

Arizona School Facilities Board (Wednesday, August 5, 2020)**Members present**

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

A. OPENING OF MEETING

Procedural: 1. Call to Order

Chairman Sean McCarthy called the meeting to order at 10:03am.

Procedural: 2. Roll Call

Procedural: 3. Board Member Recusals

Carmen Wyckoff recused herself on agenda items D2, G1, H2 and I1 because her employer, DLR Group, is associated with Agua Fria Union and Somerton Elementary on these projects.

Sandy Williams recused herself on agenda items K14 and K15 because she works with Paradise Valley Unified.

B. MINUTES

Action, Minutes: 1. Minutes of June 24, 2020

Board approval of the Minutes of June 24, 2020. Sean McCarthy recused himself on the minutes because he did not attend the June 24, 2020 Board Meeting.

Motion by Robert Rice, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Abstain: Sean McCarthy

C. DIRECTOR'S REPORT

Action: 1. Request for Reconsideration of Reimbursement to Glendale Elementary for project number 015BRG. Pursuant to A.R.S. 38-431.03(A)(3), the Board may vote to go into Executive Session, which is not open to the public, for discussion or consultation for legal advice with the Board's attorney

Robert Rice made a motion to go into Executive Session. Carmen Wyckoff seconded. The motion passed with a vote of 8-0. Upon adjournment of the Executive Session, Chairman Sean McCarthy called the Board Meeting to order and confirmed the Board's participation with a Roll Call.

Board approval of the staff recommendation to vacate its April 3, 2019 decision, denying reimbursement to Glendale Elementary for Building Renewal Grant project 070440113-9999-015BRG (Agenda Item V (a)) as an exception to the Board policy. Additionally, staff recommends that the Board authorize the Interim Executive Director, as authorized by Board Policy II (E), to distribute construction funds to Glendale Elementary for project 070440113-9999-015BRG as approved at the February 6, 2019 Board meeting (Agenda Item VII(a)) as an exception to Board Policy IX (F).

Motion by Sean McCarthy, 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

D. CONSENT AGENDA - Executive Authorities

Action (Consent): 1. Approval of Consent Items

Resolution: Motion to approve Consent Agenda Items

Board ratification that Washington Elementary be awarded an additional \$48,230 in Building Renewal Grant funding to upgrade the waterline on Buildings 1001-1006 at John Jacobs Elementary School (Project Number 070406131-9999-082BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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 Robert Rice.

Final Resolution: Motion Carries

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

Action: 2. Agua Fria Union High ID8975 020BRG EA Critical - HVAC (Liaison: Morrison) Award Amount: \$18,633 Application Date: 7/20/2020
Motion to approve item D2.

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): 3. Beaver Creek Elementary 008BRG Supplemental EA Critical - HVAC (Liaison: Gandhi) Award Amount: \$36,800 Application Date: 3/9/2020
Resolution: Board ratification that Beaver Creek Elementary be awarded an additional \$36,800 in Building Renewal Grant funding to replace the HVAC Unit on Building(s) 1005 at Beaver Creek School (project number 130326101-1005-008BRG). This includes \$3,500 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 the distribution of funds to the district.

Board ratification that Washington Elementary be awarded an additional \$48,230 in Building Renewal Grant funding to upgrade the waterline on Buildings 1001-1006 at John Jacobs Elementary School (Project Number 070406131-9999-082BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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 Robert Rice.
Final Resolution: Motion Carries

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

Action (Consent): 4. Bouse Elementary ID8934 006BRG EA Critical - HVAC (Liaison: Vassar) Award Amount: \$19,580 Application Date: 6/29/2020

Resolution: Board ratification that Bouse Elementary be awarded \$19,580 in Building Renewal Grant funding to replace three 4-ton heat pump units on Building(s) 1008 at Bouse Elementary School (project number 150426101-1008-006BRG). This includes \$1,700 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.

Board ratification that Washington Elementary be awarded an additional \$48,230 in Building Renewal Grant funding to upgrade the waterline on Buildings 1001-1006 at John Jacobs Elementary School (Project Number 070406131-9999-082BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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 Robert Rice.
Final Resolution: Motion Carries

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

Action (Consent): 5. Buckeye Elementary ID8852 023BRG EA Critical - HVAC (Liaison: Vassar) Award Amount: \$60,300 Application Date: 5/29/2020

Resolution: Board ratification that Buckeye Elementary be awarded \$60,300 in Building Renewal Grant funding to replace two 20-ton HVAC units on Building(s) 1023 at Buckeye Elementary School (project number 070433101-1023-023BRG). 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.

Board ratification that Washington Elementary be awarded an additional \$48,230 in Building Renewal Grant funding to upgrade the waterline on Buildings 1001-1006 at John Jacobs Elementary School (Project Number 070406131-9999-082BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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 Robert Rice.

Final Resolution: Motion Carries

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

Action (Consent): 6. Bowie Unified ID8949 006BRG EA Critical - Plumbing (Liaison: Monreal) Award Amount: \$15,301
Application Date: 7/8/2020

Resolution: Board ratification that Bowie Unified be awarded \$15,301 in Building Renewal Grant funding to replace sewer lift pumps on Building(s) 1001 at Bowie High School (project number 020214200-1001-006BRG). This includes \$1,391 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Board ratification that Washington Elementary be awarded an additional \$48,230 in Building Renewal Grant funding to upgrade the waterline on Buildings 1001-1006 at John Jacobs Elementary School (Project Number 070406131-9999-082BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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 Robert Rice.

Final Resolution: Motion Carries

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

Action (Consent): 7. Camp Verde Unified ID8937 011BRG EA Critical - HVAC (Liaison: Vassar) Award Amount: \$6,989
Application Date: 7/7/2020

Resolution: Board ratification that Camp Verde Unified be awarded \$6,989 in Building Renewal Grant funding to replace a 5-ton HVAC unit on Building(s) 1001 at Camp Verde High School (project number 130228203-1001-011BRG). The district is contributing \$1,000 to the project. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Board ratification that Washington Elementary be awarded an additional \$48,230 in Building Renewal Grant funding to upgrade the waterline on Buildings 1001-1006 at John Jacobs Elementary School (Project Number 070406131-9999-082BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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 Robert Rice.

Final Resolution: Motion Carries

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

Action (Consent): 8. Casa Grande Elementary ID8901 103BRG EA Critical - HVAC (Liaison: Kennon) Award Amount: \$10,016
Application Date: 3/3/2020

Resolution: Board ratification that Casa Grande Elementary be awarded \$10,016 in Building Renewal Grant funding to replace an HVAC unit on Building(s) 1003 at Villago Middle School (project number 110404131-1003-103BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. The district will be responsible for the structural portion at \$1,350. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Board ratification that Washington Elementary be awarded an additional \$48,230 in Building Renewal Grant funding to upgrade the waterline on Buildings 1001-1006 at John Jacobs Elementary School (Project Number 070406131-9999-082BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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 Robert Rice.

Final Resolution: Motion Carries

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

Action (Consent): 9. Concho Elementary ID8806 002BRG EA Critical - HVAC (Liaison: Morrison) Award Amount: \$21,500
Application Date: 5/7/2020

Resolution: Board ratification that Concho Elementary be awarded \$21,500 in Building Renewal Grant funding for professional services to replace multiple HVAC units on Building 1002 at Concho Elementary School (project number 010306101-1002-002BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Board ratification that Washington Elementary be awarded an additional \$48,230 in Building Renewal Grant funding to upgrade the waterline on Buildings 1001-1006 at John Jacobs Elementary School (Project Number 070406131-9999-082BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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 Robert Rice.

Final Resolution: Motion Carries

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

Action: 10. Deer Valley Unified ID8932 001BRG EA Critical - Electrical (Liaison: Monreal) Award Amount: \$163,295 Application Date: 6/25/2020

Motion to approve items D10 and D39.

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 (Consent): 11. Florence Unified ID8939 072BRG EA Critical - Plumbing (Liaison: Morrison) Award Amount: \$9,665 Application Date: 7/7/2020

Resolution: Board ratification that Florence Unified be awarded \$9,665 in Building Renewal Grant funding to replace the mixing valve and expansion tank on Building 1001 at Poston Butte High School (project number 110201202-1001-072BRG). This includes \$868 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Board ratification that Washington Elementary be awarded an additional \$48,230 in Building Renewal Grant funding to upgrade the waterline on Buildings 1001-1006 at John Jacobs Elementary School (Project Number 070406131-9999-082BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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 Robert Rice.

