

SCHOOL FACILITIES BOARD

May 1, 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 10:03 A.M.

II. Roll Call

Board Members Present:

Sean McCarthy

Vern Crow

Tom Rushin

Sandy Williams

Bob Rice

Carmen Wyckoff

Halleh Landon

Scott Thompson

Board Members Absent:

Jim Chang

III. Minutes

a. Minutes of 4/3/2019

Vern Crow made a motion for Board approval of the Minutes of April 3, 2019. Tom Rushin seconded. The motion Passed with a voice vote of 8-0.

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

b. Executive Session Minutes of 4/3/2019

Vern Crow made a motion for Board approval of the Executive Session Minutes of April 3, 2019. Tom Rushin seconded. The motion Passed with a voice vote of 8-0.

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

IV. Consent Agenda

All Consent Agenda items, unless specifically noted below the request,

were voted on in one vote without any discussion.

a. Casa Grande Union ID6429 Critical - Roofing

This item was removed from the consent agenda and voted on separately.

Tom Rushin made a motion for Board approval of the staff recommendation that Casa Grande Union be awarded \$4,250 in Building Renewal Grant funding to assess the roofing on Building(s) 1001 and 1002 at Casa Grande Union 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. Sandy Williams seconded. The motion Passed with a voice vote of 7-0. For: Rushin, Williams, McCarthy, Rice, Wyckoff, Landon, Thompson
Abstain: Crow

b. Joseph City Unified ID6562 Critical - Roofing

Bob Rice made a motion for Board approval of the staff recommendation that Joseph City Unified be awarded \$8,700 in Building Renewal Grant funding for an assessment of the roofing on Building 1001 at Joseph City Jr/Sr 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: Rice, Wyckoff, McCarthy, Crow, Rushin, Williams, Landon, Thompson

c. Topock Elementary ID6381 Critical - Roofing

Bob Rice made a motion for Board approval of the staff recommendation that Topock Elementary be awarded \$311 in Building Renewal Grant funding to repair metal roofing on Building 1001 at Topock Elementary School. This includes \$52 in contingency that will only be used with SFB staff written approval. The district contribution is \$79 due to excluded space or 23%. 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: Rice, Wyckoff, McCarthy, Crow, Rushin, Williams, Landon, Thompson

d. Topock Elementary ID6409 Critical - Roofing

This item was removed from the consent agenda and voted on separately.

Tom Rushin made a motion for Board approval of the staff recommendation that Topock Elementary be awarded \$4,410 in Building Renewal Grant funding to re-coat/repair roofing above the kitchen in Building 1002 at Topock Elementary School. This includes \$401 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 7-0. For: Rushin, Williams, McCarthy, Rice, Wyckoff, Landon, Thompson
Abstain: Crow

e. Creighton Elementary ID6510 Critical - Surfaces

Bob Rice made a motion for Board approval of the staff recommendation that Creighton Elementary be awarded \$11,172 in Building Renewal Grant funding to repair the concrete walkway on Building 1003 at Gateway School. This includes \$1,862 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: Rice, Wyckoff, McCarthy, Crow, Rushin, Williams, Landon, Thompson

f. Littleton Elementary ID6552 Critical - Surfaces

Bob Rice made a motion for Board approval of the staff recommendation that Littleton Elementary be awarded \$38,265 in Building Renewal Grant funding to replace flooring in Building 1001 at Collier Elementary. 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: Rice, Wyckoff, McCarthy, Crow, Rushin, Williams, Landon, Thompson

g. Santa Cruz Valley Unified ID6255 Critical - Surfaces

Bob Rice made a motion for Board approval of the staff recommendation that Santa Cruz Valley Unified be awarded \$4,953 in Building Renewal Grant funding to repair uneven sidewalks at Calabasas 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 8-0. For: Rice, Wyckoff, McCarthy, Crow, Rushin, Williams, Landon, Thompson

h. Santa Cruz Valley Unified ID6256 Critical - Surfaces

Bob Rice made a motion for Board approval of the staff recommendation that Santa Cruz Valley Unified be awarded \$7,734 in Building Renewal Grant funding to repair uneven sidewalks at San Cayetano Elementary 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 8-0. For: Rice, Wyckoff, McCarthy, Crow, Rushin, Williams, Landon, Thompson

