

SCHOOL FACILITIES BOARD

June 8, 2016

10:00 AM

State Capitol Executive Tower, 1700 W. Washington St. 2nd
floor, Phoenix, AZ 85007

I. Call to Order

Sean McCarthy called the meeting to order at 10:06 am.

II. Roll Call

Sean McCarthy, Tom Rushin, Edward Boot, Dr. Jeff Smith, Ashley Berg and Sandy Williams were present at the start of the meeting.

III. Minutes

a. Minutes of April 6, 2016

Tom Rushin made a motion for Board approval of the minutes of 4/06/2016. Jeff Smith seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg

b. Minutes of April 19, 2016

Tom Rushin made a motion for Board approval of the minutes of 4/19/2016. Jeff Smith seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg

c. Minutes of May 4, 2016

Jeff Smith made a motion for Board approval of the minutes of 05/04/2016. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg

IV. Director's Report

Traci Sawyer-Sinkbeil joined the Board at this time.

a. Interim Executive Director

Kerry Campbell updated the Board on the status of a permanent appointment.

b. Board Packet Schedule - 2016

Kerry Campbell updated the Board on the Board Packet Schedule for the remaining of the calendar year.

c. Flowing Wells Unified Roofing Report

The Board moved this item to the end of the agenda and then pulled the item.

d. Statutory Requirements and Appeals Process for Building Renewal Grant and Emergency Deficiencies Correction Requests

Debra Sterling advise the Board on the statutory requirements and appeals process.

e. Policy Review - III. Capital Plans

Staff provided an explanation of the proposed changes. These changes are available on the SFB website for public comment.

f. Adjacent Ways Study Session

The Board moved this item to the end of the agenda and then pulled the item.

V. Reduction of Square Footage - Square Footage Reduction

a. Somerton Elementary

Sean McCarthy made a motion for Board approval of Somerton Elementary District's request to exclude Somerton Middle School Buildings 1007 and 1008 in the district's inventory. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.
Abstain: Berg

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)

• Chino Valley Unified ID3125 008BRG

Sean McCarthy made a motion for Board ratification that Chino Valley Unified be awarded \$24,058 in Building Renewal Grant funding to replace the failed fire pump at Chino Valley High School. This includes \$2,500 in contingency that will only be used with SFB staff approval (project number 130251102-

9999-008BRG).Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Crane Elementary ID3091 013BRG

Sean McCarthy made a motion for Board ratification that Crane Elementary be awarded \$943 in Building Renewal Grant funding to replace the compressor on the 5-ton heat pump unit serving classroom Building 1001 at Salida del Sol Elementary School (project number 140413109-1001-013BRG). This includes \$250 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, Boot

- J O Combs Unified ID3140 004BRG

Sean McCarthy made a motion for Board ratification that J O Combs Unified be awarded \$3,000 in Building Renewal Grant funding for the repair of the well pump controller that serves the entire campus at Combs Traditional Academy. This includes \$287 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

- Lake Havasu Unified ID3117 045BRG

Sean McCarthy made a motion for Board ratification that Lake Havasu Unified be awarded \$2,130 in Building Renewal Grant funding to replace the compressor on the 5-ton package unit serving classroom/administration/maintenance Building 1002 at Lake Havasu High School (project number 080201207-1002-045BRG). 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

- Lake Havasu Unified ID3127 046BRG

Sean McCarthy made a motion for Board ratification that Lake Havasu Unified be awarded \$3,621 in Building Renewal Grant funding to replace the leaking chiller oil conductor lines in the mechanical mezzanine chiller room of the administration/classroom Building 1001 at Smoketree Elementary School (project number 080201101-1001-

046BRG). This includes \$350 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

- Safford Unified ID3116 014BRG

Sean McCarthy made a motion for Board ratification that Safford Unified be awarded \$8,754 in Building Renewal Grant funding to replace the 100-gallon water heater serving the Vocational and Culinary Arts Buildings at Safford High School (project number 050201200-9999-014BRG) 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 6-0.
Abstain: Berg

- Yuma Elementary ID3105 044BRG

Sean McCarthy made a motion for Board ratification that Yuma Elementary be awarded \$2,150 in Building Renewal Grant funding to replace the compressor on the 5-ton heat pump unit serving the library/classroom Building 1006 at Roosevelt Elementary School (project number 140401109-1006-044BRG). This includes \$299 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, Rushin

