

SCHOOL FACILITIES BOARD
June 3, 2015
Phoenix, Arizona

The School Facilities Board held a Board Meeting at the Arizona State Archives Building in Phoenix, Arizona. The meeting began at 10:08 A.M.

<u>Members Present</u>	<u>Guests Present</u>
Jennifer Stielow, Chair	Sue Sylvester, Roofing Southwest
Tom Rushin, Vice-Chair	Michael Williams, OSPB
Edward Boot	Carmen Wyckoff, DLR Group
Vern Crow	Caroline Brackley, PGPC
Bryan Peltzer	Dale Ponder, Crane ESD
Traci Sawyer-Sinkbeil	Mike Wicks, Crane ESD
Dr. Jeff Smith	Jerry Cabrera, Somerton ESD
Dru Barisich	Scott Beck, CSHQA
Ward Simpson	Roy Sucanick, Creighton ESD
Ashley Berg (non-voting)	Jim McVey, Creighton ESD
	Dan Scheller, Flowing Wells USD
<u>Members Absent</u>	Michelle Farrell, Progressive Roofing
none	V. Thaklin, APS
	Shane Kneisel, APS
<u>Staff Present</u>	Dave Gornik, EMC2
Phil Williams, Interim Executive Director	Todd Poer, Mesa USD
Kerry Campbell, Public Information Officer	Cary Ballou, FMG
Amber Peterson, School Finance Specialist	Deb Sandoval, Mohave Cooperative
Debra Sterling, Attorney General's Office	Robert Jacobsen, Laveen ESD
Dan Demland, School Facilities Liaison	JJ Morse, CRS
Gerry Breuer, School Facilities Liaison	James Serbin, Tolleson ESD
David Kennon, School Facilities Liaison	Bill M. Bart Jr., Sunstate Mechanical
Pat Cruse, School Facilities Liaison	Chris Kurtz, Sunstate Mechanical
Yujun Mei, Demographer	

- I. Call to Order
Chairman Jennifer Stielow called the meeting to order at approximately 10:08 A.M.
- II. Roll Call
There were nine (9) voting and one (1) non-voting Board Members present.
- III. Consideration and possible vote to accept, reject or modify the Minutes of May 6, 2015 and the Minutes of May 13, 2015
Jennifer Stielow corrected the Minutes of May 6, 2015, agenda item V.a. on the Deer Valley Unified vote to 7-1, with Jennifer Stielow voting no.

Tom Rushin made a motion for Board approval of the Minutes of May 6, 2015 and the Minutes of May 13, 2015. Vern Crow seconded. The motion passed with a voice vote of 9-0.

- IV. Director's Report
 - b. SFB Staffing Update

Phil Williams requested the order of the two agenda items under the Director's Report be reversed. Ms. Stielow concurred.

Mr. Williams briefed the Board on his recent appointment as Interim Executive Director and his approach to managing the staff and developing new policies with the Board.

a. Refunding Certificates of Participation Tax Exempt Series 2015 Bond Preliminary Official Statement

Phil Williams explained the process by which the POS is being prepared and that the final version will be presented to the Board when it is ready.

Vern Crow made a motion to table this agenda item. Traci Sawyer-Sinkbeil seconded. The motion passed with a voice vote of 9-0.

V. Reduction of Square Footage Requests

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

Amber Peterson provided a brief explanation of the Deer Valley Unified's request.

Jennifer Stielow asked for a brief overview of the Assistant Attorney General's memo to the Board.

Tom Rushin made a motion for the Board to convene in Executive Session. Vern Crow seconded. The motion passed with a voice vote of 9-0.

The Board convened in Executive Session starting at 10:28 A.M.

The Executive Session adjourned at 10:40 A.M.

The Board meeting reconvened at 10:43 A.M.

The Board discussed various aspects of the Deer Valley Unified's request.

Vern Crow made a motion for Board approval of the staff recommendation with the proviso that this reduction in square footage be taken into consideration if any requests for new square footage are submitted by Deer Valley Unified. Dr. Jeff Smith seconded. The motion passed with a voice vote of 6-3, with Jennifer Stielow, Traci Sawyer-Sinkbeil and Ward Simpson voting no.

