

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 \_\_\_\_\_  
Anna Stevens, Administrative Assistant  
(602) 542-6504

**AGENDA**  
**SCHOOL FACILITIES BOARD**  
**February 6, 2003**  
**10:00 A.M.**

Vail Unified School District  
Cienega High School  
12901 E. Colossal Cave Road  
Vail, AZ 85641

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of January 9, 2003 Meeting  
Approval of Minutes of December 30, 2002 Meeting
- IV. Directors Report (action of the Board may be requested)
  - a. Deficiency Correction Update including January 15<sup>th</sup> Performance and Bid Protests
  - b. Developer Award Nominees
  - c. Preventive Maintenance Guidelines
  - d. Accommodation District Subcommittee Report
  - e. Building Renewal Formula, 1<sup>st</sup> Half FY 03 Distribution, and Legal Update
  - f. New Construction Closeout Procedures
  - g. Networking and Internet Connectivity Update
  - h. Lease to Own and Bonding Update
- V. Assessment Deficiencies
  - a. Consideration of Funding Assessment Deficiency Projects from the Deficiencies Correction Fund, including projects from:
    - ◆ Buckeye Union
  - b. Consideration of Assessment Deficiency Projects review, bids, bid packages and expansion of scope, including change orders:
    - Expansion of Scope and Increased Project Cost
      - ◆ Coolidge Unified
      - ◆ Mary C. O'Brien Elementary

◆ Mesa Unified
◆ Toltec Elementary

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

School District	Contractor
Bowie Unified District	Au Authjum Ki, Inc.
Buckeye Union High School District	Turner Construction Company
Ft Thomas Unified District	Au Authjum Ki, Inc.
Humboldt Unified District	Adolfson & Peterson Construction
Phoenix Elementary District	Adaptive CM LLC
Ray Unified District	T L Roof & Associates Construction Company
Safford Unified District	Au Authjum Ki, Inc.
Solomon Elementary District	Au Authjum Ki, Inc.
Thatcher Unified District	Au Authjum Ki, Inc.

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

School District	Contractor
Amphitheater Unified District	G.N. Construction Company, Inc
Antelope Union High School District	Professional Service Industries Inc (PSI)
Antelope Union High School District	Yuma County Developmental Services
Buckeye Union High School District	Dominion
Buckeye Union High School District	Town of Buckeye
Cartwright Elementary District	Caliente Construction Inc
Cartwright Elementary District	Regency Development Inc
Cartwright Elementary District	Ricker Atkinson, McBee & Associates, Inc
Cartwright Elementary District	The S.J. Anderson
Casa Grande Elementary District	Marcus Construction Company Inc
Casa Grande Elementary District	Spray Systems
Chandler Unified District	Ricker Atkinson, McBee & Associates, Inc
Chandler Unified District	Smith/Woods Contracting
Coolidge Unified District	City Of Coolige
Coolidge Unified District	Ricker Atkinson, McBee & Associates, Inc
Crane Elementary District	City of Yuma Building Safety
Deer Valley Unified District	Kieborz Construction Inc
Deer Valley Unified District	Paul R. Peterson Construction Inc
Dysart Unified District	Maricopa County Environmental Svcs Dept
Flagstaff Unified District	Lloyd Construction Company Inc
Florence Unified School District	Chaparral Construction Inc.

