

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 _____
Kristen Landry, Public Information Officer
(602) 542-6144

AGENDA
SCHOOL FACILITIES BOARD
September 4, 2003
10:00 A.M.

Sheely Farms Elementary
9450 W Encanto Blvd
Phoenix, AZ 85037

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 August 7, 2003 Meeting
Approval of Minutes of Executive Session of August 7, 2003 Meeting
Approval of Minutes of August 19, 2003 Meeting
Approval of Minutes of Executive Session of August 19, 2003 Meeting
- IV. Director's Report (action of the Board may be requested)
 - a. Introduction of New Board Member
 - b. Deficiency Correction Update
 - c. Proposed Policy on Project Balance Funds for New Construction
- V. Assessment Deficiencies
 - a. Consideration of Funding Assessment Deficiency Projects from the Deficiencies Correction Fund, including projects from:

◆ None at this time
 - b. Consideration of Assessment Deficiency Projects review, bids, bid packages and expansion of scope, including change orders:

Expansion of Scope and Increased Project Cost

◆ None at this time

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

School District	Contractor
None at this time.	

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

School District	Contractor
Amphitheater Unified District	SJV & Associates
Antelope Union High School District	Southwest Gas Corporation
Bagdad Unified District	Yavapai County Development Services
Bullhead City Elementary District	Mohave Electric Cooperative
Camp Verde Unified District	Western Technologies Flagstaff
Cartwright Elementary District	Ricker Atkinson, McBee & Associates, Inc
Colorado River Union High School	Western Technologies Flagstaff
Crane Elementary District	Western Technologies
Deer Valley Unified District	Geotechnical & Environmental Consultants
Eloy Elementary District	Ricker Atkinson, McBee & Associates, Inc
Florence Unified School District	Town of Florence
Florence Unified School District	Arizona Dept of Environmental Quality
Gilbert Unified District	Dominion
Holbrook Unified District	Ames Business and Learning Environ.
Kingman Elementary District	Spray Systems
Mary C O'Brien Accommodation	Ricker Atkinson, McBee & Associates, Inc
Mary C O'Brien Accommodation	Arizona Dept of Environmental Quality
Mayer Unified District	Mayer Domestic Water Improvement
Nogales Unified District	Southwest Hazard Control Inc
Palo Verde Elementary District	AMEC Earth & Environmental, Inc.
Parker Unified School District	Western Technologies
Parker Unified School District	Colorado River Sewage System - Joint Ven
Patagonia Union High School	Dominion
Patagonia Union High School	WLB Group Inc
Payson Unified District	Premise One Inc
Phoenix Elementary District	City of Phoenix Development Services
Sacaton Elementary District	Ricker Atkinson, McBee & Associates, Inc
Salome Consolidated Elementary District	Wilson Electric Services Corp dba Netsian Technologies Group
San Carlos Unified District	Spray Systems
School Facilities Board	Arizona School Facilities Board

Sedona-Oak Creek Joint Unified	Western Technologies Flagstaff
Sunnyside Unified District	City of Tucson Development Services
Superior Unified District	PSI
Tombstone Unified District	ATL Inc
Tucson Unified District	Southwest Gas Corporation
Yuma Elementary District	Nicklaus Engineering Inc
Yuma Union High School District	Western Technologies

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

School District	Contractor
Amphitheater Unified District	Canyon Building & Design LLC
Amphitheater Unified District	G.N. Construction Company, Inc
Antelope Union High School District	Pilkington Construction Company
Arlington Elementary District	Smith/Woods Contracting
Benson Unified District	Richard E Lambert Ltd
Benson Unified District	Triumph Builders Southwest, LLC
Bicentennial Union High School	Gledson/Cashman Construction Inc
Bicentennial Union High School	Ricker Atkinson, McBee & Associates, Inc
Buckeye Union High School District	Turner Construction Company
Cartwright Elementary District	Sletten Construction
Cartwright Elementary District	The S.J. Anderson
Casa Grande Elementary District	Frostline Air Conditioning & Refrigeration
Casa Grande Elementary District	Marcus Construction Company Inc
Cedar Unified District	Chuska/Sahara
Chandler Unified District	ETW Group Inc
Cottonwood-Oak Creek Elementary	Kinney Construction Services Inc
Crane Elementary District	Western Technologies
Crane Elementary District	International Environmental
Creighton Elementary District	Haydon Building Corporation
Creighton Elementary District	Ry-Tan Construction
Deer Valley Unified District	Kieborz Construction Inc
Deer Valley Unified District	Midstate Mechanical Inc
Deer Valley Unified District	Caliente Construction Inc
Deer Valley Unified District	Target General Inc.
Dysart Unified District	Brycon Construction
Dysart Unified District	Ascan Corporation (The)
Flagstaff Unified District	Marcus Construction Company Inc
Flagstaff Unified District	Cal Wadsworth Construction AZ
Flagstaff Unified District	Low Mountain Construction Inc
Flagstaff Unified District	Spray Systems

