

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 \_\_\_\_\_  
Amber Peterson, School Finance Specialist  
(602) 542-6736

**AGENDA**  
**SCHOOL FACILITIES BOARD**  
**May 1, 2003**  
**10:00 A.M.**

Tempe Elementary School District  
Sanchez Administration Center  
District Office Board Room  
3205 South Rural Road  
Tempe, AZ 85282

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 April 3, 2003 Meeting  
Approval of Minutes of Executive Session of April 3, 2003 Meeting
- IV. Director's Report (action of the Board may be requested)
  - a. Deficiency Correction Update, including Qwest
  - b. Information Items
    - Final Land Timeline
    - Electronic Distribution
    - Alternative Delivery Methods
    - Flex Tech Legislation
    - Tanque Verde Update
    - Second June Board Meeting for Deficiency Contracts
  - c. Accommodation Districts' Sale Proceeds Reverting to State
  - d. Preventive Maintenance Presentation
  - e. Legislative Update
  - f. Building Renewal Subcommittee
- V. Assessment Deficiencies
  - a. Consideration of Funding Assessment Deficiency Projects from the Deficiencies Correction Fund, including projects from:

◆ Amphitheater Unified
◆ Ray Unified
◆ Tuba City Unified

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

Expansion of Scope and Increased Project Cost

◆ Double Adobe Elementary
◆ Douglas Unified
◆ Elfrida Elementary
◆ Indian Oasis Unified
◆ McNeal Elementary
◆ Mohawk Valley Elementary
◆ Nogales Unified
◆ Patagonia Union
◆ Sacaton Elementary
◆ Tombstone Unified

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

◆ None at this time
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- d. Consideration of Ratification of Contracts for Deficiency Corrections Projects

School District	Contractor
Amphitheater Unified District	Canyon Building & Design LLC Canyon Building and Design L. L. C.
Amphitheater Unified District	Dar-Hil Corporation
Antelope Union High School District	FM Group
Antelope Union High School District	PSI
Apache Junction Unified District	Arizona Restaurant Supply Inc
Apache Junction Unified District	Western Technologies
Arlington Elementary District	Maricopa County Planning & Development Dept.
Arlington Elementary District	Ricker Atkinson, McBee & Associates, Inc
Ash Creek Elementary District	SMN Mechanical Engineering LLC
Ash Fork Unified District	ATL Inc
Ash Fork Unified District	Citizens Communication
Avondale Elementary District	City of Goodyear
Bisbee Unified District	Southwest Hazard Control Inc

Bisbee Unified District	Western Technologies
Canon Elementary District	Roof USA LLC
Cartwright Elementary District	City of Phoenix Development Services
Cartwright Elementary District	Spray Systems
Chandler Unified District	NKW Inc
Concho Elementary District	Ricker Atkinson, McBee & Associates, Inc
Coolidge Unified District	Ricker Atkinson, McBee & Associates, Inc
Cottonwood-Oak Creek Elementary District	Kinney Construction Services Inc
Crane Elementary District	PSI
Creighton Elementary District	City of Phoenix Development of Services Dept
Deer Valley Unified District	APS
Dysart Unified District	Hess - Roundtree Inc
Eloy Elementary District	Norquay Construction Inc
Flagstaff Unified District	Cal Wadsworth Construction
Flagstaff Unified District	City of Flagstaff
Flagstaff Unified District	Flagstaff Design and Construction Inc
Flagstaff Unified District	Spray Systems
Florence Unified School District	Detection Specialties Inc
Flowing Wells Unified District	Act Environmental
Flowing Wells Unified District	City of Tucson Development Services
Glendale Union High School District	City of Phoenix Development of Services Dept
Glendale Union High School District	City of Phoenix Development Services
Glendale Union High School District	Flood Control District of Maricopa County
Globe Unified District	ATL Inc
Globe Unified District	Tetra Tech Inc
Kayenta Unified District	M. Greenberg Construction, Inc
Kyrene Elementary District	City of Phoenix Development Services
Lake Havasu Unified District	Davis Contracting Inc
Lake Havasu Unified District	Dennis Rodenburg dba Thermal Advantage
Laveen Elementary District	Maricopa County Planning & Development Dept.
Litchfield Elementary District	City of Litchfield Park Permits & Building Inspection
Litchfield Elementary District	Maricopa County Planning & Development Dept.
Mammoth-San Manuel Unified District	Terracon Consultants
Marana Unified District	Arizona Dept of Environmental Quality
Marana Unified District	Pacific National Group dba Pacific Building Interiors
Mary C O'Brien Accommodation District	Norquay Construction Inc
Miami Unified District	AMEC Earth & Environmental, Inc.
Miami Unified District	SCS Engineers
Miami Unified District	Spray Systems
Mohave Union High School District	Larson Engineering of Arizona
Murphy Elementary District	B & F Contracting Inc
Murphy Elementary District	City of Phoenix Development Services

