

ARIZONA SCHOOL FACILITIES BOARD (Wednesday, November 6, 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 Friday, November 8, 2019

Members present

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

Staff present and included in Minutes:

Paul Bakalis, Kerry Campbell, Debra Sterling, Amber Peterson, Katie Robinson, Dave Cherry and Liaisons David Kennon, Debora Norris, Stephanie Vassar, Abhi Ghandi, and Mary Morrison.

Meeting called to order at 10:02 AM

A. OPENING OF MEETING

Procedural: 1. Call to Order
 Meeting Called to Order at 10:02 AM

Procedural: 2. Roll Call
 DC: Called Roll

ST not present at Roll Call but was present just before vote to approve last month's Minutes. ST abstained from the vote on Minutes because he was not present at the time.
 John Carruth not present

Information: 3. **BOARD MEMBER RECUSALS**
SW recused on two Paradise Valley Unified Consent items and one Adjacent Ways item because she is a former teacher at this school district.
ST recused on 3 Mesa Unified Consent items, one Reduction in square footage item, and one supplemental item (after he arrived at meeting which was during this agenda item) because he is currently employed by the district.
HL recused on one Deer Valley Unified Adjacent Ways item because she is currently performing Engineering services for the district on a separate project.

B. MINUTES

Action, Minutes: 1. Minutes of 10/2/2019
 SM physically signed the July 2019 minutes that were approved at the October meeting.
 ST abstained from this vote as he was just arriving.

(Board Approval of 10/02/2019 Minutes)

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

Abstain: Scott Thompson

C. CONSENT AGENDA

Action (Consent): 1. Bouse Elementary ID6554 Critical - Gen Ren
 Resolution: Board approval of the staff recommendation that Bouse Elementary be awarded \$43,915 in Building Renewal Grant funding for professional services for the weatherization of the roof and walls on Building(s) 1008 at Bouse 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 2. Creighton Elementary ID6346 Critical - Roofing

Resolution: Board approval of the staff recommendation that Creighton Elementary be awarded \$9,970 in Building Renewal Grant funding for professional services to repair/recoating the roofs on all Buildings at Gateway 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 3. Creighton Elementary ID6348 Critical - Roofing

Resolution: Board approval of the staff recommendation that Creighton Elementary be awarded \$9,970 in Building Renewal Grant funding for professional services to repair/recoat roofs on all Building(s) at Excelencia 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 4. Toltec Elementary 011BRG Supplemental EA Critical - Roofing

Resolution: Board approval of the staff recommendation that Toltec Elementary be awarded \$8,215 in Building Renewal Grant funding for the infrared assessment and procurement assistance to replace the roof on Building(s) 1008 at Toltec Elementary School (formerly Toltec Middle School)(project number 110422101-1008-011BRG). 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 5. Creighton Elementary ID7089 025BRG EA Critical - Surfaces

Resolution: Board ratification that Creighton Elementary be awarded \$8,582 in Building Renewal Grant funding to replace falling soffit on Building(s) 1016 at Larry C Kennedy School (project number 070414130-1016-025BRG). This includes \$780 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 6. Dysart Unified ID6717 Critical - Surfaces

Resolution: Board approval of the staff recommendation that Dysart Unified be awarded \$6,500 in Building Renewal Grant funding to assess the water intrusion through the block on all Building(s) at Asante Preparatory Academy (formerly Dysart Learning Center). 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 7. Dysart Unified ID6955 Critical - Surfaces

Resolution: Board approval of the staff recommendation that Dysart Unified be awarded \$11,200 in Building Renewal Grant funding to assess the auditorium lobby floor in Building(s) 1017 at Dysart 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 8. Glendale Elementary ID6885 031BRG EA Critical - Surfaces

Resolution: Board ratification that Glendale Elementary be awarded \$4,910 in Building Renewal Grant funding to design a structural repair to the foundation on Building(s) 1002 and 1005 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action: 9. Mesa Unified ID6905 Critical - Surfaces

ST Recused as noted above

SM incorrectly noted this as item #10 on the Consent agenda. The correct placement is item #9

Board approval of the staff recommendation that Mesa Unified be awarded \$25,875 in Building Renewal Grant funding for professional services to weatherize Building(s) 1002, 1004, 1005, 1006, 1009, and 1010 at Summit Junior High School (formerly Hendrix). 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

Abstain: Scott Thompson

Action (Consent): 10. Palo Verde Elementary ID6757 Critical - Surfaces

Resolution: Board approval of the staff recommendation that Palo Verde Elementary be awarded \$47,500 in Building Renewal Grant funding to correct the Kitchen Structural deficiencies on Building(s) 1009 at Palo Verde Elementary School. This includes \$4,500 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action: 11. Paradise Valley Unified ID6726 Critical - Surfaces

SW Recused as noted above

SM incorrectly noted this as item #12 on the Consent Agenda. The correct placement is item #11

Board approval of the staff recommendation that Paradise Valley Unified be awarded \$9,600 in Building Renewal Grant funding to assess the water intrusion through the block on Building(s) 1001, 1002, 1003, 1004, 1005, 1006, 1007, and 1008 at Pinnacle 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 by Tom Rushin, second by Halleh Landon.

Final Resolution: Motion Carries

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

Abstain: Sandy Williams

Action: 12. Paradise Valley Unified ID6721 Critical - Surfaces

SW Recused as noted above

SM incorrectly noted this as item #13 on the Consent Agenda. The correct placement is item #12

Board approval of the staff recommendation that Paradise Valley Unified be awarded \$6,000 in Building Renewal Grant funding to assess the water intrusion through the block on Building(s) 1001, 1002, 1003, 1005, and 1006 at Desert Springs 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.

Motion by Tom Rushin, second by Halleh Landon.

