

**Arizona School Facilities Board (Wednesday, September 2, 2020)****Members present**

Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Tom Rushin

**A. OPENING OF MEETING**

Procedural: 1. Call to Order

The meeting was called to order at 10:01 a.m. by Vice-Chairman, Bob Rice.

Procedural: 2. Pledge of Allegiance

Bob Rice lead the Pledge of Allegiance.

Procedural: 3. Roll Call

Board Members present:

Bob Rice

Halleh Landon

Jim Chang

Scott Thompson

Tom Rushin

Board Members absent:

Sean McCarthy

Sandy Williams

Carmen Wyckoff

Claudio Coria

Procedural: 4. Board Member Recusals

Scott Thompson recused himself on agenda item D34, line items 7 and 8 (20255163 and 20296582) for Mesa Unified because he is employed by the district.

**B. MINUTES**

Action, Minutes: 1. Minutes of August 5, 2020

Board approval of the Minutes and Executive Session Minutes of August 5, 2020.

Motion by Tom Rushin, second by Jim Chang.

Final Resolution: Motion Carries

Yea: Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Tom Rushin

**C. DIRECTOR'S REPORT**

Action: 1. Proposal for Expedited Rulemaking

Director Tobin and Nick Loper presented an overview of the proposed rulemaking changes to the Minimum Adequacy Guidelines.

Board approval of the Proposal for Expedited Rulemaking as presented.

Motion by Jim Chang, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Tom Rushin

Information: 2. Auditor General Sunset Audit 2022

Director Tobin advised the Board of the upcoming Sunset Audit for 2022.

Information: 3. Study Session Update

Director Tobin reviewed the proposed agenda for the SFB Study Session on September 30, 2020.

Discussion: 4. eCivis Update: Building Renewal Grant Recommended Awards and Denials

Director Tobin provided an eCivis update and explained the recommendations on the Consent Agenda.

Discussion: 5. Consent Agenda

Director Tobin reviewed the intent of the Consent Agenda and the clean up of outstanding EAs that need to be ratified by the Board.

#### D. CONSENT AGENDA

Action (Consent): 1. Approval of Consent Items

Resolution: Motion to approve Consent Agenda Items

Motion to approve Consent Agenda Items D1-D33, excluding D34.

Motion by Jim Chang, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Tom Rushin

Action (Consent): 2. Beaver Creek Elementary 009BRG Supplemental EA Critical - HVAC (Liaison: Gandhi) Award Amount: \$101,704 Application Date: 4/15/2020

Resolution: Board ratification that Beaver Creek Elementary be awarded an additional \$101,704 in Building Renewal Grant funding to replace the evaporative coolers with packaged A/C on Building(s) 1005 at Beaver Creek School (project number 130326101-1005-009BRG). This includes \$10,000 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 to approve Consent Agenda Items D1-D33, excluding D34.

Motion by Jim Chang, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Tom Rushin

Action (Consent): 3. Beaver Creek Elementary ID8968 012BRG EA Critical - Surfaces (Liaison: Gandhi) Award Amount: \$14,886 Application Date: 7/17/2020

Resolution: Board ratification that Beaver Creek Elementary be awarded \$14,886 in Building Renewal Grant funding to correct site drainage issues by extending the culvert at Beaver Creek School (project number 130326101-9999-012BRG). This includes \$2,000 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 to approve Consent Agenda Items D1-D33, excluding D34.

Motion by Jim Chang, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Tom Rushin

Action (Consent): 4. Bicentennial Union ID8855 014BRG EA Critical - Plumbing (Liaison: Vassar) Award Amount: \$4,604 Application Date: 6/20/2020

Resolution: Board ratification that Bicentennial Union be awarded \$4,604 in Building Renewal Grant funding to replace piping on Building(s) 1003 at Salome High School (project number 150576201-1003-014BRG). This includes \$1,007 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items D1-D33, excluding D34.

