

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, the Board may vote to go into Executive Session, which will not be open to the public, to receive legal advice.

One or more members of the Board may participate in the meeting by telephone.

DATED AND POSTED this \_\_\_\_\_ day of \_\_\_\_\_, 2004.

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

By \_\_\_\_\_  
Kristen Landry, Public Information Officer  
(602) 542-6144

**AGENDA  
SCHOOL FACILITIES BOARD  
March 4, 2004**

Queen Creek High School  
Queen Creek Unified District  
22149 E. Ocotillo Road  
Queen Creek, AZ 85242

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 February 12, 2004 Meeting  
Approval of Minutes of February 12, 2004 Executive Session  
Approval of Minutes of February 18, 2004 Meeting
- IV. Director's Report (action of the Board may be requested)
  - a. Flex Tech Litigation
  - b. Deficiency Correction Project and Audit Update
  - c. Osborn Elementary Emergency Funding
  - d. 5 Year Building Renewal Plan Instructions
  - e. Legislative Update
  - f. Cox Contract Update- Pursuant to A.R.S. § 38-431.03 (A) (3) and (4) the Board may go into executive sessions for consultation and legal advice and/or for instructing the Board's attorneys regarding the Board's position in connection with this issue.
- V. Assessment Deficiencies
  - a. Consideration of Ratification of Contracts for Deficiency Corrections Projects

School District	Contractor
Ash Creek Elementary District	Sulphur Springs Valley Electric Cooperative Inc
Cartwright Elementary District	City of Phoenix Development Services
Elfrida Elementary District	Sulphur Springs Valley Electric Cooperative Inc
Holbrook Unified District	Speedie & Associates Inc
Mary C O'Brien Accommodation District	Com Link
Mary C O'Brien Accommodation District	Western Technologies
Nadaburg Elementary District	Premise One Inc

Phoenix Elementary District	Frostline Air Conditioning & Refrigeration
School Facilities Board	Jefferson Wells International
Sedona-Oak Creek Joint Unified District	Sedona Sheet Metal Inc
Show Low Unified District	Ames Business and Learning Environments Inc (ABLE)
Winslow Unified District	Speedie & Associates Inc

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

School District	Contractor
Alpine Elementary District	IJK's Commercial Contracting, LLC
Amphitheater Unified District	G.N. Construction Company, Inc
Apache Junction Unified District	Woods Construction Company
Apache Junction Unified District	Chaparral Construction Inc.
Apache Junction Unified District	Redden Construction
Apache Junction Unified District	Chaparral Construction Inc.
Arlington Elementary District	Smith/Woods Contracting LLC
Ash Fork Unified District	Flagstaff Design and Construction Inc
Benson Unified District	Richard E Lambert Ltd
Benson Unified District	Triumph Builders Southwest, LLC
Bowie Unified District	Au Authum Ki, Inc.
Buckeye Union High School District	Turner Construction Company
Cartwright Elementary District	Constructart Corporation
Cartwright Elementary District	Caliente Construction Inc
Cartwright Elementary District	Sletten Construction
Casa Grande Elementary District	Ricker Atkinson, McBee & Associates, Inc
Catalina Foothills Unified District	T L Roof & Associates Construction Company
Chinle Unified District	Smith/Woods Contracting LLC
Chinle Unified District	FCI Constructors, Inc
Colorado River Union High School District	Gledson/Cashman Construction Inc
Crane Elementary District	Tanner companies (Yuma) Inc
Crane Elementary District	Yuma Valley Contractors
Deer Valley Unified District	City of Phoenix Development Services
Deer Valley Unified District	Core Constructin Services of AZ Inc
Deer Valley Unified District	Geotechnical & Environmental Consultants Inc
Douglas Unified District	Core Constructin Services of AZ Inc
Eloy Elementary District	Norquay Construction Inc
Eloy Elementary District	Contract West Roofing Inc
Flagstaff Unified District	Low Mountain Construction Inc
Flagstaff Unified District	Cal Wadsworth Construction AZ
Flagstaff Unified District	Flagstaff Design and Construction Inc
Flagstaff Unified District	Marcus Construction Company Inc
Florence Unified School District	Chaparral Construction Inc.
Flowing Wells Unified District	4-L Construction Inc
Gadsden Elementary District	Pilkington Construction Company

