

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 _____, 2002.

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

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

AGENDA
SCHOOL FACILITIES BOARD
August 1, 2002
9:00 A.M.

Estrella Foothills High School
13033 South Estrella Parkway
Goodyear, Arizona 85338

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of June 6, 2002
- IV. Directors Report (action of the Board may be requested)
 - a. Announcement of Personnel Changes
 - b. Meeting Dates and Locations for the Remainder of 2002
 - c. Executive Director Q1 Action Plan
 - d. Auditor General Report
 - e. Deficiency Bonding Update
 - f. Deficiency Project Status Update
 - g. Status on Open Bid Protests
 - h. HB 2710 Plan
 - Lease to Own
 - Maintenance Inspection Plan
 - Definition of Quality Products
 - Project Management for New Schools
 - i. Discussion of Land Donation
 - j. A.R.S. 15-2022 Interpretation
 - k. Approval to Pay Staff from the Deficiency Fund
 - l. Alternative Project Delivery Methods
- V. Assessment Deficiencies
 - a. Qwest Update – Consideration of Additional Funding for Internet Connectivity Contract
 - b. Cox Update on ASP Project
 - c. Consideration of Funding Supplemental Assessment Deficiency Projects from the Deficiencies Correction Fund, including projects from:

◆ Alpine Elementary
◆ Dysart Unified
◆ Glendale Elementary
◆ Glendale Union High School
◆ Maricopa County Regional
◆ Maricopa Unified
◆ Peoria Unified
◆ Roosevelt Elementary
◆ Safford Unified
◆ Thatcher Unified
◆ Yuma Union High School District

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

Expansion of Scope and Increased Project Cost

◆ Casa Grande Elementary
◆ Miami Unified

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

School District	Contractor
Cedar Unified District	Chuska/Sahara
Duncan Unified District	Au Authjum Ki, Inc.
Ganado Unified District	Chuska/Sahara
Kayenta Unified District	Chuska/Sahara
Red Mesa Unified District	Chuska/Sahara
Window Rock Unified District	Chuska/Sahara

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

School District	Contractor
Aguila Elementary District	ATL Inc
Aguila Elementary District	Paul R. Peterson Construction Inc
Ajo Unified District	Dominion

Ajo Unified District	Southwest Gas
Ajo Unified District	Western Technologies
Apache Junction Unified District	Western Technologies
Arlington Elementary District	Maricopa County Environmental Svcs Dept
Arlington Elementary District	Maricopa County, Plan Review
Arlington Elementary District	Ricker Atkinson, McBee & Associates, Inc
Arlington Elementary District	The Bentley Company
Avondale Elementary District	City of Goodyear
Beaver Creek Elementary District	Alpha Geotechnical & Materials Inc
Beaver Creek Elementary District	Primary Systems Services Group LLC
Beaver Creek Elementary District	Yavapai County Development Services
Bicentennial Union High School District	La Paz County Community Development
Bisbee Unified District	City of Bisbee
Bouse Elementary District	La Paz County Community Development
Bouse Elementary District	Ricker Atkinson, McBee & Associates, Inc
Buckeye Elementary District	Brignall Construction Co Inc
Buckeye Union High School District	Chuska/Sahara
Buckeye Union High School District	Dominion
Buckeye Union High School District	Town of Buckeye
Cartwright Elementary District	City of Phoenix Development Services
Cartwright Elementary District	Kilashee Contracting
Cartwright Elementary District	Ricker Atkinson, McBee & Associates, Inc
Casa Grande Elementary District	Gallo Construction Inc
Casa Grande Elementary District	Law Engineering
Casa Grande Elementary District	Tenaire Inc
Casa Grande Union High School District	Progressive Roofing
Catalina Foothills Unified District	Dominion
Catalina Foothills Unified District	Terracon Consultants
Chandler Unified District	Continental Envirotec
Chandler Unified District	Spray Systems
Chino Valley Unified District	Town of Chino Valley
Colorado River Union High School District	Interstate Utility Service
Coolidge Unified District	City Of Coolige
Crane Elementary District	Professional Service Industries Inc (PSI)
Crane Elementary District	Professional Service Industries Inc (PSI)
Creighton Elementary District	City of Phoenix Development Services
Creighton Elementary District	Haydon Building Corporation
Creighton Elementary District	Hess - Roundtree Inc
Creighton Elementary District	Professional Service Industries Inc (PSI)
Deer Valley Unified District	AMEC Earth & Environmental, Inc.
Deer Valley Unified District	Caliente Construction Inc

