fundamental School (project number 140413104-1001-038BRG). This includes \$100 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0. For: Rushin, Wyckoff, McCarthy, Williams, Landon, Chang, Thompson
Abstain: Crow, Rice

v. Crane Elementary ID5999 039BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Crane Elementary be awarded \$4,532 in Building Renewal Grant funding to replace (2) compressors on a 15-ton HVAC unit serving the classroom wing in Building(s) 1001 at Ronald Reagan Fundamental School (project number 140413104-1001-039BRG). This includes \$500 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0. For: Rushin, Wyckoff, McCarthy, Williams, Landon, Chang, Thompson
Abstain: Crow, Rice

w. Crane Elementary ID6012 040BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Crane Elementary be awarded \$925 in Building Renewal Grant funding to replace the compressor on a 10-ton HVAC unit serving Building(s) 1001 at Crane Middle School (project number 140413003-1001-040BRG). This includes \$100 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Wyckoff, McCarthy, Williams, Landon, Chang,
Thompson
Abstain: Crow, Rice

x. Florence Unified ID5979 052BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Florence Unified be awarded \$5,368 in Building Renewal Grant funding to replace condenser coil on Building(s) 1001 at Magma Ranch (project number 110201107-1001-052BRG). This includes \$488 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.
For: Rushin, Wyckoff, McCarthy, Williams, Landon, Chang,
Thompson
Abstain: Crow, Rice

y. Higley Unified ID5920 027BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Higley Unified be awarded \$7,072 in Building Renewal Grant funding to replace a 12-ton compressor on a 30-ton package HVAC unit serving Building(s) 1011 at Higley Traditional Academy (formerly Higley Elementary School) (project number 07026001S-1011-027BRG). 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.
For: Rushin, Wyckoff, McCarthy, Williams, Landon, Chang,
Thompson
Abstain: Crow, Rice

z. Holbrook Unified ID6007 Critical - HVAC

Tom Rushin made a motion for Board approval of the staff

recommendation that Holbrook Unified be awarded \$7,700 in Building Renewal Grant funding for an assessment of the evaporative coolers and gas furnaces serving classrooms in Building(s) 1002 at Holbrook 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Wyckoff, McCarthy, Williams, Landon, Chang, Thompson

Abstain: Crow, Rice

aa. Gila Bend Unified ID5878 032BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Gila Bend Unified be awarded \$4,190 in Building Renewal Grant funding to replace the evaporator coil on Building(s) 1004 at Gila Bend High School (project number 070224002-1004-032BRG). This includes \$500 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Wyckoff, McCarthy, Williams, Landon, Chang, Thompson

Abstain: Crow, Rice

ab. Gila Bend Unified ID5931 031BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Gila Bend Unified be awarded \$8,134 in Building Renewal Grant funding to replace the compressor and evaporator coil on a package HVAC unit serving Building(s) 1008 at Gila Bend Elementary School (project number 070224001-1008-031BRG). This includes \$500 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.
For: Rushin, Wyckoff, McCarthy, Williams, Landon, Chang, Thompson
Abstain: Crow, Rice

ac. Gila Bend Unified ID5932 030BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Gila Bend Unified be awarded \$8,493 in Building Renewal Grant funding to replace a 4-ton side-mount unit on Building(s) 1005 at Gila Bend High School (project number 070224002-1005-030BRG). This includes \$500 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.
For: Rushin, Wyckoff, McCarthy, Williams, Landon, Chang, Thompson
Abstain: Crow, Rice

ad. Lake Havasu Unified ID5911 094BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Lake Havasu Unified be awarded \$12,596 in Building Renewal Grant funding to replace a 5-ton split heat pump on Building(s) 1010 at Lake Havasu High School (project number 080201207-1010-094BRG). This includes \$500 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.
For: Rushin, Wyckoff, McCarthy, Williams, Landon, Chang, Thompson
Abstain: Crow, Rice

ae. Lake Havasu Unified ID5913 096BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Lake Havasu Unified be awarded \$21,174 in Building Renewal Grant funding to replace two 7.5-ton package HVAC units serving the library in Building(s) 1006 at Lake Havasu High School (project number 080201207-1006-096BRG). This includes \$500 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.
For: Rushin, Wyckoff, McCarthy, Williams, Landon, Chang, Thompson
Abstain: Crow, Rice

af. Laveen Elementary ID6006 044BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Laveen Elementary be awarded \$4,286 in Building Renewal Grant funding to replace the compressor on a 7.5-ton split heat pump serving Building(s) 1003 at Trailside Point (project number 070459105-1003-044BRG). This includes \$390 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.
For: Rushin, Wyckoff, McCarthy, Williams, Landon, Chang, Thompson
Abstain: Crow, Rice

ag. Laveen Elementary ID6054 045BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Laveen Elementary be awarded \$8,690 in Building Renewal Grant funding to replace the compressor on a 12.5-ton rooftop unit serving the gym Building(s) 1002 at Desert Meadows (project number 070459106-1002-045BRG). This includes \$790 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Wyckoff, McCarthy, Williams, Landon, Chang, Thompson

