

SCHOOL FACILITIES BOARD

November 4, 2015

10:00 AM

Phoenix, AZ 85009

The School Facilities Board held a Board Meeting at the Arizona State Archives Building in Phoenix, Arizona. The meeting began at 10:00 AM

I. Call to Order

The meeting was called to order at 10:18 A.M.

II. Roll Call

Present:

Sean McCarthy

Tom Rushin

Vern Crow

Dr. Jeff Smith

Edward Boot

Traci Sawyer-Sinkbeil

Ward Simpson

Bryan Peltzer

Present by telephone:

Ashley Berg (non-voting)

III. Minutes

There were no minutes available.

IV. Director's Report

Edward Boot made a motion for Board approval to go into Executive Session at approximately 10:30 A.M. Traci Sawyer-Sinkbeil seconded.

The motion Passed with a voice vote of 8-0.

Abstain: Berg

SFB Meeting reconvened at approximately 10:50 A.M.

a. Project Prioritization

Sean McCarthy made a motion for Board approval of the staff recommended prioritization of Building Renewal Grant projects. Traci Sawyer-Sinkbeil seconded. The motion Failed with a voice vote of 2-6.

Nays: Boot, Crow, Peltzer, Rushin, Simpson, Smith

Abstain: Berg

Ward Simpson made a motion to hold a study session on the prioritizing of building renewal grant requests. Jeff Smith seconded. The motion passed with a voice-vote of 7-1.
Nay: McCarthy

b. Rubber Flooring Evaluation Protocol

Staff provided an update on the rubber flooring evaluation protocol.

c. BRG Supplemental Appropriation Request

Staff provided an update on the Building Renewal Grant supplemental appropriation request.

d. Capital Management Update

Staff provided an update on capital management.

e. Update on Flowing Wells USD 003BRG

Staff provided an update on the Flowing Wells Unified roof and mechanical system repair project (003BRG).

V. Building Renewal Grant Requests

Beginning balance \$4,126,685
November 4, 2015 Awards (\$2,034,596)
Ending Balance \$2,092,089

55 Projects are in design, 334 projects are in construction
Project closeouts \$1,014,992

Jeff Smith left the meeting during this agenda item.

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)

The Board discussed various aspects of the projects.

- Amphitheater Unified ID2458 008BRG

Sean McCarthy made a motion for Board ratification of the staff recommendation that Amphitheater Unified be awarded

\$20,600 in Building Renewal Grant funding for the replacement of a 400 amp electrical breaker and main line on Buildings 1001, 1007, 1008, 1009, 1010, 1013, and 1014 at Mesa Verde Elementary School. This includes \$2,177 in contingency that will only be used with SFB staff approval. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 7-0.
Abstain: Berg

- Ash Creek Elementary ID2450 008BRG

Sean McCarthy made a motion for Board ratification of the staff recommendation that Ash Creek Elementary be awarded \$11,700 in Building Renewal Grant funding for repairs to the intercom system at Ash Creek Elementary School. This includes \$1,119 in contingency that will only be used with SFB staff approval. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 7-0.
Abstain: Berg

- Casa Grande Elementary ID2406 026BRG

Sean McCarthy made a motion for Board ratification of the staff recommendation that Casa Grande Elementary be awarded \$5,600 in Building Renewal Grant funding for the replacement of the intercom system on Building 1001 at Cholla Elementary School. This includes \$543 in contingency that will only be used with SFB staff approval. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 7-0.
Abstain: Berg

- Glendale Elementary ID2381 012BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Glendale Elementary be awarded \$5,269 in Building Renewal Grant funding for the replacement of a 5-ton heat pump at Smith Elementary School. (project number 070440103-1017-012BRG). This includes \$1,750 for a structural analysis and \$500 in contingency that will only be used with SFB staff approval. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 7-0.
Abstain: Berg

- Higley Unified ID2380 002BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Higley Unified be awarded \$10,650 in Building Renewal Grant funding to replace the cooling tower

pump at Williams Field High School (project number 070260202-1004-002BRG). This includes \$1,000 in contingency that will only be used with SFB staff approval. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 7-0.