Deer Valley Unified District	City of Glendale
Deer Valley Unified District	City of Phoenix Development of Services Dept
Deer Valley Unified District	Maricopa County Dept of Transportation
Deer Valley Unified District	Maricopa County Environmental Svcs Dept
Deer Valley Unified District	Target General Inc.
Dysart Unified District	City Of El Mirage
Dysart Unified District	Dumitru Mangu dba Mangu Air Conditioning & Heating
Dysart Unified District	MTV General Contractors Inc
Eloy Elementary District	City of Eloy Building Inspection Dept
Flagstaff Unified District	Durrant
Flagstaff Unified District	R E Nelson Equipment
Flowing Wells Unified District	O & M Environmental Remediation Inc
Flowing Wells Unified District	Pima Paving Inc
Flowing Wells Unified District	Western Technologies
Fountain Hills Unified District	Morrell Construction of Arizona LLC
Fowler Elementary District	Phoenix Demolition Company and Salvage Inc
Gadsden Elementary District	PSI
Gilbert Unified District	Southern California Roofing
Glendale Elementary District	Ascan Corporation (The)
Glendale Elementary District	IHI Environmental
Glendale Elementary District	Truesdell Corporation
Glendale Union High School District	City of Phoenix Development Services
Glendale Union High School District	JSIR Engineering INC
Glendale Union High School District	Tremco
Glendale Union High School District	Yost and Gardner Engineers
Globe Unified District	Gookin Engineers Ltd
Globe Unified District	Tetra Tech Inc
Hayden-Winkelman Unified District	Dominion
Humboldt Unified District	Climatec Inc
Humboldt Unified District	Far West Construction
J O Combs Elementary District	C.B. Contracting Inc
Kirkland Elementary District	Yavapai County Development Services
Lake Havasu Unified District	Southern California Roofing
Laveen Elementary District	City of Phoenix Development Services
Litchfield Elementary District	River City Newspaper dba Today's News Herald
Maine Consolidated District	Coconino County Arizona
Maine Consolidated District	Kinney Construction Services Inc
Marana Unified District	Diversified Design & Constructioin Inc
Marana Unified District	Pacific Building Interiors
Marana Unified District	Quest Civil Constructors, Inc.

Maricopa Unified School District	Wilson Concrete
Mary C O'Brien Accommodation District	City of Eloy Building Inspection Dept
Mesa Unified District	American Mechanical
Mesa Unified District	Caliente Construction Inc
Mesa Unified District	Conwest
Mesa Unified District	Division One
Mesa Unified District	Fleming Construction
Mesa Unified District	IJK's Commercial Contracting, LLC
Mesa Unified District	International Environmental
Mesa Unified District	MTV General Contractors Inc
Mesa Unified District	Precision One Plumbing
Mesa Unified District	Premier Mechanical Corporation
Mesa Unified District	Ricker Atkinson, McBee & Associates, Inc
Mesa Unified District	Specialty Roofing Inc
Mesa Unified District	Tri City Mechanical
Mesa Unified District	W Johnson Construction Inc
Miami Unified District	Gila County Community Development Dept Building Safety Division
Miami Unified District	Gila County Health Department
Mohawk Valley Elementary District	Nicklaus Engineering Inc
Mohawk Valley Elementary District	Yuma Valley Contractors
Murphy Elementary District	Asphalt Services of Arizona
Murphy Elementary District	Ry-Tan Construction
Murphy Elementary District	Sky Construction & Engineering
Nogales Unified District	Encompass
Paradise Valley Unified District	APS
Parker Unified School District	Arizona Built Rite Construction
Patagonia Union High School District	LMT Engineering INC
Pendergast Elementary District	City of Phoenix Development of Services Dept
Pendergast Elementary District	Femcon
Pendergast Elementary District	Law Engineering
Peoria Unified District	AMEC Earth & Environmental, Inc.
Peoria Unified District	City of Glendale Community Development
Peoria Unified District	Stantec Consulting
Phoenix Elementary District	Aidant
Phoenix Elementary District	Ricker Atkinson, McBee & Associates, Inc
Phoenix Union High School District	AMEC Earth & Environmental, Inc.
Phoenix Union High School District	Amerind Builders, LLC
Phoenix Union High School District	City of Phoenix Development of Services Dept
Phoenix Union High School District	City of Phoenix Development Services

