

SCHOOL FACILITIES BOARD
October 1, 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 10:20 A.M.

<u>Members Present</u>	<u>Guests Present</u>
Jennifer Stielow, Chair	Dennis Edwards, Commercial Systems Tech.
Dru Barisich	John Muir, Cave Creek USD
Edward Boot	Paul Huber, Tuba City USD
Dr. Jeff Smith	Gary Mangum, Thatcher USD
Vern Crow	Scott Beck, NTD Architecture
Ward Simpson	Randie Stein, Stifel
Stacey Morley (non-voting)	Norma Pacheco, Union ESD
	Chris Tosh, APS
<u>Members Absent</u>	Carlos Monreal, Scottsdale USD
Tom Rushin, Vice-Chair	Michael Williams, OSPB
Traci Sawyer-Sinkbeil	Allison Suriano, FMG
Bryan Peltzer	Cary Ballou, FMG
<u>Staff Present</u>	
Dean Gray, Executive Director	
Phil Williams, Deputy Director	
Kerry Campbell, Public Information Officer	
Debra Sterling, Attorney General's Office	
David Kennon, Assessment Specialist	
Dan Demland, School Facilities Liaison	

- I. Call to Order
Chairman Jennifer Stielow called the meeting to order at approximately 10:20 A.M.
- II. Roll Call
There were five (5) voting Board Members and one (1) non-voting Board Member present.
- III. Consideration and possible vote to accept, reject or modify the Minutes of September 3, 2014
Vern Crow made a motion for Board approval of the Minutes of September 3, 2014. Dru Barisich seconded. The motion passed with a voice vote of 6-0.
- IV. Discussion concerning A.R.S. §15-2032 Building Renewal Grant Fund
Dr. Jeff Smith made a motion to go into Executive Session. Vern Crow seconded. The motion passed with a voice vote of 6-0.

The Board convened in Executive Session starting at 10:24am.

The Executive Session adjourned at 11:01am.

The Board meeting reconvened at 11:05am.

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 \$11,064,309. Staff continues working to close projects and make recognized savings and unspent monies available for new projects.

Ms. Jennifer Stielow took the following agenda item out of order.

Ms. Dru Barisich recused herself from the Board at this time.

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

Dean Gray provided a brief explanation of Union Elementary's request 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 recommendation:

Board approval of the staff recommendation that **Union Elementary** be awarded an additional \$25,365 in Building Renewal Grant funding for roof repair/replacements on all buildings at Union Elementary School (project number 070462101-9999-001BRG). This includes \$2,500 in contingency that will only be used with SFB staff approval and brings the total project cost to \$56,250. The district will match the \$22,865 in construction funding.

Ward Simpson seconded. The motion passed with a voice vote of 5-0.

Ms. Barisich rejoined the Board at this time.

a. Consideration and possible vote to ratify the Executive Director's awards of Building Renewal Grant funds as authorized by the Building Renewal Grant Policy IX.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.

Vern Crow left the meeting during this agenda item.

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

1. Board ratification that **Bullhead City Elementary** be awarded \$10,000 in Building Renewal Grant funding for repairs to the fire sprinkler system at Desert Valley Elementary School (project number 080415105-9999-009BRG). This includes \$2,151 in contingency that will only be used with SFB staff approval.
2. Board ratification that **Bullhead City Elementary** be awarded \$5,000 in Building Renewal Grant funding to repair the 2" domestic water line

serving office/classroom Building 1001 at Coyote Canyon Elementary School (project number 080415103-1001-010BRG). This includes \$500 in contingency that will only be used with SFB staff approval.

