

SCHOOL FACILITIES BOARD
November 12, 2014
Phoenix, Arizona

The School Facilities Board held a Board Meeting at the Arizona State Capitol Building in Phoenix, Arizona. The meeting began at approximately 10:04 A.M.

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| <u>Members Present</u> | <u>Guests Present</u> |
| Jennifer Stielow, Chair | Chris Tosh, APS |
| Tom Rushin, Vice-Chair | Dennis Edwards, CST |
| Dru Barisich | Bob Polcar, Polcar Architects |
| Traci Sawyer-Sinkbeil | Shad Housley, Pomerene ESD |
| Dr. Jeff Smith | Caroline Brackley, The Professional Group |
| Vern Crow | Allison Suriano, FMG |
| Ward Simpson | Carlos Monreal, Scottsdale USD |
| Bryan Peltzer | Cary Ballou, FMG |
| | Anna Carreon, Mary C. O'Brien Acc. |
| <u>Members Absent</u> | Jesse Salazar, Pinal County Schools |
| Edward Boot | Dan Scheller, Flowing Wells USD |
| Stacey Morley (non-voting) | Tommie Yazzie, Red Mesa USD |
| | Bob Pian, SPS+ Architects |
| <u>Staff Present</u> | Rick Michalek, Mesa USD |
| Dean Gray, Executive Director | Todd Poer, Mesa USD |
| Phil Williams, Deputy Director | Michael Williams, OSPB |
| Kerry Campbell, Public Information Officer | Matthew Shields, Isacc ESD |
| Debra Sterling, Attorney General's Office | Carlos Nunez, Isaac ESD |
| Pat Cruse, School Facilities Liaison | |
| Dan Demland, School Facilities Liaison | |

- I. Call to Order
Chairman Jennifer Stielow called the meeting to order at approximately 10:04 A.M.
- II. Roll Call
There were eight (8) voting Board Members present.
- III. Consideration and possible vote to accept, reject or modify the Minutes and Executive Session Minutes of October 1, 2014
Vern Crow made a motion for Board approval of the Minutes and Executive Session Minutes of October 1, 2014. Ward Simpson seconded. The motion passed with a voice vote of 8-0.
- IV. Director's Report
CEFPI honors Thomas A. Rushin with Lifetime Achievement Award and announces new 2014-2015 Arizona Chapter Officers
Dean Gray provided a brief explanation of the recognition Tom Rushin and Dan Demland, SFB Architect, received. The Board honored its distinguished member.
- 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

\$7,492,728. 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 Building Renewal Grant Policy IX.C. (up to \$30,000 for professional evaluation)

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

1. Board ratification that **Chino Valley Unified** be awarded \$5,800 in Building Renewal Grant funding for an engineering study to replace the fire alarm system at Chino Valley High School (project number 130251203-9999-007BRG).
2. Board ratification that **Kingman Unified** be awarded \$13,800 in Building Renewal Grant funding for design services to replace the existing hot water heating system at Kingman High School – North (project number 080220202-1001-007BRG).

Tom Rushin seconded. The motion passed with a voice vote of 8-0.

- 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 the requests as presented in the Board packet.

The Board voted on the Tolleson Elementary request separately from the other requests.

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

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

Board ratification that **Tolleson Elementary** be awarded \$5,401 in Building Renewal Grant funding to repair the underground fire line to Building 1018 at Porfirio H. Gonzales Elementary School (project number 070417001-1018-010BRG). This includes \$500 in contingency that will only be used with SFB staff approval.

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

Traci Sawyer-Sinkbeil rejoined the Board at this time.

The Board discussed various aspects of the projects.