Gadsden Elementary District	Prime Consulting
Ganado Unified District	Chuska/Sahara
Glendale Union High School District	AFC Contracting Inc
Glendale Union High School District	Chaparral Construction Inc.
Glendale Union High School District	Constructart Corporation
Glendale Union High School District	Premier Mechanical Corporation
Globe Unified District	Jonovich Companies
Globe Unified District	Brignall Construction Co Inc
Grand Canyon Unified District	Kinney Construction Services Inc
Higley Unified District	The S J Anderson Company
Holbrook Unified District	Cal Wadsworth Construction AZ
Holbrook Unified District	Tallpines Environmental Consulting Co
Kayenta Unified District	Chuska/Sahara
Lake Havasu Unified District	Wilson Electric Services Corp dba Netsian
Litchfield Elementary District	Harney-Naill, Inc
Mayer Unified District	Smith/Woods Contracting LLC
Mesa Unified District	Classic Roofing
Mesa Unified District	Reliable Roofing
Mingus Union High School District	Shrader & Martinez Construction Inc
Mohave Union High School District	Pueblo Construction Inc
Murphy Elementary District	AFC Contracting Inc
Nadaburg Elementary District	G.R. Walton Construction Company LLC
Nogales Unified District	Corona Sierra Inc
Paradise Valley Unified District	Allen J Roberts Industrial Inc
Peoria Unified District	LOR Construction
Picacho Elementary District	Norquay Construction Inc
Pima Accommodation District	T L Roof & Associates Construction Company
Pima Unified District	Brignall Construction Co Inc
Pima Unified District	Au Authum Ki, Inc.
Pinon Unified District	FCI Constructors, Inc
Red Mesa Unified District	Chuska/Sahara
Red Mesa Unified District	AMEC
Sacaton Elementary District	Brignall Construction Co Inc
Safford Unified District	Au Authum Ki, Inc.
San Carlos Unified District	M. Greenberg Construction, Inc
Santa Cruz Valley Unified District	D L Lerew Inc
Santa Cruz Valley Unified District	E. J. Office Furniture
Scottsdale Unified District	Bunney's Inc
Scottsdale Unified District	Chaparral Construction Inc.
Scottsdale Unified District	Centimark Roofing
Sierra Vista Unified District	Haydon Building Corporation
Sierra Vista Unified District	Cal Wadsworth Construction AZ
Sierra Vista Unified District	Triumph Builders Southwest, LLC
Snowflake Unified District	Amon Builders Inc
St David Unified District	Richard E Lambert Ltd

Sunnyside Unified District	G.N. Construction Company, Inc
Superior Unified District	Morrell Construction of Arizona LLC
Tempe Elementary District	Lincor Construction Corporation
Thatcher Unified District	Au Authum Ki, Inc.
Thatcher Unified District	Brignall Construction Co Inc
Tuba City Unified District	Okland Construction, Inc.
Tucson Unified District	4-L Construction Inc
Tucson Unified District	Ardavin Builders Inc
Tucson Unified District	Canyon Building & Design LLC
Tucson Unified District	CF Jordan L.P.
Tucson Unified District	Concord Companies, Inc.
Tucson Unified District	Joe E. Woods
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	R E Lee Mechanical Contracting Inc
Tucson Unified District	Richard E Lambert Ltd
Tucson Unified District	Tucson Building & Remodeling
Washington Elementary District	Niche Contractors Inc
Williams Unified District	Kinney Construction Services Inc
Window Rock Unified District	Chuska/Sahara
Winslow Unified District	Smith/Woods Contracting LLC
Yuma Union High School District	Marcus Construction Company Inc
Yuma Union High School District	Pilkington Construction Company

c. Consideration of Other Deficiency Corrections Issues

◆ Terms & Conditions for Delayed Deficiencies Correction Projects
◆ Sahuarita Unified

VI. Preventive Maintenance Plans

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

◆ Apache Junction Unified
◆ Casa Grande Elementary
◆ Hayden- Winkleman Unified
◆ Sacaton Elementary
◆ Valentine Elementary

◆ Willcox Unified
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VII. New School Construction

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

◆ Gadsden Elementary
◆ Littlefield Unified
◆ Palo Verde Elementary
◆ Queen Creek Unified
◆ Riverside Elementary
◆ Somerton Elementary
◆ Sunnyside Unified
◆ Yuma Elementary
◆ Yuma Union High School District

- 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:

◆ Cartwright Elementary
◆ Cedar Unified
◆ Yuma Union High School District

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

- a. Steps I and/or II

◆ Isaac Elementary
◆ Litchfield Elementary
◆ Maricopa County Regional
◆ Union Elementary

b. Step III

◆ Chandler Unified
◆ Fowler Elementary

c. Consideration of Other Land Related Issues

◆ Arlington Elementary
◆ Littlefield Unified

IX. Financial Report

X. Future Agenda Items

XI. Public Comment

XII. 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.