

Arizona School Facilities Board Minutes (Wednesday, February 12, 2020, 10:00 AM)

Generated by Dave Cherry on Thursday, February 13, 2020

Members present

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

Staff present and included in Minutes:

Andy Tobin, Matt Hanson, Kerry Campbell, Debra Sterling, Amber Peterson, Katie Robinson, Dave Cherry, David Kennon, Carlos Monreal, Debora Norris, Stephanie Vassar, Abhi Gandhi, and Mary Morrison.

Meeting called to order at 10:08 AM**A. OPENING OF MEETING**

Procedural: 1. Call to Order

SM called the meeting to order at 10:08 AM

Procedural: 2. Roll Call

DC conducted roll call. **All members present except for RR who was not present at roll call but arrived later at 10:22 AM****Procedural: 3. Board Member Recusals****DC asked each board member individually and publicly about conflicts and recusals. All board members responded publicly.****ST: Recused himself on items E6 and H7 because he is an employee of Mesa Unified.****CW: Recused herself from items E10 and E25 because her employer is a vendor on these projects.****B. MINUTES**

Action, Minutes: 1. Minutes of January 8, 2020 and January 10, 2020

Board approval of the Minutes of January 8, 2020 and January 10, 2020.

Motion by Sandy Williams, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Not Present at Vote: Robert Rice

Action, Minutes: 2. Executive Session Minutes of January 8, 2020 (2)

Board approval of the two Executive Session Minutes of January 8, 2020.

Motion by Sandy Williams, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Not Present at Vote: Robert Rice

C. DIRECTOR'S REPORT

Action: 1. Communications Policy - Debra Sterling, Attorney General's Office

SM: Introduced new Interim Executive Director Andy Tobin.

AT: Introduced himself and stated grateful for the opportunity to be a part of the SFB process moving forward. Expressed appreciation to staff and the board for their work with the SFB. Introduced ADOA employees at the meeting.

SM: Stated that the SFB has always been a staff-driven agency and he looks forward to working with Director Tobin moving forward.

DS: Discussed new communications policy. Explained OPM law and new plan for each board member to have their own email address in their biography on the SFB website.

SM: Asked about forwarding certain emails to staff.

DC: Explained forwarding is an option for board members for all emails they receive from the public. Members can forward any email to the PIO for the PIO to respond. All media emails will be forwarded to the PIO for response.

SM: Stated that board may not check that SFB email address often because they are not used to doing so. No telling frequency of inquiries from the public on this either. Can the emails be forwarded to an email of the board member's choosing?

JC: Asked about what would happen if he wants to forward his response to the chair.

DS: Goal is to not unintentionally get to a quorum. The policy is set up so any board member response to the public should include a cc to the PIO. If PIO and staff feel other board members should be notified, they will take those steps.

Approve and adopt new update to item K: (Electronic Communication) of the Board Governance Procedures to publish immediately and make available for public comment.

Motion by Tom Rushin, second by Sandy Williams.

Final Resolution: Motion Carries

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

Not Present at Vote: Robert Rice

Action: 2. Update on Legacy Projects

BOARD MEMBER ROBERT RICE JOINED THE MEETING BEFORE THIS VOTE AT 10:22 AM

AT: Stated that new email policy makes it easier for any individual board member to email him directly with concerns or thoughts.

AT: Stated that goal of the SFB is the closing all legacy projects by the end of the year. Stated that about 78 projects will need to be reclassified. 125 are open but inactive. 165 projects appear to be done and need paperwork closeout.

SM: Wanted to know why a certain number of projects need to be reclassified.

MH: Stated definition of legacy projects. Those that are active shouldn't be in legacy category. They should be reclassified as active projects.

ST: Suggested a process improvement. That some projects are not being closed out after districts give the okay to do so and he wants to see improvement in this area.

AT: Stated it is an agency goal to improve in this area.

SM: Stated that it has always been the board's position to direct staff to closeout legacy projects.

AT: Stated that staff knows board has always directed staff to closeout legacy projects and that this motion is to signify that staff under his new leadership and the board are in unison on this issue.

Approve staff's plan to continue the process of closing out legacy projects.

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

Action: 3. Additional Auditor General Findings (status of 21 findings and recent conversations with Auditor General) pending February 7, 2020 meeting

AT: Continue discussions with Auditor General regarding implementation of recommendations; especially the eCivis grant management software system.

MH: Explained what eCivis system is and how it works. Goal is to have a single portal for all grants management users.

SM: Asked about public face to eCivis.

MH: Stated stated it's a secure system, you register as an applicant, and the goal is to make a user's data easier for them to see and control.

MH: Offered to present to board about eCivis at a future meeting. The entire solution will be task driven. Log in to a solution and find a to-do list. What's current and what's past due.

SM: Stated he looks forward to the demo.

ST: Is there a communications plan in place with districts regarding the transition. Suggested meeting with AASBO, ASBA, etc.

AT: Stated he's talked with Chuck Essigs and plans to meet with AASBO in the very near future.

ST: How will legacy work in eCivis environment?

MH: Don't want staff to work in two environments in the future. Transition to migrate to eCivis by mid 2020.

Approve staff's plan to continue conversations with the Auditor General related to recommendations from the BRG audit. Implement changes as necessary based on AG's recommendations.

Motion by Robert Rice, 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. Order Director to coordinate improvement recommendations for SFB with Legislative Members and Critical Stakeholders - report back with recommendations by 6/30/2020 date

AT: Discussed pending legislation H.B. 2674 on future of SFB. Talked about school district and legislator concerns over direction of SFB. Don't know what the outcome will be. Wants to speak with key people involved with this bill.

SM: Asked about EA limits proposed in this item.

AT: Stated that he believes EA limits should be higher.

KC: Stated that content in agenda item 4 is applicable to item 7 and it should be moved there.

SM: Stated that as an executive branch agency, any coordination with legislators should be done through appropriate channels.

JC: Asked for legislation and bill title for review.

Order Director to coordinate improvement recommendations for SFB with Legislative Members and Critical Stakeholders - report back to board with recommendations by 6/30/2020.

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

Action: 5. BRG Programmatic changes for remainder of FY20

AT: Stated program changes to the BRG for remainder of FY 2020; including a general 12-month project period.

SM: Confirmed that these audit clean-up items should be a priority and that Staff is looking for direction from board to aggressively solve audit challenges.

AT: Stated his goal is for the public to see the Board and staff moving together in meeting audit recommendations. Confirmed that this motion makes no policy changes.

ST: Stated that some projects can't be completed in one year, and they should continue to be recognized.

AT: Stated considering giving Liaisons more authority in certain areas to achieve Auditor General recommendations.
 ST: school districts want faster time line but not projects to drop off that should last longer than year.
 AT: Confirmed that right now nothing is dropping off.

To make programmatic changes to the BRG for remainder of FY20 to align with Auditor General recommendations.

Motion by Sandy Williams, 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

Discussion: 6. Current Funding Environment - available approps and supplemental

MH: Stated that with today's awards, the BRG appropriation for FY 2020 is essentially gone. Some awards have not been spent and staff is aggressively closing out legacy projects and cancelling other projects where appropriate. There is opportunity in ensuing months to recoup some funding and bridge the remainder of the fiscal year until a possible legislative approval of a supplemental award to the SFB. Any recouped funds would be used for true emergencies. SFB will continue, as in the past, to process applications pending the receipt of a supplemental award. However, a change will be that the SFB will not bring the applications to the board for approval prior to a supplemental award but instead prioritize and hold the applications until any supplemental funding is awarded. After which the applications will be brought to the board for approval.

CW: Asked if application process will continue to be first-come, first-served.

MH: Stated that staff is not considering first-come first-serve in the future, prioritize so most pressing needs are handled first.

SM: Explained what SFB has done in the past when the BRG fund is depleted. For this year, believes it's likely that supplemental could come as early as April and he is comfortable in using a large part of remaining fund this month.

AT: Stated that in the future staff might divide appropriations based on a certain amount each quarter.

ST: Stated that he advocates for school districts to be reimbursed when BRG funds are depleted and districts pay out-of-pocket for BRG-eligible expenses while they are waiting for a possible supplemental to be appropriated.

MH: Stated that staff has many ideas for FY 2021 and forward for funding and how to allocate and prioritize. Right now, staff is working to get through FY20 and making sure most pressing needs of school districts will be met.

Action: 7. Director to make additional organizational changes to the SFB.

AT: Discussed factors leading to changes: Audit, financial review from GAO, SFB records, and Governor's management system. Stated plan to elevate EA authority limits from \$30,000 and \$50,000.

SM: Asked if this item required action today.

AT: Left this to board's discretion.

