

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, 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**  
**June 5, 2003**  
**10:00 A.M.**

Show Low High School, Cougar Den  
Show Low Unified School District  
1201 North Cougar Lane  
Show Low, AZ 85901

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 May 1, 2003 Meeting  
Approval of Minutes of Executive Session of May 1, 2003 Meeting
- IV. Director's Report (action of the Board may be requested)
  - a. Deficiency Correction Update, including Qwest and Cox
  - b. Executive Session Protocol as it relates to the Open Meeting Law  
(The assistant attorney general will give a short presentation on Open Meeting Law and the executive session exception. The Board may go into executive session for legal advice regarding these issues.)
  - c. Preventive Maintenance Guidelines
  - d. Legislative Update, and Accommodation Districts' Terms and Conditions
  - e. Transfer from New School Facilities Fund to Deficiency Corrections Fund
  - f. APDM Task Force Recognition
- V. Assessment Deficiencies
  - a. Consideration of Funding Assessment Deficiency Projects from the Deficiencies Correction Fund, including projects from:

◆ Amphitheater Unified
◆ Buckeye Elementary
◆ Bullhead City Elementary
◆ Chandler Unified
◆ Chinle Unified
◆ Crane Elementary
◆ Double Adobe Elementary

◆ Douglas Unified
◆ Eloy Elementary
◆ Flagstaff Unified
◆ Flowing Wells Unified
◆ Fredonia Mocassin Unified
◆ Ft. Thomas Unified
◆ Ganado Unified
◆ Gilbert Unified
◆ Humboldt Unified
◆ Indian Oasis-Baboquivari Unified
◆ Kingman Unified
◆ Laveen Elementary
◆ Mayer Unified
◆ Mesa Unified
◆ Murphy Unified
◆ Page Unified
◆ Palominas Elementary
◆ Peoria Unified
◆ Phoenix Elementary
◆ Phoenix Union
◆ Prescott Unified
◆ Riverside Elementary
◆ Roosevelt Elementary
◆ Sacaton Elementary
◆ Safford Unified
◆ San Fernando Elementary
◆ Sanders Unified
◆ Santa Cruz Valley Unified
◆ Show Low Unified
◆ Sunnyside Unified
◆ Thatcher Unified
◆ Tolleson Union
◆ Toltec Elementary
◆ Tucson Unified
◆ Vail Unified

◆ Wilson Elementary
◆ Yuma Elementary

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

Expansion of Scope and Increased Project Cost

◆ None at this time
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- c. Consideration of Ratification of CM @ Risk Contracts, GMP Applied and Purchase Orders Issued

School District	Contractor
Ganado Unified District	Chuska/Sahara
Humboldt Unified District	Adolfson Peterson Construction
Window Rock Unified School District	Chuska/Sahara

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

School District	Contractor
Amphitheater Unified District	Western Technologies
Antelope Union High School District	FM Group
Antelope Union High School District	Yuma County Developmental Services
Apache Junction Unified District	Southwest Gas
Apache Junction Unified District	Woods Construction Company
Avondale Elementary District	ATL Inc
Benson Unified District	Triumph Builders Southwest, LLC
Bisbee Unified District	B-R Constructors Inc
Blue Elementary District	B & D Air Conditioning Inc
Bouse Elementary District	Vizor LLC
Buckeye Union High School District	Spray Systems
Chandler Unified District	Continental Envirotec
Chandler Unified District	Continental Flooring Company
Chandler Unified District	Spray Systems
Chino Valley Unified District	Davis Contracting Inc
Chino Valley Unified District	Town of Chino Valley
Chino Valley Unified District	Western Technologies
Colorado River Union High School District	Gledson/Cashman Construction Inc
Coolidge Unified District	Compell LLC

