

ARIZONA SCHOOL FACILITIES BOARD (Wednesday, October 2, 2019, 10:00 AM)**Arizona State Capitol Executive Tower, 1700 W. Washington St., 3rd Floor Conference Room, Phoenix, AZ, 85007**

Generated by Dave Cherry on Thursday, October 3, 2019

Members present

Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Sean McCarthy, Tom Rushin

Staff Present and included in Minutes: Paul Bakalis, Kerry Campbell, Debra Sterling, Katie Robinson, Dave Cherry, and Liaisons Carlos Monreal, David Kennon, Debora Norris, Stephanie Vassar, Abhi Ghandi, and Mary Morrison.

Meeting called to order at 10:01 AM**A. OPENING OF MEETING**Procedural: 1. Call to Order
Meeting began at 10:01 AM

Procedural: 2. Roll Call

Roll Call verbal from Dave Cherry, all Board Members present except for Scott Thompson and John Carruth who were not present for any part of the meeting.

Information: 3. Board Member Recusals

Board Member Halleh Landon announced her intention to recuse herself on the vote involving reduction of square footage for the Alhambra Elementary School District.

B. MINUTESAction, Minutes: 1. Minutes of 7/10/2019
Board approval of the Minutes of 7/10/2019.

Motion by Carmen Wyckoff, second by Robert Rice.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Sean McCarthy, Tom Rushin

THE FINAL MINUTES FOR JULY 10, 2019 WERE APPROVED BY THE BOARD BUT WILL BE PHYSICALLY SIGNED BY SM AT THE NOVEMBER BOARD MEETING.

Action, Minutes: 2. Minutes of 9/4/19
Board approval of the Minutes of 9/4/2019.

Motion by Robert Rice, second by Sandy Williams.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Sean McCarthy, Tom Rushin

C. CONSENT AGENDAAction (Consent): 1. Approval of Consent Items
Resolution: Motion to approve Consent Agenda Items

Motion to approve Consent Agenda Items

Motion by Robert Rice, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Sean McCarthy, Tom Rushin

Action (Consent): 2. Dysart Unified ID6715 Critical - Gen Ren

Resolution: Board approval of the staff recommendation that Dysart Unified be awarded \$8,900 in Building Renewal Grant funding to assess the wall and roof systems on Building(s) 1002 at Western Peaks. 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 to approve Consent Agenda Items

Motion by Robert Rice, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Sean McCarthy, Tom Rushin

Action (Consent): 3. Round Valley Unified ID6817 Critical - Roofing

Resolution: Board approval of the staff recommendation that Round Valley Unified be awarded \$6,864 in Building Renewal Grant funding to assess the Auditorium metal roof on Building(s) 1007 at Round Valley 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 the distribution of funds to the district.

Motion to approve Consent Agenda Items

Motion by Robert Rice, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Sean McCarthy, Tom Rushin

Action (Consent): 4. Casa Grande Elementary 054BRG Supplemental EA Critical - Surfaces

Resolution: Board ratification that Casa Grande Elementary be awarded an additional \$5,950 in Building Renewal Grant funding for QA/QC on this weatherization at Evergreen Elementary School (Project Number 110404102-9999-054BRG). This includes \$2,000 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 to approve Consent Agenda Items

Motion by Robert Rice, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Sean McCarthy, Tom Rushin

Action (Consent): 5. Colorado City Unified ID6910 Critical - Surfaces

Resolution: Board approval of the staff recommendation that Colorado City Unified be awarded \$23,799 in Building Renewal Grant funding for professional design services to address water pooling against Building(s) 1012 at El Capitan High School (formerly Colorado City 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.

