

# SCHOOL FACILITIES BOARD

June 5, 2019

9:30 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 10:22 A.M.

## II. Roll Call

Board Members Present:

Sean McCarthy

Vern Crow

Tom Rushin

Sandy Williams

Bob Rice

Carmen Wyckoff

Jim Chang

Scott Thompson

Board Members Absent:

Halleh Landon

## III. Minutes

### a. Revised Minutes 6/7/2017

Vern Crow made a motion for Board approval of the Revised Minutes of June 7, 2017. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.

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

### b. Minutes of 5/1/2019

Vern Crow made a motion for Board approval of the Minutes of May 1, 2019. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.

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

### c. Executive Session Minutes 5/1/2019

Vern Crow made a motion for Board approval of the Executive

Session Minutes of May 1, 2019. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.

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

#### IV. Consent Agenda

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

##### a. Quartzsite Elementary ID6665 Critical - Gen Ren

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 Quartzsite Elementary be awarded \$17,000 in Building Renewal Grant funding to complete a structural building analysis on all buildings at Quartzsite Elementary School. SFB staff will participate in a pre-award meeting to review with the professional design service provider(s) and determine the appropriate scope of work needed to correct the identified deficiency. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

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

##### b. Ash Fork Unified ID6614 Critical - Roofing

Tom Rushin made a motion for Board approval of the staff recommendation that Ash Fork Unified be awarded \$11,850 in Building Renewal Grant funding for professional design services to address structural issues on Building 1001 at Ash Fork High School. SFB staff will participate in a pre-award meeting to review with the professional design service provider(s) and determine the appropriate scope of work needed to correct the identified deficiency. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 8-0.

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

##### c. Santa Cruz Valley Unified ID6606 Critical - Roofing

Tom Rushin made a motion for Board approval of the staff recommendation that Santa Cruz Valley Unified be awarded \$9,342 in Building Renewal Grant funding to assess the roofs on Building(s) 1001 through 1018 at Rio Rico High School. SFB staff will participate in a pre-award meeting to review with the professional design service provider(s) and determine the appropriate scope of work needed to correct the identified deficiency. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 8-0.

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

d. Santa Cruz Valley Unified ID6607 Critical - Roofing

Tom Rushin made a motion for Board approval of the staff recommendation that Santa Cruz Valley Unified be awarded \$9,052 in Building Renewal Grant funding to assess the roofs on Building(s) 1007 through 1018 at Calabasas School. SFB staff will participate in a pre-award meeting to review with the professional design service provider(s) and determine the appropriate scope of work needed to correct the identified deficiency. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 8-0.

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

e. Santa Cruz Valley Unified ID6609 Critical - Roofing

Tom Rushin made a motion for Board approval of the staff recommendation that Santa Cruz Valley Unified be awarded \$7,534 in Building Renewal Grant funding to assess the roofs on Building(s) 1001 through 1009 at Mountain View School. SFB staff will participate in a pre-award meeting to review with the professional design service provider(s) and determine the appropriate scope of work needed to correct the identified deficiency. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 8-0.

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

Thompson

f. Santa Cruz Valley Unified ID6610 Critical - Roofing

Tom Rushin made a motion for Board approval of the staff recommendation that Santa Cruz Valley Unified be awarded \$9,052 in Building Renewal Grant funding to assess the roofs on Building(s) 1001 through 1008, 1010 through 1012 and 1014 and 1015 at San Cayetano Elementary School. SFB staff will participate in a pre-award meeting to review with the professional design service provider(s) and determine the appropriate scope of work needed to correct the identified deficiency. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 8-0.