Final Resolution: Motion Carries

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

Abstain: Sandy Williams

Action (Consent): 13. Cave Creek Unified ID7062 Critical - Surfaces

Resolution: Board approval of the staff recommendation that Cave Creek Unified be awarded \$8,300 in Building Renewal Grant funding for a weatherization assessment of Building(s) 1001, 1002, 1003, and 1004 at Desert Willow Elementary (**In the agenda, this project was initially listed as Desert Sun in error**). 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 14. Vail Unified ID6206 Critical - Surfaces

Resolution: Board approval of the staff recommendation that Vail Unified be awarded \$9,821 in Building Renewal Grant funding to assess water and moisture intrusion issues on Building(s) 1001-1013 at Mesquite 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 15. Vail Unified ID6207 Critical - Surfaces

Resolution: Board approval of the staff recommendation that Vail Unified be awarded \$9,697 in Building Renewal Grant funding to assess weatherization on Building(s) 1001, 1002 and 1004-1009 at Corona Foothills 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 the distribution of funds to the district.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 16. Vail Unified ID6208 Critical - Surfaces

Resolution: Board approval of the staff recommendation that Vail Unified be awarded \$9,791 in Building Renewal Grant funding to assess weatherization on Building(s) 1001-1007, 1010-1013, 1015 and 1016 at Old Vail 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 the distribution of funds to the district.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 17. Vail Unified ID6209 Critical - Surfaces

Resolution: Board approval of the staff recommendation that Vail Unified be awarded \$6,949 in Building Renewal Grant funding to assess water and moisture intrusion issues on Building(s) 1001 through 1008 at Sycamore Elementary. The district contribution is \$2,978 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 18. Williams Unified ID6746 Critical - Surfaces

Resolution: Board approval of the staff recommendation that Williams Unified be awarded \$16,000 in Building Renewal Grant funding for professional services to address drainage remediation on Building(s) 1001 at Williams 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 19. Williams Unified ID7127 Critical - Surfaces

Resolution: Board approval of the staff recommendation that Williams Unified be awarded \$4,500 in Building Renewal Grant funding to assess doors, windows, and hardware on Building(s) 1001 and 1002 at Williams 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 20. Yuma Union ID7004 024BRG EA Critical - Surfaces

Resolution: Board approval of the staff recommendation that Yuma Union be awarded \$9,116 in Building Renewal Grant funding to repair EIFS on Building(s) 1003 and 1004 at Cibola High School (project number 140570203-9999-024BRG). This includes \$829 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 21. Blue Ridge Unified ID7003 Critical - HVAC

Resolution: Board approval of the staff recommendation that Blue Ridge Unified be awarded \$17,563 in Building Renewal Grant funding for boiler replacement on Building(s) 1001 at Blue Ridge Intermediate School (formerly Middle School). This includes \$1,597 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 22. Bullhead City Elementary ID6930 083BRG EA Critical - HVAC

Resolution: Board ratification that Bullhead City Elementary be awarded \$6,255 in Building Renewal Grant funding to replace a 5-ton HVAC unit on Building(s) 1003 at Bullhead City Jr High School (project number 080415130-1003-083BRG). This includes \$569 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 23. Bullhead City Elementary ID7174 Critical - HVAC

Resolution: Board approval of the staff recommendation that Bullhead City Elementary be awarded \$3,983 in Building Renewal Grant funding for replacement of a walk-in freezer condenser on Building(s) 1005 at Fox Creek Junior High School. This includes \$362 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 24. Casa Grande Elementary ID6993 Critical - HVAC

Resolution: Board approval of the staff recommendation that Casa Grande Elementary be awarded \$24,127 in Building Renewal Grant funding to replace a chiller plant controller on Building(s) 1001 at Mesquite Elementary 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 25. Casa Grande Elementary ID7014 082BRG EA Critical - HVAC

Resolution: Board ratification that Casa Grande Elementary be awarded \$9,753 in Building Renewal Grant funding to replace a 5-ton WSHP on Building(s) 1001 at Ironwood School (project number 110404108-1001-082BRG. 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 26. Coolidge Unified ID6977 Critical - HVAC

Resolution: Board approval of the staff recommendation that Coolidge Unified be awarded \$20,321 in Building Renewal Grant funding to Replace 2ea 4-ton HVAC units on Building(s) 1003 at Coolidge 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 27. Coolidge Unified ID7130 Critical - HVAC

Resolution: Board approval of the staff recommendation that Coolidge Unified be awarded \$44,923 in Building Renewal Grant funding to replace a 5-ton HVAC unit and to correct the building structural issues on Building(s) 1003 at Coolidge High School. 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 28. Crane Elementary ID7008 067BRG EA Critical - HVAC

Resolution: Board ratification that Crane Elementary be awarded \$7,262 in Building Renewal Grant funding to replace a 4-Ton Rooftop Unit on Building(s) 1009 at H L Suverkrup Elementary School (project number 140413105-1009-067BRG). This includes \$700 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 29. Fredonia-Moccasin Unified ID7093 Critical - HVAC

Resolution: Board approval of the staff recommendation that Fredonia-Moccasin Unified be awarded \$2,840 in Building Renewal Grant funding to replace a heater on Building(s) 1001 at Fredonia 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 30. Fredonia-Moccasin Unified ID7094 Critical - HVAC

Resolution: Board approval of the staff recommendation that Fredonia-Moccasin Unified be awarded \$3,720 in Building Renewal Grant funding to replace a heater on Building(s) 1001 at Fredonia 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 31. Globe Unified ID6570 Critical - HVAC

Resolution: Board approval of the staff recommendation that Globe Unified be awarded \$28,840 in Building Renewal Grant funding to design replacement of cooling towers on Building(s) 1011 at Globe 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 32. Lake Havasu Unified ID6805 108BRG EA Critical - HVAC

Resolution: Board ratification that Lake Havasu Unified be awarded \$10,993 in Building Renewal Grant funding to replace a 7.5-ton package heat pump unit on Building(s) 1001 at Starline Elementary School (project number 080201104-1001-108BRG). 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 33. Laveen Elementary ID6967 Critical - HVAC

Resolution: Board approval of the staff recommendation that Laveen Elementary be awarded \$10,010 in Building Renewal Grant funding for HVAC replacement serving room # 236 HP-D12 on Building(s) 1004 at Cheatham Elementary. This includes \$910 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 34. Laveen Elementary ID7033 053BRG EA Critical - HVAC