- Yuma Elementary ID3139 045BRG

Sean McCarthy made a motion for Board ratification that Yuma Elementary be awarded \$2,500 in Building Renewal Grant funding to replace the chiller water pump control switch at Castle Dome Middle School (project number 140401-9999-045BRG). This includes \$398 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, Rushin

- Yuma Elementary ID3168 046BRG

Sean McCarthy made a motion for Board ratification that Yuma Elementary be awarded \$3,000 in Building Renewal Grant funding to replace the chiller vtyolic valve and condensate piping in HVAC equipment room Building 1004 at Fourth Avenue Junior High School. This includes \$261 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, Rushin

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)

• Colorado River Union ID2500 031BRG

Sean McCarthy made a motion for Board ratification that Colorado River Union be awarded an additional \$29,600 in Building Renewal Grant funding for engineering design services to bid phase to replace the sections of the chilled water system at Mohave High School (project number 080502001-9999-031BRG). Jeff Smith seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg, Boot

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

• Amphitheater Unified 011BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Amphitheater Unified be awarded an additional \$46,300 in Building Renewal Grant funding for the replacement of the roof on Building 1012 at Winifred Harelson Elementary School (project number 100210107-1012-011BRG). This includes \$4,223 in contingency that will only be used with SFB staff approval. This brings the entire project to \$54,880. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

• Cottonwood-Oak Creek Elementary 007BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Cottonwood-Oak Creek Elementary be awarded an additional \$543,700 in Building Renewal Grant funding to replace the roof at Dr. Daniel Bright Elementary School (project number 130406104-9999-007BRG). This includes \$3,000 for asbestos testing and \$45,000 in

contingency that can only be used with SFB staff approval. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.
Abstain: Berg

- Cottonwood-Oak Creek Elementary 008BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Cottonwood-Oak Creek Elementary be awarded an additional \$496,225 in Building Renewal Grant funding to replace the roof at Mountain View Elementary School (project number 130406105-9999-008BRG). This includes \$25,000 in contingency that may only be used with SFB staff approval. The district is contributing \$60,000 to the cost of the project. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Cottonwood-Oak Creek Elementary 010BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Cottonwood-Oak Creek Elementary be awarded an additional \$55,478 in Building Renewal Grant funding to replace the domestic steel water storage tanks at Oak Creek Elementary School (project number 130406103-9999-010BRG). This includes \$7,500 in contingency that can only be used with SFB staff approval. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Double Adobe Elementary 002BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Double Adobe Elementary be awarded an additional \$14,560 in Building Renewal Grant funding for the installation of ADA closers on multiple door locations on Building 1001 at Double Adobe Elementary School (project number 020345101-1005-002BRG). This includes \$1,560 in contingency that will only be used with SFB staff approval. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.
Abstain: Berg

- Double Adobe Elementary 003BRG

Sean McCarthy made a motion for Board approval of the staff

recommendation that Double Adobe Elementary be awarded an additional \$12,000 in Building Renewal Grant funding for the replacement of the basketball court at Double Adobe Elementary School (project number 020345101-9999-003BRG). This brings the entire project to \$127,400. Tom Rushin seconded. The motion Passed with a voice vote of 6-0. Abstain: Berg

- Dysart Unified 007BRG

Sean McCarthy made a motion for Board approval of staff recommendation that Dysart Unified be awarded an additional \$166,400 in Building Renewal Grant funding for the repairs to the roof parapet walls and mechanical curbs on Buildings 1001, 1002, 1003, and 1004 at Willow Canyon High School (project number 070289210-9999-007BRG). This includes \$25,000 in contingency that will only be used with SFB staff approval. Jeff Smith seconded. The motion Passed with a voice vote of 5-0. Abstain: Berg, Sawyer-Sinkbeil

- Florence Unified 010BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Florence Unified be awarded an additional \$207,148 in Building Renewal Grant funding for the repair of the HVAC water pipe leaks on Building 1001 at Poston Butte High School (project number 110201202-9999-010BRG). This includes \$18,200 in additional 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

- Glendale Elementary 010BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Glendale Elementary be awarded an additional \$36,120 in Building Renewal Grant funding for the continued engineering required for the correction of the structural issues at Buildings 1005 and 1007 at Don Mensendick Elementary School (project number 070440106-9999-010BRG). This includes an additional \$5,000 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