Motion by Jim Chang, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Tom Rushin

Action (Consent): 5. Buckeye Elementary ID8683 022BRG EA Critical - Plumbing (Liaison: Vassar) Award Amount: \$13,161 Application Date: 3/18/2020

Resolution: Board ratification that Buckeye Elementary be awarded \$13,161 in Building Renewal Grant funding to replace a water softener at Bales Elementary (project number 070433102-9999-022BRG). This includes \$1,300 in contingency that will only be used with SFB staff written approval. The district contribution is \$1,466 due to excluded space or 11%. SFB staff will participate

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

Motion to approve Consent Agenda Items D1-D33, excluding D34.

Motion by Jim Chang, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Tom Rushin

Action (Consent): 6. Cave Creek Unified ID9015 044BRG EA Critical - HVAC (Liaison: Kennon) Award Amount: \$23,076

Application Date: 7/28/2020

Resolution: Board ratification that Cave Creek Unified be awarded \$23,076 in Building Renewal Grant funding to repair the chiller VSD serving Building(s) 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1013, 1014, 1015, 1016, 1017, 1018, 1019, 1020, 1021, and 1022 at Cactus Shadows High School (project number 070293204-9999-044BRG). This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items D1-D33, excluding D34.

Motion by Jim Chang, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Tom Rushin

Action (Consent): 7. Colorado River Union ID7027 061BRG EA Critical - HVAC (Liaison: Morrison) Award Amount: \$9,864

Application Date: 9/16/2019

Resolution: Board ratification that Colorado River Union be awarded \$9,864 in Building Renewal Grant funding to replace a 5-ton HVAC unit in the cafeteria on Building 1002 at River Valley High School (project number 080502002-1002-061BRG). This includes \$886 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items D1-D33, excluding D34.

Motion by Jim Chang, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Tom Rushin

Action (Consent): 8. Dysart Unified 031BRG Supplemental EA Critical - Surfaces (Liaison: Vassar) Award Amount: \$79,084

Application Date: 9/25/2019

Resolution: Board ratification that Dysart Unified be awarded \$79,084 in Building Renewal Grant funding replace the piping under the auditorium lobby floor on Building(s) 1017 at Dysart High School (project number 070289205-1017-031BRG ). This includes \$7,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items D1-D33, excluding D34.

Motion by Jim Chang, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Tom Rushin

Action (Consent): 9. Dysart Unified ID6957 034BRG EA Critical - HVAC (Liaison: Vassar) Award Amount: \$8,798 Application

Date: 5/18/2020

Resolution: Board ratification that Dysart Unified be awarded \$8,798 in Building Renewal Grant funding for professional services for replacement of cooling towers at Valley Vista High School (project number 070289220-9999-034BRG). The district contribution is \$1,802 due to excluded space or 17%. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject

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

Motion to approve Consent Agenda Items D1-D33, excluding D34.

Motion by Jim Chang, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Tom Rushin

Action (Consent): 10. Dysart Unified ID8851 035BRG EA Critical - HVAC (Liaison: Vassar) Award Amount: \$13,440 Application Date: 5/26/2020

Resolution: Board ratification that Dysart Unified be awarded \$13,440 in Building Renewal Grant funding for professional services for replacement of the south chiller on Building(s) 1004, 1013, 1017, 1019, 1020, 1022, 1023, and 1024 at Dysart High School (project number 070289205-9999-035BRG). The district cost will be \$7,560. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items D1-D33, excluding D34.

Motion by Jim Chang, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Tom Rushin

Action (Consent): 11. Ganado Unified 012BRG Supplemental EA Critical - Roofing (Liaison: Kennon) Award Amount: \$110,645 Application Date: 11/6/2019

Resolution: Board ratification that Ganado Unified be awarded an additional \$110,645 in Building Renewal Grant funding for professional services to replace roofing on Buildings 1001 and 1002 at Ganado Intermediate School (Project Number 010220102-9999-012BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items D1-D33, excluding D34.

Motion by Jim Chang, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Tom Rushin

Action (Consent): 12. Ganado Unified 013BRG Supplemental EA Critical - Roofing (Liaison: Kennon) Award Amount: \$71,452 Application Date: 11/27/2019

Resolution: Board ratification that Ganado Unified be awarded an additional \$71,452 in Building Renewal Grant funding for professional services to replace roofing on Buildings 1001, 1002, 1003, 1004, and 1005 at Ganado High School (Project Number 010220204-9999-013BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items D1-D33, excluding D34.

