

SCHOOL FACILITIES BOARD

January 9, 2019

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 10:06 A.M.

II. Roll Call

Board Members Present:

Sean McCarthy

Tom Rushin

Sandy Williams

Bob Rice

Scott Thompson

Carmen Wyckoff

Halleh Landon

Jim Chang

Board Members Absent:

Vern Crow

III. Minutes

a. Minutes of 11/7/2018, 11/29/2018 and 12/12/2018

Carmen Wyckoff made a motion for Board approval of the Minutes of November 7, 2018; November 29, 2018; and December 12, 2018. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.

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

IV. Consent Agenda

All Consent Agenda items, unless specifically noted below the request, were voted on in one vote without any discussion.

a. Elfrida Elementary 008BRG Supplemental EA Critical - Gen Ren

Tom Rushin made a motion for Board ratification that Elfrida Elementary be awarded \$3,000 in Building Renewal Grant funding for procurement assistance to replace the roof and seal the exterior

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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.

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

b. Buckeye Elementary ID6235 Critical - Roofing

Tom Rushin made a motion for Board approval of the staff recommendation that Buckeye Elementary be awarded \$3,950 in Building Renewal Grant funding to assess the condition of the roof on Building 1001 at Steven R. Jasinski Elementary. 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, Rice, Landon, Chang
Abstain: Thompson

c. Buckeye Elementary ID6239 Critical - Roofing

Tom Rushin made a motion for Board approval of the staff recommendation that Buckeye Elementary be awarded \$4,150 in Building Renewal Grant funding to assess the condition of the roof on Building 1001 at Westpark. 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, Rice, Landon, Chang
Abstain: Thompson

d. Buckeye Elementary ID6241 Critical - Roofing

Tom Rushin made a motion for Board approval of the staff recommendation that Buckeye Elementary be awarded \$4,250 in Building Renewal Grant funding to assess the condition of the roof on Building 1001 at Sundance Elementary. 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, Rice, Landon, Chang
Abstain: Thompson

e. Aguila Elementary ID5654 Critical - Surfaces

Tom Rushin made a motion for Board approval of the staff recommendation that Aguila Elementary be awarded \$12,500 in Building Renewal Grant funding for professional design services to replace the gym floor in Building 1008 at Aguila Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.

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

f. Ash Creek Elementary ID6253 Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Ash Creek Elementary be awarded \$8,394 in Building Renewal Grant funding to replace a 5-ton gas pack unit on Building 1006 at Ash Creek Elementary School. This includes \$763 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, Rice, Landon, Chang Abstain: Thompson

g. Flowing Wells Unified ID6244 Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Flowing Wells Unified be awarded \$16,385 in Building Renewal Grant funding to replace two evaporative coolers on Building 1009 at Flowing Wells Junior High School. This includes \$1,490 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, Rice, Landon, Chang
Abstain: Thompson

h. Higley Unified ID6168 028BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Higley Unified be awarded \$6,738 in Building Renewal Grant funding to replace a 5-ton split system on Building 1006 at Higley Traditional Academy (formerly Higley Elementary School) (project number 07026001S1006-028BRG). 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, Rice, Landon, Chang Abstain: Thompson

i. Higley Unified ID6294 Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Higley Unified be awarded \$6,795 in Building Renewal Grant funding to replace the 2.5-ton mini-split system serving the IDF room in Building 1003 at Cortina Elementary. 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, Rice, Landon, Chang
Abstain: Thompson

j. Litchfield Elementary ID6130 036BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Litchfield Elementary be awarded \$9,588 in Building Renewal Grant funding to replace a 5-ton heat pump on Building 1006 at Scott L. Libby Elementary School (project number 070479102-1006-036BRG). 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, Rice, Landon, Chang
Abstain: Thompson

k. Litchfield Elementary ID6236 038BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Litchfield Elementary be awarded \$10,256 in Building Renewal Grant funding to replace a 5-ton heat pump unit serving Building 1007 at Verrado