- Glendale Elementary 011BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Glendale Elementary be awarded \$16,145 in Building Renewal Grant funding for the continued engineering required for the correction of the flooding issues at Don Mensendick Elementary School. This includes an addition \$5,000 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

- Glendale Elementary 013BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Glendale Elementary be awarded an additional \$35,335 in Building Renewal Grant funding for the continued engineering required for the correction of the structural issues at Buildings 1003 and 1013 at Smith Elementary School. This includes an additional \$7,000 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

- Globe Unified 007BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Globe Unified be awarded an additional \$37,873 in Building Renewal Grant funding for construction administration and construction to reseal the exterior at High Desert Middle School (project number 040201105-9999-007BRG). This includes an additional \$10,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$45,973. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg, Boot

- Lake Havasu Unified 030BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Lake Havasu Unified be awarded an additional \$414,996 in Building Renewal Grant funding the roof replacement at Starline Elementary School (project number 080201104-9999-030BRG). This includes \$20,000 in contingency that will only be used with SFB staff approval. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Mesa Unified 026BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Mesa Unified be awarded an additional \$26,753 in Building Renewal Grant funding for the hazardous material abatement and construction services for the roof replacement on Buildings 1014 at Lincoln Elementary School (project number 070204111-1014-026BRG). This includes \$5,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$34,453. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Mesa Unified 027BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Mesa Unified be awarded an additional \$45,000 in Building Renewal Grant funding for the Construction Administration and Base Bid Roof Restoration on Buildings 1004 and 1005 at Pomeroy Elementary School (project number 070204131-9999-027BRG). This includes \$4,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$58,980. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Mesa Unified 028BRG

Board approval of the staff recommendation that Mesa Unified be awarded an additional \$23,240 in Building Renewal Grant funding for the Construction Administration and Base Bid Roof Restoration on Building 1006 at Franklin at Alma Elementary School (project number 070204102-1006-028BRG). This includes \$2,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$38,760.

Sean McCarthy made a motion for Motion Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Mohawk Valley Elementary 006BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Mohawk Valley Elementary be awarded

an additional \$65,150 in Building Renewal Grant funding to replace the sewer line in the cafeteria Building 1005 at Mohawk Valley Elementary School (project number 140417101-1005-006BRG). This includes \$8,500 in contingency that can only be used with SFB staff approval. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Paradise Valley Unified 003BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Paradise Valley Unified be awarded an additional \$70,600 in Building Renewal Grant funding to replace the cooling tower at Eagle Ridge Elementary School (project number 070269123-1003-003BRG). This includes \$6,425 in contingency that can only be used with SFB staff approval. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg, Williams

- Paradise Valley Unified 004BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Paradise Valley Unified be awarded an additional \$163,346 in Building Renewal Grant funding to replace the fluid cooler at Whispering Wind Elementary School (project number 070269139-1002-004BRG). This includes \$12,500 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, Williams

- Pine Strawberry Elementary 004BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Pine Strawberry Elementary be awarded an additional \$8,165 in Building Renewal Grant funding for the testing of the kitchen in Building 1002 at Pine Strawberry Elementary School (project number 040312001-1002-004BRG). This brings the entire project to \$48,896. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Prescott Unified 005BRG

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

\$29,720 in Building Renewal Grant funding for the construction repairs to the steel columns supporting the main entrance ramp to Building 1003 at Granite Mountain Middle School (project number 130201160-1003-005BRG). Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Prescott Unified 007BRG

Board requested roofing consultant's report.

Sean McCarthy made a motion for to table this agenda item. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Scottsdale Unified 049BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Scottsdale Unified be awarded an additional \$44,984 in Building Renewal Grant funding for construction to replace the HVAC system on Building 1006 at Hopi Elementary School (project number 070248112-1006-049BRG). This includes \$4,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$49,784. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Somerton Elementary 003BRG

Sean McCarthy made a motion for Board approval of staff recommendation that Somerton Elementary be awarded an additional \$105,600 in Building Renewal Grant funding to correct the site drainage at Orange Grove Elementary School (project number 140411102-9999-003BRG). This includes \$9,250 in contingency which will only be used with SFB staff approval. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Tonto Basin Elementary 007BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Tonto Basin Elementary be awarded an additional \$25,995 in Building Renewal Grant funding to provide construction services for exterior ADA access upgrades at Tonto Basin Elementary School. This includes

\$2,000 in contingency that will only be used with SFB staff approval. Total project cost is estimated at \$29,495. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.
Abstain: Berg