Abstain: Berg

- Lake Havasu Unified ID2429 036BRG

Sean McCarthy made a motion for Board ratification that Lake Havasu Unified be awarded \$8,538 in Building Renewal Grant funding to replace the two starters for the primary pumps at the chiller plant serving the administration/classroom/cafeteria Building 1001 at Smoketree Elementary School. This includes \$500 in contingency that will only be used with SFB staff approval. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 7-0.

Abstain: Berg

- Lake Havasu Unified ID2452 038BRG

Sean McCarthy made a motion for Board ratification that Lake Havasu Unified be awarded \$17,500 in Building Renewal Grant funding to replace two 5-ton split system units serving the aerobics/room 112 classrooms in Building 1010 at Lake Havasu High School. This includes \$1,815 in contingency that will only be used with SFB staff approval. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 7-0.

Abstain: Berg

- Nogales Unified ID2038 015BRG

Sean McCarthy made a motion for Board ratification that Nogales Unified be awarded \$950 in Building Renewal Grant funding for the replacement of a 5-ton compressor on Building 1008 at Pierson Vocational High School. This includes \$95 in contingency that will only be used with SFB staff approval. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 7-0.

Abstain: Berg

- Payson Unified ID2398 007BRG

Sean McCarthy made a motion for Board ratification that of the staff recommendation that Payson Unified be awarded \$721 in Building Renewal Grant funding for compressor equipment on Building 1024 at Payson High School (project number

040210201-1024-007BRG). This includes \$200 in contingency that will only be used with SFB staff approval. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 7-0.

Abstain: Berg

- Saddle Mountain Unified ID2401 009BRG

Sean McCarthy made a motion for Board ratification that Saddle Mountain Unified be awarded \$10,412 in Building Renewal Grant funding to repair the fire pump system at Ruth Fisher Elementary School (project number 070390101-9999-009BRG). This includes \$2,000 in contingency that will only be used with SFB staff approval. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 7-0.

Abstain: Berg

- Toltec Elementary ID2335 005BRG

Sean McCarthy made a motion for Board ratification that Toltec Elementary be awarded \$26,100 in Building Renewal Grant funding for the replacement of a chiller compressor and other chiller repairs on Buildings 1001 and 1002 at Arizona City Elementary School. This includes \$2,383 in contingency that will only be used with SFB staff approval. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 7-0.

Abstain: Berg

- Toltec Elementary ID2416 006BRG

Sean McCarthy made a motion for Board ratification that Toltec Elementary be awarded \$6,000 in Building Renewal Grant funding for the replacement of a HVAC unit on Building 1006 at Toltec Elementary School. This includes \$623 in contingency that will only be used with SFB staff approval. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 7-0.

Abstain: Berg

- Valley Union ID2411 009BRG

Sean McCarthy made a motion for Board ratification that Valley Union be awarded \$2,100 in Building Renewal Grant funding for the repair of the fire alarm system to comply with a State Fire Marshal citation on Building 1001 at Valley Union High School. This includes \$243 in contingency that will only be used with SFB staff approval. Traci Sawyer-Sinkbeil seconded.

The motion Passed with a voice vote of 7-0.

Abstain: Berg

- Washington Elementary ID2439 001BRG

Sean McCarthy made a motion for Board ratification that Washington Elementary be awarded \$800 in Building Renewal Grant funds to replace the failed twenty gallon restroom hot water heater serving classroom Building 1004 at Alta Vista Elementary School. This includes \$174 in contingency funding that will only be used with SFB approval. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 7-0.