Abstain: Crow, Rice

ah. Laveen Elementary ID6055 046BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Laveen Elementary be awarded \$3,028 in Building Renewal Grant funding to replace the compressor on a 5-ton HVAC unit serving the gym Building(s) 1002 at Trailside Point (project number 070459105-1002-046BRG). This includes \$275 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Wyckoff, McCarthy, Williams, Landon, Chang, Thompson

Abstain: Crow, Rice

ai. Liberty Elementary ID6044 Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Liberty Elementary be awarded \$9,475 in Building Renewal Grant funding to replace a 5-ton HVAC unit on Building(s) 1002 at Rainbow Valley Elementary School. This includes \$500 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Wyckoff, McCarthy, Williams, Landon, Chang,
Thompson
Abstain: Crow, Rice

aj. Litchfield Elementary ID5829 034BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Litchfield Elementary be awarded \$14,176 in Building Renewal Grant funding to replace a 7.5-ton heat pump serving the kitchen and server in Building(s) 1002 at Wigwam Creek Middle School (project number 070479107-1002-034BRG). 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.
For: Rushin, Wyckoff, McCarthy, Williams, Landon, Chang,
Thompson
Abstain: Crow, Rice

ak. Litchfield Elementary ID5885 Critical - HVAC

This project was erroneously approved as a new project. It was executed as an EA on 9/28/2018. This approval serves as a ratification of the EA. Tom Rushin made a motion for Board approval of the staff recommendation that Litchfield Elementary be awarded \$4,989 in Building Renewal Grant funding to replace a compressor on a 6-ton heat pump unit serving Building(s) 1004 at L. Thomas Heck Middle 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.
For: Rushin, Wyckoff, McCarthy, Williams, Landon, Chang,
Thompson
Abstain: Crow, Rice

al. Littleton Elementary ID5583 014BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Littleton Elementary be awarded \$506 in Building Renewal Grant funding to replace a condenser fan motor on Building(s) 1001 at Country Place (project number 070465106-1001-014BRG). This includes \$100 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0. For: Rushin, Wyckoff, McCarthy, Williams, Landon, Chang, Thompson
Abstain: Crow, Rice

am. Littleton Elementary ID5794 013BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Littleton Elementary be awarded \$750 in Building Renewal Grant funding to replace a blower motor serving Building(s) 1001 at Country Place (project number 070465106-1001-013BRG). This includes \$100 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0. For: Rushin, Wyckoff, McCarthy, Williams, Landon, Chang, Thompson
Abstain: Crow, Rice

an. Littleton Elementary ID5815 015BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Littleton Elementary be awarded \$1,091 in Building Renewal Grant funding to replace the compressor on a 4.5-ton HVAC unit serving Building(s) 1001 at Tres Rios Elementary (project number 070465108-1001-015BRG). This includes \$100 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Wyckoff, McCarthy, Williams, Landon, Chang, Thompson

Abstain: Crow, Rice

ao. San Simon Unified ID5917 007BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that San Simon Unified be awarded \$8,275 in Building Renewal Grant funding to replace a HVAC unit on Building(s) 1003 at San Simon School (project number 020218001-1003-007BRG). This includes \$1,500 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Wyckoff, McCarthy, Williams, Landon, Chang, Thompson

Abstain: Crow, Rice

ap. San Simon Unified ID5919 006BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that San Simon Unified be awarded \$7,423 in Building Renewal Grant funding to replace a HVAC unit on Building(s) 1001 at San Simon School (project number 020218001-1001-006BRG). This includes \$675 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Wyckoff, McCarthy, Williams, Landon, Chang, Thompson

Abstain: Crow, Rice

aq. Tempe Elementary ID5959 016BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Tempe Elementary be awarded \$9,157 in Building Renewal Grant funding to replace two 14-ton heat pump compressors on Building(s) 1003 at Wood School (project number 070403127-1003-016BRG). This includes \$500 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Wyckoff, McCarthy, Williams, Landon, Chang, Thompson

Abstain: Crow, Rice

ar. Tempe Union ID5822 012BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Tempe Union be awarded \$40,049 in Building Renewal Grant funding to replace an internal VFD on the main chiller serving Building(s) 1001 through 1014 and 1020 through 1023 at Mountain Pointe High School (project number 070513095-9999-012BRG). This includes \$3,640 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Wyckoff, McCarthy, Williams, Landon, Chang, Thompson

