

STATE OF ARIZONA
SCHOOL FACILITIES BOARD

REVISED **REVISED IV.**
* 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.

Pursuant to A.R.S. 38-431.03, A.3, 4, and 7 the Board may vote to go into Executive Session, which will not be open to the public, for discussion of any item on the agenda, for consultations, or to receive legal advice. For items related to Land, designated representatives of the Board may be invited into the Executive Session in order to consider its position and/or to be instructed regarding negotiations for the purchase or lease or donation of land.

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
September 5, 2002
(immediately following the Ratification of August 1, 2002 Meeting)

Congress Elementary School Library
26400 S. Tenderfoot Hill Road
Congress, AZ

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of August 1, 2002 Meeting
- IV. Directors Report (action of the Board may be requested)
 - a. HB 2710 Plan – Definition of Quality Products
 - b. HB 2710 Plan - Project Management for New Schools
 - c. Internet Connectivity and ASP Update
 - d. Bond Counsel and Financial Advisor Appointment
 - e. Organizational Chart
 - f. Future Agenda Items
 - g. Deficiency Corrections Project Update
 - h. Cisco Academies
 - i. JLBC Construction Cost Index
 - j. Permit Fees
 - k. Annual Planning Session
 - l. Transfer of Funds from the Deficiency Correction fund to New School Facilities fund
 - m. Establishment of Board Members' Electronic Communication and its Relationship to the Open Meeting Law
- V. Assessment Deficiencies
 - a. Consideration of Funding Supplemental Assessment Deficiency Projects from the Deficiencies Correction Fund, including projects from:

◆ Alhambra Elementary
◆ Apache Junction Unified
◆ Cartwright Elementary
◆ Dysart Unified

◆ Glendale Union High School District
◆ J.O. Combs Elementary
◆ Pima Unified
◆ Superior Unified

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

Expansion of Scope and Increased Project Cost

◆ Tucson Unified

- c. Consideration of CM @ Risk Contracts, GMP Applied and Purchase Orders Issued

School District	Contractor
Kayenta Unified District	Chuska/Sahara
Page Unified District	Flagstaff Design
Pima Unified District	Au' Authum Ki, Inc.
Red Mesa Unified District	Chuska/Sahara
Window Rock Unified District	Chuska/Sahara

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

School District	Contractor
Apache Junction Unified District	Breinholt Contracting Co Inc
Apache Junction Unified District	Norstan Communications, Inc
Apache Junction Unified District	Woods Construction Company
Ash Creek Elementary District	Progressive Roofing
Beaver Creek Elementary District	Yavapai County Development Services
Bicentennial Union High School District	River City Newspaper dba Today's News Herald
Blue Ridge Unified District	Kleinfelder
Buckeye Elementary District	ATL Inc
Buckeye Elementary District	SA&B Environmental & Chemical Consulting
Buckeye Elementary District	Town of Buckeye
Buckeye Union High School District	Dominion
Cartwright Elementary District	Kieborz Construction Inc
Cartwright Elementary District	City of Phoenix Development Services
Cartwright Elementary District	JMH Company LTD
Cartwright Elementary District	Maricopa County Environmental Svcs Dept
Cartwright Elementary District	W Johnson Construction Inc
Catalina Foothills Unified District	T L Roof & Associates Construction Company

