

STATE OF ARIZONA
SCHOOL FACILITIES BOARD

REVISED

REVISED

REVISED

Sections: IVb
VIIa
IVh

* 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.

The Board may vote to go into Executive Session for discussion of any item on the agenda pursuant to A.R.S. 38-431.03, A.1-7.

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

DATED AND POSTED this _____ day of _____, 2002.

School Facilities Board
1700 W. Washington, Suite 602
Phoenix, Arizona 85007

By _____
Anna Stevens, Administrative Assistant
(602) 542-6504

AGENDA
SCHOOL FACILITIES BOARD
March 7, 2002
9:00 A.M.

Andalucia Primary School
4530 West Campbell
Phoenix 85031

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of February 7, 2002
- IV. Directors Report (action of the Board may be requested)
 - a. Qwest Update
 - b. Cox Update
 - c. Legislative Update
 - d. Land Donations
 - e. Web Filtering
 - f. Board Training
 - g. Reclassification of Student Space
 - h. Minimum Guidelines for New Grade Configuration

Pursuant to A.R.S. 38-431.03, A.1-7. the Board may vote to go into Executive Session, which will not be open to the public, for discussions or consultations, or to receive legal advice.

- V. Assessment Deficiencies
 - a. Consideration of Funding Supplemental Assessment Deficiency Projects from the Deficiencies Correction Fund, including projects from:

◆ Balsz Elementary
◆ Bullhead City Elementary
◆ Cartwright Elementary
◆ Cochise Elementary
◆ Coolidge Unified
◆ Douglas Unified
◆ Dysart Unified

◆ Flowing Wells Unified
◆ Gilbert Unified
◆ J.O. Combs Elementary
◆ Kayenta Unified
◆ Paradise Valley Unified
◆ Parker Unified
◆ Pearce Elementary
◆ Phoenix Union School District
◆ Roosevelt Elementary
◆ Sahuarita Elementary
◆ Salome Elementary
◆ Scottsdale Unified
◆ St. John's Unified
◆ Sunnyside Unified
◆ Tempe Elementary
◆ Tombstone Unified
◆ Tuba City Unified
◆ Wenden Elementary
◆ Williams Unified
◆ Window Rock Unified

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

Expansion of Scope and Increased Project Cost

◆ Alpine Elementary
◆ Arlington Elementary
◆ Chinle Unified
◆ Fowler Elementary
◆ Mary C. O'Brien Accommodation District
◆ Yarnell Elementary
◆ Young Elementary

c. Consideration of Ratification of Contracts for Deficiency Corrections Projects

School District	Contractor
Amphitheater Unified District	Andros Refrigeration
Antelope Union High School District	FM Group
Antelope Union High School District	Geotechnecal & Environmental Consultants Inc
Antelope Union High School District	Yuma Valley Contractors
Apache Elementary District	Pattison Evanoff Engineering
Apache Elementary District	Western Technologies
Arlington Elementary District	Ricker Atkinson, McBee & Associates, Inc
ASFB	CompuCom
Ash Creek Elementary District	Western Technologies
Balsz Elementary District	Cornwell Electric, Inc.
Balsz Elementary District	Wholesale Floors
Bicentennial Union High School District	City of Phoenix Development of Services Dept
Bouse Elementary District	Ricker Atkinson, McBee & Associates, Inc
Buckeye Elementary District	SA&B Environmental & Chemical Consulting
Buckeye Union High School District	Hess - Roundtree Inc
Buckeye Union High School District	SA&B Environmental & Chemical Consulting
Buckeye Union High School District	Turner Constr.
Camp Verde Unified District	R.C. Savage Construction Corp
Camp Verde Unified District	Spectrum Construction Inc
Cartwright Elementary District	CMX Group Inc
Cartwright Elementary District	Hess - Roundtree Inc
Cartwright Elementary District	MTV General Contractors Inc
Cartwright Elementary District	Ricker Atkinson, McBee & Associates, Inc
Clarkdale-Jerome Elementary District	Western Technologies
Cochise Elementary District	Pattison Evanoff Engineering
Cochise Elementary District	Western Technologies
Crane Elementary District	ATL Inc
Crane Elementary District	Dahl, Robins & Associates Inc
Deer Valley Unified District	Contractors Abatement Services
Deer Valley Unified District	International Environmental
Deer Valley Unified District	Wholesale Floors
Dysart Unified District	AJP Electric Inc
Dysart Unified District	Professional Service Industries Inc (PSI)
Dysart Unified District	Yost and Gardner Engineers
Elfrida Elementary District	Pattison Evanoff Engineering
Flagstaff	Durrant
Flagstaff Unified District	INTERNATIONAL CONTRACTING INC
Flagstaff Unified District	Southwest Hazard Control Inc
Flagstaff Unified District	Stromburg
Flowing Wells Unified District	Webb Distributors Inc
Fountain Hills Unified District	Adaptive Engineering ltd