Motion to approve Consent Agenda Items

Motion by Robert Rice, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Sean McCarthy, Tom Rushin

Action (Consent): 6. Hayden-Winkelman Unified ID7045 Critical - Surfaces

Resolution: Board approval of the staff recommendation that Hayden-Winkelman Unified be awarded \$19,635 in Building Renewal Grant funding to replace ceiling tile on Building(s) 1006 at Winkelman Primary School. This includes \$1,785 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 to approve Consent Agenda Items

Motion by Robert Rice, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Sean McCarthy, Tom Rushin

Action (Consent): 7. Mesa Unified ID6992 Critical - Surfaces

Resolution: Board approval of the staff recommendation that Mesa Unified be awarded \$29,400 in Building Renewal Grant funding for professional services to repair wall cracks on Building(s) 1001, 1002, and 1003 at Franklin West 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.

Motion to approve Consent Agenda Items

Motion by Robert Rice, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Sean McCarthy, Tom Rushin

Action (Consent): 8. Superior Unified ID6725 Critical - Surfaces

Resolution: Board approval of the staff recommendation that Superior Unified be awarded \$4,500 in Building Renewal Grant funding to assess flooring in Building(s) 1002 at Superior 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.

Motion to approve Consent Agenda Items

Motion by Robert Rice, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Sean McCarthy, Tom Rushin

Action (Consent): 9. Bonita Elementary ID7007 014BRG EA Critical - HVAC

Resolution: Board ratification that Bonita Elementary be awarded \$7,227 in Building Renewal Grant funding to replace a gas package unit on Building(s) 1003 at Bonita Elementary School (project number 050316101-1003-014BRG). This includes \$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 to approve Consent Agenda Items

Motion by Robert Rice, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Sean McCarthy, Tom Rushin

Action (Consent): 10. Casa Grande Elementary ID6941 081BRG EA Critical - HVAC

Resolution: Board ratification that Casa Grande Elementary be awarded \$9,851 in Building Renewal Grant funding to replace a water source heat pump on Building(s) 1003 at Palo Verde School (project number 110404104-1003-081BRG). This includes \$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 to approve Consent Agenda Items

Motion by Robert Rice, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Sean McCarthy, Tom Rushin

Action (Consent): 11. Casa Grande Elementary ID6942 080BRG EA Critical - HVAC

Resolution: Board ratification that Casa Grande Elementary be awarded \$9,851 in Building Renewal Grant funding replace water source heat-pump (WSHP) on Building(s) 1001 at Ironwood School (project number 110404108-1001-080BRG). This includes \$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 to approve Consent Agenda Items

Motion by Robert Rice, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Sean McCarthy, Tom Rushin

Action (Consent): 12. Dysart Unified ID6954 028BRG EA Critical - HVAC

Resolution: Board ratification that Dysart Unified be awarded \$8,320 in Building Renewal Grant funding to replace a Cooling tower and pump bearings at Sonoran Heights (project number 070289120-9999-028BRG). This includes \$755 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 to approve Consent Agenda Items

Motion by Robert Rice, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Sean McCarthy, Tom Rushin

Action (Consent): 13. Dysart Unified ID6961 027BRG EA Critical - HVAC

Resolution: Board ratification that Dysart Unified be awarded \$9,467 in Building Renewal Grant funding to replace a 5-ton HVAC unit in Room 701 on Building(s) 1009 at El Mirage School (project number 070289102-1009-027BRG). This includes \$800 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 to approve Consent Agenda Items

Motion by Robert Rice, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Sean McCarthy, Tom Rushin

Action (Consent): 14. Glendale Union ID6948 018BRG EA Critical - HVAC

Resolution: Board ratification that Glendale Union be awarded \$21,099 in Building Renewal Grant funding to replace a 12.5-ton package HVAC unit on Building(s) 1022 at Greenway High School (project number 070505208-1022-018BRG). 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.

Motion to approve Consent Agenda Items

Motion by Robert Rice, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Sean McCarthy, Tom Rushin

Action (Consent): 15. Glendale Union ID6965 017BRG EA Critical - HVAC

Resolution: Board ratification that Glendale Union be awarded \$13,067 in Building Renewal Grant funding to replace a package HVAC unit on Building(s) 1003 at Glendale High School (project number 070505201-1003-017BRG). 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.

