

Trust will cover about \$5,000 of the project cost. The project funding awarded by the Board will be utilized as follows:

Actual Construction Cost	\$32,483
Contingency	\$7,517
Total	\$40,000
Total project cost:	\$40,000

V. Building Renewal Grant Requests

Beginning Balance \$927,958
March 2, 2016 awards (\$854,597)
Ending Balance \$73,361

76 projects are in design, 336 projects are in construction
Project closeouts \$284,432.

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 asked questions and discussed various aspects of the requests.

- Colorado River Union ID2812 035BRG

Sean McCarthy made a motion for Board ratification that Colorado River Union be awarded \$4,032 in Building Renewal Grant funding to replace two sewer lift station pumps serving the classroom bathrooms in Building 1007 at River Valley High School (project number 080502002-1007-035BRG). This includes \$500 in contingency that may only be used with SFB staff approval. Jeff Smith seconded. The motion Passed with a voice vote of 8-0.

- Crane Elementary ID2805 012BRG

Sean McCarthy made a motion for Board ratification that Crane Elementary be awarded \$1,000 in Building Renewal Grant funding to repair the 5-ton heat pump unit in the administration/classroom wing Building 1018 at Pueblo Elementary School (project number 140413001-1018-012BRG). This includes \$256 in contingency that will only be used with SFB staff approval. Tom Rushin seconded. The

motion Passed with a voice vote of 7-0.

Abstain: Boot

- Lake Havasu Unified ID2718 041BRG

Sean McCarthy made a motion for Board ratification that Lake Havasu Unified be awarded \$6,000 in Building Renewal Grant funding to replace a 50-gallon electric water heater serving the bathrooms in the classroom/auditorium, Building 1003 at Lake Havasu High School (project number 080201207-1003-041BRG). This includes \$2,500 for any required asbestos/lead testing and \$215 in contingency that will only be used with SFB staff approval. Jeff Smith seconded. The motion Passed with a voice vote of 8-0.

- Lake Havasu Unified ID2761 042BRG

Sean McCarthy made a motion for Board ratification that Lake Havasu Unified be awarded \$11,500 in Building Renewal Grant funding to replace the 8" fire line backflow preventer at Lake Havasu High School (project number 080201207-9999-042BRG). This includes \$624 in contingency that will only be used with SFB staff approval. Jeff Smith seconded. The motion Passed with a voice vote of 8-0.

- Mohawk Valley Elementary ID2792 008BRG

Sean McCarthy made a motion for Board ratification that Mohawk Valley Elementary be awarded \$5,000 in Building Renewal Grant funding to replace the exterior hollow-metal doors, frame and hardware at the cafeteria Building 1005 at Mohawk Valley Elementary School (project number 140417101-1005-008BRG). This includes \$911 in contingency that will only be used with SFB staff approval. Jeff Smith seconded. The motion Passed with a voice vote of 8-0.

- Safford Unified ID2798 011BRG

Sean McCarthy made a motion for Board ratification that Safford Unified be awarded \$5,000 in Building Renewal Grant funding for the investigation and repair of the sewer gas leak at Building 1003 at Safford High School (project number 050201200-1003-011BRG). Jeff Smith seconded. The motion Passed with a voice vote of 8-0.

- St David Unified ID2763 015BRG

Sean McCarthy made a motion for Board ratification that St.

David Unified be awarded \$20,900 in Building Renewal Grant funding for the repair of the fire alarm control panel motherboard at St. David High School (project number 020221202-9999-015BRG). This includes \$1,900 in contingency that will only be used with SFB staff approval. Jeff Smith seconded. The motion Passed with a voice vote of 8-0.

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

The Board asked questions and discussed various aspects of the requests. Traci Sawyer-Sinkbeil left the meeting during this discussion at 11:18am.

At the same time Vern Crow was recused to address the Pine Strawberry ESD 004BRG request (agenda item V.b.), the Board voted on the Ray USD ID2630 request in agenda item V.d.