Fowler Elementary District	City of Phoenix Development of Services Dept
Gila Bend Unified District	Liesch Southwest Inc
Glendale Elementary District	Economy Irrigation Inc
Glendale Elementary District	Norstan Communications, Inc
Glendale Union High School District	Climatec Inc
Glendale Union High School District	Jay Pacific Corporation
Glendale Union High School District	Terrane Engineering
Glendale Union High School District	Tetra Tech Inc
Glendale Union High School District	Yost and Gardner Engineers
Globe Unified District	CHAPARRAL CONSTRUCTION INC
Hayden-Winkelman Unified District	M. Greenberg Construction, Inc
Indian Oasis-Baboquivari Unified District	Cimetta
Isaac Elementary District	Maricopa County, Plan Review
Isaac Elementary District	Ricker Atkinson, McBee & Associates, Inc
J O Combs Elementary District	Alpha Geotechnical & Materials Inc
J O Combs Elementary District	Tri City Mechanical
Kirkland Elementary District	Yavapai County Health Department
Mesa Unified District	JMS Construction Company
Mohave Valley Elementary District	LARRY D BUILDERS INC
Oracle Elementary District	M. Greenberg Construction, Inc
Paloma Elementary District	Liesch Southwest Inc
Palominas Elementary District	GPS Surveying & Mapping
Phoenix Union High School District	City of Phoenix Development of Services Dept
Prescott Unified District	Badger Roofing, Inc
Scottsdale Unified District	Speciality Roofing Inc
Sonoita Elementary District	Pattison Evanoff Engineering
Sunnyside Unified District	Star Roofing
Tempe Elementary District	Acoustical Consulting Services
Tempe Elementary District	Harney-Naill, Inc
Tempe Elementary District	Ricker Atkinson, McBee & Associates, Inc
Tempe Elementary District	Spray Systems
Tonto Basin Elementary District	Ricker Atkinson, McBee & Associates, Inc
Tonto Basin Elementary District	Ricker Atkinson, McBee & Associates, Inc
Vail Unified District	4-L Construction Inc
Vail Unified District	Native Environmental LLC
Willcox Unified District	Pattison Evanoff Engineering
Willcox Unified District	Western Technologies
Williams Unified District	James Brockman Associates
Young Elementary District	Kleinfelder
Yuma Elementary District	City of Yuma Building Department
Yuma Union High School District	Ricker Atkinson, McBee & Associates, Inc

d. Consideration of Change Orders

School District	Contractor
Apache Junction	SECON
ASFB	Scott Blueprint
ASFB	Corbins Service Electric
ASFB	Cupertino Electric
Benson USD	Weatherguard Metal
Cave Creek	LOR Construction
Flagstaff USD	International Contractng
Flagstaff USD	Stromberg Construction
Glendale ESD	Associated Fence
Glendale USD	Target General Inc.
Higley ESD	S. J. Anderson Co.
Indian Oasis	Dominion Environment
Patterson ESD	Electronic Contracting
Queen Creek	LOR Construction
Roosevelt SD	Femcon
Scottsdale USD	Centimark Roofing
Sierra Vista USD	Dominion Environment
Stanfield ESD	Contract West Roofing
Sturgeon Cromer	Boyer Metals
Tempe ESD	Arizona Fire & Security
Young Elem	Chaparral Construction

VI. New School Construction

- a. Consideration of 2002 Capital Plan New Construction Requests, including projects from:

◆ Agua Fria Union
◆ Buckeye Elementary
◆ Buckeye Union
◆ Coolidge Unified
◆ Gilbert Unified
◆ Peoria Unified
◆ Santa Cruz Valley Unified

- b. Consideration of New Construction Projects Review, Bids, Bid Packages and Change Orders, and Expansion of Scope and Increased Project Cost, including projects from:

Review and Change Orders:

◆ J.O. Combs

- c. Expansion of Scope and Increased Project Cost

◆ There are no districts at this time.

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

- a. Steps I and/or II

◆ Double Adobe Elementary
◆ Gadsden Elementary
◆ Gilbert Unified
◆ Santa Cruz Valley Unified

- b. Step III

◆ There are no districts at this time.

- c. Consideration of Other Land Related Issues

◆ There are no districts at this time.

Pursuant to A.R.S. 38-431.03, A.7. the Board may vote to go into Executive Session, which will not be open to the public, for discussions or consultations with designated representatives of the Board in order to consider its position and instruct its representatives regarding negotiations for the purchase, lease, or donation of real property.

VIII. Consideration of request for reduction of square footage:

◆ There are no districts at this time

IX. Consideration of Request for Waiver from Building Adequacy Guidelines, including projects from:

◆ There are no districts at this time.

X. Finance Report

XI. Public Comment

XII. 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.