

STATE OF ARIZONA
SCHOOL FACILITIES BOARD

**Revised: IV
Va
Vb
VIa
VIIa
VIII**

* SCHOOL FACILITIES BOARD *

NOTICE OF PUBLIC MEETING

Pursuant to Arizona Revised Statutes Annotated (A.R.S.) 38-431.02, notice is hereby given to the members of the School Facilities Board and to the general public that the Board will hold a meeting open to the public at the time, place, and location set forth below. The Board will consider the items listed on the agenda and will take action when necessary and appropriate. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

The Board may vote to go into Executive Session for discussion of any item on the agenda pursuant to A.R.S. 38-431.03, A.1-7.

One or more members of the Board may participate in the meeting by telephone.

DATED AND POSTED this _____ day of _____, 2002.

School Facilities Board
1700 W. Washington, Suite 602
Phoenix, Arizona 85007

By _____
Anna Stevens, Administrative Assistant
(602) 542-6504

**AGENDA
SCHOOL FACILITIES BOARD
April 4, 2002
9:00 A.M.**

Desert Ridge Junior High School
10211 East Madero Avenue
Mesa, Arizona 85212

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of February 7 and March 7, 2002.
- IV. Directors Report (action of the Board may be requested)
 - a. Qwest Update
 - b. Cox Update
 - c. Revisit Cox Contract Procurement Procedures
 - d. Legislative Update
 - e. Reclassification of Student Space

Pursuant to A.R.S. 38-431.03, A.1-7. the Board may vote to go into Executive Session, which will not be open to the public, for discussions or consultations, or to receive legal advice.

- V. Assessment Deficiencies
 - a. Consideration of Funding Supplemental Assessment Deficiency Projects from the Deficiencies Correction Fund, including projects from:

◆ Apache Junction Unified
◆ Bagdad Unified
◆ Balsz Elementary
◆ Casa Grande Elementary
◆ Cave Creek Unified
◆ Coolidge Unified
◆ Crane Elementary
◆ Deer Valley Unified
◆ Douglas Unified
◆ Duncan Unified

◆ Eloy Elementary
◆ Flagstaff Unified
◆ Flowing Wells Unified
◆ Glendale Elementary
◆ Glendale Union High School District
◆ Humboldt Unified
◆ Indian Oasis Unified
◆ Lake Havasu Unified
◆ Mammoth-San Manuel Unified
◆ Marana Unified
◆ Maricopa County Regional District
◆ Mesa Unified
◆ Owens-Whitney Elementary
◆ Pearce Elementary
◆ Phoenix Union High School District
◆ Pima Unified
◆ Prescott Unified
◆ Ray Unified
◆ Safford Unified
◆ Salome Elementary
◆ San Carlos Unified
◆ Santa Cruz Valley Unified
◆ Seligman Unified
◆ Show Low Unified
◆ Sierra Vista Unified
◆ Tempe Elementary
◆ Thatcher Unified
◆ Tombstone Unified
◆ Tucson Unified
◆ Washington Elementary
◆ Wenden Elementary
◆ Wickenburg Unified
◆ Willcox Unified
◆ Yucca Elementary

- b. Consideration of Assessment Deficiency Projects review, bids, bid packages and expansion of change orders, including projects from:

Expansion of Scope and Increased Project Cost

◆ Florence Unified
◆ Miami Unified
◆ Patagonia Union
◆ Saddle Mountain
◆ Santa Cruz Elementary
◆ Scottsdale Unified
◆ Tempe Elementary

- c. Consideration of Assessment Deficiency Corrections Project Appeals

◆ Glendale Elementary

- d. Consideration of Ratification of Contracts for Deficiency Corrections Projects

School District	Contractor
Ajo Unified District	G.N. Construction Company, Inc
Amphitheater Unified District	Pueblo Mechanical
Arlington Elementary District	Atherton Engineering Inc
Balsz Elementary District	Benchmark Construction
Balsz Elementary District	Terracon Consultants
Cartwright Elementary District	Caruso Turley Scott Inc.
Cartwright Elementary District	GMI General Contractors Inc
Colorado River Union High School	Connella Electric
Crane Elementary District	Ricker Atkinson, McBee & Associates, Inc
Creighton Elementary District	THE LOCATOR
Creighton Elementary District	Ricker Atkinson, McBee & Associates, Inc
Deer Valley Unified District	Fire Security Electronics & Communications
Douglas Unified District	Pattison Evanoff Engineering
Dysart Unified District	Safeguard Security
Dysart Unified District	Associated Fence
Flagstaff Unified District	STROMBERG CONSTRUCTION
Flowing Wells Unified District	Canyon Fence Company
Fowler Elementary District	City of Phoenix Development Services
Glendale Elementary District	Austin Construction Inc