Cottonwood-Oak Creek Elementary District	City of Cottonwood
Cottonwood-Oak Creek Elementary District	Shrader & Martinez Construction Inc
Crane Elementary District	Don Peterson Engineers Inc
Crane Elementary District	Pilkington Construction Company
Crane Elementary District	Western Technologies
Douglas Unified District	Dominion
Douglas Unified District	Western Technologies
Dysart Unified District	City of Surprise
Eloy Elementary District	Terracon Consultants
Flagstaff Unified District	Environmental Response Inc
Flowing Wells Unified District	Wilson Electric Services Corp dba Netsian Technologies Group
Gadsden Elementary District	Pilkington Construction Company
Gadsden Elementary District	Prime Consulting
Gadsden Elementary District	PSI
Gadsden Elementary District	Willdan
Gadsden Elementary District	Yuma County Developmental Services
Gilbert Unified District	Ardavin Builders Inc
Glendale Union High School District	City of Glendale
Glendale Union High School District	City of Phoenix Development Services
Glendale Union High School District	Premier Mechanical Corporation
Globe Unified District	Arizona Dept of Environmental Quality
Globe Unified District	Continental Envirotec
Globe Unified District	Gila County Health Department
Indian Oasis-Baboquivari Unified District	Southwest Hazard Control Inc
Indian Oasis-Baboquivari Unified District	Tohono O'Odham Utility Authority
Isaac Elementary District	Tri City Mechanical
Isaac Elementary District	Wescor General Inc
Kingman Elementary District	Timothy F. Austin dba Diamond Eagle Construction & Engineering LLC
Lake Havasu Unified District	Pueblo Mechanical
Lake Havasu Unified District	Timothy F. Austin dba Diamond Eagle Construction & Engineering LLC
Liberty Elementary District	Town of Buckeye
Litchfield Elementary District	Harney-Naill, Inc
Marana Unified District	Ardavin Builders Inc
Marana Unified District	Pima County Govrnment
Marana Unified District	Sturgeon Electric Company Inc
Mary C O'Brien Accommodation District	Modular Technology Inc
Mayer Unified District	Yost and Gardner Engineers

Mesa Unified District	Environomics Southwest LLC
Mesa Unified District	Project Development Group Inc
Miami Unified District	AMEC Earth & Environmental, Inc.
Mingus Union High School District	City of Cottonwood
Mingus Union High School District	Shrader & Martinez Construction Inc
Nogales Unified District	Dominion
Nogales Unified District	Western Technologies
Paradise Valley Unified District	City of Phoenix Development Services
Paradise Valley Unified District	Professional Service Industries Inc (PSI)
Parker Unified School District	Sletten Construction
Patagonia Union High School District	Qualified Seervices Inc
Peach Springs Unified District	Western Technologies
Peoria Unified District	Ace Asphalt of Arizona Inc
Peoria Unified District	AMEC Earth & Environmental, Inc.
Peoria Unified District	Atherton Engineering Inc
Phoenix Union High School District	City of Phoenix Development Services
Phoenix Union High School District	SRP Eastern Division EVS107
Picacho Elementary District	Spray Systems
Picacho Elementary District	Terracon Consultants
Quartzsite Elementary District	AMEC Earth & Environmental, Inc.
Quartzsite Elementary District	O & M Environmental Remediation Inc
Saddle Mountain Unified District	Ricker Atkinson, McBee & Associates, Inc
San Carlos Unified District	Bunney's Inc
Santa Cruz Elementary District	City Of Nogales
Santa Cruz Valley Union High School District	Spray Systems
Santa Cruz Valley Union High School District	Terracon Consultants
School Facilities Board	CompuComm Sytems
School Facilities Board	Qwest Internet Solutions
Show Low Unified District	Amon Builders Inc
Sierra Vista Unified District	Western Technologies
St David Unified District	Richard E Lambert Ltd
Stanfield Elementary District	Terracon Consultants
Sunnyside Unified District	City of Tucson Development Services
Sunnyside Unified District	City of Tucson Water
Tucson Unified District	4-L Construction Inc
Tucson Unified District	Act Environmental
Tucson Unified District	CDG Architects
Tucson Unified District	City of Tucson Development Services
Tucson Unified District	Climatec Inc
Tucson Unified District	Concord Companies, Inc.
Tucson Unified District	Pacific National Group dba Pacific Building

	Interiors
Tucson Unified District	R E Lee Mechanical Contracting Inc
Tucson Unified District	Terracon Consultants
Washington Elementary District	Standard Construction Company Inc
Washington Elementary District	Timothy F. Austin dba Diamond Eagle Construction & Engineering LLC
Williams Unified District	City of Williams
Williams Unified District	Kinney Construction Services Inc
Williams Unified District	Western Technologies
Yarnell Elementary District	Arizona Dept of Environmental Quality
Yarnell Elementary District	ATL Inc
Yarnell Elementary District	Far West Construction
Yarnell Elementary District	Yavapai County Development Services
Yuma Elementary District	City of Yuma Department of Community Development
Yuma Elementary District	Marcus Construction Company Inc
Yuma Union High School District	City of Yuma Department of Community Development
Yuma Union High School District	Dennis Construction Company of Yuma
Yuma Union High School District	Environmental Response Inc
Yuma Union High School District	Professional Service Industries Inc (PSI)

