

SCHOOL FACILITIES BOARD
January 7, 2015
Phoenix, Arizona

The School Facilities Board held a Board Meeting at the Arizona State Archives Building in Phoenix, Arizona. The meeting began at approximately 10:06 A.M.

<u>Members Present</u>	<u>Guests Present</u>
Jennifer Stielow, Chair	Chris Tosh, APS
Tom Rushin, Vice-Chair	Dennis Edwards, CST
Dru Barisich	Craig Edwards, CST
Traci Sawyer-Sinkbeil	Nate Bowler, Buckeye ESD
Dr. Jeff Smith	Allison Suriano, FMG
Ward Simpson	Carlos Monreal, Scottsdale USD
Bryan Peltzer	Mark Rafferty, FMG
	Robert Jacobson, Laveen ESD
<u>Members Absent</u>	Terry Worcester, Scottsdale USD
Vern Crow	Roy Sukanick, Creighton ESD
Edward Boot	John Muir, Cave Creek USD
Stacey Morley (non-voting)	Fred Garnett, Yarnell ESD
	<u>Staff Present</u>
	Dean Gray, Executive Director
	Phil Williams, Deputy Director
	Kerry Campbell, Public Information Officer
	Amber Peterson, School Finance Specialist
	Debra Sterling, Attorney General's Office
	Dan Demland, School Facilities Liaison
	Yujun Mei, Demographer

- I. Call to Order
Chairman Jennifer Stielow called the meeting to order at approximately 10:06 A.M.
- II. Roll Call
There were six (6) voting Board Members present at the start of the meeting. Dr. Jeff Smith joined the meeting during agenda item IV.a.
- III. Consideration and possible vote to accept, reject or modify the Minutes and Executive Session Minutes of December 10, 2014 and the Minutes of December 12, 2014
Traci Sawyer-Sinkbeil made a motion for Board approval of the Minutes and Executive Session Minutes of December 10, 2014 and the Minutes of December 12, 2014. Tom Rushin seconded. The motion passed with a voice vote of 6-0.
- IV. New School Construction
 - a. Consideration and possible vote to accept, reject or modify the FY 2015 Capital Plan New Construction Requests
Amber Peterson provided a brief explanation of the staff recommendations as presented in the Board packet. The Board voted on the Union Elementary request separately.

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

1. **Avondale Elementary (K-8): Conceptually approve** 001N (K-8 for 850 students) to be approved in FY 22.
2. **Buckeye Elementary (K-8): Conceptually approve** 011N (K-8 for 800 students) to be approved in FY 21.
3. **Laveen Elementary (K-8): Conceptually approve** 009N (K-8 for 1,000 students) to be approved in FY 17. **Conceptually approve** 010N (K-8 for 1,000 students) to be approved in FY 20.
4. **Littleton Elementary (K-8): Conceptually approve** a K-8 school for 950 students to be approved in FY 22.
5. **Nadaburg Unified (9-12): Conceptually approve** 007N (geographic exception high school for 1,000 students) to be approved in FY 20.
6. **Riverside Elementary (K-8): Deny conceptual approval.**
7. This item was voted on separately.

Tom Rushin seconded. The motion passed with a voice vote of 6-0.

Dr. Jeff Smith joined the Board at this time.

Dru Barisich recused herself from the Board at this time.

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

Union Elementary (K-8): Conceptually approve 007N (K-8 for 800 students) to open in FY 20.

Tom Rushin seconded. The motion passed with a voice vote of 6-0.

Dru Barisich rejoined the Board at this time.

The Board amended the original motion to deny **Riverside Elementary's** request and re-voted. Ward Simpson made the motion and Tom Rushin seconded. The motion passed with a voice vote of 7-0.

b. Consideration and possible vote to accept, reject or modify New Construction Project Review

Amber Peterson provided a brief explanation of the staff recommendation as presented in the Board packet.

