

SCHOOL FACILITIES BOARD  
May 13, 2015  
Phoenix, Arizona

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

<u>Members Present</u>	<u>Guests Present</u>
Jennifer Stielow, Chair	none
Tom Rushin, Vice-Chair (via phone)	
Edward Boot (via phone)	<u>Staff Present</u>
Traci Sawyer-Sinkbeil (via phone)	Dean Gray, Executive Director
Bryan Peltzer (via phone)	Phil Williams, Deputy Director
	Kerry Campbell, Public Information Officer
<u>Members Absent</u>	Debra Sterling, Attorney General's Office
Dru Barisich	Dan Demland, School Facilities Liaison
Vern Crow	
Dr. Jeff Smith	
Ward Simpson	
Ashley Berg (non-voting)	

I. Call to Order

Chairman Jennifer Stielow called the meeting to order at approximately 10:10 A.M.

II. Roll Call

There were five (5) voting Board Members participating in the meeting. One (1) voting Board member was present and four (4) voting Board members were on the phone.

III. 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 \$4,163,931. Staff continues working to close projects and make recognized savings and unspent monies available for new projects.

a. 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.

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

1. Board approval of the staff recommendation that **Flowing Wells Unified** be awarded an additional \$31,597 in Building Renewal Grant funding for construction repairs of the roof and mechanical systems on Building 1009 at Flowing Wells Junior High School (project number 100208170-1009-003BRG). This brings the total project award to \$160,170.
2. Board approval of the staff recommendation that **Mesa Unified** be awarded an additional \$25,502 in Building Renewal Grant funding for the

replacement of an air cooled chiller at Taft Elementary School (project number 070204118-1003-003BRG). This brings the total project cost to \$159,852. The district is contributing \$20,000 to the cost of the project.

3. Board approval of the staff recommendation that **Scottsdale Unified** be awarded an additional \$160,000 in Building Renewal Grant funding for the replacement of a chiller at Kiva Elementary School (project number 070248107-9999-034BRG). This includes \$15,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$169,975.
4. Board approval of the staff recommendation that **St David Unified** be awarded an additional \$17,689 in Building Renewal Grant funding to replace the doors at St. David High School (project number 020221202-9999-005BRG). This brings the total project cost to \$38,039.
5. Board approval of the staff recommendation that **St David Unified** be awarded an additional \$8,871 in Building Renewal Grant funding for the reseal of the exterior walls at St. David Elementary School (project number 020221202-9999-008BRG). This brings the total project cost to \$37,571.
6. Board approval of the staff recommendation that **St David Unified** be awarded an additional \$10,632 in Building Renewal Grant funding for the reseal of the exterior walls at St. David High School (project number 020221202-9999-009BRG). This brings the total project cost to \$67,832.

Tom Rushin seconded. The motion passed with a voice vote of 5-0.

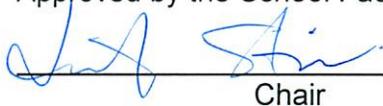
IV. Public Comment

There were no requests for public comment.

V. Adjournment

There being no further business, Jennifer Stielow adjourned the meeting at approximately 10:17 A.M.

Approved by the School Facilities Board on June 3rd, 2015

  
Chair