

SCHOOL FACILITIES BOARD
June 25, 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 10:02 A.M.

<u>Members Present</u>	<u>Guests Present</u>
Jennifer Stielow, Chair	Candy Cooley, Queen Creek Unified
Tom Rushin, Vice-Chair	Victoria Farrar, Wickenburg Unified
Traci Sawyer-Sinkbeil (via telephone)	Neil Rogers, Glendale Union
Vern Crow	Mike Thomason, Higley Unified
Bryan Peltzer	Chris Tosh, APS
Dr. Jeff Smith	
	<u>Staff Present</u>
<u>Members Absent</u>	Dean Gray, Executive Director
Dru Barisich	Kerry Campbell, Public Information Officer
Ward Simpson	Debra Sterling, Attorney General's Office
Edward Boot	Amber Peterson, School Finance Specialist
Stacey Morley (non-voting)	Yujun Mei, Demographer
	Pat Cruse, Liaison
	David Kennon, Assessment Specialist

- I. Call to Order
Chairman Jennifer Stielow called the meeting to order at approximately 10:02 A.M.
- II. Roll Call
There were five (5) voting Board Members present and one (1) voting Board Member participating via telephone at the start of the meeting.
- III. Director's Report
 - a. FY2014 Demographic Report
Dean Gray provided a brief explanation of the Demographic Report as presented in the Board packet.
- IV. 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 remaining balance would be \$51,678 (excluding Queen Creek Unified's request). Staff continues working to close projects and make recognized savings and unspent monies available for new projects.

The FY2015 Building Renewal Grant appropriation of \$16,667,900 will be available on July 1, 2014. Pending approval of Queen Creek Unified's request the remaining balance will be \$16,092,078 as of July 1, 2014.

Mr. Gray requested the Board first hear agenda item IV.c. to allow Traci Sawyer-Sinkbeil to withdrawn from the meeting.

Vern Crow recused himself from the Board at this time.

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

Dean Gray provided a brief explanation of Glendale Union's request as presented in the Board packet. The Board discussed various aspects of the project.

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

Board approval of the staff recommendation that **Glendale Union** be awarded \$109,650 in Building Renewal Grant funding for removal of carpet and concrete polishing as outlined in Option A at Sunnyslope High School. This includes \$10,000 in contingency that will only be used with SFB staff approval.

Dr. Jeff Smith seconded. The motion passed with a voice vote of 5-0.

Vern Crow rejoined the Board at this time. Traci Sawyer-Sinkbeil left the meeting at this time.

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 Laveen Elementary's request as presented in the Board packet. The Board discussed various aspects of the project.

Dr. Jeff Smith made a motion for Board approval of the following staff recommendation:

Board ratification that **Laveen Elementary** be awarded \$698 in Building Renewal Grant funding to replace the heat pump compressor in the Main Building 1001 at Trailside Point Elementary School (project number 070459105-1001-013BRG).

Bryan Peltzer seconded. The motion passed with a voice vote of 4-1. Jennifer Stielow voted against the motion.

b. 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.

Dr. Jeff Smith made a motion for Board approval of the following staff recommendations:

1. Board approval of the staff recommendation that **Grand Canyon Unified** be awarded an additional \$7,447 in Building Renewal Grant funding for additional construction costs for material change to underside walkway

ceiling on Building 1005 at Grand Canyon High School (project number 030204002-1005-001BRG). This brings the total project cost to \$100,253.

2. Board approval of the staff recommendation that **Mohawk Valley Elementary** be awarded an additional \$186,351 in Building Renewal Grant funding for the repair of the domestic water plant at Mohawk Valley Elementary School (project number 140417101-9999-005BRG). This amount includes \$30,000 in additional contingency that will only be used with SFB staff approval and brings the project total to \$285,126.
3. Board approval of the staff recommendation that **Queen Creek Unified** be awarded an additional \$627,500 in Building Renewal Grant funding for the replacement of the roof and skylights on Building 1001 at Desert Mountain Elementary School. This includes \$47,954 in contingency that will only be used with SFB staff approval and brings the total project cost to \$636,950. Funding for this project is contingent upon legislative appropriation of FY 2015 Building Renewal Grant funding.