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

1. Board approval of the revised December 10, 2014 motion as follows:

Benson Unified (K-4): Approve a K-4 school for 191 students. **NOTE: FUNDING WILL NOT BE AVAILABLE UNTIL SUFFICIENT FUNDS ARE AVAILABLE IN THE NEW SCHOOL FACILITIES FUND.**

2. Board approval to award Benson USD \$825,000 for estimated land costs. **Note: Funding will not be available until sufficient funds are available in the New School Facilities Fund.**
3. Board approval to award Benson USD \$250,000 for excess site conditions. **Note: Funding will not be available until sufficient funds are available in the New School Facilities Fund.**

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 \$5,280,607. 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 \$50,000 for project award)

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 ratification that **Colorado River Union** be awarded \$10,278 in Building Renewal Grant funding to replace the water heater in the gymnasium Building 1009 at River Valley High School (project number 080502002-1009-019BRG). This includes \$500 in contingency that will only be used with SFB staff approval.
2. Board ratification that **Coolidge Unified** be awarded \$6,742 in Building Renewal Grant funding to replace the two HVAC unit heating strips serving the gymnasium Building 1004 at Mountain Vista Elementary School (project number 110221009-1004-014BRG). This includes \$500 in contingency that will only be used with SFB staff approval.
3. Board ratification that **Lake Havasu Unified** be awarded \$4,679 in Building Renewal Grant funding to replace a fan coil unit in Building 1003 at Lake Havasu High School (project number 080201207-1003-011BRG). This includes \$1,000 in contingency that will only be used with SFB staff approval.
4. Board ratification that **Palo Verde Elementary** be awarded \$8,758 in Building Renewal Grant funding to replace the two septic lift station pumps at Palo Verde Elementary School (project number 070449101-

9999-008BRG). This includes \$500 in contingency that will only be used with SFB staff approval.

5. Board ratification that **Scottsdale Unified** be awarded \$4,198 in Building Renewal Grant funding for the replacement of a 30-gallon commercial water heater in Building 1018 at Supai Middle School (project number 070248161-1018-027BRG). This includes \$500 in contingency that will only be used with SFB staff approval.
6. Board ratification that **Show Low Unified** be awarded \$6,723 in Building Renewal Grant funding to repair the fire sprinkler system in Building 1006 at White Mountain Institute (project number 090210012-1006-003BRG). This includes \$500 in contingency that will only be used with SFB staff approval.
7. Board ratification that **St. David Unified** be awarded \$1,000 in Building Renewal Grant funding to repair a HVAC unit in Building 1011 at St. David High School (project number 020221202-1011-010BRG). This includes \$166 in contingency that will only be used with SFB staff approval.
8. Board ratification that **Superior Unified** be awarded \$10,840 in Building Renewal Grant funding to replace the intercom system in Building 1002 at Superior High School (project number 110215205-9999-008BRG). This includes \$1,000 in contingency that will only be used with SFB staff approval.

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

b. 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.

Fred Garnett, Superintendent of Yarnell Elementary, requested the Board's support for their Building Renewal Grant request.

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

1. Board approval of the staff recommendation that **Scottsdale Unified** be awarded an additional \$443,300 in Building Renewal Grant funding for construction bid documents and the estimated construction cost to reseal the exterior of all buildings at Copper Ridge Middle School (project number 070248170-9999-022BRG). This includes \$39,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$451,300.
2. Board approval of the staff recommendation that **Show Low Unified** be awarded an additional \$249,947 in Building Renewal Grant funding to replace the fire alarm system at Nicklaus Homestead Elementary School (project number 090210120-9999-002BRG). This includes \$1,200 for

permits and \$22,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$268,247.

3. Board approval of the staff recommendation that **Yarnell Elementary** be awarded an additional \$97,820 in Building Renewal Grant funding for the engineering design, construction administration and construction costs for repairs to the domestic water pumps and alarm system at Yarnell Elementary School (project number 130352101-9999-001BRG). This includes \$5,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$105,320.

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

c. 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 **Bullhead City Elementary** be awarded \$1,800 in Building Renewal Grant funding to repair the water softener serving the kitchen Building 1006 at Desert Valley Elementary School. This includes \$380 in contingency that will only be used with SFB staff approval.\
2. Board approval of the staff recommendation that **Catalina Foothills Unified** be awarded \$338,402 in Building Renewal Grant funding for the design and replacement of two 450-ton cooling towers at Catalina Foothills High School. This includes \$25,612 in contingency that will only be used with SFB staff approval.
3. Board approval of the staff recommendation that **Gilbert Unified** be awarded \$212,894 in Building Renewal Grant funding for replacement of the roofs on Buildings 1004, 1005 and 1007 at Gilbert Junior High School. This includes \$5,000 for an asbestos survey, \$5,000 for a structural analysis and \$18,500 in contingency that will only be used with SFB staff approval.
4. Board approval of the staff recommendation that **Scottsdale Unified** be awarded \$4,397 in Building Renewal Grant funding for the repair of the cooling tower piping at Arcadia High School. This includes \$500 in contingency that will only be used with SFB staff approval.
5. Board approval of the staff recommendation that **Scottsdale Unified** be awarded \$9,998 in Building Renewal Grant funding for the repair of the cooling tower at Hohokam Elementary School. This includes \$2,000 in contingency that will only be used with SFB staff approval.
6. Board approval of the staff recommendation that **Scottsdale Unified** be awarded \$3,975 in Building Renewal Grant funding to replace the

