

SCHOOL FACILITIES BOARD

August 19, 2015

10:00 AM

Phoenix, AZ 85009

The School Facilities Board held a Board Meeting at the Arizona State Archives Building in Phoenix, Arizona. The meeting began at 10:00 AM

I. Call to Order

The Meeting was called to order at 10:08 A.M.

II. Roll Call

Present;
Tom Rushin
Traci Sawyer-Sinkbeil
Vern Crow
Edward Boot
Dr. Jeff Smith
Bryan Peltzer
Ashley Berg (non-voting member)

Absent;
Ward Simpson
Jennifer Stielow

III. Minutes

No minutes were available.

IV. Director's Report

a. Follow-up on Shingle Roofs vs. Metal Roofs Business Model Presentation

Phil Williams provided an overview of the Business Model Discussion and process for developing a Standard Operating Procedure (SOP).

b. Discussion on Repair vs. Replace

Phil Williams provided a brief overview of the topic and opened the floor for discussion.

V. Reduction of Square Footage - Grade Re-configuration

Amber Peterson provided a brief explanation of Phoenix Elementary and

Tempe Elementary's request.

a. Phoenix Elementary

Vern Crow made a motion for Board approval of the staff recommendation of Phoenix Elementary's request to reconfigure schools as outlined above. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

b. Tempe Elementary

Vern Crow made a motion for Board approval of the staff recommendation for Tempe Elementary's request to reconfigure Bustoz Elementary School from K-5 to District Administration. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

VI. Reduction of Square Footage - Square Footage Reduction

Amber Peterson provided a brief explanation of the Cave Creek Unified's request.

a. Cave Creek Unified

Traci Sawyer-Sinkbeil made a motion for Board approval of Cave Creek Unified's request to remove the buildings listed above from the district's inventory. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

VII. Building Renewal Grant Requests

a. Consideration and possible vote to ratify the Executive Director's awards of Building Renewal Grant funds as authorized in the Building Renewal Grant Policy IX.C. (up to \$50,000 for deficiencies correction)

The Board asked questions and discussed various aspects of the project requests.

• Bullhead City Elementary 022BRG

Jeff Smith made a motion for Board ratification that Bullhead City Elementary be awarded \$14,000 in Building Renewal Grant funding to replace the 10-ton HVAC unit serving the administration/classroom Building 1001 at Bullhead City Junior

High School (project number 080415130-1001-022BRG). This includes \$1,500 for a structural analysis and \$2,400 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Bullhead City Elementary 023BRG

Jeff Smith made a motion for Board ratification that Bullhead City Elementary be awarded \$13,500 in Building Renewal Grant funding to replace two 5-ton HVAC units serving the cafeteria Building 1004 at Bullhead City Junior High School (project number 080415130-1004-023BRG). This includes \$1,500 for a structural analysis and \$2,300 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Crane Elementary 007BRG

Vern Crow made a motion for Board ratification that Crane Elementary be awarded \$3,000 in Building Renewal Grant funding to replace three HVAC compressors in the Main Building 1001 at Ronald Reagan Fundamental School (project number 140413104-1001-007BRG). This includes \$276 in contingency that will only be used with SFB staff approval. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg, Boot

- Gila Bend Unified 013BRG

Jeff Smith made a motion for Board ratification that Gila Bend Unified be awarded \$5,000 in Building Renewal Grant funding to replace the fan motor on the 30-ton HVAC unit serving the gymnasium Building 1008 at Gila Bend High School (project number 070224002-1008-013BRG). This includes \$122 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Gila Bend Unified 014BRG

Jeff Smith made a motion for Board ratification that Gila Bend Unified be awarded \$24,000 in Building Renewal Grant funding

to replace three HVAC package units #34, #50 and #54 serving Buildings 1003 and 1007 at Gila Bend Elementary School (project number 070244001-9999-014BRG). This includes \$4,000 for a structural analysis and \$1,655 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Gila Bend Unified 015BRG

