

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 \_\_\_\_\_, 2003.

School Facilities Board  
1700 W. Washington, Suite 230  
Phoenix, Arizona 85007

By \_\_\_\_\_  
Amber Peterson, School Finance Specialist  
(602) 542-6501

**AGENDA**  
**SCHOOL FACILITIES BOARD**  
**January 9, 2003**  
**10:00 A.M.**

Sheely Farms Elementary School  
9401 W. Encanto  
Phoenix, Arizona

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of December 5, 2002 Meeting
- IV. Directors Report (action of the Board may be requested)
  - a. Deficiency Correction Update including December 15<sup>th</sup> Performance and Bid Protests
  - b. Tanque Verde Claim
  - c. Donated School Sites
  - d. Building Renewal Formula
  - e. Deficiency Correction Project Close-out Procedures
  - f. Qwest and Cox ASP Quarterly Update
  - g. December JLBC / JCCR Update
  - h. Personnel Action
- V. Assessment Deficiencies
  - a. Consideration of Funding Assessment Deficiency Projects from the Deficiencies Correction Fund, including projects from:

◆ Dysart Unified
◆ Flagstaff Unified
◆ Glendale Union
◆ Laveen Elementary
◆ Litchfield Elementary
◆ Littleton Elementary
◆ Parker Unified
◆ Wickenburg 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

◆ Amphitheater Unified
◆ Crane Elementary
◆ Gilbert Unified
◆ Globe Unified
◆ Holbrook Unified
◆ Mesa Unified
◆ Yuma Union

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

School District	Contractor
San Simon Unified District	Au Authjum Ki, Inc.
Tuba City Unified District	Okland Construction, Inc.

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

School District	Contractor
Aguila Elementary District	Maricopa County Planning & Development Dept.
Antelope Union High School District	Pilkington Construction Company
Apache Junction Unified District	Chaparral Construction Inc.
Apache Junction Unified District	National Construction Rentals
Apache Junction Unified District	O'Neill Engineering Inc
Ash Fork Unified District	Yavapai County Development Services
Avondale Elementary District	Conspeco Inc
Bagdad Unified District	Hess - Roundtree Inc
Balsz Elementary District	JMH Company LTD
Bicentennial Union High School District	Ricker Atkinson, McBee & Associates, Inc
Bisbee Unified District	City of Bisbee
Bisbee Unified District	Western Technologies
Blue Ridge Unified District	Tallpines Environmental Consulting Co
Bullhead City Elementary District	Pueblo Construction Inc
Cartwright Elementary District	City of Phoenix Development Services
Chinle Unified District	KPFF
Chinle Unified District	Ricker Atkinson, McBee & Associates, 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	Yuma Valley Contractors
Creighton Elementary District	Ry-Tan Construction
Deer Valley Unified District	Gruber Industries Inc
Deer Valley Unified District	IHI Environmental
Flowing Wells Unified District	Western Technologies
Fowler Elementary District	Ricker Atkinson, McBee & Associates, Inc
Ganado Unified District	Ricker Atkinson, McBee & Associates, Inc
Gila Bend Unified District	Dominion
Glendale Union High School District	Constructart Corporation
Glendale Union High School District	Vizor LLC
Globe Unified District	ATL Inc
Humboldt Unified District	Western Technologies
Liberty Elementary District	Town of Buckeye
Maricopa County Regional District	Custom Roofing
Maricopa Unified School District	Valleywide Fence
McNeal Elementary District	Dominion
Mesa Unified District	Fleming Construction
Mesa Unified District	Morrell Construction of Arizona LLC
Mesa Unified District	Ricker Atkinson, McBee & Associates, Inc
Mesa Unified District	Rissling Construction Group
Mesa Unified District	W. Johnson Construction Inc
Miami Unified District	ATL Inc
Miami Unified District	Smith/Woods Contracting
Miami Unified District	Spray Systems
Nogales Unified District	A.G.E. Contracting Inc
Nogales Unified District	Santa Cruz County
Owens-Whitney Elementary District	Kinney Construction Services Inc
Paloma Elementary District	Dominion
Palominas Elementary District	Lang Wyatt Construction
Phoenix Elementary District	City of Phoenix Development Services
Phoenix Elementary District	Ricker Atkinson, McBee & Associates, Inc
Phoenix Elementary District	The WLB Group Inc
Phoenix Union High School District	Contract West Roofing Inc
Quartzsite Elementary District	Ricker Atkinson, McBee & Associates, Inc
Sahuarita Unified District	State of Arizona Office of Manufactured Housing/Dept of Building & Fire Saf
Salome Consolidated Elementary District	Ricker Atkinson, McBee & Associates, Inc
Sanders Unified District	Ricker Atkinson, McBee & Associates, Inc
Santa Cruz Valley Unified District	D L Lerew Inc
Santa Cruz Valley Unified District	Valleywide Fence
Scottsdale Unified District	American Fence & Security Co Inc
Scottsdale Unified District	International Environmental
Scottsdale Unified District	Sun Valley Paving Inc
Seligman Unified District	LOR Construction
Sierra Vista Unified District	City of Sierra Vista , Department of Community Development
Sierra Vista Unified District	Encompass
Sierra Vista Unified District	Western Technologies