Middle School (project number 070479110-1007-038BRG). This includes \$800 in contingency that will only be used with SFB staff written approval. The district will contribute \$659 towards 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, Rice, Landon, Chang
Abstain: Thompson

I. Mesa Unified ID6098 Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Mesa Unified be awarded \$4,400 in Building Renewal Grant funding for professional design services to replace the air handler on Building 1014 at Westwood 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, Rice, Landon, Chang
Abstain: Thompson

m. Mesa Unified ID6103 Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Mesa Unified be awarded \$35,962 in Building Renewal Grant funding to replace HVAC unit on Building 1008 at Lowell Elementary School. This includes \$3,269 in contingency that will only be used with SFB staff written approval. The district will contribute \$325 for option A. 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, Rice, Landon, Chang
Abstain: Thompson

n. Mesa Unified ID6104 Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Mesa Unified be awarded \$43,258 in Building Renewal Grant funding to replace a 25-ton HVAC unit on Building 1008 at Lowell Elementary School. This includes \$3,933 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, Rice, Landon, Chang
Abstain: Thompson

o. Payson Unified ID6260 017BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Payson Unified be awarded \$2,658 in Building Renewal Grant funding to replace adjustable/seismic duct connections that need to be replaced on Building 1003 at Payson High School (project number 040210201-1003-017BRG). This includes \$800 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0. For: Rushin, Wyckoff, McCarthy, Williams, Rice, Landon, Chang
Abstain: Thompson

p. Prescott Unified 006BRG Supplemental EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Prescott Unified be awarded an additional \$7,100 in Building Renewal Grant funding for additional design services to replace the basement heating boilers in the auditorium/music classroom Building 1002 at Prescott Mile High Middle School (project number 130201150-1002-006BRG). 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, Rice, Landon, Chang
Abstain: Thompson

q. Saddle Mountain Unified ID6273 Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Saddle Mountain Unified be awarded \$3,894 in Building Renewal Grant funding to replace the HVAC compressor on classroom 226 in Building 1001 at Tartesso Elementary. This includes \$354 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, Rice, Landon, Chang
Abstain: Thompson

r. Young Elementary ID6274 005BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Young Elementary be awarded \$3,335 in Building Renewal Grant funding to repair a heating system on Building 1007 at Young Elementary School (project number 040305001-1007-005BRG). This includes \$800 in contingency that will only be used with SFB staff written

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

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

s. Blue Ridge Unified ID5618 028BRG EA Critical - Special Systems

Tom Rushin made a motion for Board ratification that Blue Ridge Unified be awarded \$3,330 in Building Renewal Grant funding to repair the fire alarm system serving Building(s) 1001 and 1002 at the former Blue Ridge Elementary School on White Mountain (project number 090232101-9999-028BRG). This includes \$800 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0. For: Rushin, Wyckoff, McCarthy, Williams, Rice, Landon, Chang
Abstain: Thompson

t. Chino Valley Unified ID6272 Critical - Special Systems

Tom Rushin made a motion for Board approval of the staff recommendation that Chino Valley Unified be awarded \$18,033 in Building Renewal Grant funding to replace fire alarm conduit serving Chino Valley High School. This includes \$1,600 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen

Wyckoff seconded. The motion Passed with a voice vote of 7-0.
For: Rushin, Wyckoff, McCarthy, Williams, Rice, Landon, Chang
Abstain: Thompson

u. Nadaburg Unified ID5946 011BRG EA Critical - Special Systems

Tom Rushin made a motion for Board ratification that Nadaburg Unified be awarded \$6,054 in Building Renewal Grant funding to repair the fire sprinkler system on Building(s) 1017, 1018, 1019, 1020 and 1021 at Nadaburg Elementary School (project number 070381101-9999-011BRG). 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, Rice, Landon, Chang
Abstain: Thompson