Final Resolution: Motion Carries

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

Action (Consent): 12. Gila Bend Unified ID8474 053BRG EA Critical - HVAC (Liaison: Kennon) Award Amount: \$2,124 Application Date: 1/17/2020

Resolution: Board ratification that Gila Bend Unified be awarded \$2,124 in Building Renewal Grant funding to repair an HVAC unit on Building(s) 1010 at Gila Bend Elementary (project number 070224001-1010-053BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. The district will be responsible for \$1,625 due to excluded space. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

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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, Sean McCarthy, Tom Rushin

Action (Consent): 13. Gila Bend Unified ID8475 050BRG EA Critical - HVAC (Liaison: Kennon) Award Amount: \$3,303 Application Date: 1/17/2020

Resolution: Board ratification that Gila Bend Unified be awarded \$3,303 in Building Renewal Grant funding to repair an HVAC unit on Building(s) 1010 at Gila Bend Elementary (project number 070224001-1010-050BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. The district will be responsible for \$2,803 due to excluded space. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

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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, Sean McCarthy, Tom Rushin

Action (Consent): 14. Gila Bend Unified ID8960 045BRG EA Critical - HVAC (Liaison: Kennon) Award Amount: \$475 Application Date: 7/22/2020

Resolution: Board ratification that Gila Bend Unified be awarded \$475 in Building Renewal Grant funding to repair an HVAC unit on Building(s) 1010 at Gila Bend Elementary (project number 070224001-1010-045BRG). This includes \$200 in contingency that will only be used with SFB staff written approval. The district contribution is \$275 or 50% due to excluded space. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Board ratification that Washington Elementary be awarded an additional \$48,230 in Building Renewal Grant funding to upgrade the waterline on Buildings 1001-1006 at John Jacobs Elementary School (Project Number 070406131-9999-082BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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 Robert Rice.

Final Resolution: Motion Carries

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

Action (Consent): 15. Gila Bend Unified ID8961 046BRG EA Critical - HVAC (Liaison: Kennon) Award Amount: \$1,743 Application Date: 7/22/2020

Resolution: Board ratification that Gila Bend Unified be awarded \$1,743 in Building Renewal Grant funding to repair an HVAC unit on Building(s) 1007 at Gila Bend Elementary (project number 070224001-1007-046BRG). This includes \$200 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Board ratification that Washington Elementary be awarded an additional \$48,230 in Building Renewal Grant funding to upgrade the waterline on Buildings 1001-1006 at John Jacobs Elementary School (Project Number 070406131-9999-082BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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 Robert Rice.

Final Resolution: Motion Carries

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

Action (Consent): 16. Gila Bend Unified ID8962 047BRG EA Critical - HVAC (Liaison: Kennon) Award Amount: \$620 Application Date: 7/22/2020

Resolution: Board ratification that Gila Bend Unified be awarded \$620 in Building Renewal Grant funding to repair an HVAC unit on Building(s) 1010 at Gila Bend Elementary (project number 070224001-1010-047BRG). This includes \$200 in contingency that will only be used with SFB staff written approval. The district will be responsible for \$420 due to excluded space. SFB staff will

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

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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, Sean McCarthy, Tom Rushin

Action (Consent): 17. Gila Bend Unified ID8963 048BRG EA Critical - HVAC (Liaison: Kennon) Award Amount: \$809 Application Date: 7/22/2020

Resolution: Board ratification that Gila Bend Unified be awarded \$809 in Building Renewal Grant funding to repair an HVAC unit on Building(s) 1010 at Gila Bend Elementary (project number 070224001-1010-048BRG). This includes \$200 in contingency that will only be used with SFB staff written approval. The district will be responsible for \$609 due to excluded space. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

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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, Sean McCarthy, Tom Rushin

Action (Consent): 18. Gila Bend Unified ID8964 049BRG EA Critical - HVAC (Liaison: Kennon) Award Amount: \$1,440 Application Date: 7/22/2020

Resolution: Board ratification that Gila Bend Unified be awarded \$1,440 in Building Renewal Grant funding to repair an HVAC unit on Building(s) 1001 at Gila Bend High School (project number 070224002-1001-049BRG). This includes \$200 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

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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, Sean McCarthy, Tom Rushin

Action (Consent): 19. Gila Bend Unified ID8965 054BRG EA Critical - HVAC (Liaison: Kennon) Award Amount: \$5,325 Application Date: 7/22/2020

Resolution: Board ratification that Gila Bend Unified be awarded \$5,325 in Building Renewal Grant funding to repair an HVAC unit on Building 1005 at Gila Bend Elementary (project number 070224001-1005-054BRG). 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.

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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, Sean McCarthy, Tom Rushin

Action (Consent): 20. Gila Bend Unified ID8966 051BRG EA Critical - HVAC (Liaison: Kennon) Award Amount: \$5,421 Application Date: 7/22/2020

Resolution: Board ratification that Gila Bend Unified be awarded \$5,421 in Building Renewal Grant funding to repair HVAC unit #42 on Building(s) 1005 at Gila Bend Elementary (project number 070224001-1005-051BRG). This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Board ratification that Washington Elementary be awarded an additional \$48,230 in Building Renewal Grant funding to upgrade the waterline on Buildings 1001-1006 at John Jacobs Elementary School (Project Number 070406131-9999-082BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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 Robert Rice.

Final Resolution: Motion Carries

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

Action (Consent): 21. Gila Bend Unified ID8967 052BRG EA Critical - HVAC (Liaison: Kennon) Award Amount: \$5,784 Application Date: 7/22/2020

Resolution: Board ratification that Gila Bend Unified be awarded \$5,784 in Building Renewal Grant funding to repair HVAC unit #17 on Building(s) 1008 at Gila Bend High School (project number 070224002-1008-052BRG). This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Board ratification that Washington Elementary be awarded an additional \$48,230 in Building Renewal Grant funding to upgrade the waterline on Buildings 1001-1006 at John Jacobs Elementary School (Project Number 070406131-9999-082BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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 Robert Rice.

Final Resolution: Motion Carries

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

Action (Consent): 22. Grand Canyon Unified ID8927 006BRG EA Critical - Surfaces (Liaison: Gandhi) Award Amount: \$45,468 Application Date: 6/24/2020

Resolution: Board ratification that Grand Canyon Unified be awarded \$45,468 in Building Renewal Grant funding for professional services to correct structural deficiencies on Building 1005 at Grand Canyon High School (Project Number 030204002-1005-006BRG). 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 the distribution of funds to the district.

Board ratification that Washington Elementary be awarded an additional \$48,230 in Building Renewal Grant funding to upgrade the waterline on Buildings 1001-1006 at John Jacobs Elementary School (Project Number 070406131-9999-082BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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 Robert Rice.

Final Resolution: Motion Carries

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

Action (Consent): 23. Humboldt Unified ID8938 028BRG EA Critical - HVAC (Liaison: Kennon) Award Amount: \$10,436

Application Date: 7/7/2020

Resolution: Board ratification that Humboldt Unified be awarded \$10,436 in Building Renewal Grant funding to replace the split HVAC unit serving Building(s) 1001 at former Bradshaw Mountain High School (project number 130222231-1001-028BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Board ratification that Washington Elementary be awarded an additional \$48,230 in Building Renewal Grant funding to upgrade the waterline on Buildings 1001-1006 at John Jacobs Elementary School (Project Number 070406131-9999-082BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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 Robert Rice.

Final Resolution: Motion Carries

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

Action (Consent): 24. Humboldt Unified ID8969 029BRG EA Critical - HVAC (Liaison: Kennon) Award Amount: \$12,723

Application Date: 7/17/2020

Resolution: Board ratification that Humboldt Unified be awarded \$12,723 in Building Renewal Grant funding to replace the cooling tower spray pump on Building(s) 1001, 1002, 1003, 1004, 1005, 1006, and 1007 at Bradshaw Mountain High School (project number 130222230-9999-029BRG.). This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Board ratification that Washington Elementary be awarded an additional \$48,230 in Building Renewal Grant funding to upgrade the waterline on Buildings 1001-1006 at John Jacobs Elementary School (Project Number 070406131-9999-082BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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 Robert Rice.

Final Resolution: Motion Carries

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

Action (Consent): 25. Humboldt Unified ID9004 030BRG EA Critical - Plumbing (Liaison: Kennon) Award Amount: \$23,777

Application Date: 7/24/2020

Resolution: Board ratification that Humboldt Unified be awarded \$23,777 in Building Renewal Grant funding to replace two 200K BTU water heaters serving Building(s) 1001, 1002, and 1006 at Glassford Hill Middle School (project number 130222125-9999-030BRG). This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Board ratification that Washington Elementary be awarded an additional \$48,230 in Building Renewal Grant funding to upgrade the waterline on Buildings 1001-1006 at John Jacobs Elementary School (Project Number 070406131-9999-082BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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 Robert Rice.