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

g. Joseph City Unified ID6447 Critical - Surfaces

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 Joseph City Unified be awarded \$5,910 in Building Renewal Grant funding to replace the ceiling in Building 1001 at Joseph City Jr/Sr High School. SFB staff will participate in a pre-award meeting to review with the professional design service provider(s) and determine the appropriate scope of work needed to correct the identified deficiency. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

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

h. Mammoth-San Manuel Unified ID6602 Critical - Surfaces

Tom Rushin made a motion for Board approval of the staff recommendation that Mammoth-San Manuel Unified be awarded \$3,852 in Building Renewal Grant funding to remediate HCM on Building 1001 at San Manuel Junior High and HS. This includes

\$350 in contingency that will only be used with SFB staff written approval. The district contribution is \$988 due to excluded space or 22%. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 8-0.  
For: Rushin, Crow, McCarthy, Williams, Rice, Wyckoff, Chang, Thompson

i. Topock Elementary ID6631 Critical - Surfaces

Tom Rushin made a motion for Board approval of the staff recommendation that Topock Elementary be awarded \$8,440 in Building Renewal Grant funding to replace carpet in Building 1001 at Topock Elementary School. This includes \$765 in contingency that will only be used with SFB staff written approval. The district contribution is \$2,293 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. Vern Crow seconded. The motion Passed with a voice vote of 8-0.  
For: Rushin, Crow, McCarthy, Williams, Rice, Wyckoff, Chang, Thompson

j. Alhambra Elementary ID6640 Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Alhambra Elementary be awarded \$4,385 in Building Renewal Grant funding to replace a chiller cold water pump VFD serving all buildings at Granada Primary 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. Vern Crow seconded. The motion Passed with a voice vote of 8-0.  
For: Rushin, Crow, McCarthy, Williams, Rice, Wyckoff, Chang,

Thompson

k. Casa Grande Elementary ID6656 074BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Casa Grande Elementary be awarded \$13,677 in Building Renewal Grant funding to replace a water source heat pump serving Building 1001 at Ironwood School (project number 110404108-1001-074BRG). 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. Vern Crow seconded. The motion Passed with a voice vote of 8-0.

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

l. Fountain Hills Unified ID6630 Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Fountain Hills Unified be awarded \$11,515 in Building Renewal Grant funding to replace a 7.5 ton HVAC unit on Building 1002 at McDowell Mountain 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. Vern Crow seconded. The motion Passed with a voice vote of 8-0.

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

m. Hayden-Winkelman Unified ID6660 014BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Hayden-Winkelman Unified be awarded \$8,250 in Building Renewal Grant funding to replace a 3-ton gas pack HVAC unit on Building 1003 at

Leonor Hambly Middle School (project number 040241003-1003-014BRG). 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. Vern Crow seconded. The motion Passed with a voice vote of 8-0.

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

n. Litchfield Elementary ID6615 040BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Litchfield Elementary be awarded \$10,410 in Building Renewal Grant funding to replace a 5-ton HVAC unit on Building 1006 at Wigwam Creek Middle School (project number 070479107-1006-040BRG). 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. Vern Crow seconded. The motion Passed with a voice vote of 8-0.

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

o. Nogales Unified ID6421 Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Nogales Unified be awarded \$25,688 in Building Renewal Grant funding to repair the chiller on Building 1014 at Nogales High School. 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. Vern Crow seconded. The motion Passed with a voice vote of 8-0.

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

p. Red Mesa Unified ID6469 Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Red Mesa Unified be awarded \$28,950 in Building Renewal Grant funding for professional design services to replace (10) HVAC units on Building 1001 at Red Valley / Cove High 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 professional design service provider(s) and determine the appropriate scope of work needed to correct the identified deficiency. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 8-0.

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

q. Red Mesa Unified ID6470 Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Red Mesa Unified be awarded \$25,925 in Building Renewal Grant funding for professional design services to replace (11) HVAC units and evaporative coolers on Building(s) 1002 and 1012 through 1016 at Round Rock Elementary School. This includes \$3,000 in contingency that will only be used with SFB staff written approval. The district contribution is \$3,425 or 13% due to excluded space. SFB staff will participate in a pre-award meeting to review with the professional design service provider(s) and determine the appropriate scope of work needed to correct the identified deficiency. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 8-0.