Flowing Wells Unified District	Kleinfelder
Flowing Wells Unified District	Miura Contracting Inc
Gilbert Unified District	Detection Specialties Inc
Gilbert Unified District	Ricker Atkinson, McBee & Associates, Inc
Glendale Union High School District	Ace Asphalt of Arizona Inc
Glendale Union High School District	City of Phoenix Development of Services Dept
Globe Unified District	Centimark Roofing
Globe Unified District	G & G Construction Co
Globe Unified District	KPFF
Humboldt Unified District	Adolfson & Peterson Construction
Indian Oasis-Baboquivari Unified District	Dominion
Isaac Elementary District	Ajo Development Co, Inc
Isaac Elementary District	Mohave Educational Services Cooperative
Lake Havasu Unified District	Pueblo Construction Inc
Littleton Elementary District	A. Val Construction Corporation
Marana Unified District	Climatec Inc
Mayer Unified District	Smith/Woods Contracting
Mesa Unified District	AJP Electric Inc
Mesa Unified District	Fleming Construction
Mesa Unified District	IBC Southwest Inc
Mesa Unified District	Ricker Atkinson, McBee & Associates, Inc
Mingus Union High School District	Tallpines Environmental Consulting Co
Nogales Unified District	Dominion
Nogales Unified District	Southwest Hazard Control Inc
Paradise Valley Unified District	City of Phoenix Development of Services Dept
Patagonia Union High School District	Dominion
Peoria Unified District	JEN Service LLC
Phoenix Elementary District	Adaptive CM LLC
Phoenix Elementary District	Corbins Service Electric
Phoenix Union High School District	City of Phoenix Development Services
Queen Creek Unified District	Harney-Naill, Inc
Ray Unified District	Pinal County Department of Health and Human Services, Air Quality Control D
Ray Unified District	Pinal County Safety Dept
Ray Unified District	The WLB Group Inc
Santa Cruz Valley Unified District	Encompass
Scottsdale Unified District	Ricker Atkinson, McBee & Associates, Inc
Sedona-Oak Creek Joint Unified District	Western Technologies
Seligman Unified District	Alpha Geotechnical & Materials Inc
Show Low Unified District	Dominion
Show Low Unified District	R E Nelson Equipment
Show Low Unified District	Spray Systems
Sierra Vista Unified District	Cal Wadsworth Construction

Sierra Vista Unified District	City of Sierra Vista , Department of Community Development
Snowflake Unified District	Southwest Hazard Control Inc
Snowflake Unified District	Tallpines Environmental Consulting Co
Snowflake Unified District	Valley Diamond Builders Inc
St Johns Unified District	Ricker Atkinson, McBee & Associates, Inc
Sunnyside Unified District	Act Environmental
Sunnyside Unified District	G.N. Construction Company, Inc
Sunnyside Unified District	Southwest Hazard Control Inc
Sunnyside Unified District	Tucson Electric Power Company Inc
Superior Unified District	Willdan
Tempe Elementary District	City of Tempe
Tempe Elementary District	G & G Construction Co
Topock Elementary District	MOHAVE COUNTY
Tucson Unified District	City of Tucson
Tucson Unified District	Lloyd Construction Company Inc
Tucson Unified District	LOR Construction
Tucson Unified District	LVH Construction Inc
Tucson Unified District	Pacific National Group dba Pacific Building Interiors
Tucson Unified District	Pima County Govrnment
Tucson Unified District	Pima County Waste Water Management
Tucson Unified District	Western Technologies
Washington Elementary District	Baseggio and Company, Inc
Washington Elementary District	Harney-Naill, Inc
Young Elementary District	Safeguard Security
Yuma Union High School District	City of Yuma Building Safety
Yuma Union High School District	Copperstate Technologies Inc
Yuma Union High School District	Professional Service Industries Inc (PSI)

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

<b>School District</b>	<b>Contractor</b>
Amphitheater Unified District	Division II Construction Company Inc
Amphitheater Unified District	Progressive Roofing
Amphitheater Unified District	Sturgeon Electric Company Inc
Bonita Elementary District	Au Authjum Ki, Inc.
Camp Verde Unified District	Sletten Construction
Canon Elementary District	Boss Grading and Construction Cleanup, Inc.
Casa Grande Elementary District	Gallo Construction Inc
Chandler Unified District	Spray Systems
Chino Valley Unified District	Kinney Construction Services Inc

