

SCHOOL FACILITIES BOARD
April 1, 2015
Phoenix, Arizona

The School Facilities Board held a Board Meeting at the Arizona State Archives Building in Phoenix, Arizona. The meeting began at 10:07 A.M.

<u>Members Present</u>	<u>Guests Present</u>
Jennifer Stielow, Chair	Kim Randall, Cedar USD
Tom Rushin, Vice-Chair	Robert Dooley, Ajo USD
Ward Simpson	Bonnie Gonzales, H2 Group
Vern Crow	Derron Bawyer, CRS
Bryan Peltzer	Phil Farder, Benson USD
Traci Sawyer-Sinkbeil	Ron Blow, Benson USD
Dr. Jeff Smith	Shane Kneisel, APS
Ashley Berg (non-voting)	Valerie Gramiak, APS
	Tom Robins, Emcor
<u>Members Absent</u>	Craig Edwards, Commercial Systems
Edward Boot	Bob Young, Dysart USD
Dru Barisich	Allison Soriano, FMG
	Dan Scheller, Flowing Wells USD
<u>Staff Present</u>	John Muir, Cave Creek USD
Dean Gray, Executive Director	Sue Sylvester, Roofing Southwest
Kerry Campbell, Public Information Officer	Tim Leedy, Balsz ESD
Amber Peterson, School Finance Specialist	D. Chancey, Blaszc ESD
Debra Sterling, Attorney General's Office	Don Brubaker, Architect
Dan Demland, School Facilities Liaison	Todd Poer, Mesa USD
Ron Passarelli, Legislative Liaison	Carlos Monreal, Scottsdale USD
David Kennon, Assessor	Michael Williams, OSPB
Pat Cruse, School Facilities Liaison	Richard Bishop, Paradise Valley USD
Yujun Mei, Demographer	

- I. Call to Order
Chairman Jennifer Stielow called the meeting to order at approximately 10:00 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 March 4, 2015
Vern Crow made a motion for Board approval of the Minutes of March 4, 2015. Dr. Jeff Smith seconded. The motion passed with a voice vote of 7-0.
- IV. Director's Report
 - a. FY2015 Refunding
Dean Gray deferred to Grant Hamill of Stifel, the Board's Financial Advisor, for an overview of the possible refunding. The Board discussed various aspects of the possible refunding.
 - b. Legislative/Budget Update

Dean Gray deferred to Ron Passarelli for the update. He then announced that Ron will be retiring at the end of April and thanked him for his years of service to the State and the SFB as our Legislative Liaison for the last eight years.

c. Policy Review – V. New Construction

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

d. Director Discussion

Dean Gray announced to the Board that he will be retiring from 30 years of State service on May 25, 2015.

V. Reduction of Square Footage

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

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

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

Board approval of the reconfiguration of **Prescott Unified's** elementary and middle schools from K-5/6-8 to K-6/7-8 and reconfiguration of Granite Mountain Middle School to an Elementary school.

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

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

Amber Peterson provided a brief explanation of the staff recommendation as presented in the Board packet. The Board discussed various aspects of the district's request.

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

Board approval of **San Carlos Unified's** request to remove San Carlos Junior High School from the district's inventory.

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

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 \$8,639,750. 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.

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

1. Board ratification that **Litchfield Elementary** be awarded \$1,657 in Building Renewal Grant funding for the replacement of a 5-ton HVAC compressor in Building 1002 at Litchfield Elementary School (project number 070479107-1002-001BRG).
2. Board ratification that **Solomon Elementary** be awarded an additional \$20,055 in Building Renewal Grant funding for the sewer line replacement at 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 and brings the total project cost to \$21,805.

Traci Sawyer-Sinkbeil 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 request as presented in the Board packet.

