

SCHOOL FACILITIES BOARD
March 4, 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 10:05 A.M.

<u>Members Present</u>	<u>Guests Present</u>
Jennifer Stielow, Chair	James Serbin, Tolleson ESD
Tom Rushin, Vice-Chair	Deborah Sandoval, Mohave Cooperative
Ward Simpson	Aaron Grace, CRS
Vern Crow	Nate Bowler, Buckeye ESD
Bryan Peltzer	Craig Edwards, CST
Dru Barisich	Carlos Monreal, Scottsdale USD
	Laura Baker, Clearesult
<u>Members Absent</u>	Sue Sylvester, Roofing Southwest
Traci Sawyer-Sinkbeil	Cary Ballou, FMG
Dr. Jeff Smith	Kelly Wendel, DLR Group
Edward Boot	
Michael Bradley (non-voting)	
<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	
Ron Passarelli, Legislative Liaison	
David Kennon, Assessor	

- I. Call to Order
Chairman Jennifer Stielow called the meeting to order at approximately 10:05 A.M.

- II. Roll Call
There were six (6) voting Board Members present.

- III. Consideration and possible vote to accept, reject or modify the Minutes and Executive Session Minutes of February 4, 2015 and the Minutes of February 10, 2015
Vern Crow made a motion for Board approval of the Minutes and Executive Session Minutes of February 4, 2015 and the Minutes of February 10, 2015. Ward Simpson seconded. The motion passed with a voice vote of 6-0.

- IV. Director's Report
 - a. Paperless Board Packets
Dean Gray deferred to Kerry Campbell, who provided a brief explanation of the information provided in the Board packet.

 - b. Policy Approval – III. SFB Capital Plans

Dean Gray provided a brief explanation of the proposed changes to the policy and that no public comments were received.

Tom Rushin made a motion for Board approval of the staff recommended changes to policy III. SFB Capital Plans. Dru Barisich seconded. The motion passed with a voice vote of 6-0.

c. Legislative/Budget Update

Dean Gray deferred to Ron Passarelli for the update.

d. Conflict of Interest

Debra Sterling provided an overview of the Conflict of Interest presentation.

V. Reduction of Square Footage

Consideration and possible vote to accept, reject or modify Requests for Reduction of Square Footage

Dean Gray deferred to Amber Peterson to provide a brief explanation of the staff recommendations as presented in the Board packet. Ms. Peterson explained that Flagstaff Unified had been leasing the Project New Start buildings for years and that the buildings should have been listed as excluded space in the building inventory all along. This makes the Flagstaff Unified request an informational item only.

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

1. Informational item only.
2. Board approval of **Santa Cruz Valley Unified's** request to remove Mountain View Elementary Buildings 1010 and 1011 from the district's inventory.

Vern Crow seconded. The motion passed with a voice vote of 6-0.

VI. Building Renewal Grant Requests

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 reviewed the balance of the Building Renewal Grant fund. If today's recommendations are approved by the Board the remaining balance would be \$2,083,720. 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 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 ratification that **Lake Havasu Unified** be awarded \$2,300 in Building Renewal Grant funding to replace the water heater in Building 1001 at Thunderbolt Middle School (project number 080201102-1001-012BRG). This includes \$335 in contingency that will only be used with SFB staff approval.

2. Board ratification that **Mayer Unified** be awarded \$1,000 in Building Renewal Grant funding for the repair of the kitchen hood fire suppression system in the cafeteria Building 1007 at Mayer Elementary School (project number 130243101-1007-007BRG). This includes \$215 in contingency that will only be used with SFB staff approval.
3. Board ratification that **Mayer Unified** be awarded \$1,600 in Building Renewal Grant funding for the repair of the kitchen hood fire suppression system in the cafeteria Building 1005 at Mayer High School (project number 130243002-1005-008BRG). This includes \$227 in contingency that will only be used with SFB staff approval.
4. Board ratification that **Wilson Elementary** be awarded \$9,000 in Building Renewal Grant funding for the replacement of a water source heat pump unit in Building 1004 at Wilson Elementary School (project number 070407101-1004-008BRG).