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

- Casa Grande Union ID2762

Sean McCarthy made a motion for Board approval of the staff recommendation that Casa Grande Union be awarded \$428,340 in Building Renewal Grant funding to correct site drainage issues at Casa Grande Union High School. This includes \$20,000 in contingency that will only be used with SFB staff approval. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg

- Casa Grande Union ID2940

Sean McCarthy made a motion for Board approval of the staff recommendation that Casa Grande Union be awarded \$26,000 in Building Renewal Grant funding for engineering design and replacement of the HVAC unit serving the MDF room in Building 1002 at Desert Winds High School. This includes \$3,000 in contingency that will only be used with SFB staff approval. Board approval of the staff recommendation that Casa Grande Union be awarded \$26,000 in Building Renewal Grant funding for engineering design and replacement of the HVAC unit serving the MDF room in Building 1002 at Desert Winds High School. This includes \$3,000 in contingency that will only be used with SFB staff approval. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg

- Casa Grande Union ID2963

Sean McCarthy made a motion for Board approval of the staff recommendation that Casa Grande Union be awarded \$9,466 in Building Renewal Grant funding for engineering and replacement of a 10-ton package heat pump unit serving classroom Building 1002 at Desert Winds High School. This includes 1,000 in contingency that will only be used with SFB staff approval. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg

- Florence Unified ID3163

Sean McCarthy made a motion for Dr. Jeff Smith left the meeting at this time. to table this agenda item.Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg

- Florence Unified ID3164

Sean McCarthy made a motion for to table this agenda item.Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg

- Florence Unified ID3165

Sean McCarthy made a motion for to table this agenda item.Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg

- Ft Thomas Unified ID3181

Sean McCarthy made a motion for Board approval of the staff recommendation that Ft Thomas Unified be awarded \$24,000 in Building Renewal Grant funding to remove bats to include, prevention, removal of guano and disinfection at Buildings 1001 and 1004 at Ft Thomas High School. This includes \$2,000 in contingency that will only be used with SFB staff approval.Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg

- Glendale Elementary ID2795

Sean McCarthy made a motion for Board approval of the staff recommendation that Glendale Elementary be awarded 11,998 in Building Renewal Grant funding for the replacement of the stage curtains in Building 1012 at Don Mensendick Elementary School. This includes \$2,000 in contingency that will only be used with SFB staff approval.Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg

- Laveen Elementary ID3107

Sean McCarthy made a motion for Board approval of the staff recommendation that Laveen Elementary be awarded \$17,750 in Building Renewal Grant funding to replace a HVAC package unit on Building 1003 at Cheatham Elementary School. This includes \$1,000 in contingency that will only be used with SFB staff approval. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg

- Laveen Elementary ID3144

Sean McCarthy made a motion for Board approval of the staff recommendation that Laveen Elementary be awarded \$1,037 in Building Renewal Grant funding to purchase a 5-ton compressor serving Building 1003 at Trailside Point Elementary School. This includes \$300 in contingency that will only be used with SFB staff approval. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg

- Laveen Elementary ID3156

Sean McCarthy made a motion for Board approval of the staff recommendation that Laveen Elementary be awarded \$5,620 in Building Renewal Grant funding to replace three 80-gallon water heaters serving Building 1003 at Cheatham Elementary School. This includes \$1,000 in contingency that will only be used with SFB staff approval. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg

- Mesa Unified ID3102

Sean McCarthy made a motion for Board approval of the staff recommendation that Mesa Unified be awarded \$30,550 in Building Renewal Grant funding to restore three cooling towers that serve Skyline High School. This includes \$2,000 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

- Mesa Unified ID3142

Sean McCarthy made a motion for Board approval of the staff recommendation that Mesa Unified be awarded \$42,888 in Building Renewal Grant funding to repair the concrete

cantilevered roof on Building 1003 at Jefferson Elementary School. This includes \$4,000 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

- Mohave Valley Elementary ID3135

Sean McCarthy made a motion for Board approval of the staff recommendation that Mohave Valley Elementary be awarded \$17,000 in Building Renewal Grant funding to replace the 10-ton heat pump unit serving the gym/cafeteria Building 1002 at Mohave Valley Junior High School. This includes \$2,000 for the structural analysis and \$1,365 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