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

School District	Contractor
Alhambra Elementary District	Classic Roofing
Alpine Elementary District	IJK's Commercial Contracting, LLC
Amphitheater Unified District	Canyon Building & Design LLC Canyon Building and Design L. L. C.
Apache Junction Unified District	Caliente Construction Inc
Apache Junction Unified District	Chaparral Construction Inc.
Ash Creek Elementary District	Progressive Roofing
Ash Fork Unified District	Flagstaff Design and Construction Inc
Balsz Elementary District	JMH Company LTD
Benson Unified District	Richard E Lambert Ltd
Bicentennial Union High School District	Gledson/Cashman Construction Inc
Buckeye Elementary District	Brignall Construction Co Inc
Buckeye Union High School District	SA&B Environmental & Chemical Consulting
Bullhead City Elementary District	Pueblo Construction Inc
Canon Elementary District	Sunburst Electric
Cartwright Elementary District	FMG Construction LLC
Cartwright Elementary District	Kieborz Construction Inc

	Kieborz Construction Inc
Cartwright Elementary District	The S.J. Anderson
Catalina Foothills Unified District	T L Roof & Associates Construction Company
Cedar Unified District	Chuska/Sahara
Cedar Unified District	Western Technologies
Chandler Unified District	ETW Group Inc
Chinle Unified District	FCI Constructors, Inc
Clarkdale-Jerome Elementary District	Straightline Builders Inc
Cochise Elementary District	Progressive Roofing
Coolidge Unified District	W.E. Frey
Crane Elementary District	Pilkington Construction Company
Crane Elementary District	Yuma Valley Contractors
Creighton Elementary District	AMEC Earth & Environmental, Inc.
Creighton Elementary District	City of Phoenix Development of Services Dept
Creighton Elementary District	Haydon Building Corporation
Creighton Elementary District	Ry-Tan Construction
Creighton Elementary District	Spray Systems
Deer Valley Unified District	Kieborz Construction Inc Kieborz Construction Inc
Deer Valley Unified District	Paul R. Peterson Construction Inc
Deer Valley Unified District	Target General Inc.
Douglas Unified District	Joe E. Woods
Dysart Unified District	Brycon Corporation
Dysart Unified District	Low Mountain Construction Inc
Dysart Unified District	MTV General Contractors Inc
Flagstaff Unified District	Flagstaff Design and Construction Inc
Flagstaff Unified District	Low Mountain Construction Inc
Flagstaff Unified District	Stromberg Construction
Florence Unified School District	Chaparral Construction Inc.
Flowing Wells Unified District	4-L Construction Inc
Flowing Wells Unified District	Miura Contracting Inc
Fowler Elementary District	AFC Contracting Inc
Ganado Unified District	Chuska/Sahara
Gilbert Unified District	Woods Construction Company
Glendale Elementary District	LOR Construction
Glendale Union High School District	Chaparral Construction Inc.
Glendale Union High School District	Constructart Corporation
Glendale Union High School District	Vizor LLC
Globe Unified District	Centimark Roofing
Holbrook Unified District	Cal Wadsworth Construction
Humboldt Unified District	Far West Construction
Humboldt Unified District	Kinney Construction Services Inc
Indian Oasis-Baboquivari Unified District	T L Roof & Associates Construction

	Company
Isaac Elementary District	Ricker Atkinson, McBee & Associates, Inc
Joseph City Unified District	Kleinfelder
Joseph City Unified District	Tall Pines Environmental
Kayenta Unified District	M. Greenberg Construction, Inc
Kyrene Elementary District	Arizona Fire & Security Inc
Kyrene Elementary District	Vizor LLC
Lake Havasu Unified District	Encompass
Laveen Elementary District	Sletten Construction
Liberty Elementary District	A. Val Construction Corporation
Mammoth-San Manuel Unified District	LOR Construction
Marana Unified District	Pacific National Group dba Pacific Building Interiors
Marana Unified District	Quest Civil Constructors, Inc.
Marana Unified District	W Johnson Construction Inc
Maricopa Unified School District	Smith/Woods Contracting
Mayer Unified District	Smith/Woods Contracting
Mesa Unified District	Fleming Construction
Mesa Unified District	O & M Environmental Remediation Inc
Mesa Unified District	Rissling Construction Group
Mesa Unified District	Specialty Roofing Inc
Mesa Unified District	Sullens Western Construction LLC
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
Palo Verde Elementary District	Harney-Naill Inc
Palominas Elementary District	Lang Wyatt Construction
Paradise Valley Unified District	Allen J Roberts Industrial Inc
Paradise Valley Unified District	Shannon Construction
Pendergast Elementary District	Femcon
Peoria Unified District	LOR Construction
Peoria Unified District	Ry-Tan Construction
Phoenix Elementary District	City of Phoenix Development Services
Phoenix Elementary District	Corbins Service Electric
Pima Accommodation District	T L Roof & Associates Construction Company
Pima Unified District	Brignall Construction Co Inc
Prescott Unified District	Bedair Construction Inc
Prescott Unified District	Conwest
Prescott Unified District	Pueblo Mechanical
Quartzsite Elementary District	Gledson/Cashman Construction Inc
Red Mesa Unified District	Chuska/Sahara
Roosevelt Elementary District	Ricker Atkinson, McBee & Associates, Inc
Roosevelt Elementary District	Ry-Tan Construction