v. Buckeye Elementary ID6183 009BRG EA Critical - Plumbing

Tom Rushin made a motion for Board ratification that Buckeye Elementary be awarded \$8,937 in Building Renewal Grant funding to replace the water heater on Building 1001 at Westpark School (project number 070433103-1001-009BRG). This includes \$800 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.
For: Rushin, Wyckoff, McCarthy, Williams, Rice, Landon, Chang
Abstain: Thompson

w. Casa Grande Elementary ID6099 Critical - Plumbing

Tom Rushin made a motion for Board approval of the staff recommendation that Casa Grande Elementary be awarded \$8,343 in Building Renewal Grant funding to replace the outdoor drinking fountain serving Building 1001 at Desert Willow 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, Rice, Landon, Chang
Abstain: Thompson

x. Creighton Elementary ID6266 Critical - Plumbing

Tom Rushin made a motion for Board approval of the staff recommendation that Creighton Elementary be awarded \$7,743 in Building Renewal Grant funding to replace a water heater on Building 1030 at Papago School. This includes \$707 in contingency that will only be used with SFB staff written approval. Due to excluded space, the district will contribute \$5,309 or 43% towards the cost of the project. 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, Rice, Landon, Chang
Abstain: Thompson

y. Joseph City Unified ID6275 018BRG EA Critical - Plumbing

Tom Rushin made a motion for Board ratification that Joseph City Unified be awarded \$23,148 in Building Renewal Grant funding to repair the boiler on Building 1001 at Joseph City Jr/Sr High School (project number 090202002-1001-018BRG). This includes \$2,100 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, Rice, Landon, Chang
Abstain: Thompson

z. Murphy Elementary ID6158 004BRG EA Critical - Plumbing

Tom Rushin made a motion for Board ratification that Murphy Elementary be awarded \$6,000 in Building Renewal Grant funding to replace the main water line at Jack L Kuban Elementary School (project number 070421102-9999-004BRG). 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, Rice, Landon, Chang
Abstain: Thompson

aa. Murphy Elementary ID6276 006BRG EA Critical - Plumbing

Tom Rushin made a motion for Board ratification that Murphy Elementary be awarded \$2,472 in Building Renewal Grant funding to repair an underground water line on Building 1004 at William R Sullivan Elementary School (project number 070421103-1004-006BRG). 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, Rice, Landon, Chang

Abstain: Thompson

ab. Ray Unified ID6279 Critical - Plumbing

Tom Rushin made a motion for Board approval of the staff recommendation that Ray Unified be awarded \$2,500 in Building Renewal Grant funding to assess replacement of four water heaters with an on-demand system on Building(s) 1017, 1018 and 1019 at Ray 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, Rice, Landon, Chang
Abstain: Thompson

ac. Superior Unified ID6277 018BRG EA Critical - Plumbing

Tom Rushin made a motion for Board ratification that Superior Unified be awarded \$12,416 in Building Renewal Grant funding to repair gas leaks on Building 1002 at John F Kennedy School (project number 110215101-1002-018BRG). This includes \$1,130 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, Rice, Landon, Chang
Abstain: Thompson

ad. Tombstone Unified ID6002 Critical - Plumbing

Tom Rushin made a motion for Board approval of the staff recommendation that Tombstone Unified be awarded \$23,969 in Building Renewal Grant funding to replace a water heater on Building 1013 at Tombstone High School. This includes \$2,179 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, Rice, Landon, Chang
Abstain: Thompson

ae. Bullhead City Elementary ID6249 Critical - Special Equipment

Tom Rushin made a motion for Board approval of the staff recommendation that Bullhead City Elementary be awarded \$27,968 in Building Renewal Grant funding to replace the restroom partitions on Building(s) 1001, 1002 and 1005 at Desert Valley Elementary. This includes \$2,543 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, Rice, Landon, Chang
Abstain: Thompson