i. Washington Elementary ID6442 Critical - Surfaces

Bob Rice made a motion for Board approval of the staff recommendation that Washington Elementary be awarded \$11,500 in Building Renewal Grant funding for weatherization assessment on Building(s) 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, and 1010 at Sunburst 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: Rice, Wyckoff, McCarthy, Crow, Rushin, Williams, Landon, Thompson

j. Young Elementary ID6565 Critical - Surfaces

Bob Rice made a motion for Board approval of the staff recommendation that Young Elementary be awarded \$8,044 in Building Renewal Grant funding to replace the sidewalks at Young Elementary School. This includes \$1,000 in a 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: Rice, Wyckoff, McCarthy, Crow, Rushin, Williams, Landon, Thompson

k. Casa Grande Elementary ID6408 Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Casa Grande Elementary be awarded \$24,931 in Building Renewal Grant funding to replace two package HVAC units on Building(s) 1005 and 1007 at Casa Grande Middle School (formerly Junior High 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 8-0. For: Rice, Wyckoff, McCarthy, Crow, Rushin, Williams, Landon, Thompson

l. Casa Grand Union ID6601 031BRG EA Critical - HVAC

Bob Rice made a motion for Board ratification that Casa Grande Union be awarded \$5,188 in Building Renewal Grant funding to replace a 5-ton package HVAC unit serving Building 1006 at Casa Grande Union High School (project number 110502001-1006-031BRG). 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 8-0. For: Rice, Wyckoff, McCarthy, Crow, Rushin, Williams, Landon, Thompson

m. Gila Bend Unified ID6560 036BRG EA/Supplemental Critical - HVAC

Bob Rice made a motion for Board ratification that Gila Bend Unified be awarded \$4,866 in Building Renewal Grant funding to repair a refrigerant leak on the walk-in refrigerator in Building 1001 at Gila Bend Elementary (project number 070224001-1001-036BRG). 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: Rice, Wyckoff, McCarthy, Crow, Rushin, Williams, Landon, Thompson

n. Gila Bend Elementary ID6604 037BRG EA Critical - HVAC

Bob Rice made a motion for Board ratification that Gila Bend Unified be awarded \$4,412 in Building Renewal Grant funding to replace the compressor in a package HVAC unit serving Building 1003 at Gila Bend Elementary (project number 070224001-1003-037BRG). 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: Rice, Wyckoff, McCarthy, Crow, Rushin, Williams, Landon, Thompson

o. Lake Havasu Unified ID6187 102BRG EA Critical - HVAC

Bob Rice made a motion for Board ratification that Lake Havasu Unified be awarded \$3,900 in Building Renewal Grant funding to replace the compressor on a 5-ton package heat pump unit serving Building 1008 at Lake Havasu High School (project number 080201207-1008-102BRG). 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 8-0. For: Rice, Wyckoff, McCarthy, Crow, Rushin, Williams, Landon, Thompson

p. Lake Havasu Unified ID6564 103BRG EA Critical - HVAC

Bob Rice made a motion for Board ratification that Lake Havasu

Unified be awarded \$8,758 in Building Renewal Grant funding replace a 5-ton package heat pump unit on Building 1001 at Havasupai Elementary School (project number 080201103-1001-103BRG). 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 8-0.

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

q. Littleton Elementary ID6553 029BRG EA Critical - HVAC

Bob Rice made a motion for Board ratification that Littleton Elementary be awarded \$2,148 in Building Renewal Grant funding to replace the compressor on an HVAC unit on Building 1001 at Tres Rios Elementary (project number 070465108-1001-029BRG). This includes \$200 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: Rice, Wyckoff, McCarthy, Crow, Rushin, Williams, Landon, Thompson

r. Littleton Elementary ID6571 030BRG EA Critical - HVAC

Bob Rice made a motion for Board ratification that Littleton Elementary be awarded \$2,622 in Building Renewal Grant funding to replace an HVAC compressor on Building 1001 at Estrella Vista (project number 070465107-1001-030BRG). This includes \$200 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: Rice, Wyckoff, McCarthy, Crow, Rushin, Williams, Landon, Thompson

s. Littleton Elementary ID6572 031BRG EA Critical - HVAC

Bob Rice made a motion for Board ratification that Littleton Elementary be awarded \$586 in Building Renewal Grant funding to replace an HVAC module unit on Building 1001 at Quentin Elementary (project number 070465105-1001-031BRG). 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 8-0.

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

t. Mesa Unified ID6398 Critical - HVAC

This item was removed from the consent agenda and voted on separately.