Motion to approve Consent Agenda Items

Motion by Robert Rice, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Sean McCarthy, Tom Rushin

Action: 16. Globe Unified ID6570 Critical - HVAC**

PB: Asked to table this consent item until a future board meeting.

Action (Consent): 17. Litchfield Elementary ID6999 049BRG EA Critical - HVAC

Resolution: Board ratification that Litchfield Elementary be awarded \$7,775 in Building Renewal Grant funding to replace a 5-ton HVAC unit in Room 701 on Building(s) 1001 at Rancho Santa Fe Elementary (project number 070479105-1001-049BRG). This includes \$700 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 to approve Consent Agenda Items

Motion by Robert Rice, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Sean McCarthy, Tom Rushin

Action (Consent): 18. Litchfield Elementary ID7000 050BRG EA Critical - HVAC

Resolution: Board ratification that Litchfield Elementary be awarded \$7,480 in Building Renewal Grant funding to replace a 5-ton HVAC unit in Room 701 on Building(s) 1006 at Wigwam Creek Middle School (project number 070479107-1006-050BRG). This includes \$680 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 to approve Consent Agenda Items

Motion by Robert Rice, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Sean McCarthy, Tom Rushin

Action (Consent): 19. Litchfield Elementary ID7002 048BRG EA Critical - HVAC

Resolution: Board ratification that Litchfield Elementary be awarded \$11,820 in Building Renewal Grant funding to replace a 7.5-ton HVAC unit in the cafeteria Building(s) 1002 at Rancho Santa Fe Elementary (project number 070479105-1002-048BRG). This includes \$1,075 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 to approve Consent Agenda Items

Motion by Robert Rice, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Sean McCarthy, Tom Rushin

Action (Consent): 20. Phoenix Elementary ID6975 039BRG EA Critical - HVAC

Resolution: that Phoenix Elementary be awarded \$8,453 in Building Renewal Grant funding to replace a 1.5-ton mini split HVAC unit on Building(s) 1006 at Faith North School (Previously ACE)(project number 070401024-1006-039BRG). 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.

Motion to approve Consent Agenda Items

Motion by Robert Rice, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Sean McCarthy, Tom Rushin

Action (Consent): 21. Safford Unified ID6980 062BRG EA Critical - HVAC

Resolution: Board ratification that Safford Unified be awarded \$5,575 in Building Renewal Grant funding to replace a 5-ton package HVAC unit on Building(s) 1003 at Mt Graham High School (project number 050201-1001-062BRG). This includes \$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 to approve Consent Agenda Items

Motion by Robert Rice, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Sean McCarthy, Tom Rushin

Action (Consent): 22. Tolleson Elementary ID6901 034BRG EA Critical - HVAC

Resolution: Board ratification that Tolleson Elementary be awarded \$9,674 in Building Renewal Grant funding to replace a 4-ton package unit on Building(s) 1004 at Arizona Desert Elementary (formerly Tolleson Early Childhood Center) (project number 070417002-1004-034BRG). 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.

Motion to approve Consent Agenda Items

Motion by Robert Rice, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Sean McCarthy, Tom Rushin

Action (Consent): 23. Tolleson Elementary ID6902 033BRG EA Critical - HVAC

Resolution: that Tolleson Elementary be awarded \$9,995 in Building Renewal Grant funding replace 4-ton package heat pump on Building(s) 1001 at Sheely Farms (project number 070417103-1001-033BRG). 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.

Motion to approve Consent Agenda Items

Motion by Robert Rice, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Sean McCarthy, Tom Rushin

Action (Consent): 24. Tolleson Elementary ID6909 032BRG EA Critical - HVAC

Resolution: Board ratification that Tolleson Elementary be awarded \$9,950 in Building Renewal Grant funding replace a 5-ton package heat pump on Building(s) 1001 at Sheely Farms (project number 070417103-1001-032BRG). 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.