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

r. Red Mesa Unified ID6472 Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Red Mesa Unified be awarded \$27,550 in Building Renewal Grant funding for professional design services to



replace (1) 4-ton and (2) 5-ton HVAC units and evaporative cooling on Building(s) 1001, 1003, 1004, and 1005 at Red Mesa Junior High. 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 professional design service provider(s) and determine the appropriate scope of work needed to correct the identified deficiency. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 8-0.  
For: Rushin, Crow, McCarthy, Williams, Rice, Wyckoff, Chang, Thompson

s. Red Mesa Unified ID6473 Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Red Mesa Unified be awarded \$9,150 in Building Renewal Grant funding for professional design services to replace (2) 3-Ton, (4) 3.5-ton and (3) 5-Ton HVAC units on Building(s) 1007 and 1008 at Red Mesa 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 professional design service provider(s) and determine the appropriate scope of work needed to correct the identified deficiency. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 8-0.  
For: Rushin, Crow, McCarthy, Williams, Rice, Wyckoff, Chang, Thompson

t. Yuma Elementary ID6654 Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Yuma Elementary be awarded \$3,506 in Building Renewal Grant funding to replace victaulic cold water piping on Building 1002 at Fourth Avenue Junior High School. This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice

vote of 8-0.

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

u. Florence Unified ID6645 Critical - Plumbing

Tom Rushin made a motion for Board approval of the staff recommendation that Florence Unified be awarded \$7,500 in Building Renewal Grant funding to redesign/replace the water heater system in Building 1001 at Poston Butte High School. SFB staff will participate in a pre-award meeting to review with the professional design service provider(s) and determine the appropriate scope of work needed to correct the identified deficiency. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 8-0.

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

v. Littleton Elementary ID6676 Critical - Plumbing

Tom Rushin made a motion for Board approval of the staff recommendation that Littleton Elementary be awarded \$591 in Building Renewal Grant funding to replace 1 of 4 water heaters in Building 1001 at Tres Rios 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. Vern Crow seconded. The motion Passed with a voice vote of 8-0.

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

w. Littleton Elementary ID6678 Critical - Plumbing

Tom Rushin made a motion for Board approval of the staff recommendation that Littleton Elementary be awarded \$591 in Building Renewal Grant funding to replace 2 of 4 water heaters in Building 1001 at Tres Rios 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. Vern Crow seconded. The motion Passed with a voice vote of 8-0.

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

x. Littleton Elementary ID6679 Critical - Plumbing

Tom Rushin made a motion for Board approval of the staff recommendation that Littleton Elementary be awarded \$591 in Building Renewal Grant funding to replace 3 of 4 water heaters in Building 1001 at Tres Rios 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. Vern Crow seconded. The motion Passed with a voice vote of 8-0.

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

y. Littleton Elementary ID6680 Critical - Plumbing

Tom Rushin made a motion for Board approval of the staff recommendation that Littleton Elementary be awarded \$591 in Building Renewal Grant funding to replace 4 of 4 water heaters in Building 1001 at Tres Rios 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. Vern Crow seconded. The motion Passed with a voice vote of 8-0.

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

z. Mesa Unified ID6655 Critical - Plumbing

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 Mesa Unified be awarded \$9,587 in Building Renewal Grant funding to repair the sewer line on Building 1010 at Whitman Elementary School. This includes \$1,598 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, Crow, Rice, Wyckoff, Chang  
Abstain: Thompson

aa. Miami Unified ID6599 Critical - Plumbing

Tom Rushin made a motion for Board approval of the staff recommendation that Miami Unified be awarded \$8,738 in Building Renewal Grant funding to replace 3 drinking fountains in Building 1004 at Miami High School. This includes \$794 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. Vern Crow seconded. The motion Passed with a voice vote of 8-0. For: Rushin, Crow, McCarthy, Williams, Rice, Wyckoff, Chang, Thompson

ab. Miami Unified ID6603 Critical - Plumbing

Tom Rushin made a motion for Board approval of the staff recommendation that Miami Unified be awarded \$12,933 in Building Renewal Grant funding to replace five drinking fountains in Building(s) 1001 and 1004 at Lee Kornegay Middle School. This includes \$1,176 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. Vern Crow seconded. The motion Passed with a voice vote of 8-0.

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

ac. Red Mesa Unified ID6701 Critical - Plumbing

Tom Rushin made a motion for Board approval of the staff recommendation that Red Mesa Unified be awarded \$3,000 in Building Renewal Grant funding for professional design services to replace two water heaters inside the gym facility in Building 1002 at Round Rock 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. Vern Crow seconded. The motion Passed with a voice vote of 8-0.