Motion by Jim Chang, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Tom Rushin

Action (Consent): 13. Ganado Unified 014BRG Supplemental EA Critical - Roofing (Liaison: Kennon) Award Amount: \$26,730 Application Date: 12/4/2019

Resolution: Board ratification that Ganado Unified be awarded an additional \$26,730 in Building Renewal Grant funding for professional services to replace roofing on Building 1004 at Ganado Primary School (Project Number 010220101-1004-014BRG). 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 distribution of funds to the district.

Motion to approve Consent Agenda Items D1-D33, excluding D34.

Motion by Jim Chang, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Tom Rushin

Action (Consent): 14. Gila Bend Unified ID9013 055BRG EA Critical - HVAC (Liaison: Kennon) Award Amount: \$2,119 Application Date: 7/28/2020

Resolution: Board ratification that Gila Bend Unified be awarded \$2,119 in Building Renewal Grant funding to replace the blower motor in an HVAC unit serving Building 1008 at Gila Bend Elementary (project number 070224001-1008-055BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items D1-D33, excluding D34.

Motion by Jim Chang, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Tom Rushin

Action (Consent): 15. Gila Bend Unified ID9012 056BRG EA Critical - HVAC (Liaison: Kennon) Award Amount: \$1,608 Application Date: 7/28/2020

Resolution: Board ratification that Gila Bend Unified be awarded \$1,608 in Building Renewal Grant funding to repair the walk-in refrigerator on Building(s) 1001 at Gila Bend Elementary (project number 070224001-1001-056BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items D1-D33, excluding D34.

Motion by Jim Chang, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Tom Rushin

Action (Consent): 16. Gila Bend Unified ID9005 057BRG EA Critical - HVAC (Liaison: Kennon) Award Amount: \$1,608 Application Date: 7/28/2020

Resolution: Board ratification that Gila Bend Unified be awarded \$1,608 in Building Renewal Grant funding to repair the HVAC Unit on Building(s) 1008 at Gila Bend Elementary (project number 070224001-1008-057BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items D1-D33, excluding D34.

Motion by Jim Chang, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Tom Rushin

Action (Consent): 17. Glendale Union 015BRG Supplemental EA Critical - Roofing (Liaison: Kennon) Award Amount: \$142,178 Application Date: 5/17/2019

Resolution: Board ratification that Glendale Union be awarded an additional \$142,178 in Building Renewal Grant funding to replace roofs on Buildings 1002 and 1004 at Independence High School (Project Number 070505209-9999-015BRG). 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 to approve Consent Agenda Items D1-D33, excluding D34.

Motion by Jim Chang, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Tom Rushin

Action (Consent): 18. Litchfield Elementary ID8784 062BRG EA Critical - Special Systems (Liaison: Vassar) Award Amount: \$56,400 Application Date: 4/28/2020

Resolution: Board ratification that Litchfield Elementary be awarded \$56,400 in Building Renewal Grant funding to replace the fire alarm panel at Barbara Robey Elementary (project number 070479111-9999-062BRG). This includes \$5,200 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items D1-D33, excluding D34.

Motion by Jim Chang, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Tom Rushin

Action (Consent): 19. Madison Elementary ID8999 014BRG EA Critical - Special Systems (Liaison: Morrison) Award Amount: \$3,044 Application Date: 7/22/2020

Resolution: Board ratification that Madison Elementary be awarded \$3,044 in Building Renewal Grant funding for fire sprinkler and hydrant system repairs at Madison #1 Elementary (project number 070438400-9999-014BRG). This includes \$240 in contingency that will only be used with SFB staff written approval. District share is \$89. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items D1-D33, excluding D34.

Motion by Jim Chang, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Tom Rushin

Action (Consent): 20. Madison Elementary ID9001 016BRG EA Critical - Special Systems (Liaison: Morrison) Award Amount: \$7,104 Application Date: 7/22/2020

Resolution: Board ratification that Madison Elementary be awarded \$7,104 in Building Renewal Grant funding for fire system repairs at Madison Rose Lane School (project number 070438140-9999-016BRG). This includes \$575 in contingency that will only be used with SFB staff written approval. District cost is \$66. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items D1-D33, excluding D34.