Abstain: Crow, Rice

as. Tolleson Elementary ID5957 026BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Tolleson Elementary be awarded \$11,052 in Building Renewal Grant funding to replace a 12-year old package HVAC unit that serves Building(s) 1001 at Desert Oasis Elementary School (project number 070417104-1001-026BRG). 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.
For: Rushin, Wyckoff, McCarthy, Williams, Landon, Chang, Thompson
Abstain: Crow, Rice

at. Yuma Elementary ID5638 094BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Yuma Elementary be awarded \$9,589 in Building Renewal Grant funding to replace a section of chilled water piping serving Building(s) 1003 at Fourth Avenue Junior High School (project number 140401121-1003-094BRG). 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.
For: Rushin, Wyckoff, McCarthy, Williams, Landon, Chang, Thompson
Abstain: Crow, Rice

au. Yuma Elementary ID5881 095BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Yuma Elementary be awarded \$4,210 in Building Renewal Grant funding to replace the condensing coil on a 20-ton HVAC unit on Building(s) 1009 at R Pete Woodard Jr High School (project number 140401123-1009-095BRG). This includes \$500 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.
For: Rushin, Wyckoff, McCarthy, Williams, Landon, Chang, Thompson

Abstain: Crow, Rice

av. Yuma Elementary ID5964 093BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Yuma Elementary be awarded \$3,316 in Building Renewal Grant funding to replace the compressor in a 5-ton heat pump unit serving a classroom in Hall 100 in Building(s) 1001 at Sunrise Elementary (project number 140401114-1001-093BRG). This includes \$500 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0. For: Rushin, Wyckoff, McCarthy, Williams, Landon, Chang, Thompson
Abstain: Crow, Rice

aw. Gila Bend Unified ID5801 033BRG EA Critical - Special Systems

Tom Rushin made a motion for Board ratification that Gila Bend Unified be awarded \$3,490 in Building Renewal Grant funding to replace the two-way communication system serving Building(s) 1002, 1003, 1004, 1007, 1008, and 1010 at Gila Bend Elementary School (project number 0702244001-9999-033BRG). This includes \$500 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0. For: Rushin, Wyckoff, McCarthy, Williams, Landon, Chang, Thompson
Abstain: Crow, Rice

ax. Joseph City Unified ID5937 Critical - Special Systems

Tom Rushin made a motion for Board approval of the staff

recommendation that Joseph City Unified be awarded \$9,881 in Building Renewal Grant funding to replace the two-way communication system at Joseph City Elementary School. This includes \$998 in contingency that will only be used with SFB staff written approval. The district will contribute \$1,098 or 11% toward the cost of the project due to excluded space. 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.
For: Rushin, Wyckoff, McCarthy, Williams, Landon, Chang, Thompson
Abstain: Crow, Rice

ay. Glendale Elementary ID5661 021BRG EA Critical - Plumbing

This item was pulled from the consent agenda.

Bob Rice made a motion for Board ratification that Glendale Elementary be awarded \$23,200 in Building Renewal Grant funding for professional services to determine the source of the water accumulation under a concrete walkway at Glendale Landmark Middle School (project number 070440101-9999- 021BRG). This includes \$10,000 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. Sandy Williams seconded. The motion Passed with a voice vote of 9-0.
For: Rice, Williams, McCarthy, Crow, Rushin, Wyckoff, Landon, Chang, Thompson

az. Mesa Unified ID5910 082BRG EA Critical - Plumbing

Tom Rushin made a motion for Board ratification that Mesa Unified be awarded \$26,054 in Building Renewal Grant funding to repair the sewer line on Building(s) 1001 at Mountain View High School (project number 070204273-1001-082BRG). This includes \$8,685 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.
For: Rushin, Wyckoff, McCarthy, Williams, Landon, Chang, Thompson
Abstain: Crow, Rice

ba. Mesa Unified ID5952 Critical - Plumbing

Tom Rushin made a motion for Board approval of the staff recommendation that Mesa Unified be awarded \$3,000 in Building Renewal Grant funding for design services to replace sewer lines on Building(s) 1001, 1005, and 1007 at Lincoln 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.
For: Rushin, Wyckoff, McCarthy, Williams, Landon, Chang, Thompson
Abstain: Crow, Rice

bb. Payson Unified ID5842 016BRG EA Critical - Plumbing

Tom Rushin made a motion for Board ratification that Payson Unified be awarded \$4,360 in Building Renewal Grant funding to replace the seals on the TACO hot water pumps serving Building(s) 1010 at Julia Randall Elementary School (project number 040210103-1010-016BRG). This includes \$600 in contingency that will only be used with SFB staff written approval. The district contribution due to excluded space is \$1,320 or 26%. 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.
For: Rushin, Wyckoff, McCarthy, Williams, Landon, Chang,

Thompson
Abstain: Crow, Rice

bc. Washington Elementary ID5961 046BRG EA Critical - Plumbing

Tom Rushin made a motion for Board ratification that Washington Elementary be awarded \$2,505 in Building Renewal Grant funding to replace a 30-gallon water heater on Building(s) 1013 at Palo Verde Middle School (project number 070406148-1013-046BRG). 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Wyckoff, McCarthy, Williams, Landon, Chang, Thompson
Abstain: Crow, Rice

bd. Yuma Elementary ID5945 Critical - Plumbing

Tom Rushin made a motion for Board approval of the staff recommendation that Yuma Elementary be awarded \$4,044 in Building Renewal Grant funding to replace the garbage disposal in Building(s) 1012 at Gila Vista Junior High School. This includes \$500 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Wyckoff, McCarthy, Williams, Landon, Chang, Thompson
Abstain: Crow, Rice

V. Director's Report

Director Bakalis gave his report.

a. Madison Elementary ID1169 Adjacent Ways

Vern Crow made a motion for Board validation of Madison Elementary's request ID1169 for Adjacent Ways expenditure to improve the bus lane and fire lane with a new loop on-site. This request is for on-site work. Bob Rice seconded. The motion Passed with a voice vote of 8-0.

