

STATE OF ARIZONA
SCHOOL FACILITIES BOARD

* 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 _____, 2003.

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

By _____
Amber Peterson, School Finance Specialist
(602) 542-6736

AGENDA
SCHOOL FACILITIES BOARD
April 3, 2003
10:00 A.M.

Litchfield Elementary School District
Wigwam Creek Middle School
4510 N. 127th Ave.
Litchfield Park, AZ 85340

Note: Items may be discussed in a different order than they are listed here.

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of March 6, 2003 Meeting
Approval of Minutes of Executive Sessions of March 6, 2003 Meeting
- IV. Directors Report (action of the Board may be requested)
 - a. Deficiency Correction Update
 - b. Policy on Build Out of Core Schools
 - c. Land Funding Timeline
 - d. Building Renewal Distribution and Subcommittee
 - e. Proposition 301 Bond Resolution
 - f. Attorney Fees for Districts, including Condemnation
 - g. Qwest Update
 - h. Legislative Update
- V. Assessment Deficiencies
 - a. Consideration of Funding Assessment Deficiency Projects from the Deficiencies Correction Fund, including projects from:

◆ Balsz Elementary
◆ Chino Valley Unified
◆ Colorado River Union
◆ Gadsden Elementary
◆ Kayenta Unified
◆ Marana Unified
◆ Peoria Unified

◆ Phoenix Elementary
◆ Red Mesa Unified
◆ Washington Elementary

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

Expansion of Scope and Increased Project Cost

◆ Sahuarita Unified
◆ Yuma 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.
Cedar Unified District	Chuska/Sahara
Ft Thomas Unified District	Au Authjum Ki, Inc.
Pima Unified District	Au Authjum Ki, Inc.
Safford Unified District	Au Authjum Ki, Inc.
San Simon Unified District	Au Authjum Ki, Inc.
Thatcher 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
Alpine Elementary District	Western Technologies
Amphitheater Unified District	City of Tucson Development Services
Amphitheater Unified District	Pima County Govrnment
Apache Junction Unified District	Caliente Construction Inc
Apache Junction Unified District	Salt River Project
Arlington Elementary District	APS
Arlington Elementary District	Smith/Woods Contracting
Bisbee Unified District	B-R Constructors Inc
Bouse Elementary District	Ricker Atkinson, McBee & Associates, Inc
Buckeye Union High School District	SA&B Environmental Chemical Consulting
Cartwright Elementary District	AMEC Earth & Environmental, Inc.
Cartwright Elementary District	City of Phoenix Development Services

Cartwright Elementary District	Sletten Construction
Chandler Unified District	Continental Envirotec
Chandler Unified District	Ricker Atkinson, McBee & Associates, Inc
Chandler Unified District	Spray Systems
Colorado River Union High School D	Cal-Zon Fence Company
Coolidge Unified District	Niche Contractors Inc
Crane Elementary District	City of Yuma Department of Community De
Crane Elementary District	FM Group
Crane Elementary District	Professional Service Industries Inc (PSI)
Crane Elementary District	THI Construction Inc dba Thermo Heating
Crane Elementary District	Yuma Valley Contractors
Creighton Elementary District	AMEC Earth & Environmental, Inc.
Creighton Elementary District	Spray Systems
Dysart Unified District	City Of El Mirage
Flagstaff Unified District	City of Flagstaff
Flagstaff Unified District	Coconino County Arizona
Florence Unified School District	Western Technologies
Flowing Wells Unified District	Contract West Roofing Inc
Flowing Wells Unified District	The WLB Group Inc
Glendale Union High School District	City of Glendale Community Development
Globe Unified District	Da;Molin Excavating Inc
Globe Unified District	Ricker Atkinson, McBee & Associates, Inc
Grand Canyon Unified District	Western Technologies
Humboldt Unified District	Yavapai County Development Services
Kyrene Elementary District	City of Phoenix Development Services
Lake Havasu Unified District	Pueblo Mechanical
Mammoth-San Manuel Unified	LOR Construction
Mammoth-San Manuel Unified	Pinal County Safety Dept
Mary C O'Brien Accommodation	Western Technologies
McNeal Elementary District	Southwest Hazard Control Inc
Mesa Unified District	Constructart Corporation
Mesa Unified District	Fred Hoopes Companies
Mesa Unified District	Roto-Rooter
Mesa Unified District	S & S Paving & Construction
Mesa Unified District	Thomas L. Rush dba Rush Plumbing
Miami Unified District	AMEC Earth & Environmental, Inc.
Miami Unified District	Spray Systems
Mohave Union High School District	Larson Engineering of Arizona
Nogales Unified District	Citizens Energy Services
Palominas Elementary District	Western Technologies
Paradise Valley Unified District	City of Phoenix Development of Services
Parker Unified School District	Colorado River Indian Tribes Building &