MH: Talked about seeing many projects just missing the 30K and 50K thresholds. Plan is to increase Executive Director Approval Authority (consistent with existing JLBC protocols) to \$175,000 for non-construction and \$250,000 construction. These are within state budget project protocols and SFB should be consistent with state practice.

SM: Stated that staff didn't always use EA when it could, board feels scope could be widened also. Timeliness has always been a key consideration.

AT: Stated that he may expand liaisons authority.

SM: Stated that he didn't think the SFB grants were an appropriate comparison to state protocols. He felt it was 'apples and oranges'. Board's view lends itself to allowing more authority to staff. The more documentation board sees, the more likely the board would feel good about giving higher authority limits to staff.

RR: Stated that current limits seem low to him. Asked if any analysis was done to determine if higher authority amounts would have had any impact?

AT: Safety issues and school closures are at the height of his list of concerns. Process is underway to determine if high limits would be better.

RR: Stated that staff is the expert in the EA area and he's comfortable that staff can make decisions if given greater authority amounts. The board should look at whether the system is working.

MH: Stated his grant management perspective and how he looks at risk vs. exposure.

AT: Offered to pull this agenda item and not vote on increasing EA limits. Make it strictly a discussion topic for today and to make recommended changes at a future board meeting.

SM: Agreed to not vote on making EA limits higher today. He believes amount should be higher and further discussion is needed to determine how much higher. He is more concerned with the non-construction amount.

ST: Stated concern about process not the authority amounts. If we're not going to extend authority, provide detail to the board for that decision. What are the projects that didn't come forward and the board didn't know about it? This is a transparency issue for board and public.

AT: Stated he acts cautiously with EAs he approves and agrees transparency is important.

Authorize Director to make additional organizational changes and to present to the board at a future meeting recommended changes to Executive Authority for the Building Renewal Grant Fund.

Motion by Carmen Wyckoff, second by Tom Rushin.

Final Resolution: Motion Carries

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

D. CONSENT AGENDA - Executive Authorities

Action (Consent): 1. Approval of Consent Items - Executive Authorities and Other

Resolution: Motion to Approve Consent Agenda - Executive Authorities and Other items

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 2. Amphitheater Unified ID7059 037BRG EA Critical - HVAC (Liaison: Morrison) Award Amount: \$33,630
Application Date: 9/20/2019

Resolution: Board ratification that Amphitheater Unified be awarded \$33,630 in Building Renewal Grant funding for small gym/classroom HVAC replacement on Building(s) 1016 at Amphitheater High School (project number 100210281-1016-037BRG). This includes \$3,057 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 3. Colorado River Union ID7029 057BRG EA Critical - HVAC (Liaison: Morrison) Award Amount: \$11,136
Application Date: 9/16/2019

Resolution: Board ratification that Colorado River Union be awarded \$11,136 in Building Renewal Grant funding to replace a 7.5T heat pump - teacher lounge on Building 1001 at River Valley High School (project number 080502002-1001-057BRG). This includes \$1,036 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 4. Florence Unified ID7106 065BRG EA Critical - HVAC (Liaison: Morrison) Award Amount: \$49,700 Application Date: 10/3/2019

Resolution: Board ratification that Florence Unified be awarded \$49,700 in Building Renewal Grant funding to replace HVAC units 1 and 5 on the gym Building 1011 at Florence High School (project number 110201201-1011-065BRG). This includes \$600 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 5. Florence Unified ID7107 063BRG EA Critical - HVAC (Liaison: Morrison) Award Amount: \$15,894 Application Date: 10/3/2019

Resolution: Board ratification that Florence Unified be awarded \$15,894 in Building Renewal Grant funding to replace the 10-ton HVAC unit serving girl's locker room in Building 1011 at Florence High School (project number 110201201-1011-063BRG). This includes \$1,434 in contingency that will only be used with SFB staff written approval. The district is contributing \$250 to connect and integrate the BAS Connection. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 6. Humboldt Unified ID7410 022BRG EA Critical - HVAC (Liaison: Morrison) Award Amount: \$24,939
Application Date: 12/18/2019

Resolution: Board ratification that Humboldt Unified be awarded \$24,939 in Building Renewal Grant funding for HVAC replacement on Building 1003 at Bradshaw Mountain High School (project number 130222230-1003-022BRG). This includes \$2,256 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 7. Humboldt Unified ID7420 023BRG EA Critical - HVAC (Liaison: Morrison) Award Amount: \$11,435
Application Date: 12/19/2019

Resolution: Board ratification that Humboldt Unified be awarded \$11,435 in Building Renewal Grant funding for HVAC replacement on Building 1001 at Glassford Hill Middle School (project number 130222215-1001-023BRG). This includes \$1,059 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 8. Litchfield Elementary ID7366 057BRG EA Critical - HVAC (Liaison: Vassar) Award Amount: \$9,140
Application Date: 12/9/2019

Resolution: Board ratification that Litchfield Elementary be awarded \$9,140 in Building Renewal Grant funding to replace a 5-ton HVAC unit on Building(s) 1001 at Corte Sierra Elementary (project number 070479108-1001-057BRG). This includes \$830 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 9. Littleton Elementary ID7078 049BRG EA Critical - HVAC (Liaison: Morrison) Award Amount: \$436
Application Date: 9/25/2019

Resolution: Board ratification that Littleton Elementary be awarded \$436 in Building Renewal Grant funding to replace a condenser fan motor serving rm 511 on Building 1001 at Estrella Vista (project number 070465107-1001-049BRG). This includes \$29 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 10. Murphy Elementary ID6845 020BRG EA Critical - HVAC (Liaison: Vassar) Award Amount: \$8,700
Application Date: 7/30/2019

Resolution: Board ratification that Murphy Elementary be awarded \$8,700 in Building Renewal Grant funding to replace a 4-ton HVAC unit on Building(s) 1004 at Jack L Kuban Elementary School (project number 070421102-1004-020BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 11. Ray Unified ID6876 035BRG EA Critical - HVAC (Liaison: Morrison) Award Amount: \$10,425 Application Date: 8/8/2019

Resolution: Board ratification that Ray Unified be awarded \$10,425 in Building Renewal Grant funding to replace a 10 ton gas pack HVAC on Building 1005 at Ray High School (project number 110203202-1005-035BRG). This includes \$937 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 12. St David Unified ID7361 025BRG EA Critical - HVAC (Liaison: Monreal) Award Amount: \$3,839 Application Date: 12/9/2019

Resolution: Board ratification that St David Unified be awarded \$3,839 in Building Renewal Grant funding to repair a water source heat pump on Building(s) 1004 at St David High School (project number 020221202-1004-025BRG). This includes \$640 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 13. Tucson Unified ID8544 121BRG EA Critical - HVAC (Liaison: Kennon) Award Amount: \$15,551 Application Date: 2/3/2020

Resolution: Board ratification that Tucson Unified be awarded \$15,551 in Building Renewal Grant funding to rent a temporary boiler until a replacement boiler can be installed at Lynn/Urquides Elementary School (project number 100201287-9999-121BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 14. Ray Unified ID8457 036BRG EA Critical - Special Systems (Liaison: Morrison) Award Amount: \$2,088 Application Date: 1/4/2020

Resolution: Board ratification that Ray Unified be awarded \$2,088 in Building Renewal Grant funding to replace a power supply and horn strobes on Building 1020 at Ray High School (project number 110203202-1020-036BRG). This includes \$179 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and

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

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 15. Ray Unified ID8486 037BRG EA Critical - Special Systems (Liaison: Morrison) Award Amount: \$3,190
Application Date: 1/23/2020

Resolution: Board ratification that Ray Unified be awarded \$3,190 in Building Renewal Grant funding to repair OM1 fiber optic cable on Building(s) 1009 at Ray Elementary School (project number 110203101-1009-037BRG). This includes \$259 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 16. Wickenburg Unified 018BRG Supplemental EA Critical - Special Systems (Liaison: Vassar) Award Amount: \$4,350
Application Date: 12/16/2019

Resolution: Board ratification that Wickenburg Unified be awarded \$4,350 in Building Renewal Grant funding to repair the fire alarm systems on Building(s) 1015 and 1023 at Wickenburg High School (project number 070209201-9999-018BRG). This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 17. Bullhead City Elementary ID8450 089BRG EA Critical - Plumbing (Liaison: Morrison) Award Amount: \$406
Application Date: 1/13/2020

Resolution: Board ratification that Bullhead City Elementary be awarded \$406 in Building Renewal Grant funding to replace a 20-gallon water heater serving rms 201-203 in Building 1002 at Desert Valley Elementary (project number 080415105-1002-089BRG). This includes \$30 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 18. Casa Grande Elementary ID8447 092BRG EA Critical - Plumbing (Liaison: Kennon) Award Amount: \$5,500
Application Date: 1/13/2020