For: Crow, Rice, McCarthy, Rushin, Williams, Wyckoff, Chang, Thompson

Abstain: Landon

b. Madison Elementary ID1171 Adjacent Ways

Vern Crow made a motion for Board validation of Madison Elementary's request for Adjacent Ways expenditure, ID1171, for improvement of the asphalt and to seal the bus lane and fire lanes on-site at Madison Meadows. Bob Rice seconded. The motion Passed with a voice vote of 8-0.

For: Crow, Rice, McCarthy, Rushin, Williams, Wyckoff, Chang, Thompson

Abstain: Landon

c. Mesa Unified ID1166 Adjacent Ways

Vern Crow made a motion for Board validation of Mesa Unified's request ID1166 for Adjacent Ways expenditure to remove and replace the fire lanes. This request is for on-site work. Tom Rushin seconded. The motion Passed with a voice vote of 8-0.

For: Crow, Rushin, McCarthy, Williams, Rice, Wyckoff, Landon, Chang

Abstain: Thompson

d. Queen Creek Unified ID1192 Adjacent Ways

Vern Crow made a motion for Board validation of Queen Creek Unified's request for Adjacent Ways expenditure for improvements for safe ingress and egress from the new K-5 elementary school that is being constructed, ID1192. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.

For: Crow, Williams, McCarthy, Rushin, Rice, Landon, Chang, Thompson

Abstain: Wyckoff

e. Tolleson Union High School District No. 214, Westview High School (013BRG), Settlement Agreement

Vern Crow made a motion for Board approval of payment to Tolleson Union of the agreed upon settlement amount for project number 070514202-9999-013BRG, contingent upon the district dismissing their Appeal to the Office of Administrative Hearings. Tom Rushin seconded. The motion Passed with a voice vote of 9-0. For: Crow, Rushin, McCarthy, Rice, Williams, Wyckoff, Landon, Chang, Thompson

f. Adjacent Ways Policy

Staff proposed a revised policy regarding Adjacent Ways Validation. Carmen Wyckoff made a motion for Board approval that Staff change the revised policy to include two caveats. First, in A.1 change "Additional loop required by the local Fire Marshal (documentation required)" to "Any fire lane as defined by local authority having jurisdiction". Second, in B.1. change "Parking lots" to "Parking lots that do not include fire lanes". Bob Rice seconded. The motion Passed with a voice vote of 9-0. This policy will be made available on the SFB website for public comment until the November Board meeting.

For: Wyckoff, Rice, McCarthy, Crow, Rushin, Williams, Landon, Chang, Thompson

g. Rooftop Solar Policy

Staff proposed a revised policy regarding the placement of solar installations on roofs. The Board requested Staff include a date of adoption in item C.; thereby, rooftop solar systems or other systems that were not installed by the SFB prior to the date of adoption need not be removed from the roof prior to a BRG/EDC application being considered complete and accurate. The policy will be posted on the SFB website for public comment until the November Board meeting.

h. Procurement Assistance Policy

Staff proposed policy regarding funding of procurement assistance requests. The draft policy has been made available on the SFB website for public comment since the September Board meeting. Staff recommends leaving the proposed policy as written out for public comment and revising the policy language in response to the analysis and additional comments received for presentation to the Board in November. Sean McCarthy asked Staff to determine how much the SFB spends on procurement assistance in total and how much the SFB spends on procurement assistance for Districts that do not need assistance in order to determine whether or not a

procurement assistance policy is critical.

i. Separation of Professional Assessment Services Policy

Staff proposed modifying the Separation of Professional Assessment Services Policy by adding a provision to address technical diagnostic services. This proposed change will be made available on the SFB website for public comment and will be presented to the Board for action at the November meeting.

j. Assessment Requirements

Staff assembled by PM category the information and detail needed to provide a proper assessment. Revisions requested by the Board were made and the document was made available on the SFB website for public comment. No public comment was received. Sean McCarthy asked Staff to add a narrative section describing how to use the document and present again to the Board for action at the November meeting.

k. Outreach to School Administrators

During the last month, Staff attended meetings with the Arizona Rural Schools Association, the Yavapai County Education Services Agency, and the Arizona School Administrators association and updated the Board on what was learned, what information was disseminated, and any feedback received.

l. Positive Feedback

Director Bakalis read a letter of appreciation to the SFB from the Superintendent of Pearce Elementary School District/Valley Union High School District.