Motion to approve Consent Agenda Items

Motion by Robert Rice, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Sean McCarthy, Tom Rushin

Action (Consent): 25. Toltec Elementary ID6981 018BRG EA Critical - HVAC

Resolution: Board ratification that Toltec Elementary be awarded \$7,538 in Building Renewal Grant funding to replace a 5-ton HVAC unit on Building(s) 1004 at Toltec Elementary School (formerly Toltec Middle School) (project number 110422101-1004-018BRG). 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.

Motion to approve Consent Agenda Items

Motion by Robert Rice, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Sean McCarthy, Tom Rushin

Action (Consent): 26. Tucson Unified ID7019 Critical - HVAC

Resolution: Board approval of the staff recommendation that Tucson Unified be awarded \$21,196 in Building Renewal Grant funding to replace two rooftop heat pumps units on Building(s) 1001 at Davis Bilingual Elementary Magnet School. This includes \$2,000 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 to approve Consent Agenda Items

Motion by Robert Rice, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Sean McCarthy, Tom Rushin

Action (Consent): 27. Tucson Unified ID7021 Critical - HVAC

Resolution: Board approval of the staff recommendation that Tucson Unified be awarded \$18,054 in Building Renewal Grant funding to replace four fan coil units on Building(s) 1002 at Catalina High School. This includes \$2,000 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 to approve Consent Agenda Items

Motion by Robert Rice, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Sean McCarthy, Tom Rushin

Action (Consent): 28. Buckeye Elementary ID6939 015BRG EA Critical - Plumbing

Resolution: Board ratification that Buckeye Elementary be awarded \$6,576 in Building Renewal Grant funding to replace a 30-gallon water heater on Building(s) 1009 at Buckeye Elementary School (project number 070433101-1009-015BRG). This includes \$598 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 to approve Consent Agenda Items

Motion by Robert Rice, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Sean McCarthy, Tom Rushin

Action (Consent): 29. Casa Grande Union ID6974 Critical - Plumbing

Resolution: Board approval of the staff recommendation that Casa Grande Union be awarded \$16,333 in Building Renewal Grant funding to replace a 10-inch main backflow preventer on Building(s) 1001, 1002, 1003, 1004, 1005, 1006, and 1007 at Casa Grande Union High School. 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.

Motion to approve Consent Agenda Items

Motion by Robert Rice, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Sean McCarthy, Tom Rushin

Action: 30. Fort Thomas Unified ID6987 Critical - Plumbing**

PB: Asked to table this consent item until a future board meeting.

Action (Consent): 31. Mesa Unified ID7005 Critical - Plumbing

Resolution: Board approval of the staff recommendation that Mesa Unified be awarded in \$47,258 Building Renewal Grant funding to repair sewer line on Building(s) 1005 at Franklin at Alma Elementary School. This includes \$4,300 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 to approve Consent Agenda Items

Motion by Robert Rice, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Sean McCarthy, Tom Rushin

Action (Consent): 32. Mesa Unified ID7006 Critical - Plumbing

Resolution: Board approval of the staff recommendation that Mesa Unified be awarded \$16,260 in Building Renewal Grant funding to repair a sewer line on Building(s) 1001 and 1002 at Summit Academy. 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.

Motion to approve Consent Agenda Items

Motion by Robert Rice, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Sean McCarthy, Tom Rushin

Action (Consent): 33. Safford Unified ID6973 061BRG EA Critical - Plumbing

Resolution: Board ratification that Safford Unified be awarded \$900 in Building Renewal Grant funding to replace a water heater serving Building(s) 1003 at Lafe Nelson School (project number 050201101-1003-061BRG). 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.

Motion to approve Consent Agenda Items

Motion by Robert Rice, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Sean McCarthy, Tom Rushin

Action: 34. St David Unified ID6951 Critical - Plumbing**

PB: Asked to table this consent item until a future board meeting.