Resolution: Board ratification that Laveen Elementary be awarded \$1,838 in Building Renewal Grant funding for compressor replacement RTHP-B11 on Building 1002 at Laveen Elementary School (project number 070459200-1002-053BRG). This includes \$200 in contingency that will only be used with SFB staff written approval. The district contribution is \$962 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 35. Laveen Elementary ID7069 Critical - HVAC

Resolution: Board approval of the staff recommendation that Laveen Elementary be awarded \$2,680 in Building Renewal Grant funding for HVAC compressor replacement HP-G-11 on Building 1002 at Trailside Point. This includes \$244 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 36. Laveen Elementary ID7198 Critical - HVAC

Resolution: Board approval of the staff recommendation that Laveen Elementary be awarded \$2,748 in Building Renewal Grant funding for HVAC compressor replacement D-131 on Building 1015 at Maurice C Cash Elementary School. This includes \$250 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 37. Litchfield Elementary ID7001 Critical - HVAC

Resolution: Board approval of the staff recommendation that Litchfield Elementary be awarded \$7,800 in Building Renewal Grant funding to replace two HVAC units on Building(s) 1001 at Dreaming Summit Elementary. This includes \$1,000 in contingency that will only be used with SFB staff written approval. The district contribution is \$1,200 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 38. Litchfield Elementary ID7132 Critical - HVAC

Resolution: Board approval of the staff recommendation that Litchfield Elementary be awarded \$9,850 in Building Renewal Grant funding to replace a 5-ton HVAC unit on Building(s) 1005 at Verrado Middle School. 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 39. Litchfield Elementary ID7170 Critical - HVAC

Resolution: Board approval of the staff recommendation that Litchfield Elementary be awarded \$3,591 in Building Renewal Grant funding to replace an HVAC compressor on Building(s) 1004 at Litchfield Elementary School. 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 40. Littleton Elementary ID6933 048BRG EA Critical - HVAC

Resolution: Board ratification that Littleton Elementary be awarded \$1,133 in Building Renewal Grant funding for room 431 HVAC compressor replacement on Building 1001 at Estrella Vista (project number 070465107-1001-048BRG). This includes \$103 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 41. Madison Elementary ID7010 Critical - HVAC

Resolution: Board approval of the staff recommendation that Madison Elementary be awarded \$9,969 in Building Renewal Grant funding to replace four actuator on Building(s) 1007 at Madison Rose Lane School **(in the agenda, there is a typo for this project. It's listed as Madison Heights in error)**. 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 42. Picacho Elementary ID7031 007BRG EA Critical - HVAC

Resolution: Board ratification that Picacho Elementary be awarded \$23,000 in Building Renewal Grant funding to replace 2ea 12-ton gas package units on Building(s) 1004 at Picacho School (project number 110433133-1004-007BRG). 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 43. Ray Unified ID7041 032BRG EA Critical - HVAC

Resolution: Board ratification that Ray Unified be awarded \$6,015 in Building Renewal Grant funding to replace a 5-ton HVAC unit on Building(s) 1018 at Ray High School (project number 110203202-1018-032BRG). This includes \$547 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 44. Saddle Mountain Unified ID7074 Critical - HVAC

Resolution: Board approval of the staff recommendation that Saddle Mountain Unified be awarded \$3,208 in Building Renewal Grant funding to replace a fan motor for the HVAC unit serving room 505 on Building 1011 at Ruth Fisher Elementary School. This includes \$292 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 45. Safford Unified ID6925 Critical - HVAC

Resolution: Board approval of the staff recommendation that Safford Unified be awarded \$18,000 in Building Renewal Grant funding for professional services to replace HVAC controls on Building(s) 1001 at Safford 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action: 46. Scottsdale Unified ID7063 080BRG EA Critical - HVAC

SM: Asked whether the school was being torn down and if so did it make sense to replace the \$6000 heat pump?

PB: First time project for SFB, if school will be torn down in the next 1-2 years, the district should reclaim that piece of equipment and re-purpose it. District has a current deficiency that needs to be remedied.

Board ratification that Scottsdale Unified be awarded \$6,060 in Building Renewal Grant funding to replace a 6-Ton Heat Pump on Building(s) 1008 at Kiva Elementary School (project number 070248107-1008-080BRG). This includes \$500 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 Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action (Consent): 47. Solomon Elementary ID7054 010BRG EA Critical - HVAC

Resolution: Board ratification that Solomon Elementary be awarded \$14,500 in Building Renewal Grant funding to replace 4ea package units on Building(s) 1007 at Solomon Elementary School (project number 050305101-1007-010BRG). 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 48. Tempe Union ID7204 016BRG EA Critical - HVAC

Resolution: Board ratification that Tempe Union be awarded \$37,156 in Building Renewal Grant funding to perform a technical analysis and 1 month chiller rental to repair the chiller serving all Building(s) at Marcos de Niza High School (project number 070513093-9999-016BRG). This includes \$10,000 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 49. Toltec Elementary ID6978 017BRG EA Critical - HVAC

Resolution: Board ratification that Toltec Elementary be awarded \$5,226 in Building Renewal Grant funding to replace a VFD on Building(s) 1001 and 1002 at Arizona City Elementary (formerly Toltec Elementary School) (project number 110422102-9999-017BRG). 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 50. Toltec Elementary ID7086 Critical - HVAC

Resolution: Board approval of the staff recommendation that Toltec Elementary be awarded \$1,725 in Building Renewal Grant funding to repair a 12-ton HVAC unit on Building(s) 1008 at Toltec Elementary School (formerly Toltec Middle School). 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 51. Toltec Elementary ID7131 Critical - HVAC

Resolution: Board approval of the staff recommendation that Toltec Elementary be awarded \$4,718 in Building Renewal Grant funding to replace a split HVAC unit on Building(s) 1001 at Arizona City Elementary (formerly Toltec Elementary School). 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 52. Tombstone Unified ID6736 Critical - HVAC

Resolution: Board approval of the staff recommendation that Tombstone Unified be awarded \$25,000 in Building Renewal Grant funding to retrofit the cooling system on Building(s) 1005 at Huachuca City 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 53. Tombstone Unified ID7172 Critical - HVAC

Resolution: Board approval of the staff recommendation that Tombstone Unified be awarded \$3,500 in Building Renewal Grant funding for professional services to replace the walk-in cooler on Building(s) 1002 at Walter J Meyer 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 54. Tombstone Unified ID7173 Critical - HVAC