VI. Reduction of Square Footage - Square Footage Reduction

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

a. Mesa Unified

Jim Chang made a motion for Board approval of Mesa Unified's request to remove Dobson High School Buildings 1010, 1019, and 1020, and SHARP Building 1018 from the Building Inventory. Vern Crow seconded. The motion Passed with a voice vote of 8-0. For: Chang, Crow, McCarthy, Rushin, Williams, Rice, Wyckoff, Landon
Abstain: Thompson

VII. New Construction Requests - Project Review

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

a. Queen Creek Unified 005N

Vern Crow made a motion for Board approval of Queen Creek Unified's request to proceed with construction (GMP 2) of a new elementary school which will have capacity for 788 students in grades K-5 (project 070295000- 9999-005N). Bob Rice seconded. The motion Passed with a voice vote of 8-0.

For: Crow, Rice, McCarthy, Rushin, Williams, Landon, Chang, Thompson

Abstain: Wyckoff

VIII. Building Renewal Grant Requests

Beginning Balance \$33,955,338
October 3, 2018 awards (\$5,950,841)
Ending Balance \$28,004,497

337 projects in design.

782 projects in construction.

Project closeouts \$525,536

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.

Bob Rice left during this agenda item at 11:46 A.M.

- Elfrida Elementary 008BRG Critical - Gen Ren

Vern Crow made a motion for Board approval of the staff recommendation that Elfrida Elementary be awarded an additional \$19,000 in Building Renewal Grant funding for professional design services to weatherize the roofing and walls on Building 1013 at Elfrida Elementary School (project number 020412101-1013-008BRG). 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. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.

For: Crow, Williams, McCarthy, Rushin, Wyckoff, Landon, Chang, Thompson

- Superior Unified 013BRG Critical - Gen Ren

Tom Rushin made a motion for Board approval of the staff recommendation that Superior Unified be awarded an additional \$46,500 in Building Renewal Grant funding for professional design services to weatherize roofing and walls on Building 1002 at Superior High School (project number 110215205-1002-013BRG). 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Wyckoff, McCarthy, Williams, Landon, Chang, Thompson

Abstain: Crow

- Tucson Unified 059BRG Critical - Gen Ren

Vern Crow made a motion for Board approval of the staff recommendation that Tucson Unified be awarded an additional \$34,306 in Building Renewal Grant funding for professional design services for weatherization of the roofing and walls on Buildings 1001 through 1005 at Robison Elementary School (project number 100201353-9999-059BRG). 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. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.

For: Crow, Williams, McCarthy, Rushin, Wyckoff, Landon, Chang, Thompson

- Wenden Elementary 003BRG Critical - Gen Ren

Tom Rushin made a motion for Board approval of the staff recommendation that Wenden Elementary be awarded an additional \$94,305 in Building Renewal Grant funding for professional design services for the weatherization of roofing and walls on Building(s) 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1011, and 1013 at Wenden Elementary School (project number 150419101-9999-003BRG). 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Wyckoff, McCarthy, Williams, Landon, Chang, Thompson

Abstain: Crow

- Litchfield Elementary 021BRG Critical - Roofing

Vern Crow made a motion for Board approval of the staff recommendation that Litchfield Elementary be awarded an additional \$1,147,362 in Building Renewal Grant funding to replace the roofs on all buildings at Western Sky Middle School (project number 070479103-9999-021BRG). This includes \$110,000 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. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.

For: Crow, Williams, McCarthy, Rushin, Wyckoff, Landon, Chang, Thompson

- Pendergast Elementary 005BRG Critical - Roofing

Vern Crow made a motion for Board approval of the staff recommendation that Pendergast Elementary be awarded an

additional \$55,750 in Building Renewal Grant funding for professional services to replace roofing on Building(s) 1008, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 1016, 1017, and 1018 at Copper King Elementary (project number 070492018-9999-005BRG). 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. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.

For: Crow, Williams, McCarthy, Rushin, Wyckoff, Landon, Chang, Thompson

- Show Low Unified 016BRG Critical - Roofing

Vern Crow made a motion for Board approval of the staff recommendation that Show Low Unified be awarded an additional \$572,042 in Building Renewal Grant funding to replace the roofs on Buildings 1001, 1003, and 1004 at Whipple Ranch Elementary School (formerly Show Low Primary School) (project number 090210111-9999-016BRG). This includes \$50,000 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. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.