Sandy Williams made a motion for Board approval of the staff recommendation that Mesa Unified be awarded \$35,197 in Building Renewal Grant funding to replace a chiller compressor on Building 1001 at Kino Junior High School. This includes \$3,200 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. Halleh Landon seconded. The motion Passed with a voice vote of 7-0. For: Williams, Landon, McCarthy, Crow, Rushin, Rice, Wyckoff
Abstain: Thompson

u. Mesa Unified ID6508 Critical - HVAC

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

x. Saddle Mountain Unified ID6559 Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Saddle Mountain Unified be awarded \$10,475 in Building Renewal Grant funding to replace a 5-ton package unit serving Building 1007 at Tonopah Valley High School. The district contribution is \$1,289 due to excluded space or 13%. 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: Rice, Wyckoff, McCarthy, Crow, Rushin, Williams, Landon, Thompson

y. Scottsdale Unified ID6418 Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Scottsdale Unified be awarded \$22,142 in Building Renewal Grant funding to repair the chiller at Saguaro High School. This includes \$2,000 in contingency that will only be used with SFB staff written approval. The District contribution is \$7,834 due to excluded space or 28%. 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: Rice, Wyckoff, McCarthy, Crow, Rushin, Williams, Landon, Thompson

z. Scottsdale Unified ID6419 Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Scottsdale Unified be awarded \$28,445 in Building Renewal Grant funding to repair the chiller at Arcadia High School. This includes \$2,500 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 8-0.

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

aa. Scottsdale Unified ID6537 Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Scottsdale Unified be awarded \$8,825 in Building Renewal Grant funding to repair the cooling tower at Desert Canyon 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 8-0.

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

ab. Tempe Elementary ID6425 022BRG EA Critical - HVAC

Bob Rice made a motion for Board ratification that Tempe Elementary be awarded \$1,851 in Building Renewal Grant funding to replace a 10-ton HVAC compressor on Building 1001 at Wood School (project number 070403127-1001-022BRG). 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: Rice, Wyckoff, McCarthy, Crow, Rushin, Williams, Landon, Thompson

ac. Tempe Elementary ID6480 024BRG EA Critical - HVAC

Bob Rice made a motion for Board ratification that Tempe Elementary be awarded \$1,720 in Building Renewal Grant funding to replace the compressor on a 4-ton HVAC unit on Building 1002 at Nevitt Elementary School (project number 070403126-1002-024BRG). 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: Rice, Wyckoff, McCarthy, Crow, Rushin, Williams, Landon, Thompson

ad. Tempe Elementary ID6534 023BRG EA Critical - HVAC

Bob Rice made a motion for Board ratification that Tempe Elementary be awarded \$1,806 in Building Renewal Grant funding to replace a 10-ton HVAC compressor on Building(s) 1001 at Wood School (project number 070403127-1001-023BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0. For: Rice, Wyckoff, McCarthy, Crow, Rushin, Williams, Landon, Thompson

ae. Tempe Elementary ID6535 025BRG EA Critical - HVAC

Bob Rice made a motion for Board ratification that Tempe Elementary be awarded \$19,903 in Building Renewal Grant funding to replace a 20-ton HVAC unit on Building 1001 at Hudson Elementary School (project number 070403120-1001-025BRG).

SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0. For: Rice, Wyckoff, McCarthy, Crow, Rushin, Williams, Landon, Thompson

af. Thatcher Unified ID6585 Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Thatcher Unified be awarded \$13,447 in Building Renewal Grant funding to replace a 7.5-ton gas pack Unit on Building 1001 at Thatcher High School. This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0. For: Rice, Wyckoff, McCarthy, Crow, Rushin, Williams, Landon, Thompson

ag. Thatcher Unified ID6586 Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Thatcher Unified be awarded \$10,797 in Building Renewal Grant funding to replace a 4-ton gas pack unit on Building 1001 at District Facilities. 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 8-0. For: Rice, Wyckoff, McCarthy, Crow, Rushin, Williams, Landon, Thompson

ah. Tucson Unified ID6616 Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Tucson Unified be awarded \$4,200 in Building Renewal Grant funding to assess the electrical capacity for the chiller and cooling tower on Building 1001 at Pistor 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0. For: Rice, Wyckoff, McCarthy, Crow, Rushin, Williams, Landon, Thompson