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

1. Board approval of the staff recommendation that **Cave Creek Unified** be awarded an additional \$1,181,000 in Building Renewal Grant funding for the replacement of the roof systems on Buildings 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, and 1015 at Cactus Shadows High School (project number (070293204-9999-006BRG). This includes \$100,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$1,205,200.
2. Board approval of the staff recommendation that **Coolidge Unified** be awarded an additional \$37,586 in Building Renewal Grant funding for full replacement of an HVAC unit on Building 1007 at Coolidge High School (project number 110221007-1007-016BRG). This brings the total project cost to \$52,586.
3. Board approval of the staff recommendation that **Duncan Unified** be awarded an additional \$181,000 in Building Renewal Grant funding for the replacement of the HVAC system on Building 1005 at Duncan Primary School (project number 060202101-1005-001BRG). This includes \$12,500 in contingency that will only be used with SFB staff approval and brings the total project cost to \$186,000.
4. Board approval of the staff recommendation that **Flowing Wells Unified** be awarded an additional \$294,500 in Building Renewal Grant funding for construction administration and construction for exterior reseal and structural repairs at Flowing Wells Junior High School (project number

100208170-9999-002BRG). This includes \$25,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$306,500.

5. Board approval of the staff recommendation that **Flowing Wells Unified** be awarded an additional \$118,263 in Building Renewal Grant funding for construction administration, construction, asbestos remediation and oversight for repair of the roof and mechanical systems on Building 1009 at Flowing Wells Junior High School (project number 100208170-1009-003BRG). This includes \$10,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$138,573.
6. Board approval of the staff recommendation that **Holbrook Unified** be awarded an additional \$138,360 in Building Renewal Grant funding for construction administration and construction to replace 10 HVAC units for Buildings 1007 and 1008 at Hulet Elementary School (project number 090203102-9999-002BRG). This includes \$10,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$162,550.
7. Board approval of the staff recommendation that **Littlefield Unified** be awarded an additional \$176,300 in Building Renewal Grant funding for the replacement of the roof on Building 1008 at Beaver Dam Elementary School (project number 080409001-1008-001BRG). This includes \$12,500 in contingency that will only be used with SFB staff approval and brings the total project cost to \$177,675.

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

The Board confirmed the award for Littlefield Unified with a separate vote.

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

Board approval of the staff recommendation that **Littlefield Unified** be awarded an additional \$176,300 in Building Renewal Grant funding for the replacement of the roof on Building 1008 at Beaver Dam Elementary School (project number 080409001-1008-001BRG). This includes \$12,500 in contingency that will only be used with SFB staff approval and brings the total project cost to \$177,675.

Tom Rushin 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 (supplemental awards)

Dean Gray provided a brief explanation of the request as presented in the Board packet. The Board discussed various aspects of the projects and agreed to take separate votes on some of the requests.

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

3. Board approval of the staff recommendation that **Mesa Unified** be awarded an additional \$222,000 in Building Renewal Grant funding to re-route the electrical imbedded in the concrete floors of multiple buildings and to repair the concrete flooring at Webster Elementary School (project number 070204115-9999-006BRG). This includes \$20,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$241,060.

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

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

5. Board approval of the staff recommendation that **Mohawk Valley Elementary** be awarded an additional \$16,000 in Building Renewal Grant funding to replace clarifier pumps on the domestic water plant at Mohawk Valley Elementary School (project number 140417101-9999-005BRG). This includes \$2,208 in contingency that may only be used with SFB staff approval and brings the total project cost to \$301,126.

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

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 an additional \$162,800 in Building Renewal Grant funding for construction administration and construction to replace the sewer ejection system that services all buildings at Red Mountain High School (project number 070204275-9999-004BRG). This includes \$16,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$183,100.
2. Board approval of the staff recommendation that **Mesa Unified** be awarded an additional \$83,272 in Building Renewal Grant funding to reseal/repaint the exterior of the multipurpose and gymnasium Building 1021 at Webster Elementary School (project number 070204115-1021-005BRG). This includes \$8,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$100,672.
3. This item was voted on earlier in the meeting.
4. Board approval of the staff recommendation that **Mohave Valley Elementary** be awarded an additional \$108,640 in Building Renewal Grant funding to replace the sewer line serving Buildings 1004, 1005 and 1018 at Mohave Valley Elementary School (project number 080416101-9999-018BRG). This includes \$5,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$129,140.
5. This item was voted on earlier in the meeting.

