

SCHOOL FACILITIES BOARD  
December 11, 2013  
Phoenix, Arizona

The School Facilities Board held a Board Meeting at the Arizona State Capitol Building in Phoenix, Arizona. The meeting began at approximately 11:04 A.M.

<u>Members Present</u>	<u>Guests Present</u>
Jennifer Stielow, Chair	Michael Williams, OSPB
Tom Rushin, Vice-Chair – via telephone	
Edward Boot	<u>Staff Present</u>
Ward Simpson – via telephone	Dean Gray, Executive Director
Traci Sawyer-Sinkbeil – via telephone	Phil Williams, Deputy Director
	Kerry Campbell, Public Information Officer
<u>Members Absent</u>	Debra Sterling, Attorney General’s Office
Dru Barisich	
Dr. Jeff Smith	
Vern Crow	
Bryan Peltzer	
Stacey Morley	

- I. Call to Order  
Chairman Jennifer Stielow called the meeting to order at approximately 11:04 A.M.
  
- II. Roll Call  
There were two (2) voting Board Members present and three (3) voting Board Members participating via telephone at the start of the meeting.
  
- III. Building Renewal Grant Requests  
Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests (construction awards)  
Dean Gray reviewed the balance of the Building Renewal Grant fund. If today’s recommendations are approved by the Board the remaining balance would be \$9,916,937. Staff continues working to close projects and make recognized savings and unspent monies available for new projects. He then provided a brief explanation of the project as presented in the Board packet.

Ward Simpson asked if there is structural collapsing of the piping. Mr. Gray replied that an engineer has evaluated the existing piping which may have some collapsing, but there is nothing to prevent the contractor from using the liner.

Tom Rushin made a motion for Board approval of the following staff recommendation:

Board approval of the staff recommendation that **Phoenix Elementary** be awarded \$62,942 in Building Renewal Grant funding to repair the kitchen sewer line in Building 1001 at Silvestre S. Herrera Elementary School. This includes \$10,000 in contingency that will only be used with SFB staff approval. The district is contributing \$23,473 to the project.

Traci Sawyer-Sinkbeil seconded. The motion passed with a voice vote of 5-0.

IV. Public Comment

No public comment was requested.

V. Adjournment

There being no further business, Jennifer Stielow adjourned the meeting at approximately 11:10 A.M.

Approved by the School Facilities Board on January 8, 2014

Jennifer Stielow

Chair