3. Board ratification that **Bullhead City Elementary** be awarded \$7,125 in Building Renewal Grant funding to replace the compressor in the walk-in freezer in the cafeteria/classroom Building 1005 at Desert Valley Elementary School (project number 080415105-1005-011BRG). This includes \$1,000 in contingency that will only be used with SFB staff approval.
4. Board ratification that **Bullhead City Elementary** be awarded \$2,000 in Building Renewal Grant funding for repairs to the fire alarm system at Desert Valley Elementary School (project number 080415105-1001-012BRG). This includes \$980 in contingency that will only be used with SFB staff approval.
5. Board ratification that **Cave Creek Unified** be awarded \$49,920 in Building Renewal Grant funding for the replacement of the two power modules serving the chiller at Sonoran Trails Middle School (project number 070293NST-9999-004BRG).
6. Board ratification that **Hayden-Winkelman Unified** be awarded \$15,372 in Building Renewal Grant funding for the intercom system repairs at Hayden High School (project number 040241004-9999-007BRG). This includes \$2,000 in contingency that will only be used with SFB staff approval.
7. Board ratification that **Kingman Unified** be awarded \$10,000 in Building Renewal Grant funding to replace two 5-ton HVAC compressors in the classroom/cafeeteria Building 1007 at Kingman Middle School (project number 080220114-1007-006BRG).
8. Board ratification that **Miami Unified** be awarded \$14,016 in Building Renewal Grant funding to replace the 10-ton HVAC unit serving the office administration Building 1016 at Miami High School (project number 040240206-1016-003BRG). This includes \$1,500 in contingency that will only be used with SFB staff approval.
9. Board ratification that **Mohave Valley Elementary** be awarded \$10,000 in Building Renewal Grant funding to replace the 5-ton gas pack HVAC unit serving classroom Building 1012 at Mohave Valley Elementary School (project number 080416101-1012-020BRG). This includes \$750 for the structural analysis and \$750 in contingency that will only be used with SFB staff approval.
10. Board ratification that **Saddle Mountain Unified** be awarded \$13,590 in Building Renewal Grant funding to replace the compressors, valves and condenser coils for the 12-ton HVAC unit serving the cafeteria Building 1009 at Ruth Fisher Elementary School (project number 070390101-1009-004BRG). This includes \$1,000 in contingency that will only be used with SFB staff approval.

11. Board ratification that **Saddle Mountain Unified** be awarded \$6,500 in Building Renewal Grant funding to replace the 2-ton split system in the MDF server room in classroom Building 1008 at Tonopah Valley High School (project number 070390002-1008-005BRG). This includes \$1,001 in contingency that will only be used with SFB staff approval.
12. Board ratification that **Skull Valley Elementary** be awarded \$12,000 in Building Renewal Grant funding to replace the hot water mixing isolation valves, a hot water heater check valve, and re-insulation of the hot/cold valves and pressure check of existing gas lines (project number 130315101-1005-003BRG). This includes \$3,228 in contingency that will only be used with SFB staff approval.

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

- b. Consideration and possible vote to ratify the Executive Director's awards of Building Renewal Grant funds as authorized by the Building Renewal Grant Policy IX.C. (up to \$50,000 for project award)
Dean Gray provided a brief explanation of Yuma Elementary's request as presented in the Board packet.

Edward Boot made a motion for Board approval of the following staff recommendation:

Board ratification that **Yuma Elementary** be awarded \$900 in Building Renewal Grant funding to replace the HVAC compressor in Rm 104 for Building 1006 at OC Johnson Elementary School (project number 140401106-1006-019BRG). This includes \$98.84 in contingency that will only be used with SFB staff approval.

Ward Simpson seconded. The motion passed with a voice vote of 5-0.

- c. Consideration and possible vote to ratify the Executive Director's awards of Building Renewal Grant funds as authorized by the Building Renewal Grant Policy IX.C. (up to \$50,000 for project award) (supplemental award)
Dean Gray provided a brief explanation of Pomerene Elementary's request as presented in the Board packet. The Board discussed various aspects of the project.

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

Board approval of the staff recommendation that **Pomerene Elementary** be awarded \$36,900 in additional Building Renewal Grant funding for professional services for the design and completion of the investigation of the existing stucco system at Pomerene Elementary School. This brings the total project cost to \$56,792.

Dru Barisich 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 (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.