domestic water line serving Building 1005 at Hohokam Elementary School. This includes \$1,000 in contingency that will only be used with SFB staff approval.

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 (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 **Ash Creek Elementary** be awarded \$40,590 in Building Renewal Grant funding for the assessment of the septic system at Ash Creek Elementary School.
2. Board approval of the staff recommendation that **Cave Creek Unified** be awarded \$24,200 in Building Renewal Grant funding for the structural engineering and construction documents for the replacement of multiple roofs at Cactus Shadows High School.
3. Board approval of the staff recommendation that **Creighton Elementary** be awarded \$3,905 in Building Renewal Grant funding for professional services to assess the current roofs at Creighton Elementary School.
4. Board approval of the staff recommendation that **Kirkland Elementary** be awarded \$3,350 in Building Renewal Grant funding for the engineering design fee for the MDF room in Building 1001 at Kirkland Elementary School.
5. Board approval of the staff recommendation that **Kirkland Elementary** be awarded \$2,400 in Building Renewal Grant funding for the structural roof analysis of Building 1001 at Kirkland Elementary School.
6. Board approval of the staff recommendation that **Mesa Unified** be awarded \$2,300 in Building Renewal Grant funding for design services for the replacement of the sewage ejector station at Red Mountain High School. The district will contribute \$18,000 towards the cost of construction.
7. Board approval of the staff recommendation that **Scottsdale Unified** be awarded \$8,115 in Building Renewal Grant funding for construction bid documents to replace the roofs on Buildings 1012 and 1021 at Tavan Elementary School.
8. Board approval of the staff recommendation that **Show Low Unified** be awarded \$4,158 in Building Renewal Grant funding for design services and an asbestos survey for the roof repairs on Building 1001 at Show Low Junior High School.

9. Board approval of the staff recommendation that **Show Low Unified** be awarded \$4,158 in Building Renewal Grant funding for design services and an asbestos survey for the roof replacement on Building 1004 at Linden Elementary School.
10. Board approval of the staff recommendation that **Tolleson Union** be awarded \$2,950 in Building Renewal Grant funding for an engineering assessment and design for the repair of the sewer piping in Building 1004 at Tolleson Union High School. The district will contribute \$5,000 to the cost of construction.
11. Board approval of the staff recommendation that **Tolleson Union** be awarded \$2,950 in Building Renewal Grant funding for an engineering assessment, design and bid documents for the repair of the underground sewer piping in Building 1027 at Tolleson Union High School. The district will contribute \$5,000 to the cost of construction.

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

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

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

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 **Dysart Unified's** request for Building Renewal Grant funding to restore the roofs at Dysart Elementary School be **denied** because it appears the current roofs are still under warranty till May 2017.
2. Board approval of the staff recommendation that **Dysart Unified's** request for Building Renewal Grant funding to restore the roofs at Mountain View Elementary School be **denied** because it appears the current roofs are still under warranty till 2017.
3. Board approval of the staff recommendation that **Dysart Unified's** request for Building Renewal Grant funding to repair the roofs at Surprise Elementary School be **denied** because it appears the current roofs are still under warranty.

Jennifer Stielow seconded. The motion passed with a voice vote of 6-0.

Traci Sawyer-Sinkbeil rejoined the Board at this time.

VII. Future Agenda Items

Dr. Jeff Smith requested calendar invites for future Board meetings. He also suggested electronic Board packets which help save time and paper, and aid in transparency.

VIII. Public Comment

Nate Bowler, Business Manager for Buckeye Elementary, expressed his concern for the growth the district is experiencing and the future need for one new school by 2018 and four new schools in the next ten years.

Dean Gray offered to provide an explanation of conceptual approvals at the next Board meeting.

IX. Adjournment

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

Approved by the School Facilities Board on February 4, 2015

Jennifer Stielow
Chair