Abstain: Berg

- Yuma Elementary ID2180 028BRG

Sean McCarthy made a motion for Board ratification that Yuma Elementary be awarded \$1,100 in Building Renewal Grant funding to replace the HVAC compressor at classroom Building 1011 at R. Pete Woodard Junior High School. This includes \$244 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg, Boot, Rushin

- Yuma Elementary ID2250 029BRG

Sean McCarthy made a motion for Board ratification that Yuma Elementary be awarded \$1,000 in Building Renewal Grant funding to replace the HVAC compressor serving the classroom in Building 1002 at Sunrise Elementary School (project number 140401114-1002-029BRG). This includes \$204 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg, Boot, Rushin

- Yuma Elementary ID2179 030BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Yuma Elementary be awarded \$13,500 in Building Renewal Grant funding to replace the 5-ton HVAC package heat pump in the library Building 1007 at Alice Byrne Elementary School (project number 140401101-1007-030BRG). This includes \$1,750 for structural analysis, \$3,000 for asbestos testing and \$1,897 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion

Passed with a voice vote of 5-0.

Abstain: Berg, Boot, Rushin

- Yuma Elementary ID2349 031BRG

Sean McCarthy made a motion for Board ratification that Yuma Elementary be awarded \$8,783 in Building Renewal Grant funding to replace the 5-ton heat pump HVAC unit serving the classroom in Building 1001 (North Wing Room E) at Alice Byrne Elementary School (project number 140401101-1001-031BRG). This amount includes \$1,700 for structural analysis and \$650 in contingency funding that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg, Boot, Rushin

- Yuma Elementary ID2403 033BRG

Sean McCarthy made a motion for Board ratification that Yuma Elementary be awarded \$21,251 in Building Renewal Grant funding to replace three ground-mounted 5-ton heat pumps serving Classrooms 3 and 5 in Building 1003 and Classroom 17 in Building 1005 at James B. Rolle Elementary School. This includes \$1,900 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg, Boot, Rushin

- Yuma Union ID2420 007BRG

Sean McCarthy made a motion for Board ratification that Yuma Union be awarded \$5,500 in Building Renewal Grant funding to replace the VFD in classroom Building 1001 at Gila Ridge High School. This includes \$1,049 in contingency that will only be used with SFB staff approval. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 7-0.

Abstain: Berg

b. 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 \$30,000 for investigation)

The Board discussed various aspects of the projects.

- Dysart Unified ID2325 006BRG

Sean McCarthy made a motion for Board ratification that Dysart Unified be awarded \$30,000 in Building Renewal Grant funding for the engineering design to switch the domestic water provider to the private local water company at Luke School. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg, Sawyer-Sinkbeil

- Lake Havasu Unified ID2455 037BRG

Sean McCarthy made a motion for Board approval of the staff recommends that Lake Havasu Unified be awarded \$2,500 in Building Renewal Grant funding to assess the mechanical room refrigerant monitor which has failed and become a safety concern in the mechanical mezzanine chiller room of the administration/classroom Building 1001 at Smoketree Elementary School. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

Abstain: Berg

- Pine Strawberry Elementary ID1593 004BRG

Sean McCarthy made a motion for Board ratification that Pine Strawberry Elementary be awarded \$2,750 in Building Renewal Grant funding for testing of a rubber floor in Building 1002 at Pine Strawberry Elementary School. This includes \$250 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.

Abstain: Berg, Crow

c. Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests - Supplemental Award

The Board discussed various aspects of the projects. Ward Simpson left the meeting at 12:00 P.M.

- Aquila Elementary ID2170 006BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Aquila Elementary be awarded an additional \$4,478 in Building Renewal Grant funding for the rubber floor repair in Building 1008 at Aquila Elementary School. This includes \$1,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$6,578. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Casa Grande Elementary ID1828 018BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Casa Grande Elementary be awarded an additional \$5,400 in Building Renewal Grant funding to repair the sewer ejection system on Building 1008 at Evergreen Elementary School (project number 110404102-1008-018BRG). This includes \$500 in additional contingency funding that will only be used with SFB staff approval and brings the total project cost to \$32,067. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Dysart Unified ID2325 006BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Dysart Unified be awarded an additional \$176,350 in Building Renewal Grant funding for the engineering documents, bidding and construction administration and an estimated construction cost to switch the domestic water provider to the private local water company at Luke School (project number 070289103-9999-006BRG). This includes \$5,000 for permits, \$3,500 for tests and \$7,500 in contingency that will only be used with SFB staff approval and brings the total project cost to \$206,350. Bryan Peltzer seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg, Sawyer-Sinkbeil