Dru Barisich made a motion for Board approval of the following staff recommendations:

1. Board approval of the staff recommendation that **Douglas Unified** be awarded an additional \$59,250 in Building Renewal Grant funding for the replacement boiler and re-circulating pumps at Douglas High School (project number 020227210-1016-003BRG). This includes \$10,000 in contingency and brings the total project cost to \$299,324.
2. Board approval of the staff recommendation that **Hyder Elementary** be awarded an additional \$76,003 in Building Renewal Grant funding for the replacement of water treatment components and to bring the system into compliance with ADEQ at Hyder Elementary School (project number 140416101-9999-003BRG). This includes \$5,000 in contingency that will only be used with SFB staff approval.
3. Board approval of the staff recommendation that **Kingman Unified** be awarded an additional \$29,125 in Building Renewal Grant funding for correction of the drainage issues at Hualapai Elementary School (project number 080220110-9999-004BRG). This includes \$10,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$33,625.
4. Board approval of the staff recommendation that **Mohawk Valley Elementary** be awarded an additional \$193,210 in Building Renewal Grant funding for the replacement of two basketball courts, ADA access ramps with handrails and sidewalks to the library and all locations within the school site at Mohawk Valley Elementary School (project number 140417101-9999-004BRG). This includes \$15,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$201,594.
5. Board approval of the staff recommendation that **Quartzsite Elementary** be awarded an additional \$83,845 in Building Renewal Grant funding for design, well repairs, and new water tank and booster pumps at Quartzsite Elementary School (project number 150404102-1006-002BRG). This brings the total project cost to \$112,455.
6. Board approval of the staff recommendation that **Thatcher Unified** be awarded an additional \$61,405 in Building Renewal Grant funding for the construction documents and estimated construction cost to correct the failed beam and remaining structure at the library/classroom Building 1001 at Thatcher Middle School (project number 050204102-1001-001BRG). This includes \$5,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$66,010.

7. Board approval of the staff recommendation that **Tonto Basin Elementary** be awarded an additional \$13,869 in Building Renewal Grant funding to compensate for the difference between the estimated and actual bid in construction costs at Tonto Basin Elementary School (project number 040333101-9999-004BRG).
8. Board approval of the staff recommendation that **Vernon Elementary** be awarded an additional \$66,170 in Building Renewal Grant funding to correct the electrical problems at Vernon Elementary School (project number 010309101-9999-002BRG). This includes \$4,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$74,670.

Edward Boot seconded. The motion passed with a voice vote of 5-0.

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.

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

1. Board approval of the staff recommendation that **Bonita Elementary** be awarded \$15,500 in Building Renewal Grant funding to remove bats in the roof attic of classroom Building 1003 at Bonita Elementary School. This includes \$2,000 in contingency that will only be used with SFB staff approval.
2. Board approval of the staff recommendation that **Bowie Unified** be awarded \$3,000 in Building Renewal Grant funding to replace the exterior wood door and frame with a hollow metal system at the Senator A.R. Spikes Building 1001 at Bowie High School. This includes \$617 in contingency that will only be used with SFB staff approval.
3. Board approval of the staff recommendation that **Coolidge Unified** be awarded \$20,000 in Building Renewal Grant funding for the replacement of the 5-ton HVAC unit on Building 1006 at West Elementary School. This includes \$4,787 in contingency that will only be used with SFB staff approval.
4. Board approval of the staff recommendation that **Mammoth-San Manuel Unified** be awarded \$9,000 in Building Renewal Grant funding to replace the condenser coil on a 50-ton air cooled chiller that supports Building 1001 at Mammoth-San Manuel High School. This includes \$1,075 in contingency that will only be used with SFB staff approval.
5. Board approval of the staff recommendation that **McNary Elementary** be awarded \$7,000 in Building Renewal Grant funding to replace the condenser unit in the walk-in freezer that supports Building 1005 at McNary Elementary School. This includes \$843 in contingency that will only be used with SFB staff approval.