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

ad. Safford Unified ID6652 056BRG EA Critical - Plumbing

Tom Rushin made a motion for Board ratification that Safford Unified be awarded \$11,500 in Building Renewal Grant funding to repair the main waterline in Building 1002 at Safford Middle School (project number 050201102-1002-056BRG). 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. Vern Crow seconded. The motion Passed with a voice vote of 8-0.

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

ae. Tucson Unified ID6643 Critical - Plumbing

Tom Rushin made a motion for Board approval of the staff recommendation that Tucson Unified be awarded \$15,766 in Building Renewal Grant funding to replace four water heaters in Building 1001 at Valencia Middle 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. Vern Crow seconded. The motion Passed with a voice vote of 8-0.  
For: Rushin, Crow, McCarthy, Williams, Rice, Wyckoff, Chang, Thompson

af. Red Mesa Unified ID6464 Critical - Special Systems

Tom Rushin made a motion for Board approval of the staff recommendation that Red Mesa Unified be awarded \$1,700 in Building Renewal Grant funding for a technical diagnostic of the existing fire alarm systems in Building(s) 1001 through 1005, 1007, 1015, and 1019 at Red Mesa High School. SFB staff will participate in a pre-award meeting to review with the professional design service provider(s) and determine the appropriate scope of work needed to correct the identified deficiency. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 8-0.  
For: Rushin, Crow, McCarthy, Williams, Rice, Wyckoff, Chang, Thompson

ag. Red Mesa Unified ID6465 Critical - Special Systems

Tom Rushin made a motion for Board approval of the staff recommendation that Red Mesa Unified be awarded \$1,100 in Building Renewal Grant funding for a technical diagnostic of the existing fire alarm systems in Building(s) 1001, 1003, 1004, and 1005 at Red Mesa Junior High. SFB staff will participate in a pre-award meeting to review with the professional design service provider(s) and determine the appropriate scope of work needed to correct the identified deficiency. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 8-0.  
For: Rushin, Crow, McCarthy, Williams, Rice, Wyckoff, Chang, Thompson

ah. Red Mesa Unified ID6467 Critical - Special Systems

Tom Rushin made a motion for Board approval of the staff recommendation that Red Mesa Unified be awarded \$806 in Building Renewal Grant funding for technical diagnostic services on the existing fire alarm systems in Building(s) 1001, 1007, and 1008 at Red Mesa Elementary School. SFB staff will participate in a pre-award meeting to review with the professional design service provider(s) and determine the appropriate scope of work needed to correct the identified deficiency. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 8-0.

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

ai. Safford Unified ID6629 055BRG EA Critical - Special Systems

Tom Rushin made a motion for Board ratification that Safford Unified be awarded \$9,400 in Building Renewal Grant funding to replace the main fire valve serving Building 1002 at Safford High School (project number 050201200-1002-055BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion Passed with a voice vote of 8-0.

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

V. Director's Report

a. SFB Budget Update FY2020

Staff provided the Board with a brief update on the SFB budget appropriation for FY2020.

b. Roofing Performance Specification Update

c. Update on Lake Havasu USD 098BRG, 099BRG and 100BRG

David Kennon reported that Lake Havasu Unified had an inspection by the Lake Havasu City Health Department and it was found that the restroom floor drains at three schools had failed and were perhaps collapsed. The district submitted a proposal for design that was approved by the Board for each school.

Before the removal of the floor, the SFB requested a more comprehensive assessment of the actual condition of the underground pipes. The district selected plumbers who determined that removal of the floors was not necessary, and the pipes could be repaired.