ai. Tucson Unified ID6618 Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Tucson Unified be awarded \$2,477 in Building Renewal Grant funding for an assessment of two chillers on Building 1012 at Tucson High Magnet 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: Rice, Wyckoff, McCarthy, Crow, Rushin, Williams, Landon, Thompson

aj. Washington Elementary ID6505 051BRG EA Critical - HVAC

Bob Rice made a motion for Board ratification that Washington Elementary be awarded \$6,800 in Building Renewal Grant funding to replace a mini-split HVAC unit on Building 1010 at Sweetwater Elementary School. This includes \$400 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable

prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.
For: Rice, Wyckoff, McCarthy, Crow, Rushin, Williams, Landon, Thompson

ak. Globe Unified ID6267 Critical - Special Systems

Bob Rice made a motion for Board approval of the staff recommendation that Globe Unified be awarded \$16,000 in Building Renewal Grant funding for professional design services relocate water lines on Building 1006 at Globe 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: Rice, Wyckoff, McCarthy, Crow, Rushin, Williams, Landon, Thompson

al. Page Unified ID5834 Critical - Special Systems

Bob Rice made a motion for Board approval of the staff recommendation that Page Unified be awarded \$22,578 in Building Renewal Grant funding to repair the intercom system at Page Middle School. 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 8-0.
For: Rice, Wyckoff, McCarthy, Crow, Rushin, Williams, Landon, Thompson

am. Ray Unified ID6556 Critical - Special Systems

Bob Rice made a motion for Board approval of the staff recommendation that Ray Unified be awarded \$3,285 in Building Renewal Grant funding to repair the fire suppression and alarm systems on Building(s) 1005, 1014, and 1018 at Ray High School.

This includes \$300 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.

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

an. Ray Unified ID6557 Critical - Special Systems

Bob Rice made a motion for Board approval of the staff recommendation that Ray Unified be awarded \$550 in Building Renewal Grant funding to repair a fire alarm system on Building 1015 at Ray Elementary School. This includes \$50 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: Rice, Wyckoff, McCarthy, Crow, Rushin, Williams, Landon, Thompson

ao. Tucson Unified ID6513 Critical - Special Systems

Bob Rice made a motion for Board approval of the staff recommendation that Tucson Unified be awarded \$19,454 in Building Renewal Grant funding to replace the Intercom system at White Elementary School. This includes \$2,000 in contingency that will only be used with SFB staff written approval. The district contribution is \$3,325 due to excluded space or 16%. 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: Rice, Wyckoff, McCarthy, Crow, Rushin, Williams, Landon,

Thompson

ap. Blue Ridge Unified ID6546 029BRG EA Critical - Plumbing

Bob Rice made a motion for Board ratification that Blue Ridge Unified be awarded \$16,500 in Building Renewal Grant funding to repair the main water line on Building 1001 at Blue Ridge High School (project number 090232102-1001-029BRG). This includes \$7,000 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: Rice, Wyckoff, McCarthy, Crow, Rushin, Williams, Landon, Thompson

aq. Casa Grande Elementary ID6333 Critical - Plumbing

Bob Rice made a motion for Board approval of the staff recommendation that Casa Grande Elementary be awarded \$10,500 in Building Renewal Grant funding for professional design services to repair/replace domestic water lines serving Building 1001 at Ironwood 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: Rice, Wyckoff, McCarthy, Crow, Rushin, Williams, Landon, Thompson

ar. Cave Creek Unified ID6436 029BRG EA Critical - Plumbing

Bob Rice made a motion for Board ratification that Cave Creek Unified be awarded \$785 in Building Renewal Grant funding to repair the backflow preventer that serves the entire campus at Cactus Shadows 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: Rice, Wyckoff, McCarthy, Crow, Rushin, Williams, Landon, Thompson

as. Crane Elementary ID6541 Critical - Plumbing

Bob Rice made a motion for Board approval of the staff recommendation that Crane Elementary be awarded \$446 in Building Renewal Grant funding to replace a water heater on Building 1019 at Pueblo 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: Rice, Wyckoff, McCarthy, Crow, Rushin, Williams, Landon, Thompson

at. Fredonia-Moccasin Unified ID6594 006BRG EA Critical - Plumbing

Bob Rice made a motion for Board ratification that Fredonia Moccasin Unified be awarded \$1,906 in Building Renewal Grant funding to replace a tankless water heater on Building 1001 at Fredonia Elementary School (project number 030206101-1001-006BRG). This includes \$173 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: Rice, Wyckoff, McCarthy, Crow, Rushin, Williams, Landon, Thompson

au. Glendale Elementary ID6532 026BRG EA Critical - Plumbing

Bob Rice made a motion for Board ratification that Glendale Elementary be awarded \$5,562 in Building Renewal Grant funding to replace cast iron vent pipe on Building 1016 at Harold W Smith School (project number 070440103-1016-026BRG). 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 8-0.