- Gila Bend Unified ID2234 017BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Gila Bend Unified be awarded an additional \$10,000 in Building Renewal Grant funding for the repair of the well at Gila Bend Elementary School (project number 070224001-9999-017BRG). This brings the total project cost to \$52,334. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Littlefield Unified ID2271 002BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Littlefield Unified be awarded an additional \$92,200 in Building Renewal Grant funding for the design, bid, construction administration and estimated

construction cost for the boilers and the water softener system at Beaver Dam Elementary School (project number 080409001-9999-002BRG). This includes \$2,500 for asbestos testing and \$5,700 in contingency that will only be used with SFB staff approval and brings the total project cost to \$99,500. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Morenci Unified 001BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Morenci Unified be awarded an additional \$60,830 In Building Renewal Grant funding for the architectural services to include plans, details and specifications, permit management and construction procurements to correct roof and wall leaks on buildings 1001 and 1006 at Morenci Jr/Sr High School (project number 060218002-1001-001BRG). This brings the total project cost to \$67,830. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Palominas Elementary ID1963 002BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Palominas Elementary be awarded an additional \$8,000 in Building Renewal Grant funding for mitigation of the drainage issues at Valley View Elementary School. This brings the total project cost to \$118,168. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- St. David Unified ID2257 012BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that St. David Unified be awarded an additional \$393,700 in Building Renewal Grant funding for the replacement of the gym floor in Building 1004 at St. David High School (project number 020221202-1004-012BRG). This includes \$11,700 in contingency that may only be used with SFB staff approval and brings the total project cost to \$758,405. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg, Crow

d. Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests - Construction Award

The Board discussed various aspects of the projects.

- Amphitheater Unified ID2421

Sean McCarthy made a motion for Board approval of the staff recommendation that Amphitheater Unified be awarded \$13,400 in Building Renewal Grant funding for the replacement of a five-ton gas electric package unit on Building 1001 at Donaldson Elementary School. This includes \$1,231 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0. Abstain: Berg

- Florence Unified ID1596

Sean McCarthy made a motion for Board approval of the staff recommendation that Florence Unified be awarded \$174,200 in Building Renewal Grant funding for the exterior reseal of all buildings at Anthem School. This includes \$15,923 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0. Abstain: Berg

- Florence Unified ID1597

Sean McCarthy made a motion for Board approval of the staff recommendation that Florence Unified be awarded \$174,200 in Building Renewal Grant funding for the exterior reseal of all buildings at Skyline Ranch. This includes \$15,923 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0. Abstain: Berg

- Glendale Union ID2367

Sean McCarthy made a motion for Board approval of the staff recommendation that Glendale Union be awarded \$29,775 in Building Renewal Grant funding to replace two HVAC package units serving Building 1003 at Moon Valley High School. This includes \$4,000 for engineering and structural and \$2,000 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0. Abstain: Berg

- Maricopa Unified ID2445

Sean McCarthy made a motion for Board ratification of the staff

recommendation that Maricopa Unified be awarded \$4,200 in Building Renewal Grant funding for the replacement of a failed water heater on Building 1011 at Maricopa High School. This includes \$410 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Mesa Unified ID2159

Sean McCarthy made a motion for Board approval of the staff recommendation that Mesa Unified be awarded \$2,097 in Building Renewal Grant funding to replace the water heater on Building 1004 at Lindberg Elementary School. This includes \$500 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Pima Unified ID2418