The District asked if the SFB would approve the repair in lieu of the cost of design. This approach by the district saved tens of thousands of dollars by not removing the entire restroom floor and fixtures to address the deficiency.

d. Alhambra Elementary ID1227 Adjacent Ways

Vern Crow made a motion for Board validation of Alhambra Elementary request ID1227 for Adjacent Ways expenditure to modify the existing fire lane per City of Glendale permit requirements for proper fire truck access to the new gymnasium building. This request is for on-site work. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

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

e. Higley Unified ID1257 Adjacent Ways

Vern Crow made a motion for Board validation of Higley Unified request ID1257 for Adjacent Ways expenditure to improve the existing on-site fire lanes by facilitating full access to the fire apparatus separated from other vehicular traffic. The SFB Staff has reviewed the schedule of values, architectural plans, and civil engineering plans to ensure they comply with the requirements. The Non-Adjacent Ways contribution would be \$259,144 and the Adjacent Ways requested amount is \$574,990. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

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

f. Laveen Elementary ID1214 Adjacent Ways

Bob Rice made a motion to table Laveen Elementary request



ID1214 for Adjacent Ways expenditure regarding a joint venture through an IGA with the City of Phoenix to design/engineer a parking lot/student drop off on City of Phoenix property to service the inadequate parking for Vista del Sur school and parking for the City of Phoenix Cesar Chavez soccer park and bring back to the next regularly scheduled board meeting for review. Vern Crow seconded. The motion Passed with a voice vote of 8-0.  
For: Rice, Crow, McCarthy, Rushin, Williams, Wyckoff, Chang, Thompson

g. Page Unified ID1238 Adjacent Ways

Vern Crow made a motion for Board validation of Page Unified request ID1238 for Adjacent Ways expenditure of a new bus ramp/loop on the North side of Lake View Elementary. This project includes on-site and off-site work. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.  
For: Crow, Rushin, McCarthy, Rice, Wyckoff, Chang, Thompson  
Abstain: Williams

h. Paradise Valley Unified ID1247 Adjacent Ways

Vern Crow made a motion for Board validation of the Paradise Valley Unified request ID1247 for Adjacent Ways expenditure to demo and pave 57,522 square feet of asphalt on-site work at Explorer Middle School. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.  
For: Crow, Rushin, McCarthy, Rice, Wyckoff, Chang, Thompson  
Abstain: Williams

i. Paradise Valley Unified ID1251 Adjacent Ways

Vern Crow made a motion for Board validation of Paradise Valley Unified request ID1251 for Adjacent Ways expenditure to demo and pave 36,685 square feet of asphalt at Hidden Hills Elementary School. This request is for on-site work. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.  
For: Crow, Rushin, McCarthy, Rice, Wyckoff, Chang, Thompson  
Abstain: Williams

VI. Reduction of Square Footage - Square Footage Reduction

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

a. Gila Bend Unified

The District plans to demolish 44,597 net square feet at the Elementary School and replace with 46,200 square feet, which will result in a net increase of 1,603 square feet, as well as demolish 22,185 net square feet at the High School and replace with 23,800 square feet, which will result in a net increase of 1,615 square feet.

SFB staff does not foresee that this will result in any reduction of square footage. This agenda item is for information only.

b. Mesa Unified

Bob Rice made a motion for Board approval of Mesa Unified's request to remove Jordan Elementary School Building 1013 from the building inventory. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

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

## VII. New Construction Requests - Project Review

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

a. Vail Unified

Vern Crow made a motion for Board approval of Vail Unified's request to proceed with GMP 1 for a 9-12 high school (CM at Risk project number 100220000-9999-018N), and authorize \$7,296,924 to be used for this work, with \$2,332,138 of this cost being funded by the SFB. The completed construction documents (GMP 2) will be reviewed and presented at a future Board meeting. The remaining funding will be requested in a future Board meeting. Jim Chang seconded. The motion Passed with a voice vote of 8-0.  
For: Crow, Chang, McCarthy, Rushin, Williams, Rice, Wyckoff, Thompson

## VIII. Building Renewal Grant Requests

Beginning Balance \$1,022,480  
June 5, 2019 awards (\$2,463,181)  
Reduction of funds \$9,046,885  
Ending Balance \$1,465,760

375 projects in design.

819 projects in construction.

Project closeouts \$424,919

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.

During this agenda item at 11:53 A.M. the Board took a brief recess and reconvened at 12:03 P.M.