af. Bullhead City Elementary ID6278 Critical - Special Equipment

Tom Rushin made a motion for Board approval of the staff recommendation that Bullhead City Elementary be awarded \$22,718 in Building Renewal Grant funding to replace the restroom partitions on Building 1005 at Fox Creek Junior High School. This includes \$2,065 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, Rice, Landon, Chang
Abstain: Thompson

ag. Snowflake Unified ID5694 Critical - Special Equipment

Tom Rushin made a motion for Board approval of the staff recommendation that Snowflake Unified be awarded \$3,500 in Building Renewal Grant funding to assess the exterior doors and hardware on Building(s) 1002, 1003, 1004 and 1007 at Snowflake 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, Rice, Landon, Chang
Abstain: Thompson

ah. Washington Elementary ID6051 047BRG EA Critical - Special Equipment

Tom Rushin made a motion for Board ratification that Washington Elementary be awarded \$31,536 in Building Renewal Grant funding to repair the failed elevator in Building 1005 at Washington Elementary School (project number 070406168-1005-047BRG). This includes \$3,000 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, Rice, Landon, Chang
Abstain: Thompson

V. Director's Report

a. Construction Cost Index Update

Staff provided a brief update on the recent change to the Construction Cost Index.

b. Queen Creek Unified ID1216 Adjacent Ways

Carmen Wyckoff made a motion for Board validation of the Queen Creek Unified request for Adjacent Ways validation request ID1216 to construct safe ingress and egress for the new high school under construction. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.

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

c. Policy Review Schedule Revised

Staff proposed a revised Policy Review Schedule. Policy numbering was corrected.

d. Policy Review - I. Board Governance

Staff provided a brief overview of the proposed changes to the Board Governance Policy. Tom Rushin made a motion to authorize staff to post the proposed changes on the SFB website for public comment until the next regularly scheduled Board meeting. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.

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

e. HVAC Policy

Carmen Wyckoff made a motion for staff to post this policy on the SFB website for public review. Tom Rushin seconded. The motion Passed with a voice vote of 8-0.

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

f. Rulemaking Update

Staff provided a brief update on Rulemaking.

VI. Reduction of Square Footage - Square Footage Reduction

The Board asked questions and discussed various aspects of the

request.

a. Queen Creek Unified

Carmen Wyckoff made a motion for Board approval of the following staff recommendation for Queen Creek Unified: Approve reduction of square footage caused by demolition of Building 1004 (pending SFB staff verification of Building 1010 square footage). Halleh Landon seconded. The motion Passed with a voice vote of 8-0.
For: Wyckoff, Landon, McCarthy, Rushin, Williams, Rice, Chang, Thompson

Jim Chang made a motion for the Board to table the following staff recommendation for Queen Creek Unified: Deny reconfiguration of Building 1003 to district space. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.
For: Chang, Williams, McCarthy, Rushin, Rice, Wyckoff, Landon, Thompson

VII. New Construction Requests - Capital Plan Requests

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

a. Regional Overview

Capital Plans considered on this agenda are from school districts in the eastern and northern parts of Maricopa County, and from Pima County. The districts are:

Chandler Unified
Nadaburg Unified
Queen Creek Unified
Sahuarita Unified
Tanque Verde Unified
Vail Unified

b. Chandler Unified

Jim Chang made a motion for Board approval of staff recommendation that Chandler Unified be denied conceptual approval for a K-6 school for 600 students to be approved in FY21. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.
For: Chang, Wyckoff, McCarthy, Rushin, Williams, Rice, Landon, Thompson

c. Nadaburg Unified

Jim Chang made a motion for 1. Board approval of staff recommendation that Nadaburg Unified be conceptually approved for a K-8 school for 800 students (008N) to be approved in FY26. 2. Board approval of staff recommendation that Nadaburg Unified be conceptually approved for a geographic exception 9-12 school for 1,000 students (007N) to be approved in FY26. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.
For: Chang, Wyckoff, McCarthy, Rushin, Williams, Rice, Landon, Thompson