Resolution: Board ratification that Casa Grande Elementary be awarded \$5,500 in Building Renewal Grant funding to repair the main water line on Building(s) 1001 at Cottonwood Elementary School (project number 110404101-1001-092BRG). This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 19. Florence Unified ID8443 064BRG EA Critical - Plumbing (Liaison: Morrison) Award Amount: \$13,322
Application Date: 1/9/2020

Resolution: Board ratification that Florence Unified be awarded \$13,322 in Building Renewal Grant funding to replace a backup sump pump for sewer on Building 1001 at Poston Butte High School (project number 110201202-1001-064BRG). This includes \$1,200 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 20. Ft Thomas Unified 005BRG Supplemental EA Critical - Plumbing (Liaison: Norris) Award Amount: \$28,462
Application Date: 9/6/2019

Resolution: Board ratification that Ft Thomas Unified be awarded an additional \$28,461 in Building Renewal Grant funding to replace 3 water heaters on Building 1004 at Fort Thomas High School (Project Number 050207202-1004-005BRG). This includes \$2,587 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 21. Joseph City Unified ID8466 025BRG EA Critical - Plumbing (Liaison: Norris) Award Amount: \$36,008
Application Date: 1/22/2020

Resolution: Board ratification that Joseph City Unified be awarded \$36,008 in Building Renewal Grant funding to repair gas lines at Joseph City Jr/Sr High School (project number 090202002-9999-025BRG). This includes \$3,200 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 22. Mingus Union ID7401 008BRG EA Critical - Plumbing (Liaison: Morrison) Award Amount: \$15,707
Application Date: 12/13/2019

Resolution: Board ratification that Mingus Union be awarded \$15,707 in Building Renewal Grant funding to replace the 10,000-gallon water storage tank at Mingus Union High School (project number 130504201-9999-008BRG). This includes \$1,355 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 23. Safford Unified 064BRG Supplemental EA Critical - Plumbing (Liaison: Kennon) Award Amount: \$7,550
Application Date: 11/13/2019

Resolution: Board ratification that Safford Unified be awarded an additional \$7,550 in Building Renewal Grant funding to replace the underground sewer line on Building 1006 at Safford Middle School (Project Number 050201102-1006-064BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 24. Safford Unified ID7299 066BRG EA Critical - Plumbing (Liaison: Kennon) Award Amount: \$11,850
Application Date: 11/20/2019

Resolution: Board ratification that Safford Unified be awarded \$11,850 in Building Renewal Grant funding to repair/replace the underground sewer line serving Building(s) 1006 at Lafe Nelson School (project number 050201101-1006-066BRG). This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 25. Wickenburg Unified ID8449 022BRG EA Critical - Electrical (Liaison: Vassar) Award Amount: \$3,377
Application Date: 1/13/2020

Resolution: Board ratification that Wickenburg Unified be awarded \$3,377 in Building Renewal Grant funding to replace the fire alarm system power supply on Building(s) 1018 at Wickenburg High School (project number 070209201-1018-022BRG). This includes \$300 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

E. CONSENT AGENDA - Other

Action (Consent): 1. Colorado City Unified ID8492 Critical- Roofing (Liaison: Vassar) Award Amount: \$5,875 Application Date: 1/24/2020

Resolution: Board approval of the staff recommendation that Colorado City Unified be awarded \$5,875 in Building Renewal Grant funding to assess the roofing system on Building(s) 1012 at El Capitan High School (formerly Colorado City High School). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 2. J O Combs Unified ID7245 Critical - Roofing (Liaison: Morrison) Award Amount: \$7,973 Application Date: 11/4/2019

Resolution: Board approval of the staff recommendation that J O Combs Unified be awarded \$7,973 in Building Renewal Grant funding for roofing assessment on Buildings 1001, 1002, 1003, 1004, 1005 and 1006 at Combs High School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 3. J O Combs Unified ID7247 Critical - Roofing (Liaison: Morrison) Award Amount: \$3,037 Application Date: 11/4/2019

Resolution: Board approval of the staff recommendation that J O Combs Unified be awarded \$3,037 in Building Renewal Grant funding for a roofing assessment on Building 1001 at Ellsworth Elementary. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 4. J O Combs Unified ID7248 Critical - Roofing (Liaison: Morrison) Award Amount: \$4,108 Application Date: 11/4/2019

Resolution: Board approval of the staff recommendation that J O Combs Unified be awarded \$4,108 in Building Renewal Grant funding for a roofing assessment on Building(s) 1001, 1002, 1003, 1004, 1005, and 1006 at J O Combs Middle School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 5. J O Combs Unified ID7249 Critical - Roofing (Liaison: Morrison) Award Amount: \$3,037 Application Date: 11/4/2019

Resolution: Board approval of the staff recommendation that J O Combs Unified be awarded \$3,037 in Building Renewal Grant funding for a roofing assessment on Building 1001 at Ranch Elementary. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action: 6. Mesa Unified ID8467 Critical - Roofing (Liaison: Monreal) Award Amount: \$4,950 Application Date: 1/15/2020

ST: Recused himself from this agenda item because he is an employee of Mesa Unified.

Board approval of the staff recommendation that Mesa Unified be awarded \$4,950 in Building Renewal Grant funding to assess roofing systems on Building(s) 1001, 1002, 1003, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1013, 1014, 1015, 1016, 1017, 1018, 1019, 1024, 1025, 1026, 1028, and 1030, at Fremont Junior High School. SFB staff will participate in a pre-award meeting

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

Motion by Sandy Williams, second by Robert Rice.

Final Resolution: Motion Carries

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

Abstain: Scott Thompson

Action (Consent): 7. Sahuarita Unified ID7075 Critical - Roofing (Liaison: Norris) Award Amount: \$3,871 Application Date: 9/19/2019

Resolution: Board approval of the staff recommendation that Sahuarita Unified be awarded \$3,871 in Building Renewal Grant funding to assess roofing on Building(s) 1002 at Sahuarita Middle School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district (**This project was listed on the agenda in error as ID7071**).

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 8. Toltec Elementary ID7348 Critical - Roofing (Liaison: Kennon) Award Amount: \$19,729 Application Date: 12/3/2019

Resolution: Board approval of the staff recommendation that Toltec Elementary be awarded \$19,729 in Building Renewal Grant funding for professional services to replace roofing on Building(s) 1004 and 1005 at Toltec Elementary School (formerly Toltec Middle School). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 9. Toltec Elementary ID7359 Critical - Roofing (Liaison: Kennon) Award Amount: \$2,175 Application Date: 12/9/2019

Resolution: Board approval of the staff recommendation that Toltec Elementary be awarded \$2,175 in Building Renewal Grant funding to repair the roof on Building(s) 1004 at Toltec Elementary School (formerly Toltec Middle School). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action: 10. Tucson Unified ID7214 Critical - Roofing (Liaison: Gandhi) Award Amount: \$2,400 Application Date: 10/28/2019
CW: Recused herself from this agenda item because her employer is a vendor on this project.

Board approval of the staff recommendation that Tucson Unified be awarded \$2,400 in Building Renewal Grant funding for a roofing assessment on Building(s) 1001-1005 at Doolen Middle School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Robert Rice, second by Sandy Williams.

Final Resolution: Motion Carries

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

Action (Consent): 11. Washington Elementary ID6501 Critical - Roofing (Liaison: Morrison) Award Amount: \$6,500 Application Date: 1/31/2020

Resolution: Board approval of the staff recommendation that Washington Elementary be awarded \$6,500 in Building Renewal Grant funding to assess roofing on Buildings 1001-1018 at Palo Verde Middle School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 12. Apache Junction Unified ID8472 Critical - Surfaces (Liaison: Monreal) Award Amount: \$8,974 Application Date: 1/16/2020

Resolution: Board approval of the staff recommendation that Apache Junction Unified be awarded \$8,974 in Building Renewal Grant funding to replace the carpet in classrooms 104 and 105 in Building(s) 1001 at Peralta Trail Elementary. This includes \$816 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 13. Apache Junction Unified ID8473 Critical - Surfaces (Liaison: Monreal) Award Amount: \$8,360 Application Date: 1/16/2020

Resolution: Board approval of the staff recommendation that Apache Junction Unified be awarded \$8,360 in Building Renewal Grant funding to replace the carpet in classrooms 300 and 306 in Building(s) 1003 at Peralta Trail Elementary. This includes \$760 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 14. Benson Unified ID6704 Critical - Surfaces (Liaison: Monreal) Award Amount: \$10,500 Application Date: 1/13/2020

Resolution: Board approval of the staff recommendation that Benson Unified be awarded \$10,500 in Building Renewal Grant funding for professional services to correct drainage (sinkhole) at Building(s) 1004 and 1005 at Benson High School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 15. Glendale Elementary ID8478 Critical - Surfaces (Liaison: Kennon) Award Amount: \$10,057 Application Date: 1/21/2020

Resolution: Board approval of the staff recommendation that Glendale Elementary be awarded \$10,057 in Building Renewal Grant funding to conduct a geotechnical survey of Building(s) 1002-1006, and 1008 at Coyote Ridge. This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 16. Madison Elementary ID7312 Critical - Surfaces (Liaison: Vassar) Award Amount: \$10,988 Application Date: 11/20/2019

Resolution: Board approval of the staff recommendation that Madison Elementary be awarded \$10,988 in Building Renewal Grant funding to correct drainage at Madison Rose Lane 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.

