

SFB Board Meeting

4/1/2020, 10 a.m. - 11:00 a.m.

A. Opening of Meeting ,

Call to Order,

Attendance:

- Jim Chang
- Halleh Landon
- Sean McCarthy- ABSENT
- Bob Rice- Acting Chairman
- Tom Rushin
- Scott Thompson
- Sandy Williams
- Carmen Wyckoff

RECUSALS

- (BR) Bob Rice - None
- (CW) Carmen Wyckoff- Agenda items G and H,
- (SW) Sandy Williams- Agenda item I#16 Paradise Valley
- (ST) Scott Thompson - Agenda items, D29, D30
- (HL) Halleh Landon - None
- (TR) Tom Rushin - None
- (JC) Jim Chang- None

B. Minutes

Motion for Approval

- Tom Rushin Motions approval
- Carmen 2nd
- Unanimously passes

Comments

-
- Debra Sterling (AG office) - Deputy Director of Operations, Kerry Campbell will do roll call for votes

C. Director Andy Tobin's Report / Update

- Transition of Matt Hanson-
 - Transitioning to OSPB- Econ. Recovery Team
 - Nick Loper will take the place of Matt, and stepping up at SFB
- SFB Operations- Staff working remotely 3/13, suspended all nonessential travel, all IT systems remain available, SFB physical mail checked daily, staff emails include VOC survey, migration to eCivis are continuing, legacy closeouts will continue
- rapid deployment/allocation of supplemental funds
- Chair currently deployed in the National Guard, Vice-Chair stepping up to lead the meeting)
- # of districts/communities supported, especially rural
- importance of SFB programs as demonstrated by the resources included in the skinny budget
- Increase threshold for EA's
 - Pre-construction, increase from \$30,000 to \$175,000
 - Construction, increase from \$50,000 to \$300,000
- Questions from Board: CW- Is this permanent? Yes, but it is at board discretion
 - TR comments- this will help assist schools in timely fashion
- Board member TR motion to approve, SW seconds. Unanimous approval
 - Board member JC comment for Kailin Harrier and Rep Udall to revise language
 - ChangPreconstruction- assessment and design

D. Consent Agenda (EAs)

1. Approval of Consent Items
 - a. #1- 49,
 - b. exclude #29, #30 (ST Recusal)
 - c. Motion to approve CW, and SW seconds, unanimous approval
2. Item 29, 30-
 - a. Motion to approve CW and SW seconds, unanimous approval

See Exhibit A attached for specific project award information.

E. Consent Agenda (Other)

1. Items #133
2. Motion to approve HL, CW seconds, Unanimous approval
See Exhibit A attached for specific project award information.

F. Adjacent Ways Validation

1. Laveen Elem:
2. Peoria Unified
3. Tolleson
 - a. Motion to approve TR and SW seconds, unanimous approval
See Exhibit A attached for specific validation information.

G. Reduction of Square Footage

Katie Robinson- Balsz Elementary

- Demolishing a portion of campus
- New construction is less than before
- Reduce capacity by 104 now 4,884
- Districts ADM-2 186
- ADM will not exceed new capacity
- Questions:
 - NONE

Recusal- CW, Motion to approve JC and TR seconds, unanimous approval
See Exhibit A attached for specific project award information.

H. Capital Plan Review

Recusal: CW

Liberty

- Revised ADM projections
- Staff- conceptually approve K8 school in FY23

Questions: None

Motion to approve, JC and SW seconds, unanimous approval

See Exhibit A attached for specific project award information.

I. BRG Requests, Supplemental

- Kerry, stated balance sheet sent via email, will be posted online for the public. SFB has Received 28 million for BRG funds. If all items in agenda are approved, current total 15.5 million and remaining/ pending balance 13 Million
- \$829,000 monies returned to fund, due to close outs

BRIEFING ON ALL PROJECTS

Recusals: NONE

Questions: NONE 1-37 excluding item 16

Motion to approve CW, and TR seconds, unanimous approval

See Exhibit A attached for specific project award information.

J. BRG Requests

Motion to approve CW and HL seconds, unanimous approval

See Exhibit A attached for specific project award information.

K. BRG Requests Cancellation

Questions: NONE

Motion to approve CW and HL seconds, unanimous approval

See Exhibit A attached for specific project award information.

L. Board Member Summary of Current Events

- Kerry- have not added any events but will resume in future

M. Future Agenda Items

None identified

N. Public Comments

- No responses to Google Form

O. Adjourn the meeting at 10:55 a.m.

APPROVED BY THE SFB:



CHAIR

Jul 16, 2020

DATE

EXHIBIT A ATTACHMENT**Arizona School Facilities Board (Wednesday, April 1, 2020)****Members present**

Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Members absent

Sean McCarthy

Meeting called to order at 10:00 AM**A. OPENING OF MEETING****Procedural: 1. Call to Order**

The virtual meeting called to order by Bob Rice- Acting Chairman
Debra Sterling (AG office) - Deputy Director of Operations, Kerry Campbell will do roll call for votes

Procedural: 2. Roll Call

Jim Chang
Halleh Landon
Sean McCarthy- ABSENT
Bob Rice- Acting Chairman
Tom Rushin
Scott Thompson
Sandy Williams
Carmen Wyckoff

Procedural: 3. Board Member Recusals

(BR) Bob Rice- None
(CW) Carmen Wyckoff- Agenda items G and H,
(SW) Sandy Williams- Agenda item I #16 Paradise Valley
(ST) Scott Thompson - Agenda items, D29, D30
(HL) Halleh Landon - None
(TR) Tom Rushin - None
(JC) Jim Chang- None

B. MINUTES

Action, Minutes: 1. Minutes of March 4, 2020
Board approval of the Minutes of March 4, 2020

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

C. DIRECTOR'S REPORT

Information: 1. COVID-19 Update: Matt Hanson

Transition of Matt Hanson-

Transitioning to OSPB- Econ. Recovery Team

Nick Loper will take the place of Matt, and stepping up at SFB

SFB Operations- Staff working remotely 3/13, suspended all nonessential travel, all IT systems remain available, SFB physical mail checked daily, staff emails include VOC survey, migration to eCivis are continuing, legacy closeouts will continue

Information: 2. Supplemental Funding and FY21 Budget Update

rapid deployment/allocation of supplemental funds

Chair currently deployed in the National Guard, Vice-Chair stepping up to lead the meeting)

of districts/communities supported, especially rural

importance of SFB programs as demonstrated by the resources included in the skinny budget

Action: 3. Request to increase Executive Authority to \$175,000 for pre-construction and \$300,000 for construction

Increase threshold for EA's

Pre-construction, increase from \$30,000 to \$175,000

Construction, increase from \$50,000 to \$300,000

Questions from Board: CW- Is this permanent? Yes, but it is at board discretion

TR comments- this will help assist schools in timely fashion
Board member TR motion to approve, SW seconds. Unanimous approval
Board member JC comment for Kaitlin Harrier and Rep Udall to revise language
Change Preconstruction- assessment and design

Board approval of the staff recommendation to increase the Executive Authority delegation to \$175,000 for pre-construction services and \$300,000 for construction services for Building Renewal Grant and Emergency Deficiencies Correction funded applications.