Resolution: Board approval of the staff recommendation that Tombstone Unified be awarded \$22,500 in Building Renewal Grant funding for professional services to retrofit the cooling system on Building(s) 1003 at Tombstone 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 55. Tucson Unified ID7022 Critical - HVAC

Resolution: Board approval of the staff recommendation that Tucson Unified be awarded \$25,298 in Building Renewal Grant funding to replace three 5-Ton Heat Pumps on Building(s) 1002 at Ochoa Elementary School. This includes \$2,500 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 56. Tucson Unified ID7023 Critical - HVAC

Resolution: Board approval of the staff recommendation that Tucson Unified be awarded \$40,649 in Building Renewal Grant funding to replace four 5-Ton and one 2.5-Ton Heat Pumps on Building(s) 1002 at Tully Magnet Elementary School. This includes \$4,000 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 57. Tucson Unified ID7157 102BRG EA Critical - HVAC

Resolution: Board ratification that Tucson Unified be awarded \$10,000 in Building Renewal Grant funding to assess roof leaks around six Air Handler Units and three Rooftop Units need on Building(s) 1001 at Gridley Middle School(project number 100201511-1001-102BRG). This includes \$1,200 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 distribution of funds to the district.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 58. Wenden Elementary ID7087 010BRG EA Critical - HVAC

Resolution: Board ratification that Wenden Elementary be awarded \$21,100 in Building Renewal Grant funding to replace two 5-ton HVAC units on Building(s) 1003 at Wenden Elementary School (project manager 150419101-1003-010BRG). 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 59. Yuma Elementary ID6883 120BRG EA Critical - HVAC

Resolution: BBoard ratification that Yuma Elementary be awarded \$9,048 in Building Renewal Grant funding to replace a 5-ton HVAC unit on Building(s) 1007 at R Pete Woodard Jr High School (project number 140401123-1007-120BRG). This includes \$823 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 60. Yuma Elementary ID7168 122BRG EA Critical - HVAC

Resolution: Board ratification that Yuma Elementary be awarded \$3,157 in Building Renewal Grant funding for chiller sensor repair on Building(s) 1005 at Castle Dome Middle School (project number 140401124-1005-122BRG). This includes \$287 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 61. Ajo Unified ID6164 010BRG EA Critical - Plumbing

Resolution: Board approval of the staff recommendation that Ajo Unified be awarded \$2,420 in Building Renewal Grant funding repair sewer line on Building(s) 1010 at Ajo School. This includes \$220 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 62. Beaver Creek Elementary ID6991 006BRG EA and Supplemental EA Critical - Plumbing

Resolution: Board approval of the staff recommendation that Beaver Creek Elementary be awarded an additional \$3,808 in Building Renewal Grant funding for a new well pump at Beaver Creek School (Project Number 130326101-9999-006BRG). This includes \$500 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action: 63. Bullhead City Elementary ID7158 086BRG EA Critical - Plumbing**

PB: Pulled this item from Consent agenda. Board did not vote on this item.

Action (Consent): 64. Casa Grande Elementary ID7090 Critical - Plumbing

Resolution: Board approval of the staff recommendation that Casa Grande Elementary be awarded \$17,610 in Building Renewal Grant funding to replace drinking fountains on Building(s) 1001 at Cottonwood Elementary 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 65. Crane Elementary ID7099 Critical - Plumbing

Resolution: Board approval of the staff recommendation that Crane Elementary be awarded \$500 in Building Renewal Grant funding to replace a 40-gallon Water Heater on Building(s) 1002 at Ronald Reagan Fundamental 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 66. Fort Thomas Unified ID6987 Critical - Plumbing

Resolution: Board approval of the staff recommendation that Ft Thomas Unified be awarded \$7,250 in Building Renewal Grant funding for professional services to replace 2 water heaters with on-demand system on Building(s) 1004 at Fort Thomas 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action: 67. Mesa Unified ID7128 Critical - Plumbing

ST Recused as noted above

Board approval of the staff recommendation that Mesa Unified be awarded \$20,040 in Building Renewal Grant funding to replace the grease trap on Building(s) 1007 at Poston Junior High School. This includes \$3,340 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

Abstain: Scott Thompson

Action: 68. Mesa Unified ID7129 Critical - Plumbing

ST Recused as noted above

Board approval of the staff recommendation that Mesa Unified be awarded \$4,100 in Building Renewal Grant funding for professional services to replace the boiler on Building(s) 1001 at Mesa 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 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

Abstain: Scott Thompson

Action (Consent): 69. Picacho Elementary ID6988 006BRG EA Critical - Plumbing

Resolution: Board ratification that Picacho Elementary be awarded \$8,360 in Building Renewal Grant funding to replace a water heater on Building(s) 1004 at Picacho School (project number 110433133-1004-006BRGBRG). 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action: 70. Sentinel Elementary ID6833 002BRG EA Critical - Plumbing**
PB: Pulled this item from Consent agenda. Board did not vote on this item.

Action (Consent): 71. Sonoita Elementary ID7079 005BRG EA Critical - Plumbing
Resolution: Board ratification that Sonoita Elementary be awarded \$3,473 in Building Renewal Grant funding to replace a water pump at Elgin Elementary School (project number 120425101-9999-005BRG). This includes \$500 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 72. Tolleson Union ID6982 018BRG EA Critical - Plumbing
Resolution: Board ratification that Tolleson Union be awarded \$13,300 in Building Renewal Grant funding to repair an underground water leak on Building(s) 1005 at LaJoya Community High School (project number 070514203-1005-018BRG). 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 73. Tucson Unified ID7137 Critical - Plumbing
Resolution: Board approval of the staff recommendation that Tucson Unified be awarded \$4,083 in Building Renewal Grant funding to replace a 70-Gallon Water heater on Building(s) 1001 at Vesey Elementary School. This includes \$500 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 74. Tucson Unified ID7138 Critical - Plumbing
Resolution: Board approval of the staff recommendation that Tucson Unified be awarded \$3,318 in Building Renewal Grant funding to replace a 50-Gallon Water heater on Building(s) 1017 at Pueblo High School. This includes \$400 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 75. Tucson Unified ID7140 Critical - Plumbing
Resolution: Board approval of the staff recommendation that Tucson Unified be awarded \$4,083 in Building Renewal Grant funding to replace a 76-Gallon Water heater in Building(s) 1004 at Pueblo High School. This includes \$500 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 76. Washington Elementary ID6921 066BRG EA Critical - Plumbing