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 17. Marana Unified ID8485 Critical - Surfaces (Liaison: Kennon) Award Amount: \$7,449 Application Date: 1/23/2020

Resolution: Board approval of the staff recommendation that Marana Unified be awarded \$7,449 in Building Renewal Grant funding to assess weatherization on Building 1008 at Marana High School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 18. Snowflake Unified ID8426 Critical - Surfaces (Liaison: Vassar) Award Amount: \$11,575 Application Date: 12/31/2019

Resolution: Board approval of the staff recommendation that Snowflake Unified be awarded \$11,575 in Building Renewal Grant funding for professional services to replace carpet in classrooms and hallways in Building(s) 1003, 1004, and 1007 at Snowflake Junior High School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 19. Toltec Elementary ID7040 Critical - Surfaces (Liaison: Kennon) Award Amount: \$9,560 Application Date: 1/27/2020

Resolution: Board approval of the staff recommendation that Toltec Elementary be awarded \$9,560 in Building Renewal Grant funding to assess the exterior walls on Building(s) 1001 at Arizona City Elementary (formerly Toltec 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 to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 20. Tombstone Unified ID6802 Critical - Surfaces (Liaison: Monreal) Award Amount: \$7,628 Application Date: 7/22/2019

Resolution: Board approval of the staff recommendation that Tombstone Unified be awarded \$7,628 in Building Renewal Grant funding for a weatherization assessment on Building(s) 1002, 1003, 1004, 1005, 1006, and 1007 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.

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 21. Tombstone Unified ID6803 Critical - Surfaces (Liaison: Monreal) Award Amount: \$8,738 Application Date: 1/15/2020

Resolution: Board approval of the staff recommendation that Tombstone Unified be awarded \$8,738 in Building Renewal Grant funding to assess weatherization on all Building(s) 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.

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 22. Tombstone Unified ID6804 Critical - Surfaces (Liaison: Monreal) Award Amount: \$9,478 Application Date: 1/15/2020

Resolution: Board approval of the staff recommendation that Tombstone Unified be awarded \$9,478 in Building Renewal Grant funding to assess weatherization on Building(s) 1013 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.

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 23. Washington Elementary ID6443 Critical - Surfaces (Liaison: Morrison) Award Amount: \$4,350 Application Date: 2/27/2019

Resolution: Board approval of the staff recommendation that Washington Elementary be awarded \$4,350 in Building Renewal Grant funding for a weatherization assessment on Buildings 1001, 1002, 1003, and 1004 at Mountain View (formerly East Central). The district contribution is \$3,150 due to excluded space or 42%. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 24. Washington Elementary ID6444 Critical - Surfaces (Liaison: Morrison) Award Amount: \$4,657 Application Date: 2/27/2019

Resolution: Board approval of the staff recommendation that Washington Elementary be awarded \$4,657 in Building Renewal Grant funding for a weatherization assessment on Buildings 1021, 1022, 1023, and 1024 at Sunnyslope Elementary School. The district contribution is \$1,093 due to excluded space or 19%.SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action: 25. Yuma Elementary ID6791 Critical - Surfaces (Liaison: Morrison) Award Amount: \$6,400 Application Date: 9/26/2019
CW: Recused herself from this agenda item because her employer is a vendor on this project.

Board approval of the staff recommendation that Yuma Elementary be awarded \$6,400 in Building Renewal Grant funding for professional services to repair the soffits on Buildings 1001, 1003, and 1004 at Palmcroft 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 Robert Rice, second by Sandy Williams.

Final Resolution: Motion Carries

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

Abstain: Carmen Wyckoff

Action (Consent): 26. Agua Fria Union ID7166 Critical - Plumbing (Liaison: Morrison) Award Amount: \$7,500 Application Date: 10/17/2019

Resolution: Board approval of the staff recommendation that Agua Fria Union be awarded \$7,500 in Building Renewal Grant funding for professional services to convert from water heater to tankless system on Buildings 1004, 1005, and 1006 at Desert Edge High School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 27. Casa Grande Elementary ID7398 Critical - Plumbing (Liaison: Kennon) Award Amount: \$3,168 Application Date: 12/16/2019

Resolution: Board approval of the staff recommendation that Casa Grande Elementary be awarded \$3,168 in Building Renewal Grant funding to replace the hot water pump on Building(s) 1001 and 1002 at Cottonwood 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 to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 28. Phoenix Elementary ID7402 Critical - Plumbing (Liaison: Kennon) Award Amount: \$686 Application Date: 12/13/2019

Resolution: Board approval of the staff recommendation that Phoenix Elementary be awarded \$686 in Building Renewal Grant funding to replace an insta hot water heater serving Building 1001 at Capitol Elementary 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 **(This project was listed on the agenda in error as ID7302).**

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 29. Phoenix Elementary ID7393 Critical - Plumbing (Liaison: Kennon) Award Amount: \$3,163 Application Date: 12/12/2019

Resolution: Board approval of the staff recommendation that Phoenix Elementary be awarded \$3,163 in Building Renewal Grant funding to replace two water heaters serving Building(s) 1001 at Silvestre S Herrera 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.

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 30. Phoenix Elementary ID7400 Critical - Plumbing (Liaison: Kennon) Award Amount: \$3,853 Application Date: 12/13/2019

Resolution: Board approval of the staff recommendation that Phoenix Elementary be awarded \$3,853 in Building Renewal Grant funding to replace the 40-gallon water heater serving Building 1001 at Augustus H Shaw Montessori. 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.

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 31. Santa Cruz Valley Union ID7388 Critical - Plumbing (Liaison: Kennon) Award Amount: \$11,182 Application Date: 12/11/2019

Resolution: Board approval of the staff recommendation that Santa Cruz Valley Union be awarded \$11,182 in Building Renewal Grant funding for professional services to install a wastewater lift station serving Building(s) 1007, 1008, 1009, 1010, and 1011 at Santa Cruz Valley Union High School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district **(This project was listed on the agenda in error as ID7380).**

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 32. Tucson Unified ID7252 Critical - Plumbing (Liaison: Gandhi) Award Amount: \$5,900 Application Date: 11/6/2019

Resolution: Board approval of the staff recommendation that Tucson Unified be awarded \$5,900 in Building Renewal Grant funding for professional services to replace sewer lines on Building(s) 1001 at Santa Rita High School. SFB staff will participate

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

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 33. Tucson Unified ID7257 Critical - Plumbing (Liaison: Gandhi) Award Amount: \$7,882 Application Date: 11/7/2019

Resolution: Board approval of the staff recommendation that Tucson Unified be awarded \$7,882 in Building Renewal Grant funding to replace two water heater tanks in Building(s) 1009 at Mission View Elementary School. This includes \$717 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 34. Washington Elementary ID7135 Critical - Plumbing (Liaison: Morrison) Award Amount: \$1,029 Application Date: 10/10/2019

Resolution: Board approval of the staff recommendation that Washington Elementary be awarded \$1,029 in Building Renewal Grant funding to replace a 20-gallon water heater on Building 1002 at Cholla Middle School. This includes \$94 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 35. Washington Elementary ID7189 Critica - Plumbing (Liaison: Morrison) Award Amount: \$1,987 Application Date: 10/21/2019

Resolution: Board approval of the staff recommendation that Washington Elementary be awarded \$1,987 in Building Renewal Grant funding to replace a 30-gallon water heater on Building 1001 at Cholla Middle School. This includes \$181 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 36. Washington Elementary ID7191 Critical - Plumbing (Liaison: Morrison) Award Amount: \$1,695 Application Date: 10/21/2019

Resolution: Board approval of the staff recommendation that Washington Elementary be awarded \$1,695 in Building Renewal Grant funding for water heater replacement on Building 1001 at Tumbleweed Elementary School. This includes \$154 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an

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

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 37. Casa Grande Elementary ID6995 Critical - HVAC (Liaison: Kennon) Award Amount: \$20,000 Application Date: 9/16/2019

Resolution: Board approval of the staff recommendation that Casa Grande Elementary be awarded \$20,000 in Building Renewal Grant funding for design through bid to replace an air cooled chiller serving Building(s) 1004 at Evergreen 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 to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 38. Casa Grande Elementary ID7397 Critical - HVAC (Liaison: Kennon) Award Amount: \$9,193 Application Date: 12/13/2019

Resolution: Board approval of the staff recommendation that Casa Grande Elementary be awarded \$9,193 in Building Renewal Grant funding to replace a water source heat pump serving Building(s) 1008 at Palo Verde 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.