Chandler Unified District	Continental Envirotec
Chandler Unified District	Jim Brown & Sons
Chino Valley Unified District	Kinney Construction Services Inc
Chloride Elementary District	Pueblo Construction Inc
Cochise Elementary District	Progressive Roofing
Colorado River Union High School District	Reinke, Heating & Air Conditioning Inc
Colorado River Union High School District	Timothy F. Austin dba Diamond Eagle Construction & Engineering LLC
Crane Elementary District	City of Yuma Building Safety
Crane Elementary District	Nicklaus Engineering Inc
Deer Valley Unified District	Bruce I. Friedhoff dba Friedhoff Civil Engineers
Deer Valley Unified District	City of Glendale Community Development
Deer Valley Unified District	City of Phoenix Development of Services Dept
Deer Valley Unified District	Geotechnical & Environmental Consultants Inc
Deer Valley Unified District	Maricopa County Planning & Development Dept.
Deer Valley Unified District	Ricker Atkinson, McBee & Associates, Inc
Dysart Unified District	Brycon Corporation
Dysart Unified District	City Of El Mirage
Dysart Unified District	Low Mountain Construction Inc
Dysart Unified District	Smith/Woods Contracting
Dysart Unified District	Spray Systems
Elfrida Elementary District	Progressive Roofing
Flagstaff Unified District	Progressive Roofing
Flagstaff Unified District	Tallpines Environmental Consulting Co
Flowing Wells Unified District	Act Environmental
Flowing Wells Unified District	O & M Environmental Remediation Inc
Flowing Wells Unified District	Western Technologies
Gila Bend Unified District	Western Technologies
Gilbert Unified District	Ricker Atkinson, McBee & Associates, Inc
Gilbert Unified District	Schindler Elevator Corporation
Gilbert Unified District	Woods Construction Company
Glendale Elementary District	LOR Construction
Glendale Union High School District	A & L Contractors Inc
Globe Unified District	Davis Contracting Inc
Globe Unified District	Russell A.C. Inc
Globe Unified District	Spray Systems
Hayden-Winkelman Unified District	International Environmental
Heber-Overgaard Unified District	Ricker Atkinson, McBee & Associates, Inc
Humboldt Unified District	Far West Construction
Humboldt Unified District	Kinney Construction Services Inc
Humboldt Unified District	Yavapai County Development Services
Indian Oasis-Baboquivari Unified District	T L Roof & Associates Construction Company
Isaac Elementary District	B&B Contracting & Consulting LLC
J O Combs Elementary District	SRP Eastern Division EVS107
Joseph City Unified District	Flagstaff Design and Construction Inc
Joseph City Unified District	Kleinfelder
Joseph City Unified District	Navajo County Development Services/Building and

	Safety Division
Kingman Elementary District	Pueblo Construction Inc
Kirkland Elementary District	Yavapai County Development Services
Lake Havasu Unified District	Kinetic Systems Inc
Lake Havasu Unified District	Lake Havasu City
Lake Havasu Unified District	Larry D. Builders Inc.
Laveen Elementary District	City of Phoenix Development Services
Marana Unified District	Pacific National Group dba Pacific Building Interiors
Marana Unified District	Progressive Roofing
Marana Unified District	Western Technologies
Maricopa Unified School District	Continental Envirotec
Maricopa Unified School District	Pinal County Safety Dept
Maricopa Unified School District	Smith/Woods Contracting
Mayer Unified District	Ricker Atkinson, McBee & Associates, Inc
Mayer Unified District	Yavapai County Development Services
Mayer Unified District	Yavapai County Health Department
Mesa Unified District	Caliente Construction Inc
Mesa Unified District	Creative Design Flooring Inc
Mesa Unified District	Fleming Construction
Mesa Unified District	JMS Construction Company
Mesa Unified District	Marcus Construction Company Inc
Mesa Unified District	Mechanical Maintenance Inc
Mesa Unified District	Niche Contractors Inc
Mesa Unified District	Ricker Atkinson, McBee & Associates, Inc
Mesa Unified District	Thomas L. Rush dba Rush Plumbing
Mesa Unified District	Trowtiere Precision Construction LLC
Mobile Elementary District	Western Technologies
Mohave Union High School District	City of Kingman
Murphy Elementary District	AV Electric Company Inc
Murphy Elementary District	Morrell Construction of Arizona LLC
Murphy Elementary District	Norcon Industries Inc
Navajo County Accommodation District	City of Holbrook
Navajo County Accommodation District	Kinney Construction Services Inc
Navajo County Accommodation District	Kleinfelder
Nogales Unified District	LMT Engineering INC
Paradise Valley Unified District	AJP Electric Inc
Paradise Valley Unified District	City of Phoenix Development Services
Paradise Valley Unified District	Conwest
Payson Unified District	Kleinfelder
Peoria Unified District	AMEC Earth & Environmental, Inc.
Peoria Unified District	City of Glendale Community Development
Peoria Unified District	LOR Construction
Phoenix Union High School District	A & L Contractors Inc
Phoenix Union High School District	Arizona Boiler Company Inc
Phoenix Union High School District	City of Phoenix Development Services
Phoenix Union High School District	Norstan Communications, Inc
Phoenix Union High School District	Progressive Roofing