Glendale Union High School	Ricker Atkinson, McBee & Associates, Inc
Hayden-Winkelman Unified	KPFF
Hayden-Winkelman Unified	Pattison Evanoff Engineering
Hayden-Winkelman Unified	Spray Systems
Hillside Elementary District	Far West Construction
Isaac Elementary District	Maricopa County Environmental Svcs Dept
Isaac Elementary District	Smith/Woods Contracting
Kirkland Elementary District	Far West Construction
Lake Havasu Unified District	Stone Engineering
Mingus Union High School District	KPFF
Nadaburg Elementary District	Geotechnical & Environmental Consultants
Oracle Elementary District	KPFF
Oracle Elementary District	Pattison Evanoff Engineering
Phoenix Union High School	Command Construction Inc
Phoenix Union High School	AJP Electric Inc
Pine Strawberry Elementary	Ricker Atkinson, McBee & Associates, Inc
Prescott Unified District	Western Technologies
Red Rock Elementary District	Pima Paving Inc
Saddle Mountain Unified District	Gilbert Pump & equipment Company
San Carlos Unified District	Continental Envirotec
Scottsdale Unified District	W. D. Manor Mechanical Contractors
Scottsdale Unified District	Climatec Inc
Sierra Vista Unified District	Contractors Abatement Services
Skull Valley Elementary District	Far West Construction
Superior Unified District	Tetra Tech Inc
Topock Elementary District	Michael S Joynt & Associates A.C.C.
Tucson Unified District	Roto-Rooter
Tucson Unified District	A & S Paving Inc
Vail Unified District	Act Environmental
Wilson Elementary District	Midstate Mechanical Inc
Yuma Elementary District	Dahl, Robins & Associates Inc

e. Consideration of Change Orders

School District	Contractor
Bicentennial Union High School	Aidant
Cave Creek Unified District	LOR Construction
Cedar Unified	Chuska/Sahara
Clarkdale-Jerome Elementary	Straightline Builders Inc
Ganado Unified	Chuska/Sahara
Glendale Union High School	Aidant
Glendale Union High School	Jay Pacific Corporation

Humboldt Unified District	K & M Distributing & Roofing Systems Inc
Nogales Unified District	Sturgeon Electric Company Inc
Paradise Valley Unified District	Star Roofing
Paradise Valley Unified District	Sletten Construction
Peoria Unified District	KGM Builders, Inc.
Phoenix Elementary District	Progressive Roofing
Prescott Unified District	Spray Systems
Roosevelt Elementary District	Femcon
Scottsdale Unified District	Centimark Roofing
Scottsdale Unified District	Backflow Prevention Device Inspections Inc
Tucson Unified District	Pima Paving Inc
Wickenburg Unified District	Commercial Systems Technology Inc

VI. New School Construction

- a. Consideration of 2002 Capital Plan New Construction Requests, including projects from:

◆ Avondale Elementary
◆ Florence Unified
◆ Gadsden Elementary
◆ Gilbert Unified
◆ J.O. Combs Elementary
◆ Laveen Elementary
◆ Littleton Elementary
◆ San Fernando Elementary
◆ Vail Unified
◆ Wickenburg Unified

- b. Consideration of New Construction Projects Review, Bids, Bid Packages and Change Orders, and Expansion of Scope and Increased Project Cost, including projects from:

Review and Change Orders:

◆ Dysart Unified
◆ Glendale Elementary

◆ Isaac Elementary

c. Expansion of Scope and Increased Project Cost

◆ Balsz Elementary
◆ Littleton Elementary
◆ Toltec Elementary

VII. Consideration of Request for Land or Real Property Purchase, Lease, or Donation, including requests from:

a. Steps I and/or II

◆ Globe Unified
◆ Humboldt Unified
◆ Maricopa County Regional
◆ San Fernando Elementary

b. Step III

◆ Littleton Elementary
◆ Tolleson Union

c. Consideration of Other Land Related Issues

◆ Cave Creek Unified
◆ Gadsden Elementary
◆ Holbrook Unified

Pursuant to A.R.S. 38-431.03, A.7. the Board may vote to go into Executive Session, which will not be open to the public, for discussions or consultations with designated representatives of the Board in order to consider its position and instruct its representatives regarding negotiations for the purchase, lease, or donation of real property.

VIII. Replenishment of Contingency Funds for Districts including:

◆ Alpine Elementary
◆ Blue Elementary
◆ Bonita Elementary
◆ Chinle Unified
◆ Clifton Unified
◆ Concho Elementary
◆ Duncan Unified
◆ Ft. Thomas Unified
◆ Graham County Special Services
◆ Kayenta Unified
◆ Morenci Unified
◆ Pima Unified
◆ Red Mesa Unified
◆ Safford Unified
◆ Sanders Unified
◆ San Simon Unified
◆ St. Johns Unified
◆ Thatcher Unified
◆ Window Rock Unified

IX. Finance Report

X. Public Comment

XI. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Anna Stevens at 602.542.6501. Requests should be made as early as possible to allow time to arrange the accommodation.