

SCHOOL FACILITIES BOARD MEETING

Unofficial Action Report December 28, 2001 Phoenix, Arizona

Agenda Item III. Assessment Deficiencies

IIIa. Approval of Contracts for Deficiency Corrections

The Board accepted the staff recommendation to approve the contract awards for the School Facilities Board and the districts and vendors listed in the table under Board agenda item III. a.

IIIb. Consideration of Change Orders

The Board accepted the staff recommendation to approve the change orders for the districts and vendors listed under agenda item III. b

Agenda Item IV. Revised FY 2003 Request to the State Treasurer

The Board accepted the staff recommendation to report to the Joint Committee on Capital Review the updated amounts the Board will instruct the state Treasurer to transfer and to instruct the State Treasurer to transfer the following amounts for FY 2002-2003:

15-2031 (Building Renewal) \$128,274,062
15-2041 (New Construction) \$311,250,000
15-2021 (Deficiency Corrections) \$64,000,000