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

av. Kirkland Elementary ID6034 020BRG EA Critical - Plumbing

Bob Rice made a motion for Board ratification that Kirkland Elementary be awarded \$6,558 in Building Renewal Grant funding to replace a septic pipe on Building 1001 at Kirkland Elementary School (project number 130323001-1001-020BRG). This includes \$600 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.

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

aw. Littleton Elementary ID6605 Critical - Plumbing

Bob Rice made a motion for Board approval of the staff recommendation that Littleton Elementary be awarded \$1,284 in Building Renewal Grant funding to replace a drinking fountain in Building 1001 at Estrella Vista. 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: Rice, Wyckoff, McCarthy, Crow, Rushin, Williams, Landon, Thompson

ax. Mesa Unified ID6412 Critical - Plumbing

This item was removed from the consent agenda and voted on separately.

Sandy Williams made a motion for Board approval of the staff recommendation that Mesa Unified be awarded \$5,300 in Building Renewal Grant funding for professional design services to replace two boilers on Building 1007 at Rhodes 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. Halleh Landon seconded. The motion Passed with a voice vote of 7-0.
For: Williams, Landon, McCarthy, Crow, Rushin, Rice, Wyckoff
Abstain: Thompson

ay. Mammoth-San Manuel Unified ID6479 Critical - Special Equipment

Bob Rice made a motion for Board approval of the staff recommendation that Mammoth-San Manuel Unified be awarded \$10,843 in Building Renewal Grant funding to replace exterior doors on Building 1002 at San Manuel Junior High and High School. This includes \$985 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: Rice, Wyckoff, McCarthy, Crow, Rushin, Williams, Landon, Thompson

az. Yuma Union ID6583 023BRG EA Critical - Special Equipment

Bob Rice made a motion for Board ratification that Yuma Union be awarded \$13,267 in Building Renewal Grant funding to repair the elevator on Building 1083 at Kofa High School (project number 140570202-1083-023BRG). This includes \$2,000 in contingency that will only be used with SFB staff written approval. The district contribution is \$5,272 due to excluded space or 32%. 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: Rice, Wyckoff, McCarthy, Crow, Rushin, Williams, Landon, Thompson

V. Director's Report

a. Building Renewal Grant Audit - Pursuant to A.R.S. § 38-431.03 (A)(2) and (3) Executive sessions A. Upon a public majority vote of the members constituting a quorum, a public body may hold an executive session but only for the following purposes: 2. Discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law, 3. Discussion or consultation for legal advice with the attorney or attorneys of the public body.

b. Avondale Elementary ID1243 Adjacent Ways

Bob Rice made a motion for Board validation of the Avondale Elementary request ID1243 for Adjacent Ways expenditure to provide bus lane access that is separate from parent drop-off. This includes fire lane access at the east and west end of the school site property. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

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

c. Litchfield Elementary ID1244 Adjacent Ways

Bob Rice made a motion for Board validation of the Litchfield Elementary request ID1244 for Adjacent Ways expenditure for a bus loop addition allowing separation of parent drop-off. The bus loop is to be located in the south fields. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

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

d. Paradise Valley Unified ID1248 Adjacent Ways

Bob Rice made a motion for Board validation of the Paradise Valley Unified request ID1248 for Adjacent Ways expenditure to demo and pave 19,460 square feet of asphalt. This request is for on-site work. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

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

e. Paradise Valley Unified ID1249 Adjacent Ways

Bob Rice made a motion for Board validation of the Paradise Valley Unified request ID1249 for Adjacent Ways expenditure to demo and pave 20,670 square feet of asphalt. This request is for on-site work. This agenda item shows on the formal agenda and is in the board packet. It is missing from the pdf version of the packet as a unique agenda item, and is between Paradise Valley Unified's adjacent ways requests ID1248 and ID1250. During the Board meeting, the Board knew they were acting on all 3 requests. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

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

f. Paradise Valley Unified ID1250 Adjacent Ways

Bob Rice made a motion for Board validation of the Paradise Valley Unified request ID1250 for Adjacent Ways expenditure to demo and pave 17,415 square feet of asphalt. This request is for on-site work. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

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

g. Legislative Update

Kerry Campbell provided an update on active bills in the legislature. Sean McCarthy mentioned he is open to discussing the legislative update at the July study session.

