

ARIZONA SCHOOL FACILITIES BOARD MINUTES (Friday, January 10, 2020, 10:30 AM)
Arizona State Capitol Executive Tower, 1700 W. Washington St., Suite #104, Large Conference Room
Phoenix, AZ 85007
 Generated by Dave Cherry on Friday, January 10, 2020

Members present (5)

Halleh Landon, Sandy Williams, Scott Thompson, Sean McCarthy, Tom Rushin (All via telephone; non in-person)

Staff present and included in Minutes:

Paul Bakalis, Kerry Campbell, Debra Sterling, Dave Cherry, and Liaison David Kennon.

Meeting called to order at 10:37 AM

A. OPENING OF MEETING

Procedural: 1. Call to Order

SM called the telephonic board meeting to order at 10:37 AM.

Procedural: 2. Roll Call

DC: Called roll and all five board members responded as 'Present.' Board members Jim Chang, Carmen Wyckoff, and Robert Rice were not present for this meeting.

Procedural: 3. Board Member Recusals

There were no board members recusals at this board meeting.

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

Action: 1. Toltec Elementary 011BRG Critical - Roofing

SM: Asked why this project needed to be considered at a special board meeting.

DK: Stated that design didn't meet requirements, district fired original architect and hired a new architect, the bid came in at half price. The special meeting was needed because this project had been delayed a long time due to the first architect's refusal to follow SFB performance specifications.

ST: Asked why the district changed architect after first bid.

PB: Stated that initial architect refused to abide by SFB performance specifications. The district hired a new architect that would comply and this example shows that performance specifications are functioning properly and SFB will continue to expect that specs will be adhered to by design firms.

SM: Stated his appreciation that we moved fast to set up this special meeting and bring this project before the board.

Board approval of the staff recommendation that Toltec Elementary be awarded an additional \$316,902 in Building Renewal Grant funding to replace the roof on Building 1008 at Toltec Elementary School (formerly Toltec Middle School) (Project Number 110422101-1008-011BRG). This includes \$30,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Sandy Williams, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Halleh Landon, Sandy Williams, Scott Thompson, Sean McCarthy, Tom Rushin

C. PUBLIC COMMENTS

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


No members of the public attended this board meeting.

D. ADJOURNMENT

Procedural: 1. Adjourn the Meeting

SM adjourned the board meeting at 10:45 AM.

APPROVED BY THE SCHOOL FACILITIES BOARD ON:

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 CHAIR

02/12/2020
 DATE