Phoenix Union High School District	Climatec Inc
Phoenix Union High School District	Command Construction Inc
Phoenix Union High School District	International Environmental
Phoenix Union High School District	MRA Construction Inc
Phoenix Union High School District	Norstan Communications, Inc
Phoenix Union High School District	Ricker Atkinson, McBee & Associates, Inc
Phoenix Union High School District	Schoolcraft Inc.
Phoenix Union High School District	Shannon Construction
Phoenix Union High School District	Southwest Hazard Control Inc
Phoenix Union High School District	Spray Systems
Phoenix Union High School District	T. I. Specialist Inc
Phoenix Union High School District	TD Industries Ltd
Picacho Elementary District	City of Eloy Building Inspection Dept
Pima Accommodation District	Terracon Consultants
Prescott Unified District	Conwest
Prescott Unified District	Pueblo Mechanical
Prescott Unified District	Roadrunner Fire and Safety Equipment Inc
Quartzsite Elementary District	La Paz County Community Development
Quartzsite Elementary District	River City Newspaper dba Today's News Herald
Ray Unified District	Act Environmental
Ray Unified District	Complete Decon Inc
Ray Unified District	Terracon Consultants
Roosevelt Elementary District	IHI Environmental
Roosevelt Elementary District	Project Development Group Inc
Roosevelt Elementary District	Ry-Tan Construction
Roosevelt Elementary District	Salt River Project
Saddle Mountain Unified District	River City Newspaper dba Today's News Herald
Sahuarita Unified District	Act Environmental
Sahuarita Unified District	Southwest Hazard Control Inc
Sahuarita Unified District	Terracon Consultants
Salome Consolidated Elementary District	La Paz County Community Development
Salome Consolidated Elementary District	Ricker Atkinson, McBee & Associates, Inc
Salome Consolidated Elementary District	River City Newspaper dba Today's News Herald
Santa Cruz Elementary District	Grenier Structural Engineering Inc
Santa Cruz Elementary District	RA Alcalá Associates Inc
Santa Cruz Elementary District	Richard E Lambert Ltd
Santa Cruz Elementary District	Terracon Consultants
Santa Cruz Elementary District	Western Technologies
Santa Cruz Valley Union High	City of Eloy Building Inspection Dept

School District	
School Facilities Board	Three Phase Engineering Inc
Scottsdale Unified District	Dave's Construction Service
Scottsdale Unified District	Environmental Management Consultants Inc
Scottsdale Unified District	International Environmental
Scottsdale Unified District	Kilashee Contracting
Scottsdale Unified District	Maricopa County Environmental Svcs Dept
Scottsdale Unified District	Yost and Gardner Engineers
Seligman Unified District	Ron Hinderliter Construction
Seligman Unified District	Terrane Engineering
Seligman Unified District	Yavapai County Development Services
Sierra Vista Unified District	Sundance Design & Construction Inc
Sierra Vista Unified District	Western Technologies
Snowflake Unified District	Amon Builders Inc
Somerton Elementary District	Dominion
Somerton Elementary District	Pilkington Construction Company
Somerton Elementary District	SCS Engineers
Stanfield Elementary District	City of Eloy Building Inspection Dept
Sunnyside Unified District	4-L Construction Inc
Sunnyside Unified District	Terracon Consultants
Tanque Verde Unified District	Dominion
Tanque Verde Unified District	Southwest Hazard Control Inc
Tanque Verde Unified District	Terracon Consultants
Tempe Elementary District	A & L Contractors Inc
Tempe Elementary District	Caliente Construction Inc
Tempe Elementary District	Harney-Naill, Inc
Tempe Elementary District	International Contracting Inc.
Tempe Elementary District	Spray Systems
Tempe Union High School District	Suft Construction Corp
Tombstone Unified District	International Contracting Inc.
Tucson Unified District	Act Environmental
Tucson Unified District	K & B Asphalt Company
Tucson Unified District	Oracle Engineering Group Inc
Tucson Unified District	The WLB Group Inc
Tucson Unified District	Western Technologies
Union Elementary District	Fred Hoopes Companies
Wenden Elementary District	La Paz County Community Development
Wenden Elementary District	Ricker Atkinson, McBee & Associates, Inc
Wickenburg Unified District	Paul R. Peterson Construction Inc
Yuma Elementary District	Don Peterson Engineers Inc
Yuma Elementary District	Pilkington Construction Company
Yuma Union High School District	Terracon Consultants