Phoenix Elementary District	City of Phoenix Development Services
Phoenix Union High School District	Allen J Roberts Industrial Inc
Phoenix Union High School District	Centimark Roofing
Phoenix Union High School District	Spray Systems
Quartzsite Elementary District	AMEC Earth & Environmental, Inc.
Ray Unified District	Pinal County Safety Dept
San Carlos Unified District	Continental Envirotec
Santa Cruz Valley Unified District	Terracon Consultants
Scottsdale Unified District	Environmental Management Consultants
Scottsdale Unified District	Mars Enterprises LLC
Scottsdale Unified District	Ricker Atkinson, McBee & Associates, Inc
Sedona-Oak Creek Joint Unified	ATL Inc
Sierra Vista Unified District	Qwest
Sierra Vista Unified District	Qwest Communication dba Qwest R.A.
Snowflake Unified District	Project Development Group Inc
Snowflake Unified District	Southwest Hazard Control Inc
Snowflake Unified District	Tallpines Environmental Consulting Co
Sunnyside Unified District	Concrete Done With Love, Inc
Toltec Elementary District	Norstan Communications, Inc
Toltec Elementary District	Pueblo Mechanical
Tucson Unified District	Act Environmental
Tucson Unified District	AJP Electric Inc
Tucson Unified District	City of Tucson Water
Tucson Unified District	LOR Construction
Tucson Unified District	Pacific National Group dba Pacific Building
Tucson Unified District	Pima County Development Services
Tucson Unified District	Terracon Consultants
Washington Elementary District	Environmental Management Consultants
Washington Elementary District	Hess - Roundtree Inc
Washington Elementary District	International Environmental
Washington Elementary District	Ricker Atkinson, McBee & Associates, Inc
Yucca Elementary District	Southwest Design and Supply Company
Yuma Elementary District	City of Yuma Department of Community
Yuma Elementary District	Don Peterson Engineers Inc
Yuma Elementary District	Nicklaus Engineering Inc
Yuma Union High School District	City of San Luis - Public Works
Yuma Union High School District	Don Peterson Engineers Inc
Yuma Union High School District	Marcus Construction Company Inc
Yuma Union High School District	Robert Cohen Co., LLC

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

School District	Contractor
Apache Junction Unified District	Breinholt Contracting Co Inc
Apache Junction Unified District	Woods Construction Company
Ash Creek Elementary District	Progressive Roofing
Ash Fork Unified District	Flagstaff Design and Construction Inc
Ash Fork Unified District	Kelvin Paul Giles dba KPG Company
Balsz Elementary District	Jim Brown & Sons
Balsz Elementary District	JMH Company LTD
Bicentennial Union High School District	Gledson/Cashman Construction Inc
Blue Ridge Unified District	Arkkon Builders
Buckeye Elementary District	Brignall Construction Co Inc
Buckeye Elementary District	Town of Buckeye
Camp Verde Unified District	Sletten Construction
Cartwright Elementary District	Caliente Construction Inc
Cartwright Elementary District	FMG Construction LLC
Cartwright Elementary District	Kieborz Construction Inc
Cartwright Elementary District	Kilashee Contracting
Cedar Unified District	Chuska/Sahara
Chinle Unified District	Smith/Woods Contracting
Chino Valley Unified District	Kinney Construction Services Inc
Colorado River Union High School	Interstate Utility Service
Coolidge Unified District	M. Greenberg Construction, Inc
Crane Elementary District	Yuma Valley Contractors
Creighton Elementary District	City of Phoenix Development Services
Creighton Elementary District	Ry-Tan Construction
Deer Valley Unified District	Caliente Construction Inc
Deer Valley Unified District	Midstate Mechanical Inc
Deer Valley Unified District	Target General Inc.
Dysart Unified District	Spray Systems
Dysart Unified District	Low Mountain Construction Inc
Dysart Unified District	MTV General Contractors Inc
Dysart Unified District	Smith/Woods Contracting
Dysart Unified District	Spray Systems
Flagstaff Unified District	Cal Wadsworth Construction
Flagstaff Unified District	Stromberg Construction
Flowing Wells Unified District	4-L Construction Inc
Flowing Wells Unified District	D L Lerew Inc
Flowing Wells Unified District	R.A.S. Builders