- Amphitheater Unified 033BRG Critical - Roofing

Vern Crow made a motion for Board approval of the staff recommendation that Amphitheater Unified be awarded an additional \$23,250 in Building Renewal Grant funding for professional design services to replace the roofs on Building(s) 1001 and 1004 at Rillito Center (project number 100210125-9999-033BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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: Crow, Wyckoff, McCarthy, Rushin, Williams, Rice, Chang, Thompson

- Buckeye Elementary 010BRG Critical - Roofing

Sandy Williams made a motion for Board approval of the staff recommendation that Buckeye Elementary be awarded an additional \$17,524 in Building Renewal Grant funding to design the replacement of the roofs on Building(s) 1012 and 1020 at Buckeye Elementary School (project number 070433101-9999-010BRG). The SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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: Williams, Wyckoff, McCarthy, Rushin, Rice, Chang,  
Thompson

Abstain: Crow

- Fredonia-Moccasin Unified 005BRG Critical - Roofing

Sandy Williams made a motion for Board approval of the staff recommendation that Fredonia-Moccasin Unified be awarded an additional \$24,309 in Building Renewal Grant funding to design the replacement of a roof (project number 030206101-9999-005BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.

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

Abstain: Crow

- Humboldt Unified 017BRG Critical - Roofing

Vern Crow made a motion for Board approval of the staff recommendation that Humboldt Unified be awarded an additional \$26,217 in Building Renewal Grant funding to design roofing replacement on Building 1011 at Liberty Traditional School (project number 130222134-1011-017BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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: Crow, Wyckoff, McCarthy, Rushin, Williams, Rice, Chang,  
Thompson

- Sunnyside Unified 013BRG Critical - Roofing\*\*\*

Vern Crow made a motion for Board approval of the staff

recommendation that Sunnyside Unified project number 100212126-9999-013BRG 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: Crow, Wyckoff, McCarthy, Rushin, Williams, Rice, Chang, Thompson

- Sunnyside Unified 014BRG Critical - Roofing\*\*\*

Vern Crow made a motion for Board approval of the staff recommendation that Sunnyside Unified project number 100212114-9999-014BRG 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: Crow, Wyckoff, McCarthy, Rushin, Williams, Rice, Chang, Thompson

- Valley Union 014BRG Critical - Roofing

Sandy Williams made a motion for Board approval of the staff recommendation that Valley Union be awarded an additional \$380,933 in Building Renewal Grant funding to repair trusses on Building 1009 at Valley Union High School (project number 020522201-1009-014BRG). This includes \$33,000 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: Williams, Wyckoff, McCarthy, Rushin, Rice, Chang, Thompson

Abstain: Crow

- Bonita Elementary 009BRG Critical - Surfaces

Vern Crow made a motion for Board approval of the staff

recommendation that Bonita Elementary be awarded an additional \$65,630 in Building Renewal Grant funding to replace the basketball court serving Bonita Elementary School (project number 050316101-9999-009BRG). 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: Crow, Wyckoff, McCarthy, Rushin, Williams, Rice, Chang, Thompson

- Casa Grande Elementary 058BRG Critical - Surfaces\*\*\*

Vern Crow made a motion for Board approval of the staff recommendation that Casa Grande Elementary project number 110404109-1001-058BRG 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: Crow, Wyckoff, McCarthy, Rushin, Williams, Rice, Chang, Thompson

- Kyrene Elementary 004BRG Critical - Surfaces\*\*\*

Sandy Williams made a motion for Board approval of the staff recommendation that Kyrene Elementary project number 070428137-9999-004BRG 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: Williams, Wyckoff, McCarthy, Rushin, Rice, Chang, Thompson

Abstain: Crow

- Kyrene Elementary 005BRG Critical - Surfaces\*\*\*

Vern Crow made a motion for Board approval of the staff recommendation that Kyrene Elementary project number 070428157-1001-005BRG 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: Crow, Wyckoff, McCarthy, Rushin, Williams, Rice, Chang, Thompson

- Mesa Unified 076BRG Critical - Surfaces\*\*\*

Tom Rushin made a motion for Board approval of the staff recommendation that Mesa Unified project number 070204259-9999-076BRG 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. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

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

- Mesa Unified 077BRG Critical - Surfaces\*\*\*

Tom Rushin made a motion for Board approval of the staff recommendation that Mesa Unified project number 070204138-1001-077BRG 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. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