VI. Reduction of Square Footage - Square Footage Reduction

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

a. Paradise Valley Unified

Vern Crow made a motion for Board approval of Paradise Valley Unified's request to remove the portable buildings listed in the Governing Board Resolution. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

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

VII. Building Renewal Grant Requests

Beginning Balance \$1,402,578
May 1, 2019 awards (\$696,156)
Ending Balance \$706,422

369 projects in design.
830 projects in construction.
Project closeouts \$572,787

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.

• Bicentennial Union 009BRG Critical - Gen Ren**

Halleh Landon made a motion for Board approval of the staff recommendation that Bicentennial Union project number 150576201-9999-009BRG 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 7-0.

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

Abstain: Crow

- Pomerene Elementary 001BRG Critical - Gen Ren**

Vern Crow made a motion for Board approval of the staff recommendation that Pomerene Elementary project number 020464101-1003-001BRG 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. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.

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

- Blue Ridge Unified 026BRG Critical - Roofing**

Vern Crow made a motion for Board approval of the staff recommendation that Blue Ridge Unified project number 090232102-1016-026BRG 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. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.

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

- Isaac Elementary 013BRG Critical - Roofing***

Halleh Landon made a motion for Board approval of the staff recommendation that Isaac Elementary project number 070405101-9999-013BRG be classified as Critical and that monies for design 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 7-0.

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

Abstain: Crow

- Sierra Vista Unified 020BRG Critical - Roofing***

Halleh Landon made a motion for Board approval of the staff recommendation that Sierra Vista Unified project number

020268260-9999-020BRG be classified as Critical and that monies for design 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 7-0.

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

Abstain: Crow

- Sierra Vista Unified 021BRG Critical - Roofing***

Halleh Landon made a motion for Board approval of the staff recommendation that Sierra Vista Unified project number 020268115-9999-021BRG be classified as Critical and that monies for design 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 7-0.

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

Abstain: Crow

- Ajo Unified 007BRG Critical - Surfaces**

Vern Crow made a motion for Board approval of the staff recommendation that Ajo Unified project number 100215001-9999-007BRG 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. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.

For: Crow, Williams, McCarthy, Rushin, Rice, Wyckoff, Landon, 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 \$42,276 in Building Renewal Grant funding to correct drainage and flooding at Building 1004 at Rillito Center (project number 100210125-1004-026BRG). This includes \$6,400 in contingency that will only be used with SFB staff written

approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.
For: Crow, Williams, McCarthy, Rushin, Rice, Wyckoff, Landon, Thompson

- Elfrida Elementary 008BRG Critical - Surfaces**

Vern Crow made a motion for Board approval of the staff recommendation that Elfrida Elementary project number 020412101-1013-008BRG 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. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.
For: Crow, Williams, McCarthy, Rushin, Rice, Wyckoff, Landon, Thompson

- Mesa Unified 098BRG Critical - Surfaces

Vern Crow made a motion for Board approval of the staff recommendation that Mesa Unified be awarded an additional \$3,266 in Building Renewal Grant funding to replace flooring in Building 1001 at Skyline High School (project number 070204003-1001-098BRG). This includes \$300 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.
For: Crow, Rushin, McCarthy, Williams, Rice, Wyckoff, Landon
Abstain: Thompson

- Pendergast Elementary 007BRG Critical - Surfaces***

Vern Crow made a motion for Board approval of the staff recommendation that Pendergast Elementary project number 070492017-9999-007BRG be classified as Critical and that monies for design 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. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.

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

- Show Low Unified 019BRG Critical - Surfaces**

Vern Crow made a motion for Board approval of the staff recommendation that Show Low Unified project number 090210111-9999-019BRG 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. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.

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

- Show Low Unified 022BRG Critical - Surfaces**

Vern Crow made a motion for Board approval of the staff recommendation that Show Low Unified project number 09021000S-9999-022BRG 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. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.

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

- Show Low Unified 023BRG Critical - Surfaces**

Vern Crow made a motion for Board approval of the staff recommendation that Show Low Unified project number 090210225-9999-023BRG 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. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.