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 39. Cave Creek Unified ID7251 Critical - HVAC (Liaison: Kennon) Award Amount: \$11,125 Application Date: 11/6/2019

Resolution: Board approval of the staff recommendation that Cave Creek Unified be awarded \$11,125 in Building Renewal Grant funding for professional services to replace the chiller serving Building(s) 1001, 1002, 1003, 1004, 1005, and 1006 at Sonoran Trails Middle School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 40. Florence Unified ID8480 Critical - HVAC (Liaison: Morrison) Award Amount: \$27,500 Application Date: 1/23/2020

Resolution: Board approval of the staff recommendation that Florence Unified be awarded \$27,500 in Building Renewal Grant funding to replace HVAC unit 3 on gym Building 1011 at Florence High School. This includes \$2,500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 41. Litchfield Elementary ID7355 Critical - HVAC (Liaison: Vassar) Award Amount: \$12,700 Application Date: 12/5/2019

Resolution: Board approval of the staff recommendation that Litchfield Elementary be awarded \$12,700 in Building Renewal Grant funding to design the replacement of the cooling tower at Western Sky Middle School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 42. Littleton Elementary ID6934 Critical - HVAC (Liaison: Morrison) Award Amount: \$248 Application Date: 8/21/2019

Resolution: Board approval of the staff recommendation that Littleton Elementary be awarded \$248 in Building Renewal Grant funding for a condenser motor replacement for unit serving the admin room on Building 1001 at Estrella Vista. This includes \$22 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 43. Littleton Elementary ID8465 Critical - HVAC (Liaison: Morrison) Award Amount: \$978 Application Date: 1/15/2020

Resolution: Board approval of the staff recommendation that Littleton Elementary be awarded \$978 in Building Renewal Grant funding to replace the blower motor on room 201 in Building 1001 at Estrella Vista. This includes \$89 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 44. Tucson Unified ID6795 Critical - HVAC (Liaison: Kennon) Award Amount: \$8,977 Application Date: 7/24/2019

Resolution: Board approval of the staff recommendation that Tucson Unified be awarded \$8,977 in Building Renewal Grant funding to assess 31 HVAC units on Building(s) 1001, 1002, 1003, 1004, 1005, 1006, 1008, and 1009 at Manzo 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 to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 45. Tucson Unified ID6801 Critical - HVAC (Liaison: Gandhi) Award Amount: \$16,400 Application Date: 7/24/2019

Resolution: Board approval of the staff recommendation that Tucson Unified be awarded \$16,400 in Building Renewal Grant funding for professional services to replace the make-up air system on the kitchen in Building(s) 1001 at Robison Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 46. Washington Elementary ID6990 Critical - HVAC (Liaison: Morrison) Award Amount: \$30,944 Application Date: 9/6/2019

Resolution: Board approval of the staff recommendation that Washington Elementary be awarded in \$30,944 Building Renewal Grant funding for HVAC unit replacement on Building 1003 at John Jacobs Elementary School. This includes \$2,813 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 47. Glendale Elementary ID8464 Critical - Special Equipment (Liaison: Kennon) Award Amount: \$10,581 Application Date: 1/15/2020

Resolution: Board approval of the staff recommendation that Glendale Elementary be awarded \$10,581 in Building Renewal Grant funding to replace stage curtains serving Building 1002 at Desert Spirit. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 48. Snowflake Unified ID5695 Critical - Special Equipment (Liaison: Vassar) Award Amount: \$3,025 Application Date: 8/18/2018

Resolution: Board approval of the staff recommendation that Snowflake Unified be awarded \$3,025 in Building Renewal Grant funding to design replacement exterior doors on Building(s) 1002 at Highland Primary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 49. Toltec Elementary ID6356 Critical - Special Equipment (Liaison: Kennon) Award Amount: \$16,276 Application Date: 1/24/2019

Resolution: Board approval of the staff recommendation that Toltec Elementary be awarded \$16,276 in Building Renewal Grant funding to replace the stage curtains on Building(s) 1008 at Toltec Elementary School (formerly Toltec Middle School). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the

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

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 50. Toltec Elementary ID7296 Critical - Special Equipment (Liaison: Kennon) Award Amount: \$9,670

Application Date: 1/27/2020

Resolution: Board approval of the staff recommendation that Toltec be awarded \$9,670 in Building Renewal Grant funding for professional services to replace doors and hardware on Buildings 1001, 1002, 1004, 1005, 1006, 1008, and 1009 at Toltec Elementary School (formerly Toltec Middle School). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 51. Washington Elementary ID7260 Special Equipment (Liaison: Morrison) Award Amount: \$3,842 Application Date: 11/8/2019

Resolution: Board approval of the staff recommendation that Washington Elementary be awarded \$3,842 in Building Renewal Grant funding to repair the suspended basketball backstop on Building 1006 at Royal Palm Middle School. This includes \$349 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 52. Washington Elementary ID7261 Critical - Special Equipment (Liaison: Morrison) Award Amount: \$3,575

Application Date: 11/8/2019

Resolution: Board approval of the staff recommendation that Washington Elementary be awarded \$3,575 in Building Renewal Grant funding to repair a ceiling suspended basketball backstop on Building 1002 at Mountain Sky Middle School. This includes \$325 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 53. Agua Fria Union ID7347 Critical - Special Systems (Liaison: Morrison) Award Amount: \$3,500 Application Date: 12/3/2019

Resolution: Board approval of the staff recommendation that Agua Fria Union be awarded \$3,500 in Building Renewal Grant funding for an assessment of EMS control cards on Buildings 1001, 1003, 1004, 1011, and 1012 at Millennium High School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 54. Marana Unified ID8491 Critical - Special Systems (Liaison: Kennon) Award Amount: \$43,945 Application Date: 1/24/2020

Resolution: Board approval of the staff recommendation that Marana Unified be awarded \$43,945 in Building Renewal Grant funding to repair the fire alarm underground wiring serving Building(s) 1001-1007 and 1016-1022 at Thornydale Elementary 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.

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

Action (Consent): 55. Wenden Elementary 004BRG Critical - Surfaces (Liaison: Vassar) Award Amount: \$61,489 Application Date: 7/17/2018

Resolution: Board approval of the staff recommendation that Wenden Elementary be awarded an additional \$61,489 in Building Renewal Grant funding to replace flooring in Building 1003 at Wenden Elementary School (Project Number 150419101-1003-004BRG). This includes \$5,100 in contingency that will only be used with SFB staff written approval. The funding awarded to 005BRG on 12/11/2019 is to be moved to 004BRG. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to Approve Consent Agenda - Executive Authorities and Other items

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

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

Action: 1. Tucson Unified ID2335 (Liaison: Kennon) Award Amount: \$249,312 Application Date: 2/6/2020

Board validation of the Tucson Unified request ID2335 for Adjacent Ways expenditure to improve the street crossing at 6th Street and 3rd Avenue in front of Tucson High School. The purpose is to accommodate safe passage and ADA compliance curbs. This request is for off-site work.

Motion by Robert Rice, 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

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

Action: 1. Saddle Mountain Unified

AP: Explained staff's recommendations to deny one district request (request #2) and approve one district request (request #1) to reduce square footage.

JC: Asked if there was any other reason why staff was recommending denial of one request. Do other schools have pools that count toward academic space?

AP: Stated, yes, other schools do but square footage was funded by bonds. Stated state would still be liable for repairs on this space even if we exclude through EDC Fund.

CW: Stated it seems like a weird catch 22 for this school. Pool is not being used as academic space.

RR: Asked what would be needed to change this to academic space? Asked if anyone was present from the district.

SM: Stated that issue is what does law require us to do and will board's action today be considered unfair by other districts. That's how board has viewed these reductions in the past. Board may have authority but is it fair.

AP: Law doesn't address swimming pools, but does state that space used for district admin can be excluded. Staff did not interpret this as district admin space.

RR: If we leave it as academic space, what will student use be in the future?

SM: Asked what was district's reason for reducing space.

AP: In order to move toward a need for a new school, reducing this space would likely move district to conceptual approval in FY

2025, one year ahead of current plan. THIS ANALYSIS IS ONLY A PROJECTION.

ST: Asked if the district is aware of your decision.

AP: District pulled this request themselves from 12/2019 agenda, staff discussed this matter with district and district was notified that staff wouldn't be changing its recommendation to deny.

ST: Stated that he struggled with why the district isn't here to discuss this matter of a recommended denial.