Action (Consent): 35. Tombstone Unified ID7038 018BRG EA Critical - Plumbing

Resolution: Board ratification that Tombstone Unified be awarded \$10,802 in Building Renewal Grant funding to replace a water heater on Building(s) 1008 at Huachuca City School (project number 020201101-1008-018BRG). This includes \$982 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 to approve Consent Agenda Items

Motion by Robert Rice, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Sean McCarthy, Tom Rushin

Action (Consent): 36. Tucson Unified ID7015 Critical - Plumbing

Resolution: Board approval of the staff recommendation that Tucson Unified be awarded \$6,797 in Building Renewal Grant funding to replace two water heaters on Building(s) 1001 at Borman K-8 School. This includes \$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 to approve Consent Agenda Items

Motion by Robert Rice, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Sean McCarthy, Tom Rushin

Action (Consent): 37. Tucson Unified ID7017 Critical - Plumbing

Resolution: Board approval of the staff recommendation that Tucson Unified be awarded \$5,951 in Building Renewal Grant funding to replace a 200-gallon water heater on Building(s) 1001 at Sabino High School. 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.

Motion to approve Consent Agenda Items

Motion by Robert Rice, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Sean McCarthy, Tom Rushin

D. DIRECTOR'S REPORT

Information: 1. New Staff Member Introduction - Mary Morrison

PB: Introduced MM as newest SFB Liaison and gave excerpts from her bio.

MM: Stated happiness at joining SFB.

SM: Welcomed MM to the SFB Team and wished her good luck, asked what PMP designation meant.

MM: Provided definition of PMP.

PB: Mentioned MM is now SFB's second PMP along with DN. Also, mentioned budget request for more liaisons and project managers.

Information: 2. December Board Meeting

PB: Notified board that December meeting was being moved to December 11, 2019 from 11 AM to 1 PM and stated it was due to him being out of town the first week in December at a conference. He provided new location of Madison Elementary School District for December 2019 meeting.

Information: 3. FY2020 AMS Scorecard and Strategic Plan

PB: Discussed mission, vision, scorecard, measure twice; cut once, tracking progress of BRG status, working toward closeout, continuing process of updating MAG, and best practices outlined from MAG meetings. Talked about modernizing MAG going forward, PM for districts, iContacts, training videos, and efforts to LIVE stream board meetings.

STRATEGIC PLAN DISCUSSION

RR: Voiced pleasure with plan, thanked Paul and staff for hard work, asked about PMs throughout state. How do we get more districts to do them?

PB: In process of getting info on PMs, we can't pinpoint why they are not being done as required. Talked about what SFB has done to catalog expenditures to try and determine some info. Cant tell impact now but we are measuring it.

RR: Said he feels big savings are there if districts do these. Also, stated board is responsible and accountable for strategic planning.

SM: Stated hard to know savings from PMs for state. We should do PMs because they are the right thing to do even if measuring value is difficult.

PB: Not easy but possible. We've invited GTO to participate in current process analysis. Trying to get as close to perfect as possible.

SM: Asked about how much space we need to cover in PM category, do we know what the industry standard is per square foot for what districts nationwide spend on PMs?

PB: Talked about what other states are spending on PM category. Talked about what NM and MD are doing in this area.

JC: Likened PM for districts to how homeowners can save. Incentive structure doesn't seem to be aligned when districts ask for BRG funds without doing PM.

PB: We always try to get to "yes" and make it easier for districts to apply for BRG funds. Smart for districts to make investments

in PM so they don't have big problems later.

SM: Discussed how policymakers weigh in on this issue. State may decide to change BRG program in future and it's a gamble for districts to neglect PM.

RR: Asked if we could focus PM on bigger, more expensive systems.

PB: Stated that this is precisely where the SFB staff focuses their time, on bigger items that are the most costly.

SM: Do you see a specific PM issue that is a particularly big deal, if districts were doing better, this would be great.

DK: Liaison stated he believes many districts do some PM but don't always fill in forms and submit to the SFB. Talked about difference in PM and Deferred Maintenance.

JC: Asked about MAG committee meetings. Why are two board members on the committee? What happens after guidelines are revised?