Bryan Peltzer seconded. The motion passed with a voice vote of 6-0.

- b. Consideration and possible vote to accept, reject or modify 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 investigation)

Dean Gray provided a brief explanation of the requests as presented in the Board packet.

Vern Crow recused himself from the Board at this time.

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

1. Board ratification that **St. Johns Unified** be awarded \$6,950 in Building Renewal Grant funding for the investigation of the failed grease trap and waste line in Building 1001 at Coronado Elementary School (project number 010201102-1001-002BRG). This includes \$2,000 in contingency that will only be used with SFB staff approval.

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

Vern Crow rejoined the Board at this time.

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

2. Board ratification that **Solomon Elementary** be awarded \$1,750 in Building Renewal Grant funding for investigation of the underground sewer line in Building 1007 at Solomon Elementary School (project number 050305101-1007-001BRG). This includes \$1,000 in contingency that will only be used with SFB staff approval.

Bryan Peltzer seconded. The motion passed with a voice vote of 6-0.

Vern Crow recused himself from the Board at this time.

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

Dean Gray provided a brief explanation of the request as presented in the Board packet.

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

Board approval of the staff recommendation that **Tolleson Union** be awarded an additional \$57,400 in Building Renewal Grant funding for construction administration and construction to repair the sewer piping in Building 1004 at Tolleson Union High School (project number 070514201-1004-006BRG). This includes \$10,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$65,350.

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

Vern Crow rejoined the Board at this time.

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.

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

1. Board approval of the staff recommendation that **Coolidge Unified** be awarded \$6,000 in Building Renewal Grant funding to replace an HVAC condenser in the Auditorium Building 1007 at Coolidge High School. This includes \$484 for contingency that will only be used with SFB staff approval.
2. Board approval of the staff recommendation that **Coolidge Unified** be awarded \$15,000 in Building Renewal Grant funding to replace two 10-ton compressors and accessories on Building 1007 at Coolidge High School. This includes \$4,000 in contingency that will only be used with SFB staff approval.
3. Board approval of the staff recommendation that **Coolidge Unified** be awarded \$7,000 in Building Renewal Grant funding to replace a 15-ton HVAC compressor and accessories on Building 1016 at Coolidge High School. This includes \$1,437 in contingency that will only be used with SFB staff approval.
4. Board approval of the staff recommendation that **Coolidge Unified** be awarded \$4,000 in Building Renewal Grant funding to replace the HVAC compressor and accessories on Building 1013 at West Elementary School. This includes \$691 in contingency that will only be used with SFB staff approval.

5. Board approval of the staff recommendation that **Picacho Elementary** be awarded \$14,200 in Building Renewal Grant funding to replace the fire alarm control panel at Picacho Elementary School. This includes \$1,319 in contingency that will only be used with SFB staff approval.

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

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.

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

1. Board approval of the staff recommendation that **Mesa Unified** be awarded \$14,060 in Building Renewal Grant funding for architectural and electrical engineering services to develop construction bid documents to repair the concrete flooring and re-route the electrical in classroom Buildings 1003, 1004, 1007 at Webster Elementary School. The district will contribute \$5,000 towards the cost of construction.
2. Board approval of the staff recommendation that **Tolleson Elementary** be awarded \$21,505 in Building Renewal Grant funding for design, construction bid documents, structural evaluation and construction administration services for the replacement of the roofs on Buildings 1006, 1009, 1010, 1011, 1012, 1013, 1014, 1015 and 1016 at PH Gonzales Elementary School.

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

VII. Future Agenda Items

There were no requests for future agenda items.

VIII. Public Comment

There were no requests for public comment.

IX. Adjournment

There being no further business, Jennifer Stielow adjourned the meeting at approximately 11:03 A.M.

Approved by the School Facilities Board on April 1, 2015

Jennifer Stielow
Chair