Resolution: Board ratification that Washington Elementary be awarded \$1,921 in Building Renewal Grant funding to replace a 30-gallon 480V 3 phase water heater on Building 1001 at Abraham Lincoln Traditional School (project number 07040600S-1001-006BRG). 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 77. Washington Elementary ID6927 065BRG EA Critical - Plumbing

Resolution: Board ratification that Washington Elementary be awarded \$1,993 in Building Renewal Grant funding to replace a 40-gallon 480V 3 phase electric water heater on Building(s) 1002 at Royal Palm Middle School (project number 070406154-1002-065BRG). 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 78. Washington Elementary ID6928 063BRG EA Critical - Plumbing

Resolution: Board ratification that Washington Elementary be awarded \$1,912 in Building Renewal Grant funding to replace a 30-gallon electric water heater on Building(s) 1004 at Sahuaro School (project number 070406156-1004-063BRG). 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 79. Washington Elementary ID6929 062BRG EA Critical - Plumbing

Resolution: Board ratification that Washington Elementary be awarded \$645 in Building Renewal Grant funding for a toilet replacement on Building(s) 1005 at Washington Elementary School (project number 070406168-1005-062BRG). 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 80. Washington Elementary ID6950 061BRG EA Critical - Plumbing

Resolution: Board ratification that Washington Elementary be awarded \$772 in Building Renewal Grant funding to replace a water heater on Building(s) 1008 at Palo Verde Middle School (project number 070406148-1008-061BRG). 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 81. Washington Elementary ID7108 068BRG EA Critical - Plumbing

Resolution: Board ratification that Washington Elementary be awarded \$2,523 in Building Renewal Grant funding to replace a water heater on Building(s) 1020 at Orangewood Elementary School (project number 070406146-1020-068BRG). This includes \$229 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 82. Yuma Elementary ID6971 119BRG EA Critical - Plumbing

Resolution: Board ratification that Yuma Elementary be awarded \$279 in Building Renewal Grant funding to replace a 2.5-gallon water heater on Building(s) 1001 at Mary A Otondo Elementary School (project number 140401112-1001-119BRG). 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action: 83. Blue Ridge Unified ID6410 038BRG EA Critical - Special Systems**

PB: Pulled this item from Consent agenda. Board did not vote on this item.

Action (Consent): 84. Lake Havasu Unified ID7009 Critical - Special System

Resolution: Board approval of the staff recommendation that Lake Havasu Unified be awarded \$7,421 in Building Renewal Grant funding to replace the fire alarm control panel at Havasupai Elementary School. This includes \$675 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 85. Saddle Mountain Unified ID6986 051BRG EA Critical - Special Systems
 Resolution: Board ratification that Saddle Mountain Unified be awarded \$7,338 **(in the agenda, a typo incorrectly listed this amount as \$7,388)** in Building Renewal Grant funding for fire alarm panel replacement at Tonopah Valley High School (project number 0703920002-9999-051BRG). This includes \$712 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 86. Yuma Elementary ID6946 121BRG EA Critical - Special Systems
 Resolution: Board ratification that Yuma Elementary be awarded \$1,525 in Building Renewal Grant funding to replace the master clock bell system at Roosevelt School (project number 140401109-9999-121BRG). This includes \$139 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 87. Payson Unified ID7096 Critical -Special Equipment
 Resolution: Board approval of the staff recommendation that Payson Unified be awarded \$14,500 in Building Renewal Grant funding for professional services to replace the doors on Building(s) 1003, 1009, 1015, 1024, 1030, 1031, 1032, and 1033 at Payson 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.

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

Action (Consent): 88. Approval of Consent Items
 Resolution: Board approval of the Consent Agenda Items

Board approval of the Consent Agenda Items

Motion by Robert Rice, second by Jim Chang.

Final Resolution: Motion Carries

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

D. DIRECTOR'S REPORT

Information: 1. FY2020 AMS Scorecard Update

PB: Discussed scorecard items including resolving number of days to process Payappinator requests and PM plan updates. PM plans are moving to online environment.

CW: Asked about timeline for contact districts if applications are incomplete.

KC: We have information available but don't track it.

PB: Discussed budgeting and staffing issues in contacting districts about incomplete applications and/or payments.

CW: Commented that districts are being paid quicker than in the past.

RR: How long to finish scorecard item of new FTEs?

PB: Mentioned budget request for FTEs and consultants for next Fiscal Year.

SM: Said Performance chart should not reflect new FTEs on what we currently have.
PB: Said we would change what we list as FTEs on scorecard.

Information: 2. Performance Specifications - Roofing

PB: Wanted to share public comments and answers staff has given to public comment. Stated it was very compelling reading and staff had made some revisions to the policy based on public comments.

RR: Stated he appreciated the transparency of responses to public comment.

SM: Stated he was glad to see responses to public comment.

TR: Stated comments from public were helpful and that the SFB will always be updating this document.

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

Action: 1. Amphitheater Unified ID1297

Board validation of the Amphitheater Unified request ID1297 for Adjacent Ways expenditure to construct a new bus loop at Prince Elementary School to facilitate safe ingress/egress of buses to school property for drop off/pick up of children. This request is for on and off-site work.

Motion by Sean McCarthy, second by Sandy Williams.

Final Resolution: Motion Carries

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

Action: 2. Deer Valley Unified ID1310

HL: Recused on this item as noted above.

SM: Stated that \$500,000 was an estimate; not a final number.

Board validation of the Deer Valley Unified request ID1310 for Adjacent Ways expenditure to construct fire lanes and bus drop-off/pick-up at their new school #31 for on and off-site work.

Motion by Tom Rushin, second by Sandy Williams.