6. Board approval of the staff recommendation that **Page Unified** be awarded an additional \$23,472 in Building Renewal Grant funding for the roof replacement on Building 1004 at Page High School (project number 030208209-1004-003BRG). This brings the total project cost to \$822,922.
7. Board approval of the staff recommendation that **St. David Unified** be awarded an additional \$14,400 in Building Renewal Grant funding to replace the doors at St. David High School (project number 020221202-9999-005BRG). This includes \$2,589 in contingency that will only be used with SFB staff approval and brings the total project cost to \$20,350.
8. Board approval of the staff recommendation that **St. David Unified** be awarded \$24,100 in Building Renewal Grant funding for the reseal/repaint of the exterior walls at St. David Elementary School (project number 020221202-9999-008BRG). This includes \$4,021 in contingency that will only be used with SFB staff approval and brings the total project cost to \$28,700.
9. Board approval of the staff recommendation that **St. David Unified** be awarded \$48,000 in Building Renewal Grant funding for the reseal of the exterior walls at St. David High School (project number 020221202-9999-009BRG). This includes \$8,432 in contingency that will only be used with SFB staff approval and brings the total project cost to \$57,200.
10. This item to be voted on in the motion following.
11. This item to be voted on in the motion following.
12. This item to be voted on in the motion following.

Traci Sawyer-Sinkbeil seconded. The motion passed with a voice vote of 7-0.

Vern Crow recused himself from the Board at this time.

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

10. Board approval of the staff recommendation that **St. Johns Unified** be awarded an additional \$19,920 in Building Renewal Grant funding for structural and mechanical engineering services to review existing HVAC equipment loads and overhauling the existing chiller/boiler system at St. Johns High School (project number 010201205-9999-001BRG). This brings the total project cost to \$696,123.
11. Board approval of the staff recommendation that **St. Johns Unified** be awarded an additional \$55,300 in Building Renewal Grant funding for construction administration and construction to repair the grease trap and waste line in Building 1001 at Coronado Elementary School (project number 010201102-1001-002BRG). This includes \$8,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$62,250.

12. Board approval of the staff recommendation that **Tolleson Union** be awarded an additional \$23,929 in Building Renewal Grant funding for the sewer piping repair at Tolleson Union High School (project number 070514201-1004-006BRG). This brings the total project cost to \$89,279.

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

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.

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

1. Board approval of the staff recommendation that **Ajo Unified** be awarded \$84,700 in Building Renewal Grant funding to replace the intercom system at Ajo School. This includes \$7,777 in contingency that will only be used with SFB staff approval.
2. Board approval of the staff recommendation that **Bullhead City Elementary** be awarded \$16,261 in Building Renewal Grant funding to replace a water source heat pump in Building 1001 at Desert Valley Elementary School. This includes \$1,000 in contingency that will only be used with SFB staff approval.
3. Board approval of the staff recommendation that **Bullhead City Elementary** be awarded \$126,500 in Building Renewal Grant funding for the sewer line replacement on Building 1001 at Bullhead City Junior High School. This includes \$10,000 in contingency that will only be used with SFB staff approval.
4. Board approval of the staff recommendation that **Casa Grande Elementary** be awarded \$8,500 in Building Renewal Grant funding to repair/replace the sewer ejection system on Building 1008 at Evergreen Elementary School. This includes \$547 in contingency that will only be used with SFB staff approval.
5. Board approval of the staff recommendation that **Casa Grande Elementary** be awarded \$4,750 in Building Renewal Grant funding to replace the VFD on the HVAC system on Building 1011 at Casa Grande Middle School. This includes \$311 in contingency that will only be used with SFB staff approval.
6. Board approval of the staff recommendation that **Casa Grande Elementary** be awarded \$1,500 in Building Renewal Grant funding to replace the VFD on the HVAC system on Building 1003 at Evergreen Elementary School. This includes \$601 in contingency that will only be used with SFB staff approval.