d. Queen Creek Unified

Jim Chang made a motion for 1. Board approval of staff recommendation that Queen Creek Unified be conceptually approved for a K-5 school for 750 students (016N) to be approved in FY25. 2. Board approval of staff recommendation that Queen Creek Unified be conceptually approved for a 6-8 school for 1,000 students (017N) to be approved in FY24. 3. Board approval of staff recommendation that Queen Creek Unified be conceptually approved for additional 9-12 space for 1,000 students to be approved in FY25. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.
For: Chang, Wyckoff, McCarthy, Rushin, Williams, Rice, Landon, Thompson

e. Sahuarita Unified

Jim Chang made a motion for 1. Board approval of staff recommendation to deny conceptual approval for a K-8 school for 750 students to be approved in FY22 for Sahuarita Unified. 2. Board approval of staff recommendation to conceptually approve a 9-12 school for 1,000 students (014N) to be approved in FY22 for Sahuarita Unified. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.
For: Chang, Wyckoff, McCarthy, Rushin, Williams, Rice, Landon, Thompson

f. Tanque Verde Unified

Jim Chang made a motion for Board approval of staff recommendation that Tanque Verde Unified be conceptually approved for a 7-12 school for 100 students to be approved in FY22. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.

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

g. Vail Unified

Jim Chang made a motion for 1. Board approval of staff recommendation to conceptually approve a K-5 school for 600 students (020N) to be approved in FY20 for Vail Unified. 2. Board approval of staff recommendation to conceptually approve a 6-8 school for 650 students (021N) to be approved in FY24 for Vail Unified. 3. Board approval of staff recommendation to deny conceptual approval for a 9-12 school for 1,000 students to be approved in FY21 for Vail Unified. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.

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

VIII. Building Renewal Grant Requests

Beginning Balance \$6,376,033
January 9, 2019 awards (\$2,588,591)
Ending Balance \$3,787,442

331 projects in design.
860 projects in construction.
Project closeouts \$277,538

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.

• Casa Grande Elementary 054BRG Critical - Gen Ren

Sandy Williams made a motion for Board approval of the staff recommendation that Casa Grande Elementary project number 110404102-9999-054BRG be classified as Critical and that monies for construction will be awarded when the Building Renewal Grant fund has sufficient funds, which may include receiving supplemental funding or priority during the following fiscal year. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.

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

- Higley Unified 019BRG Critical - Gen Ren

Sandy Williams made a motion for Board approval of the staff recommendation that Higley Unified be awarded an additional \$105,780 in Building Renewal Grant funding for professional design services to weatherize the roofing and wall systems and correct site drainage at Coronado Elementary School (Higley Traditional Elementary School was incorrectly read at the Board meeting) (project number 070260102-1001-019BRG). 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 8-0.

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

- Higley Unified 024BRG Critical - Gen Ren

Sandy Williams made a motion for Board approval of the staff recommendation that Higley Unified be awarded an additional \$130,200 in Building Renewal Grant funding for professional design services to weatherize roofing and walls at San Tan Elementary School (project number 070260103-1001-024BRG). 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 8-0.

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

- Solomon Elementary 009BRG Critical - Gen Ren

Sandy Williams made a motion for Board approval of the staff recommendation that Solomon Elementary be awarded an additional \$40,805 in Building Renewal Grant funding to correct

structural issues on Building 1006 at Solomon Elementary School (project number 050305101-1006-009BRG). 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.

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

- Cartwright Elementary 015BRG Critical - Roofing

Sandy Williams made a motion for Board approval of the staff recommendation that Cartwright Elementary be awarded an additional \$17,450 in Building Renewal Grant funding for professional design services including HCM testing to re-coat and replacement of roofing on Buildings 1006, 1007, 1011, 1012, 1013 and 1014 at John F Long School (project number 070483103-9999-015BRG). 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.

