

SCHOOL FACILITIES BOARD  
August 6, 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 10:05 A.M.

<u>Members Present</u>	<u>Guests Present</u>
Tom Rushin, Vice-Chair	Alex Martinez, Johnson Controls, Inc.
Traci Sawyer-Sinkbeil	Jim Serbin, Tolleson ESD
Vern Crow	Lupita Hightower, Tolleson ESD
Dr. Jeff Smith	Michael Williams, OSPB
Edward Boot	Sameer Pandey, BESP
Dru Barisich	Clyde Dangerfield, Cantelme & Brown
Ward Simpson	Jeff Cromer, Sagebrush Restoration, LLC
<u>Members Absent</u>	<u>Staff Present</u>
Jennifer Stielow, Chair	Dean Gray, Executive Director
Bryan Peltzer	Phil Williams, Deputy Director
Stacey Morley (non-voting)	Kerry Campbell, Public Information Officer
	Debra Sterling, Attorney General's Office
	Dan Demland, Architect
	Megan Gallegos, Intern

- I. Call to Order  
Vice-Chairman Tom Rushin called the meeting to order at approximately 10:05 A.M.
- II. Roll Call  
There were seven (7) voting Board Members present.
- III. Consideration and possible vote to accept, reject or modify the Minutes of June 11, 2014 and June 25, 2014  
Vern Crow made a motion for Board approval of the Minutes of June 11, 2014 and June 25, 2014. Traci Sawyer-Sinkbeil seconded. The motion passed with a voice vote of 7-0.
- IV. Director's Report
  - a. Policy Approval – IX. Building Renewal Grant Fund and X. Tribal Government Policy  
Dean Gray provided a brief explanation of the proposed changes as presented in the Board packet.  
  
Vern Crow made a motion for Board approval of the proposed changes to IX. Building Renewal Grant Fund and X. Tribal Government Policy. Dru Barisich seconded. The motion passed with a voice vote of 7-0.
- V. 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

\$14,631,320. Staff continues working to close projects and make recognized savings and unspent monies available for new projects.

- 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 district 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 **Bicentennial Union** be awarded \$25,500 in Building Renewal Grant funding to replace three gas hot water heaters in Buildings 1005 and 1004 at Salome High School (project number 150576201-9999-004BRG). This includes \$1,732 in contingency that will only be used with SFB staff approval.
2. Board approval of the staff recommendation that **Bullhead City Elementary** be awarded \$6,500 in Building Renewal Grant funding for the replacement of the gas hot water heater in the cafeteria/classroom Building 1005 at Desert Valley Elementary School (project number 080415105-1005-004BRG). This includes \$1,234 in contingency that will only be used with SFB staff approval.
3. Board approval of the staff recommendation that **Colorado River Union** be awarded \$8,641 in Building Renewal Grant funding to replace the pressure-reducing backflow prevention assembly at Mohave High School (project number 080502001-9999-011BRG). This includes \$500 in contingency that will only be used with SFB staff approval.
4. Board approval of the staff recommendation that **Colorado River Union** be awarded \$2,000 in Building Renewal Grant funding to replace the lift station sump pump in the mechanical room in Building 1001 at Mohave High School (project number 080502001-1001-012BRG). This includes \$372 in contingency that will only be used with SFB staff approval.
5. Board approval of the staff recommendation that **Gila Bend Unified** be awarded \$2,500 in Building Renewal Grant funding to replace the compressor on a 3-ton package unit serving a classroom in Building 1006 at Gila Bend High School (project number 070224002-1006-002BRG). This includes \$337 in contingency that will only be used with SFB staff approval.
6. Board approval of the staff recommendation that **Gila Bend Unified** be awarded \$2,800 in Building Renewal Grant funding to replace the compressor on a 5-ton package unit serving classroom Building 1008 at Gila Bend Elementary School (project number 070224001-1008-003BRG). This includes \$427 in contingency that will only be used with SFB staff approval.