Motion by Tom Rushin, second by Sandy Williams.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

D. CONSENT AGENDA - Executive Authorities

Action (Consent): 1. Approval of Consent Items

Resolution: Motion to approve Consent Agenda Items

Motion by Carmen Wyckoff, second by Sandy Williams.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Action (Consent): 2. Beaver Creek Elementary ID8590 008BRG Critical - HVAC (Liaison: Gandhi) Award Amount: \$7,550

Application Date: 2/14/2020

Resolution: Board ratification that Beaver Creek Elementary be awarded \$7,550 in Building Renewal Grant funding for professional services to replace a 5-ton rooftop unit with a split system on Building(s) 1005 at Beaver Creek School (project number 130326101-1005-008BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Action (Consent): 3. Blue Ridge Unified ID8633 040BRG EA Critical - Plumbing (Liaison: Morrison) Award Amount: \$7,974

Application Date: 3/3/2020

Resolution: Board ratification that Blue Ridge Unified be awarded \$7,974 in Building Renewal Grant funding for repairing a leak on the water main line on Building 1001 at Blue Ridge High School (project number 090232102-1001-040BRG). This includes \$714 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 4. Bouse Elementary ID8570 005BRG EA Critical - HVAC (Liaison: Vassar) Award Amount: \$14,588 Application Date: 2/10/2020

Resolution: Board ratification that Bouse Elementary be awarded \$14,588 in Building Renewal Grant funding to replace two HVAC units on Building(s) 1008 at Bouse Elementary School (project number 150426101-1008-005BRG). This includes \$200 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 5. Casa Grande Elementary 069BRG Supplemental EA Critical - Surfaces (Liaison: Kennon) Award Amount: \$17,410 Application Date: 2/15/2018

Resolution: Board ratification that Casa Grande Elementary be awarded an additional \$17,410 in Building Renewal Grant funding for professional services to weatherize Desert Willow Elementary (Project Number 110404130-1001-069BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 6. Casa Grande Elementary ID8693 097BRG EA Critical - Plumbing (Liaison: Kennon) Award Amount: \$8,695 Application Date: 3/25/2020

Resolution: Board ratification that Casa Grande Elementary be awarded \$8,695 in Building Renewal Grant funding to repair the broken main waterline serving Villago Middle School (project number 110404131-9999-097BRG). This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 7. Cave Creek Unified ID8637 037BRG EA Critical - Plumbing (Liaison: Kennon) Award Amount: \$12,693

Application Date: 3/3/2020

Resolution: Board ratification that Cave Creek Unified be awarded \$12,693 in Building Renewal Grant funding to repair the sewer line serving Sonoran Trails Middle School (project number 070293NST-9999-037BRG). This includes \$1,500 in contingency that

will only be used with SFB staff written approval. The district contribution is \$1,383 due to excluded space or 11%. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 8. Cave Creek Unified ID8663 038BRG EA Critical - HVAC (Liaison: Kennon) Award Amount: \$13,139
Application Date: 3/11/2020

Resolution: Board ratification that Cave Creek Unified be awarded \$13,139 in Building Renewal Grant funding to replace the Logic Board on the chiller VFD serving Cactus Shadows High School (project number 070293204-9999-038BRG). This includes \$1,500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 9. Colorado River Union ID8652 058BRG EA Critical - Plumbing (Liaison: Morrison) Award Amount: \$17,400
Application Date: 3/6/2020

Resolution: Board ratification that Colorado River Union be awarded \$17,400 in Building Renewal Grant funding to replace the 100-gallon gas water heater on Building 1014 at Mohave High School (project number 080502001-1014-058BRG). This includes \$1,600 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 10. Coolidge Unified ID8598 030BRG EA Critical - Roofing (Liaison: Kennon) Award Amount: \$6,743
Application Date: 2/20/2020

Resolution: Board ratification that Coolidge Unified be awarded \$6,743 in Building Renewal Grant funding to assess the roof on Building(s) 1003 at Coolidge High School (project number 110221007-1003-030BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 11. Ganado Unified 012BRG Supplemental EA Critical - Roofing (Liaison: Kennon) Award Amount: \$5,500
Application Date: 11/6/2019

Resolution: Board ratification that Ganado Unified be awarded an additional \$5,500 in Building Renewal Grant funding for procurement assistance to repair/replace roofs on Buildings 1001 and 1002 at Ganado Intermediate School (Project Number 010220102-9999-012BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 12. Ganado Unified 13BRG Supplemental EA Critical - Roofing (Liaison: Kennon) Award Amount: \$5,500
Application Date: 11/27/2019

Resolution: Board ratification that Ganado Unified be awarded an additional \$5,500 in Building Renewal Grant funding for procurement assistance to repair/replace roofs on Buildings 1001, 1002, 1003, 1004, and 1005 at Ganado High School (Project Number 010220204-9999-013BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 13. Ganado Unified 014BRG Supplemental EA Critical - Roofing (Liaison: Kennon) Award Amount: \$5,500
Application Date: 12/4/2019

Resolution: Board ratification that Ganado Unified be awarded an additional \$5,500 in Building Renewal Grant funding for procurement assistance to repair/replace roofs on Building 1004 at Ganado Primary School (Project Number 010220101-1004-014BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 14. Glendale Elementary ID8550 036BRG EA Critical - Roofing (Liaison: Kennon) Award Amount: \$11,000
Application Date: 2/5/2020

Resolution: Board ratification that Glendale Elementary be awarded \$11,000 in Building Renewal Grant funding to design a roof rehabilitation for Building(s) 1001, 1002, 1003, 1004, 1005, and 1006 at Desert Spirit (project number 070440116-9999-036BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 15. Glendale Elementary ID8551 035BRG EA Critical - Roofing (Liaison: Kennon) Award Amount: \$7,150
Application Date: 2/5/2020

Resolution: Board ratification that Glendale Elementary be awarded \$7,150 in Building Renewal Grant funding to design a roof rehabilitation for Building(s) 1001, 1002, 1003, 1004, 1005, and 1006 at Sunset Vista (project number 070440117-9999-

035BRG). The district contribution is \$3,850 due to excluded space or 35%. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 16. Glendale Elementary ID8565 034BRG EA Critical - Roofing (Liaison: Kennon) Award Amount: \$4,750 Application Date: 2/10/2020

Resolution: Board ratification that Glendale Elementary be awarded \$4,750 in Building Renewal Grant funding to replace roof hatch on Building(s) 1001 at Glendale Landmark Middle School (project number 070440101-1001-034BRG). This includes \$100 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 17. Glendale Union ID8620 020BRG EA Critical - Roofing (Liaison: Kennon) Award Amount: \$6,538 Application Date: 2/27/2020

Resolution: Board ratification that Glendale Union be awarded \$6,538 in Building Renewal Grant funding to assess the roof systems on Building(s) 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 1016, 1017, 1018, 1019, 1020, 1021, 1022, 1023, 1024, 1025, 1026, 1027, and 1028 at Apollo High School (project number 070505206-9999-020BRG). The district contribution is \$727 due to excluded space or 10%. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 18. Glendale Union ID8621 019BRG EA Critical - Roofing (Liaison: Kennon) Award Amount: \$6,651 Application Date: 2/27/2020

Resolution: Board ratification that Glendale Union be awarded \$6,651 in Building Renewal Grant funding to assess the roof systems on Building(s) 1001, 1002, 1003, 1004, 1005, 1007, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 1016, 1017, 1018, 1019, 1020, 1021, and 1022 at Cortez High School (project number 070505204-9999-019BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 19. Glendale Union ID8622 021BRG EA Critical - Roofing (Liaison: Kennon) Award Amount: \$5,258 Application Date: 2/27/2020