PB: Thankful board members are on committee, they fill in roles of technical competency. There will be formal action by the board at the end of the process.

SCORECARD DISCUSSION

PB: Talked about closeout schedule, days to process applications, number of new BRG awards tracking, MAG targets, # of schools in PM plans, social media, AMS score, FTE count.

TR: Commented on data always being there but now in an organized fashion. By having that, it generated many high level questions from board. Thanked Staff.

SM: Talked about how districts were telling him they couldn't track their open BRG projects, and thanked staff for sending out email to remind districts how easy it is to track open BRGs.

PB: Talked about how districts see the same things on their dashboard as SFB staff. Wants to make sure districts know how easy it is to create online SFB profile.

SM: Asked districts to communicate with staff if they want to see changes on the SFB website.

Information: 4. Tribal Liaison Update

DN: Discussed annual tribal report, agency, liaison role, tribal policy, and awards to tribal districts of BRG funds. Awards were 50% more than last FY but 1% of fund amount. Turned in to Governor's office. Talked about visits to tribal districts and leaders. Talked about building relationships and sharing best practices. Talked about her upcoming presentation at Tribal conference in MN. Will discuss the way school environments have changed over the years. Talked about board opening and letting Indian community know there was an availability.

SM: Seeing declining enrollment in rural areas in Arizona, asked how tribal districts are preparing for that.

DN: Big topic in Keyanta which lost 1000 students and they are preparing for more decline since Mine closed and parents are forced to look elsewhere for employment opportunities.

SM: Explained that many of these districts are not small in these rural areas.

RR: Thanks DN for engaging with tribal leaders and districts.

Information: 5. Communications Update

DC: Provided an update on all SFB communications over the past three months with slides.

RR: Asked about location of board member email on website and suggested making it easier to find.

DC: Agreed to make an immediate change to make the email address more accessible to the public.

E. POLICY REVIEW - Consideration and possible vote to accept, reject or modify new policies or updates to existing policies

Information: 1. Policy Review Schedule

KC: Proposed by staff, SFB has reviewed all policies as required by statute. Just a handful of policy remain for review. We are on track to get through a complete review in a timely manner.

Action: 2. II. Board Governance Procedures Policy

KC: Posted for public comment since last board meeting.

SM: Asked if Board Governance procedures have changed.

KC: Stated they did not.

RR: Discussed open meeting laws and asked how board members can communicate with each other outside of board meetings.

DS: Explained how open meeting law best practice works for board member communications.

SM: Stated that other perspectives exist related to best practices of board members talking to each other outside meetings.

RR: Stated happy that board email filters through SFB staff but didn't know how to comment back to public.

PB: Goal is to keep board members from being harassed by members of the public and affirmed that responses to the public would come from SFB staff in conjunction with applicable board member.

SM: Emailing from personal email becomes a public record subject to FOIA.

Board approval of the proposed changes to II. Board Governance Procedures Policy.

Motion by Carmen Wyckoff, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Sean McCarthy, Tom Rushin

Action: 3. III. Capital Plans

KC: Stated CP has been out for public comment and no comments had been submitted by the public so staff is recommending approval by board.

CW: Asked for explanation on language of how capacity of a building can change?
KR: Provided explanation.

Board approval of the proposed changes to III. Capital Plans Policy.

Motion by Tom Rushin, second by Sandy Williams.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Sean McCarthy, Tom Rushin

F. REDUCTION OF SQUARE FOOTAGE

Action: 1. Alhambra Elementary

HL: Recused herself and abstained from this vote.

KR: Explained districts request, no reason to believe capacity will be an issue.

Board approval of Alhambra Elementary's request to remove Westwood Primary School Building 1007 from the building inventory.