VI. Building Renewal Grant Requests

a. Consideration and possible vote to ratify the Executive Director's awards of Building Renewal Grant funds as authorized in the Building Renewal Grant Policy IX.C. (up to \$50,000 for deficiencies correction)

Kerry Campbell provided a brief explanation of the projects 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 \$4,000 in Building Renewal Grant funding to assess the roll-up kitchen fire doors on Building 1002 at River Valley High School (project number 080502002-1002-021BRG). This includes \$1,000 in contingency that will only be used with SFB staff approval.
2. Board ratification that **Lake Havasu Unified** be awarded \$16,000 in Building Renewal Grant funding to repair the refrigerant line to the chiller in Building 1001 at Smoketree Elementary School (project number 080201101-1001-017BRG).
3. Board ratification that **Pine Strawberry Elementary** be awarded \$12,355 in Building Renewal Grant funding to replace the mini split heat pump system serving the computer room in Building 1001 at Pine Strawberry Elementary School (project number 040312001-1001-003BRG). This includes \$2,500 for a structural analysis, \$2,500 for asbestos testing and abatement (if needed) and \$1,000 in contingency that will only be used with SFB staff approval.
4. Board ratification that **Tolleson Elementary** be awarded \$2,100 in Building Renewal Grant funding to replace the HVAC compressor serving rooms 306-308 in Building 1001 at Sheely Farms Elementary School (project number 070417103-1001-014BRG). This includes \$189 in contingency that will only be used with SFB staff approval.

Vern Crow seconded. The motion passed with a voice vote of 9-0.

b. Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests for supplemental awards

Kerry Campbell provided a brief explanation of the projects as presented in the Board packet. The Board discussed various aspects of the projects.

Edward Boot and Vern Crow recused themselves from the Board at this time.

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

4. Board approval of the staff recommendation that **Creighton Elementary** be awarded \$714,315 in Building Renewal Grant funding for professional and construction services for the replacement of the roofs on all buildings identified on the architect's consultant report at Creighton Elementary School (project number 070414110-9999-004BRG). This includes \$60,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$718,220.

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

Edward Boot and Vern Crow rejoined the Board at this time.

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

1. Board approval of the staff recommendation that **Ash Creek Elementary** be awarded an additional \$76,600 in Building Renewal Grant funding to repair the sidewalks at Ash Creek Elementary School (project number 020453101-9999-005BRG). This includes \$10,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$86,552.
2. Board approval of the staff recommendation that **Ash Creek Elementary** be awarded an additional \$152,720 in Building Renewal Grant funding for the replacement of the septic system at Ash Creek Elementary School (project number 020453101-9999-004BRG). This includes \$19,920 in contingency that will only be used with SFB staff approval and brings the total project cost to \$193,310.
3. Board approval of the staff recommendation that **Canon Elementary** be awarded an additional \$43,350 in Building Renewal Grant funding for the design, bid, construction administration and construction to correct water erosion and drainage around classroom Building 1001 at Canon Elementary School (project number 130350101-1001-005BRG). This includes \$7,500 in contingency that will only be used with SFB staff approval and brings the total project cost to \$46,150.
4. This item was previously addressed by the Board.
5. Board approval of the staff recommendation that **Duncan Unified** be awarded \$272,982 in Building Renewal Grant funding for roof repairs on Buildings 1001 and 1002 at Duncan Elementary School (project number 060202102-9999-003BRG). This includes \$2,500 for structural engineering, and \$15,000 in contingency that will only be used with SFB staff approval. This brings the total project cost to \$279,982.
6. Board approval of the staff recommendation that **Holbrook Unified** be awarded an additional \$223,130 in Building Renewal Grant funding to correct the concrete courtyard and drainage at Holbrook High School (project number 090203207-9999-003BRG). This includes \$20,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$231,330.
7. Board approval of the staff recommendation that **JO Combs Unified** be awarded an additional \$15,000 in Building Renewal Grant funding for the repair of the plant controls on Building 1006 at Combs High School (project number 110344201-1006-001BRG). This brings the total project cost to \$40,342.
8. Board approval of the staff recommendation that **Kingman Unified** be awarded an additional \$60,848 in Building Renewal Grant funding to replace the EMS climate control system at Kingman High School – North (project number 080220202-9999-009BRG). This includes \$10,000 in contingency that will only be used with SFB staff approval.
9. Board approval of the staff recommendation that **Round Valley Unified** be awarded an additional \$87,305 in Building Renewal Grant funding for

professional and construction services for the replacement of the emergency exit lighting in all buildings at Round Valley Middle School (project number 010210103-9999-001BRG). This includes \$7,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$90,265.

10. Board approval of the staff recommendation that **Round Valley Unified** be awarded an additional \$15,596 in Building Renewal Grant funding for professional and construction services for the replacement of the emergency exit lighting in all buildings at Round Valley Primary School (project number 010210101-9999-002BRG). This includes \$2,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$18,346.
11. Board approval of the staff recommendation that **Round Valley Unified** be awarded an additional \$114,522 in Building Renewal Grant funding for professional and construction services for the replacement of the emergency exit lighting in all buildings at Round Valley High School. This includes \$10,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$119,022.
12. Board approval of the staff recommendation that **Tolleson Elementary** be awarded an additional \$137,021 in Building Renewal Grant funding to replace the roofing on Buildings 1006, 1009, 1010, 1011, 1012, 1013, 1014, 1015 and 1016 at PH Gonzales Elementary School (project number 070417001-9999-012BRG). This includes \$20,000 in contingency that will only be used with SFB staff approval.