Resolution: Board ratification that Glendale Union be awarded \$5,258 in Building Renewal Grant funding to assess the roof systems on Building(s) 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1010, 1012, 1013, 1014, 1015, 1016, 1017, 1018, 1019, 1020, 1021, 1022, 1023, 1024, 1025, 1026, 1027, 1028, 1029, 1030, 1031, 1032, and 1033 at Glendale High School (project number 070505201-9999-021BRG). The District contribution is \$650 due to excluded space or 11%. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 24. Humboldt Unified 009BRG Supplemental EA Critical - Roofing (Liaison: Morrison) Award Amount: \$7,920 Application Date: 6/21/2017

Resolution: Board ratification that Humboldt Unified be awarded \$7,920 in Building Renewal Grant funding for procurement assistance to replace roofing on Buildings 1001, 1002, and 1006 at Glassford Hill Middle School (project number 130222125-9999-009BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 25. Marana Unified ID8445 034BRG EA Critical - Electrical (Liaison: Kennon) Award Amount: \$5,930 Application Date: 2/13/2020

Resolution: Board ratification that Marana Unified be awarded \$5,930 in Building Renewal Grant funding to replace the transformer on Building 1006 at Thornydale Elementary School (project number 100206113-1006-034BRG). This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 26. Marana Unified ID8658 031BRG EA Critical - HVAC (Liaison: Kennon) Award Amount: \$7,020 Application Date: 3/10/2020

Resolution: Board ratification that Marana Unified be awarded \$7,020 in Building Renewal Grant funding to replace the VFD on the air handler serving Building(s) 1007, 1008, and 1009 at Mountain View High School (project number 100206241-9999-031BRG). This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 27. Marana Unified ID8659 032BRG EA Critical - HVAC (Liaison: Kennon) Award Amount: \$28,880 Application Date: 3/10/2020

Resolution: Board ratification that Marana Unified be awarded \$28,880 in Building Renewal Grant funding to replace the chilled water pump serving Marana High School (project number 100206240-9999-032BRG). This includes \$3,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 28. Marana Unified ID8661 033BRG EA Critical - Plumbing (Liaison: Kennon) Award Amount: \$49,869 Application Date: 3/9/2020

Resolution: Board ratification that Marana Unified be awarded \$49,869 in Building Renewal Grant funding to repair the sewer line serving Building 1008 at Marana High School (project number 100206240-1008-033BRG). This includes \$5,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 29. Mesa Unified 109BRG Supplemental EA Critical - Surfaces (Liaison: Monreal) Award Amount: \$3,900 Application Date: 9/6/2019

exclude #29, #30 (ST Recusal)

Motion to approve CW, and SW seconds, unanimous approval

Resolution: Board ratification that Mesa Unified be awarded an additional \$3,900 in Building Renewal Grant funding for a soils report to repair structural deficiencies on Buildings 1001, 1002, and 1003 at Franklin West Elementary (Project Number 070204114-9999-109BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 30. Mesa Unified 112BRG Supplemental EA Critical - Surfaces (Liaison: Monreal) Award Amount: \$7,500 Application Date: 9/25/2019

exclude #29, #30 (ST Recusal)

Motion to approve CW, and SW seconds, unanimous approval

Resolution: Board ratification that Mesa Unified be awarded an additional \$7,500 in Building Renewal Grant funding for structural design to weatherize Buildings 1002, 1004, 1005, 1006, 1009, and 1010 at Summit Junior High School (formerly Hendrix) (Project Number 070204259-9999-112BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 31. Peoria Unified ID8612 012BRG EA Critical - Surfaces (Liaison: Monreal) Award Amount: \$5,078 Application Date: 2/28/2020

Resolution: Board ratification that Peoria Unified be awarded \$5,078 in Building Renewal Grant funding for professional services to repair cracks on the wall on Building(s) 1020 at Cactus High School (project number 070211261-1020-012BRG). The district contribution is \$14,452 due to excluded space or 74%. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 32. Peoria Unified ID8617 011BRG EA Critical - Electrical (Liaison: Monreal) Award Amount: \$41,150 Application Date: 2/26/2020

Resolution: Board ratification that Peoria Unified be awarded \$41,150 in Building Renewal Grant funding to repair electrical feeders on Building(s) 1001 and 1007 at Foothills Elementary School (project number 070211108-9999-011BRG). This includes \$3,741 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 33. Pima Unified ID6964 012BRG EA Critical - HVAC (Liaison: Kennon) Award Amount: \$7,250 Application Date: 3/26/2020

Resolution: Board ratification that Pima Unified be awarded \$7,250 in Building Renewal Grant funding to redesign the deficient HVAC system on Building 1006 at Pima Junior/Senior High School (project number 050206102-1006-012BRG). SFB staff will

participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 34. Quartzsite Elementary 010BRG Supplemental EA Critical - Surfaces (Liaison: Vassar) Award Amount: \$29,425 Application Date: 5/20/2019

Resolution: Board ratification that Quartzsite Elementary be awarded an additional \$29,425 in Building Renewal Grant funding to assess the end of life of Quartzsite Elementary School (project number 150404102-9999-010BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 35. Ray Unified 037BRG Supplemental EA Critical - Special Systems (Liaison: Morrison) Award Amount: \$4,198 Application Date: 1/23/2020

The agenda item did not accurately reflect contingency monies awarded and the motion in the Board packet had the wrong dollar amount.

Resolution: Board ratification that Ray Unified be awarded an additional \$4,606 in Building Renewal Grant funding to replace the fire alarm control panel on Building 1009 at Ray Elementary School (Project Number 110203101-1008-037BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 36. Red Rock Elementary ID8521 003BRG EA Critical - HVAC (Liaison: Kennon) Award Amount: \$15,904 Application Date: 1/29/2020

Resolution: Board ratification that Red Rock Elementary be awarded \$15,904 in Building Renewal Grant funding to replace the MDF HVAC on Building 1009 at Red Rock Elementary School (project number 110405101-1009-003BRG). This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 37. Red Rock Elementary ID8616 003BRG EA Critical - HVAC (Liaison: Kennon) Award Amount: \$2,952 Application Date: 2/26/2020

Resolution: Board ratification that Red Rock Elementary be awarded \$2,952 in Building Renewal Grant funding to repair 2 HVAC units on Building(s) 1012 at Red Rock Elementary School (project number 110405101-1009-003BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 38. Safford Unified ID8662 067BRG EA Critical - HVAC (Liaison: Kennon) Award Amount: \$49,761 Application Date: 3/11/2020

Resolution: Board ratification that Safford Unified be awarded \$49,761 in Building Renewal Grant funding to complete HVAC replacement on Building(s) 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1013, 1014, 1015, 1016, 1017, 1018, 1019, and 1020 at Lefe Nelson School (project number 050201101-9999-067BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 39. Tolleson Union ID8567 019BRG EA Critical - Plumbing (Liaison: Kennon) Award Amount: \$10,450 Application Date: 2/10/2020

Resolution: Board ratification that Tolleson Union be awarded \$10,450 in Building Renewal Grant funding to repair an underground water line on Building(s) 1013 at Tolleson Union High School (project number 070514201-1013-019BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 40. Tucson Unified ID7328 130BRG EA Critical - Special Systems (Liaison: Gandhi) Award Amount: \$1,800 Application Date: 11/22/2019