g. Consideration of Change Orders

School District	Contractor
Ajo Unified District	G.N. Construction Company, Inc
Alhambra Elementary District	Classic Roofing
Amphitheater Unified District	Pueblo Mechanical
Balsz Elementary District	Benchmark Construction
Bonita Elementary District	Au Authjum Ki, Inc.
Bowie Unified District	Au Authjum Ki, Inc.
Buckeye Elementary District	SA&B Environmental & Chemical Consulting
Buckeye Union High School District	SA&B Environmental & Chemical Consulting
Camp Verde Unified District	Wholesale Floors
Cartwright Elementary District	GMI General Contractors Inc
Cartwright Elementary District	Marcus Construction Company Inc
Cartwright Elementary District	MTV General Contractors Inc
Casa Grande Elementary District	Dominion
Chandler Unified District	W. L. Emshoff
Clarkdale-Jerome Elementary District	Straightline Builders Inc
Deer Valley Unified District	Centimark Roofing
Deer Valley Unified District	Fire Security Electronics & Communications
Deer Valley Unified District	Midstate Mechanical Inc
Duncan Unified District	Au Authjum Ki, Inc.
Dysart Unified District	Law Engineering
Flagstaff Unified District	Stromberg Construction
Ft Thomas Unified District	Au Authjum Ki, Inc.
Ganado Unified District	Chuska/Sahara
Gilbert Unified District	Maricopa County Environmental Svcs
Glendale Elementary District	Ascan Corporation (The)
Glendale Elementary District	JMH Company LTD
Glendale Elementary District	LOR Construction
Glendale Elementary District	Norstan Communications, Inc
Glendale Union High School District	Climatec Inc
Hayden-Winkelman Unified District	M. Greenberg Construction, Inc
Humboldt Unified District	K & M Distributing & Roofing Systems Inc
Humboldt Unified District	Wholesale Floors
Indian Oasis-Baboquivari Unified District	Spray Systems
Isaac Elementary District	Modular Technology Inc

Isaac Elementary District	Smith/Woods Contracting
J O Combs Elementary District	A & L Contractors Inc
Kirkland Elementary District	Far West Construction
Lake Havasu Unified District	Cook Roofing Corporation
Lake Havasu Unified District	Larry D. Builders Inc.
Maricopa Unified School District	Wilson Concrete
Mesa Unified District	W Johnson Construction Inc
Mohave Valley Elementary District	Larry D. Builders Inc.
Murphy Elementary District	Aidant
Oracle Elementary District	M. Greenberg Construction, Inc
Peoria Unified District	KGM Builders, Inc.
Peoria Unified District	LOR Construction
Peoria Unified District	Ry-Tan Construction
Phoenix Elementary District	J. Banicki Construction Inc
Phoenix Union High School District	AJP Electric
Phoenix Union High School District	Amerind Builders, LLC
Queen Creek Unified District	Kovach Inc
Roosevelt Elementary District	Femcon
Roosevelt Elementary District	Ry-Tan Construction
San Simon Unified District	Au Authjum Ki, Inc.
Scottsdale Unified District	Centimark Roofing
Scottsdale Unified District	Specialty Roofing Inc
Scottsdale Unified District	W. D. Manor Mechanical
Scottsdale Unified District	York International Corporation
Solomon Elementary District	Au Authjum Ki, Inc.
Sunnyside Unified District	Roh's Inc
Tempe Elementary District	Specialty Roofing Inc
Tombstone Unified District	Western Technologies
Tonto Basin Elementary District	HH Construction Inc
Tucson Unified District	A & S Paving Inc
Vail Unified District	4-L Construction Inc
Young Elementary District	Chaparral Construction Inc.

VI. New School Construction

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

◆ Yuma County Accommodation District

- 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:

◆ Altar Valley Unified
◆ Dysart Unified
◆ Gadsden Elementary
◆ Gilbert Unified
◆ Maricopa Unified

- 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

◆ Coconino County Accommodation District
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- b. Step III

◆ Cave Creek Unified
◆ Cottonwood-Oak Creek Elementary
◆ Deer Valley Unified
◆ Laveen Elementary
◆ Pendergast Elementary
◆ Santa Cruz Valley Unified

- c. Consideration of Other Land Related Issues

◆ Show Low Unified
◆ Yuma County Accommodation District

VIII. Replenishment of Contingency Funds for Packages including:

Package
C
D
E
F
H
J
L
M
O

IX. Request for Reduction of Square Footage

◆ Show Low Unified

X. Request for Waiver from Guidelines

◆ Apache Elementary
◆ Isaac Elementary

XI. Finance Report

XII. Public Comment

XIII. 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.