Final Resolution: Motion Carries

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

Action (Consent): 26. Joseph City Unified ID8857 027BRG EA Critical - Roofing (Liaison: Kennon) Award Amount: \$41,449
Application Date: 7/2/2020

Resolution: Board ratification that Joseph City Unified be awarded \$41,449 in Building Renewal Grant funding for professional services to replace the roof on Building(s) 1001 and 1009 at Joseph City Jr/Sr High School (project number 090202002-9999-027BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Board ratification that Washington Elementary be awarded an additional \$48,230 in Building Renewal Grant funding to upgrade the waterline on Buildings 1001-1006 at John Jacobs Elementary School (Project Number 070406131-9999-082BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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 Robert Rice.

Final Resolution: Motion Carries

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

Action (Consent): 27. Lake Havasu Unified ID8950 115BRG EA Critical - Plumbing (Liaison: Monreal) Award Amount: \$5,412
Application Date: 7/10/2020

Resolution: Board ratification that Lake Havasu Unified be awarded \$5,412 in Building Renewal Grant funding to pull fire sprinkler heads and flush fire water supply lines at Nautilus Elementary School (project number 080201105-9999-115BRG). This includes \$1,804 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Board ratification that Washington Elementary be awarded an additional \$48,230 in Building Renewal Grant funding to upgrade the waterline on Buildings 1001-1006 at John Jacobs Elementary School (Project Number 070406131-9999-082BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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 Robert Rice.

Final Resolution: Motion Carries

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

Action (Consent): 28. Liberty Elementary ID8951 030BRG EA Critical - Special Systems (Liaison: Monreal) Award Amount: \$8,088
Application Date: 7/13/2020

Resolution: Board ratification that Liberty Elementary be awarded \$8,088 in Building Renewal Grant funding to replace the main fire alarm panel serving Buildings 1001-1005 at Rainbow Valley School (project number 070425103-9999-030BRG). This includes \$1,500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Board ratification that Washington Elementary be awarded an additional \$48,230 in Building Renewal Grant funding to upgrade the waterline on Buildings 1001-1006 at John Jacobs Elementary School (Project Number 070406131-9999-082BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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 Robert Rice.

Final Resolution: Motion Carries

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

Action (Consent): 29. Liberty Elementary ID8953 031BRG EA Critical - HVAC (Liaison: Morrison) Award Amount: \$27,800
Application Date: 7/14/2020

Resolution: Board ratification that Liberty Elementary be awarded \$27,800 in Building Renewal Grant funding to replace two 10-ton heat pump units serving the NW and SW gym on Building 1004 at Rainbow Valley School (project number 070425103-1004-031BRG). This includes \$2,000 in contingency that will only be used with SFB staff written approval. The district is responsible for the structural weight analysis report at \$2,700. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in

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

Board ratification that Washington Elementary be awarded an additional \$48,230 in Building Renewal Grant funding to upgrade the waterline on Buildings 1001-1006 at John Jacobs Elementary School (Project Number 070406131-9999-082BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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 Robert Rice.

Final Resolution: Motion Carries

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

Action (Consent): 30. Litchfield Elementary ID8918 063BRG EA Critical - HVAC (Liaison: Vassar) Award Amount: \$36,175
Application Date: 6/19/2020

Resolution: Board ratification that Litchfield Elementary be awarded \$36,175 in Building Renewal Grant funding to replace a 12.5-ton heat pump on Building(s) 1002 at Corte Sierra Elementary (project number 070479108-1002-063BRG). This includes \$3,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Board ratification that Washington Elementary be awarded an additional \$48,230 in Building Renewal Grant funding to upgrade the waterline on Buildings 1001-1006 at John Jacobs Elementary School (Project Number 070406131-9999-082BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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 Robert Rice.

Final Resolution: Motion Carries

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

Action (Consent): 31. Litchfield Elementary ID8916 064BRG EA Critical - HVAC (Liaison: Vassar) Award Amount: \$7,001
Application Date: 6/19/2020

Resolution: Board ratification that Litchfield Elementary be awarded \$7,001 in Building Renewal Grant funding to replace a 3-ton heat pump on Building(s) 1002 at Rancho Santa Fe Elementary (project number 070479105-1002-064BRG). This includes \$750 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Board ratification that Washington Elementary be awarded an additional \$48,230 in Building Renewal Grant funding to upgrade the waterline on Buildings 1001-1006 at John Jacobs Elementary School (Project Number 070406131-9999-082BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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 Robert Rice.

Final Resolution: Motion Carries

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

Action (Consent): 32. Mohave Valley Elementary ID8636 053BRG EA Critical - HVAC (Liaison: Kennon) Award Amount: \$10,908
Application Date: 3/3/2020

Resolution: Board ratification that Mohave Valley Elementary be awarded \$10,908 in Building Renewal Grant funding to replace a package HVAC unit on Building 1004 at Fort Mohave Elementary School (project number 080416104-1004-053BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. The district will be responsible for the structural portion \$1,500. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Board ratification that Washington Elementary be awarded an additional \$48,230 in Building Renewal Grant funding to upgrade the waterline on Buildings 1001-1006 at John Jacobs Elementary School (Project Number 070406131-9999-082BRG). SFB staff

will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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 Robert Rice.

Final Resolution: Motion Carries

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

Action (Consent): 33. Mohave Valley Elementary ID8756 056BRG EA Critical - Roofing (Liaison: Kennon) Award Amount: \$1,000
Application Date: 4/17/2020

Resolution: Board ratification that Mohave Valley Elementary be awarded \$1,000 in Building Renewal Grant funding for procurement consulting to replace the roof on Building(s) 1001 and 1002 at Mohave Valley Junior High School (project number 080416103-9999-056BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Board ratification that Washington Elementary be awarded an additional \$48,230 in Building Renewal Grant funding to upgrade the waterline on Buildings 1001-1006 at John Jacobs Elementary School (Project Number 070406131-9999-082BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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 Robert Rice.

Final Resolution: Motion Carries

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

Action (Consent): 34. Mohave Valley Elementary ID8947 057BRG EA Critical - HVAC (Liaison: Kennon) Award Amount: \$10,870
Application Date: 7/8/2020

Resolution: Board ratification that Mohave Valley Elementary be awarded \$10,870 in Building Renewal Grant funding to replace an HVAC Unit on Building(s) 1001 at Mohave Valley Junior High School (project number 080416103-1001-057BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. The district will be responsible for the structural portion \$1,500. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Board ratification that Washington Elementary be awarded an additional \$48,230 in Building Renewal Grant funding to upgrade the waterline on Buildings 1001-1006 at John Jacobs Elementary School (Project Number 070406131-9999-082BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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 Robert Rice.

Final Resolution: Motion Carries

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

Action (Consent): 35. Nadaburg Unified ID8942 015BRG EA Critical - Plumbing (Liaison: Morrison) Award Amount: \$9,851
Application Date: 7/7/2020

Resolution: Board ratification that Nadaburg Unified be awarded \$9,851 in Building Renewal Grant funding to repair the heat trace system on Buildings 1001 and 1002 at Desert Oasis Elementary (project number 070381102-9999-015BRG). This includes \$885 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Board ratification that Washington Elementary be awarded an additional \$48,230 in Building Renewal Grant funding to upgrade the waterline on Buildings 1001-1006 at John Jacobs Elementary School (Project Number 070406131-9999-082BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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 Robert Rice.

Final Resolution: Motion Carries

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

Action (Consent): 36. Payson Unified ID8872 026BRG EA Critical - Plumbing (Liaison: Vassar) Award Amount: \$11,105
Application Date: 6/8/2020

Resolution: Board ratification that Payson Unified be awarded \$11,105 in Building Renewal Grant funding to replace a 100-gallon water heater on Building(s) 1034 at Payson High School (project number (project number 040210201-1034-026BRG). This includes \$2,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Board ratification that Washington Elementary be awarded an additional \$48,230 in Building Renewal Grant funding to upgrade the waterline on Buildings 1001-1006 at John Jacobs Elementary School (Project Number 070406131-9999-082BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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 Robert Rice.