Resolution: Board ratification that Tucson Unified be awarded \$1,800 in Building Renewal Grant funding for bid review to replace the Fire Alarm subpanel at Pueblo High School (project number 100201630-9999-130BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Resolution: Board ratification that Tucson Unified be awarded \$15,100 in Building Renewal Grant funding for professional services to replace the cooling tower at Morgan Maxwell K-8 School (project number 100201522-9999-128BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Action (Consent): 42. Tucson Unified ID8514 129BRG EA Critical - Special Systems (Liaison: Gandhi) Award Amount: \$1,800
Application Date: 2/3/2020

Resolution: Board ratification that Tucson Unified be awarded \$1,800 in Building Renewal Grant funding for bid review to address the Fire Alarm system at Cholla High School (project number 100201615-9999-129BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Action (Consent): 43. Tucson Unified ID8672 127BRG EA Critical - Plumbing (Liaison: Gandhi) Award Amount: \$12,582
Application Date: 3/11/2020

Resolution: Board ratification that Tucson Unified be awarded \$12,582 in Building Renewal Grant funding to repair the restroom sewer line pipe on Building(s) 1001 at Safford Middle Magnet School (project number 100201535-1001-127BRG). This includes \$2,000 in the contingency that will only be used with SFB staff-written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Action (Consent): 44. Washington Elementary ID8674 079BRG EA Critical - Plumbing (Liaison: Morrison) Award Amount: \$19,603
Application Date: 3/13/2020

Resolution: Board ratification that Washington Elementary be awarded \$19,603 in Building Renewal Grant funding to replace a 100-gallon water heater serving the kitchen on Building 1001 at Chaparral Elementary School (project number 070406122-1001-079BRG). This includes \$1,771 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 45. Window Rock Unified ID7016 005BRG EA Critical - HVAC (Liaison: Kennon) Award Amount: \$17,089
Application Date: 3/25/2020

Resolution: Board ratification that Window Rock Unified be awarded \$17,089 in Building Renewal Grant funding for professional services to replace 19 water source heat pumps on Building(s) 1001 at Window Rock High School (project number 010208201-1001-005BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 46. Window Rock Unified ID8629 004BRG EA Critical - Special Systems (Liaison: Kennon) Award Amount: \$11,302
Application Date: 2/27/2020

Resolution: Board ratification that Window Rock Unified be awarded \$11,302 in Building Renewal Grant funding to repair the fire alarm serving Building(s) 1001 at Window Rock High School (project number 010208201-1001-004BRG). This includes \$4,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 47. Winslow Unified 002BRG Supplemental EA Critical - Roofing (Liaison: Morrison) Award Amount: \$29,615
Application Date: 1/19/2018

Resolution: Board ratification that Winslow Unified be awarded an additional \$26,165 in Building Renewal Grant funding for professional services for roof replacement on Building 1001 at Winslow Junior High School (Project Number 090201105-1001-002BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 48. Winslow Unified ID7384 007BRG EA Critical - Plumbing (Liaison: Morrison) Award Amount: \$9,712
Application Date: 1/3/2020

Resolution: Board ratification that Winslow Unified be awarded \$9,712 in Building Renewal Grant funding for temporary boiler rental on the gym Building 1006 at Winslow High School (project number 090201206-1006-007BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 49. Winslow Unified ID8432 008BRG EA Critical - Plumbing (Liaison: Morrison) Award Amount: \$22,619
Application Date: 1/8/2020

Resolution: Board ratification that Winslow Unified be awarded \$22,619 in Building Renewal Grant funding to replace the gym water heater on Building 1006 at Winslow High School (project number 090201206-1006-008BRG). This includes \$2,045 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

E. CONSENT AGENDA - Other

Motion by Halleh Landon, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Action (Consent): 1. Amphitheater Unified ID8673 Critical - Surfaces (Liaison: Morrison) Award Amount: \$9,910 Application Date: 3/13/2020

Resolution: Board approval of the staff recommendation that Amphitheater Unified be awarded \$9,910 in Building Renewal Grant funding for a structural assessment of the 300 Wing of Building 1029 at Amphitheater High School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 2. Antelope Union ID6144 Critical - Special Systems (Liaison: Morrison) Award Amount: \$12,000 Application Date: 10/17/2018

Resolution: Board approval of the staff recommendation that Antelope Union be awarded \$12,000 in Building Renewal Grant funding for professional services to repair the water system serving Antelope Union High School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 3. Balsz Elementary ID8576 Critical - Special Equipment (Liaison: Vassar) Award Amount: \$40,335 Application Date: 2/12/2020

Resolution: Board approval of the staff recommendation that Balsz Elementary be awarded \$40,335 in Building Renewal Grant funding to replace bleachers on Building(s) 1013 at Pat Tillman Middle School. This includes \$3,600 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 4. Casa Grande Elementary ID8676 Critical - HVAC (Liaison: Kennon) Award Amount: \$10,850 Application Date: 3/26/2020

Resolution: Board approval of the staff recommendation that Casa Grande Elementary be awarded \$10,850 in Building Renewal Grant funding for professional services to replace 2 fluid coolers serving Building(s) 1001, 1004, and 1005 at Cactus Middle School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 5. Cave Creek Unified ID7327 Critical - Special Equipment (Liaison: Kennon) Award Amount: \$22,603 Application Date: 11/22/2019

Resolution: Board approval of the staff recommendation that Cave Creek Unified be awarded \$22,603 in Building Renewal Grant funding to replace drinking fountains on Building(s) 1001, 1004, and 1005 at Horseshoe Trails. This includes \$500 in contingency that will only be used with SFB staff written approval. The District contribution is \$10,402 due to excluded space or 32%. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 6. Colorado River Union ID7028 Critical - HVAC (Liaison: Morrison) Award Amount: \$9,148 Application Date: 9/16/2019

Resolution: Board approval of the staff recommendation that Colorado River Union be awarded \$9,148 in Building Renewal Grant funding to replace a 4-ton HVAC unit serving the front entrance on Building 1001 at River Valley High School. This includes \$866 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 7. Florence Unified ID6502 Critical - Surfaces (Liaison: Morrison) Award Amount: \$7,500 Application Date: 2/5/2020

Resolution: Board approval of the staff recommendation that Florence Unified be awarded \$7,500 in Building Renewal Grant funding to assess weatherization on Building 1001 at Walker Butte School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an

estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 8. Globe Unified ID8593 Critical - HVAC (Liaison: Norris) Award Amount: \$7,750 Application Date: 2/19/2020
Resolution: Board approval of the staff recommendation that Globe Unified be awarded \$7,750 in Building Renewal Grant funding for an assessment of the evaporative coolers on Building(s) 1009 at Copper Rim Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 9. Grand Canyon Unified ID8646 Critical - Roofing (Liaison: Norris) Award Amount: \$24,300 Application Date: 3/9/2020
Resolution: Board approval of the staff recommendation that Grand Canyon Unified be awarded \$24,300 in Building Renewal Grant funding for professional services to replace the roof on Building 1006 at Grand Canyon High School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 10. JO Combs Unified ID7246 Critical - Surfaces (Liaison: Morrison) Award Amount: \$2,215 Application Date: 11/4/2019
Resolution: Board approval of the staff recommendation that J O Combs Unified be awarded \$2,215 in Building Renewal Grant funding for roofing assessment on Buildings 1002, 1003, 1004, 1008, 1009, 1010 and 1011 at Combs Traditional Academy (formerly J O Combs Elementary School). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 11. Liberty Elementary ID6911 Critical - HVAC (Liaison: Morrison) Award Amount: \$10,439 Application Date: 8/15/2019
Resolution: Board approval of the staff recommendation that Liberty Elementary be awarded \$10,439 in Building Renewal Grant funding to replace the 5-ton HVAC unit serving the library/computer room on Building 1006 at Liberty Elementary School. This includes \$854 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 12. Littleton Elementary ID8540 Critical - HVAC (Liaison: Morrison) Award Amount: \$480 Application Date: 1/31/2020
Resolution: Board approval of the staff recommendation that Littleton Elementary be awarded \$480 in Building Renewal Grant funding for a blower motor replacement in the cafeteria on Building 1012 at Littleton Elementary School. This includes \$44 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 13. Littleton Elementary ID8601 Critical - HVAC (Liaison: Morrison) Award Amount: \$2,692 Application Date: 2/21/2020
Resolution: Board approval of the staff recommendation that Littleton Elementary be awarded \$2,692 in Building Renewal Grant funding to replace a compressor on a 7.5-ton HVAC unit serving the computer room on Building 1001 at Country Place This includes \$245 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 14. Oracle Elementary ID8639 Critical - Surfaces (Liaison: Norris) Award Amount: \$24,184 Application Date: 3/4/2020
Resolution: Board approval of the staff recommendation that Oracle Elementary be awarded \$24,184 in Building Renewal Grant funding to replace flooring on Building 1003 at Mountain Vista School. This includes \$2,200 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 15. Oracle Elementary ID8648 Critical - Roofing (Liaison: Norris) Award Amount: \$23,688 Application Date: 3/5/2020
Resolution: Board approval of the staff recommendation that Oracle Elementary be awarded \$23,688 in Building Renewal Grant funding for professional services to replace roofing on Building(s) 1001, 1003, and 1005 at Mountain Vista School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the

release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 16. Queen Creek Unified ID7145 Critical - Roofing (Liaison: Morrison) Award Amount: \$20,865 Application Date: 10/15/2019

Resolution: Board approval of the staff recommendation that Queen Creek Unified be awarded \$20,865 in Building Renewal Grant funding for roof replacement on Building 1001 at Jack Barnes Elementary. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 17. Queen Creek Unified ID7146 Critical - Surfaces (Liaison: Morrison) Award Amount: \$24,390 Application Date: 10/15/2019

Resolution: Board approval of the staff recommendation that Queen Creek Unified be awarded \$24,390 in Building Renewal Grant funding for weatherization on Building 1001 at Jack Barnes Elementary. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 18. Queen Creek Unified ID7159 Critical - Surfaces (Liaison: Morrison) Award Amount: \$25,533 Application Date: 10/15/2019

Resolution: Board approval of the staff recommendation that Queen Creek Unified be awarded \$25,533 in Building Renewal Grant funding for professional services for weatherization on Buildings 1009, 1010, 1011, 1012, 1015, 1016, 1017, 1019, and 1021 at Queen Creek High School. The district contribution is \$4,157 due to excluded space or 14%. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 19. Queen Creek Unified ID7160 Critical - Surfaces (Liaison: Morrison) Award Amount: \$16,266 Application Date: 10/15/2019

Resolution: Board approval of the staff recommendation that Queen Creek Unified be awarded \$16,266 in Building Renewal Grant funding for professional services for weatherization on Buildings 1001, 1005, 1006, 1009, and 1010 at Queen Creek Middle School. The district contribution is \$3,099 due to excluded space or 16%. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 20. Queen Creek Unified ID7161 Critical - Roofing (Liaison: Morrison) Award Amount: \$21,105 Application Date: 10/15/2019

Resolution: Board approval of the staff recommendation that Queen Creek Unified be awarded \$21,105 in Building Renewal Grant funding for professional services for roof replacement on Buildings 1001 and 1005 at Queen Creek Middle School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 21. Ray Unified ID8536 Critical - HVAC (Liaison: Morrison) Award Amount: \$5,140 Application Date: 1/30/2020

Resolution: Board approval of the staff recommendation that Ray Unified be awarded \$5,140 in Building Renewal Grant funding to repair the 20-ton gas pack unit on Building 1008 at Ray Elementary School. This includes \$467 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 22. Safford Unified ID6798 Critical - Surfaces (Liaison: Kennon) Award Amount: \$5,500 Application Date: 7/18/2019

Resolution: Board approval of the staff recommendation that Safford Unified be awarded \$5,500 in Building Renewal Grant funding for an assessment to renovate the boys' locker room on Building(s) 1008 at Safford Middle School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 23. Solomon Elementary ID7381 Critical - Surfaces (Liaison: Kennon) Award Amount: \$5,500 Application Date: 12/10/2019

Resolution: Board approval of the staff recommendation that Solomon Elementary be awarded \$5,500 in Building Renewal Grant funding for a weatherization assessment of Building 1006 at Solomon Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds.

Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 24. Tucson Unified ID7200 Critical - Special Systems (Liaison: Gandhi) Award Amount: \$1,800 Application Date: 12/22/2019

Resolution: Board approval of the staff recommendation that Tucson Unified be awarded \$1,800 in Building Renewal Grant funding for bid review to replace the fire alarm system at Robison Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Action (Consent): 25. Tucson Unified ID7267 Critical - Special Systems (Liaison: Gandhi) Award Amount: \$1,800 Application Date: 11/12/2019

Resolution: Board approval of the staff recommendation that Tucson Unified be awarded \$1,800 in Building Renewal Grant funding for bid review to replace the fire alarm system at Rincon / University High Schools. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Action (Consent): 26. Washington Elementary ID8660 Critical - HVAC (Liaison: Morrison) Award Amount: \$54,139 Application Date: 3/10/2020

This application was approved via an Executive Authority for \$49,139 (project number 070406144-1016-080BRG). The motion in the Board packet had the wrong dollar amount.

Resolution: Board ratification that Washington Elementary be awarded \$49,139 in Building Renewal Grant funding to Repair underground condenser water pipe on Building(s) all at Ocotillo School. This includes \$5,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 27. Yuma Elementary ID6172 Critical - HVAC (Liaison: Morrison) Award Amount: \$7,950 Application Date: 10/29/2018

Resolution: Board approval of the staff recommendation that Yuma Elementary be awarded \$7,950 in Building Renewal Grant funding for design to replace 2 cooling towers on Building 1004 at Fourth Avenue Junior High School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 28. Yuma Elementary ID7394 Critical - Plumbing (Liaison: Morrison) Award Amount: \$278 Application Date: 12/16/2019

Resolution: Board approval of the staff recommendation that Yuma Elementary be awarded \$278 in Building Renewal Grant funding to replace a hot shot water heater serving Building 1012 at George Washington Carver Elementary School. This includes \$25 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 29. Yuma Union ID6777 Critical - Surfaces (Liaison: Morrison) Award Amount: \$43,700 Application Date: 7/12/2019

Resolution: Board approval of the staff recommendation that Yuma Union be awarded \$43,700 in Building Renewal Grant funding to repair the chiller tower structural supports on Building 1009 at San Luis High School. This includes \$3,974 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 30. Yuma Union ID8477 Critical - Plumbing (Liaison: Morrison) Award Amount: \$977 Application Date: 1/17/2020

Resolution: Board approval of the staff recommendation that Yuma Union be awarded \$977 in Building Renewal Grant funding to replace a 50-gallon water heater on Building 1081 at Kofa High School. This includes \$89 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 31. Yuma Union ID8488 Critical - HVAC (Liaison: Morrison) Award Amount: \$1,735 Application Date: 1/23/2020