Gadsden Elementary District	FCI Constructors, Inc
Gila Bend Unified District	LOR Construction
Gilbert Unified District	Woods Construction Company
Glendale Union High School District	Sletten Construction
Holbrook Unified District	Cal Wadsworth Construction
Holbrook Unified District	Western Technologies
Humboldt Unified District	Far West Construction
Humboldt Unified District	Kinney Construction Services Inc
Indian Oasis-Baboquivari Unified District	Dominion
Isaac Elementary District	Smith/Woods Contracting
Joseph City Unified District	Flagstaff Design and Construction Inc
Kayenta Unified District	Chuska/Sahara
Lake Havasu Unified District	Southern California Roofing
Marana Unified District	Pacific National
Marana Unified District	Pacific National Group dba Pacific
Maricopa County Regional District	Climatec Inc
Maricopa Unified School District	Smith/Woods Contracting
Mayer Unified District	Smith/Woods Contracting
Mesa Unified District	Caliente Construction Inc
Mesa Unified District	Fleming Construction
Mesa Unified District	IBC Southwest Inc
Mesa Unified District	Marcus Construction Company Inc
Mesa Unified District	Mechanical Maintenance Inc
Mesa Unified District	Premier Mechanical Corporation
Mesa Unified District	Ricker Atkinson, McBee & Associates,
Mesa Unified District	Sullens Western Construction LLC
Mesa Unified District	W. Johnson Construction Inc
Miami Unified District	Gila County Community Development
Miami Unified District	Peter A Oddonetto dba Oddonetto
Mohawk Valley Elementary District	Yuma Valley Contractors
Murphy Elementary District	Asphalt Services of Arizona
Nogales Unified District	Dominion
Nogales Unified District	Southwest Hazard Control Inc
Oracle Elementary District	Copper State Communications, Inc
Palo Verde Elementary District	Harney-Naill Inc
Paradise Valley Unified District	Conwest
Peoria Unified District	Rytan
Phoenix Elementary District	Corbins Service Electric
Phoenix Union High School District	International Environmental
Phoenix Union High School District	Redden Construction
Phoenix Union High School District	Shannon Construction
Phoenix Union High School District	T. I. Specialist Inc

Phoenix Union High School District	TD Industries Ltd
Pima Unified District	Brignall Construction Co Inc
Prescott Unified District	Bedair Construction Inc
Quartzsite Elementary District	Gledson/Cashman Construction Inc
Ray Unified District	Terracon Consultants
Red Mesa Unified District	Environomics Southwest LLC
Roosevelt Elementary District	Ry-Tan Construction
Roosevelt Elementary District	WRG Design Inc
Sahuarita Unified District	T L Roof & Associates Construction
Santa Cruz Elementary District	Richard E Lambert Ltd
Santa Cruz Valley Unified District	D L Lerew Inc
Scottsdale Unified District	Kilashee Cont.
Scottsdale Unified District	Aidant
Scottsdale Unified District	Centimark Roofing
Scottsdale Unified District	International Environmental
Scottsdale Unified District	Kilashee Contracting
Scottsdale Unified District	Sun Valley Paving Inc
Sedona-Oak Creek Joint Unified District	Shrader & Martinez Construction Inc
Seligman Unified District	LOR Construction
Show Low Unified District	RE Nelson
Sierra Vista Unified District	Sundance Design & Construction Inc
Sierra Vista Unified District	Western Technologies
Snowflake Unified District	Amon Builders Inc
Snowflake Unified District	Smith/Woods Contracting
Snowflake Unified District	Valley Diamond Builders Inc
Solomon Elementary District	Au Authjum Ki, Inc.
Sonoita Elementary District	Diversified Design & Constructioin Inc
Sunnyside Unified District	4-L Construction Inc
Sunnyside Unified District	Canyon Building & Design
Sunnyside Unified District	LVH Construction Inc
Superior Unified District	B-R Constructors Inc
Tempe Elementary District	Caliente Construction Inc
Tempe Elementary District	Spray Systems
Tempe Elementary District	Suft Construction Corp
Thatcher Unified District	Brignall Construction Co Inc
Topock Elementary District	Pueblo Construction Inc
Tuba City Unified District	Okland Construction, Inc.
Tucson Unified District	Act Environmental
Tucson Unified District	Richard E Lambert Ltd
Tucson Unified District	Tucson Building & Remodeling
Washington Elementary District	Sletten Construction
Willcox Unified District	Progressive Roofing

Window Rock Unified District	Chuska/Sahara
Winslow Unified District	Smith/Woods Contracting
Young Elementary District	Chaparral Construction Inc.
Young Elementary District	Kleinfelder
Yuma Elementary District	Don Peterson Engineers Inc
Yuma Elementary District	Law Engineering
Yuma Union High School District	KAZ Construction
Yuma Union High School District	Pilkington Construction Company

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:

◆ Agua Fria Union
 ◆ Laveen Elementary
 ◆ Palominas Elementary
 ◆ Saddle Mountain Unified
 ◆ Santa Cruz Valley Unified
 ◆ Union Elementary
 ◆ Williams Unified
 ◆ Yuma Union

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:

◆ Gadsden Elementary
 ◆ Palo Verde Elementary
 ◆ Santa Cruz Valley Unified

c. Expansion/Change of Scope and Increased Project Cost

◆ Deer Valley Unified

d. Consideration of Other New Construction Issues

◆ 2003 New Construction Plan

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

a. Steps I and/or II

◆ Chandler Unified
◆ Coolidge Unified
◆ Yavapai Accommodation

b. Step III

◆ Coolidge Unified
◆ Maricopa County Regional
◆ Phoenix Union
◆ Roosevelt Elementary

c. Consideration of Other Land Related Issues

◆ Isaac Elementary

VIII. Replenishment of Contingency Funds for Packages including:

Package
A
B
D
E
G
H
K
M

N
P
Q

IX. Request for Reduction of Square Footage

◆ Coolidge Unified

X. Request for Waiver from Guidelines

◆ None 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.