- Mohave Valley Elementary ID3136

Sean McCarthy made a motion for Board approval of the staff recommendation that Mohave Valley Elementary be awarded \$54,850 in Building Renewal Grant funding to replace two 15-ton heat pump units and one 10-ton heat pump unit serving Buildings 1002 and 1001, respectively, at Camp Mohave Elementary School. This includes \$2,000 for the structural analysis and \$4,500 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

- Phoenix Elementary - Bethune Fence

Sean McCarthy made a motion for Board approval of the staff recommendation that Mohave Valley Elementary be awarded \$54,850 in Building Renewal Grant funding to replace two 15-ton heat pump units and one 10-ton heat pump unit serving Buildings 1002 and 1001, respectively, at Camp Mohave Elementary School. This includes \$2,000 for the structural analysis and \$4,500 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: Berg

- Phoenix Elementary - Capital Fence

Sean McCarthy made a motion for Board approval of the staff

recommendation that Phoenix Elementary be awarded \$14,950 in Building Renewal Grant funding for the repair of the iron fence system at Capitol Elementary School. This includes \$2,000 in contingency that may only be used with SFB staff approval. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Phoenix Elementary - Dunbar Fence

Sean McCarthy made a motion for MotionBoard approval of the staff recommendation that Phoenix Elementary be awarded \$8,200 in Building Renewal Grant funding for the repair of the iron fence system at Dunbar Elementary School. This includes \$2,000 in contingency that may only be used with SFB staff approval. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Phoenix Elementary - Edison Fence

Sean McCarthy made a motion for Board approval of the staff recommendation that Phoenix Elementary be awarded \$19,855 in Building Renewal Grant funding for the repair of the iron fence system at Edison Elementary School. This includes \$2,000 in contingency that may only be used with SFB staff approval. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Phoenix Elementary - Emerson Fence

Sean McCarthy made a motion for Board approval of the staff recommendation that Phoenix Elementary be awarded \$2,450 in Building Renewal Grant funding for the repair of the iron fence system at Emerson Elementary School. This includes \$2,000 in contingency that may only be used with SFB staff approval. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Phoenix Elementary - Garfield Fence

Sean McCarthy made a motion for Board approval of the staff recommendation that Phoenix Elementary be awarded \$7,715 in Building Renewal Grant funding for the repair of the iron fence system at Garfield Elementary School. This includes

\$2,000 in contingency that may only be used with SFB staff approval. Jeff Smith seconded. The motion with a voice vote of 6-0.

Abstain: Berg

- Phoenix Elementary - Heard Fence

Sean McCarthy made a motion for Board approval of the staff recommendation that Phoenix Elementary be awarded \$3,285 in Building Renewal Grant funding for the repair of the iron fence system at Heard Elementary School. This includes \$2,000 in contingency that may only be used with SFB staff approval. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Phoenix Elementary - Herrera Fence

Sean McCarthy made a motion for Board approval of the staff recommendation that Phoenix Elementary be awarded \$9,925 in Building Renewal Grant funding for the repair of the iron fence system at Herrera Elementary School. This includes \$2,000 in contingency that may only be used with SFB staff approval. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Phoenix Elementary - Lowell Fence

Sean McCarthy made a motion for Board approval of the staff recommendation that Phoenix Elementary be awarded \$4,200 in Building Renewal Grant funding for the repair of the iron fence system at Lowell Elementary School. This includes \$2,000 in contingency that may only be used with SFB staff approval. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Phoenix Elementary - Shaw Fence

Sean McCarthy made a motion for Board approval of the staff recommendation that Phoenix Elementary be awarded \$4,945 in Building Renewal Grant funding for the repair of the iron fence system at Shaw Elementary School. This includes \$2,000 in contingency that may only be used with SFB staff approval. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Saddle Mountain Unified ID2925

Sean McCarthy made a motion for Board approval of the staff recommendation that Saddle Mountain Unified be awarded \$19,604 in Building Renewal Grant funding to replace a 12.5-ton heat pump serving the cafeteria Building 1009 at Ruth Fisher Elementary School. This includes \$2,000 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

- Saddle Mountain Unified ID3147

Sean McCarthy made a motion for Board approval of the staff recommendation that Saddle Mountain Unified be awarded \$33,843 in Building Renewal Grant funding to replace the main fire alarm panel at Tonopah Valley High School. This includes \$2,000 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

- Saddle Mountain Unified ID3154

Sean McCarthy made a motion for Board approval of the staff recommendation that Saddle Mountain Unified be awarded \$2,934 in Building Renewal Grant funding to replace a 5-ton compressor serving Building 1001 at Tartesso Elementary School. This includes \$500 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

- Safford Unified ID2277

Sean McCarthy made a motion for Ashley Berg left the meeting at this time. Board approval of the staff recommendation that Safford Unified be awarded \$182,500 in Building Renewal Grant funding to replace the existing evaporative cooling system with a DX air conditioning system on Building 1003 at Safford High 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 5-0.