Resolution: Board approval of the staff recommendation that Yuma Union be awarded \$1,735 in Building Renewal Grant funding to repair the secondary chilled water pump # 1 on Building(s) 1009 at San Luis High School. This includes \$158 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject

to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 32. Yuma Union ID8539 Critical - HVAC (Liaison: Morrison) Award Amount: \$5,308 Application Date: 1/31/2020

Resolution: Board approval of the staff recommendation that Yuma Union be awarded \$5,308 in Building Renewal Grant funding to replace a 4-ton heat pump on Building(s) 1008 at Cibola High School. This includes \$483 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Action (Consent): 33. Yuma Union ID8615 Critical - Surfaces (Liaison: Morrison) Award Amount: \$4,800 Application Date: 2/28/2020

Resolution: Board approval of the staff recommendation that Yuma Union be awarded \$4,800 in Building Renewal Grant funding to assess building structural damage on Buildings 1002, 1003, 1004, and 1010 at San Luis High School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

F. ADJACENT WAYS VALIDATION - Consideration and possible vote to accept, reject or modify requests for Adjacent Ways Validation

Action: 1. Laveen Elementary ID2363

Board validation of the Laveen Elementary request ID2363 for Adjacent Ways expenditure to replace asphalt, in the right of way, due to the City of Phoenix Water Department adding two water line taps located in the middle of 55th Avenue. The district is required to cut/remove/replace and Microseal approximately 3,000 sq ft of asphalt located 300 ft south of Carver Road on 55th Avenue. The City of Phoenix also is requiring one 8 ft by 4 ft utility vault located in the right of way to house backflow devices for the additional water lines. This request is related to previous Adjacent Ways application ID1289 as a change order request in the amount of \$71,406. This request is for off-site work.

Motion by Tom Rushin, second by Sandy Williams.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Action: 2. Peoria Unified ID2330

Board validation of the Peoria Unified request ID2330 for Adjacent Ways expenditure for off-site street and utility improvements at Alta Loma School. This request is for off-site work.

Motion by Tom Rushin, second by Sandy Williams.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Action: 3. Tolleson Elementary ID1301

Board validation of the Tolleson Elementary request ID1301 for Adjacent Ways expenditure for rework of the existing fire lane due to the deterioration of the existing asphalt surface and for the addition of a new two-story structure for the 7th and 8th grade classrooms and gymnasium. This is for on-site work.

Motion by Tom Rushin, second by Sandy Williams.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

G. REDUCTION OF SQUARE FOOTAGE - Consideration and possible vote to accept, reject or modify requests for reduction of square footage or grade reconfiguration

Action: 1. Balsz Elementary

Board approval of the following staff recommendations for Balsz Elementary School District:

1. Approval to reduce square footage due to the demolition and replacement of buildings listed above at Pat Tillman Middle School.
2. Approval to reconfigure from K-8 to K-5/6-8 as outlined above.

These approvals are contingent upon:

1. SFB receipt of District Governing Board resolution.
2. SFB Consultant Architect's verification of replacement square footage.

Motion by Jim Chang, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Recused: Carmen Wyckoff

H. CAPITAL PLAN REVIEW - Consideration and possible vote to accept, reject or modify Capital Plan requests

Action: 1. Liberty Elementary

1. Board approval of staff recommendation to conceptually approve a K-8 school for 800 students (005N) to open in FY 23 for Liberty Elementary District, and;
2. Board approval of staff recommendation to conceptually approve a K-8 school for 800 students to open in FY 27 for Liberty Elementary District.

Motion by Jim Chang, second by Sandy Williams.

Final Resolution: Motion Carries

Yea: Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Recused: Carmen Wyckoff

I. BUILDING RENEWAL GRANT REQUESTS - Supplemental - Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests

Action: 1. Amphitheater Unified 031BRG Critical - Roofing (Liaison: Morrison) Award Amount: \$44,816 Application Date: 9/14/2017

Board approval of the staff recommendation that Amphitheater Unified be awarded an additional \$44,816 in Building Renewal Grant funding for taxes on construction for roofing construction at Amphitheater High School (Project Number 100210281-9999-031BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Carmen Wyckoff, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Action: 2. Ash Fork Unified 004BRG Critical - Surfaces (Liaison: Morrison) Award Amount: \$60,740 Application Date: 9/12/2018

Board approval of the staff recommendation that Ash Fork Unified be awarded an additional \$60,740 in Building Renewal Grant funding for professional services to weatherize Buildings 1001 and 1003 at Ash Fork High School (Project Number 130231202-9999-004BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Carmen Wyckoff, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Action: 3. Camp Verde Unified 007BRG Critical - Roofing (Liaison: Norris) Award Amount: \$1,152,255 Application Date: 8/28/2018

Board approval of the staff recommendation that Camp Verde Unified be awarded an additional \$1,152,255 in Building Renewal Grant funding to address roofing on Buildings 1001-1003 at Multi-Purpose Complex (Project Number 13022801D-9999-007BRG). This includes \$100,933 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Carmen Wyckoff, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Action: 4. Camp Verde Unified 008BRG Critical - Roofing (Liaison: Norris) Award Amount: \$1,347,453 Application Date: 8/28/2018

Board approval of the staff recommendation that Camp Verde Unified be awarded an additional \$1,347,453 in Building Renewal Grant funding to address roofing on Buildings 1008-1012 at Camp Verde Elementary School (Project Number 130228101-9999-008BRG). This includes \$118,269 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Carmen Wyckoff, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Action: 5. Glendale Elementary 031BRG Critical - Surfaces (Liaison: Kennon) Award Amount: \$79,500 Application Date: 8/27/2019

Board approval of the staff recommendation that Glendale Elementary be awarded an additional \$79,500 in Building Renewal Grant funding to repair foundation structural damage on Buildings 1001, 1002, 1004, 1005, and 1013 at Bicentennial South School (Project Number 070440112-9999-031BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Carmen Wyckoff, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Action: 6. Glendale Union 016BRG Critical - Roofing (Liaison: Kennon) Award Amount: \$32,000 Application Date: 6/18/2019

Board approval of the staff recommendation that Glendale Union be awarded an additional \$32,000 in Building Renewal Grant funding to address a change order short fall for the roof replacement on Buildings 1001, 1002, 1003, 1004, 1005, 1007, 1008, 1011, 1012, 1013, 1023, and 1025 at Sunnyslope High School (Project Number 070505202-9999-016BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the

construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Carmen Wyckoff, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Action: 7. Globe Unified 008BRG Critical - Surfaces (Liaison: Norris) Award Amount: \$1,969,236 Application Date: 7/11/2018
Board approval of the staff recommendation that Globe Unified be awarded an additional \$1,969,236 in Building Renewal Grant funding to correct site drainage on Building 1001 at High Desert Middle school (Project Number 040201105-1001-008BRG). This includes \$174,314 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Carmen Wyckoff, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Action: 8. Grand Canyon Unified 003BRG Critical - Roofing (Liaison: Norris) Award Amount: \$48,000 Application Date: 11/20/2019

Board approval of the staff recommendation that Grand Canyon Unified be awarded an additional \$48,000 in Building Renewal Grant funding for professional services to replace roofing on Buildings 1001 and 1002 at Grand Canyon Elementary (Project Number 030204001-9999-003BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Carmen Wyckoff, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Action: 9. Hayden-Winkelman Unified 017BRG Critical - HVAC (Liaison: Norris) Award Amount: \$4,220 Application Date: 11/7/2019