7. Board approval of the staff recommendation that **Gila Bend Unified** be awarded \$2,500 in Building Renewal Grant funding to replace the compressor on a 3.5-ton package unit serving a classroom in Building 1003 at Gila Bend Elementary School (project number 070224001-1003-004BRG). This includes \$325 in contingency that will only be used with SFB staff approval.
8. Board approval of the staff recommendation that **Gila Bend Unified** be awarded \$2,500 in Building Renewal Grant funding to replace the compressor on a 3.5-ton package unit serving a classroom in Building 1003 at Gila Bend Elementary School (project number 070224001-1003-005BRG). This includes \$325 in contingency that will only be used with SFB staff approval.
9. Board approval of the staff recommendation that **Kirkland Elementary** be awarded \$18,000 in Building Renewal Grant funding for the removal of the old kitchen hood and attached fire suppression system in Building 1001 at Kirkland Elementary School (project number 130323001-1001-003BRG). This includes \$5,231 in contingency that will only be used with SFB staff approval.
10. Board approval of the staff recommendation that **Miami Unified** be awarded \$8,500 in Building Renewal Grant funding to bring the kitchen hood fire suppression system up to code in the cafeteria Building 1002 at Miami High School (project number 040240206-1002-002BRG). This includes \$575 in contingency that will only be used with SFB staff approval.
11. Board approval of the staff recommendation that **Mobile Elementary** be awarded \$1,000 in Building Renewal Grant funding to temporarily repair and reinstall the well pump at Mobile Elementary School (project number 070386101-9999-002BRG).
12. Board approval of the staff recommendation that **Mohave Valley Elementary** be awarded \$12,000 in Building Renewal Grant funding for the replacement of the 5-ton HVAC unit on the computer room in Building 1001 at Mohave Valley Junior High School (project number 080416103-1002-014BRG). This includes \$1,500 for the structural analysis and \$1,469 in contingency that will only be used with SFB staff approval.
13. Board approval of the staff recommendation that **Mohave Valley Elementary** be awarded \$13,000 in Building Renewal Grant funding for the replacement of two Bard wall-mounted HVAC units in Buildings 1004 and 1005 at Mohave Valley Elementary School (project number 080416101-1002-015BRG). This includes \$1,449 in contingency that will only be used with SFB staff approval.
14. Board approval of the staff recommendation that **Ray Unified** be awarded \$2,500 in Building Renewal Grant funding for repairs to two walk-in freezer units at the cafeteria Building 1015 at Ray Elementary School (project number 110203101-1015-003BRG). This includes \$380 in contingency that will only be used with SFB staff approval.

15. Board approval of the staff recommendation that **Saddle Mountain Unified** be awarded \$11,500 in Building Renewal Grant funding for the replacement the compressors in the 12.5-ton and 10-ton HVAC units serving the cafeteria Building 1009 at Ruth Fisher Elementary School (project number 070390101-1009-002BRG). This includes \$1,473 in contingency that will only be used with SFB staff approval.

Ward Simpson seconded. The motion passed with a voice vote of 7-0.

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

- b. 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 district requests as presented in the Board packet. The Board discussed various aspects of the projects.

Jim Serbin, Executive Director of Business Services for Tolleson Elementary, thanked the Board for considering the district's requests.

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

1. Board approval of the staff recommendation that **Tolleson Elementary** be awarded \$6,000 in Building Renewal Grant funding for the replacement of the electric water heater in the cafeteria/classroom Building 1005 at Arizona Desert Elementary School (project number 070417002-1005-008BRG). This includes \$553 in contingency that will only be used with SFB staff approval.
2. Board approval of the staff recommendation that **Tolleson Elementary** be awarded \$11,000 in Building Renewal Grant funds for the replacement of the 5-ton HVAC unit serving the kindergarten classroom in Building 1001 at Sheely Farms Elementary School (project number 070417103-1001-009BRG). This includes \$1,000 for the structural analysis and \$658 in contingency that will only be used with SFB staff approval.