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

1. Board ratification that **Bicentennial Union** be awarded \$24,533 in Building Renewal Grant funding to replace/repair three HVAC units in the classroom, cafeteria and gym addition Buildings 1003, 1005 and 1006 at Salome High School (project number 150576201-9999-005BRG). This includes \$2,000 for a structural analysis and \$1,500 in contingency that will only be used with SFB staff approval.
2. Board ratification that **Bullhead City Elementary** be awarded \$6,500 in Building Renewal Grant funding to repair the intercom system at Fox Creek Junior High School (project number 080415110-9999-013BRG). This includes \$905 in contingency that will only be used with SFB staff approval.
3. Board ratification that **Casa Grande Union** be awarded \$28,753 in Building Renewal Grant funding to replace the power module on the chiller that services Vista Grande High School (project number 110502004-9999-009BRG). This includes \$5,000 in contingency that will only be used with SFB staff approval.
4. Board ratification that **Cave Creek Unified** be awarded \$14,747 in Building Renewal Grant funding to replace the 10-ton gas pack HVAC unit serving the classroom/administration Building 1001 at Black Mountain Elementary School (project number 070293NST-9999-005BRG). This includes \$2,000 for a structural analysis and \$1,000 in contingency that will only be used with SFB staff approval.
5. Board ratification that **Colorado River Union** be awarded \$10,194 in Building Renewal Grant funding to replace the water heater in the gymnasium Building 1009 at Mohave High School (project number 080502001-1009-016BRG). This includes \$500 in contingency that will only be used with SFB staff approval.
6. Board ratification that **Cottonwood-Oak Creek Elementary** be awarded \$4,716 in Building Renewal Grant funding to replace the 4-ton package HVAC unit serving Classroom 102 in Building 1001 at the Traditional Learning Center (project number 13040601S-1001-003BRG). This includes \$500 in contingency that will only be used with SFB staff approval.
7. Board ratification that **Elfrida Elementary** be awarded \$4,500 in Building Renewal Grant funding for the replacement of the HVAC condenser unit on the science lab in Building 1002 at Elfrida Elementary School (project number 020412101-1002-003BRG). This includes \$935 in contingency that will only be used with SFB staff approval.
8. Board ratification that **Kingman Unified** be awarded \$5,532 in Building Renewal Grant funding to repair the failed pre-conditioning coil on the air handler unit in Building 1001 at Kingman High School – North (project number 80220202-1001-008BRG).

9. Board ratification that **Kirkland Elementary** be awarded \$3,600 in Building Renewal Grant funding to replace the collapsed clay sewer line from the septic tank to the Main Building 1001 at Kirkland Elementary School (project number 130323001-1001-005BRG). This includes \$500 in contingency that will only be used with SFB staff approval.
10. Board ratification that **Lake Havasu Unified** be awarded \$6,885 in Building Renewal Grant funding to replace the 4-ton package unit serving Classroom 117 in Building 1001 at Havasupai Elementary School (project number 080201103-1001-009BRG). This includes \$750 for a structural analysis and \$750 in contingency that will only be used with SFB staff approval.
11. Board ratification that **Lake Havasu Unified** be awarded \$9,000 in Building Renewal Grant funding to replace HVAC unit #10, which has failed numerous times in the classroom/administration Building 1001 at Havasupai Elementary School (project number 080201103-1001-010BRG). This includes \$1,000 for a structural analysis and \$1,500 in contingency that will only be used with SFB staff approval.
12. Board ratification that **Mayer Unified** be awarded \$2,613 in Building Renewal Grant funding to replace the leaking fire pump control valve at Mayer Elementary School (project number 130243101-9999-005BRG). This includes \$500 in contingency that will only be used with SFB staff approval.
13. Board ratification that **Mayer Unified** be awarded \$500 in Building Renewal Grant funding to replace the leaking fire suppression control valve and repair the fire sprinklers at Mayer High School (project number 130243002-9999-006BRG). This includes \$144 in contingency that will only be used with SFB staff approval.
14. Board ratification that **Pomerene Elementary** be awarded \$5,000 in Building Renewal Grant funding for the repair of the walk-in freezer in the kitchen Building 1005 at Pomerene Elementary School (project number 020464101-1005-004BRG). This includes \$1,000 in contingency that will only be used with SFB staff approval.
15. Board ratification that **Scottsdale Unified** be awarded \$6,498 in Building Renewal Grant funding to replace two variable frequency drives at Hohokam Elementary School (project number 070248114-9999-026BRG). This includes \$500 in contingency that will only be used with SFB staff approval.

Tom Rushin seconded. The motion passed with a voice vote of 8-0.

Tom Rushin recused himself from the Board at this time.

- 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)

Dean Gray provided a brief explanation of Yuma Elementary's request as presented in the Board packet.

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

Board ratification that **Yuma Elementary** be awarded \$1,002 in Building Renewal Grant funding to replace the HVAC compressor serving Room C Building 1006 at George Washington Carver Elementary School (project number 140401102-1006-020BRG). This includes \$200 in contingency that will only be used with SFB staff approval.

Dru Barisich seconded. The motion passed with a voice vote of 7-0.

Tom Rushin rejoined the Board at this time.

- d. 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 Bullhead City 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 ratification that **Bullhead City Elementary** be awarded an additional \$1,827 in Building Renewal Grant funding for additional devices to the fire alarm system at Desert Valley Elementary School (project number 080415105-1001-012BRG). This includes \$1,500 in contingency that may only be used with SFB staff approval and brings the total project cost to \$3,827.

Dr. Jeff Smith seconded. The motion passed with a voice vote of 8-0.

Vern Crow recused himself from the Board at this time.

- e. 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.