Nogales Unified District	City Of Nogales
Nogales Unified District	Corona Sierra Inc
Peach Springs Unified District	Switch Contracting Inc
Phoenix Elementary District	City of Phoenix Development Services
Picacho Elementary District	Norquay Construction Inc
Sanders Unified District	Ricker Atkinson, McBee & Associates, Inc
Santa Cruz Valley Union High School District	Norquay Construction Inc
School Facilities Board	CompuComm Sytems
Scottsdale Unified District	Ajo Development Co, Inc
Scottsdale Unified District	Higginbotham & Sons Inc
Scottsdale Unified District	International Environmental
Scottsdale Unified District	Midstate Mechanical Inc
Show Low Unified District	City Of Show Low
Show Low Unified District	Qwest Internet Solutions
Sierra Vista Unified District	Western Technologies
Snowflake Unified District	Project Development Group Inc
Stanfield Elementary District	Norquay Construction Inc
Sunnyside Unified District	City of Tucson Development Services
Sunnyside Unified District	Climatec Inc
Sunnyside Unified District	Division II Construction Company Inc
Sunnyside Unified District	Terracon Consultants
Toltec Elementary District	A-United Restaurant Equip & Supplies
Tucson Unified District	Act Environmental
Tucson Unified District	CF Jordan L.P.
Tucson Unified District	Pacific National Group dba Pacific Building Interiors
Tucson Unified District	Pima County Development Services
Tucson Unified District	Terracon Consultants
Tucson Unified District	The WLB Group Inc
Washington Elementary District	Hess - Roundtree Inc
Yuma Elementary District	City of Yuma Department of Community Development
Yuma Union High School District	City of Yuma Department of Community Development
Yuma Union High School District	PSI
Yuma Union High School District	Western Technologies

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

School District	Contractor
Apache Junction Unified District	Chaparral Construction Inc.
Apache Junction Unified District	Redden Construction
Balsz Elementary District	Jim Brown & Sons

Bicentennial Union High School District	Gledson/Cashman Construction Inc
Bisbee Unified District	Sefferovich Construction Inc
Blue Ridge Unified District	Project Development Group
Bonita Elementary District	Au Authjum Ki, Inc.
Bullhead City Elementary District	Pueblo Construction Inc
Cartwright Elementary District	B & F Contracting Inc
Cartwright Elementary District	Regency Development Inc
Cartwright Elementary District	The S.J. Anderson
Catalina Foothills Unified District	T L Roof & Associates Construction Company
Cedar Unified District	Chuska/Sahara
Chinle Unified District	FCI Constructors, Inc
Chino Valley Unified District	Kinney Construction Services Inc
Colorado City Unified District	Flagstaff Design and Construction Inc
Coolidge Unified District	M. Greenberg Construction, Inc
Creighton Elementary District	Ry-Tan Construction
Deer Valley Unified District	City of Phoenix Development Services
Deer Valley Unified District	Geotechnical & Environmental Consultants Inc
Deer Valley Unified District	Kieborz Construction Inc Kieborz Construction Inc
Deer Valley Unified District	Target General Inc.
Douglas Unified District	Joe E. Woods
Dysart Unified District	Ascan Corporation (The)
Dysart Unified District	Brycon Corporation
Dysart Unified District	Low Mountain Construction Inc
Dysart Unified District	MTV General Contractors Inc
Dysart Unified District	Smith/Woods Contracting
Flagstaff Unified District	Stromberg Construction
Flowing Wells Unified District	4-L Construction Inc
Flowing Wells Unified District	Miura Contracting Inc
Flowing Wells Unified District	R.A.S. Builders
Fowler Elementary District	AFC Contracting Inc
Fredonia-Moccasin Unified District	Flagstaff Design and Construction Inc
Gadsden Elementary District	FCI Constructors, Inc
Ganado Unified District	Chuska/Sahara
Gila Bend Unified District	LOR Construction
Gilbert Unified District	Bunney's Inc
Gilbert Unified District	Woods Construction Company
Glendale Elementary District	City of Glendale Community Development
Glendale Elementary District	LOR Construction
Glendale Elementary District	Ricker Atkinson, McBee & Associates, Inc
Glendale Union High School District	Chaparral Construction Inc.
Glendale Union High School District	Ricker Atkinson, McBee & Associates, Inc
Glendale Union High School District	Vizor LLC
Graham County Special Services	Brignall Construction Co Inc
Holbrook Unified District	Cal Wadsworth Construction
Humboldt Unified District	Kinney Construction Services Inc
Indian Oasis-Baboquivari Unified District	Gookin Engineers Ltd