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

- Cartwright Elementary 018BRG Critical - Roofing

Sandy Williams made a motion for Board approval of the staff recommendation that Cartwright Elementary be awarded an additional \$27,095 in Building Renewal Grant funding for professional design services including HCM testing to replace and re-coat roofing on Buildings 1001 through 1007 at Glenn L Downs School (project number 070483102-9999-018BRG). 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.

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

- Cartwright Elementary 026BRG Critical - Roofing

Sandy Williams made a motion for Board approval of the staff recommendation that Cartwright Elementary be awarded an additional \$23,950 in Building Renewal Grant funding for professional design services including HCM testing to replace and re-coat roofing campus wide at Byron A Barry Elementary School (project number 070483117-9999-026BRG). 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.

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

- Payson Unified 012BRG Critical - Roofing

Sandy Williams made a motion for Board approval of the staff recommendation that Payson Unified be awarded an additional \$11,500 in Building Renewal Grant funding for professional design services to replace the roofing on Building 1019 at Payson High School (project number 040210201-1019-012BRG). 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.

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

- Globe Unified 008BRG Critical - Surfaces

Sandy Williams made a motion for Board approval of the staff recommendation that Globe Unified be awarded an additional \$36,900 in Building Renewal Grant funding for professional design services to correct site drainage at High Desert Middle school (project number 040201105-1001-008BRG). 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.

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

- Nogales Unified 026BRG Critical - Surfaces

Sandy Williams made a motion for Board approval of the staff recommendation that Nogales Unified project number 120201108-1001-026BRG be classified as Critical and that monies for construction will be awarded when the Building Renewal Grant fund has sufficient funds, which may include receiving supplemental funding or priority during the following fiscal year. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.

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

- Nogales Unified 027BRG Critical - Surfaces

Sandy Williams made a motion for Board approval of the staff recommendation that Nogales Unified project number 120201210-9999-027BRG be classified as Critical and that monies for construction will be awarded when the Building Renewal Grant fund has sufficient funds, which may include receiving supplemental funding or priority during the following fiscal year. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.

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

- Palo Verde Elementary 031BRG Critical - Surfaces

Sandy Williams made a motion for Board approval of the staff recommendation that Palo Verde Elementary be awarded an additional \$70,986 in Building Renewal Grant funding to correct site drainage at Palo Verde Elementary School (project number 070449101-9999-031BRG). This includes \$6,000 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 8-0.

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

- Wickenburg Unified 015BRG Critical - Surfaces

Sandy Williams made a motion for Board approval of the staff recommendation that Wickenburg Unified be awarded an additional \$28,625 in Building Renewal Grant funding for professional design services to weatherize the exterior walls of Buildings 1015 through 1023 (Buildings 1015 through 1025 were erroneously read at the meeting) at Wickenburg High School (project number 070209201-9999-015BRG). 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.

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

- Agua Fria Union 013BRG Critical - HVAC

Sandy Williams made a motion for Board approval of the staff recommendation that Agua Fria Union be awarded an additional \$222,816 in Building Renewal Grant funding to purchase long lead items to replace two 400-ton cooling towers serving Desert Edge High School (project number 070516203-9999-013BRG). This includes \$20,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.

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

- Balsz Elementary 006BRG Critical - HVAC

Sandy Williams made a motion for Board approval of the staff recommendation that Balsz Elementary be awarded an additional \$242,000 in Building Renewal Grant funding for long lead items to replace the fan coil units at Griffith Elementary School (project number 070431103-9999-006BRG). This includes \$22,000 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 8-0.

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

- Globe Unified 009BRG Critical - HVAC

Sandy Williams made a motion for Board approval of the staff recommendation that Globe Unified be awarded an additional \$132,703 in Building Renewal Grant funding to replace a fan coil with gas packaged system on Building 1006 at Globe High

School (project number 040201004-1006-009BRG). This includes \$12,000 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 8-0.