Abstain: Berg

- Sanders Unified ID3137

Sean McCarthy made a motion for Board approval of the staff recommendation that Sanders Unified be awarded \$217,800 in Building Renewal Grant funding for design of the water treatment, relocation and installation of water treatment system, and a pre-engineered building to house the system for all school buildings and staff housing at Sanders Middle School and Sanders Elementary Schools. This includes \$30,000 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

- Tempe Union ID2565

Sean McCarthy made a motion for Board approval of the staff recommendation that Tempe Union be awarded \$47,250 in Building Renewal Grant funding to repair a compressor in a 400-ton chiller serving Desert Vista High School. This includes \$3,000 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

- Thatcher Unified ID2987

Sean McCarthy made a motion for Board approval of the staff recommendation that Thatcher Unified be awarded \$41,760 in Building Renewal Grant funding for the replacement of two HVAC units serving the cafeteria and culinary arts classrooms in Building 1001 at Thatcher High School. This includes 1,000 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

- Tolleson Elementary ID3109

Sean McCarthy made a motion for Board approval of the staff recommendation that Tolleson Elementary be awarded \$10,777 in Building Renewal Grant funding for the replacement of a 7.5 ton heat pump unit serving the cafeteria in Building 1005 at Arizona Desert Elementary School. This includes \$500

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

- Toltec Elementary ID2631

Sean McCarthy made a motion for Board approval of the staff recommendation that Toltec Elementary be awarded \$26,100 in Building Renewal Grant funding for the replacement of a chiller compressor and other 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. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg

- Tuba City Unified ID2133

Sean McCarthy made a motion for Board approval of the staff recommendation that Tuba City Unified be awarded \$7,000 in Building Renewal Grant funding to replace the backflow preventer and expansion tank for the HVAC system at Dzil Libeill Elementary School. This includes \$1,000 in contingency that will only be used with SFB staff approval. Tom Rushin seconded. The motion with a voice vote of 5-0.

Abstain: Berg

- Yuma Elementary ID3138

Sean McCarthy made a motion for Board approval of the staff recommendation that Yuma Elementary be awarded \$900 in Building Renewal Grant funding to replace the evaporative coil on the heat pump serving classroom Building 1001 at James D Price Elementary School. This includes \$166 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, Rushin

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

- Casa Grande Elementary ID3145

Sean McCarthy made a motion for Board approval of the staff recommendation that Casa Grande Elementary be awarded

\$4,000 in Building Renewal Grant funding for engineering and design to repair the fluid cooler and replace the structural supports in Building 1001 at Ironwood 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 5-0.

Abstain: Berg

- Eloy Elementary ID3171

Sean McCarthy made a motion for Board approval of the staff recommendation that Eloy Elementary be awarded \$6,000 in Building Renewal Grant funding for an assessment of the needed weatherization on Buildings 1001 and 1002 at Eloy Intermediate School. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg

- Eloy Elementary ID3172

Sean McCarthy made a motion for Board approval of the staff recommendation that Eloy Elementary be awarded \$4,150 in Building Renewal Grant funding for an assessment of the weatherization needed on Buildings 1001, 1002, 1003, and 1004 at Eloy Junior High School. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg

- Eloy Elementary ID3173

Sean McCarthy made a motion for Board approval of the staff recommendation that Eloy Elementary be awarded \$3,400 in Building Renewal Grant funding for an assessment of the needed weatherization on Building 1005 at Eloy Junior High School. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg

- Liberty Elementary ID3176

Sean McCarthy made a motion for Board approval of the staff recommendation that Liberty Elementary be awarded \$26,750 in Building Renewal Grant funding for engineering and design for the exterior weatherization to Buildings 1001, 1002, 1003, 1004 and 1005 at Rainbow Valley Elementary School. 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 5-0.