Final Resolution: Motion Carries

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

Action (Consent): 37. Scottsdale Unified ID8907 081BRG EA Critical - HVAC (Liaison: Gandhi) Award Amount: \$35,558
Application Date: 6/15/2020

Resolution: Board ratification that Scottsdale Unified be awarded \$35,558 in Building Renewal Grant funding to replace a 6-Ton and a 20-Ton rooftop unit on Building(s) 1002 and 1003 at Copper Ridge Middle School (project number 070248170-9999-081BRG). This includes \$3,000 in the contingency that will only be used with SFB staff-written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Board ratification that Washington Elementary be awarded an additional \$48,230 in Building Renewal Grant funding to upgrade the waterline on Buildings 1001-1006 at John Jacobs Elementary School (Project Number 070406131-9999-082BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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 Robert Rice.

Final Resolution: Motion Carries

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

Action (Consent): 38. Solomon Elementary ID8935 014BRG EA Critical - Special Systems (Liaison: Kennon) Award Amount: \$2,300
Application Date: 7/1/2020

Resolution: Board ratification that Solomon Elementary be awarded \$2,300 in Building Renewal Grant funding to assess the fire alarm serving Buildings 1002, 1003, 1004, 1005, 1006, 1007, and 1012 at Solomon Elementary School (project number 050305101-9999-014BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Board ratification that Washington Elementary be awarded an additional \$48,230 in Building Renewal Grant funding to upgrade the waterline on Buildings 1001-1006 at John Jacobs Elementary School (Project Number 070406131-9999-082BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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 Robert Rice.

Final Resolution: Motion Carries

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

Action: 39. Somerton Elementary 005BRG Supplemental EA Critical - Special Systems (Liaison: Gandhi) Award Amount: \$202,000
Application Date: 12/2/2019

Motion to approve items D10 and D39.

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 (Consent): 40. Superior Unified 014BRG Supplemental EA Critical - Surfaces (Liaison: Gandhi) Award Amount: \$2,058
Application Date: 8/7/2018

Resolution: Board ratification that Superior Unified be awarded an additional \$2,058 in Building Renewal Grant funding for procurement assistance to correct water intrusion issues at John F Kennedy School (Project Number 110215101-9999-014BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Board ratification that Washington Elementary be awarded an additional \$48,230 in Building Renewal Grant funding to upgrade the waterline on Buildings 1001-1006 at John Jacobs Elementary School (Project Number 070406131-9999-082BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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 Robert Rice.

Final Resolution: Motion Carries

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

Action (Consent): 41. Superior Unified 015BRG Supplemental EA Critical - Surfaces (Liaison: Gandhi) Award Amount: \$2,058
Application Date: 8/7/2018

Resolution: Board ratification that Superior Unified be awarded an additional \$2,058 in Building Renewal Grant funding for procurement assistance for flooring replacement at John F Kennedy School (Project Number 110215101-9999-015BRG). 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 the distribution of funds to the district.

Board ratification that Washington Elementary be awarded an additional \$48,230 in Building Renewal Grant funding to upgrade the waterline on Buildings 1001-1006 at John Jacobs Elementary School (Project Number 070406131-9999-082BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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 Robert Rice.

Final Resolution: Motion Carries

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

Action (Consent): 42. Superior Unified 016BRG Supplemental EA Critical - Roofing (Liaison: Gandhi) Award Amount: \$2,058
Application Date: 8/7/2018

Resolution: Board ratification that Superior Unified be awarded an additional \$2,058 in Building Renewal Grant funding for procurement assistance to replace roofing systems at John F Kennedy School (Project Number 110215101-9999-016BRG). 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 the distribution of funds to the district.

Board ratification that Washington Elementary be awarded an additional \$48,230 in Building Renewal Grant funding to upgrade the waterline on Buildings 1001-1006 at John Jacobs Elementary School (Project Number 070406131-9999-082BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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 Robert Rice.

Final Resolution: Motion Carries

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

Action (Consent): 43. Superior Unified 021BRG Supplemental EA Critical - Surfaces (Liaison: Gandhi) Award Amount: \$2,058
Application Date: 8/7/2018

Resolution: Board ratification that Superior Unified be awarded an additional \$2,058 in Building Renewal Grant funding for procurement assistance to replace flooring at Superior High School (Project Number 110215205-1002-021BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Board ratification that Washington Elementary be awarded an additional \$48,230 in Building Renewal Grant funding to upgrade the waterline on Buildings 1001-1006 at John Jacobs Elementary School (Project Number 070406131-9999-082BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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 Robert Rice.

Final Resolution: Motion Carries

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

Action (Consent): 44. Thatcher Unified ID8866 036BRG EA Critical - Special Systems (Liaison: Kennon) Award Amount: \$2,480
Application Date: 7/7/2020

Resolution: Board ratification that Thatcher Unified be awarded \$2,480 in Building Renewal Grant funding to repair the fire panel serving Building(s) 1001 at Thatcher Elementary School (project number 050204101-1001-036BRG). This includes \$800 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Board ratification that Washington Elementary be awarded an additional \$48,230 in Building Renewal Grant funding to upgrade the waterline on Buildings 1001-1006 at John Jacobs Elementary School (Project Number 070406131-9999-082BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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 Robert Rice.

Final Resolution: Motion Carries

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

Action (Consent): 45. Thatcher Unified ID8867 037BRG EA Critical - Special Systems (Liaison: Kennon) Award Amount: \$2,480
Application Date: 7/7/2020

Resolution: Board ratification that Thatcher Unified be awarded \$2,480 in Building Renewal Grant funding for fire panel repair on Building(s) 1002 at Thatcher Middle School (project number 050204102-1002-037BRG). This includes \$800 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Board ratification that Washington Elementary be awarded an additional \$48,230 in Building Renewal Grant funding to upgrade the waterline on Buildings 1001-1006 at John Jacobs Elementary School (Project Number 070406131-9999-082BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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 Robert Rice.

Final Resolution: Motion Carries

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

Action (Consent): 46. Tolleson Elementary ID8944 044BRG EA Critical - HVAC (Liaison: Morrison) Award Amount: \$9,921
Application Date: 7/8/2020

Resolution: Board ratification that Tolleson Elementary be awarded \$9,921 in Building Renewal Grant funding to replace the 7.5-ton HVAC unit serving classroom 122 on Building 1001 at Sheely Farms (project number 070417103-1001-044BRG). This includes \$891 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based

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

Board ratification that Washington Elementary be awarded an additional \$48,230 in Building Renewal Grant funding to upgrade the waterline on Buildings 1001-1006 at John Jacobs Elementary School (Project Number 070406131-9999-082BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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 Robert Rice.

Final Resolution: Motion Carries

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

Action (Consent): 47. Toltec Elementary ID8974 026BRG EA Critical - Plumbing (Liaison: Kennon) Award Amount: \$8,950
Application Date: 7/20/2020

Resolution: Board ratification that Toltec Elementary be awarded \$8,950 in Building Renewal Grant funding to repair the water main at Toltec Elementary School (formerly Toltec Middle School)(project number110422101-9999-026BRG). This includes \$4,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Board ratification that Washington Elementary be awarded an additional \$48,230 in Building Renewal Grant funding to upgrade the waterline on Buildings 1001-1006 at John Jacobs Elementary School (Project Number 070406131-9999-082BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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 Robert Rice.

Final Resolution: Motion Carries

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

Action (Consent): 48. Washington Elementary 082BRG Supplemental EA Critical - Plumbing (Liaison: Morrison) Award Amount: \$48,230
Application Date: 6/1/2020

Resolution: Board ratification that Washington Elementary be awarded an additional \$48,230 in Building Renewal Grant funding to upgrade the waterline on Buildings 1001-1006 at John Jacobs Elementary School (Project Number 070406131-9999-082BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Board ratification that Washington Elementary be awarded an additional \$48,230 in Building Renewal Grant funding to upgrade the waterline on Buildings 1001-1006 at John Jacobs Elementary School (Project Number 070406131-9999-082BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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 Robert Rice.

Final Resolution: Motion Carries

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

Action (Consent): 49. Washington Elementary ID8925 083BRG EA Critical - Plumbing (Liaison: Morrison) Award Amount: \$3,155
Application Date: 6/24/2020

Resolution: Board ratification that Washington Elementary be awarded \$3,155 in Building Renewal Grant funding to replace a 75-gallon gas water heater on Building 1001 at Desert Foothills Middle School (project number 070406126-1001-083BRG). This includes \$276 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Board ratification that Washington Elementary be awarded an additional \$48,230 in Building Renewal Grant funding to upgrade the waterline on Buildings 1001-1006 at John Jacobs Elementary School (Project Number 070406131-9999-082BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the

release of funds. Any award based on an estimate is subject to 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 Robert Rice.