For: Crow, Williams, McCarthy, Rushin, Wyckoff, Landon, Chang, Thompson

- Sierra Vista Unified 015BRG Critical - Roofing

Vern Crow made a motion for Board approval of the staff recommendation that Sierra Vista Unified be awarded an additional \$27,625 in Building Renewal Grant funding for professional design services to replace and restore the roofing systems on Building(s) 1001-1010 and 1017-1021 at Joyce Clark Middle School (project number 020268150-9999-015BRG). 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. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.
For: Crow, Williams, McCarthy, Rushin, Wyckoff, Landon, Chang, Thompson

- Sierra Vista Unified 018BRG Critical - Roofing

Vern Crow made a motion for Board approval of the staff recommendation that Sierra Vista Unified be awarded an additional \$27,500 in Building Renewal Grant funding for professional design services to re-coat/replace the roofs on Buildings 1001, 1005, 1006 and 1009 at Pueblo Del Sol Elementary School (project number 020268125-9999-018BRG). 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. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.
For: Crow, Williams, McCarthy, Rushin, Wyckoff, Landon, Chang, Thompson

- Union Elementary 002BRG Critical - Roofing

Vern Crow made a motion for Board approval of the staff recommendation that Union Elementary be awarded an additional \$1,193,073 in Building Renewal Grant funding to re-coat the roofs on Building(s) 1001 thru 1004 at Dos Rios Elementary (project number 070462103-9999-002BRG). This includes \$100,000 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. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.
For: Crow, Williams, McCarthy, Rushin, Wyckoff, Landon,

Chang, Thompson

- Valley Union 014BRG Critical - Roofing

Vern Crow made a motion for Board approval of the staff recommendation that Valley Union High be awarded an additional \$19,490 in Building Renewal Grant funding for professional services to repair the trusses in kitchen area on Building 1009 at Valley Union High School (project number 020522201-1009-014BRG). 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. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.

For: Crow, Williams, McCarthy, Rushin, Wyckoff, Landon, Chang, Thompson

- Winslow Unified 001BRG Critical - Roofing

Vern Crow made a motion for Board approval of the staff recommendation that Winslow Unified be awarded an additional \$22,700 in Building Renewal Grant funding for professional services to restore the roof on Building 1001 at Washington School (project number 090201104-1001-001BRG). 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. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.

For: Crow, Williams, McCarthy, Rushin, Wyckoff, Landon, Chang, Thompson

- Winslow Unified 002BRG Critical - Roofing

Vern Crow made a motion for Board approval of the staff recommendation that Winslow Unified be awarded an additional \$29,300 in Building Renewal Grant funding for professional design services to replace the roof on Building 1001 at Winslow Junior High School (project number 090201105-

1001-002BRG). 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. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.

For: Crow, Williams, McCarthy, Rushin, Wyckoff, Landon, Chang, Thompson

- Amphitheater Unified 026BRG Critical - Surfaces

Vern Crow made a motion for Board approval of the staff recommendation that Amphitheater Unified be awarded an additional \$9,400 in Building Renewal Grant funding for professional services to correct the drainage and flooding issues at Building 1004 at Rillito Center (project number 100210125-1004-026BRG). 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. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.

For: Crow, Williams, McCarthy, Rushin, Wyckoff, Landon, Chang, Thompson

- Double Adobe Elementary 005BRG Critical - Surfaces

Tom Rushin made a motion for Board approval of the staff recommendation that Double Adobe Elementary be awarded an additional \$302,780 in Building Renewal Grant funding for additional construction, remediation, environmental and construction administration costs to correct weatherization issues on Building 1005 at Double Adobe Elementary School (project number 020345101-1005-005BRG). This includes \$69,873 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Wyckoff, McCarthy, Williams, Landon, Chang, Thompson

Abstain: Crow

- Palo Verde Elementary 031BRG Critical - Surfaces

Vern Crow made a motion for Board approval of the staff recommendation that Palo Verde Elementary be awarded an additional \$3,000 in Building Renewal Grant funding for procurement assistance to bud the grading and drainage correction at Palo Verde Elementary School (project number 070449101-9999-031BRG). 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. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.

For: Crow, Williams, McCarthy, Rushin, Wyckoff, Landon, Chang, Thompson

- Toltec Elementary 012BRG Critical - Surfaces

Vern Crow made a motion for Board approval of the staff recommendation that Toltec Elementary be awarded an additional \$12,050 in Building Renewal Grant funding for professional design to weatherize the exterior of Building 1006 at Toltec Elementary School (project number 110422101-1006-012BRG). 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. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.

For: Crow, Williams, McCarthy, Rushin, Wyckoff, Landon, Chang, Thompson

- Winslow Unified 003BRG Critical - Surfaces

Vern Crow made a motion for Board approval of the staff recommendation that Winslow Unified be awarded an additional \$1,900 in Building Renewal Grant funding for structural review as part of the exterior weatherization on Building 1001 at Winslow Junior High School (project number 090201105-1001-003BRG). 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. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.

For: Crow, Williams, McCarthy, Rushin, Wyckoff, Landon, Chang, Thompson

- Agua Fria Union 009BRG Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Agua Fria Union be awarded an additional \$41,733 in Building Renewal Grant funding to replace and commission the air handler controls serving Building 1020 at Agua Fria High School (project number 07051601S-1020-009BRG). This includes \$5,000 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. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.