- Camp Verde Unified 004BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Camp Verde Unified be awarded an additional \$31,855 in Building Renewal Grant funding for the additional remediation and oversight of classrooms 109A and 208 at Camp Verde Middle School (project number 130228102-9999-004BRG). This includes \$5,000 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

Abstain: Crow

- Casa Grande Elementary 024BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Casa Grande Elementary be awarded an additional \$11,359 in Building Renewal Grant funding for repair of cracks in the masonry wall on Building 1001 at Cholla Elementary School (project number 110404107-1001-024BRG). This includes \$1,170 for HCM testing and \$3,700 in contingency that will only be used with SFB staff approval. This brings the total project cost to \$90,359. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

- Lake Havasu Unified 037BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Lake Havasu Unified be awarded an

additional \$42,000 in Building Renewal Grant funding for design and construction of the mechanical room refrigerant monitor in the mechanical mezzanine chiller room of the administration/classroom Building 1001 at Smoketree Elementary School (project number 080201101-1001-037BRG). This includes \$3,500 in contingency that will only be used with SFB staff approval. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

- Lake Havasu Unified 039BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Lake Havasu Unified be awarded an additional \$163,200 in Building Renewal Grant funding for the engineering design and construction to replace leaking pneumatic cooling valves, piping and equalizing piping to the cooling towers in the mechanical room/classroom Building 1004 at Lake Havasu High School (project number 080201207-1004-039BRG). This includes \$5,000 in contingency that will only be used with SFB staff approval. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

- Lake Havasu Unified 040BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Lake Havasu Unified be awarded an additional \$168,000 in Building Renewal Grant funding for engineering design, electrical, plumbing, HVAC, structural and construction cost to correct the kitchen hood fan failures and the grease cleaning system in the cafeteria/kitchen Building 1001 at Lake Havasu High School (project number 080201207-1001-040BRG). This includes \$5,000 in contingency that will only be used with SFB staff approval. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

- Nogales Unified 017BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Nogales Unified be awarded an additional \$39,600 in Building Renewal Grant funding for the repair of sewer line on Building 1001 at Lincoln Elementary School (project number 120201113-1001-017BRG). This includes an additional \$3,600 in contingency that will only be used with SFB staff approval and brings the total project cost to \$47,075. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

- Palominas Elementary 003BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Palominas Elementary be awarded an additional \$21,750 in Building Renewal Grant funding for the design phase to replace the HVAC units on Buildings 1001 and 1002 at Coronado Elementary School (project number 020349102-9999-003BRG). This brings the total project cost to date to \$27,750. Edward Boot seconded. The motion Failed with a voice vote of 3-4.

Nays: Boot, Crow, McCarthy, Williams

- Phoenix Elementary 007BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Phoenix Elementary be awarded an additional \$245,555 in Building Renewal Grant funding for the replacement of the chiller at Capitol Elementary School (project number 070401102-9999-007BRG). This includes an additional \$5,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$267,055. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

- Pine Strawberry Elementary 004BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Pine Strawberry Elementary be awarded an additional \$37,981 in Building Renewal Grant funding for cleanup of Building 1002 at Pine Strawberry Elementary School (project number 040312001-1002-004BRG). This brings the total project cost to \$40,731. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

Abstain: Crow

- Round Valley Unified 005BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Round Valley Unified be awarded an additional \$59,805 in Building Renewal Grant funding to complete the exterior reseal on Building 1002 at Round Valley Middle School (project number 010210103-1002-005BRG). This brings the total project cost to \$232,563. 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 - Construction Award

The Board asked questions and discussed various aspects of the

requests.

- Casa Grande Elementary ID2470

Vern Crow made a motion for Board approval of the staff recommendation that Casa Grande Elementary be awarded \$11,000 in Building Renewal Grant funding for the replacement of the 5-ton HVAC unit that serves Room 61 on Building 1010 at Casa Grande Middle School. This includes \$994 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 5-0.

- Casa Grande Elementary ID2572

Vern Crow made a motion for Board approval of the staff recommendation that Casa Grande Elementary be awarded \$5,800 in Building Renewal Grant funding for the repair of the cooling tower fan wheel and shaft that supplies the entire campus at Palo Verde Elementary School. This includes \$593 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 5-0.

- Higley Unified ID2440

Vern Crow made a motion for Board approval of the staff recommendation that Higley Unified be awarded \$3,681 in Building Renewal Grant funding to repair the equipment on the walk-in freezer in cafeteria Building 1011 at Higley Elementary School. This includes \$1,000 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 5-0.

- Higley Unified ID2441

Vern Crow made a motion for Board approval of the staff recommendation that Higley Unified be awarded \$9,150 in Building Renewal Grant funding to repair the refrigerator/freezer walk-in serving the cafeteria Building 1007 at Higley High School. This includes \$1,000 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 5-0.

