

SCHOOL FACILITIES BOARD
June 24, 2015
Phoenix, Arizona

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

<u>Members Present</u>	<u>Guests Present</u>
Jennifer Stielow, Chair	Howard Carlson, Wickenburg USD
Tom Rushin, Vice-Chair via telephone	Bryan Molek, Concho ESD
Edward Boot	Cesar Soto, Douglas USD
Vern Crow via telephone	Marco Durazo, Douglas USD
Bryan Peltzer	Sue Sylvester, Roofing Southwest
Traci Sawyer-Sinkbeil at IV.a.	Erik Elle, Roofing Southwest
Ward Simpson	Bonnie Gonsatec, H2 Group
Ashley Berg (non-voting) via telephone	Allison Suriano, FMG
	Mark Rafferty, FMG
<u>Members Absent</u>	John Muir, Cave Creek USD
Dr. Jeff Smith	Pedro Miranda, SPB
	Carmen Wyckoff, DLR Group
<u>Staff Present</u>	
Phil Williams, Interim Executive Director	
Kerry Campbell, Public Information Officer	
Amber Peterson, School Finance Specialist	
Debra Sterling, Attorney General's Office	
Dan Demland, School Facilities Liaison	
Gerry Breuer, School Facilities Liaison	
David Kennon, School Facilities Liaison	
Pat Cruse, School Facilities Liaison	
Yujun Mei, Demographer	

- I. Call to Order
Chairman Jennifer Stielow called the meeting to order at approximately 10:07 A.M.

- II. Roll Call
There were two (2) voting and one (1) non-voting Board members participating via telephone, and four (4) voting Board Members present at the start of the meeting. Traci Sawyer-Sinkbeil joined the Board at agenda item IV.a.

- III. Director's Report
 - a. Refunding Certificates of Participation Tax Exempt Series 2015 Bond Preliminary Official Statement
Randie Stein with Stifel and Pedro Miranda with Squire Sanders briefed the Board on the POS. The Board discussed various aspects of the Bond Sale.

 - b. FY 2015 Demography Report
Amber Peterson provided a brief explanation of the report as presented in the Board packet.

- c. Paperless Board Packets
Phil Williams provided a brief explanation of the efforts made by staff to transition the preparation and distribution of the Board's documentation for meetings to an online service. Chromebooks have been purchased for Board members; Kerry Campbell will e-mail all Board members regarding an orientation.
- d. Business Model Presentation – Shingle Roofs vs. Metal Roofs
Phil Williams and Dan Demland presented some benefits and costs to funding different roof types. The Board discussed various aspects of the presentation.

Traci Sawyer-Sinkbeil joined the Board at this time.

IV. 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.

Tom Rushin and Edward Boot recused themselves from the Board at this time.

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

- 5. Board ratification that **Yuma Elementary** be awarded \$800 in Building Renewal Grant funding to replace the HVAC compressor at the administrative Building 1001 at Pecan Grove Elementary School.

Traci Sawyer-Sinkbeil seconded. The motion passed with a voice vote of 5-0.

Tom Rushin and Edward Boot rejoined the Board at this time.

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

- 1. Board ratification that **Lake Havasu Unified** be awarded \$5,000 in Building Renewal Grant funding to replace two fire alarm boards in Building 1007 at Lake Havasu High School. This includes \$724 in contingency that will only be used with SFB staff approval.
- 2. Board ratification that **Lake Havasu Unified** be awarded \$12,118 in Building Renewal Grant funding to replace the HVAC condenser pump serving the administration, cafeteria and classroom Building 1001 at Smoketree Elementary School. This includes \$1,000 in contingency that will only be used with SFB staff approval.

3. Board ratification that **Paloma Elementary** be awarded \$10,000 in Building Renewal Grant funding to repair the sewer line and replace the water heater at Kiser Elementary School.
4. Board ratification that **Tuba City Unified** be awarded \$5,700 in Building Renewal Grant funding to replace the variable frequency drive (VFD) on Building 1001 at Dzil Libeil Elementary School. This includes \$2,500 in contingency that will only be used with SFB staff approval.
5. This item was previously addressed by the Board.