SM: Doesn't read anything into the district not being present today, doesn't mean they agree with board and board's actions wouldn't be effected by whether district was present for vote. Gave board 3 options for consideration for this agenda item; including approving the request and overriding staff's recommendation. SM is leaning toward following staff's recommendations. JC: Should be a separate consideration as to whether they will be eligible for a new school. We should look at the reduction issue separate, based on the facts of this case.

TR: This problem has been going on since 2005, believes district will use the space for a water reservoir which reduces fire dangers. Believe board should overrule staff's recommendation and made a motion to approve request #2 to reduce square footage.

SM: Asked for second and received it from RR. Vote was taken to overrule staff's recommendation and approve request #2. Board also approved staff's recommendation to approve request #1.

Board action for Saddle Mountain Unified: Second Vote, request #1 on agenda

Approve staff recommendation: Approve reduction of K-8 square footage due to demolition and partial replacement of Buildings 1003-1005 at Ruth Fisher Elementary School.

Motion by Carmen Wyckoff, second by Halleh Landon.

Final Resolution: Motion Carries

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

Board action for Saddle Mountain Unified: First Vote, request #2 on agenda

Overrule staff recommendation: Approve reduction of 9-12 square footage due to exclusion of Tonopah Valley High School Building 1001.

Motion by Tom Rushin, second by Robert Rice.

Final Resolution: Motion Carries

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

Nay: Sean McCarthy

SM ADJOURNED FOR A SHORT 10 MINUTE BREAK

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

Action: 1. Cartwright Elementary 005BRG Critical - Roofing (Liaison: Vassar) Award Amount: \$195,794 Application Date: 1/18/2017

SM Brought meeting back to order. Below are general comments related to all supplemental award.

ST: Asked liaisons about alternatives to replacing boiler due to difficulty for districts in finding qualified technicians to maintain boilers. What are alternatives for boiler replacements?

DK: To eliminate the need for boilers, the entire system would have to be redesigned. We can look at option and alternatives in the future.

ST: Recommends districts getting out of the 'boiler business.'

SM: What is our authority to replace a system when an existing system is obsolete? This is a tricky legal question per statute. We've seen it several time and need to repair 'like for like.'

JC: Some of projects have very low dollar amounts? What couldn't they be on EA's?

AT: Didn't want to use EA in too many cases, and authorize too many projects, for this first meeting as new Ex. Director.

Decision was made to authorize only where the project was a priority and up to a certain cutoff point prior to the meeting.

Board approval of the staff recommendation that Cartwright Elementary be awarded an additional \$195,794 in Building Renewal Grant funding to a change order to raise 98 units to replace roofing on Building 1001 at Bret Tarver Elementary School (Project Number 070483122-1001-005BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Robert Rice, 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. Casa Grande Elementary 059BRG Critical - Roofing (Liaison: Kennon) Award Amount: \$237,128 Application Date: 2/13/2018

Board approval of the staff recommendation that Casa Grande Elementary be awarded an additional \$237,128 in Building Renewal Grant funding for roofing replacement on Building 1005 at Casa Grande Middle School (formerly Junior High School) (Project Number 110404106-1005-059BRG). 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 Sandy Williams.

Final Resolution: Motion Carries

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

Action: 3. Casa Grande Elementary 060BRG Critical - Roofing (Liaison: Kennon) Award Amount: \$94,325 Application Date: 2/13/2018

Board approval of the staff recommendation that Casa Grande Elementary be awarded an additional \$94,325 in Building Renewal Grant funding for roof rehabilitation on Buildings 1002 and 1003 at Villago Middle School (Project Number 110404131-9999-060BRG). 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 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. Flowing Wells Unified 013BRG Critical - Roofing (Liaison: Monreal) Award Amount: \$856,930 Application Date: 9/21/2018

SM: Wanted to know why we are doubling our cost on this project.

CM: Visited site, saw change order was large amount, foot of staff member went through deck. Change order originally was to replace part of the deck but it now looks like the entire deck needs to be replaced.

SM: Normal sampling during design should have brought this problem to attention. Is this from an incomplete assessment or design?

CM: Didn't think so, once he saw it, believes it's likely whole deck must be replaced. There was rust very visible on this project.

SM: Stated to AT that this project is a useful case study on why some projects take longer than one year to complete. No fault of anyone that this project will take longer than one year to complete.

Board approval of the staff recommendation that Flowing Wells Unified be awarded an additional \$856,930 in Building Renewal Grant funding to replace roofing on Buildings 1001 and 1002 at Robert Richardson Elementary School (Project Number 100208160-9999-013BRG). 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 Sandy Williams.

Final Resolution: Motion Carries

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

Action: 5. Glendale Union 016BRG Critical - Roofing (Liaison: Kennon) Award Amount: \$103,520 Application Date: 6/18/2019

Board approval of the staff recommendation that Glendale Union be awarded an additional \$103,520 in Building Renewal Grant funding for change order shortfall to replace roofing on Buildings 1011 and 1013 at Sunnyslope High School (Project Number 070505202-9999-016BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Robert Rice, 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: 6. Isaac Elementary 013BRG Critical - Roofing (Liaison: Norris) Award Amount: \$1,382,343 Application Date: 5/29/2018

Board approval of the staff recommendation that Isaac Elementary be awarded an additional \$1,382,343 in Building Renewal Grant funding to replace roofing on Buildings 1001-1007 at Isaac Middle School (Project Number 070405101-9999-013BRG). This includes \$122,233 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 Sandy Williams.

Final Resolution: Motion Carries

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

Action: 7. Mesa Unified 089BRG Critical - Roofing (Liaison: Monreal) Award Amount: \$329,877 Application Date: 10/1/2018
ST: Recused himself from this agenda item because he is an employee of Mesa Unified.

Board approval of the staff recommendation that Mesa Unified be awarded an additional \$329,877 in Building Renewal Grant funding to replace roofing on Buildings 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, and 1010 at Mendoza Elementary School (Project Number 070204139-9999-089BRG). This includes \$27,000 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 Jim Chang.

Final Resolution: Motion Carries

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

Abstain: Scott Thompson

Action: 8. Pendergast Elementary 006BRG Critical - Roofing (Liaison: Kennon) Award Amount: \$795,344 Application Date: 5/17/2017

Board approval of the staff recommendation that Pendergast Elementary be awarded an additional \$795,344 in Building Renewal Grant funding to replace roofs on Buildings 1001 thru 1011 at Desert Mirage Elementary School (Project Number 070492017-9999-006BRG). 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 Sandy Williams.

Final Resolution: Motion Carries

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

Action: 9. Prescott Unified 010BRG Critical - Roofing (Liaison: Norris) Award Amount: \$264,399 Application Date: 8/25/2017

Board approval of the staff recommendation that Prescott Unified be awarded an additional \$264,399 in Building Renewal Grant funding for roofing on Building 1005 at Prescott High School (Project Number 130201200-1005-010BRG). This includes \$20,640 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 Sandy Williams.

Final Resolution: Motion Carries

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

Action: 10. Prescott Unified 012BRG Critical - Roofing (Liaison: Norris) Award Amount: \$153,793 Application Date: 8/28/2017

Board approval of the staff recommendation that Prescott Unified be awarded an additional \$153,793 in Building Renewal Grant funding for roofing on Building 1008 at Prescott High School (Project Number 130201200-1008-012BRG). This includes \$11,000 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 Sandy Williams.

Final Resolution: Motion Carries

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

Action: 11. Ray Unified 014BRG Critical - Roofing (Liaison: Morrison) Award Amount: \$213,788 Application Date: 8/31/2016

Board approval of the staff recommendation that Ray Unified be awarded an additional \$213,788 in Building Renewal Grant funding for roofing on Buildings 1008, 1009, 1010, 1011, 1012, 1013, 1014, and 1015 at Ray Elementary School (Project Number 110203101-9999-014BRG). This includes \$17,900 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 Sandy Williams.

Final Resolution: Motion Carries

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

Action: 12. Round Valley Unified 011BRG Critical - Roofing (Liaison: Kennon) Award Amount: \$6,000 Application Date: 7/25/2019

Board approval of the staff recommendation that Round Valley Unified be awarded an additional \$6,000 in Building Renewal Grant funding for temporary roof repairs on Building 1007 at Round Valley High School (Project Number 010210210-1007-011BRG). 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.

Motion by Robert Rice, 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: 13. Tucson Unified 090BRG Critical - Roofing (Liaison: Kennon) Award Amount: \$40,402 Application Date: 7/24/2019

Board approval of the staff recommendation that Tucson Unified be awarded an additional \$40,402 in Building Renewal Grant funding for professional services for re-roofing of Building 1001 at Johnson Elementary School (Project Number 100201266-1001-090BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based 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 Sandy Williams.