Final Resolution: Motion Carries

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

Action (Consent): 50. Washington Elementary ID8926 084BRG EA Critical - Plumbing (Liaison: Morrison) Award Amount: \$2,442
Application Date: 6/24/2020

Resolution: Board ratification that Washington Elementary be awarded \$2,442 in Building Renewal Grant funding to replace a 50-gallon water heater on Building 1001 at Royal Palm Middle School (project number 070406154-1001-084BRG). This includes \$211 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Board ratification that Washington Elementary be awarded an additional \$48,230 in Building Renewal Grant funding to upgrade the waterline on Buildings 1001-1006 at John Jacobs Elementary School (Project Number 070406131-9999-082BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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 Robert Rice.

Final Resolution: Motion Carries

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

Action (Consent): 51. Wellton Elementary ID8930 012BRG EA Critical - HVAC (Liaison: Gandhi) Award Amount: \$7,295
Application Date: 6/25/2020

Resolution: Board ratification that Wellton Elementary be awarded \$7,295 in Building Renewal Grant funding to replace a 5-ton rooftop HVAC unit on Building(s) 1002 at Wellton Elementary School (project number 140424101-1002-012BRG). This includes \$1,000 in the contingency that will only be used with SFB staff-written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Board ratification that Washington Elementary be awarded an additional \$48,230 in Building Renewal Grant funding to upgrade the waterline on Buildings 1001-1006 at John Jacobs Elementary School (Project Number 070406131-9999-082BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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 Robert Rice.

Final Resolution: Motion Carries

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

Action (Consent): 52. Wellton Elementary ID8931 013BRG EA Critical - HVAC (Liaison: Gandhi) Award Amount: \$7,295
Application Date: 6/25/2020

Resolution: Board ratification that Wellton Elementary be awarded \$7,295 in Building Renewal Grant funding to replace a rooftop HVAC unit on Building(s) 1004 at Wellton Elementary School (project number 140424101-1004-013BRG). This includes \$1,000 in the contingency that will only be used with SFB staff-written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Board ratification that Washington Elementary be awarded an additional \$48,230 in Building Renewal Grant funding to upgrade the waterline on Buildings 1001-1006 at John Jacobs Elementary School (Project Number 070406131-9999-082BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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 Robert Rice.

Final Resolution: Motion Carries

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

Action (Consent): 53. Yuma Elementary ID8924 148BRG EA Critical - HVAC (Liaison: Morrison) Award Amount: \$7,395

Application Date: 6/23/2020

Resolution: Board ratification that Yuma Elementary be awarded \$7,395 in Building Renewal Grant funding to replace a 5-ton heat pump on Building 1006 at R Pete Woodard Jr High School (project number 140401123-1006-148BRG). This includes \$661 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Board ratification that Washington Elementary be awarded an additional \$48,230 in Building Renewal Grant funding to upgrade the waterline on Buildings 1001-1006 at John Jacobs Elementary School (Project Number 070406131-9999-082BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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 Robert Rice.

Final Resolution: Motion Carries

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

Action (Consent): 54. Yuma Elementary ID8971 149BRG EA Critical - Surfaces (Liaison: Morrison) Award Amount: \$43,461

Application Date: 7/20/2020

Resolution: Board ratification that Yuma Elementary be awarded \$43,461 in Building Renewal Grant funding for ceiling repairs on Building 1001 at Palmcroft Elementary School (project number 140401107-1001-149BRG). This includes \$3,940 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Board ratification that Washington Elementary be awarded an additional \$48,230 in Building Renewal Grant funding to upgrade the waterline on Buildings 1001-1006 at John Jacobs Elementary School (Project Number 070406131-9999-082BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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 Robert Rice.

Final Resolution: Motion Carries

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

Action (Consent): 55. Yuma Union ID5170 044BRG EA Critical - Special Systems (Liaison: Morrison) Award Amount: \$8,955

Application Date: 8/28/2018

Resolution: Board ratification that Yuma Union be awarded \$8,955 in Building Renewal Grant funding for kitchen hood repairs on Building 1018 at Kofa High School (project number 140570202-1018-044BRG). This includes \$803 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Board ratification that Washington Elementary be awarded an additional \$48,230 in Building Renewal Grant funding to upgrade the waterline on Buildings 1001-1006 at John Jacobs Elementary School (Project Number 070406131-9999-082BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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 Robert Rice.

Final Resolution: Motion Carries

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

Action (Consent): 56. Yuma Union ID8984 045BRG EA Critical - HVAC (Liaison: Morrison) Award Amount: \$2,773 Application Date: 7/21/2020

Resolution: Board ratification that Yuma Union be awarded \$2,773 in Building Renewal Grant funding for chiller condenser pump 1 repair on Building 1009 at San Luis High School (project number 140570205-1009-045BRG). This includes \$241 in

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

Board ratification that Washington Elementary be awarded an additional \$48,230 in Building Renewal Grant funding to upgrade the waterline on Buildings 1001-1006 at John Jacobs Elementary School (Project Number 070406131-9999-082BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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 Robert Rice.

Final Resolution: Motion Carries

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

Action (Consent): 57. Yuma Union ID9003 046BRG EA Critical - HVAC (Liaison: Morrison) Award Amount: \$4,035 Application Date: 7/23/2020

Resolution: Board ratification that Yuma Union be awarded \$4,035 in Building Renewal Grant funding for condenser water pump 1 repair on Building 1008 at Gila Ridge High School (project number 140570207-1008-046BRG). This includes \$356 in contingency that will only be used with SFB staff written approval. District cost is \$863 due to 19% excluded space. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Board ratification that Washington Elementary be awarded an additional \$48,230 in Building Renewal Grant funding to upgrade the waterline on Buildings 1001-1006 at John Jacobs Elementary School (Project Number 070406131-9999-082BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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 Robert Rice.

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: 1. Amphitheater Unified ID8910 Critical - HVAC (Liaison: Morrison) Award Amount: \$9,994 Application Date: 6/16/2020
Board approval of the staff recommendation that Amphitheater Unified be awarded \$9,994 in Building Renewal Grant funding to replace an HVAC unit serving room 14 on Building(s) 1010 at Lulu Walker School. This includes \$40 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 Tom Rushin.

Final Resolution: Motion Carries

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

Action: 2. Avondale Elementary ID8515 Critical - Surfaces (Liaison: Vassar) Award Amount: \$27,248 Application Date: 1/28/2020

Board approval of the staff recommendation that Avondale Elementary be awarded \$27,248 in Building Renewal Grant funding for professional services to correct water intrusion issues on Building(s) 1001, 1002, 1003, 1004, 1005, and 1006 at Desert Star 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 Tom Rushin.

Final Resolution: Motion Carries

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

Action: 3. Avondale Elementary ID8516 Critical - Gen Ren (Liaison: Vassar) Award Amount: \$69,048 Application Date: 7/16/2020

Board approval of the staff recommendation that Avondale Elementary be awarded \$69,048 in Building Renewal Grant funding for professional services to correct water intrusion issues on Building(s) 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, and 1009 at Avondale 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 Sandy Williams, 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

Action: 4. Avondale Elementary ID8517 Critical - Roofing (Liaison: Vassar) Award Amount: \$36,478 Application Date: 1/28/2020
Board approval of the staff recommendation that Avondale Elementary be awarded \$36,478 in Building Renewal Grant funding for professional services for roofing on all Building(s) at Eliseo C. Felix (formerly Pioneer 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 Tom Rushin.

Final Resolution: Motion Carries

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

Action: 5. Cartwright Elementary ID8789 Critical - Roofing (Liaison: Vassar) Award Amount: \$4,500 Application Date: 4/29/2020
Board approval of the staff recommendation that Cartwright Elementary be awarded \$4,500 in Building Renewal Grant funding for a roofing assessment on Building(s) 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, and 1020 at Tomahawk 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 Sandy Williams, 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

Action: 6. Cartwright Elementary ID8792 Critical - Roofing (Liaison: Vassar) Award Amount: \$4,100 Application Date: 4/29/2020
Board approval of the staff recommendation that Cartwright Elementary be awarded \$4,100 in Building Renewal Grant funding for a roofing assessment on Building(s) 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012, and 1013 at Holiday Park 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 Sandy Williams, 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

Action: 7. Cartwright Elementary ID8797 Critical - Roofing (Liaison: Vassar) Award Amount: \$3,500 Application Date: 4/29/2020
Board approval of the staff recommendation that Cartwright Elementary be awarded \$3,500 in Building Renewal Grant funding for a roofing assessment on Building(s) 1001 at Raul H Castro 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 Sandy Williams, 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

Action: 8. Cartwright Elementary ID8798 Critical - Roofing (Liaison: Vassar) Award Amount: \$4,000 Application Date: 4/29/2020
Board approval of the staff recommendation that Cartwright Elementary be awarded \$4,000 in Building Renewal Grant funding for a roofing assessment on Building(s) 1001, 1002, 1003, and 1004 at Peralta 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 Sandy Williams, 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

Action: 9. Cave Creek Unified ID8982 Critical - HVAC (Liaison: Kennon) Award Amount: \$5,372 Application Date: 7/21/2020 Board approval of the staff recommendation that Cave Creek Unified be awarded \$5,372 in Building Renewal Grant funding to replace the JACE logic board serving the central plant at Desert Willow Elementary School. This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Sandy Williams, 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

Action: 10. Cave Creek Unified ID8986 Critical - HVAC (Liaison: Kennon) Award Amount: \$1,811 Application Date: 7/22/2020 Board approval of the staff recommendation that Cave Creek Unified be awarded \$1,811 in Building Renewal Grant funding to replace the chiller actuator valve serving Lone Mountain Elementary. This includes \$500 in contingency that will only be used with SFB staff written approval. The district contribution is \$2,232 due to excluded space or 63%. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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 Tom Rushin.