Board approval of the staff recommendation that Hayden-Winkelman Unified be awarded an additional \$4,220 in Building Renewal Grant funding for procurement assistance to replace the heating and cooling system on Building 1005 at Hayden High School (Project Number 040241004-1005-017BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Carmen Wyckoff, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Action: 10. Kingman Unified 016BRG Critical - HVAC (Liaison: Monreal) Award Amount: \$265,128 Application Date: 7/16/2019
Board approval of the staff recommendation that Kingman Unified be awarded an additional \$265,128 in Building Renewal Grant funding to replace the chiller at Kingman High School - North (Project Number 080220202-9999-016BRG). This includes \$23,500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Carmen Wyckoff, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Action: 11. Mohawk Valley Elementary 009BRG Critical - Plumbing (Liaison: Monreal) Award Amount: \$60,500 Application Date: 4/22/2016

Board approval of the staff recommendation that Mohawk Valley Elementary be awarded an additional \$60,500 in Building Renewal Grant funding to replace the domestic water plant at Mohawk Valley School (Project Number 140417101-9999-009BRG). This includes \$5,500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Carmen Wyckoff, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Action: 12. Murphy Elementary 012BRG Critical - Roofing (Liaison: Vassar) Award Amount: \$393,969 Application Date: 1/29/2019

Board approval of the staff recommendation that Murphy Elementary be awarded an additional \$393,969 in Building Renewal Grant funding to address roofing at Arthur M Hamilton School (Project Number 070421101-9999-012BRG). This includes \$34,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and

adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Carmen Wyckoff, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sm Rushin

Action: 16. Paradise Valley Unified 016BRG Critical - Surfaces (Liaison: Vassar) Award Amount: \$139,800 Application Date: 6/17/2019

Board approval of the staff recommendation that Paradise Valley Unified be awarded an additional \$139,800 in Building Renewal Grant funding for professional services to weatherize the roofing and walls of Buildings 1001, 1002, 1003, 1009, 1010, 1011, and 1012 at Horizon High School (Project Number 070269293-9999-016BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Carmen Wyckoff, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Tom Rushin

Recused: Sandy Williams

Action: 17. Pima Unified 006BRG Critical - Roofing (Liaison: Kennon) Award Amount: \$906,838 Application Date: 11/27/2017

Board approval of the staff recommendation that Pima Unified be awarded an additional \$906,838 in Building Renewal Grant funding to repair/replace roof systems on Buildings 1001, 1002, 1003, 1004, 1005, and 1006 at Pima Elementary School (Project Number 050206102-9999-006BRG). This includes \$40,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Carmen Wyckoff, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Action: 18. Pinon Unified 001BRG Critical - Roofing (Liaison: Gandhi) Award Amount: \$1,345,042 Application Date: 3/6/2018

Board approval of the staff recommendation that Pinon Unified be awarded an additional \$1,345,042 in Building Renewal Grant funding to replace roofing on Building(s) 1001 and 1009 at Pinon Middle School (Project Number 090204102-9999-001BRG). This includes \$100,000 in the contingency that will only be used with SFB staff-written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Motion by Carmen Wyckoff, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Action: 19. Sentinel Elementary 002BRG Critical - Plumbing (Liaison: Kennon) Award Amount: \$4,294 Application Date: 7/29/2019

Board approval of the staff recommendation that Sentinel Elementary be awarded an additional \$4,294 in Building Renewal Grant funding for procurement assistance to bid the replacement of the domestic water well serving Building 1006 at Sentinel Elementary School (Project Number 070371101-1006-002BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Carmen Wyckoff, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Action: 20. Tempe Elementary 020BRG Critical - Surfaces (Liaison: Kennon) Award Amount: \$61,399 Application Date: 3/1/2019

Board approval of the staff recommendation that Tempe Elementary be awarded an additional \$61,399 in Building Renewal Grant funding to weatherize the buildings at Ward Traditional Academy (formerly Ward Elementary School) (Project Number 07040301S-9999-020BRG). This includes \$5,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Carmen Wyckoff, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Action: 21. Tempe Elementary 021BRG Critical - Surfaces (Liaison: Kennon) Award Amount: \$197,207 Application Date: 3/1/2019

Board approval of the staff recommendation that Tempe Elementary be awarded an additional \$197,207 in Building Renewal Grant funding to correct site drainage on Buildings 1001 and 1002 at Ward Traditional Academy (formerly Ward Elementary School) (Project Number 07040301S-9999-021BRG). This includes \$15,000 in contingency that will only be used with SFB staff

written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Carmen Wyckoff, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Action: 22. Tempe Elementary 029BRG Critical - HVAC (Liaison: Kennon) Award Amount: \$157,797 Application Date: 11/21/2019

Board approval of the staff recommendation that Tempe Elementary be awarded an additional \$157,797 in Building Renewal Grant funding for the purchase of the replacement chiller at Connolly Middle School (Project Number 070403144-9999-029BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Carmen Wyckoff, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Action: 23. Tempe Elementary 030BRG Critical - HVAC (Liaison: Kennon) Award Amount: \$109,550 Application Date: 11/21/2019

Board approval of the staff recommendation that Tempe Elementary be awarded an additional \$109,550 in Building Renewal Grant funding to purchase a replacement chiller at Hudson Elementary School (Project Number 070403120-9999-030BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Carmen Wyckoff, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Action: 24. Thatcher Unified 016BRG Critical - Surfaces (Liaison: Kennon) Award Amount: \$2,875,642 Application Date: 3/2/2017

Board approval of the staff recommendation that Thatcher Unified be awarded an additional \$2,875,642 in Building Renewal Grant funding to weatherize Thatcher High School (Project Number 050204200-9999-016BRG). This includes \$80,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Carmen Wyckoff, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Action: 25. Tucson Unified 068BRG Critical - HVAC (Liaison: Gandhi) Award Amount: \$9,800 Application Date: 12/20/2016

Board approval of the staff recommendation that Tucson Unified be awarded an additional \$9,800 in Building Renewal Grant funding for professional services to replace the kitchen HVAC system on Building 1001 at Utterback Middle School (Project Number 100201550-1001-068BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Motion by Carmen Wyckoff, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Action: 26. Tucson Unified 069BRG Critical - HVAC (Liaison: Gandhi) Award Amount: \$2,300 Application Date: 6/20/2018

Board approval of the staff recommendation that Tucson Unified be awarded an additional \$2,300 in Building Renewal Grant funding for additional professional services to replace the kitchen HVAC system on Building 1001 at Steele Elementary School (Project Number 100201413-1001-069BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Motion by Carmen Wyckoff, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Action: 27. Tucson Unified 071BRG Critical - HVAC (Liaison: Gandhi) Award Amount: \$1,000 Application Date: 6/25/2018

