

SCHOOL FACILITIES BOARD
May 7, 2014
Phoenix, Arizona

The School Facilities Board held a Board Meeting at the Arizona State Archives Building in Phoenix, Arizona. The meeting began at approximately 10:03 A.M.

<u>Members Present</u>	<u>Guests Present</u>
Jennifer Stielow, Chair	Mike Thomason, Higley USD
Tom Rushin, Vice-Chair	Scott Sova, Tombstone USD
Traci Sawyer-Sinkbeil	Sean Mulvanny, Facility Mgmt. Group
Vern Crow	Steve Zelasko, Facility Mgmt. Group
Dru Barisich	Chuck James, Squire, Sanders & Dempsey
Bryan Peltzer	Chris Tosh, APS
	Michael Williams, OSPB
<u>Members Absent</u>	<u>Staff Present</u>
Edward Boot	Dean Gray, Executive Director
Ward Simpson	Phil Williams, Deputy Director
Dr. Jeff Smith	Kerry Campbell, Public Information Officer
Stacey Morley	Debra Sterling, Attorney General's Office
	Dan Demland, Architect
	Pat Cruse, Liaison

- I. Call to Order
Chairman Jennifer Stielow called the meeting to order at approximately 10:03 A.M.
- II. Roll Call
There were six (6) voting Board Members present.
- III. Consideration and possible vote to accept, reject or modify the Minutes of April 2, 2014
Traci Sawyer-Sinkbeil made a motion for Board approval of the Minutes of April 2, 2014. Tom Rushin seconded. The motion passed with a voice vote of 6-0.
- IV. Director's Report
 - a. Legislative Update
Dean Gray deferred to Kerry Campbell for the update. Ms. Campbell reviewed the bills that were passed by the Legislature and signed by the Governor.
 - b. Budget Update
Dean Gray provided a brief explanation of the SFB's FY2015 budget as passed by the Legislature.
 - c. Policy Approval – II. Policy Development
Dean Gray provided a brief explanation of the proposed changes to the Policy Development policy. The proposed changes were posted on the SFB website for public comment. No comments were received.

Vern Crow made a motion for Board approval of the staff recommended changes to policy II. Policy Development. Tom Rushin seconded. The motion passed with a voice vote of 6-0.

d. Refunding Certificates of Participation Taxable Series 2014 Preliminary Official Statement

Dean Gray provided a brief explanation of the Preliminary Official Statement.

Vern Crow asked what changes were made to the Board packet. Mr. Gray clarified that the changes were to the dollar figures.

Jennifer Stielow asked if there were any changes to the marketplace since the last Board meeting. Mr. Gray explained that the term and interest rates remain favorable.

V. Building Renewal Grant Requests

a. Consideration and possible vote to ratify the Executive Director's awards of Building Renewal Grant funds as authorized by the Board motion approved on June 6, 2012, Director's Report, Agenda Item V.c. (up to \$50,000 for project award)

Dean Gray provided a brief explanation of the Building Renewal Grant requests as presented in the Board packet. The Board discussed various aspects of the projects.

Vern Crow made a motion for Board approval of the following staff recommendations:

1. Board ratification that **Aguila Elementary** be awarded \$3,000 in Building Renewal Grant funding to replace the kitchen exhaust fan in Building 1008 at Aguila Elementary School (project number 070363101-1008-005BRG). This includes \$497 in contingency that will only be used with SFB staff approval.
2. Board ratification that **Mohave Valley Elementary** be awarded \$10,000 in Building Renewal Grant funding for roof repairs around five HVAC units on the gymnasium Building 1018 at Mohave Valley Elementary School (project number 080416101-1018-012BRG). This includes \$1,254 in contingency that will only be used with SFB staff approval.
3. Board ratification that **Palo Verde Elementary** be awarded \$4,868 in Building Renewal Grant funding for the replacement of the septic system submersible pump at Palo Verde Elementary School (project number 070449101-9999-007BRG).

Board ratification that **Topock Elementary** be awarded \$7,000 in Building Renewal Grant funding to replace the heat pump in the Main Building 1001 at Topock Elementary School (project number 080412012-1001-006BRG). This includes \$750 in contingency that will only be used with SFB staff approval.

Dru Barisich seconded. The motion passed with a voice vote of 6-0.

Vern Crow recused himself from the Board at this time.

b. Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests (supplemental awards)

Dean Gray provided a brief explanation of the Building Renewal Grant requests as presented in the Board packet. The Board discussed various aspects of the projects.

Traci Sawyer-Sinkbeil made a motion for Board approval of the following staff recommendations:

1. Board approval of the staff recommendation that **Ganado Unified** be awarded an additional \$59,401 in Building Renewal Grant funding for the design, bid documents and asbestos survey for replacement of the roofs on Buildings 1001 Board approval of the staff recommendation and 1003 at the Ganado High School (project number 010220204-9999-005BRG). This brings the project cost to date to \$62,321.
2. Board approval of the staff recommendation that **Ganado Unified** be awarded an additional \$33,374 in Building Renewal Grant funding for the design, bid documents and asbestos survey for stucco repair and resealing at Ganado High School (project number 010220204-9999-006BRG). This includes \$3,000 in contingency and will bring the total project cost to \$40,374.