Final Resolution: Motion Carries

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

Action: 11. Flagstaff Unified ID8919 Critical - Roofing (Liaison: Morrison) Award Amount: \$77,953 Application Date: 6/22/2020 Board approval of the staff recommendation that Flagstaff Unified be awarded \$77,953 in Building Renewal Grant funding for professional services to address roofing on Buildings 1002, 1003, 1004, 1005, 1007, 1008, 1009, and 1010 at Mount Elden 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 Sandy Williams, 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

Action: 12. Flagstaff Unified ID8921 Critical - HVAC (Liaison: Morrison) Award Amount: \$13,228 Application Date: 6/22/2020 Board approval of the staff recommendation that Flagstaff Unified be awarded \$13,228 in Building Renewal Grant funding for professional services to replace an air handler unit on Buildings 1004 and 1007 at Mount Elden 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 Sandy Williams, 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

Action: 13. Ft Thomas Unified ID8630 Critical - Special Systems (Liaison: Gandhi) Award Amount: \$9,151 Application Date: 2/27/2020

Board approval of the staff recommendation that Ft Thomas Unified be awarded \$9,151 in Building Renewal Grant funding to replace the internet slot cards on the intercom system on Building(s) 1001 at Fort Thomas High School. This includes \$1,000 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 Sandy Williams, 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

Action: 14. Lake Havasu Unified ID8913 Critical - HVAC (Liaison: Monreal) Award Amount: \$29,825 Application Date: 6/16/2020 Board approval of the staff recommendation that Lake Havasu Unified be awarded \$29,825 in Building Renewal Grant funding to replace two 10-ton HVAC units on Building(s) 1008 at Lake Havasu High School. This includes \$2,700 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 Sandy Williams, 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

Action: 15. Lake Havasu Unified ID8914 Critical - HVAC (Liaison: Monreal) Award Amount: \$14,226 Application Date: 6/16/2020 Board approval of the staff recommendation that Lake Havasu Unified be awarded \$14,226 in Building Renewal Grant funding to replace two evaporative coolers on Building(s) 1005 at Lake Havasu High 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 by Sandy Williams, 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

Action: 16. Morristown Elementary ID8957 Critical - Surfaces (Liaison: Vassar) Award Amount: \$25,500 Application Date: 7/14/2020

Board approval of the staff recommendation that Morristown Elementary be awarded \$25,500 in Building Renewal Grant funding for professional service to correct site grading and drainage at Morristown 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 Sandy Williams, 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

Action: 17. Roosevelt Elementary ID8873 Critical - Roofing (Liaison: Vassar) Award Amount: \$3,555 Application Date: 6/28/2020

Board approval of the staff recommendation that Roosevelt Elementary be awarded \$3,555 in Building Renewal Grant funding for a roofing assessment on Building(s) 1001, 1002, and 1003 at Bernard Black Elementary School. The district contribution is \$395 due to excluded space or 20%. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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 Tom Rushin.

Final Resolution: Motion Carries

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

Action: 18. Roosevelt Elementary ID8877 Critical - Roofing (Liaison: Vassar) Award Amount: \$3,950 Application Date: 6/28/2020

Board approval of the staff recommendation that Roosevelt Elementary be awarded \$3,950 in Building Renewal Grant funding for a roofing assessment on Building(s) 1001 and 1002 at Cloves C. Campbell 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 Sandy Williams, 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

Action: 19. San Simon Unified ID8959 Critical - HVAC (Liaison: Monreal) Award Amount: \$9,981 Application Date: 7/16/2020
Board approval of the staff recommendation that San Simon Unified be awarded \$9,981 in Building Renewal Grant funding to replace a 3.5-ton HVAC unit on Building(s) 1005 at San Simon School. This includes \$907 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 Tom Rushin.

Final Resolution: Motion Carries

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

Action: 20. Show Low Unified ID6962 Critical - Special Systems (Liaison: Vassar) Award Amount: \$3,900 Application Date: 9/16/2020

Board approval of the staff recommendation that Show Low Unified be awarded \$3,900 in Building Renewal Grant funding for an assessment of the intercom system on Building(s) 1001 and 1008 at Show Low Junior High School (formerly Show Low Intermediate 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 Tom Rushin.

Final Resolution: Motion Carries

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

Action: 21. Show Low Unified ID8752 Critical - Special Systems (Liaison: Vassar) Award Amount: \$6,000 Application Date: 4/20/2020

Board approval of the staff recommendation that Show Low Unified be awarded \$6,000 in Building Renewal Grant funding for professional services to address roofing on Building(s) 1001 at Show Low 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 Tom Rushin.

Final Resolution: Motion Carries

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

Action: 22. Thatcher Unified ID8943 Critical - HVAC (Liaison: Kennon) Award Amount: \$14,500 Application Date: 7/7/2020

Board approval of the staff recommendation that Thatcher Unified be awarded \$14,500 in Building Renewal Grant funding to repair/replace EMS controls at Thatcher 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 Sandy Williams, 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

Action: 23. Topock Elementary ID6625 Critical - Gen Ren (Liaison: Morrison) Award Amount: \$153,265 Application Date: 10/17/2019

Board approval of the staff recommendation that Topock Elementary be awarded \$153,265 in Building Renewal Grant funding to replace plumbing, countertops, restroom partitions in girls and boys bathrooms and drinking fountains on Building 1001 at Topock Elementary School. This includes \$4,000 in contingency that will only be used with SFB staff written approval. The district contribution is \$22,304 due to excluded space or 13%. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is

subject to 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 Tom Rushin.

Final Resolution: Motion Carries

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

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

Action: 1. Blue Ridge Unified

Board approval of the following staff recommendations for Blue Ridge Unified School District:

1. Reconfigure the former Blue Ridge Elementary School on White Mountain to K-12, as this is now the Multipurpose Center.
2. Reconfigure Blue Ridge Intermediate School to 7-8 as this is now Blue Ridge Junior High School.
3. Reconfigure Blue Ridge Junior High School to 9-12 as this is now Blue Ridge High School (East).

Motion by Jim Chang, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 2. Creighton Elementary

Board approval of Creighton Elementary School District's request to reduce square footage due to the demolition and replacement of buildings listed above at William T Machan Elementary School, contingent upon SFB Consultant Architect's verification of replacement square footage and SFB receipt of a District Governing Board resolution.

Motion by Jim Chang, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 3. Morenci Unified

1. Board ratification of 3/7/18 action to approve Morenci Unified School District's request to reconfigure from K-6/7-12 to K-4/5-8/9-12 which results in a reduction of K-4 capacity.
2. Board approval of Morenci Unified School District's request to reassign Fairbanks Middle School building 1004 to Metcalf Elementary, resulting in reconfiguration from 5-8 to K-4.

Motion by Jim Chang, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 4. Tucson Unified

Board approval of changes summarized in the chart for Tucson Unified School District, contingent upon SFB receipt of a District Governing Board resolution.

Motion by Jim Chang, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

Action: 5. Wickenburg Unified

Board approval of Wickenburg Unified District's request to remove Wickenburg Alternative High School buildings 1002 and 1003 from the building inventory. This approval is contingent upon SFB receipt of a District Governing Board resolution.

Motion by Jim Chang, second by Carmen Wyckoff.