Phoenix Union High School District	Redden Construction
Pima Accommodation District	T L Roof & Associates Construction Company
Pine Strawberry Elementary District	Intermountain West Civil Contractors
Pine Strawberry Elementary District	Kleinfelder
Pomerene Elementary District	Development Builders Management Company dba BMC Development
Prescott Unified District	Bedair Construction Inc
Ray Unified District	Fred Hoopes Companies
Red Mesa Unified District	O & M Environmental Remediation Inc
Roosevelt Elementary District	SRP Eastern Division EVS107
Safford Unified District	EESC
Sahuarita Unified District	T L Roof & Associates Construction Company
Salome Consolidated Elementary District	Arizona Dept of Environmental Quality
Sanders Unified District	Larson Engineering of Arizona
Santa Cruz Elementary District	Dominion
Santa Cruz Valley Unified District	E. J. Office Furniture
Scottsdale Unified District	Kilashee Contracting
Scottsdale Unified District	KPFF
Seligman Unified District	Yavapai County Development Services
Snowflake Unified District	Kleinfelder
Sonoita Elementary District	Diversified Design & Construction Inc
Sonoita Elementary District	Environmental Strategies Inc
Sonoita Elementary District	Santa Cruz County
Sunnyside Unified District	Canyon Building & Design LLC
Sunnyside Unified District	City of Tucson
Sunnyside Unified District	Stantec Consulting
Sunnyside Unified District	The WLB Group Inc
Sunnyside Unified District	Tucson Electric Power Company Inc
Superior Unified District	Willdan
Tanque Verde Unified District	Southwest Hazard Control Inc
Tanque Verde Unified District	T L Roof & Associates Construction Company
Tempe Elementary District	Spray Systems
Tempe Elementary District	Suft Construction Corp
Tempe Elementary District	Terracon Consultants
Tempe Union High School District	Low Mountain Construction Inc
Tolleson Union High School District	Qwest
Tucson Unified District	Act Environmental
Tucson Unified District	Tucson Building & Remodeling
Tucson Unified District	Western Technologies
Vail Unified District	Tetra Tech Inc
Valley Union High School District	Progressive Roofing
Washington Elementary District	Sletten Construction
Wenden Elementary District	Arizona Dept of Environmental Quality
Wickenburg Unified District	Town of Wickenburg
Willcox Unified District	Progressive Roofing
Williams Unified District	KPFF
Williams Unified District	Lange Enterprises dba Arizona Surveying and

	Mapping
Winslow Unified District	Smith/Woods Contracting
Yarnell Elementary District	ATL Inc
Yucca Elementary District	Mohave County Planning & Zoning
Yucca Elementary District	T.R. ORR Inc
Yuma Elementary District	Foothills Plumbing Inc
Yuma Elementary District	Law Engineering
Yuma Elementary District	W Johnson Construction Inc
Yuma Union High School District	Nicklaus Engineering Inc
Yuma Union High School District	Terracon Consultants