Final Resolution: Motion Carries

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

Abstain: Halleh Landon

Action: 3. Littleton Elementary ID1299

Board validation of the Littleton Elementary request ID1299 for Adjacent Ways expenditure to construct 1/2 streets, curbs and gutters, and sidewalks to prepare a donated site for future construction of a new school. This request is for off-site work.

Motion by Sean McCarthy, second by Sandy Williams.

Final Resolution: Motion Carries

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

Action: 4. Paradise Valley Unified ID1315

SW: Recused on this item as noted above.

Board validation of the Paradise Valley Unified request ID1315 for Adjacent Ways expenditure to Demo and Pave 38,310 Square Feet of Fire Lane at Quail Run Elementary School. This is for on-site work.

Motion by Halleh Landon, second by Robert Rice.

Final Resolution: Motion Carries

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

Abstain: Sandy Williams

Procedural: 5. Queen Creek Unified ID1300

SM: Attached documentation appeared to be for Tolleson Elementary; not Queen Creek.

KC: Recommended pulling the item from the agenda and not voting on this item. Sean McCarthy agreed.

Jim Lamb, from Queen Creek Unified, stated that this Adjacent Ways project for QC was approved last month.

NO VOTE ON THIS ITEM.

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

Action: 1. Mesa Unified

ST: Recused on this item as noted above.

KR: Commented on staff's recommendation for board to approve the reduction in space.

SM: Stated kudos to district for handling of this matter.

(Approve Mesa Unified School District's request to remove Lowell Elementary School buildings 1013 and 1014, Poston Junior High School building 1016, and Dobson High School buildings 1023 and 1033 from the building inventory)

Motion by Tom Rushin, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Abstain: Scott Thompson

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

Action: 1. Aguila Elementary 009BRG Critical - Gen Ren

Board approval of the staff recommendation that Aguila Elementary be awarded an additional \$223,150 in Building Renewal Grant funding to weatherize Buildings 1008 and 1009 at Aguila Elementary School (Project Number 070363101-9999-009BRG). This includes \$20,000 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 Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: 2. Santa Cruz Valley Union 011BRG Critical - Gen Ren

Board approval of the staff recommendation that Santa Cruz Valley Union be awarded an additional \$721,700 in Building Renewal Grant funding for the weatherization of roofs and walls on Buildings 1001, 1002, 1003, 1004, 1006, 1007, 1008, 1009, 1005, 1001, 9999-010BRG Critical - Gen Ren. This includes \$250,000 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 Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: 3. Amphitheater Unified 032BRG Critical - Roofing

Board approval of the staff recommendation that Amphitheater Unified be awarded an additional \$3,018,960 in Building Renewal Grant funding to replace roofs phase I on Buildings 1001, 1004, 1005, 1006, 1007, 1009, 1011, 1012, 1013, 1014, 1015, 1016, 1017, 1021, 1022, 1025, 1038, 1039, 1040, 1048, and 1049 at Canyon Del Oro High School (Project Number 100210282-9999-032BRG). This includes \$271,000 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 Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: 4. Beaver Creek Elementary 005BRG Critical - Roofing

Board approval of the staff recommendation that Beaver Creek Elementary be awarded an additional \$21,050 in Building Renewal Grant funding for professional services to replace the roofing system on Building 1005 at Beaver Creek School (Project Number 130326101-1005-005BRG). 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.

Motion by Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: 5. Canon Elementary 012BRG Critical - Roofing

Board approval of the staff recommendation that Canon Elementary be awarded an additional \$26,000 in Building Renewal Grant funding for professional services roofs on Buildings 1002 and 1004 at Canon Elementary School (Project Number 130350101-9999-012BRG). 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.

Motion by Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: 6. Cartwright Elementary 013BRG Critical - Roofing

Board approval of the staff recommendation that Cartwright Elementary be awarded an additional \$58,175 in Building Renewal Grant funding to complete the design for repairs and replacement of roofing at Palm Lane Elementary School (Project Number 070483115-9999-013BRG). 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.

Motion by Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: 7. Cartwright Elementary 017BRG Critical - Roofing

Board approval of the staff recommendation that Cartwright Elementary be awarded an additional \$26,900 in Building Renewal Grant funding for professional services to repair and replace roofing on Buildings 1003-1009, 1018 and 1024 at Charles W Harris Elementary School (Project Number 070483108-9999-017BRG). 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 Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: 8. Isaac Elementary 016BRG Critical - Roofing

Board approval of the staff recommendation that Isaac Elementary be awarded an additional \$51,225 in Building Renewal Grant funding for professional services for replacement of the roofs on Buildings 1001 and 1002 at Moya Elementary (Project Number 070405114-9999-016BRG). 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 Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: 9. Isaac Elementary 017BRG Critical - Roofing

Board approval of the staff recommendation that Isaac Elementary be awarded an additional \$53,425 in Building Renewal Grant funding for professional services for roof repair/replacement on Buildings 1001, 1002, 1003, 1004 and 1005 at Mitchell Elementary School (Project Number 070405106-9999-017BRG). 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 Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: 10. Isaac Elementary 018BRG Critical - Roofing

Board approval of the staff recommendation that Isaac Elementary be awarded an additional \$40,000 in Building Renewal Grant funding for professional services to replace the roof on Building 1001 at Morris K. Udall Elementary School (Project Number 070405112-1001-018BRG). 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 Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: 11. Joseph City Unified 022BRG Critical - Roofing

Board approval of the staff recommendation that Joseph City Unified be awarded an additional \$482,894 in Building Renewal Grant funding to replace the roofing systems on Buildings 1001 and 1007 at Joseph City Jr/Sr High School (Project Number 090202002-9999-022BRG). This includes \$38,070 in a 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 Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: 12. Palo Verde Elementary 030BRG Critical - Roofing

Board approval of the staff recommendation that Palo Verde Elementary be awarded an additional \$829,301 in Building Renewal Grant funding to replace roofing on Buildings 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1009, 1011, 1014, 1015, 1016, and 1017 at Palo Verde Elementary School (Project Number 070449101-9999-030BRG). This includes \$70,000 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 Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: 13. Picacho Elementary 003BRG Critical - Roofing

Board approval of the staff recommendation that Picacho Elementary be awarded an additional \$19,900 in Building Renewal Grant funding to re-design the roof repair/replacement on Building 1004 at Picacho School (Project Number 110433133-1004-003BRG). 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 Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: 14. St David Unified 024BRG Critical - Roofing

Board approval of the staff recommendation that St David Unified be awarded an additional \$13,500 in Building Renewal Grant funding for professional services to replace the roof system on Buildings 1008 and 1013 at St David High School (Project Number 020221202-9999-024BRG). 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 Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: 15. Sierra Vista Unified 014BRG Critical - Roofing

BOARD VOTED TO TABLE THIS PROJECT UNTIL NEXT MONTH.