Final Resolution: Motion Carries

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

G. NEW CONSTRUCTION - PLAN REVIEW Consideration and possible vote to accept, reject or modify requests for Plan Review

Action: 1. Somerton Elementary 008N

Board approval of Somerton Elementary District's request to proceed with construction of Project 140411000-9999-008N, contingent upon the following:

1. SFB staff verification that supplemental funding has been secured to address the difference between the formula and the bid amount.
2. Board approval of MAG exceptions addressed later in the agenda.

Motion by Jim Chang, second by Robert Rice.

Final Resolution: Motion Carries

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

Abstain: Carmen Wyckoff

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

Action: 1. Chandler Unified 033N/035N

Board approval of Chandler Unified's request for exception to Minimum Adequacy Guidelines R7-6-271 for the new 9-12 space (033N/035N).

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

Action: 2. Somerton Elementary 008N

This item was pulled from the agenda and will be brought back to the Board for consideration at a future meeting.

I. LAND ACQUISITION - Consideration and possible vote to accept, reject or modify requests for donation of land

Action: 1. Somerton Elementary 010L

Board approval of the staff recommendation that Steps I, II, and III of Somerton Elementary's request for a Land donation be approved, that they proceed with the acceptance of the identified 10-acre site located Corner of: South side of CO. 24th and West side of Avenue D 1/2, East San Luis, Yuma County, Arizona, that a donation factor of \$76,000 be provided to the school district when construction starts on the new school. The approval is contingent upon a favorable review by the State Historic Preservation Office.

Motion by Tom Rushin, second by Jim Chang.

Final Resolution: Motion Carries

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

Abstain: Carmen Wyckoff

J. PREVENTIVE MAINTENANCE PLANS - Consideration and possible vote to accept, reject or modify school district Preventive Maintenance Plans

Action: 1. Dysart Unified

Board approval of Dysart Unified's updated Preventative Maintenance Plan.

Motion by Sandy Williams, second by Jim Chang.

Final Resolution: Motion Carries

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

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

Action: 1. Amphitheater Unified 040BRG Critical - Roofing (Liaison: Morrison) Award Amount: \$61,406 Application Date: 1/15/2020

Board approval of the staff recommendation that Amphitheater Unified be awarded an additional \$61,406 in Building Renewal Grant funding for professional services to repair/replace roofing on Buildings 1001, 1009-1017, 1019 and 1020 at Lawrence W Cross Middle School (Project Number 100210167-9999-040BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Carmen Wyckoff, second by Robert Rice.

Final Resolution: Motion Carries

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

Action: 2. Cave Creek Unified 036BRG Critical - HVAC (Liaison: Kennon) Award Amount: \$298,149 Application Date: 12/5/2019

Board approval of the staff recommendation that Cave Creek Unified be awarded an additional \$298,149 in Building Renewal Grant funding to replace the chiller at Sonoran Trails Middle School (Project Number 070293NST-9999-036BRG). 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 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. Creighton Elementary 030BRG Critical - Special Systems (Liaison: Monreal) Award Amount: \$1,840 Application Date: 1/23/2020

Board approval of the staff recommendation that Creighton Elementary be awarded an additional \$1,840 in Building Renewal Grant funding for an inspection to replace the fire alarm system at Gateway School (Project Number 070414120-9999-030BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Carmen Wyckoff, second by Robert Rice.

Final Resolution: Motion Carries

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

Action: 4. Dysart Unified 029BRG Critical - Gen Ren (Liaison: Vassar) Award Amount: \$19,500 Application Date: 8/29/2019

Board approval of the staff recommendation that Dysart Unified be awarded an additional \$19,500 in Building Renewal Grant funding for professional services to repair/replace roofing and walls on Building 1002 at Western Peaks (Project Number 070289121-1002-029BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Carmen Wyckoff, second by Robert Rice.

Final Resolution: Motion Carries

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

Action: 5. Eloy Elementary 008BRG Critical - Surfaces (Liaison: Kennon) Award Amount: \$112,836 Application Date: 6/13/2017

Board approval of the staff recommendation that Eloy Elementary be awarded an additional \$112,836 in Building Renewal Grant funding for structural repairs to the cafeteria at Curiel School (Project Number 110411103-9999-008BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Carmen Wyckoff, second by Robert Rice.

Final Resolution: Motion Carries

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

Action: 6. Globe Unified 012BRG Critical - HVAC (Liaison: Gandhi) Award Amount: \$492,000 Application Date: 9/9/2019

Board approval of the staff recommendation that Globe Unified be awarded an additional \$492,000 in Building Renewal Grant funding to replace the Cooling Towers at Globe High School (Project Number 040201004-1011-012BRG). This includes \$45,000 in the contingency that will only be used with SFB staff-written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Motion by Carmen Wyckoff, second by Robert Rice.

Final Resolution: Motion Carries

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

Action: 7. Hayden-Winkelman Unified 012BRG Critical - Surfaces (Liaison: Morrison) Award Amount: \$307,480 Application Date: 11/16/2018

Board approval of the staff recommendation that Hayden-Winkelman Unified be awarded an additional \$307,480 in Building Renewal Grant funding for flooring replacement on Building 1004 at Hayden High School (Project Number 040241004-1004-012BRG). This includes \$27,230 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Carmen Wyckoff, second by Robert Rice.

Final Resolution: Motion Carries

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

Action: 8. Hayden-Winkelman Unified 013BRG Critical - Surfaces (Liaison: Morrison) Award Amount: \$166,360 Application Date: 11/16/2018

Board approval of the staff recommendation that Hayden-Winkelman Unified be awarded an additional \$166,360 in Building Renewal Grant funding for flooring replacement on Buildings 1003, 1004, and 1005 at Winkelman Primary School (Project Number 040241001-9999-013BRG). This includes \$14,700 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 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: 9. Humboldt Unified 009BRG Critical - Roofing (Liaison: Kennon) Award Amount: \$75,106 Application Date: 9/6/2017

Board approval of the staff recommendation that Humboldt Unified be awarded an additional \$75,106 in Building Renewal Grant funding for design/build services through GMP to replace roofs on buildings at Glassford Hill Middle School (Project Number 130222125-9999-009BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

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: 10. Isaac Elementary 016BRG Critical - Roofing (Liaison: Gandhi) Award Amount: \$860,130 Application Date: 6/25/2019

Board approval of the staff recommendation that Isaac Elementary be awarded an additional \$860,130 in Building Renewal Grant funding to replace roofing systems at Moya Elementary (Project Number 070405114-9999-016BRG). This includes \$75,000 in the contingency that will only be used with SFB staff-written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Motion by Carmen Wyckoff, second by Robert Rice.

Final Resolution: Motion Carries

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

Action: 11. Isaac Elementary 017BRG Critical - Roofing (Liaison: Gandhi) Award Amount: \$1,171,610 Application Date: 6/25/2019

Board approval of the staff recommendation that Isaac Elementary be awarded an additional \$1,171,610 in Building Renewal Grant funding to replace roofing systems at Mitchell Elementary School (Project Number 070405106-9999-017BRG). This includes \$100,000 in the contingency that will only be used with SFB staff-written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Motion by Carmen Wyckoff, second by Robert Rice.

Final Resolution: Motion Carries

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

Action: 12. Isaac Elementary 018BRG Critical - Roofing (Liaison: Gandhi) Award Amount: \$673,370 Application Date: 6/25/2019

Board approval of the staff recommendation that Isaac Elementary be awarded an additional \$673,370 in Building Renewal Grant funding to replace roofing systems at Morris K. Udall Elementary School (Project Number 070405112-1001-018BRG). This includes \$60,000 in the contingency that will only be used with SFB staff-written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Motion by Carmen Wyckoff, second by Robert Rice.

Final Resolution: Motion Carries

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

Action: 13. Litchfield Elementary 060BRG Critical - HVAC (Liaison: Vassar) Award Amount: \$106,995 Application Date: 12/5/2019

Board approval of the staff recommendation that Litchfield Elementary be awarded an additional \$106,995 in Building Renewal Grant funding to replace the cooling tower at Western Sky Middle School (Project Number 070479103-9999-060BRG). 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 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: 14. Paradise Valley Unified 015BRG Critical - Surfaces (Liaison: Vassar) Award Amount: \$14,800 Application Date: 7/10/2018

Board approval of the staff recommendation that Paradise Valley Unified be awarded an additional \$14,800 in Building Renewal Grant funding for professional services for exterior weatherization of Buildings 1001, 1002, and 1003 at Eagle Ridge Elementary School (Project Number (Project Number 070269123-9999-015BRG). 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 Carmen Wyckoff, second by Halleh Landon.