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

Ms. Sawyer-Sinkbeil rejoined the Board at this time.

- c. Consideration and possible vote to ratify the Executive Director's awards of Building Renewal Grant funds as authorized in the Building Renewal Grant Policy IX (B) (up to \$30,000 for professional evaluation) and supplemental award

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

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

Board approval of the staff recommendation that **Bowie Unified** be awarded \$100,368 in Building Renewal Grant funding to investigate and to replace the underground domestic water line system serving Building 1001 at Bowie High School (project number 020214200-9999-001BRG).

Ward Simpson seconded. The motion passed with a voice vote of 7-0.

d. Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests (supplemental 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 recommends that **Globe Unified** be awarded an additional \$389,000 in Building Renewal Grant funding for repairs to the pump house controls, valves and pump system at Copper Rim Elementary School (project number 040201003-9999-001BRG). This will bring the total project cost to \$759,949.
2. Board approval of the staff recommendation that **Nogales Unified** be awarded an additional \$143,398 in Building Renewal Grant funding for construction administration, asbestos removal, and construction for the roof restoration and parapet repairs on Buildings 1002 and 1010 at Francisco Vasquez de Coronado Elementary School (project number 120201108-9999-013BRG). This includes \$15,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$157,326.
3. Board approval of the staff recommendation that **Nogales Unified** be awarded an additional \$120,201 in Building Renewal Grant funding for construction administration, asbestos removal, and construction costs for the roof restoration and parapet repairs on Building 1003 at Santa Cruz Alternative High School (project number 120201209-9999-012BRG). This includes \$10,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$133,629.
4. Board approval of the staff recommendation that **Tombstone Unified** be awarded an additional \$82,500 in Building Renewal Grant funding for the replacement of an existing failed HVAC system at Huachuca City Elementary School (project number 020201101-1008-006BRG). This includes \$7,500 in contingency that will not be used without SFB staff approval.
5. Board approval of the staff recommendation that **Wickenburg Unified** be awarded an additional \$2,442 in Building Renewal Grant funding to replace the exhaust fan in Building 1016 at Wickenburg High School (project number 070209201-1016-003BRG). This brings the total project cost to \$2,942.

Ward Simpson seconded. The motion passed with a voice vote of 7-0.

e. 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.

Ward Simpson made a motion for Board approval of the following staff recommendations:

1. Board approval of the staff recommendation that **Amphitheater Unified** be awarded \$284,023 in Building Renewal Grant funding for the replacement of the chiller and associated equipment on Building 1007 at Canyon del Oro High School. This includes \$25,000 in contingency that will only be used with SFB staff approval.
2. Board approval of the staff recommendation that **Bowie Unified** be awarded \$15,000 in Building Renewal Grant funding to replace ten exterior doors, including paintwork on Building 1001 at Bowie Elementary. This includes \$4,054 in contingency that will only be used with SFB staff approval.
3. Board approval of the staff recommendation that **Colorado River Union** be awarded \$1,300 in Building Renewal Grant funding to repair the fire riser in the gymnasium Building 1003 at River Valley High School. This includes \$391 in contingency that will only be used with SFB staff approval.
4. Board approval of the staff recommendation that **Gilbert Unified** be awarded \$44,720 in Building Renewal Grant funding for the architectural services and construction for the reseal of the exterior of Pioneer Elementary School. This includes \$5,000 in contingency that will only be used with SFB staff approval.
5. Board approval of the staff recommendation that **Mesa Unified** be awarded \$34,275 in Building Renewal Grant funding for roof replacement on the Kiln Building 1031 at Mesa High School. This includes \$5,000 in contingency that will only be used with SFB staff approval. The district is contributing \$25,000 to cover the cost of the structural replacement to accept the new roof.
6. Board approval of the staff recommendation that **Tucson Unified** be awarded \$6,400 in Building Renewal Grant funding for the replacement of the failed HVAC converter motors on Building 1001 at Catalina High Magnet School. This includes \$599 in contingency that will only be used with SFB staff approval.