e. Consideration of Change Orders

School District	Contractor
Agua Fria Union High School District	Conspeco Inc
Ajo Unified District	Dominion
Alhambra Elementary District	LOR Construction
Beaver Creek Elementary District	Primary Systems Services Group LLC
Cartwright Elementary District	MTV General Contractors Inc
Casa Grande Elementary District	Dominion
Cedar Unified District	Chuska/Sahara
Chandler Unified District	Paul R. Peterson Construction Inc
Coolidge Unified District	Western Technologies
Cottonwood-Oak Creek Elementary District	Primary Systems Services Group LLC
Creighton Elementary District	City of Phoenix Development of Services Dept
Creighton Elementary District	LOR Construction
Creighton Elementary District	Specialized Surfacing Utility
Deer Valley Unified District	Centimark Roofing
Deer Valley Unified District	Midstate Mechanical Inc
Dysart Unified District	Encompass
Dysart Unified District	MTV General Contractors Inc
Flagstaff Unified District	International Contracting Inc.
Flagstaff Unified District	R E Nelson Equipment
Flagstaff Unified District	Stromberg Construction
Flowing Wells Unified District	Pima Paving Inc
Glendale Elementary District	Ascan Corporation (The)
Glendale Elementary District	LOR Construction
Glendale Elementary District	Norstan Communications, Inc
Humboldt Unified District	SPE Systems Inc
Isaac Elementary District	Alpha Geotechnical & Materials Inc
Isaac Elementary District	Smith/Woods Contracting
J O Combs Elementary District	A & L Contractors Inc
Maine Consolidated District	Kinney Construction Services Inc
Marana Unified District	Diversified Design & Construction Inc

Marana Unified District	Pacific National Group dba Pacific Building Interiors
Marana Unified District	Progressive Roofing
Maricopa Unified School District	Wilson Concrete
Mesa Unified District	Sullens Western Construction LLC
Mesa Unified District	W Johnson Construction Inc
Palominas Elementary District	Tucson Building & Remodeling
Peoria Unified District	LOR Construction
Ray Unified District	Complete Decon Inc
Ray Unified District	Terracon Consultants
Red Rock Elementary District	Pima Paving Inc
Roosevelt Elementary District	City of Phoenix Development Services
Roosevelt Elementary District	Ry-Tan Construction
Round Valley Unified District	Sletten Construction
Sahuarita Unified District	Custom Roofing
Sahuarita Unified District	Southwest Hazard Control Inc
San Simon Unified District	Au Authjum Ki, Inc.
Santa Cruz Elementary District	Richard E Lambert Ltd
Scottsdale Unified District	Contract West Roofing Inc
Scottsdale Unified District	Kilashee Contracting
Scottsdale Unified District	York International Corporation
Sierra Vista Unified District	Contractors Abatement Services
Sonoita Elementary District	Western Technologies
Sunnyside Unified District	BTAZ Specialty Equipment Inc
Tempe Elementary District	A & L Contractors Inc
Tempe Elementary District	Lincor Construction Corporation
Tempe Elementary District	Spray Systems
Tempe Union High School District	Suft Construction Corp
Vail Unified District	4-L Construction Inc
Vail Unified District	Dominion
Window Rock Unified Dist	Chuska/Sahara
Yuma Elementary District	City of Yuma Building Safety

VI. New School Construction

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

◆ There are no districts at this time

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

◆ Deer Valley Unified

c. Expansion of Scope and Increased Project Cost

◆ Altar Valley Elementary
◆ Somerton Elementary

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

a. Steps I and/or II

◆ Casa Grande Elementary
◆ Casa Grande Union High School
◆ J.O. Combs Elementary
◆ Pendergast Elementary
◆ Roosevelt Elementary
◆ Tombstone Unified

b. Step III

◆ Coconino County Accommodation District
◆ Gadsden Elementary
◆ Gilbert Unified
◆ Littleton Elementary
◆ San Fernando Elementary
◆ Tanque Verde Unified
◆ Vail Unified

c. Consideration of Other Land Related Issues

◆ There are no districts at this time

VIII. Replenishment of Contingency Funds for Packages including:

Package
A
C
D
E
F
I
J
K
L
M
O

IX. Request for Reduction of Square Footage

◆ There are no districts at this time

X. Request for Waiver from Guidelines

◆ There are no districts at this time

XI. Finance Report

XII. Public Comment

XIII. 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.