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

Board ratification of the September 19, 2014 Executive Director approval in the amount of \$5,005, and Board approval of the staff recommendation that **Pomerene Elementary** be awarded an additional \$1,157,000 in Building Renewal Grant funding for professional services and construction costs for the required HVAC corrections and replacement of

the existing stucco system at Pomerene Elementary School (project number 020464101-9999-002BRG). This includes \$192,609 in contingency that may only be used with SFB staff approval and brings the total project cost to \$1,213,792.

Bryan Peltzer seconded. The motion passed with a voice vote of 7-0.

Vern Crow rejoined the Board at this time.

f. 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.

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

1. Board approval of the staff recommendation that **Globe Unified** be awarded an additional \$305,000 in Building Renewal Grant funding for design, engineering, construction administration and estimated construction cost to replace the existing water cooled chiller system at Globe High School (project number 040201004-9999-003BRG).
2. Board approval of the staff recommendation that **Hyder Elementary** be awarded an additional \$132,000 in Building Renewal Grant funding for the roof repairs on Buildings 1001, 1013 and 1014 at Dateland Elementary School (project number 140416101-9999-001BRG). This includes \$12,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$150,210.
3. Board approval of the staff recommendation that **Mesa Unified** be awarded an additional \$105,000 in Building Renewal Grant funding for the replacement of an air cooled chiller at Taft Elementary School (project number 070204118-1003-003BRG). This includes \$10,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$134,350. The district is contributing \$20,000 to the cost of the project.
4. Board approval of the staff recommendation that **Pomerene Elementary** be awarded an additional \$5,185 in Building Renewal Grant funding for the added professional services for the investigation of the crack in the brick wall of Building 1003 at Pomerene Elementary School (project number 020464101-1003-003BRG). This brings the total project cost to date to \$6,535.
5. Board approval of the staff recommendation that **Red Mesa Unified** be awarded an additional \$100,000 in Building Renewal Grant funding for the engineering and construction costs for the installation of a fire pump and connection to the existing 200,000 gallon water storage tank at Red Mesa High School (project number 010227204-9999-002BRG). This includes \$10,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$109,368.

6. Board approval of the staff recommendation that **Willcox Unified** be awarded an additional \$16,500 in Building Renewal Grant funding to recoat the roof on Building 1001 office/classroom at Willcox Elementary School (project number 020213101-1001-006BRG).
7. Board approval of the staff recommendation that **Willcox Unified** be awarded an additional \$91,000 in Building Renewal Grant funding to reroof the east classroom Building 1005, band room Building 1007, and library Building 1013 at Willcox High School (project number 020213201-9999-007BRG).
8. Board approval of the staff recommendation that **Willcox Unified** be awarded an additional \$42,000 in Building Renewal Grant funding to reroof Building 1002 classrooms and Building 1004 gymnasium at Willcox Middle School (project number 020213102-9999-008BRG).

Ward Simpson seconded. The motion passed with a voice vote of 7-1. Jennifer Stielow voted against the motion.

g. 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 **Bullhead City Elementary** be awarded \$10,000 in Building Renewal Grant funding to replace the exhaust hood in the kitchen in Building 1005 at Desert Valley Elementary School. This includes \$2,903 in contingency that will only be used with SFB staff approval.
2. Board approval of the staff recommendation that **Camp Verde Unified** be awarded \$835,000 in Building Renewal Grant funding to replace the built-up roofing system at Camp Verde High School. This includes \$5,000 for a structural analysis and \$50,117 in contingency that will only be used with SFB staff approval.
3. Board approval of the staff recommendation that **Clarkdale-Jerome Elementary** be awarded \$103,000 in Building Renewal Grant funding to replace the roofs on classroom Buildings 1001, 1005 and 1007 at Clarkdale-Jerome Elementary School. This includes \$2,000 for a structural analysis and \$4,966 in contingency that will only be used with SFB staff approval.
4. Board approval of the staff recommendation that **Colorado River Union** be awarded \$11,500 in Building Renewal Grant funding to replace the exhaust hood in the cafeteria Building 1008 at Mohave High School. This includes \$2,630 in contingency that will only be used with SFB staff approval.

5. Board approval of the staff recommendation that **Cottonwood-Oak Creek Elementary** be awarded \$60,000 in Building Renewal Grant funding to reroof the gymnasium/cafeteria Building 1006 at Oak Creek Elementary School. This includes \$1,500 for a structural analysis, \$3,500 for asbestos testing and \$6,598 in contingency that will only be used with SFB staff approval.
6. Board approval of the staff recommendation that **Cottonwood-Oak Creek Elementary** be awarded \$35,000 in Building Renewal Grant funding to replace the roof on Classroom Building 1009 at Oak Creek Elementary School. This includes \$1,500 for structural analysis and \$5,308 in contingency that will only be used with SFB staff approval.
7. Board approval of the staff recommendation that **Kingman Unified** be awarded \$275,000 in Building Renewal Grant funding to upgrade the failed EMS climate controls serving the HVAC units in classrooms at Kingman High School - North.
8. Board approval of the staff recommendation that **Kingman Unified** be awarded \$63,500 in Building Renewal Grant funding to replace/repair five HVAC gas pack units serving the kitchen/gymnasium Building 1004 at Manzanita Elementary School. This includes \$5,000 in contingency that will only be used with SFB staff approval.