Florence Unified School District	Chaparral Construction Inc.
Flowing Wells Unified District	O & M Environmental Remediation Inc
Flowing Wells Unified District	4-L Construction Inc
Fowler Elementary District	AFC Contracting Inc
Gadsden Elementary District	Pilkington Construction Company
Ganado Unified District	Ricker Atkinson, McBee & Associates, Inc
Gilbert Unified District	Kilashee Contracting
Gilbert Unified District	Ardavin Builders Inc
Gilbert Unified District	Allen J Roberts Industrial Inc
Glendale Elementary District	LOR Construction
Glendale Union High School District	Sletten Construction
Glendale Union High School District	AFC Contracting Inc
Glendale Union High School District	Constructart Corporation
Glendale Union High School District	Chaparral Construction Inc.
Glendale Union High School District	City of Phoenix Development Services
Graham County Special Services	Au Authjum Ki, Inc.
Holbrook Unified District	Cal Wadsworth Construction AZ
Holbrook Unified District	Tallpines Environmental Consulting Co
Kayenta Unified District	M. Greenberg Construction, Inc
Kayenta Unified District	AMEC
Kayenta Unified District	Chuska/Sahara
Kyrene Elementary District	Vizor LLC
Lake Havasu Unified District	Encompass
Litchfield Elementary District	Harney-Naill, Inc
Littleton Elementary District	A. Val Construction Corporation
Marana Unified District	Ardavin Builders Inc
Marana Unified District	Pacific National Group dba Pacific Building
Marana Unified District	Sturgeon Electric Company Inc
Marana Unified District	Diversified Design & Construction Inc
Maricopa Unified School District	Smith/Woods Contracting
Mayer Unified District	Smith/Woods Contracting
Mesa Unified District	W Johnson Construction Inc
Miami Unified District	Smith/Woods Contracting
Miami Unified District	Jonovich Companies
Miami Unified District	Turner Construction Company
Mingus Union High School District	Shannon Construction
Murphy Elementary District	City of Phoenix Development Services
Nogales Unified District	Corona Sierra Inc
Owens-Whitney Elementary District	Kinney Construction Services Inc
Paradise Valley Unified District	Allen J Roberts Industrial Inc
Paradise Valley Unified District	Sletten Construction

Peach Springs Unified District	Switch Contracting Inc
Peoria Unified District	Ry-Tan Construction
Peoria Unified District	Ace Asphalt of Arizona Inc
Peoria Unified District	Paul Peterson Construction
Phoenix Elementary District	Progressive Roofing
Phoenix Union High School District	Allen J Roberts Industrial Inc
Phoenix Union High School District	Contract West Roofing Inc
Phoenix Union High School District	Conwest
Phoenix Union High School District	Progressive Roofing
Phoenix Union High School District	Redden Construction
Phoenix Union High School District	Shannon Construction
Pima Unified District	Au Authjum Ki, Inc.
Safford Unified District	Au Authjum Ki, Inc.
Salome Consolidated Elementary	
Scottsdale Unified District	Bunney's Inc
Scottsdale Unified District	Aidant
Scottsdale Unified District	Centimark Roofing
Scottsdale Unified District	Kilashee Contracting
Scottsdale Unified District	Centimark Roofing
Show Low Unified District	Amon Builders
Sierra Vista Unified District	The WLB Group Inc
Sierra Vista Unified District	Triumph Builders Southwest, LLC
Snowflake Unified District	Smith/Woods Contracting
Somerton Elementary District	Pilkington Construction Company
Sunnyside Unified District	LVH Construction Inc
Tempe Elementary District	Brignall Construction Co Inc
Thatcher Unified District	Au Authjum Ki, Inc.
Toltec Elementary District	Pueblo Mechanical
Tucson Unified District	CF Jordan L.P.
Tucson Unified District	Concord Companies, Inc.
Tucson Unified District	Joseph H Peck dba Peck Builders
Tucson Unified District	Lloyd Construction Company Inc
Tucson Unified District	Pacific National Group dba Pacific Building
Tucson Unified District	Richard E Lambert Ltd
Washington Elementary District	Frostline Air Conditioning & Refrigeration
Winslow Unified District	Smith/Woods Contracting
Yuma Elementary District	Pilkington Construction Company
Yuma Elementary District	Marcus Construction Company Inc
Yuma Union High School District	Western Technologies
Yuma Union High School District	KAZ Construction
Yuma Union High School District	Marcus Construction Company Inc

f. Consideration of Other Deficiency Corrections Issues

◆ None at this time

VI. Preventive Maintenance Plans

a. Consideration of Preventive Maintenance Plans, including plans from:

◆ Alhambra Elementary
◆ Bagdad Unified
◆ Bowie Unified
◆ Chino Valley Unified
◆ Creighton Elementary
◆ Flagstaff Unified
◆ Fountain Hills Unified
◆ Holbrook Unified
◆ Humboldt Unified
◆ Littlefield Unified
◆ Mayer Unified
◆ Mingus Union High School District
◆ Osborn Elementary
◆ Page Unified
◆ Phoenix Union High School District
◆ Prescott Unified
◆ Scottsdale Unified
◆ Skull Valley Elementary
◆ Topock Elementary
◆ Winslow Unified
◆ Wilson Elementary

VII. New School Construction

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

◆ None at this time

- 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:

◆ Litchfield Elementary

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

◆ Vernon Elementary

- d. Consideration of Other New Construction Issues

◆ Capacity of a Core Facility

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

- a. Steps I and/or II

◆ Florence Unified
◆ Maricopa County Regional District
◆ Saddle Mountain Unified

- b. Step III

◆ Cedar Unified
◆ Coconino Accommodation District
◆ Crane Elementary
◆ Riverside Elementary

◆ Tolleson Elementary

c. Consideration of Other Land Related Issues

◆ Isaac Elementary

IX. Replenishment of Contingency Funds for Packages including:

◆ None at this time

X. Request for Reduction of Square Footage

◆ None at this time

XI. Request for Waiver from Guidelines

◆ None at this time

XII. Finance Report and Bond Update

XIII. Future Agenda Items

XIV. Public Comment

XV. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Kristen Landry at 602.542.6144. Requests should be made as early as possible to allow time to arrange the accommodation.