Vern Crow seconded. The motion passed with a voice vote of 7-0.

Tom Rushin recused himself from the Board at this time. Vern Crow facilitated the meeting for the following agenda item.

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

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

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

Board approval of the staff recommendation that **Yuma Elementary** be awarded \$783 in Building Renewal Grant funding to replace the HVAC compressor for Building 1001 Room H at Roosevelt Elementary School.

Ward Simpson seconded. The motion passed with a voice vote of 6-0.

Tom Rushin rejoined the Board at this time.

g. 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.

Ward Simpson made a motion for Board approval of the following staff recommendations:

1. Board approval of the staff recommendation that **Mohave Valley Elementary** be awarded \$20,500 in Building Renewal Grant funding for the engineering and design to replace the sewer line serving Buildings 1004, 1005 and 1018 at Mohave Valley Elementary School. This includes \$4,000 in contingency that will only be used with SFB staff approval.
2. Board approval of the staff recommendation that **Pomerene Elementary** be awarded \$17,960 in Building Renewal Grant funding for the design of the repair and/or replacement of the roof and HVAC system on Building 1003 at Pomerene Elementary School.
3. Board approval of the staff recommendation that **Pomerene Elementary** be awarded \$14,887 in Building Renewal Grant funding for the investigation of the existing stucco system on Buildings 1001 and 1005 at Pomerene Elementary School.
4. Board approval of the staff recommendation that **Scottsdale Unified** be awarded \$8,000 in Building Renewal Grant funding for the architectural services and asbestos survey for the exterior reseal of Copper Ridge Middle School.
5. Board approval of the staff recommendation that **Show Low Unified** be awarded \$18,300 in Building Renewal Grant funding for the architectural services and asbestos survey for the replacement of the fire alarm system at Nikolaus Homestead Elementary School.

6. Board approval of the staff recommendation that **St. David Unified** be awarded \$5,950 in Building Renewal Grant funding for the design of the repair / replacement of the exterior doors of Buildings 1002, 1003, and 1014 at St. David High School.
7. Board approval of the staff recommendation that **St. David Unified** be awarded \$3,350 in Building Renewal Grant funding for the investigation of a plumbing failure in Buildings 1004 and 1007 at St. David Elementary School.

Vern Crow seconded. The motion passed with a voice vote of 7-0.

Vern Crow recused himself from the Board at this time.

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

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

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

Board approval of the staff recommendation that **Round Valley Unified** be awarded \$2,750 in Building Renewal Grant funding for a performance specification and design to replace the existing emergency lighting system at Round Valley Primary School.

Edward Boot seconded. The motion passed with a voice vote of 6-0.

Vern Crow rejoined the Board at this time.

- VI. Emergency Deficiencies Correction Requests  
Consideration and possible vote to ratify the Executive Director's awards of Emergency Deficiencies Correction funds as authorized in the Emergency Deficiencies Correction Policy VI.B. (up to \$30,000 for professional evaluation)

Dean Gray reviewed the balance of the Emergency Deficiencies Correction fund. If today's recommendations are approved by the Board the remaining balance would be \$558,921. Staff continues working to close projects and make recognized savings and unspent monies available for new projects.

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

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

Board approval of the staff recommendation that **Mary C. O'Brien Accommodation** be awarded \$3,950 in Emergency Deficiencies Correction funding for investigation of the roof structure on Building 1004 at Villa Oasis Interscholastic Center for Education.

Edward Boot seconded. The motion passed with a voice vote of 7-0.

- VII. Future Agenda Items  
No requests for future agenda items were received.
- VIII. Public Comment  
No requests for public comment were received.
- IX. Adjournment  
There being no further business, Tom Rushin adjourned the meeting at approximately 11:35 A.M.

Approved by the School Facilities Board on September 3, 2014  
Jessica Stelton  
Chair