Motion by Jim Chang, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Tom Rushin

Action (Consent): 21. Madison Elementary ID9002 015BRG EA Critical - Special Systems (Liaison: Morrison) Award Amount: \$1,633 Application Date: 7/22/2020

Resolution: Board ratification that Madison Elementary be awarded \$1,633 in Building Renewal Grant funding for fire system repairs at Madison Heights School (project number 070438180-9999-015BRG). This includes \$138 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items D1-D33, excluding D34.

Motion by Jim Chang, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Tom Rushin

Action (Consent): 22. Mohave Valley Elementary ID8754 054BRG 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 roofs on Building(s) 1001, 1002, 1003, and 1004 at Camp Mohave Elementary (project number 080416105-9999-054BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items D1-D33, excluding D34.

Motion by Jim Chang, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Tom Rushin

Action (Consent): 23. Mohave Valley Elementary ID8755 055BRG 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 roofs on Building(s) 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, and 1009 at Fort Mohave Elementary School (project number 080416104-9999-055BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items D1-D33, excluding D34.

Motion by Jim Chang, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Tom Rushin

Action (Consent): 24. Murphy Elementary ID6924 023BRG EA Critical - HVAC (Liaison: Vassar) Award Amount: \$7,671  
Application Date: 8/20/2019

Resolution: Board ratification that Murphy Elementary be awarded \$7,671 in Building Renewal Grant funding to replace a 4-ton HVAC unit on Building(s) 1006 at Arthur M Hamilton School (project number 070421101-1006-023BRG). This includes \$700 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items D1-D33, excluding D34.

Motion by Jim Chang, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Tom Rushin

Action (Consent): 25. Nogales Unified 028BRG Supplemental EA Critical - Roofing (Liaison: Gandhi) Award Amount: \$2,400  
Application Date: 9/26/2017

Resolution: Board ratification that Nogales Unified be awarded an additional \$2,400 in Building Renewal Grant funding for additional professional services to replace roofing systems at A J Mitchell Elementary School (project number 120201114-9999-028BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Motion to approve Consent Agenda Items D1-D33, excluding D34.

Motion by Jim Chang, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Tom Rushin

Action (Consent): 26. Pima Unified 006EP Supplemental EA (Liaison: Kennon) Award Amount: \$18,146 Application Date: 4/8/2020

Resolution: Board ratification that Pima Unified be awarded an additional \$18,146 in Building Renewal Grant funding to demolish the Building 1002 (Project Number 050206102-1002-006EP). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject

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

Motion to approve Consent Agenda Items D1-D33, excluding D34.

Motion by Jim Chang, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Tom Rushin

Action (Consent): 27. Pima Unified ID8696 Critical - Gen Ren (Liaison: Kennon) Award Amount: \$45,800 Application Date: 4/21/2020

Resolution: Board approval of the staff recommendation that Pima Unified be awarded \$45,800 in Building Renewal Grant funding to assess building life of Building 1006 at Pima High School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items D1-D33, excluding D34.

Motion by Jim Chang, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Tom Rushin

Action (Consent): 28. Roosevelt Elementary ID8973 003BRG EA Critical - Special Equipment (Liaison: Vassar) Award Amount: \$47,363 Application Date: 7/24/2020

Resolution: Board ratification that Roosevelt Elementary be awarded \$47,363 in Building Renewal Grant funding to replace non-ADA compliant doorknobs on all Building(s) at V H Lassen Elementary School (project number 070466013-9999-003BRG). This includes \$5,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items D1-D33, excluding D34.

Motion by Jim Chang, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Tom Rushin

Action (Consent): 29. Show Low Unified ID7372 031BRG EA Critical - Plumbing (Liaison: Vassar) Award Amount: \$5,584 Application Date: 1/3/2020

Resolution: Board ratification that Show Low Unified be awarded \$5,584 in Building Renewal Grant funding to replace piping under the floor in the bathroom on Building(s) 1001 at Show Low High School (project number 09021000S-1001-031BRG). This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items D1-D33, excluding D34.

