

STATE OF ARIZONA  
SCHOOL FACILITIES BOARD

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**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**  
**October 3, 2002**  
**9:00 A.M.**

Apache Junction School District  
Peralta Trail School  
10965 East Peralta Road  
Apache Junction, Arizona 85218

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of September 5, 2002 Meeting and Approval of Minutes of September 5, 2002 Ratification of August 1, 2002 Meeting
- IV. Directors Report (action of the Board may be requested)
  - a. Internet Connectivity Update
  - b. Introduction of Bond Counsel and Financial Advisor
  - c. Annual Planning Session
  - d. Deficiency Corrections Project Update
  - e. Flex-Tech Update
  - f. Board Member Information and E-mails
- V. Assessment Deficiencies
  - a. Consideration of Funding Supplemental Assessment Deficiency Projects from the Deficiencies Correction Fund, including projects from:
    - ◆ Dysart Unified
    - ◆ Phoenix Union High School District
  - b. Consideration of Assessment Deficiency Projects review, bids, bid packages and expansion of scope, including change orders:
    - Expansion of Scope and Increased Project Cost
      - ◆ Chinle Unified

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

School District	Contractor
St. Johns Unified District	Okland Construction, Inc.

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

School District	Contractor
Ajo Unified District	Spray Systems
Apache Junction Unified District	Western Technologies
Ash Fork Unified District	Flagstaff Design and Construction Inc
Beaver Creek Elementary District	Alpha Geotechnical & Materials Inc
Benson Unified District	Richard E Lambert Ltd
Bicentennial Union High School District	Climatec Inc
Bisbee Unified District	Cochise County Health Dept
Blue Ridge Unified District	Arkkan Builders Inc
Blue Ridge Unified District	Tallpines Environmental Consulting Co
Buckeye Union High School District	Professional Service Industries Inc (PSI)
Cartwright Elementary District	City of Phoenix Development Services
Cartwright Elementary District	SRP Eastern Division EVS107
Casa Grande Elementary District	K & N L.L.C.
Cedar Unified District	Western Technologies
Chandler Unified District	Constructart Corporation
Chandler Unified District	Spray Systems
Chinle Unified District	Ricker Atkinson, McBee & Associates, Inc
Chino Valley Unified District	Copperstate Technologies Inc
Chino Valley Unified District	Engineering & Testing Consultants Inc
Coolidge Unified District	M. Greenberg Construction, Inc
Crane Elementary District	City of Yuma Building Safety
Creighton Elementary District	City of Phoenix Development of Services Dept
Creighton Elementary District	City of Phoenix Development Services
Creighton Elementary District	Maricopa County, Plan Review
Flagstaff Unified District	Spray Systems
Flowing Wells Unified District	4-L Construction Inc
Flowing Wells Unified District	Act Environmental
Flowing Wells Unified District	D L Lerew Inc
Glendale Elementary District	IHI Environmental
Glendale Union High School District	Sletten Construction
Globe Unified District	Tetra Tech Inc
Hayden-Winkelman Unified District	First Inspection
Heber-Overgaard Unified District	M. Greenberg Construction, Inc
Holbrook Unified District	Cal Wadsworth Construction
Humboldt Unified District	City Of Prescott Valley
Humboldt Unified District	Far West Construction

Isaac Elementary District	Weyerhaeuser Company dba Trus Joist A Weyerhaeuser Business
Joseph City Unified District	Tallpines Environmental Consulting Co
Kirkland Elementary District	Far West Construction
Kyrene Elementary District	Brown's Custom Fence
Litchfield Elementary District	Climatec Inc
Littleton Elementary District	Star Roofing
Marana Unified District	Aerotech Laboratories dba Precision Laboratores Inc
Marana Unified District	Arizona Dept of Environmental Quality
Marana Unified District	Legend Technical Services Of Arizona Inc
Marana Unified District	Pima County Govrnment
Maricopa County Regional District	Climatec Inc
Maricopa Unified School District	Azurix North America LTD, formerly Philip Utilities
Maricopa Unified School District	Ricker Atkinson, McBee & Associates, Inc
Mary C O'Brien Accommodation District	Law Engineering
Mayer Unified District	Copperstate Technologies Inc
Mayer Unified District	Yavapai County Development Services
Mesa Unified District	Ampam Riggs Plumbing Inc
Mesa Unified District	Ricker Atkinson, McBee & Associates, Inc
Mesa Unified District	Rissling Construction Group
Mesa Unified District	Tri City Mechanical
Mesa Unified District	Woods Construction Company
Miami Unified District	B-R Constructors Inc
Nadaburg Elementary District	Geotechnical & Environmental Consultants Inc
Nogales Unified District	Richard E Lambert Ltd
Paradise Valley Unified District	Professional Service Industries Inc (PSI)
Phoenix Union High School District	City of Phoenix Development Services
Phoenix Union High School District	Kinetic Systems Inc
Quartzsite Elementary District	Climatec Inc
Ray Unified District	Act Environmental
Ray Unified District	Complete Decon Inc
Red Mesa Unified District	Environomics Southwest LLC
Saddle Mountain Unified District	Climatec Inc
Salome Consolidated Elementary District	Climatec Inc
Scottsdale Unified District	Centimark Roofing
Scottsdale Unified District	Kilashee Contracting
Scottsdale Unified District	Ricker Atkinson, McBee & Associates, Inc
Sedona-Oak Creek Joint Unified District	Shrader & Martinez Construction Inc
Seligman Unified District	Copperstate Technologies Inc
Snowflake Unified District	Smith/Woods Contracting
Snowflake Unified District	Town of Snowflake
Superior Unified District	B-R Constructors Inc
Superior Unified District	Professional Service Industries Inc (PSI)
Tempe Elementary District	Ricker Atkinson, McBee & Associates, Inc