Final Resolution: Motion Carries

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

Action: 14. Aguila Elementary 010BRG Critical - Surfaces (Liaison: Vassar) Award Amount: \$59,577 Application Date: 5/24/2018

Board approval of the staff recommendation that Aguila Elementary be awarded an additional \$59,577 in Building Renewal Grant funding to replace the flooring on Building 1008 at Aguila Elementary School (Project Number 070363101-1008-010BRG). 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 Robert Rice, 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: 15. Glendale Elementary 031BRG Critical - Surfaces (Liaison: Kennon) Award Amount: \$5,370 Application Date: 8/27/2019

Board approval of the staff recommendation that Glendale Elementary be awarded an additional \$5,370 in Building Renewal Grant funding for the additional design through bid needed to repair the additional foundation structural damage Buildings 1001 and 1002 at Bicentennial South School (Project Number 070440112-9999-031BRG). This BRG would include additional Buildings 1003, 1004, and 1005. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based 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 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. Palo Verde Elementary 038BRG Critical - Surfaces (Liaison: Morrison) Award Amount: \$15,750 Application Date: 7/1/2019

Board approval of the staff recommendation that Palo Verde Elementary be awarded an additional \$15,750 in Building Renewal Grant funding for additional professional services to repair the kitchen structure on Building 1009 at Palo Verde Elementary School (Project Number 070449101-1009-038BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based 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 Sandy Williams.

Final Resolution: Motion Carries

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

Action: 17. Pendergast Elementary 007BRG Critical - Surfaces (Liaison: Kennon) Award Amount: \$547,261 Application Date: 7/23/2018

Board approval of the staff recommendation that Pendergast Elementary be awarded an additional \$547,261 in Building Renewal Grant funding for weatherization on Buildings 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, and 1011 at Desert Mirage Elementary School (Project Number 070492017-9999-007BRG). 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 Robert Rice, 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: 18. Seligman Unified 009BRG Critical - Surfaces (Liaison: Morrison) Award Amount: \$1,308,650 Application Date: 7/20/2017

Board approval of the staff recommendation that Seligman Unified be awarded an additional \$1,308,650 in Building Renewal Grant funding to weatherize Buildings 1001, 1002, 1003, 1005, 1010, 1011, and 1012 at Seligman High School (Project Number 130240202-9999-009BRG). This includes \$113,000 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 Sandy Williams.

Final Resolution: Motion Carries

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

Action: 19. Seligman Unified 010BRG Critical - Surfaces (Liaison: Morrison) Award Amount: \$673,415 Application Date: 7/20/2017

Board approval of the staff recommendation that Seligman Unified be awarded an additional \$673,415 in Building Renewal Grant funding for weatherization on Buildings 1001-1004 at Seligman Elementary School (Project Number 130240101-9999-010BRG). This includes \$56,000 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 Sandy Williams.

Final Resolution: Motion Carries

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

Action: 20. Tucson Unified 061BRG Critical - Surfaces (Liaison: Kennon) Award Amount: \$15,500 Application Date: 4/28/2017

Board approval of the staff recommendation that Tucson Unified be awarded an additional \$15,500 in Building Renewal Grant funding for the additional design through bid for weatherization on Buildings 1001, 1002, 1003, and 1004 at Carrillo Intermediate Magnet School (Project Number 100201161-9999-061BRG). This includes \$2,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Robert Rice, 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: 21. Wickenburg Unified 015BRG Critical - Surfaces (Liaison: Vassar) Award Amount: \$95,418 Application Date: 11/28/2017

Board approval of the staff recommendation that Wickenburg Unified be awarded an additional \$95,418 in Building Renewal Grant funding for parapet caps and gutters for weatherization on Buildings 1015, 1016, 1017, 1018, 1019, 1020, 1021, 1022, and 1023 at Wickenburg High School (Project Number 070209201-9999-015BRG). 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 Sandy Williams.

Final Resolution: Motion Carries

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

Action: 22. Amphitheater Unified 021BRG Critical - HVAC (Liaison: Morrison) Award Amount: \$288,429 Application Date: 2/25/2016

Board approval of the staff recommendation that Amphitheater Unified be awarded an additional \$288,429 in Building Renewal Grant funding to replace 3 HVAC units on the multipurpose room Building 1017 at Lawrence W Cross Middle School (Project Number 100210167-1017-021BRG). This includes \$24,000 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 Sandy Williams.

Final Resolution: Motion Carries

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

Action: 23. Amphitheater Unified 037BRG Critical - HVAC (Liaison: Morrison) Award Amount: \$13,322 Application Date: 9/20/2019

Board approval of the staff recommendation that Amphitheater Unified be awarded an additional \$13,322 in Building Renewal Grant funding for structural repairs to support 2 rooftop HVAC units on Building 1016 at Amphitheater High School (Project Number 100210281-1016-037BRG). This includes \$1,200 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Robert Rice, 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: 24. Coolidge Unified 029BRG Critical - HVAC (Liaison: Kennon) Award Amount: \$5,500 Application Date: 10/15/2019

Board approval of the staff recommendation that Coolidge Unified be awarded an additional \$5,500 in Building Renewal Grant funding for professional services to redesign to replace the 5 ton HVAC unit with a split system on Building 1003 at Coolidge High School (Project Number 110221007-1003-029BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Robert Rice, 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: 25. Crane Elementary 050BRG Critical - HVAC (Liaison: Kennon) Award Amount: \$320,140 Application Date: 10/3/2018

Board approval of the staff recommendation that Crane Elementary be awarded an additional \$320,140 in Building Renewal Grant funding to replace the chiller serving Building 1001 at Centennial Middle School (Project Number 140413107-1001-050BRG). 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 Sandy Williams.

Final Resolution: Motion Carries

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

Action: 26. Crane Elementary 051BRG Critical - HVAC (Liaison: Kennon) Award Amount: \$320,845 Application Date: 10/3/2018

Board approval of the staff recommendation that Crane Elementary be awarded an additional \$320,845 in Building Renewal Grant funding to replace the chiller on Building 1001 at Valley Horizon Elementary School (Project Number 140413106-9999-051BRG). 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 Sandy Williams.

Final Resolution: Motion Carries

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

Action: 27. Florence Unified 065BRG Critical - HVAC (Liaison: Morrison) Award Amount: \$55,300 Application Date: 10/21/2019 Board approval of the staff recommendation that Florence Unified be awarded an additional \$55,300 in Building Renewal Grant funding to replace additional gym HVAC on Building 1011 at Florence High School (Project Number 110201201-1011-065BRG). 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 Robert Rice, 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: 28. Tucson Unified 053BRG Critical - HVAC (Liaison: Gandhi) Award Amount: \$304,313 Application Date: 6/19/2017 Board approval of the staff recommendation that Tucson Unified be awarded an additional \$304,313 in Building Renewal Grant funding to replace two boilers serving Safford Elementary School (Project Number 100201383-9999-053BRG). This includes \$25,000 in the contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Motion by Robert Rice, 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: 29. Tucson Unified 054BRG Critical - HVAC (Liaison: Gandhi) Award Amount: \$398,770 Application Date: 5/29/2017 Board approval of the staff recommendation that Tucson Unified be awarded an additional \$398,770 in Building Renewal Grant funding to replace two chillers serving Safford Elementary School (Project Number 100201383-9999-054BRG). This includes \$30,000 in the contingency that will only be used with SFB staff-written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Motion by Robert Rice, 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: 30. Tucson Unified 094BRG Critical - HVAC (Liaison: Kennon) Award Amount: \$3,800 Application Date: 7/25/2019 Board approval of the staff recommendation that Tucson Unified be awarded an additional \$3,800 in Building Renewal Grant funding for additional electrical design to replace the boiler in Building 1002 at Rincon / University High Schools (Project Number 100201640-1002-094BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based 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 Sandy Williams.

Final Resolution: Motion Carries

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

Action: 31. Tucson Unified 121BRG Critical - HVAC (Liaison: Kennon) Award Amount: \$48,586 Application Date: 1/13/2020

Board approval of the staff recommendation that Tucson Unified be awarded an additional \$48,586 in Building Renewal Grant funding to replace the heating boiler at Lynn/Urquides Elementary School (Project Number 100201287-9999-121BRG). 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 Robert Rice, 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: 32. Ray Unified 037BRG Critical - Special Systems (Liaison: Morrison) Award Amount: \$7,912 Application Date: 1/23/2020

Board approval of the staff recommendation that Ray Unified be awarded an additional \$7,912 in Building Renewal Grant funding to replace a OM1 fiber optic cable on Building 1009 at Ray Elementary School (Project Number 110203101-1009-037BRG). This includes \$700 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Robert Rice, 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: 33. Florence Unified 059BRG Critical - Plumbing (Liaison: Morrison) Award Amount: \$39,092 Application Date: 5/7/2019

Board ratification that Florence Unified be awarded an additional \$39,092 in Building Renewal Grant funding to replace the kitchen water heater on Building 1001 at Poston Butte High School (Project Number 110201202-1001-059BRG). This includes \$3,543 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 Sandy Williams.