Motion by Jim Chang, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Tom Rushin

Action (Consent): 30. Snowflake Unified 016BRG Supplemental EA Critical - Roofing (Liaison: Vassar) Award Amount: \$4,506 Application Date: 5/1/2020

Resolution: Board ratification that Snowflake Unified be awarded \$4,506 in Building Renewal Grant funding for procurement assistance to replace roofing on Building(s) 1001, 1002, 1003, 1004, 1005, 1007, 1008, 1009, and 1011 at Snowflake Junior High School (project number 090205003-9999-016BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items D1-D33, excluding D34.



Motion by Jim Chang, second by Halleh Landon.  
Final Resolution: Motion Carries  
Yea: Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Tom Rushin

Action (Consent): 31. Tolleson Union ID9014 024BRG EA Critical - HVAC (Liaison: Kennon) Award Amount: \$15,806 Application Date: 7/28/2020

Resolution: Board ratification that Tolleson Union be awarded \$15,806 in Building Renewal Grant funding to replace 2 compressors in an HVAC unit serving Building 1003 at Westview High School (project number 070514202-1003-024BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items D1-D33, excluding D34.

Motion by Jim Chang, second by Halleh Landon.  
Final Resolution: Motion Carries  
Yea: Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Tom Rushin

Action (Consent): 32. Topock Elementary ID9018 020BRG EA Critical - Electrical (Liaison: Morrison) Award Amount: \$2,894 Application Date: 7/30/2020

Resolution: Board ratification that Topock Elementary be awarded \$2,849 in Building Renewal Grant funding for electrical circuit repairs on Building 1001 at Topock Elementary School (project number 080412012-1001-020BRG). This includes \$248 in contingency that will only be used with SFB staff written approval. District share is \$389. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Motion to approve Consent Agenda Items D1-D33, excluding D34.

Motion by Jim Chang, second by Halleh Landon.  
Final Resolution: Motion Carries  
Yea: Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Tom Rushin

Action (Consent): 33. Tucson Unified 099BRG ID7021 Supplemental EA Critical - HVAC (Liaison: Gandhi) Award Amount: \$7,748 Application Date: 10/1/2019

Resolution: Board ratification that Tucson Unified be awarded an additional \$7,748 in Building Renewal Grant funding to replacing 4 fan coil units on Building(s) 1002 at Catalina High School (project number 100201610-1002-099BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to the distribution of funds to the district.

Motion to approve Consent Agenda Items D1-D33, excluding D34.

Motion by Jim Chang, second by Halleh Landon.  
Final Resolution: Motion Carries  
Yea: Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Tom Rushin

Action (Consent): 34. eCivis Building Renewal Grant Recommended Awards and Denials  
Agenda Item D34, excluding rows 7 and 8 (20255163 and 20296582) for Mesa Unified. These items are being held for consideration at a future Board meeting because, with Scott Thompson's recusal, the quorum is lost.

Tom Rushin made a motion, Jim Chang seconded. The motion passed with a roll call vote of 5-0.

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

Action: 1. Somerton Elementary 008N  
Board approval of Somerton Elementary's request for exception to Minimum Adequacy Guidelines R7-6-221(A)(1), R7-6-221(A)(4), R7-6-221(A)(5), R7-6-221(A)(6), and R7-6-212(A) for the new K-6 space (008N).

Motion by Tom Rushin, second by Jim Chang.

Final Resolution: Motion Carries

Yea: Halleh Landon, Jim Chang, Robert Rice, Scott Thompson, Tom Rushin

F. BOARD MEMBER SUMMARY OF CURRENT EVENTS

Information: 1. Board Calendar

The Board discussed the upcoming SFB Study Session.

G. FUTURE AGENDA ITEMS

Discussion: 1. Possible Future Agenda Items

The Board asked for information on HVAC and portable HEPA filters in response to COVID-19.

H. PUBLIC COMMENTS


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

There was no public comment.

I. ADJOURNMENT

Procedural: 1. Adjourn the Meeting

The meeting was adjourned at 11:16 a.m..

  
Robert Rice (Dec 15, 2020 18:51 MST)

Dec 15, 2020