Kevin Farrow, Roofing Southwest: Request that staff and board table this item. Says his company was low bidder but second low bidder received the award. Asked for hearing to file complaint as to why they were not awarded the bid. Wants fair right to hearing officer to determine outcome of this bid.

SM: Asked why hearing was denied with hearing officer?
SM: Why were you not giving contract as low bidder?
KF: Said type of license his company had and scope of work. Said after ROC determination they were still denying the hearing.
DS: Not something SFB gets involved in, district issue
SM: Strikes him odd that low bidder didn't get bid
ST: Why did hearing officer deny hearing?
SM: SFB has delayed process that was under protest. Wants to hear from Sierra Vista.

Roger Decker, Lawyer for Sierra Vista: Explained why bid went to second bidder. District went to ROC and determined that the license for SW roofing was not adequate. Failure to list subcontractors on bid.

JC: Was hearing denied or not acted on?

Lawyer Roger: just heard of request to be hear at meeting this morning.

SM: Is this a summer job?

PB: Large project that could be done in summer.

RR: If SFB approves this, what recourse does contractor have?

SM: Our approval doesn't impact contractor's right to appeal.

DS: Doesn't know process for a big protest.

SM: We usually get some explanation from district as to why lower bidder was not chosen. Concerns about this as a precedent. Any value in bringing this issue back next month?

ST: Without district here to discuss, he is comfortable tabling this.

KF: Their work was not to be structural, ROC was misinformed on scope of work.

SM: Good reason to pause.

Board approval to table this item until next month's board meeting on December 11, 2019 to allow district's procurement process to resolve.

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, Sean McCarthy, Tom Rushin

Action: 16. Sierra Vista Unified 015BRG Critical - Roofing

Board approval of the staff recommendation that Sierra Vista Unified be awarded an additional \$4,473 in Building Renewal Grant funding for procurement assistance and HCM survey to replace roofs on Buildings 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1017, 1018, 1019, 1020, and 1021 at Joyce Clark Middle School (formerly Sierra Vista Middle School) (Project Number 020268150-9999-015BRG). 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 Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: 17. Sierra Vista Unified 018BRG Critical - Roofing

Board approval of the staff recommendation that Sierra Vista Unified be awarded an additional \$4,473 in Building Renewal Grant funding for procurement assistance and an HCM survey to replace roofs on Buildings 1001, 1002, 1003, 1004, 1005, 1006, 1008, and 1009 at Pueblo Del Sol Elementary School (Project Number 020268125-9999-018BRG). 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 Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: 18. Tempe Elementary 018BRG Critical - Roofing

Board approval of the staff recommendation that Tempe Elementary be awarded an additional \$44,750 in Building Renewal Grant funding for professional services to repair/replace the roofs on Buildings 1001 and 1002 at Fuller Elementary School (Project Number 070403130-9999-018BRG). 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 Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: 19. Tempe Elementary 019BRG Critical - Roofing

Board approval of the staff recommendation that Tempe Elementary be awarded an additional \$40,650 in Building Renewal Grant funding for professional services to repair/replace the roofs on Buildings 1001, 1002, and 1003 at Hudson Elementary School (Project Number 070403120-9999-019BRG). 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.

Motion by Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: 20. Bicentennial Union 010BRG Critical - Surfaces

Board approval of the staff recommendation that Bicentennial Union be awarded an additional \$145,310 in Building Renewal Grant funding to replace correct tripping hazards on Buildings 1003, 1004, 1005, 1007, and 1012 at Salome High School (Project Number 150576201-9999-010BRG). 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 Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: 21. Canon Elementary 013BRG Critical - Surfaces

Board approval of the staff recommendation that Canon Elementary be awarded an additional \$21,300 in Building Renewal Grant funding for professional services to weatherize the wall systems on Buildings 1001, 1002, and 1004 at Canon Elementary School (Project Number 130350101-9999-013BRG). 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.

Motion by Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: 22. Cartwright Elementary 007BRG Critical - Surfaces

Board approval of the staff recommendation that Cartwright Elementary be awarded an additional \$50,212 in Building Renewal Grant funding to complete the veneer replacement on Buildings 1010, 1011, 1012, and 1013 at Holiday Park Elementary School (Project Number 070483105-9999-007BRG). This includes \$10,000 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 Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: 23. Palo Verde Elementary 024BRG Critical - Surfaces

Board approval of the staff recommendation that Palo Verde Elementary be awarded an additional \$188,499 in Building Renewal Grant funding to weatherize Building 1018 at Palo Verde Elementary School (Project Number 070449101-1018-024BRG). This includes \$16,000 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 Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: 24. Palo Verde Elementary 025BRG Critical - Surfaces

Board approval of the staff recommendation that Palo Verde Elementary be awarded an additional \$479,600 in Building Renewal Grant funding to Weatherize Buildings 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1009, 1014, 1015, 1016, and 1017 at Palo Verde Elementary School (Project Number 070449101-9999-025BRG). 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 Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: 25. Safford Unified 048BRG Critical - Surfaces

Board approval of the staff recommendation that Safford Unified be awarded an additional \$30,000 in Building Renewal Grant funding to design the weatherization on Buildings 1001, 1002, 1003, 1006, and 1007 at Safford High School (Project Number 050201200-9999-048BRG). 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 Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: 26. Sierra Vista Unified 016BRG Critical - Surfaces

Board approval of the staff recommendation that Sierra Vista Unified be awarded an additional \$4,473 in Building Renewal Grant funding for HCM survey and procurement assistance to weatherize the walls on all Buildings at Joyce Clark Middle School (formerly Sierra Vista Middle School) (Project Number 020268150-9999-016BRG). 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 Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: 27. Superior Unified 013BRG Critical - Surfaces