Vern Crow seconded. The motion passed with a voice vote of 9-0.

c. Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests for construction awards

Kerry Campbell provided a brief explanation of the projects as presented in the Board packet. The Board discussed various aspects of the projects.

Edward Boot recused himself from the Board at this time.

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

7. Board approval of the staff recommendation that **Crane Elementary** be awarded \$365,329 in Building Renewal Grant funding for design, construction bid documents, structural evaluation and construction administration services for the replacement of the roof on Building 1001 at Centennial Middle School. This includes \$30,000 in contingency that will only be used with SFB staff approval.
8. Board approval of the staff recommendation that **Crane Elementary** be awarded \$455,018 in Building Renewal Grant funding for design, construction bid documents, structural evaluation and construction administration services for the repair and recoat of the roof on Building

1001 at Mesquite Elementary School. This includes \$38,000 in contingency that will only be used with SFB staff approval.

9. Board approval of the staff recommendation that **Crane Elementary** be awarded \$259,684 in Building Renewal Grant funding for professional and construction services for the replacement of the roof on Building 1001 at Gary A. Knox Elementary School. This includes \$20,000 in contingency that will only be used with SFB staff approval.

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

Edward Boot rejoined the Board at this time.

Traci Sawyer-Sinkbeil asked about the agenda item for Tucson Unified. The district is on the agenda, but no project information was provided. Amber Peterson explained that was an error by staff.

Dr. Jeff Smith made a motion to remove Tucson Unified from the agenda. Tom Rushin seconded. The motion passed with a voice vote of 9-0.

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

1. Board approval of the staff recommendation that **Amphitheater Unified** be awarded \$86,000 in Building Renewal Grant funding for professional and construction services to refurbish the cooling tower at Ironwood Ridge High School. This includes \$7,000 in contingency that will only be used with SFB staff approval.
2. Board approval of the staff recommendation that **Bullhead City Elementary** be awarded \$4,700 in Building Renewal Grant funding to repair the kitchen hood electrical in Building 1006 at Desert Valley Elementary School. This includes \$500 in contingency that will only be used with SFB staff approval.
3. Board approval of the staff recommendation that **Casa Grande Elementary** be awarded \$8,000 in Building Renewal Grant funding to repair/replace the intercom system at Cottonwood Elementary School. This includes \$977 in contingency that will only be used with SFB staff approval.
4. Board approval of the staff recommendation that **Casa Grande Elementary** be awarded \$14,500 in Building Renewal Grant funding to repair the perimeter fence at Cottonwood Elementary School. This includes \$701 in contingency that will only be used with SFB staff approval.
5. Board approval of the staff recommendation that **Colorado River Union** be awarded \$11,293 in Building Renewal Grant funding to replace the kitchen hood and electrical in Building 1002 at River Valley High School. This includes \$2,000 in contingency that will only be used with SFB staff approval.

6. Board approval of the staff recommendation that **Colorado River Union** be awarded \$14,000 in Building Renewal Grant funding for the repair or replacement of two hot water mixing valves at River Valley High School. This includes \$800 in contingency that will only be used with SFB staff approval.
7. This item was previously addressed by the Board.
8. This item was previously addressed by the Board.
9. This item was previously addressed by the Board.
10. Board approval of the staff recommendation that **Lake Havasu Unified** be awarded \$13,471 in Building Renewal Grant funding to replace a package heat pump on Building 1001 at Havasupai Elementary School. This includes \$1,000 in contingency that will only be used with SFB staff approval.
11. Board approval of the staff recommendation that **Lake Havasu Unified** be awarded \$13,454 in Building Renewal Grant funding to replace a package heat pump on Building 1002 at Lake Havasu High School. This includes \$1,000 in contingency that will only be used with SFB staff approval.
12. Board approval of the staff recommendation that **Laveen Elementary** be awarded \$103,390 in Building Renewal Grant funding to restore the roof system in Building 1001 at Cheatham Elementary School. This includes \$8,000 in contingency that will only be used with SFB staff approval. The district is contributing \$24,000 to the cost of the project.
13. Board approval of the staff recommendation that **Laveen Elementary** be awarded \$7,000 in Building Renewal Grant funding to correct the site drainage system at Building 1002 at Vista del Sur Middle School. This includes \$835 in contingency that will only be used with SFB staff approval.
14. Board approval of the staff recommendation that **Mesa Unified** be awarded \$8,500 in Building Renewal Grant funding to repair the sewer ejection system for all buildings at Holmes Elementary School. This includes \$818 in contingency that will only be used with SFB staff approval.
15. Board approval of the staff recommendation that **Mesa Unified** be awarded \$54,515 in Building Renewal Grant funding to repair the cafeteria sewer line on Building 1004 at Brimhall Junior High School. This includes \$20,000 in contingency that will only be used with SFB staff approval. The remaining \$1,700 in district funds will also be contributed to the cost of construction.
16. Board approval of the staff recommendation that **Mesa Unified** be awarded \$35,148 in Building Renewal Grant funding for mechanical well

roof replacements on Buildings 1002, 1003, 1004 and 1005 at Field Elementary School. This includes \$10,000 in contingency that will only be used with SFB staff approval.