Tucson Unified District	Act Environmental
Tucson Unified District	City of Tucson
Tucson Unified District	LMT Engineering INC
Tucson Unified District	Pacific National Group dba Pacific Building Interiors
Tucson Unified District	The WLB Group Inc
Tucson Unified District	Western Technologies
Valentine Elementary District	Copperstate Technologies Inc
Washington Elementary District	Sletten Construction
Williams Unified District	Copperstate Technologies Inc
Window Rock Unified District	Dallago Corporation
Yucca Elementary District	Mohave County Dept of Health & Social Services
Yuma Union High School District	Copperstate Technologies Inc

e. Consideration of Change Orders

<b>School District</b>	<b>Contractor</b>
Aguila Elementary District	Paul R. Peterson Construction Inc
Ajo Unified District	G.N. Construction Company, Inc
Alhambra Elementary District	LOR Construction
Bisbee Unified District	Jorgenson's Custom Building
Bowie Unified District	Au Authjum Ki, Inc.
Cartwright Elementary District	GMI General Contractors Inc
Casa Grande Elementary District	Gallo Construction Inc
Cottonwood-Oak Creek Elementary District	Primary Systems Services Group LLC
Creighton Elementary District	City of Phoenix Development of Services Dept
Deer Valley Unified District	Midstate Mechanical Inc
Dysart Unified District	MTV General Contractors Inc
Dysart Unified District	Smith/Woods Contracting
Flagstaff Unified District	Stromberg Construction
Flowing Wells Unified District	R.A.S. Builders
Gilbert Unified District	Southern California Roofing
Glendale Elementary District	LOR Construction
Glendale Elementary District	Norstan Communications, Inc
Hayden-Winkelman Unified District	M. Greenberg Construction, Inc
Humboldt Unified District	SPE Systems Inc
J O Combs Elementary District	A & L Contractors Inc
Kirkland Elementary District	C O Boyer Metal Co Inc.
Marana Unified District	Pacific National Group dba Pacific Building Interiors
Marana Unified District	Quest Civil Constructors, Inc.
Marana Unified District	W Johnson Construction Inc

Mesa Unified District	W Johnson Construction Inc
Mohawk Valley Elementary District	Yuma Valley Contractors
Murphy Elementary District	Asphalt Services of Arizona
Murphy Elementary District	Ry-Tan Construction
Oracle Elementary District	M. Greenberg Construction, Inc
Phoenix Union High School District	AJP Electric Inc
Phoenix Union High School District	Amerind Builders, LLC
Phoenix Union High School District	Command Construction Inc
Phoenix Union High School District	MRA Construction Inc
Phoenix Union High School District	Shannon Construction
Phoenix Union High School District	Spray Systems
Phoenix Union High School District	T. I. Specialist Inc
Roosevelt Elementary District	City of Phoenix Development Services
Roosevelt Elementary District	Ry-Tan Construction
Roosevelt Elementary District	SRP Eastern Division EVS107
Roosevelt Elementary District	WRG Design Inc
Round Valley Unified District	Sletten Construction
Sedona-Oak Creek Joint Unified District	International Contracting Inc.
Sierra Vista Unified District	Western Technologies
Sunnyside Unified District	4-L Construction Inc
Sunnyside Unified District	Star Roofing
Tempe Elementary District	Caliente Construction Inc
Tempe Elementary District	Spray Systems
Tempe Elementary District	Suft Construction Corp
Tempe Union High School District	Suft Construction Corp
Vail Unified District	4-L Construction Inc
Yuma Elementary District	City of Yuma Building Safety
Yuma Elementary District	Law Engineering

VI. New School Construction

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

◆ No districts at this time
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- b. Consideration of New Construction Projects Review, Bids, Bid Packages and Change Orders, and Expansion of Scope and Increased Project Cost, including projects from:

◆ Coolidge Unified
◆ Deer Valley Unified
◆ Peoria Unified

◆ Vail Unified

c. Expansion of Scope and Increased Project Cost

◆ No districts at this time

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

a. Steps I and/or II

◆ Blue Elementary  
◆ Littlefield Elementary  
◆ Maricopa County Regional District

b. Step III

◆ Gilbert Unified  
◆ Higley Unified  
◆ Humboldt Unified

c. Consideration of Other Land Related Issues

◆ No districts at this time

VIII. Replenishment of Contingency Funds for Packages including:

Package
A
B
C
D
E
F

G
J
K
L
M
O
P

IX. Request for Reduction of Square Footage

◆ No districts at this time

X. Request for Waiver from Guidelines

◆ No districts at this time

XI. Finance Report

XII. Future Agenda Items

XIII. Public Comment

XIV. 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.