7. Board approval of the staff recommendation that **Casa Grande Elementary** be awarded \$2,000 in Building Renewal Grant funding to replace a VFD on the HVAC system on Building 1002 at Saguaro Elementary School. This includes \$196 in contingency that will only be used with SFB staff approval.
8. Board approval of the staff recommendation that **Hyder Elementary** be awarded \$5,000 in Building Renewal Grant funding to replace 14 dual-pane windows on Building 1013 at Dateland Elementary School. This includes \$600 in contingency that will only be used with SFB staff approval.
9. Board approval of the staff recommendation that **Isaac Elementary** be awarded \$15,000 in Building Renewal Grant funding to replace the intercom system at Mitchell Elementary School. This includes \$3,506 in contingency that will only be used with SFB staff approval.
10. Board approval of the staff recommendation that **Mesa Unified** be awarded \$21,500 in Building Renewal Grant funding to restore the auditorium roof on Building 1016 at Carson Junior High School. This includes \$3,300 in contingency that will only be used with SFB staff approval.
11. Board approval of the staff recommendation that **Palo Verde Elementary** be awarded \$11,000 in Building Renewal Grant funding for replacement of the HVAC system on Building 1011 at Palo Verde Elementary School. This includes \$1,500 in contingency that will only be used with SFB staff approval.
12. Board approval of the staff recommendation that **Payson Unified** be awarded \$3,000 in Building Renewal Grant funding to replace the kitchen fire suppression system in Building 1019 at Payson High School. This includes \$326 in contingency that will only be used with SFB staff approval.
13. Board approval of the staff recommendation that **Pine Strawberry Elementary** be awarded \$70,900 in Building Renewal Grant funding for the design and construction to replace the basketball court. This includes \$6,000 in contingency that will only be used with SFB staff approval.

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

The Board recessed for a five minute break at 11:34 A.M.

The Board reconvened at 11:39 A.M.

- 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.

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

1. Board approval of the staff recommendation that **Scottsdale Unified** be awarded \$4,900 in Building Renewal Grant funding to repair a refrigerant leak on a 500-ton chiller that services all buildings at Arcadia High School. This includes \$315 in contingency that will only be used with SFB staff approval.
2. Board approval of the staff recommendation that **Scottsdale Unified** be awarded \$10,000 in Building Renewal Grant funding to repair the chiller compressor at Desert Mountain High School. This includes \$4,415 in contingency that will only be used with SFB staff approval.
3. Board approval of the staff recommendation that **Scottsdale Unified** be awarded \$8,000 in Building Renewal Grant funding to repair the condenser pump at Desert Mountain High School. This includes \$141 in contingency that will only be used with SFB staff approval.
4. Board approval of the staff recommendation that **Scottsdale Unified** be awarded \$2,500 in Building Renewal Grant funding to replace a section of closed loop piping on Gymnasium Building 1008 at Desert Mountain High School. This includes \$112 in contingency that will only be used with SFB staff approval.
5. Board approval of the staff recommendation that **Scottsdale Unified** be awarded \$1,387 in Building Renewal Grant funding to provide a 2-ton split system that services Building 1008 at Tonalea Elementary School.
6. Board approval of the staff recommendation that **Scottsdale Unified** be awarded \$15,000 in Building Renewal Grant funding to replace the filter power module on chiller #2 that services all buildings at Saguaro High School. This includes \$796 in contingency that will only be used with SFB staff approval.
7. Board approval of the staff recommendation that **Sentinel Elementary** be awarded \$18,000 in Building Renewal Grant funding for the roof replacement on Building 1009 at Sentinel Elementary School. This includes \$4,000 in contingency that will only be used with SFB staff approval.
8. Board approval of the staff recommendation that **Snowflake Unified** be awarded \$2,500 in Building Renewal Grant funding to repair the fire alarm and suppression system in Building 1005 at Highland Primary School. This includes \$228 in contingency that will only be used with SFB staff approval.
9. Board approval of the staff recommendation that **Snowflake Unified** be awarded \$4,000 in Building Renewal Grant funding to replace/repair the various fire suppression system components at Snowflake High School. This includes \$131 in contingency that will only be used with SFB staff approval.