Sean McCarthy made a motion for Board approval of the staff recommendation that Pima Unified be awarded \$12,478 in Building Renewal Grant funding for the replacement of a 100-gallon and a 75-gallon water heater at Pima Elementary School. This includes \$1,000 for asbestos testing, \$1,500 for engineer commissioning, and \$1,000 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Solomon Elementary ID2417

Sean McCarthy made a motion for Board approval of the staff recommendation that Solomon Elementary be awarded \$24,500 in Building Renewal Grant funding to replace the shingled roof serving Buildings 1002 and 1012 at Solomon Elementary School. This includes \$2,000 for structural analysis, \$1,000 for asbestos testing, and \$3,000 in contingency that will only be used with SFB staff approval. Vern Crow seconded.

The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Tucson Unified ID1676

Sean McCarthy made a motion for Board approval of the staff recommendation that Tucson Unified be awarded \$46,393 in

Building Renewal Grant funding for the repair of the 500-ton chiller at Santa Rita High School. 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 6-0.
Abstain: Berg

- Tucson Unified ID2457

Sean McCarthy made a motion for Board approval of the staff recommendation that Tucson Unified be awarded \$326,900 in Building Renewal Grant funding for the replacement of the failed Chiller at Tucson High Magnet School. This includes \$28,000 in contingency that may only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.
Abstain: Berg

- Washington Elementary ID2195

Sean McCarthy made a motion for Board approval of the staff recommendation that Washington Elementary be awarded \$140,427 in Building Renewal Grant funding to replace the failed mechanical fire smoke dampers at the administration, gymnasium, cafeteria and classrooms Buildings 1001, 1002, 1003 and 1004 at Mountain View Elementary School. This includes \$10,000 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.
Abstain: Berg

- Wellton Elementary ID2435

Sean McCarthy made a motion for Board approval of the staff recommendation that Wellton Elementary be awarded \$12,000 in Building Renewal Grant funding to repair the leaking flashing and shingle roof tiles at the mechanical curbs in classroom Buildings 1001 and 1002 at Wellton Elementary School. This includes \$2,500 for asbestos testing and \$1,600 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.
Abstain: Berg

- Yuma Elementary ID2243 032BRG

Board tabled the staff recommendation that Yuma Elementary be awarded \$22,200 in Building Renewal Grant funding to replace the ground-mounted 20-ton split system HVAC unit

serving the gymnasium Building 1009 at R. Pete Woodard Jr. High School. This includes \$2,034 in contingency that will only be used with SFB staff approval.

- Yuma Elementary ID2437

Board tabled the staff recommendation that Yuma Elementary be awarded \$5,000 in Building Renewal Grant funding to replace the failed 10-ton HVAC unit compressor in the cafeteria Building 1003 at Sunrise Elementary School. This includes \$700 in contingency that will only be used with SFB staff approval.

Edward Boot left the meeting after this agenda item.

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

The Board discussed various aspects of the projects.

- Amphitheater Unified ID2374

Sean McCarthy made a motion for Board approval of the staff recommendation that Amphitheater Unified be awarded \$25,200 in Building Renewal Grant funding for repair of wall cracks on Building 1022 at Amphitheater High School. This includes \$2,360 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg

- Cottonwood-Oak Creek Elementary ID2427

Sean McCarthy made a motion for Board approval of the staff recommendation that Cottonwood-Oak Creek Elementary be awarded \$17,290 in Building Renewal Grant funding for the design, specification, bid and construction administration to replace the roofs at Tavasci Elementary School. This includes \$2,000 for a structural roof analysis report. The district is contributing \$60,000 to the cost of the project. Vern Crow seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg

- Cottonwood-Oak Creek Elementary ID2428

Sean McCarthy made a motion for Board approval of the staff recommendation that Cottonwood-Oak Creek Elementary be

awarded \$20,660 in Building Renewal Grant funding for the design, specification, bidding and construction administration to replace the roofs at Dr. Daniel Bright Elementary School. This includes \$1,810 for a structural roof analysis report. The district is contributing \$60,000 to the cost of the project. Vern Crow seconded. The motion Passed with a voice vote of 5-0.
Abstain: Berg