Traci Sawyer-Sinkbeil seconded. The motion passed with a voice vote of 8-0.

h. 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.

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

1. Board approval of the staff recommendation that **Cottonwood-Oak Creek Elementary** be awarded \$2,000 in Building Renewal Grant funding for an engineering structural roof analysis of classroom Building 1003 at Oak Creek Elementary School. This includes \$600 in contingency that will only be used with SFB staff approval.
2. Board approval of the staff recommendation that **Flowing Wells Unified** be awarded \$6,000 in Building Renewal Grant funding to provide investigative architectural services to repair the damaged block walls and reseal the exterior of all buildings at Flowing Wells Junior High School. The district has committed \$6,000 to the cost of the project.
3. Board approval of the staff recommendation that **Flowing Wells Unified** be awarded \$10,310 in Building Renewal Grant funding to provide investigative architectural services to repair the roof and replace

mechanical components on Building 1009 at Flowing Wells Junior High School. The district has committed \$10,000 to the cost of the project.

4. Board approval of the staff recommendation that **Glendale Union** be awarded \$9,900 in Building Renewal Grant funding for engineering fees for the grading and drainage correction for Building 1030 at Glendale High School.
5. Board approval of the staff recommendation that **Holbrook Unified** be awarded \$24,190 in Building Renewal Grant funding to provide engineering services to replace 10 HVAC units and repair 14 relief hoods on Buildings 1007 and 1008 at Hulet Elementary School.
6. Board approval of the staff recommendation that **Kirkland Elementary** be awarded \$5,970 in Building Renew Grant funding to investigate the repair the existing domestic water system.

Vern Crow seconded. The motion passed with a voice vote of 8-0.

Tom Rushin recused himself from the Board at this time.

i. Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests (design award)

Dean Gray provided a brief explanation of Yuma Elementary's requests as presented in the Board packet.

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

1. Board approval of the staff recommendation that **Yuma Elementary** be awarded \$8,538 in Building Renewal Grant funding for professional services to replace a HVAC unit on Building 1012 at Gila Vista Junior High School.
2. Board approval of the staff recommendation that **Yuma Elementary** be awarded \$8,038 in Building Renewal Grant funding for professional services to replace a HVAC unit on Building 1001 at Mary A. Otondo Elementary School.
3. Board approval of the staff recommendation that **Yuma Elementary** be awarded \$7,348 in Building Renewal Grant funding for professional services to replace a HVAC unit on Building 1001 at Palmcroft Elementary School.
4. Board approval of the staff recommendation that **Yuma Elementary** be awarded \$7,348 in Building Renewal Grant funding for professional services to replace a HVAC unit on Building 1011 at R. Pete Woodard Elementary School.
5. Board approval of the staff recommendation that **Yuma Elementary** be awarded \$7,348 in Building Renewal Grant funding for professional

services to replace two HVAC units on Building 1002 at Alice Byrne Elementary School.

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

Tom Rushin rejoined the Board at this time.

VI. Emergency Deficiencies Correction Requests

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

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 \$584,289. Staff continues working to close projects and make recognized savings and unspent monies available for new projects.

Dean Gray provided a brief explanation of Mary C. O'Brien Accommodation's request as presented in the Board packet.

Traci Sawyer-Sinkbeil made a motion to discuss this agenda item in public. Tom Rushin seconded. The motion passed with a voice vote of 8-0.

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 **Mary C. O'Brien Accommodation** be awarded an additional \$68,500 in Emergency Deficiencies Correction funding for the completion of the design and construction of the structural roof repairs on classroom Building 1004 on the VOICE campus (project number 110100003-1004-001EP). This includes \$6,300 in contingency that will only be used with SFB staff approval. This brings the total project cost to \$72,450.

Traci Sawyer-Sinkbeil seconded. The motion passed with a voice vote of 7-1. Jennifer Stielow voted against the motion.

VII. Future Agenda Items

No requests for future agenda items were received.

VIII. Public Comment

Shad Housley, Superintendent of Pomerene Elementary, thanked the Board for consideration of the district's requests.

IX. Adjournment

There being no further business, Jennifer Stielow adjourned the meeting at approximately 11:27 A.M.

Approved by the School Facilities Board on December 10, 2014

Jennifer Stielow
Chair