Abstain: Berg

- Littleton Elementary ID2424

Sean McCarthy made a motion for Board approval of the staff recommendation that Littleton Elementary be awarded \$8,500 in Building Renewal Grant funding for Phase I professional services to develop construction bid documents to restore the existing roof on Building 1001 at Country Place Elementary School. This includes \$3,000 for an asbestos survey and \$2,000 for a structural review. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg

- Madison Elementary ID3114

Sean McCarthy made a motion for Board approval of the staff recommendation that Madison Elementary be awarded \$14,250 in Building Renewal Grant funding for engineering and design to rehabilitate the roof systems on Buildings 1001, 1002 and 1003 at Madison #1 Elementary School. 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 5-0.

Abstain: Berg

- Mesa Unified ID3083

Sean McCarthy made a motion for Board approval of the staff recommendation that Mesa Unified be awarded \$20,000 in Building Renewal Grant funding for professional services to develop construction bid documents to repair the concrete stairways on Buildings 1001, 1002, 1003, 1004, 1005 and 1024 at Mesa High School. This includes \$2,480 for asbestos testing. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg

- Palo Verde Elementary ID3118

Sean McCarthy made a motion for Board approval of the staff recommendation that Palo Verde Elementary be awarded \$5,500 in Building Renewal Grant funding for engineering and design to replace two 3.5-ton HVAC units serving the MPR in Building 1009 at Palo Verde Elementary School. This includes \$500 for asbestos testing and \$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 5-0.
Abstain: Berg

- Palo Verde Elementary ID3141

Sean McCarthy made a motion for Board approval of the staff recommendation that Palo Verde Elementary be awarded \$4,000 in Building Renewal Grant funding for engineering and design to replace the 7.5 ton HVAC unit serving the computer lab in Building 1006 at Palo Verde Elementary School. This includes \$500 for asbestos testing and \$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 5-0.

Abstain: Berg

- Safford Unified ID2278

Ashley Berg left the meeting at this time.

Sean McCarthy made a motion for Board approval of the staff recommendation that Safford Unified be awarded \$19,600 in Building Renewal Grant funding for mechanical design services to include plans, details and specifications, permit management and construction procurement to replace the existing mechanical system serving the kitchen in Building 1002 at Safford Middle School. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg

- Tempe Elementary ID2592

Sean McCarthy made a motion for Board approval of the staff recommendation that Tempe Elementary be awarded \$9,950 in Building Renewal Grant funding for the assessment, recommendation, and design to correct roof leaks on Buildings 1001 and 1006 at Curry Elementary School. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg

- Topock Elementary ID3169

Sean McCarthy made a motion for Board approval of the staff recommendation that Topock Elementary be awarded \$3,500 in Building Renewal Grant funding for professional services to design the replacement of the 10-ton split HVAC unit serving

the main Building 1001 at Topock Elementary School. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg

- Whiteriver Unified ID2549

Sean McCarthy made a motion for Board approval of the staff recommendation that Whiteriver Unified be awarded \$8,073 in Building Renewal Grant funding for professional services to develop construction bid documents to restore the roofs on Buildings 1001 and 1002 at Cradleboard Elementary School. The district will be required to supplement \$3,427 for the professional services to complete the construction bid documents. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg

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

- Yuma Elementary 028BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Yuma Elementary's Building Renewal Grant project 140401123-1011-028BRG be cancelled and the \$1,100 be returned to the fund. Edward Boot seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg, Rushin

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

- Mesa Unified ID1936

Sean McCarthy made a motion for Board approval of the staff recommendation that Mesa Unified be denied an additional \$118,992 in Building Renewal Grant funding for the upgraded roof costs at Webster Elementary School (project number 070204115-9999-012BRG). This request would exceed the minimum adequacy guideline R7-6-271. Exterior Envelope, Interior Surfaces and Interior Finishes. The current funding continues to remain in place for either a single ply construction or allowed to be expended to supplement the upgraded roof cost up to \$97,432. Edward Boot seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg

VII. Board Member Summary of Current Events

Kerry Campbell advised the Board that another Board meeting is to be held before the end of the fiscal year and will probably be scheduled for June 29, 2016. She will send out a Doodle Poll to determine the best time for everyone.

VIII. Future Agenda Items

Sean McCarthy requested that the Flowing Wells Unified roofing update be included in the June 29th agenda.

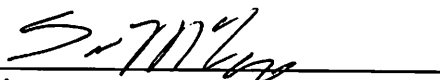
IX. Public Comment

No public comment was received.

X. Adjournment

The Board adjourned at 1:37pm.

Approved by the School Facilities Board on


Chair