- Mesa Unified ID2706

Vern Crow made a motion for Board approval of the staff recommendation that Mesa Unified be awarded \$2,626 in

Building Renewal Grant funding to replace the water heater in Building 1001 at Bush Elementary School. This includes \$200 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 5-0.

- Safford Unified ID2571

Vern Crow made a motion for Board approval of the staff recommendation that Safford Unified be awarded \$17,305 in Building Renewal Grant funding to replace the HVAC unit on Building 1003 at Safford High School. This includes \$1,000 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 5-0.

- Snowflake Unified ID2632

Vern Crow made a motion for Board approval of the staff recommendation that Snowflake Unified be awarded \$111,800 in Building Renewal Grant funding for the replacement of the galvanized water piping that serves all buildings at Taylor Elementary School. This includes \$10,000 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 5-0.

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

The Board asked questions and discussed various aspects of the requests.

At the same time Vern Crow was recused to address the Pine Strawberry ESD 004BRG request (agenda item V.b.), the Board voted on the Ray USD ID2630 request in agenda item V.d.

- Amphitheater Unified ID2533

Bryan Peltzer made a motion for Board approval of the staff recommendation that Amphitheater Unified be awarded \$3,970 in Building Renewal Grant funding for design services for the replacement of the roof on classroom Building 1011/1015 at Lulu Walker Elementary School. Edward Boot seconded. The motion Passed with a voice vote of 5-0.

- Amphitheater Unified ID2539

Bryan Peltzer made a motion for Board approval of the staff

recommendation that Amphitheater Unified be awarded \$3,970 in Building Renewal Grant funding for design services for the replacement of the roofs on Buildings 1001, 1009, 1010, 1012, 1013, and 1014 at Lulu Walker School. Edward Boot seconded. The motion Passed with a voice vote of 5-0.

- Amphitheater Unified ID2597

Bryan Peltzer made a motion for Board approval of the staff recommendation that Amphitheater Unified be awarded \$9,095 in Building Renewal Grant funding for design services for the replacement of the boiler on classroom Building 1024 at Amphitheater High School. Edward Boot seconded. The motion Passed with a voice vote of 5-0.

- Amphitheater Unified ID2599

Bryan Peltzer made a motion for Board approval of the staff recommendation that Amphitheater Unified be awarded \$9,095 in Building Renewal Grant funding for design services for the replacement of a twin boiler system on Buildings 1021 and 1022 at Amphitheater High School. Edward Boot seconded. The motion Passed with a voice vote of 5-0.

- Higley Unified ID2442

Bryan Peltzer made a motion for Board approval of the staff recommendation that Higley Unified be awarded \$3,000 in Building Renewal Grant funding for professional services to investigate the hole and specify the proper repair at Building 1007 at Higley High School. This includes \$380 in contingency that will only be used with SFB staff approval. Edward Boot seconded. The motion Passed with a voice vote of 5-0.

- Lake Havasu Unified ID2724

Bryan Peltzer made a motion for Board approval of the staff recommendation that Lake Havasu Unified be awarded \$2,500 in Building Renewal Grant funding to investigate the exterior walls and roof edge detail causing interior leaks and paint blistering in the gymnasium Building 1010 at Lake Havasu High School. Edward Boot seconded. The motion Passed with a voice vote of 5-0.

- Ray Unified ID2630

Sean McCarthy made a motion for Board approval of the staff recommendation that Ray Unified be awarded \$3,300 in

Building Renewal Grant funding to repair the sewer gas issue in the kitchen area on Building 1015 at Ray Elementary School. This includes \$2,000 for a smoke test and \$166 in contingency that will only be used with SFB staff approval. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.
Abstain: Crow

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

Beginning balance \$226,234
March 2, 2016 awards (\$525,240)
Ending Balance (\$299,006)

14 projects in construction.

- St. Johns Unified 002EP add motion

This Item was pulled from discussion.

VI. Board Member Summary of Current Events

No requests were received.

VII. Future Agenda Items

No requests for future agenda items were received.

VIII. Public Comment

Jerry Brown with WRECORP addressed the Board concerning roofing challenges.

IX. Adjournment

The Meeting was adjourned at 12:32 PM.

Approved by the School Facilities Board on


Chair