Tom Rushin seconded. The motion passed with a voice vote of 5-0.

Vern Crow rejoined the Board at this time.

c. Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests (supplemental awards)

Dean Gray provided a brief explanation of the projects as presented in the Board packet. The Board discussed various aspects of the projects.

Bryan Peltzer made a motion for Board approval of the following staff recommendations:

1. Board approval of staff recommendation that **Nogales Unified** be awarded an additional \$632,000 in Building Renewal Grant funding for roof replacement on Building 1001 at Desert Shadows Middle School (project number 120201104-1001-011BRG). This brings the total project cost to date to \$648,600.
2. Board approval of staff recommendation that **Tolleson Union** be awarded an additional \$51,500 in Building Renewal Grant funding for repair/replacement of the roof on Building 1015 at Tolleson Union High School (project number 070514201-1015-004BRG). This includes \$5,000 in contingency that will only be used with SFB staff approval. The district is contributing \$5,000 toward the construction costs. This brings the total project cost to \$64,000.

3. Board approval of staff recommendation that **Valley Union** be awarded \$15,579 in additional Building Renewal Grant funding for replacement of the roof on Building 1012 at Valley Union High School. This brings the total project cost to \$70,424.

Dru Barisich seconded. The motion passed with a voice vote of 6-0.

d. Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests (construction awards)

Dean Gray provided a brief explanation of the requests as presented in the Board packet. The Board discussed various aspects of the projects.

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

1. Board approval of the staff recommendation that **Blue Ridge Unified** be awarded \$25,206 in Building Renewal Grant funding for the repair of the existing intercom system at Blue Ridge High School. This includes \$6,000 in contingency that will only be used with SFB staff approval.
2. Board approval of the staff recommendation that **Casa Grande Elementary** be awarded \$10,949 in Building Renewal Grant funding for the replacement of the intercom system at Saguaro Elementary School. This includes \$2,000 in contingency that will only be used with SFB staff approval.
3. Board approval of the staff recommendation that **Florence Unified** be awarded \$105,920 in Building Renewal Grant funding for the replacement of the cooling tower at Copper Basin Elementary School. This includes \$15,000 in contingency that will only be used with SFB staff approval.
4. Board approval of the staff recommendation that **Florence Unified** be awarded \$105,920 in Building Renewal Grant funding for the replacement of the cooling tower at Skyline Ranch Elementary School. This includes \$15,000 in contingency that will only be used with SFB staff approval.
5. Board approval of the staff recommendation that **Ganado Unified** be awarded \$149,333 in Building Renewal Grant funding for replacement of 52 exterior and interior doors and door hardware at Ganado High School. This includes \$5,000 in contingency that will only be used with SFB staff approval.
6. Board approval of the staff recommendation that **Ganado Unified** be awarded \$2,198 in Building Renewal Grant funding for replacement of the kitchen doors and door hardware in Building 1063 at Ganado Middle School. This includes \$500 in contingency that will only be used with SFB staff approval.
7. Board approval of the staff recommendation that **Ganado Unified** be awarded \$624 in Building Renewal Grant funding to repair the exterior doors of Building 1004 at Ganado Primary School.

8. Board approval of the staff recommendation that **Ganado Unified** be awarded \$25,611 in Building Renewal Grant funding to replace doors and door hardware at Ganado Intermediate School. This includes \$2,000 in contingency that will only be used with SFB staff approval.
9. Board approval of the staff recommendation that **Grand Canyon Unified** be awarded \$112,000 in Building Renewal Grant funding to replace the roof on Building 1005 at Grand Canyon High School. This includes \$12,963 in contingency that will only be used with SFB staff approval.
10. Board approval of the staff recommendation that **Mingus Union** be awarded \$28,000 in Building Renewal Grant funding to correct the existing field drainage to allow controlled drainage towards the city headwall wash at Mingus Union High School. This includes \$4,508 in contingency that will only be used with SFB staff approval.
11. Board approval of the staff recommendation that **Quartzsite Elementary** be awarded \$80,000 in Building Renewal Grant funding to replace the basketball court at Quartzsite Elementary School. This includes \$10,970 for architectural services, \$60,000 for the estimated construction costs and \$9,030 in contingency that will be only used with SFB staff approval.
12. Board approval of the staff recommendation that **Scottsdale Unified** be awarded \$17,793 in Building Renewal Grant funding for the replacement of energy management controls at Cheyenne Elementary School. This includes \$2,000 in contingency that will only be used with SFB staff approval.
13. Board approval of the staff recommendation that **Scottsdale Unified** be awarded \$17,793 in Building Renewal Grant funding for the replacement of energy management controls at Hohokam Elementary School. This includes \$2,000 in contingency that will only be used with SFB staff approval.
14. Board approval of the staff recommendation that **Scottsdale Unified** be awarded \$17,793 in Building Renewal Grant funding for the replacement of energy management controls at Navajo Elementary School. This includes \$2,000 in contingency that will only be used with SFB staff approval.
15. Board approval of the staff recommendation that **Scottsdale Unified** be awarded \$17,793 in Building Renewal Grant funding for the replacement of energy management controls at Pima Elementary School. This includes \$2,000 in contingency that will only be used with SFB staff approval.
16. Board approval of the staff recommendation that **Scottsdale Unified** be awarded \$7,329 in Building Renewal Grant funding for the repair of the cooling tower at Pueblo Elementary School. This includes \$1,000 in contingency that will only be used with SFB staff approval.