Final Resolution: Motion Carries

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

Abstain: Sandy Williams

Action: 15. Paradise Valley Unified 019BRG Critical - Surfaces (Liaison: Vassar) Award Amount: \$19,800 Application Date: 6/17/2019

Board approval of the staff recommendation that Paradise Valley Unified be awarded an additional \$19,800 in Building Renewal Grant funding for professional services for exterior weatherization on Buildings 1001, 1002, 1003, 1005, and 1006 at Desert Springs Elementary School (Project Number 070269159-9999-019BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Carmen Wyckoff, second by Halleh Landon.

Final Resolution: Motion Carries

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

Abstain: Sandy Williams

Action: 16. Red Mesa Unified 017BRG Critical - HVAC (Liaison: Gandhi) Award Amount: \$560,656 Application Date: 3/5/2019

Board approval of the staff recommendation that Red Mesa Unified be awarded an additional \$560,656 in Building Renewal Grant funding to replace the HVAC Units and Evap Coolers Phase II at Round Rock Elementary School (Project Number 010227102-9999-017BRG). This includes \$55,000 in the contingency that will only be used with SFB staff-written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Motion by Carmen Wyckoff, second by Robert Rice.

Final Resolution: Motion Carries

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

Action: 17. Red Mesa Unified 018BRG Critical - HVAC (Liaison: Gandhi) Award Amount: \$374,625 Application Date: 3/5/2019

Board approval of the staff recommendation that Red Mesa Unified be awarded an additional \$374,625 in Building Renewal Grant funding to replace the HVAC Units and Evap Coolers at Red Mesa Junior High (Project Number 010227103-9999-018BRG). This includes \$35,000 in the contingency that will only be used with SFB staff-written approval. SFB staff will participate in a pre-

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

Motion by Carmen Wyckoff, second by Robert Rice.

Final Resolution: Motion Carries

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

Action: 18. Red Mesa Unified 019BRG Critical - HVAC (Liaison: Gandhi) Award Amount: \$174,842 Application Date: 6/3/2019 Board approval of the staff recommendation that Red Mesa Unified be awarded an additional \$174,842 in Building Renewal Grant funding to replace the HVAC Units at Red Mesa Elementary School (Project Number 010227101-9999-019BRG). This includes \$15,000 in the contingency that will only be used with SFB staff-written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Motion by Carmen Wyckoff, second by Robert Rice.

Final Resolution: Motion Carries

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

Action: 19. Red Mesa Unified 024BRG Critical - HVAC (Liaison: Gandhi) Award Amount: \$837,415 Application Date: 3/5/2019 Board approval of the staff recommendation that Red Mesa Unified be awarded an additional \$837,415 in Building Renewal Grant funding to replace the HVAC Units and Evap Coolers at Red Mesa High School (Project Number 010227204-9999-024BRG). This includes \$75,000 in the contingency that will only be used with SFB staff-written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Motion by Carmen Wyckoff, second by Robert Rice.

Final Resolution: Motion Carries

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

Action: 20. Safford Unified 063BRG Critical - HVAC (Liaison: Kennon) Award Amount: \$355,435 Application Date: 8/20/2019 Board approval of the staff recommendation that Safford Unified be awarded an additional \$355,435 in Building Renewal Grant funding to replace the HVAC Controls serving Building 1001 at Safford High School (Project Number 050201200-1001-063BRG). This includes \$40,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by Carmen Wyckoff, second by Robert Rice.

Final Resolution: Motion Carries

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

Action: 21. Sanders Unified 004BRG Critical - Roofing (Liaison: Kennon) Award Amount: \$46,421 Application Date: 1/18/2019 Board approval of the staff recommendation that Sanders Unified be awarded an additional \$46,421 in Building Renewal Grant funding to repair roofing on Building 1013 at Sanders Elementary School (Project Number 010218001-1013-004BRG). This includes \$4,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

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: 22. Snowflake Unified 013BRG Critical - Special Equipment (Liaison: Vassar) Award Amount: \$147,039 Application Date: 12/11/2018

Board approval of the staff recommendation that Snowflake Unified be awarded an additional \$147,039 in Building Renewal Grant funding to replace doors and hardware serving Buildings 1002, 1003, 1004, and 1007 at Snowflake Junior High School

(Project Number 090205003-9999-013BRG). This includes \$12,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion by 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: 23. Snowflake Unified 014BRG Critical - Surfaces (Liaison: Vassar) Award Amount: \$135,103 Application Date: 1/6/2020 Board approval of the staff recommendation that Snowflake Unified be awarded an additional \$135,103 in Building Renewal Grant funding to replace flooring on Buildings 1003, 1004, and 1007 at Snowflake Junior High School (Project Number 090205003-9999-014BRG). 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 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: 24. Tucson Unified 095BRG Critical - HVAC (Liaison: Gandhi) Award Amount: \$26,100 Application Date: 7/26/2019 Board approval of the staff recommendation that Tucson Unified be awarded an additional \$26,100 in Building Renewal Grant funding for professional services to replace air handler units at Tucson High Magnet School (Project Number 100201660-9999-095BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Motion by Carmen Wyckoff, second by Robert Rice.

Final Resolution: Motion Carries

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

Action: 25. Vail Unified 002BRG Critical - Roofing (Liaison: Gandhi) Award Amount: \$186,827 Application Date: 12/4/2018 Board approval of the staff recommendation that Vail Unified be awarded an additional \$186,827 in Building Renewal Grant funding to replace roofing systems at Sycamore Elementary (Project Number 100220109-9999-002BRG). This includes \$20,000 in the contingency that will only be used with SFB staff-written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Motion by Carmen Wyckoff, second by Robert Rice.

Final Resolution: Motion Carries

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

Action: 26. Vail Unified 003BRG Critical - Roofing (Liaison: Gandhi) Award Amount: \$1,273,589 Application Date: 12/4/2018 Board approval of the staff recommendation that Vail Unified be awarded an additional \$1,273,589 in Building Renewal Grant funding to replace roofing systems at Old Vail Middle School (Project Number 100220104-9999-003BRG). This includes \$120,000 in the contingency that will only be used with SFB staff-written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Motion by Carmen Wyckoff, second by Robert Rice.

Final Resolution: Motion Carries

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

Action: 27. Vail Unified 004BRG Critical - Roofing (Liaison: Gandhi) Award Amount: \$208,210 Application Date: 1/7/2019 Board approval of the staff recommendation that Vail Unified be awarded an additional \$208,210 in Building Renewal Grant funding to replace roofing systems at Corona Foothills Middle School (Project Number 100220110-9999-004BRG). This includes \$20,000 in the contingency that will only be used with SFB staff-written approval. SFB staff will participate in a pre-award

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

Motion by Carmen Wyckoff, second by Robert Rice.

Final Resolution: Motion Carries

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

Action: 28. Vail Unified 005BRG Critical - Roofing (Liaison: Gandhi) Award Amount: \$514,815 Application Date: 1/7/2019
Board approval of the staff recommendation that Vail Unified be awarded an additional \$514,815 in Building Renewal Grant funding to replace roofing systems at Mesquite Elementary School (Project Number 100220106-9999-005BRG). This includes \$50,000 in the contingency that will only be used with SFB staff-written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Motion by Carmen Wyckoff, second by Robert Rice.

Final Resolution: Motion Carries

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

Action: 29. Winslow Unified 007BRG Critical - HVAC (Liaison: Morrison) Award Amount: \$12,424 Application Date: 1/27/2020
Board approval of the staff recommendation that Winslow Unified be awarded an additional \$12,424 in Building Renewal Grant funding to replace the boiler on Building 1006 at Winslow High School (Project Number 090201206-1006-007BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

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

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

Action: 1. Amphitheater Unified ID8983 Critical - Roofing (Liaison: Morrison) Award Amount: \$2,538,639 Application Date: 7/21/2020

Board approval of the staff recommendation that Amphitheater Unified be awarded \$2,538,639 in Building Renewal Grant funding for roof replacement phase II on Buildings 1001, 1005, 1009, 1011, 1013, 1014, 1016, 1048, and 1049 at Canyon Del Oro High School. This includes \$226,300 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 by Robert Rice, 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

M. BOARD MEMBER SUMMARY OF CURRENT EVENTS

Information: 1. Board Calendar

N. FUTURE AGENDA ITEMS

Discussion: 1. Possible Future Agenda Items

The Board checked dates in August and September and chose September 30, 2020 to hold a Study Session and suggested items for discussion.

O. PUBLIC COMMENTS

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

No public comment was received.

P. ADJOURNMENT

Procedural: 1. Adjourn the Meeting

The meeting was adjourned at 12:48pm.

Sean McCarthy
Sean McCarthy (Dec 15, 2020 17:14 MST)

Dec 15, 2020