For: Crow, Williams, McCarthy, Rushin, Wyckoff, Landon, Chang, Thompson

- Cedar Unified 011BRG Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Cedar Unified be awarded an additional \$658,397 in Building Renewal Grant funding to replace HVAC air handlers and controls 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). This includes \$60,000 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. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.
For: Crow, Williams, McCarthy, Rushin, Wyckoff, Landon, Chang, Thompson

- Higley Unified 022BRG Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Higley Unified be awarded an additional \$269,889 in Building Renewal Grant funding replace a 200-ton chiller serving Building 1001 at San Tan Elementary School (project number 070260103-1001-022BRG). This includes \$40,000 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. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.
For: Crow, Williams, McCarthy, Rushin, Wyckoff, Landon, Chang, Thompson

- Litchfield Elementary 029BRG Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Litchfield Elementary be awarded an additional \$10,995 in Building Renewal Grant funding to correct the structural support to replace a 5-ton heat pump unit on Building 1002 at Rancho Santa Fe Elementary (project number 070479105-1002-029BRG). 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. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.
For: Crow, Williams, McCarthy, Rushin, Wyckoff, Landon, Chang, Thompson

- Phoenix Elementary 034BRG Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Phoenix Elementary be awarded an additional \$338,891 in Building Renewal Grant funding to replace a 160-ton chiller serving Buildings 1001 through 1006 at Kenilworth Elementary School (project number 070401115-9999-034BRG). This includes \$36,000 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. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.
For: Crow, Williams, McCarthy, Rushin, Wyckoff, Landon, Chang, Thompson

- Tucson Unified 052BRG Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Tucson Unified be awarded an additional \$8,800 in Building Renewal Grant funding for professional design services to replace the heating boiler serving Secrist Middle School (project number 100201537-9999-052BRG). 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. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.
For: Crow, Williams, McCarthy, Rushin, Wyckoff, Landon, Chang, Thompson

- Tucson Unified 053BRG Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Tucson Unified be awarded an additional \$17,700 in Building Renewal Grant funding for professional design services to replace two boilers serving Safford Middle Magnet School (project number 100201535-9999-053BRG). 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. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.
For: Crow, Williams, McCarthy, Rushin, Wyckoff, Landon, Chang, Thompson

- Tucson Unified 054BRG Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Tucson Unified be awarded an additional \$18,200 in Building Renewal Grant funding for professional design services to replace two chillers serving at Safford Middle Magnet School (project number 100201535-9999-054BRG). 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. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.
For: Crow, Williams, McCarthy, Rushin, Wyckoff, Landon, Chang, Thompson

- Tucson Unified 057BRG Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Tucson Unified be awarded an additional \$9,200 in Building Renewal Grant funding for professional services for the redesign and replacement of the existing kitchen make-up air system on Building 1001 at Wheeler Elementary School (project number 100201443-1001-057BRG). 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. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.
For: Crow, Williams, McCarthy, Rushin, Wyckoff, Landon, Chang, Thompson

- Tucson Unified 062BRG Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Tucson Unified be awarded an additional \$11,700 in Building Renewal Grant funding for professional services for the redesign and replacement of the existing kitchen make-up air system on Building 1001 at Cavett Elementary School (project number 100201167-1001-062BRG). 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. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.
For: Crow, Williams, McCarthy, Rushin, Wyckoff, Landon, Chang, Thompson

- Tucson Unified 064BRG Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Tucson Unified be awarded an additional \$100,815 in Building Renewal Grant funding to replace the cooling tower in Building 1001 at Magee Middle School (project number 100201515-1001-064BRG). This includes \$10,000 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. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.
For: Crow, Williams, McCarthy, Rushin, Wyckoff, Landon, Chang, Thompson

- Douglas Unified 011BRG Critical - Plumbing

Vern Crow made a motion for Board approval of the staff recommendation that Douglas Unified be awarded an additional \$55,500 in Building Renewal Grant funding to replace the domestic water piping on Buildings 1001 through 1006 at Douglas High School (project number 020227210-9999-011BRG). This includes \$10,000 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. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.

For: Crow, Williams, McCarthy, Rushin, Wyckoff, Landon, Chang, Thompson

- Tombstone Unified 014BRG Critical - Plumbing

Vern Crow made a motion for Board approval of the staff recommendation that Tombstone Unified be awarded an additional \$75,507 in Building Renewal Grant funding to replace two boilers and add a water heater in Building 1013 at Tombstone High School (project number 020201207-1013-014BRG). This includes \$7,500 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. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.

For: Crow, Williams, McCarthy, Rushin, Wyckoff, Landon, Chang, Thompson

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.