Motion by Sandy Williams, second by Carmen Wyckoff.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Jim Chang, Robert Rice, Sandy Williams, Sean McCarthy, Tom Rushin

Abstain: Halleh Landon

G. ADJACENT WAYS VALIDATION - Consideration and possible vote to accept, reject or modify Adjacent Ways Validation Requests

Action: 1. Littleton Elementary ID1299

Board validation of the Littleton Elementary request ID1299 for Adjacent Ways expenditure to prepare safe ingress/egress on a School Site for an SFB conceptually awarded school. The eastern most boundary of the school site located 2800 feet West Southwest (23 degrees southwest of due west) from the center of the Broadway Road and Avondale Blvd intersection. Construction within phase I of the Alamar Development is underway and streets, curb and gutter, and sidewalks are due to be installed.

Motion by Robert Rice, second by Sandy Williams.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Sean McCarthy, Tom Rushin

Action: 2. Maricopa Unified ID1286

Board validation of the Maricopa Unified request ID1286 for Adjacent Ways expenditure to establish fire lane access to a new modular classroom site with ingress/egress for emergency vehicles.

Motion by Robert Rice, second by Sandy Williams.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Sean McCarthy, Tom Rushin

Action: 3. Queen Creek Unified ID1300

Board validation of the Queen Creek Unified request ID1300 for Adjacent Ways expenditure for the offsite work related to the construction of a new K-6 elementary school. The school is being constructed in a new master-planned subdivision. As part of the land donation agreement with the property owner, site developer, and QCUUSD, the District is required to reimburse the developer for a portion of the offsite work adjacent to the school site.

Motion by Robert Rice, second by Sandy Williams.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Sean McCarthy, Tom Rushin

Action: 4. Tempe Elementary ID1204

Board validation of the Tempe Elementary request ID1204 for Adjacent Ways expenditure for a new fire lane to support replacement buildings at Nevitt Elementary School, and the improvement of the off site bus dropoff.

Motion by Robert Rice, second by Sandy Williams.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Sean McCarthy, Tom Rushin

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

Action: 1. Amphitheater Unified 024BRG Critical - Roofing

Board approval of the staff recommendation that Amphitheater Unified be awarded an additional \$80,658 in Building Renewal Grant funding for replacement of the roof on Building 1007 at Painted Sky Elementary (Project Number 10021000S-1007-024BRG). This includes \$6,500 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 Halleh Landon, second by Robert Rice.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Sean McCarthy, Tom Rushin

Action: 2. Buckeye Elementary 012BRG Critical - Roofing

Board approval of the staff recommendation that Buckeye Elementary be awarded an additional \$47,062 in Building Renewal Grant funding for professional services for restoration of roofing on Building 1001 at Westpark Elementary (Project Number 070433103-1001-012BRG). 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.

Motion by Halleh Landon, second by Robert Rice.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Sean McCarthy, Tom Rushin

Action: 3. Buckeye Elementary 013BRG Critical - Roofing

Board approval of the staff recommendation that Buckeye Elementary be awarded an additional \$48,762 in Building Renewal Grant funding for professional services for restoration of roofing on Building 1001 at Sundance Elementary (Project Number 070433105-1001-013BRG). 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.

Motion by Halleh Landon, second by Robert Rice.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Sean McCarthy, Tom Rushin

Action: 4. Casa Grande Union 032BRG Critical - Roofing

Board approval of the staff recommendation that Casa Grande Union be awarded an additional \$10,150 in Building Renewal Grant funding for professional services to replace roofing on Buildings 1001 and 1002 at Casa Grande Union High School (Project Number 110502001-9999-032BRG). 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 Halleh Landon, second by Robert Rice.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Sean McCarthy, Tom Rushin

Action: 5. Dysart Unified 022BRG Critical- Roofing

Board approval of the staff recommendation that Dysart Unified be awarded an additional \$525,920 in Building Renewal Grant funding to replace roofing on Buildings 1013 and 1017 at Dysart High School (Project Number 070289205-9999-022BRG). This includes \$45,000 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 Halleh Landon, second by Robert Rice.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Sean McCarthy, Tom Rushin

Action: 6. Payson Unified 011BRG Critical - Roofing

Board approval of the staff recommendation that Payson Unified be awarded an additional \$1,850 in Building Renewal Grant funding to repair the Roof on Building 1024 at Payson High School (Project Number 040210201-1024-011BRG). 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.