6. Board approval of the staff recommendation that **Miami Unified** be awarded \$90,000 in Building Renewal Grant funding for the engineer's evaluation, bid documents, structural analysis, submittal review, construction administration and estimated cost to replace four 25-ton, one 12.5-ton and one 4-ton HVAC units serving the auditorium Building 1003, gymnasium Building 1004 and administration Building 1016 at Miami High School. This includes \$6,500 in contingency that will only be used with SFB staff approval.
7. Board approval of the staff recommendation that **Mingus Union** be awarded \$21,000 in Building Renewal Grant funding to replace two 1.5-ton heat pumps and one 2-ton gas package unit in the Main Building 1001 at Mingus Union High School. This includes \$4,500 for engineering services and \$1,451 in contingency that will be only used with SFB staff approval.
8. Board approval of the staff recommendation that **Scottsdale Unified** be awarded \$80,403 in Building Renewal Grant funding for the replacement of a 70-ton chiller on Building 1005 at Pueblo Elementary School. This includes \$7,000 in contingency that will only be used with SFB staff approval.
9. Board approval of the staff recommendation that **Sunnyside Unified** be awarded \$17,134 in Building Renewal Grant funding for the replacement of the compressor and heater components on a 35-ton HVAC unit on Building 1001 at Los Ninos Elementary School. This includes \$2,000 in contingency that will only be used with SFB staff approval.
10. Board approval of the staff recommendation that **Topock Elementary** be awarded \$61,000 in Building Renewal Grant funding to replace the existing basketball court at Topock Elementary School. This includes \$10,000 in contingency that will only be used with SFB staff approval.
11. Board approval of the staff recommendation that **Tuba City Unified** be awarded \$29,000 in Building Renewal Grant funding to replace a 25-ton gas pack unit serving the gymnasium/cafeteria Building 1010 at Tuba City High School. This includes \$2,000 for the structural analysis and \$3,029 in contingency that will only be used with SFB staff approval.
12. Board approval of the staff recommendation that **Tucson Unified** be awarded \$69,900 in Building Renewal Grant funding for the replacement of the central plant EMS controls at Tolson Elementary School. This includes \$6,435 in contingency that will only be used with SFB staff approval.

Edward Boot seconded. The motion passed with a voice vote of 5-0.

- 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.

Jennifer Stielow questioned Flowing Wells Unified's intent to contribute \$6,000 and \$10,000, respectively, to their project requests. Mr. Gray suggested the Board table the Flowing Wells Unified requests until the district's contribution could be confirmed.

Ward Simpson made a motion to table the Flowing Wells Unified requests. Edward Boot seconded. The motion passed with a voice vote of 5-0.

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

1. This item was tabled.
2. This item was tabled.
3. Board approval of the staff recommendation that **Miami Unified** be awarded \$16,410 in Building Renewal Grant funding for architectural fees for the design of roof repairs on Building 1001 at Lee Kornegay Middle School. This amount includes \$2,000 for the structural analysis and \$3,500 for abatement testing.
4. Board approval of the staff recommendation that **Miami Unified** be awarded \$3,500 in Building Renewal Grant funding for the physical inspection and report by an electrical engineer on the main electrical equipment room at Miami High School.
5. Board approval of the staff recommendation that **Pomerene Elementary** be awarded \$1,350 in Building Renewal Grant funding for professional services to investigate the crack in the brick wall of Building 1003 at Pomerene Elementary School.
6. Board approval of the staff recommendation that **Yarnell Elementary** be awarded \$7,500 in Building Renewal Grant funding for the engineering services to investigate the well, pump, water storage and sprinkler alarm system at Yarnell Elementary School.

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

VI. Emergency Deficiencies Correction Requests

a. Consideration and possible vote to accept, reject or modify Emergency Deficiencies Correction Requests

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 \$624,368. Staff continues working to close projects and make recognized savings and unspent monies available for new projects.

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

Dru Barisich made a motion for Board approval of the following staff recommendation:

Board approval of the staff recommendation that **Bullhead City Elementary** be awarded \$50,000 in Emergency Deficiencies Correction funding to resurface the hazardous assembly center area at Desert Valley Elementary School. This includes \$5,730 in contingency that will only be used with SFB staff approval.

Ward Simpson seconded. The motion passed with a voice vote of 5-0.

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, Jennifer Stielow adjourned the meeting at approximately 12:13 P.M.

Approved by the School Facilities Board on November 12, 2014

Jennifer Stielow
Chair