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

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.

Dr. Jeff Smith made a motion for Board approval of the following staff recommendations:

1. Board approval of the staff recommendation that **Higley Unified** be awarded \$228,800 in Building Renewal Grant funding for the design and replacement of the cooling tower at Higley High School. This includes \$20,800 in contingency that will only be used with SFB staff approval.
2. Board approval of the staff recommendation that **Hyder Elementary** be awarded \$30,771 in Building Renewal Grant funding for the replacement of various door hardware at Dateland Elementary School. This includes \$1,000 in contingency that will only be used with SFB staff approval.
3. Board approval of the staff recommendation that **Page Unified** be awarded \$799,450 in Building Renewal Grant funding to replace the roof on Building 1004 at Page High School. This includes \$5,000 for a structural analysis, \$10,000 for asbestos testing, and \$7,959 in contingency that will be only used with SFB staff approval.
4. Board approval of the staff recommendation that **Scottsdale Unified** be awarded \$8,946 in Building Renewal Grant funding for the replacement of a 5-ton heat pump split unit on Building 1002 at Saguaro High School. This includes \$1,000 in contingency that will only be used with SFB staff approval.
5. Board approval of the staff recommendation that **Scottsdale Unified** be awarded \$1,898 in Building Renewal Grant funding for the replacement of

the condenser unit on Building 1020 at Tavan Elementary School. This includes \$500 in contingency that will only be used with SFB staff approval.

6. Board approval of the staff recommendation that **Scottsdale Unified** be awarded \$4,994 in Building Renewal Grant funding for the repair of the above-ground chilled water loop at Pima Elementary School. This includes \$1,000 in contingency that will only be used with SFB staff approval.
7. Board approval of the staff recommendation that **Wickenburg Unified** be awarded \$8,000 in Building Renewal Grant funding for the repair of six gas pack HVAC units on the gymnasium/PE Building 1017 at Wickenburg High School. This includes \$1,512 in contingency that will only be used with SFB staff approval.
8. Board approval of the staff recommendation that **Wickenburg Unified** be awarded \$500 in Building Renewal Grant funding to replace the bathroom exhaust fan in Building 1016 at Wickenburg High School. This includes \$132 in contingency that will only be used with SFB staff approval.

Vern Crow seconded. The motion passed with a voice vote of 5-0.

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. 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 the staff recommendation that **Hyder Elementary** be awarded \$3,535 in Building Renewal Grant funding for provide professional services to evaluate the water treatment plant equipment and operation at Dateland Elementary School.
2. Board approval of the staff recommendation that **Superior Unified** be awarded \$35,000 in Building Renewal Grant funding for the investigation, geotechnical reports, designs, repair estimates and construction administration estimates for the structural repairs to Building 1001 at John F. Kennedy Elementary School. This includes \$3,000 in contingency that will only be used with SFB staff approval.
3. Board approval of the staff recommendation that **Wickenburg Unified** be awarded \$7,337 in Building Renewal Grant funding for evaluation of the wetlands wastewater treatment system at Wickenburg High School.

Vern Crow seconded. The motion passed with a voice vote of 5-0.

V. Future Agenda Items

Dean Gray advised the Board that there will be no Board Meeting in July and that the August and September meetings may be held on the second Wednesday, rather than the first Wednesday of the month.

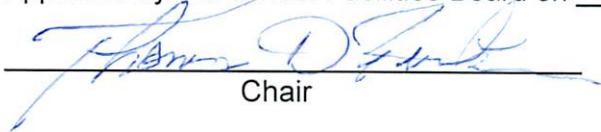
VI. Public Comment

Candy Cooley, Queen Creek Unified, thanked the Board for the approvals today and expressed the district's commitment to preventative maintenance and appropriate internal processes for facilities management.

VII. Adjournment

There being no further business, Jennifer Stielow adjourned the meeting at approximately 10:52 A.M.

Approved by the School Facilities Board on August 6, 2014


Chair