10. Board approval of the staff recommendation that **Snowflake Unified** be awarded \$1,636 in Building Renewal Grant funding to repair the fire suppression system on Buildings 1004 and 1007 at Snowflake Junior High School. This includes \$200 in contingency that will only be used with SFB staff approval.
11. Board approval of the staff recommendation that **Snowflake Unified** be awarded \$2,000 in Building Renewal Grant funding to replace five pull stations and reprogram the fire alarm system in Buildings 1004 and 1006 at Taylor Elementary School. This includes \$416 in contingency that will only be used with SFB staff approval.
12. Board approval of the staff recommendation that **Snowflake Unified** be awarded \$2,000 in Building Renewal Grant funding to repair the kitchen fire suppression system in Building 1001 at Taylor Intermediate School. This includes \$381 in contingency that will only be used with SFB staff approval.
13. Board approval of the staff recommendation that **Tolleson Elementary** be awarded \$2,876 in Building Renewal Grant funds for the replacement of a compressor in the HVAC unit serving classroom 326 in Building 1001 at Sheely Farms Elementary School. This includes \$500 in contingency that will only be used with SFB staff approval.
14. Board approval of the staff recommendation that **Valley Union** be awarded \$2,900 in Building Renewal Grant funding for the repair of the well at Valley Union High School. This includes \$300 in contingency that will only be used with SFB staff approval.
15. Board approval of the staff recommendation that **Vernon Elementary** be awarded \$1,000 in Building Renewal Grant funding to repair the wooden trim and paint Building 1002 at Vernon Elementary School. This includes \$230 in contingency that will only be used with SFB staff approval.

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

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.

Dr. Jeff Smith recused himself from the Board at this time.

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

1. Board approval of the staff recommendation that **Balsz Elementary** be awarded \$89,900 in Building Renewal Grant funding for the replacement of the fire alarm system at Balsz Elementary School. This includes \$8,183 in contingency that will only be used with SFB staff approval.

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

Dr. Smith rejoined the meeting at this time.

Tom Rushin recused himself from the Board at this time.

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

2. Board approval of the staff recommendation that **Yuma Elementary** be awarded \$2,000 in Building Renewal Grant funding to replace the HVAC compressor on Building 1008 at James B. Rolle Elementary School. This includes \$123 in contingency that will only be used with SFB staff approval.

Traci Sawyer-Sinkbeil 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.

Vern Crow recused himself from the Board at this time.

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

3. Board approval of the staff recommendation that **Crane Elementary** be awarded \$4,950 in Building Renewal Grant funding for design, construction bid documents, structural evaluation and construction administration services for the replacement or repair of the sewer line and grease trap that services Building 1001 at Crane Middle School.

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

Vern Crow rejoined the meeting at this time.

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

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

7. Board approval of the staff recommendation that **Dysart Unified** be awarded \$28,637 in Building Renewal Grant funding for design, construction bid documents, structural evaluation and construction administration services for the roof repair/restoration on Buildings 1001, 1005 and 1006 at Dysart Elementary School.

8. Board approval of the staff recommendation that **Dysart Unified** be awarded \$17,587 in Building Renewal Grant funding for design, construction bid documents, structural evaluation and construction administration services for the repair/restoration on Buildings 1007, 1008 and 1009 at El Mirage School.

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

Traci Sawyer-Sinkbeil rejoined the meeting at this time.