- Lake Havasu Unified ID2454

Sean McCarthy made a motion for Board approval of the staff recommendation that Lake Havasu Unified be awarded \$2,400 in Building Renewal Grant funding for the engineering design to pipe and replace pneumatic cooling valves in the mechanical room/classroom Building 1004 at Lake Havasu High School. Vern Crow seconded. The motion Passed with a voice vote of 5-0.
Abstain: Berg

- Mammoth-San Manuel Unified ID2370

Sean McCarthy made a motion for Board approval of the staff recommendation that Mammoth-San Manuel Unified be awarded \$9,000 in Building Renewal Grant funding for design of the soffit repair on Building 1001 at San Manuel High School. Vern Crow seconded. The motion Passed with a voice vote of 5-0.
Abstain: Berg

- Mammoth-San Manuel Unified ID2371

Sean McCarthy made a motion for Board approval of the staff recommendation that Mammoth-San Manuel Unified be awarded \$89,500 in Building Renewal Grant funding for design to correct drainage issues at San Manuel High School. Vern Crow seconded. The motion Passed with a voice vote of 5-0.
Abstain: Berg

- Mammoth-San Manuel Unified ID2372

Sean McCarthy made a motion for Board approval of the staff recommendation that Mammoth-San Manuel Unified be awarded \$36,000 in Building Renewal Grant funding for design to correct site drainage issues on Building 1002 at First Avenue Elementary School. Vern Crow seconded. The motion Passed with a voice vote of 5-0.
Abstain: Berg

- Maricopa Unified ID2129

Sean McCarthy made a motion for Board approval of the staff recommendation that Maricopa Unified be awarded \$22,500 in Building Renewal Grant funding for the repair / replacement of the HVAC ductwork on Buildings 1001, 1002, 1003, 1004, and 1005 at Maricopa Middle School. Vern Crow seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg

- Tombstone Unified ID2269

Sean McCarthy made a motion for tabling the staff recommendation that Tombstone Unified be awarded \$28,000 in Building Renewal Grant funding for the design of the repair / replacement of a failed HVAC system on Buildings 1002 and 1004 at Walter J. Meyer School. Vern Crow seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg

- Tucson Unified ID1570

Sean McCarthy made a motion for Board approval of the staff recommendation that Tucson Unified be awarded \$38,314 in Building Renewal Grant funding for architectural services to include plans, details and specifications, permit management and construction procurement to replace and repair the roof systems at Sabino High School. Vern Crow seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg

VI. Emergency Deficiencies Correction Requests

Beginning Balance \$233,715

November 4, 2015 Awards (not including Tuba City USD) (\$192,639)

Ending Balance \$41,076

The Board has awarded 90 projects. 14 projects are in construction, 76 projects are complete.

a. Consideration and possible vote to ratify the Executive Director's awards of Emergency Deficiencies Correction Requests as authorized in the Emergency Deficiencies Correction Requests IX.C. (up to \$50,000 for deficiencies correction) \$50K Executive Authority (construction)

The Board discussed various aspects of the projects.

- Amphitheater Unified ID2472 002EP

Sean McCarthy made a motion for Board ratification that Amphitheater Unified be awarded \$10,700 in Emergency Deficiencies Correction funding for the replacement of a 5-ton heat pump on Buildings 1009 and 1010 at Canyon del Oro High School. This includes \$1,500 for a structural analysis and \$902 in contingency that will only be used with SFB staff approval. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg

- b. Consideration and possible vote to accept, reject or modify Emergency Deficiencies Correction Requests - Supplemental Award

The Board discussed various aspects of the projects.

- St. Johns Unified ID1670 001EP

Sean McCarthy made a motion for tabling the staff recommendation that St. Johns Unified be awarded an additional \$192,639 in Emergency Deficiencies Correction funding for the completion of the structural and roof repairs on the District Office Building 1001 (project number 01020101D-1001-001-EP). This includes \$20,000 in contingency that will only be used with SFB staff approval. This brings the total project cost to \$272,639. Vern Crow seconded. The motion Passed with a voice vote of 3-2.