- Tanque Verde Unified ID5671 Critical - Special

Systems

Vern Crow made a motion for Board approval of the staff recommendation that Tanque Verde Unified be awarded \$97,119 in Building Renewal Grant funding to replace the intercom system at Agua Caliente School. This includes \$10,000 in contingency that will only be used with SFB staff written approval. The district contribution is \$6,779. 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. Tom Rushin seconded. The motion Passed with a voice vote of 8-0. For: Crow, Rushin, McCarthy, Williams, Wyckoff, Landon, Chang, Thompson

- Tanque Verde Unified ID5672 Critical - Special Systems

Vern Crow made a motion for Board approval of the staff recommendation that Tanque Verde Unified be awarded \$106,431 in Building Renewal Grant funding to replace the intercom system at Tanque Verde Elementary School. This includes \$10,000 in contingency that will only be used with SFB staff written approval. The district contribution is \$8,604. 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. Tom Rushin seconded. The motion Passed with a voice vote of 8-0.

For: Crow, Rushin, McCarthy, Williams, Wyckoff, Landon, Chang, Thompson

- Tanque Verde Unified ID5673 Critical - Special Systems

Vern Crow made a motion for Board approval of the staff recommendation that Tanque Verde Unified be awarded \$89,336 in Building Renewal Grant funding to replace the intercom system at Tanque Verde High School (formerly Emily Gray JH). This includes \$10,000 in contingency that will only be used with SFB staff written approval. The district contribution is \$6,042. 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. Tom Rushin seconded. The motion Passed with a voice vote of 8-0.

For: Crow, Rushin, McCarthy, Williams, Wyckoff, Landon, Chang, Thompson

- Valley Union ID5929 Critical - Plumbing

Vern Crow made a motion for Board approval of the staff recommendation that Valley Union be awarded \$96,688 in Building Renewal Grant funding to drill a new well to provide potable water to Valley Union High School. This includes \$16,115 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. Tom Rushin seconded. The motion Passed with a voice vote of 8-0.

For: Crow, Rushin, McCarthy, Williams, Wyckoff, Landon, Chang, Thompson

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.

- Marana Unified ID5947 Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Marana Unified be awarded \$45,000 in Building Renewal Grant funding for professional design services to replace the cooling towers on Building(s) 1001, 1002, 1003, 1004, 1005, 1006, 1007, and 1008 at Tortolita 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. Vern Crow seconded. The motion Passed with a voice vote of 8-0.

For: Rushin, Crow, McCarthy, Williams, Wyckoff, Landon, Chang, Thompson

- Phoenix Elementary ID5967 Critical - Roofing

Tom Rushin made a motion for Board approval of the staff recommendation that Phoenix Elementary be awarded \$57,050 in Building Renewal Grant funding for the design to replace the roof on Building(s) 1001 at Silvestre S Herrera 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. Vern Crow seconded. The motion Passed with a voice vote of 8-0.

For: Rushin, Crow, McCarthy, Williams, Wyckoff, Landon, Chang, Thompson

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

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

- Joseph City Unified ID5516

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Joseph City Unified's request for Building Renewal Grant funding to upgrade point of entry security on Building(s) 1001 at Joseph City Elementary School be denied because the building's existing security systems are operational and currently meet the minimum adequacy guidelines. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.

For: Wyckoff, Williams, McCarthy, Crow, Rushin, Landon, Chang, Thompson

- Miami Unified ID5343

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Miami Unified's request for Building Renewal Grant funding to remodel the culinary arts classroom in Building(s) 1005 at Miami High School be denied because BRG funding shall not be used for remodeling for preferential reasons. Sandy Williams seconded. The motion Passed with a

voice vote of 8-0.

For: Wyckoff, Williams, McCarthy, Crow, Rushin, Landon,
Chang, Thompson

- Yarnell Elementary ID4520

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Yarnell Elementary's request for Building Renewal Grant funding to resurface the parking lot on Building(s) 1002 at Yarnell Elementary School be denied because the district provided the required preventive maintenance on the all weather surfaced area which currently meets the minimum adequacy guidelines. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.
For: Wyckoff, Williams, McCarthy, Crow, Rushin, Landon,
Chang, Thompson

IX. Guideline Exception Request

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

- a. Queen Creek Unified 005N

Vern Crow made a motion for Board approval of Queen Creek Unified's request for exception to Minimum Adequacy Guidelines R7-6-212(A), R7-6-221(A)(4), and R7-6-221(A)(5) for the new K-5 elementary school (005N). Sandy Williams seconded. The motion Passed with a voice vote of 7-0.
For: Crow, Williams, McCarthy, Rushin, Landon, Chang, Thompson
Abstain: Wyckoff

X. Board Member Summary of Current Events

The Board did not provide a summary of current events.

XI. Future Agenda Items

Sean McCarthy requested from Staff an update on the overview of policy items we are currently addressing and intend to address, in particular items regarding the Sunset Audit Review.

XII. Public Comment

Mike Barragan spoke to agenda item IV.ay on behalf of Glendale Elementary School District.


XIII. Adjournment

The meeting was adjourned at 12:25 P.M.

Approved by the School Facilities Board on

_____

Chair

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Date