Final Resolution: Motion Carries

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

Action: 34. Quartzsite Elementary 008BRG Critical - Plumbing (Liaison: Vassar) Award Amount: \$3,158 Application Date: 7/12/2018

Board approval of the staff recommendation that Quartzsite Elementary be awarded an additional \$3,158 in Building Renewal Grant funding for procurement assistance to replace the waste line and grease trap on Building 1001 at Ehrenberg Elementary School (Project Number 150404101-1001-008BRG). The district will contribute \$839 due to excluded space or 21%. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based 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 Sandy Williams.

Final Resolution: Motion Carries

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

Action: 35. Sentinel Elementary 002BRG Critical - Plumbing (Liaison: Kennon) Award Amount: \$124,400 Application Date: 7/29/2019

Board approval of the staff recommendation that Sentinel Elementary be awarded an additional \$124,400 in Building Renewal Grant funding for engineering design through commissioning to repair/replace domestic water supply (well) on Building 1009 at Sentinel Elementary School (Project Number 070371101-1009-002BRG). This includes \$2,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Robert Rice, 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: 36. Tucson Unified 096BRG Critical - Plumbing (Liaison: Kennon) Award Amount: \$3,851 Application Date: 7/24/2019
Board approval of the staff recommendation that Tucson Unified be awarded an additional \$3,851 in Building Renewal Grant funding to replace the grease interceptor on Building 1001 at Miller Elementary School (Project Number 100201308-1001-96BRG). This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Robert Rice, 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: 37. Snowflake Unified 013BRG Critical - Special Equipment (Liaison: Vassar) Award Amount: \$7,500 Application Date: 12/11/2018

Board approval of the staff recommendation that Snowflake Unified be awarded an additional \$7,500 in Building Renewal Grant funding to design the specification of door replacement on Buildings 1002, 1003, 1004, and 1007 at Snowflake Junior High School (Project Number 090205003-9999-013BRG). 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 Sandy Williams.

Final Resolution: Motion Carries

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

Action: 38. Williams Unified 006BRG Critical - Special Equipment (Liaison: Norris) Award Amount: \$45,000 Application Date: 10/7/2019

AT: Asked for insight from board as to whether this type of request for locks and doors was normal.

SM: This is normal and many BRG awards are for replacement of average retail items that secure the building.

AT: Asked if the SFB needs an architect to make certain decisions regarding items to secure buildings.

CM: When you get into hard bidding a project, you need an architect to write the specifications. Districts don't typically need an architect in cases without a hard bid. Hard bidding drives up the cost.

Board approval of the staff recommendation that Williams Unified be awarded an additional \$45,000 in Building Renewal Grant funding for professional services to replace doors, windows, and hardware on Buildings 1001 and 1002 at Williams High School (Project Number 030202201-9999-006BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based 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 Sandy Williams.

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

Action: 1. Sunnyside Unified ID7056 Critical - HVAC (Liaison: Morrison) Award Amount: \$93,817 Application Date: 9/20/2019
Board approval of the staff recommendation that Sunnyside Unified be awarded \$93,817 in Building Renewal Grant funding to replace an air handler unit on Building(s) 1004 at Desert View High School. This includes \$8,529 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, Scott Thompson, Sean McCarthy, Tom Rushin

Action: 2. Yuma Union ID8520 Critical - Plumbing (Liaison: Morrison) Award Amount: \$58,631 Application Date: 1/29/2020
Board approval of the staff recommendation that Yuma Union be awarded \$58,631 in Building Renewal Grant funding to replace a 400-gallon water heater with a tankless system on Building 1001 at Cibola High School. This includes \$5,330 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, Scott Thompson, Sean McCarthy, Tom Rushin

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

Action: 1. Creighton Elementary ID7314 Critical - Special Systems (Liaison: Monreal) Award Amount: \$35,600 Application Date: 3/19/2019

HL: For the record: One of the attachments for this item was not for this project.

Board approval of the staff recommendation that Creighton Elementary be awarded \$35,600 in Building Renewal Grant funding for professional services to replace the fire alarm system 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.

Motion by Carmen Wyckoff, second by Halleh Landon.

Final Resolution: Motion Carries

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

K. GUIDELINE EXCEPTION - Consideration and possible vote to accept, reject or modify requests for exception to the Minimum Adequacy Guidelines

Action: 1. Benson Unified

SW: Asked whether SFB had seen a request for an exception to the number of cots per student. Why did this district make this request?

KC: This school is being built on an existing campus so facility has multiple cots in various buildings on campus, just none in this new building.

RR: Why do we keep seeing the same guideline exceptions? Can we update the Minimum Adequacy Guidelines to reflect these constant requests for exceptions? Seems like need to update is greater than every several years.

SM: We are working toward updating MAG right now.

AT: Confirmed MAG is currently being updated.

Board approval of Benson Unified's request for exception to Minimum Adequacy Guidelines R7-6-212(A), R7-6-221(A)(4), R7-6-221(A)(5), and R7-6-228 (B), for the new K-4 elementary school (001N) and waiver of the use of waterless urinals.

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

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

Action: 1. Saddle Mountain Unified 032BRG (Liaison: Morrison) Award Amount: \$4,781 Application Date: 8/14/2018

SM: Districts issuing purchase orders prior to submitting a BRG application happens infrequently, but we need to be consistent in how we handle these issues. Accepting staff's recommendations is consistent with past practice.

Board approval of the staff recommendation that Saddle Mountain Unified project number 070390102-1001-032BRG be canceled.

Motion by Carmen Wyckoff, second by Sandy Williams.

Final Resolution: Motion Carries

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

Nay: Scott Thompson

Action: 2. Saddle Mountain Unified 037BRG (Liaison: Morrison) Award Amount: \$3,985 Application Date: 8/28/2018

Board approval of the staff recommendation that Saddle Mountain Unified project number 070390101-1011-037BRG be canceled.

Motion by Carmen Wyckoff, second by Sandy Williams.

Final Resolution: Motion Carries

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

Nay: Scott Thompson

Action: 3. Saddle Mountain Unified 038BRG (Liaison: Morrison) Award Amount: \$3,667 Application Date: 8/30/2018
Board approval of the staff recommendation that Saddle Mountain Unified project number 070390101-1010-038BRG be canceled.

Motion by Carmen Wyckoff, second by Sandy Williams.

Final Resolution: Motion Carries

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

Nay: Scott Thompson

Action: 4. Saddle Mountain Unified 039BRG (Liaison: Morrison) Award Amount: \$3,667 Application Date: 9/5/2018
Board approval of the staff recommendation that Saddle Mountain Unified project number 070390101-1010-039BRG be canceled.

Motion by Carmen Wyckoff, second by Sandy Williams.

Final Resolution: Motion Carries

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

Nay: Scott Thompson

Action: 5. Saddle Mountain Unified 041BRG (Liaison: Morrison) Award Amount: \$3,667 Application Date: 9/20/2018
Board approval of the staff recommendation that Saddle Mountain Unified 070390101-1011-041BRG be cancelled.

Motion by Carmen Wyckoff, second by Sandy Williams.

Final Resolution: Motion Carries

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

Nay: Scott Thompson

M. BOARD MEMBER SUMMARY OF CURRENT EVENTS

Information: 1. Board Calendar

N. FUTURE AGENDA ITEMS

Discussion: 1. Possible Future Agenda Items

SM: Asked for update on rulemaking process, demo of eCivis, and to create item on next agenda to appoint a vice-chair.

ST: Doesn't need this for next meeting but for a later meeting. A number of policies need to be reviewed on how they were working out after they were instituted about a year ago.

O. PUBLIC COMMENTS

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

John Bachler, Facilities Manager, Osborn School District: Shared concerned that districts need better communications from liaisons about whether district projects will be included on the next month's agenda. Stated he doesn't generally know when Osborn is on the agenda. He wants policy and practices to change so districts knows when projects are on the agenda.

Dr. Laura Noel, Superintendent, Somerton School District: Happy to report on conversations with SFB about the two new Somerton schools. Discussed design of the schools. Appropriation amount to build schools is too low and she hopes OSPB will find a solution and perhaps it can come to be that the new costs per square foot amounts proposed in Governor Ducey's budget can apply to these two Somerton schools.

P. ADJOURNMENT

Procedural: 1. Adjourn the Meeting

SM adjourned the meeting at 12:25 PM

APPROVED BY THE SCHOOL FACILITIES BOARD ON:

* 
CHAIR

3/4/2020
DATE