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

- Sierra Vista Unified 022BRG Critical - Surfaces***

Halleh Landon made a motion for Board approval of the staff recommendation that Sierra Vista Unified project number 020268260-1001-022BRG be classified as Critical and that monies for design 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 7-0.

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

Abstain: Crow

- Alhambra Elementary 010BRG Critical - HVAC*

Vern Crow made a motion for Board approval of the staff recommendation that Alhambra Elementary project number 070468107-9999-010BRG 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. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.

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

- Amphitheater Unified 022BRG Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Amphitheater Unified be awarded an additional \$83,608 in Building Renewal Grant funding to replace a boiler serving Buildings 1021 and 1022 at Amphitheater High School (project number 100210281-9999-022BRG). This includes \$7,300 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a preaward meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the

release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.

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

- Pearce Elementary 003BRG Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Pearce Elementary be awarded an additional \$9,500 in Building Renewal Grant funding for professional design services for the replacement of HVAC units on Buildings 1001 and 1003 at Pearce Elementary School (project number 020422001-9999-003BRG). 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. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.

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

- Vernon Elementary 005BRG Critical - Special Systems

Vern Crow made a motion for Board approval of the staff recommendation that Vernon Elementary be awarded an additional \$7,480 in Building Renewal Grant funding to repair the PA system at Vernon Elementary School (project number 010309101-9999-005BRG). This includes \$680 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, Rice, Wyckoff, Landon, Thompson

- Flowing Wells Unified 012BRG Critical - Special Equipment

Vern Crow made a motion for Board approval of the staff recommendation that Flowing Wells Unified be awarded an additional \$9,314 in Building Renewal Grant funding for professional design services to replace exterior doors and hardware at Flowing Wells High School (project number 100208210-9999-012BRG). 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, Rice, Wyckoff, Landon, 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.

- Colorado City Unified ID6597 Critical - Roofing

Vern Crow made a motion for Board approval of the staff recommendation that Colorado City Unified be awarded \$2,430 in Building Renewal Grant funding for roof repairs on Building 1012 at El Capitan High School (formerly Colorado City High School). This includes \$300 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.

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

- Littleton Elementary ID6551 Critical - Surfaces*

Vern Crow made a motion for Board approval of the staff recommendation that Littleton Elementary request ID6551 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. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.

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

- Casa Grande Elementary ID5930 Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Casa Grande Elementary be awarded \$66,221 in Building Renewal Grant funding to replace a water source heat pump serving Building 1003 at Cactus 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. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.

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

- Mesa Unified ID6503 Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Mesa Unified be awarded \$93,177 in Building Renewal Grant funding to replace chiller compressors at Whittier Elementary School. This includes \$8,471 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 7-0.

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

- Sierra Vista Unified ID5991 Critical - Special Systems*

Vern Crow made a motion for Board approval of the staff recommendation that Sierra Vista Unified ID5991 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. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.

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

- Tucson Unified ID6511 Critical - Special Systems*

Vern Crow made a motion for Board approval of the staff recommendation that Tucson Unified ID6511 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. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.

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

- Tucson Unified ID6512 Critical - Special Systems*

Vern Crow made a motion for Board approval of the staff recommendation that Tucson Unified ID6512 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. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.

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

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

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

- Maricopa Unified 008BRG

Scott Thompson made a motion for Board approval of the staff recommendation that Maricopa Unified project 110220134-1001-008BRG be cancelled because the SFB does not

reimburse. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.

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

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 request.

- Murphy Elementary ID6611

Bob Rice made a motion for Board approval of the staff recommendation that Murphy Elementary's request for Building Renewal Grant funding to complete an end of useful life assessment of Alfred F Garcia School be denied because the school is no longer eligible for Building Renewal Grant funding per A.R.S. 15- 2032. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.

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

After this agenda item at 11:14 A.M., Sean McCarthy made a motion to go into Executive Session. Sandy Williams seconded. The motion passed with a voice vote 8-0.

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

After a brief recess, the Board reconvened into Executive Session at 11:22 A.M. After Executive Session, Sean McCarthy ordered the Board back into public session at 12:36 P.M.

VIII.Board Member Summary of Current Events

The Board did not provide a summary of current events.

IX. Future Agenda Items

There were no future agenda items.

X. Public Comment

No public comment was received.

XI. Adjournment

The meeting was adjourned at 12:37 P.M.

Approved by the School Facilities Board on

S. J. [Signature]
Chair

6-5-19
Date