

SCHOOL FACILITIES BOARD
October 12, 2012
Phoenix, Arizona

The School Facilities Board held a Board Meeting at the Arizona State Capitol Building in Phoenix, Arizona. The meeting began at approximately 3:00 P.M.

<u>Members Participating Via Telephone</u>	<u>Guests Present</u>
Tom Rushin, Interim Chair	none
Dr. Jeff Smith	
Vern Crow	
Dr. Bill Johnson	<u>Staff Present</u>
Jennifer Stielow	Dean Gray, Executive Director
	Phil Williams, Deputy Director
<u>Members Absent</u>	Kerry Campbell, Public Information Officer
Gary Marks	Debra Sterling, Attorney General's Office
Eric Hafner	
Stacey Morley	
<u>Vacant Board Positions</u>	
Demographer Representative	
Teacher Representative	

- I. Call to Order
Interim Chairman Tom Rushin called the meeting to order at approximately 3:00 P.M.

- II. Roll Call
There were five (5) voting Board Members participating via telephone for the meeting.

- III. Building Renewal Grant Requests
Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests
Dean Gray reviewed the balance of the Building Renewal Grant fund. If today's recommendations are approved by the Board, the available balance is \$6,296,986. Staff continues working to close projects and make recognized savings and unspent monies available for new projects. He then provided a brief explanation of Tucson Unified's request as presented in the Board packet.

Jennifer Stielow asked for the age of the failed chiller. Mr. Gray answered that the exact age is unknown at this time, but that it is well beyond the useful life.

Dr. Jeff Smith asked if this request is for a failed generator or if the whole chiller needs to be replaced. Mr. Gray explained that the district had a couple different vendors assess the situation and determined that the whole chiller needs to be replaced. The chiller has two or three compressors rather than generators as Dr. Smith referred to in his question.

Jennifer Stielow made a motion for Board approval of the following staff recommendation:

Board approval of the staff recommendation that **Tucson Unified** be awarded \$177,525 in Building Renewal Grant funding for the purchase and installation of a replacement 250-ton chiller (\$127,934) and rental of a temporary chiller until the new chiller can be delivered (\$39,591) at Vail Middle School. This amount includes \$10,000 in contingency funding that will only be used with SFB staff approval.

Vern Crow seconded. Tom Rushin took a roll call vote and the motion passed with a vote of 5-0.

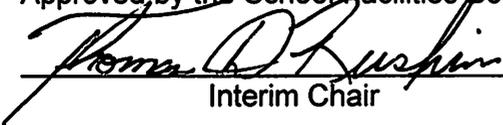
IV. Public Comment

No requests for public comment were received.

V. Adjournment

There being no further business, Tom Rushin adjourned the meeting at approximately 3:07 P.M.

Approved by the School Facilities Board on December 17, 2012



Interim Chair