17. Board approval of the staff recommendation that **Palo Verde Elementary** be awarded \$35,000 in Building Renewal Grant funding to replace the shingle roof system at the multi-purpose Building 1009 at Palo Verde Elementary School. This includes \$2,500 for structural engineering, \$2,500 for asbestos testing and abatement (if needed) and \$3,572 in contingency that will only be used with SFB staff approval.
18. Board approval of the staff recommendation that **Phoenix Elementary** be awarded \$85,630 in Building Renewal Grant funding for professional and construction services to replace two trusses at Building 1003 at Kenilworth Elementary School. This includes \$8,000 in contingency that will only be used with SFB staff approval. The district will contribute \$28,000 toward the cost of the project.

Ward Simpson seconded. The motion passed with a voice vote of 9-0.

d. Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests for design awards

Kerry Campbell provided a brief explanation of the projects as presented in the Board packet.

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

1. Board approval of the staff recommendation that **Casa Grande Elementary** be awarded \$9,700 in Building Renewal Grant funding to provide professional services to develop design/bid specifications to repair the masonry walls of Building 1001 at Cholla Elementary School.
2. Board approval of the staff recommendation that **Colorado River Union** be awarded \$8,000 in Building Renewal Grant funding for engineering services for the investigation, specification development, and construction administration to replace the sewer piping at River Valley High School. This includes \$3,000 in contingency that will only be used with SFB staff approval.
3. Board approval of the staff recommendation that **Colorado River Union** be awarded \$11,000 in Building Renewal Grant funding for engineering services for the investigation of the domestic water system at River Valley High School. This includes \$3,000 in contingency that will only be used with SFB staff approval.
4. Board approval of the staff recommendation that **Red Rock Elementary** be awarded \$16,600 in Building Renewal Grant funding for the assessment services to repair the wall cracks and floor movement at Red Rock Elementary School. This includes \$1,545 in contingency that will only be used with SFB staff approval.

Dru Barisich seconded. The motion passed with a voice vote of 9-0.

e. Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests - Denial

Kerry Campbell provided a brief explanation of Laveen Elementary's request as presented in the Board packet.

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

Board approval of the staff recommendation that **Laveen Elementary's** request for Building Renewal Grant funding to add an A/C unit on the IDF Room in Building 1003 at Vista del Sur Middle School be **denied** because it appears the request does not meet the statutory requirements for Building Renewal Grant funding as the request does not qualify as a primary building renewal project.

Ward Simpson seconded. The motion passed with a voice vote of 9-0.

VII. Emergency Deficiencies Correction Requests

a. Consideration and possible vote to accept, reject or modify Emergency Deficiencies Correction requests for construction awards

Kerry Campbell provided a brief explanation of Flowing Wells Unified's request as presented in the Board packet. The Board discussed various aspects of the project.

Dan Scheller, Flowing Wells Unified, addressed the Board's concerns and explained the Trust's survey of ADA compliance and safety issues with the bleachers.

Jennifer Stielow asked that the motion be amended from \$89,185 to \$79,185 to reflect the district's \$10,000 contribution to the project. In addition, Edward Boot requested to amend the motion for the district to provide the Board with the Trust's letter on non-compliance.

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

Board approval of the staff recommendation that **Flowing Wells Unified** be awarded \$79,185 in Emergency Deficiencies Correction funding to replace the bleachers in Building 1009 at Flowing Wells Junior High School. This includes \$8,000 in contingency that will only be used with SFB staff approval. The district is contributing \$10,000 to the cost of the project and shall provide the Board with the Trust's letter of non-compliance.

Ward Simpson seconded. The motion passed with a voice vote of 8-1 with Jennifer Stielow voting no.

VIII. Future Agenda Items

Dr. Jeff Smith requested an update on the paperless board packets.

IX. Public Comment

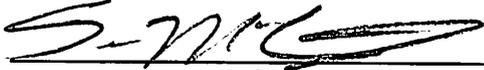
Dru Barisich announced her resignation from the Board.

Mike Barragan, Glendale Elementary, spoke of his experience and the current condition of some of the schools in his district.

X. Adjournment

There being no further business, Jennifer Stielow adjourned the meeting at approximately 12:00 P.M.

Approved by the School Facilities Board on 1/4/16, 2016



Chair