Snowflake Unified District	Project Development Group
Snowflake Unified District	Tallpines Environmental Consulting Co
Sunnyside Unified District	City of Tucson
Sunnyside Unified District	Pima County Govrnment
Sunnyside Unified District	Terracon Consultants
Sunnyside Unified District	The WLB Group Inc
Tanque Verde Unified District	Encompass
Tempe Elementary District	Brignall Construction Co Inc
Tempe Elementary District	Glendale Contracting Corp
Tempe Elementary District	Ricker Atkinson, McBee & Associates, Inc
Tolleson Union High School District	PSI
Tombstone Unified District	Cal Wadsworth Construction
Topock Elementary District	Pueblo Construction Inc
Tucson Unified District	Act Environmental
Tucson Unified District	City of Tucson
Tucson Unified District	Concord Companies, Inc.
Tucson Unified District	LMT Engineering INC
Tucson Unified District	Pima County Govrnment
Tucson Unified District	Terracon Consultants
Tucson Unified District	The WLB Group Inc
Tucson Unified District	Western Technologies
Wenden Elementary District	Ricker Atkinson, McBee & Associates, Inc
Williams Unified District	City of Williams
Window Rock Unified District	Ricker Atkinson, McBee & Associates, Inc
Winslow Unified District	City of Winslow - P & Z Department
Winslow Unified District	Western Technologies
Yuma Elementary District	City of Yuma Building Safety
Yuma Elementary District	Don Peterson Engineers Inc
Yuma Elementary District	Yuma County Developmental Services
Yuma Union High School District	Arizona School Facilities Board
Yuma Union High School District	City of Yuma Building Safety
Yuma Union High School District	Pilkington Construction Company

e. Consideration of Ratification of Change Orders for Deficiency Corrections Projects

School District	Contractor
Agua Fria Union High School District	Conspeco Inc
Ajo Unified District	G.N. Construction Company, Inc
Amphitheater Unified District	Sturgeon Electric Company Inc
Apache Junction Unified District	Breinholt Contracting Co Inc
Apache Junction Unified District	Norstan Communications, Inc
Ash Fork Unified District	Flagstaff Design and Construction Inc
Buckeye Elementary District	Brignall Construction Co Inc

Buckeye Union High School District	I T Corporation
Canon Elementary District	Boss Grading and Construction Cleanup, Inc.
Cartwright Elementary District	Kieborz Construction Inc
Cartwright Elementary District	MTV General Contractors Inc
Casa Grande Elementary District	Gallo Construction Inc
Chandler Unified District	Constructart Corporation
Chandler Unified District	Jim Brown & Sons
Chandler Unified District	Paul R. Peterson Construction Inc
Chino Valley Unified District	Kinney Construction Services Inc
Colorado River Union High School District	Timothy F. Austin dba Diamond Eagle Construction & Engineering LLC
Coolidge Unified District	M. Greenberg Construction, Inc
Deer Valley Unified District	AMEC Earth & Environmental, Inc.
Deer Valley Unified District	Caliente Construction Inc
Deer Valley Unified District	Target General Inc.
Dysart Unified District	Law Engineering
Dysart Unified District	Low Mountain Construction Inc
Dysart Unified District	MTV General Contractors Inc
Dysart Unified District	Smith/Woods Contracting
Flagstaff Unified District	R E Nelson Equipment
Flowing Wells Unified District	O & M Environmental Remediation Inc
Flowing Wells Unified District	Pima Paving Inc
Flowing Wells Unified District	R.A.S. Builders
Glendale Elementary District	LOR Construction
Glendale Union High School District	Sletten Construction
Globe Unified District	Chaparral Construction Inc.
Isaac Elementary District	Smith/Woods Contracting
J O Combs Elementary District	C.B. Contracting Inc
Joseph City Unified District	Flagstaff Design and Construction Inc
Kayenta Unified District	Chuska/Sahara
Laveen Elementary District	Sletten Construction
Marana Unified District	Pacific National Group dba Pacific Building Interiors
Marana Unified District	W Johnson Construction Inc
Mesa Unified District	A. Val Construction Corporation
Mesa Unified District	Caliente Construction Inc
Mesa Unified District	Conwest
Mesa Unified District	Diamond Building Group
Mesa Unified District	IJK's Commercial Contracting, LLC
Mesa Unified District	Sullens Western Construction LLC
Mesa Unified District	Tri City Mechanical
Mesa Unified District	W Johnson Construction Inc
Mesa Unified District	Woods Construction Company
Mohawk Valley Elementary District	Yuma Valley Contractors
Murphy Elementary District	Ry-Tan Construction