Roosevelt Elementary District	WRG Design Inc
Santa Cruz Valley Unified District	D L Lerew Inc
Scottsdale Unified District	Aidant
Scottsdale Unified District	Arizona Concrete Repair
Scottsdale Unified District	Bunney's Inc
Scottsdale Unified District	Environmental Management Consultants Inc
Scottsdale Unified District	International Environmental
Scottsdale Unified District	Kilashee Contracting
Show Low Unified District	Cal Wadsworth Construction
Show Low Unified District	R E Nelson Equipment
Sierra Vista Unified District	Cal Wadsworth Construction
Sierra Vista Unified District	Sundance Design & Construction Inc
Snowflake Unified District	Amon Builders Inc
Snowflake Unified District	Smith/Woods Contracting
Snowflake Unified District	Valley Diamond Builders Inc
Somerton Elementary District	Pilkington Construction Company
Sonoita Elementary District	Diversified Design & Constructioin Inc
St Johns Unified District	Okland Construction, Inc.
Sunnyside Unified District	4-L Construction Inc
Sunnyside Unified District	G.N. Construction Company, Inc
Sunnyside Unified District	LVH Construction Inc
Superior Unified District	B-R Constructors Inc
	T L Roof & Associates Construction Company
Tanque Verde Unified District	Brignall Construction Co Inc
Tempe Elementary District	Caliente Construction Inc
Tempe Elementary District	Ricker Atkinson, McBee & Associates, Inc
Thatcher Unified District	Au Authjum Ki, Inc.
Tombstone Unified District	Cal Wadsworth Construction
Topock Elementary District	Pueblo Construction Inc
Tuba City Unified District	Okland Construction, Inc.
Tucson Unified District	Concord Companies, Inc.
Tucson Unified District	Joseph H Peck dba Peck Builders
Tucson Unified District	LOR Construction
Tucson Unified District	LVH Construction Inc
	Pacific National Group dba Pacific Building Interiors
Tucson Unified District	Terracon Consultants
Tucson Unified District	Tucson Building & Remodeling
Washington Elementary District	Baseggio and Company, Inc
Washington Elementary District	Midstate Mechanical Inc
Washington Elementary District	Sletten Construction
Wenden Elementary District	Gledson/Cashman Construction Inc
Window Rock Unified District	Chuska/Sahara
Window Rock Unified District	Mactec Engineering and Consulting

Winslow Unified District	Smith/Woods Contracting
Yuma Elementary District	Don Peterson Engineers Inc
Yuma Union High School District	Copperstate Technologies Inc
Yuma Union High School District	Don Peterson Engineers Inc
Yuma Union High School District	KAZ Construction
Yuma Union High School District	Marcus Construction Company Inc
Yuma Union High School District	Pilkington Construction Company
Yuma Union High School District	Yuma Valley Contractors

f. Consideration of Other Deficiency Corrections Issues

- |  |
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| ◆ Definition of "Commenced"                        |
| ◆ Emergency Deficiency Project – Tuba City Unified |

VI. New School Construction

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

- |                     |
|---------------------|
| ◆ None at this time |
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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                                      |
| ◆ Chandler Unified   |
| ◆ Dysart Unified   |
| ◆ Liberty Elementary   |
| ◆ Patagonia Union  |
| ◆ Tanque Verde Unified, including District Litigation Update |
| ◆ Tolleson Union   |
| ◆ Union Elementary   |

c. Expansion/Change of Scope and Increased Project Cost

- |                     |
|---------------------|
| ◆ None at this time |
|---------------------|

d. Consideration of Other New Construction Issues

◆ None 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

◆ Dysart Unified  
◆ Yavapai Accommodation

b. Step III

◆ None at this time

c. Consideration of Other Land Related Issues

◆ Tanque Verde Unified

VIII. Replenishment of Contingency Funds for Packages including:

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

IX. Request for Reduction of Square Footage

◆ None at this time

X. Request for Waiver from Guidelines

◆ Apache Elementary

XI. Finance Report, including Update on \$32.8 million Bond Issuance

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 Amber Peterson at 602.542.6736. Requests should be made as early as possible to allow time to arrange the accommodation.