Coolidge Unified District	M. Greenberg Construction, Inc
Crane Elementary District	Yuma Valley Contractors
Creighton Elementary District	Haydon Building Corporation
Deer Valley Unified District	Target General Inc.
Duncan Unified District	Au Authjum Ki, Inc.
Dysart Unified District	Low Mountain Construction Inc
Dysart Unified District	Smith/Woods Contracting
Flagstaff Unified District	R E Nelson Equipment
Flagstaff Unified District	Stromberg Construction
Flowing Wells Unified District	4-L Construction Inc
Flowing Wells Unified District	O & M Environmental Remediation Inc
Fowler Elementary District	AFC Contracting Inc
Gilbert Unified District	Kilashee Contracting
Glendale Union High School District	Vizor LLC
Globe Unified District	Davis Contracting Inc
Graham County Special Services	Brignall Construction Co Inc
Holbrook Unified District	Cal Wadsworth Construction
Humboldt Unified District	Kinney Construction Services Inc
Joseph City Unified District	Flagstaff Design and Construction 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	Caliente Construction Inc
Mesa Unified District	JMS Construction Company
Mesa Unified District	Premier Mechanical Corporation
Mesa Unified District	Woods Construction Company
Miami Unified District	Peter A Oddonetto dba Oddonetto Construction Inc
Mohawk Valley Elementary District	Nicklaus Engineering Inc
Navajo County Accommodation District	Kinney Construction Services Inc
Nogales Unified District	Encompass
Nogales Unified District	Richard E Lambert Ltd
Palo Verde Elementary District	Harney-Naill Inc
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	AMEC Earth & Environmental, Inc.
Phoenix Union High School District	Interstate Mechanical Corporation DBA: IMCOR
Phoenix Union High School District	Redden Construction
Phoenix Union High School District	Shannon Construction
Phoenix Union High School District	Spray Systems
Phoenix Union High School District	T. I. Specialist Inc
Phoenix Union High School District	TD Industries Ltd
Pima Unified District	Brignall Construction Co Inc
Queen Creek Unified District	Kovach Inc
Ray Unified District	Act Environmental
Ray Unified District	Complete Decon Inc

Ray Unified District	Fred Hoopes Companies
Roosevelt Elementary District	Ry-Tan Construction
Roosevelt Elementary District	WRG Design Inc
Safford Unified District	Au Authjum Ki, Inc.
Scottsdale Unified District	Kilashee Contracting
Snowflake Unified District	Amon Builders Inc
St Johns Unified District	Okland Construction, Inc.
Sunnyside Unified District	4-L Construction Inc
Sunnyside Unified District	Canyon Building and Design L. L. C.
Sunnyside Unified District	LVH Construction Inc
Tempe Elementary District	International Contracting Inc.
Tempe Union High School District	Low Mountain Construction Inc
Thatcher Unified District	Brignall Construction Co Inc
Tonto Basin Elementary District	HH Construction Inc
Tuba City Unified District	Okland Construction, Inc.
Tucson Unified District	Richard E Lambert Ltd
Tucson Unified District	Tucson Building & Remodeling
Winslow Unified District	Smith/Woods Contracting
Young Elementary District	Chaparral Construction Inc.
Yuma Elementary District	Law Engineering
Yuma Union High School District	Yuma Valley Contractors

f. Consideration of Other Deficiency Corrections Issues

◆ ASDB Assessment
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VI. New School Construction

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

◆ Agua Fria Union
◆ Casa Grande Elementary
◆ Cave Creek Unified
◆ Chandler Unified
◆ Crane Elementary
◆ Deer Valley Unified
◆ Florence Unified
◆ Gilbert Unified
◆ Isaac Elementary
◆ Liberty Elementary

- ◆ Queen Creek Unified
- ◆ Santa Cruz Valley Unified
- ◆ Somerton Elementary
- ◆ Sunnyside Unified

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:

- ◆ Fowler Elementary
- ◆ Gadsden Elementary
- ◆ Ray Unified

c. Expansion/Change of Scope and Increased Project Cost

- ◆ None at this time

d. Consideration of Other New Construction Issues

- ◆ Tuba City Unified Geographic Exception

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

a. Steps I and/or II

- ◆ Sahuarita Unified
- ◆ Tolleson Elementary

b. Step III

- ◆ Deer Valley Unified
- ◆ Tombstone Unified

c. Consideration of Other Land Related Issues

◆ Isaac Land Update

VIII. Replenishment of Contingency Funds for Packages including:

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

IX. Request for Reduction of Square Footage

◆ No districts at this time

X. Request for Waiver from Guidelines

◆ Apache Elementary  
◆ 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.