Motion by Halleh Landon, second by Robert Rice.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Sean McCarthy, Tom Rushin

Action: 7. Douglas Unified 019BRG Critical - HVAC

Board approval of the staff recommendation that Douglas Unified be awarded an additional \$16,000 in Building Renewal Grant funding to replace the HVAC system on Building 1002 at Ray Borane Middle School (Project Number 020227108-1002-019BRG). This includes \$4,000 in contingency that will only be used with SFB staff written approval. The district contribution is \$4,000 for structural review. 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 Halleh Landon, second by Robert Rice.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Sean McCarthy, Tom Rushin

Action: 8. Douglas Unified 020BRG Critical - Plumbing

Board approval of the staff recommendation that Douglas Unified be awarded an additional \$5,500 in Building Renewal Grant funding for professional services to replace the boiler on Building 1009 at Paul H Huber Middle School (Project Number 020227109-1009-020BRG). 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 Halleh Landon, second by Robert Rice.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Sean McCarthy, Tom Rushin

I. BUILDING RENEWAL GRANT REQUESTS - Construction - Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests**Action: 1. Parker Unified ID6295 Critical - HVAC**

Board approval of the staff recommendation that Parker Unified be awarded \$427,296 in Building Renewal Grant funding to replace a chiller serving Building(s) 1001, 1002, 1003, 1004, 1005, 1006, 1008, 1009, 1010, 1011, and 1012 at Le Pera Elementary School. This includes \$38,000 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 Tom Rushin, second by Sandy Williams.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Sean McCarthy, Tom Rushin

J. BUILDING RENEWAL GRANT REQUESTS - Design - Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests**Action: 1. Colorado City Unified ID6912 Critical - Surfaces**

Board approval of the staff recommendation that Colorado City Unified be awarded \$65,074 in Building Renewal Grant funding for professional services to address flooring issues on Building(s) 1012 at El Capitan High School (formerly Colorado City High School). 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.

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Sean McCarthy, Tom Rushin

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

None

L. LAND ACQUISITION - Consideration and possible vote to accept, reject or modify requests for land acquisition

Action: 1. Chandler Unified 034L

KC: Corrected the amount and this modifies the appropriate amount of acreage.

JC: Wanted to make sure district is not being short-changed, could we have approved 40 acres?

KC: Yes, it could have been approved if district wasn't handling in-house.

PB: Stated that in this case, the land was not available to sell in 40 acres parcels.

JC: Could district resell the land?

KC: District might want to lease part of the land.

PB: If district wants to sell property, the SFB would have a stake in that property.

PB: Asked if board wanted to stipulate what actions the board would take if Chandler decided to sell some acres.

SM: Stated that this was not necessary.

Board approval of the staff recommendation that Chandler Unified's request for a Land purchase be modified to a purchase of 34.28 acres located on the Northeast corner of Gilbert and Brooks Farm Roads in an unincorporated area of Maricopa County, Arizona.

Motion by Tom Rushin, second by Robert Rice.

Final Resolution: Motion Carries

Yea: Carmen Wyckoff, Halleh Landon, Jim Chang, Robert Rice, Sandy Williams, Sean McCarthy, Tom Rushin

M. BOARD MEMBER SUMMARY OF CURRENT EVENTS

Information: 1. October Board Calendar

Information: 2. November Board Calendar

Information: 3. December Board Calendar

N. FUTURE AGENDA ITEMS

None

O. PUBLIC COMMENTS

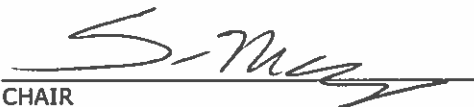
None


P. ADJOURNMENT

Procedural: 1. Adjourn the Meeting

Meeting was Adjourned at 11:54 AM

APPROVED BY THE SCHOOL FACILITIES BOARD ON:


CHAIR


DATE