Bryan Peltzer seconded. The motion passed with a voice vote of 6-0.

Traci Sawyer-Sinkbeil recused herself from the Board at this time.

Vern Crow made a motion for Board approval of the following staff recommendation:

17. Board approval of the staff recommendation that **Tolleson Elementary** be awarded \$85,000 in Building Renewal Grant funding for the repair and recoating of the existing foam roof on Building 1001 at Sheely Farms Elementary School. This includes \$8,684 in contingency that will only be used with SFB staff approval.

Dru Barisich seconded. The motion passed with a voice vote of 5-0.

Traci Sawyer-Sinkbeil rejoined the Board at this time.

Tom Rushin recused himself from the Board at this time.

Vern Crow made a motion for Board approval of the following staff recommendations:

18. Board approval of the staff recommendation that **Yuma Elementary** be awarded \$5,160 in Building Renewal Grant funding for replacement of the flex connections on the HVAC units at James D. Price Elementary School. This includes \$1,000 in contingency that will only be used with SFB staff approval.
19. Board approval of the staff recommendation that **Yuma Elementary** be awarded \$8,592 in Building Renewal Grant funding for replacement of the intercom system at Roosevelt Elementary School. This includes \$2,000 in contingency that will only be used with SFB staff approval.
20. Board approval of the staff recommendation that **Yuma Elementary** be awarded \$5,879 in Building Renewal Grant funding for replacement of the 22-ton HVAC compressor and associated parts at R. Pete Woodard Junior High School.

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

Tom Rushin rejoined the Board at this time.

Vern Crow recused himself from the Board at this time.

- e. Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests (design awards)
Dean Gray provided a brief explanation of the requests as presented in the Board packet.

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

1. Board approval of the staff recommendation that **Blue Ridge Unified** be awarded \$12,894 in Building Renewal Grant funding for professional services to provide construction bid documents to repair/reroof Buildings 1001 and 1005 at Blue Ridge High School. This includes \$3,770 for an asbestos survey.
2. Board approval of the staff recommendation that **Round Valley Unified** be awarded \$2,960 in Building Renewal Grant funding for a performance specification and design to replace the existing emergency lighting system at Round Valley Middle School.
3. Board approval of the staff recommendation that **St. Johns Unified** be awarded \$2,876 in Building Renewal Grant funding for the investigation of the leaking roofs on Buildings 1002 and 1004 at St. Johns High School.

Bryan Peltzer seconded. The motion passed with a voice vote of 5-0.

Vern Crow rejoined the Board at this time.

- f. Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests (construction awards)

Dean Gray provided a brief explanation of the requests as presented in the Board packet. The Board discussed various aspects of the projects.

Traci Sawyer-Sinkbeil made a motion for Board approval of the following staff recommendations:

1. Board approval of the staff recommendation that **Mohave Valley Elementary** be awarded \$5,000 in Building Renewal Grant funding for the mechanical engineering assessment, bid proposals and construction administration for the replacement of the package heat pumps on Buildings 1001 and 1002 at Mohave Valley Junior High School. This includes \$2,000 in contingency that will only be used with SFB staff approval.
2. Board approval of the staff recommendation that **Quartzite Elementary** be awarded \$28,610 in Building Renewal Grant funding for the investigation and well testing to repair the well system serving the fire suppression system at Quartzite Elementary School.
3. Board approval of the staff recommendation that **Tombstone Unified** be awarded \$15,000 in Building Renewal Grant funding for the design of the repair or replacement of an existing failed HVAC system in Building 1008 at Huachuca City School.

Dru Barisich seconded. The motion passed with a voice vote of 6-0.

- g. Consideration and possible vote to accept, reject or modify denial of Building Renewal Grant Requests

This item was pulled from the agenda.

- VI. Future Agenda Items
No future agenda items were requested.

- VII. Public Comment
Dean Gray advised the Board that the June Board meeting may be moved to the second week of the month due to the refunding trip to New York and that there may be two meetings in June.

- VIII. Adjournment
There being no further business, Jennifer Stielow adjourned the meeting at approximately 11:25 A.M.

Approved by the School Facilities Board on June 11, 2014

Jennifer Stielow
Chair