Edward Boot 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 for supplemental awards

Kerry Campbell provided a brief explanation of the projects as presented in the Board packet. Dan Demland presented the different cost estimates for the roof replacements at Douglas Unified and Valley Union. 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 **Douglas Unified** be awarded an additional \$4,500 in Building Renewal Grant funding for a site survey of Ray Borane Middle School (project number 020227108-9999-004BRG). This brings the total project cost to date to \$11,026.
2. Board approval of the staff recommendation that **Douglas Unified** be awarded an additional \$74,500 in Building Renewal Grant funding to replace the roof on Building 1011 at Douglas High School (project number 020227210-1011-006BRG). This includes \$9,500 in contingency that will only be used with SFB staff approval and brings the total project cost to \$85,868.
3. Board approval of the staff recommendation that **Mammoth-San Manuel Unified** be awarded an additional \$56,400 in Building Renewal Grant funding for the replacement of the roof on Building 1002 at San Manuel High School (project number 110208281-1002-005BRG). This includes \$5,175 in contingency that will only be used with SFB staff approval and brings the total project cost to \$69,500.
4. Board approval of the staff recommendation that **Mohave Valley Elementary** be awarded an additional \$163,675 in Building Renewal Grant funding for the roof repairs on Building 1002 at Mohave Valley Elementary School (project number 080416101-1002-024BRG). This includes \$20,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$170,675.
5. Board approval of the staff recommendation that **Pomerene Elementary** be awarded an additional \$9,800 in Building Renewal Grant funding for the professional design services to repair the crack and alleviate the

movement in the concrete slab in Building 1003 at Pomerene Elementary School (project number 020464101-1003-003BRG). This brings the total project cost to date to \$21,235.

6. This item was addressed by the Board separately.
7. Board approval of the staff recommendation that **Show Low Unified** be awarded an additional \$17,000 in Building Renewal Grant funding to restore the roofing on Building 1001 at Show Low Junior High School (project number 090210225-1001-004BRG). This includes \$5,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$21,158. Funding for this project is contingent upon appropriation of FY 2016 Building Renewal Grant funding.
8. Board approval of the staff recommendation that **Show Low Unified** be awarded an additional \$176,666 in Building Renewal Grant funding to replace the roofing on Building 1004 at Linden Elementary School (project number 090210116-1004-005BRG). This includes \$15,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$180,824.
9. This item was addressed by the Board separately.
10. Board approval of the staff recommendation that **Valley Union** be awarded an additional \$61,200 in Building Renewal Grant funding for the replacement of the roof on the administration Building 1005 at Valley Union High School (project number 020522201-1005-006BRG). This includes \$6,200 in contingency that will only be used with SFB staff approval and brings the total project cost to \$72,040.
11. Board approval of the staff recommendation that **Yuma Union** be awarded an additional \$235,725 in Building Renewal Grant funding to restore/replace the roofs at Cibola High School (project number 140570203-9999-006BRG). This includes \$20,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$239,025.

Edward Boot seconded. The motion passed with a voice vote of 7-0.

Vern Crow recused himself from the Board at this time.

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

6. Board approval of the staff recommendation that the **Round Valley Unified** Primary School project number 010210101-9999-002BRG be cancelled and the funding be awarded to a new project number for the Elementary School, 010210102-1001-002BRG and that Round Valley Unified be awarded an additional \$16,569 to replace the emergency lighting and signage at Round Valley Elementary School (project number 010210102-1001-002BRG). This includes \$1,000 in contingency that will

only be used with SFB staff approval and brings the total project cost to \$34,915.

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

Bryan Peltzer recused himself from the Board at this time.

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

9. Board approval of the staff recommendation that **Tolleson Union** be awarded an additional \$51,853 in Building Renewal Grant funding to repair the flooring in Building 1027 at Tolleson Union High School. (project number 070514201-1027-007BRG). This includes \$10,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$59,803.

Edward Boot seconded. The motion passed with a voice vote of 5-0.

Vern Crow left the Board meeting and Bryan Peltzer rejoined the Board at this time.

The Board took a five minute break at 11:29am.

Jennifer Stielow reconvened the Board meeting at 11:37am.

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

1. Board approval of the staff recommendation that **Cave Creek Unified** be awarded \$374,750 in Building Renewal Grant funding for the reseal of the exterior walls of Buildings 1001-1006, 1008 and 1014-1021 at Cactus Shadows High School. This includes \$5,000 for asbestos testing and \$10,000 in contingency that will only be used with SFB staff approval. Funding for this project is contingent upon appropriation of FY 2016 Building Renewal Grant funding.
2. Board approval of the staff recommendation that **Cave Creek Unified** be awarded \$64,535 in Building Renewal Grant funding for the exterior reseal at the Fine Arts Center. This includes \$5,000 for asbestos testing and \$5,000 in contingency that will only be used with SFB staff approval. Funding for this project is contingent upon appropriation of FY 2016 Building Renewal Grant funding.
3. Board approval of the staff recommendation that **Cave Creek Unified** be awarded \$156,890 in Building Renewal Grant funding for the reseal of the exterior walls at Sonoran Trails Middle School. This includes \$5,000 for

asbestos testing and \$10,000 in contingency that will only be used with SFB staff approval. Funding for this project is contingent upon appropriation of FY 2016 Building Renewal Grant funding.