Peoria Unified District	LOR Construction
Peoria Unified District	Ry-Tan Construction
Phoenix Union High School District	A & L Contractors Inc
Phoenix Union High School District	Command Construction Inc
Phoenix Union High School District	Redden Construction
Phoenix Union High School District	Schoolcraft Inc.
Phoenix Union High School District	Shannon Construction
Phoenix Union High School District	T. I. Specialist Inc
Pima Unified District	Au Authjum Ki, Inc.
Prescott Unified District	Conwest
Ray Unified District	Complete Decon Inc
Ray Unified District	Fred Hoopes Companies
Ray Unified District	Terracon Consultants
Red Mesa Unified District	O & M Environmental Remediation Inc
Roosevelt Elementary District	Ry-Tan Construction
Safford Unified District	Au Authjum Ki, Inc.
San Simon Unified District	Au Authjum Ki, Inc.
Santa Cruz Elementary District	Richard E Lambert Ltd
School Facilities Board	Corbins Service Electric
School Facilities Board	Cupertino Electric Inc.
School Facilities Board	Encompass
Scottsdale Unified District	Environmental Management Consultants Inc
Scottsdale Unified District	Kilashee Contracting
Sedona-Oak Creek Joint Unified District	Shrader & Martinez Construction Inc
Sierra Vista Unified District	Sundance Design & Construction Inc
Snowflake Unified District	Amon Builders Inc
Solomon Elementary District	Au Authjum Ki, Inc.
St David Unified District	Pattison Evanoff Engineering
Sunnyside Unified District	Canyon Building and Design L. L. C.
Tempe Elementary District	A & L Contractors Inc
Tempe Elementary District	Caliente Construction Inc
Tempe Elementary District	Suft Construction Corp
Tempe Union High School District	Low Mountain Construction Inc
Tempe Union High School District	Suft Construction Corp
Tombstone Unified District	International Contracting Inc.
Tucson Unified District	Act Environmental
Tucson Unified District	Joseph H Peck dba Peck Builders
Tucson Unified District	Tucson Building & Remodeling
Washington Elementary District	Midstate Mechanical Inc
Wilson Elementary District	Midstate Mechanical Inc
Window Rock Unified District	Chuska/Sahara
Yuma Elementary District	Law Engineering

f. Consideration of Other Deficiency Corrections Issues

◆ None at this time

VI. New School Construction

- a. Consideration of 2003 Capital Plan New Construction Requests, including projects from:

◆ Apache Junction Unified  
◆ Higley Unified  
◆ Tolleson Elementary

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

◆ Pendergast Elementary

- c. Expansion/Change of Scope and Increased Project Cost

◆ None at this time

- d. Consideration of Other New Construction Issues

◆ Isaac Elementary

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

- a. Steps I and/or II

◆ Paradise Valley Unified  
◆ Tolleson Elementary

- b. Step III

◆ Coolidge Unified

◆ Globe Unified
◆ J.O. Combs Elementary
◆ Pendergast Elementary
◆ Phoenix Union

c. Consideration of Other Land Related Issues

◆ None at this time
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VIII. Replenishment of Contingency Funds for Packages including:

Package
A
B
C
D
E
F
G
H
I
J
K
L
M
O
P

IX. Request for Reduction of Square Footage

◆ No districts at this time
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X. Request for Waiver from Guidelines

◆ Flagstaff Unified

- 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.