Nays: Peltzer, Sawyer-Sinkbeil

Abstain: Berg

- c. Consideration and possible vote to accept, reject or modify Emergency Deficiencies Correction Requests - Construction Award

The Board discussed various aspects of the projects.

- Mingus Union ID2419

Sean McCarthy made a motion for Board approval of the staff recommendation that Mingus Union be awarded \$12,000 in Building Renewal Grant funding for replacing two food serving warmers and sneeze guards in kitchen Building 1002 at Mingus High School. This includes \$2,785 in contingency that will only

be used with SFB staff approval. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 5-0.
Abstain: Berg

Sean McCarthy made a motion to obtain legal counsel in the public session. Motion passed 5-0.

- Tuba City Unified ID2379

Sean McCarthy made a motion for tabling the staff recommendation that Tuba City Unified be awarded \$8,893 in Emergency Deficiency Correction funding to replace various HVAC miscellaneous parts on Building 1001 at Dzil Libei Elementary School. This includes \$1,000 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 5-0.
Abstain: Berg

- Tuba City Unified ID2383

Sean McCarthy made a motion for tabling the staff recommendation that Tuba City Unified be awarded \$12,941 in Emergency Deficiencies Correction funding to replace the various HVAC parts on Building 1001 at Tuba City High School. This includes \$1,000 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 5-0.
Abstain: Berg

- Tuba City Unified ID2384

Sean McCarthy made a motion for tabling the staff recommendation that Tuba City Unified be awarded \$3,611 in Emergency Deficiencies Correction funding to replace the replace chiller miscellaneous parts on Building 1001, 1005 and 1006 at Tuba City Jr. High School. This includes \$200 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 5-0.
Abstain: Berg

- Tuba City Unified ID2385

Sean McCarthy made a motion for tabling the staff recommendation that Tuba City Unified be awarded \$15,807 in Emergency Deficiencies Correction funding to replace various HVAC parts on all buildings at Tuba City Primary School. This includes \$1,000 in contingency that will only be used with SFB

staff approval.Vern Crow seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg

- Tuba City Unified ID2386

Sean McCarthy made a motion for tabling the staff recommendation that Tuba City Unified be awarded \$16,046 in Emergency Deficiency Correction funding to replace the HVAC compressor and miscellaneous parts on Building 1001 at GAP Primary School. This includes \$1,000 in contingency that will only be used with SFB staff approval.Vern Crow seconded.

The motion Passed with a voice vote of 5-0.

Abstain: Berg

- Tuba City Unified ID2396

Sean McCarthy made a motion for tabling the staff recommendation that Tuba City Unified be awarded \$30,000 in Emergency Deficiencies Correction funding for the boiler repair on Buildings 1005 and 1006 at Tuba City Jr. High School. This includes \$3,221 in contingency that will only be used with SFB staff approval.Vern Crow seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg

VII. Board Member Summary of Current Events

The Board did not provide a summary of current events.

VIII. Future Agenda Items

Sean McCarthy requests information on new change in the vacant space report, and nominating a Vice Chairman.

Traci Sawyer-Sinkbeil requests a follow up on all Districts that did not respond to the rubberized flooring survey.

Vern Crow requests a look into recovering funds from manufacturers or ADEQ on rubber flooring issue.

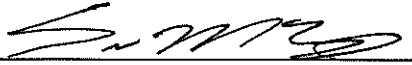
IX. Public Comment

Dr. Laura Noel at Somerton ESD expressed interest in the Access our Best Public Schools fund, and looks forward to working with the SFB.

X. Adjournment

The meeting was adjourned at 1:35 P.M.

Approved by the School Facilities Board on

A handwritten signature in black ink, appearing to be 'S. M. D.', written over a horizontal line.

Chair