Board approval of the staff recommendation that Superior Unified be awarded an additional \$755,460 in Building Renewal Grant funding for weatherization of roofing and walls on Building 1002 at Superior High School (Project Number 110215205-1002-013BRG). This includes \$66,310 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 Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: 28. Tempe Elementary 020BRG Critical - Surfaces

Board approval of the staff recommendation that Tempe Elementary be awarded an additional \$15,750 in Building Renewal Grant funding to design the weatherization of the exterior wall systems on Buildings 1001 and 1002 at Ward Traditional Academy (formerly Ward Elementary School) (Project Number 07040301S-9999-020BRG). 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 Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: 29. Tempe Union 010BRG Critical - Surfaces

Board approval of the staff recommendation that Tempe Union be awarded an additional \$948,217 in Building Renewal Grant funding to weatherize Buildings 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, and 1015 at Desert Vista High School (Project Number 070513096-9999-010BRG). This includes \$50,000 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 Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: 30. Wickenburg Unified 015BRG Critical - Surfaces

Board approval of the staff recommendation that Wickenburg Unified be awarded an additional \$579,947 in Building Renewal Grant funding for the weatherizing of Buildings 1015, 1016, 1017, 1018, 1019, 1020, 1021, 1022, and 1023 at Wickenburg High School (Project Number 070209201-9999-015BRG). This includes \$50,000 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 Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: 31. Litchfield Elementary 047BRG Critical - HVAC

Board approval of the staff recommendation that Litchfield Elementary be awarded an additional \$5,661 in Building Renewal Grant funding to replace the HVAC unit on Building(s) 1003 at Barbara Robey Elementary (project number 070479111-1003-047-BRG). This includes \$515 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 Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: 32. Marana Unified 023BRG Critical - HVAC

Board approval of the staff recommendation that Marana Unified be awarded an additional \$255,500 in Building Renewal Grant funding to replace the evaporative cooler system with HVAC on the Gym at Tortolita Middle School (formerly Tortolita Junior High School) (Project Number 100206131-9999- 023BRG). This includes \$20,000 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 Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: 33. Safford Unified 052BRG Critical - HVAC

Board approval of the staff recommendation that Safford Unified be awarded an additional \$127,925 in Building Renewal Grant funding to replace evaporative with DX air conditioning on Building 1008 at Safford Middle School (Project Number 050201102-1008-052BRG). This includes \$12,000 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 Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: 34. Mesa Unified 104BRG Critical - Plumbing
ST: Recused for this item as noted above.

AFTER FINAL VOTE ON ITEM G, 34:

PB: Read off SFB balance sheet items for October 2019.

SM: Looked at FY 17 and 18 awards to compare to current burn rate. What is the budgeting plan for remaining balance of appropriated money for FY 20?

PB: Discussed plan with with board regarding BRG planning email we sent to all districts and response we got from them.

SM: Historically our biggest spending months are in the summer but January and February can be large months also. Concerned staff may request nearly all of balance in early FY20.

Board approval of the staff recommendation that Mesa Unified be awarded an additional \$77,802 in Building Renewal Grant funding to replace two inline boilers on Building 1007 at Rhodes Junior High School (Project Number 070204257-1007-104BRG). This includes \$7,000 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

Abstain: Scott Thompson

Action: 35. Pima Unified 005BRG Critical - Plumbing

Board approval of the staff recommendation that Pima Unified be awarded an additional \$149,265 in Building Renewal Grant funding for the restroom renovation on Buildings 1001, 1002, 1003, 1004, and 1005 at Pima Elementary School (Project Number 050206101-9999-005BRG). This includes \$14,000 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 Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

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

Action: 36. Snowflake Unified 012BRG Critical - Plumbing

Board approval of the staff recommendation that Snowflake Unified be awarded an additional \$224,129 in Building Renewal Grant funding for the correction of bathroom piping on Building 1001 at Highland Primary School (Project Number 090205006-1001-012BRG). This includes \$20,000 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 Robert Rice, second by Halleh Landon.

Final Resolution: Motion Carries

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

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

Action: 1. Wickenburg Unified ID7175 Critical - Plumbing

Board approval of the staff recommendation that Wickenburg Unified be awarded \$57,360 in Building Renewal Grant funding to repair collapsed sewer lines to the main line septic on Building(s) 1002 at Vulture Peak School. This includes \$6,000 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 Robert Rice.

Final Resolution: Motion Carries

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

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

Action: 1. Window Rock Unified ID7035 Critical - Surfaces

Board approval of the staff recommendation that Window Rock Unified be awarded \$43,017 in Building Renewal Grant funding for design services to replace the boiler heating system on Building(s) 1001, 1008, and 1009 at Tse Hootsoi Elementary School (formerly Tso Ho Tso Primary Learning Center). 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 Sandy Williams.

Final Resolution: Motion Carries

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

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

Action: 1. Maricopa Unified 005BRG

SM: appreciates SFB staff 'cleaning up books' in closing out this project.

Staff recommends that Maricopa Unified project number 110220133-1011-005BRG be cancelled.

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, Sean McCarthy, Tom Rushin

K. BOARD MEMBER SUMMARY OF CURRENT EVENTS

Information: 1. Board Calendar

PB: Discussed ribbon cutting at Benson and asked board members to attend when this event shows up on the board calendar.

PB: Board Calendar link is still not functioning properly for board members and staff will work on this for next month.

L. FUTURE AGENDA ITEMS

Discussion: 1. Possible Future Agenda Items

SM: Would like if staff to explore providing more information about open BRGs to the public.

PB: Everything that is approved is visibly available to the public right now.

SV: Vendors don't need password to view projects.

RR: Asked for an update on the SFB customer satisfaction survey?

PB: SFB has received a number of completed surveys and staff will share at next board meeting.

M. PUBLIC COMMENTS

Discussion: 1. Members of the Public may address the Board


N. ADJOURNMENT

Procedural: 1. Adjourn the Meeting

Meeting was adjourned at 11:32 AM

APPROVED BY THE SCHOOL FACILITIES BOARD ON:

* 
CHAIR


DATE