Board approval of the staff recommendation that Tucson Unified be awarded an additional \$1,000 in Building Renewal Grant funding for additional professional services to replace the kitchen HVAC system on Building 1001 at C.E. Rose K-8 School (Project Number 100201371-1001-071BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB

staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Motion by Carmen Wyckoff, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Action: 28. Vail Unified 007BRG Critical - Surfaces (Liaison: Gandhi) Award Amount: \$10,500 Application Date: 11/14/2018
Board approval of the staff recommendation that Vail Unified be awarded an additional \$10,500 in Building Renewal Grant funding for professional services to weatherize Mesquite Elementary (Project Number 100220106-9999-007BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Motion by Carmen Wyckoff, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Action: 29. Vail Unified 008BRG Critical - Surfaces (Liaison: Gandhi) Award Amount: \$11,500 Application Date: 11/14/2018
Board approval of the staff recommendation that Vail Unified be awarded an additional \$11,500 in Building Renewal Grant funding for professional services to weatherize Corona Foothills Middle School (Project Number 100220110-9999-008BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Motion by Carmen Wyckoff, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Action: 30. Vail Unified 009BRG Critical - Surfaces (Liaison: Gandhi) Award Amount: \$16,000 Application Date: 10/29/2019
Board approval of the staff recommendation that Vail Unified be awarded an additional \$16,000 in Building Renewal Grant funding for professional services to weatherize Old Vail Middle School (Project Number 100220104-9999-009BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Motion by Carmen Wyckoff, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Action: 31. Vail Unified 010BRG Critical - Surfaces (Liaison: Gandhi) Award Amount: \$8,050 Application Date: 11/14/2018
Board approval of the staff recommendation that Vail Unified be awarded an additional \$8,050 in Building Renewal Grant funding for professional services for weatherization at Sycamore Elementary (Project Number 100220109-9999-010BRG). The district contribution is \$3,450 due to excluded space or 30%. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Motion by Carmen Wyckoff, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Action: 32. Washington Elementary 041BRG Critical - Roofing (Liaison: Morrison) Award Amount: \$1,907,118 Application Date: 4/26/2018

Board approval of the staff recommendation that Washington Elementary be awarded an additional \$1,907,118 in Building Renewal Grant funding to recoat the roofs on Buildings 1001-1006, 1015 and 1016 at Cholla Middle School (Project Number 070406124-9999-041BRG). This includes \$23,600 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Carmen Wyckoff, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Action: 33. Wenden Elementary 005BRG Critical - Plumbing (Liaison: Vassar) Award Amount: \$30,450 Application Date: 7/30/2018

Board approval of the staff recommendation that Wenden Elementary be awarded an additional \$30,450 in Building Renewal Grant funding to repair the kitchen waste line and grease trap on Building 1013 at Wenden Elementary School (Project Number 150419101-1013-005BRG). This includes \$3,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Carmen Wyckoff, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Action: 34. Window Rock Unified 003BRG Critical - HVAC (Liaison: Kennon) Award Amount: \$3,798 Application Date: 11/1/2019 Board approval of the staff recommendation that Window Rock Unified be awarded an additional \$3,798 in Building Renewal Grant funding for procurement assistance to bid for the redesign of the heating system (Project Number 010208112-9999-003BRG). The district contribution is \$892 or 19% due to excluded space. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Carmen Wyckoff, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Action: 35. Winslow Unified 001BRG Critical - Roofing (Liaison: Morrison) Award Amount: \$43,765 Application Date: 1/19/2018 Board approval of the staff recommendation that Winslow Unified be awarded an additional \$43,765 in Building Renewal Grant funding for professional services to address roofing on Building 1001 at Washington School (Project Number 090201104-1001-001BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Carmen Wyckoff, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Action: 36. Winslow Unified 007BRG Critical - HVAC (Liaison: Morrison) Award Amount: \$88,362 Application Date: 1/27/2020 Board approval of the staff recommendation that Winslow Unified be awarded an additional \$88,362 in Building Renewal Grant funding for heater rental and repairing gym boiler on Building 1006 at Winslow High School (Project Number 090201206-1006-007BRG). This includes \$7,150 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Carmen Wyckoff, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Action: 37. Yuma Union 024BRG Critical - Surfaces (Liaison: Morrison) Award Amount: \$5,184 Application Date: 9/11/2019 Board approval of the staff recommendation that Yuma Union be awarded an additional \$5,184 in Building Renewal Grant funding to repair the EIFS exterior wall assembly on Buildings 1003 and 1004 at Cibola High School (Project Number 140570203-9999-024BRG). This includes \$471 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Carmen Wyckoff, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

J. BUILDING RENEWAL GRANT REQUESTS - Construction - Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests

Action: 1. Colorado River Union ID8600 Critical - Surfaces (Liaison: Morrison) Award Amount: \$106,249 Application Date: 2/20/2020

Board approval of the staff recommendation that Colorado River Union High be awarded \$106,249 in Building Renewal Grant funding to address ADA accessibility for boy's and girl's locker room showers on Building(s) 1009 at Mohave High School. This includes \$9,659 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Carmen Wyckoff, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Action: 2. Douglas Unified ID8614 Critical - Special Equipment (Liaison: Monreal) Award Amount: \$60,852 Application Date: 2/26/2020

Board approval of the staff recommendation that Douglas Unified be awarded \$60,852 in Building Renewal Grant funding to replace exterior doors on Building(s) 1001 and 1002 at Ray Borane Middle School. This includes \$5,532 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Carmen Wyckoff, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Action: 3. Pima Unified ID8694 Critical - Roofing (Liaison: Kennon) Award Amount: \$474,573 Application Date: 3/26/2020
Board approval of the staff recommendation that Pima Unified be awarded \$474,523 in Building Renewal Grant funding to replace roofing on Building(s) 1004, 1005, and 1006 at Pima Junior/Senior High School. This includes \$30,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Carmen Wyckoff, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Action: 4. Tucson Unified ID8606 Critical - Plumbing (Liaison: Gandhi) Award Amount: \$90,546 Application Date: 2/26/2020
Board approval of the staff recommendation that Tucson Unified be awarded \$90,546 in Building Renewal Grant funding to replacing the restroom sewer lines serving Building(s) 1001 at Roskrugue Bilingual K-8 Magnet. This includes \$10,000 in the contingency that will only be used with SFB staff-written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Motion by Carmen Wyckoff, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

K. BUILDING RENEWAL GRANTS - Cancellation - Consideration and possible vote to accept, reject or modify cancellation of Building Renewal Grant projects

Action: 1. Tucson Unified 041BRG

Board approval of the staff recommendation that Tucson Unified project number 100201655-1001-041BRG be canceled.

Motion by Carmen Wyckoff, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Action: 2. Tucson Unified 067BRG

Board approval of the staff recommendation that Tucson Unified project number 100201455-1001-067BRG be canceled.

Motion by Carmen Wyckoff, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Action: 3. Tucson Unified 077BRG

Board approval of the staff recommendation that Tucson Unified project number 100201225-1003-077BRG be canceled.

Motion by Carmen Wyckoff, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Action: 4. Tucson Unified 078BRG

Board approval of the staff recommendation that Tucson Unified project number 100201233-1003-078BRG be canceled.

Motion by Carmen Wyckoff, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Action: 5. Tucson Unified 079BRG

Board approval of the staff recommendation that Tucson Unified project number 100201245-1001-079BRG be canceled.

Motion by Carmen Wyckoff, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Action: 6. Tucson Unified 080BRG

Board approval of the staff recommendation that Tucson Unified project number 100201610-1001-080BRG be canceled.

Motion by Carmen Wyckoff, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

Action: 7. Wellton Elementary 008BRG

Board approval of the staff recommendation that Wellton Elementary project number 140424101-1005-008BRG be canceled.

Motion by Carmen Wyckoff, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Scott Thompson, Tom Rushin

L. BOARD MEMBER SUMMARY OF CURRENT EVENTS

Information: 1. Board Calendar

Kerry- have not added any events but will resume in future

M. FUTURE AGENDA ITEMS

Discussion: 1. Possible Future Agenda Items
None identified

N. PUBLIC COMMENTS

Procedural: 1. Members of the Public may address the Board
No responses to Google Form

O. ADJOURNMENT

Procedural: 1. Adjourn the Meeting
Adjourn the meeting at 10:55 a.m.