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

- Mesa Unified 084BRG Critical - Surfaces\*\*\*

Tom Rushin made a motion for Board approval of the staff recommendation that Mesa Unified project number 070204150-9999-084BRG 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. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

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

- Sunnyside Unified 012BRG Critical - Surfaces

Vern Crow made a motion for Board approval of the staff recommendation that Sunnyside Unified be awarded an additional \$12,650 in Building Renewal Grant funding for professional design services to remediate water intrusion on Buildings 1001, 1002, 1003, 1004, 1005, and 1006 at Santa Clara Elementary School (project number 100212126-9999-012BRG). 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.  
For: Crow, Wyckoff, McCarthy, Rushin, Williams, Rice, Chang, Thompson

- Agua Fria Union 013BRG Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Agua Fria Union be awarded an additional \$273,670 in Building Renewal Grant funding to replace two 400-ton cooling towers serving all Buildings at Desert Edge High School (project number 070516203-9999-013BRG). This includes an additional \$10,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.  
For: Crow, Wyckoff, McCarthy, Rushin, Williams, Rice, Chang, Thompson

- Liberty Elementary 026BRG Critical - HVAC

Vern Crow made a motion for Board approval of the staff



recommendation that Liberty Elementary be awarded an additional \$98,806 in Building Renewal Grant funding to replace (2) 12-ton split HVAC units on Building 1002 at Liberty Elementary School (project number 070425101-1002-026BRG). This includes \$10,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.

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

- Marana Unified 015BRG Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Marana Unified be awarded an additional \$184,020 in Building Renewal Grant funding to replace the cooling towers serving Tortolita Middle School (Project Number 100206131-9999-015BRG). 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: Crow, Wyckoff, McCarthy, Rushin, Williams, Rice, Chang, Thompson

- Mesa Unified 091BRG Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Mesa Unified be awarded an additional \$47,816 in Building Renewal Grant funding to replace the HVAC air handler on Building 1014 at Westwood High School (project number 070204272-1014-091BRG). This includes \$8,000 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. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

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

- Queen Creek Unified 003BRG Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Queen Creek Unified be awarded an additional \$385,485 in Building Renewal Grant funding to replace and relocate four HVAC units on Building 1001 at Desert Mountain Elementary (project number 070295102-1001-003BRG). This includes \$33,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

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

- Vail Unified 001BRG Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Vail Unified be awarded an additional \$372,592 in Building Renewal Grant funding to replace (11) 20-ton HVAC units on Building 1006 at Cienega High School (project number 100220201-1006-001BRG). This includes \$35,000 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: Crow, Wyckoff, McCarthy, Rushin, Williams, Rice, Chang, Thompson

- Bonita Elementary 012BRG Critical - Plumbing

Vern Crow made a motion for Board ratification that Bonita Elementary be awarded an additional \$13,034 (the Board write up erroneously stated \$12,091) in Building Renewal Grant funding to replace the well pump serving Bonita Elementary School (project number 050316101-9999-012BRG). 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: Crow, Wyckoff, McCarthy, Rushin, Williams, Rice, Chang, Thompson

- Mohawk Valley Elementary 009BRG Critical - Plumbing

Vern Crow made a motion for Board approval of the staff recommendation that Mohawk Valley Elementary be awarded an additional \$3,578 in Building Renewal Grant funding for a well water survey to address the domestic water plant serving Building(s) 1001, 1002, 1003, 1004, 1005, 1006, and 1007 at Mohawk Valley School (project number 140417101-9999-009BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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: Crow, Wyckoff, McCarthy, Rushin, Williams, Rice, Chang, Thompson

- Quartzsite Elementary 008BRG Critical - Plumbing

Sandy Williams made a motion for Board approval of the staff

recommendation that Quartzsite Elementary be awarded an additional \$12,245 in Building Renewal Grant funding for professional design services to replace the kitchen waste line and grease trap in Building 1001 at Ehrenberg Elementary School (project number 150404101-1001-008BRG). 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 7-0.

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

Abstain: Crow

- Wenden Elementary 005BRG Critical - Plumbing

Sandy Williams made a motion for Board approval of the staff recommendation that Wenden Elementary be awarded an additional \$10,500 in Building Renewal Grant funding for professional design services to replace the grease trap in Building 1013 at Wenden Elementary School (project number 150419101-1013-005BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.

