

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
December 4, 2003
Upon Adjournment of Public Forum**

Cienega High School
Vail Unified School District
Vail, AZ 85641

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 November 6, 2003 Meeting
- IV. Director's Report (action of the Board may be requested)
 - a. Deficiency Correction Update
 - b. Building Renewal Subcommittee
 - c. Modification to the Parameters For The Expenditure Of Monies From The Building Renewal Fund
 - d. Lease to Own Resolution
- V. Assessment Deficiencies
 - a. Consideration of Ratification of Contracts for Deficiency Corrections Projects

School District	Contractor
Amphitheater Unified District	Western Technologies Tucson
Bagdad Unified District	Spray Systems
Bowie Unified District	Sulphur Springs Valley Electric Cooperative Inc
Humboldt Unified District	AMEC Earth & Environmental, Inc.
Tucson Unified District	Act Environmental
Tucson Unified District	Terracon Consultants

- b. Consideration of Ratification of Change Orders for Deficiency Corrections Projects

School District	Contractor
Amphitheater Unified District	Canyon Building & Design LLC
Ash Fork Unified District	Flagstaff Design and Construction Inc
Benson Unified District	Triumph Builders Southwest, LLC

Bouse Elementary District	Quest Civil Constructors, Inc.
Cartwright Elementary District	Sletten Construction
Cartwright Elementary District	The S.J. Anderson
Crane Elementary District	Western Technologies
Douglas Unified District	Target General Inc.
Eloy Elementary District	Ricker Atkinson, McBee & Associates, Inc
Flagstaff Unified District	Cal Wadsworth Construction AZ
Flagstaff Unified District	Flagstaff Design and Construction Inc
Flagstaff Unified District	Low Mountain Construction Inc
Flagstaff Unified District	Marcus Construction Company Inc
Flowing Wells Unified District	4-L Construction Inc
Gilbert Unified District	Ardavin Builders Inc
Glendale Union High School District	AFC Contracting Inc
Glendale Union High School District	Chaparral Construction Inc.
Globe Unified District	Brignall Construction Co Inc
Globe Unified District	DalMolin Excavating Inc
Graham County Special Services	ATL Inc
Graham County Special Services	Brignall Construction Co Inc
Grand Canyon Unified District	Kinney Construction Services Inc
Kyrene Elementary District	Vizor LLC
Lake Havasu Unified District	Pueblo Mechanical
Marana Unified District	Pacific Building Interiors
Mary C O'Brien Accommodation District	Ricker Atkinson, McBee & Associates, Inc
Mayer Unified District	Smith/Woods Contracting LLC
Mesa Unified District	Ampam Riggs Plumbing Inc
Mesa Unified District	S & S Paving & Construction
Murphy Elementary District	Morrell Construction of Arizona LLC
Nadaburg Elementary District	Ajo Development Co, Inc
Nadaburg Elementary District	G.R. Walton Construction Company LLC
Nogales Unified District	Corona Sierra Inc
Phoenix Union High School District	Command Construction Inc
Phoenix Union High School District	Conwest
Pima Unified District	ATL Inc
Pima Unified District	Brignall Construction Co Inc
Saddle Mountain Unified District	MTV General Contractors Inc
Sanders Unified District	Larson Engineering of Arizona
Scottsdale Unified District	Bunney's Inc
Scottsdale Unified District	Kilashee Contracting
Sedona-Oak Creek Joint Unified District	Shrader & Martinez Construction Inc
Sierra Vista Unified District	Cal Wadsworth Construction AZ
Somerton Elementary District	Pilkington Construction Company
Sonoita Elementary District	Diversified Design & Constructioin Inc
Sunnyside Unified District	Canyon Building & Design LLC
Thatcher Unified District	ATL Inc
Tucson Unified District	4L Construction

Tucson Unified District	CF Jordan L.P.
Tucson Unified District	Pacific Building Interiors
Tucson Unified District	Richard E Lambert Ltd
Window Rock Unified District	M. Greenberg Construction, Inc
Yuma Elementary District	Marcus Construction Company Inc
Yuma Elementary District	Pilkington Construction Company
Yuma Union High School District	Don Peterson
Yuma Union High School District	Environmental Response

VI. Preventive Maintenance Plans

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

◆ Benson Unified
◆ Bicentennial Union High School District
◆ Douglas Unified
◆ J. O. Combs Elementary
◆ Mohave Valley Elementary
◆ Owens-Whitney Elementary
◆ Paradise Valley Unified
◆ Wenden Elementary
◆ Wickenburg Unified

VII. New School Construction

a. Consideration of 2004 Capital Plan New Construction Requests, including projects from:

◆ Fowler Elementary
◆ Vail 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:

◆ Maricopa County Regional District
◆ Tuba City Unified

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

a. Steps I and/or II

◆ Dysart Unified

b. Step III

◆ Yavapai County Accommodation District

IX. Consideration of the FY 2002-2003 Annual Report of the School Facilities Board

X. Financial Report/Request to the Treasurer

XI. Future Agenda Items

XII. Public Comment

XIII. 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.