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

1. Board approval of the staff recommendation that **Ash Creek Elementary** be awarded \$9,952 in Building Renewal Grant funding for the design and assessment to repair the sidewalks at Ash Creek Elementary School.
2. Board approval of the staff recommendation that **Cave Creek Unified** be awarded \$10,300 in Building Renewal Grant funding for engineering services to replace the HVAC heating loop at the Fine Arts Center.
3. This item was voted on earlier in the meeting.
4. Board approval of the staff recommendation that **Douglas Unified** be awarded \$6,526 in Building Renewal Grant funding for the design and assessment to repair the masonry wall cracks in Buildings 1001 and 1002 at Ray Borane Middle School.
5. Board approval of the staff recommendation that **Douglas Unified** be awarded \$8,462 in Building Renewal Grant funding for the design services to replace two boilers in Building 1015 at Douglas High School.
6. Board approval of the staff recommendation that **Douglas Unified** be awarded \$11,368 in Building Renewal Grant funding for design of the replacement of the clay tile roof on Building 1011 at Douglas High School.
7. This item was voted on earlier in the meeting.
8. This item was voted on earlier in the meeting.
9. Board approval of the staff recommendation that **Paradise Valley Unified** be awarded \$8,850 in Building Renewal Grant funding for design, construction bid documents, structural evaluation and construction administration services for the replacement of the cooling tower at Palomino II Intermediate School. The district will contribute \$7,000 to the cost of construction.

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

- 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.

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

1. Board approval of the staff recommendation that **Payson Unified** be awarded \$5,700 in Building Renewal Grant funding for design, construction bid documents, structural evaluation and construction administration services to replace a heater unit on Building 1001 at Rim Country Middle School.
2. Board approval of the staff recommendation that **Show Low Unified** be awarded \$5,250 in Building Renewal Grant funding for design, construction bid documents, structural evaluation and construction administration services to replace a heater on Building 1001 at Nikolaus Homestead Elementary School.
3. Board approval of the staff recommendation that **Snowflake Unified** be awarded \$29,950 in Building Renewal Grant funding for design, construction bid documents, structural evaluation and asbestos survey for the replacement of the roofs on Buildings 1002 and 1007 at Snowflake Junior High School.
4. Board approval of the staff recommendation that **Sonoita Elementary** be awarded \$10,000 in Building Renewal Grant funding for engineering to replace the HVAC systems on Buildings 1001, 1002 and 1008 at Elgin Elementary School.
5. Board approval of the staff recommendation that **Valley Union** be awarded \$10,840 in Building Renewal Grant funding for the design services to replace the shingle roof on Building 1005 at Valley Union High School.

Dr. Jeff Smith seconded. The motion passed with a voice vote of 7-0.

VII. Emergency Deficiencies Correction Requests

a. 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 request.

Dr. Jeff Smith recused himself from the Board at this time.

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

Board approval of the staff recommendation that **Balsz Elementary** be awarded \$7,412 in Emergency Deficiencies Correction funding for the investigation to repair the chilled water loop system at David Crockett Elementary School.

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

Dr. Smith rejoined the Board at this time.

b. 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 request.

Ms. Kim Randall, Superintendent of Cedar Unified, clarified that while the Building Inventory shows 25 buildings, most of which are additions to existing buildings, there are actually six buildings on the campus.

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

Board approval of the staff recommendation that **Cedar Unified** be awarded \$66,000 in Emergency Deficiencies Correction funding to repair the chiller system at Jeddito School. This includes \$6,000 in contingency that may only be used with SFB staff approval and brings the total project cost to \$123,000.

Tom Rushin seconded. The motion passed with a voice vote of 7-0.

VIII. Future Agenda Items

Dr. Jeff Smith requested information on the new Arizona Public School Achievement District (SB1476).

IX. Public Comment

There were no requests for public comment.

X. Adjournment

There being no further business, Jennifer Stielow adjourned the meeting at approximately 12:24 P.M.

Approved by the School Facilities Board on May 6th, 2015

Jennifer Stielow
Chair