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

- Lake Havasu Unified 081BRG Critical - HVAC

Sandy Williams made a motion for Board approval of the staff recommendation that Lake Havasu Unified be awarded an additional \$758,230 in Building Renewal Grant funding for option (2) to replace the chiller serving Building 1001 at Smoketree Elementary School (project number 080201101-1001-081BRG). This includes \$50,000 in contingency that will only be used with SFB staff written approval. This award is contingent upon SFB receipt of a district governing board resolution to contribute \$200,000 for option (2) ground level installation. 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 8-0.

For: Williams, Wyckoff, McCarthy, Rushin, Rice, 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 request.

- Tucson Unified ID6269 Critical - Special Systems

Tom Rushin made a motion for Board approval of the staff

recommendation that Tucson Unified be awarded \$275,285 in Building Renewal Grant funding to replace the fire alarm system at Gridley Middle School. This includes \$25,026 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 8-0. For: Rushin, Wyckoff, McCarthy, Williams, Rice, 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.

- Agua Fria Union ID4105 Critical - Roofing

Tom Rushin made a motion for Board approval of the staff recommendation that Agua Fria Union be awarded \$54,220 in Building Renewal Grant funding for professional design services to replace and/or rehabilitate the roofs on Building(s) 1001 through 1009, 1013, 1014 and 1015 at Millennium 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 8-0. For: Rushin, Wyckoff, McCarthy, Williams, Rice, Landon, Chang, Thompson

- Mesa Unified ID6228 Critical - Roofing

Halleh Landon made a motion for Board approval of the staff recommendation that Mesa Unified be awarded \$35,260 in Building Renewal Grant funding for professional design services to replace the roof on Building 1014 at Carson 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: Landon, Wyckoff, McCarthy, Rushin, Williams, Rice, Chang

Abstain: Thompson

- Mesa Unified ID6257 Critical - Roofing

Halleh Landon made a motion for Board approval of the staff recommendation that Mesa Unified be awarded \$49,650 in Building Renewal Grant funding for professional design services to replace the roof on Building 1014 at Patterson Elementary. 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: Landon, Wyckoff, McCarthy, Rushin, Williams, Rice, Chang

Abstain: Thompson

- Kirkland Elementary ID6035 Critical - Surfaces

Tom Rushin made a motion for Board approval of the staff recommendation that Kirkland Elementary be awarded \$66,424 in Building Renewal Grant funding for a site drainage assessment and design 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 8-0.

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

IX. Land Requests

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

a. Littleton Elementary

Carmen Wyckoff made a motion for Board approval of Steps I, II and III of the Land Acquisition process for a donation of real property, 21 acres located 1,270.00 ± feet east of the southeast corner of Broadway Road and El Mirage Road in Avondale, Arizona, to be used for construction of a K-8 school (project number 070465000-9999-012L). The approval is contingency upon a favorable review by the State Historic Preservation Office. This includes a 20% donation factor of \$620,000 to be funded at the commencement of construction of the educational facility. Halleh Landon seconded. The motion Passed with a voice vote of 8-0. For: Wyckoff, Landon, McCarthy, Rushin, Williams, Rice, Chang, Thompson

X. Guideline Exception Request

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

a. Queen Creek Unified Bond School ES 6

Halleh Landon 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 bond-funded school known as ES 6. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0. For: Landon, Wyckoff, McCarthy, Rushin, Williams, Rice, Chang, Thompson

XI. Board Member Summary of Current Events

The Board did not provide a summary of current events.

XII. Future Agenda Items

The Board requested an update on the Volkswagen settlement.

XIII. Public Comment

No public comment was received.

XIV. Adjournment

The meeting was adjourned at 11:35 A.M.

Approved by the School Facilities Board on


Chair

2/6/18
Date