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

Abstain: Crow

- Sunnyside Unified 021BRG Critical - Special Systems

Vern Crow made a motion for Board approval of the staff recommendation that Sunnyside Unified be awarded an additional \$74,611 in Building Renewal Grant funding for professional design services to replace the fire alarm at Sunnyside High School (project number 100212230-9999-021BRG). SFB staff will participate in a pre-award meeting to

review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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: Crow, Wyckoff, McCarthy, Rushin, Williams, Rice, Chang, Thompson

- Show Low Unified 025BRG Critical - Electrical

Vern Crow made a motion for Board approval of the staff recommendation that Show Low Unified be awarded an additional \$5,700 in Building Renewal Grant funding to design the repairs to correct the energy deficiency (project number 090210225-1001-025BRG). 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: Crow, Wyckoff, McCarthy, Rushin, Williams, Rice, Chang, Thompson

- Cartwright Elementary 005BRG funding reduction

Scott Thompson made a motion for Board approval of the staff recommendation that Cartwright Elementary project number 070483122-1001-005BRG funding awarded on 3/6/2019 be reduced by \$8,661,474. The project is still classified as Critical and, once rebid, monies for construction will be given priority during the following fiscal year. Bob Rice seconded. The motion Passed with a voice vote of 8-0.

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

- Tempe Union 007BRG funding reduction

Vern Crow made a motion for Board approval of the staff recommendation that Tempe Union's Building Renewal Grant funding award to replace the roof on Building 1011 at McClintock High School (project number 070513092-1011-

007BRG) be reduced by \$385,411. The remaining funds, \$126,789, are to be used for payment to the original contractor for the work performed to a point that benefited the foam roof install, as approved by the district and SFB staff. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.

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

b. 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.

- Mesa Unified ID6379 Critical - Surfaces

Vern Crow made a motion for Board approval of the staff recommendation that Mesa Unified be awarded \$42,800 in Building Renewal Grant funding for professional design services to remediate water intrusion on Building(s) 1001, 1002, 1003, 1004, and 1005 at Mesa High School. SFB staff will participate in a pre-award meeting to review with the professional design service provider(s) and determine the appropriate scope of work needed to correct the identified deficiency. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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, Chang  
Abstain: Thompson

- Page Unified ID6372 Critical - HVAC

This agenda item erroneously states ID6372. The correct application ID is 6136. Carmen Wyckoff made a motion for Board approval of the staff recommendation that Page Unified be awarded \$79,750 in Building Renewal Grant funding for professional design services to replace evaporative coolers on the gym Building(s) 1008 and 1009 at Page High School. SFB staff will participate in a pre-award meeting to review with the professional design service provider(s) and determine the appropriate scope of work needed to correct the identified deficiency. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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: Wyckoff, Williams, McCarthy, Rushin, Rice, Chang, Thompson  
Abstain: Crow

- Red Mesa Unified ID6471 Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Red Mesa Unified be awarded \$38,900 in Building Renewal Grant funding for professional design services to replace four HVAC units and evaporative cooling on Building(s) 1001, 1002, 1003, 1005, 1007, 1015 and 1019 at Red Mesa High 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 professional design service provider(s) and determine the appropriate scope of work needed to correct the identified deficiency. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 8-0.

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

IX. Board Member Summary of Current Events

The Board did not provide a summary of current events.

X. Future Agenda Items

Carmen Wyckoff requested from staff an agenda for the July study session.

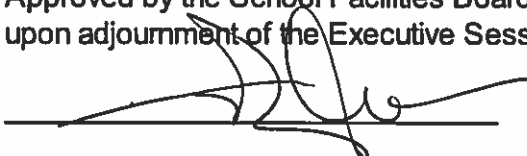
XI. Public Comment

Dr. Bill Johnson, as well as Mike Barragan, spoke on behalf of Laveen Elementary School District. Jessica Clanton spoke on behalf of Sun Valley Builders.

XII. Adjournment

The meeting was adjourned at 12:44 P.M.

Approved by the School Facilities Board on The Board Meeting will convene upon adjournment of the Executive Session.

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