Isaac Elementary District	Smith/Woods Contracting
J O Combs Elementary District	A & L Contractors Inc
Joseph City Unified District	Flagstaff Design and Construction Inc
Kyrene Elementary District	Arizona Fire & Security Inc
Lake Havasu Unified District	Southern California Roofing
Laveen Elementary District	Sletten Construction
Liberty Elementary District	A. Val Construction Corporation
Marana Unified District	Aerotech Laboratories dba Precision Laboratores Inc
Marana Unified District	Pacific National Group dba Pacific Building Interiors
Maricopa County Regional District	Morrell Construction of Arizona LLC
Mayer Unified District	Smith/Woods Contracting
Mayer Unified District	Yavapai Plumbing & Electrical Inc
Mesa Unified District	A. Val Construction Corporation
Mesa Unified District	Broken Arrow Construction Corp
Mesa Unified District	Mechanical Maintenance Inc
Mesa Unified District	Woods Construction Company
Miami Unified District	Turner Construction Company
Mohave Union High School District	M. Greenberg Construction, Inc
Nogales Unified District	Richard E Lambert Ltd
Nogales Unified District	Southwest Hazard Control Inc
Owens-Whitney Elementary District	Kinney Construction Services Inc
Page Unified District	Flagstaff Design and Construction Inc
Palo Verde Elementary District	Harney-Naill Inc
Paloma Elementary District	Dominion
Paradise Valley Unified District	Allen J Roberts Industrial Inc
Paradise Valley Unified District	Conwest
Paradise Valley Unified District	Shannon Construction
Pendergast Elementary District	Jim O'Conner Construction
Pendergast Elementary District	Femcon
Peoria Unified District	Ry-Tan Construction
Phoenix Elementary District	Corbins Service Electric
Phoenix Union High School District	Interstate Mechanical Corporation DBA: IMCOR
Phoenix Union High School District	Kinetic Systems Inc
Phoenix Union High School District	Progressive Roofing
Pima Accommodation District	T L Roof & Associates Construction Company
Pima Unified District	Brignall Construction Co Inc
Prescott Unified District	Bedair Construction Inc
Quartzsite Elementary District	Gledson/Cashman Construction Inc
Roosevelt Elementary District	Ry-Tan Construction
Salome Consolidated Elementary District	Gledson/Cashman Construction Inc
Santa Cruz Elementary District	Richard E Lambert Ltd
Scottsdale Unified District	Aidant
Scottsdale Unified District	Bunney's Inc
Scottsdale Unified District	Kilashee Contracting
Scottsdale Unified District	Sun Valley Paving Inc
Sedona-Oak Creek Joint Unified District	Aidant

Seligman Unified District	Alpha Geotechnical & Materials Inc
Seligman Unified District	LOR Construction
Somerton Elementary District	Pilkington Construction Company
Somerton Elementary District	SCS Engineers
Sunnyside Unified District	4-L Construction Inc
Sunnyside Unified District	Canyon Building & Design LLC Canyon Building and Design L. L. C.
Superior Unified District	B-R Constructors Inc
Tanque Verde Unified District	T L Roof & Associates Construction Company
Tempe Elementary District	Harney-Naill, Inc
Tempe Elementary District	Southern California Roofing
Tempe Elementary District	Suft Construction Corp
Thatcher Unified District	Brignall Construction Co Inc
Topock Elementary District	Pueblo Construction Inc
Tucson Unified District	Lloyd Construction Company Inc
Tucson Unified District	LOR Construction
Tucson Unified District	Pacific National Group dba Pacific Building Interiors
Tucson Unified District	Richard E Lambert Ltd
Tucson Unified District	Tucson Building & Remodeling
Tucson Unified District	Western Technologies
Washington Elementary District	Sletten Construction
Wenden Elementary District	Gledson/Cashman Construction Inc
Window Rock Unified District	Dallago Corporation
Yucca Elementary District	T.R. ORR Inc
Yuma Elementary District	Don Peterson Engineers Inc
Yuma Union High School District	KAZ Construction

f. Consideration of Other Deficiency Corrections Issues

◆ Emergency Deficiency Projects

VI. New School Construction

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

◆ Saddle Mountain Unified  
◆ Union Elementary

- 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:

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|-----------------------|
| ◆ Deer Valley Unified |
| ◆ Liberty Elementary  |

c. Expansion/Change of Scope and Increased Project Cost

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|-----------------|
| ◆ Cedar Unified |
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d. Consideration of Other New Construction Issues

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| ◆ New Construction Projected Funding with Inflation Adjustment |
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VII. Consideration of Request for Land or Real Property Purchase, Lease, or Donation, including requests from:

a. Steps I and/or II

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|----------------------------|
| ◆ Gilbert Unified          |
| ◆ Isaac Elementary         |
| ◆ Maricopa County Regional |
| ◆ Tolleson Elementary      |
| ◆ Union Elementary         |

b. Step III

- |                       |
|-----------------------|
| ◆ Avondale Elementary |
| ◆ Isaac Elementary    |
| ◆ Vail Unified        |

c. Consideration of Other Land Related Issues

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| ◆ Isaac Elementary Alternative Land Site Studies |
| ◆ Phoenix Union                                  |

VIII. Replenishment of Contingency Funds for Packages including:

Package
A
B
D
E
F
G
H
I
K
M
N
O
P
Q

IX. Request for Reduction of Square Footage

◆ None at this time

X. Request for Waiver from Guidelines

◆ Amphitheater Unified  
 ◆ Pima County Accommodation District

XI. Finance Report

XII. Future Agenda Items

XIII. Public Comment

XIV. 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.