4. Board approval of the staff recommendation that **Concho Elementary** be awarded \$235,000 in Building Renewal Grant funding to replace the roofing on Buildings 1001, 1002, 1005, and 1006 at Concho Elementary School. This includes \$19,870 in contingency that will only be used with SFB staff approval. Funding for this project is contingent upon appropriation of FY 2016 Building Renewal Grant funding.
5. Board approval of the staff recommendation that **Elfrida Elementary** be awarded \$35,200 in Building Renewal Grant funding for the installation of a permanent roof access at Elfrida Elementary School cafeteria Building 1013. This includes \$3,200 in contingency that will only be used with SFB staff approval. Funding for this project is contingent upon appropriation of FY 2016 Building Renewal Grant funding.
6. Board approval of the staff recommendation that **Florence Unified** be awarded \$33,083 in Building Renewal Grant funding for the intercom replacement at Florence High School. This includes \$3,000 in contingency that will only be used with SFB staff approval. Funding for this project is contingent upon appropriation of FY 2016 Building Renewal Grant funding.
7. Board approval of the staff recommendation that **Mesa Unified** be awarded \$9,500 in Building Renewal Grant funding to replace the wheelchair lift in Building 1006 at Edison Elementary School. This includes \$550 in contingency that will only be used with SFB staff approval. Funding for this project is contingent upon appropriation of FY 2016 Building Renewal Grant funding.
8. Board approval of the staff recommendation that **Mesa Unified** be awarded \$21,655 in Building Renewal Grant funding to replace the shingle roofing and structural repairs on Buildings 1004 and 1006 at Keller Elementary School. This includes \$3,000 in contingency that will only be used with SFB staff approval. Funding for this project is contingent upon appropriation of FY 2016 Building Renewal Grant funding.
9. Board approval of the staff recommendation that **Mesa Unified** be awarded \$25,918 in Building Renewal Grant funding to replace the shingle roofing and structural repairs on Buildings 1004, 1005 and 1009 at Robson Elementary School. This includes \$3,000 in contingency that will only be used with SFB staff approval. Funding for this project is contingent upon appropriation of FY 2016 Building Renewal Grant funding.
10. Board approval of the staff recommendation that **Valley Union** be awarded \$8,500 in Building Renewal Grant funding for the replacement of backflow prevention devices at Valley Union High School. This includes \$800 in contingency that will only be used with SFB staff approval.

Funding for this project is contingent upon appropriation of FY 2016 Building Renewal Grant funding.

11. Board approval of the staff recommendation that **Wickenburg Unified** be awarded \$296,254 in Building Renewal Grant funding to replace the roof on Building 1017 at Wickenburg High School. This includes 30,000 in contingency that will only be used with SFB staff approval. Funding for this project is contingent upon appropriation of FY 2016 Building Renewal Grant funding.

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

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:

Board approval of the staff recommendation that **Clarkdale-Jerome Elementary** be awarded \$4,100 in Building Renewal Grant funding for the engineering investigation to replace underground water lines at Clarkdale-Jerome Elementary School. This includes \$500 in contingency that will only be used with SFB staff approval. Funding for this project is contingent upon appropriation of FY 2016 Building Renewal Grant funding.

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

V. 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 the projects as presented in the Board packet.

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

Board approval of the staff recommendation that **Sunnyside Unified** be awarded \$132,800 in Emergency Deficiencies Correction funding for the design and replacement of the 10,000 gallon diesel fuel tank at the Transportation Department. This includes \$12,094 in contingency that will only be used with SFB staff approval.

Edward Boot seconded. The motion passed with a voice vote of 6-0.

VI. Future Agenda Items

There were no requests for future agenda items.

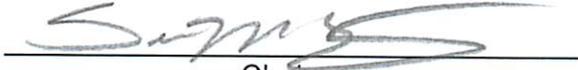
VII. Public Comment

There were no requests for public comment.

VIII. Adjournment

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

Approved by the School Facilities Board on 1/2/14, 2016


Chair