Jeff Smith made a motion for Board ratification that Gila Bend Unified be awarded \$27,000 in Building Renewal Grant funding to replace three HVAC units #7, #11 and #15 serving Buildings 1003, 1006 and 1008 at Gila Bend High School (project number 070244002-9999-015BRG). This includes \$4,000 for a structural analysis and \$1,926 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Lake Havasu Unified 022BRG

Jeff Smith made a motion for Board ratification that Lake Havasu Unified be awarded \$17,290 in Building Renewal Grant funding to repair the 300-ton chiller serving the administration/classroom/cafeteria Building 1001 at Smoketree Elementary School (project number 080201101-1001-022BRG). This includes \$3,606 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Lake Havasu Unified 023BRG

Jeff Smith made a motion for Board ratification that Lake Havasu Unified be awarded \$10,790 in Building Renewal Grant funding to replace the HVAC unit in Room 317 of Building 1001 at Oro Grande Elementary School (project number 080201106-1001-023BRG). This amount includes \$1,500 for a structural analysis and \$1,450 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Lake Havasu Unified 024BRG

Jeff Smith made a motion for Board ratification that Lake Havasu Unified be awarded \$10,790 in Building Renewal Grant funding to replace the HVAC unit in Room 604 of Building 1001 at Nautilus Elementary School (project number 080201105-1001-024BRG). This amount includes \$1,500 for a structural analysis and \$1,450 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Lake Havasu Unified 025BRG

Jeff Smith made a motion for Board ratification that Lake Havasu Unified be awarded \$10,957 in Building Renewal Grant funding to replace the HVAC unit in Room 108/109 of Building 1001 at Havasupai Elementary School (project number 080201103-1001-025BRG). This amount includes \$1,500 for a structural analysis and \$1,450 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Lake Havasu Unified 026BRG

Jeff Smith made a motion for Board ratification that Lake Havasu Unified be awarded \$10,957 in Building Renewal Grant funding to replace the HVAC unit in Room 130 of Building 1001 at Havasupai Elementary School (project number 080201103-1001-026BRG). This amount includes \$1,500 for a structural analysis and \$1,450 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Liberty Elementary 003BRG

Jeff Smith made a motion for Board ratification that Liberty Elementary be awarded \$50,000 in Building Renewal Grant funding to replace the underground gas line system at Liberty Elementary School (project number 070425101-1002-003BRG). This includes \$3,139 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Mesa Unified 019BRG

Jeff Smith made a motion for Board ratification that Mesa Unified be awarded \$7,575 in Building Renewal Grant funding for the replacement of the water heater in Building 1001 at Taylor Junior High School (project number 070204258-1001-019BRG). This includes \$500 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Mesa Unified 020BRG

Jeff Smith made a motion for Board ratification that Mesa Unified be awarded \$6,000 in Building Renewal Grant funding for the replacement of the water heater in Building 1001 at Red Mountain Ranch Elementary School (project number 070204148-1001-020BRG). This includes \$500 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Mesa Unified 021BRG

Jeff Smith made a motion for Board ratification that Mesa Unified be awarded \$2,000 in Building Renewal Grant funding for the replacement of the water heater in Building 1007 at Red Mountain High School (project number 070204275-1007-021BRG). This includes \$366 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Mesa Unified 022BRG

Jeff Smith made a motion for Board ratification that Mesa Unified be awarded \$4,258 in Building Renewal Grant funding for the replacement of the water heater in Buildings 1009 and 1010 at Mendoza Elementary School (project number 070204139-9999-022BRG). This includes \$300 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Miami Unified 007BRG

Jeff Smith made a motion for Board ratification that Miami

Unified be awarded \$7,792 in Building Renewal Grant funding for the replacement of the 100-gallon water heater that services Buildings 1002 and 1004 at Miami High School (project number 040240206-1004-007BRG). This includes \$500 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Miami Unified 008BRG

Jeff Smith made a motion for Board ratification that Miami Unified be awarded \$3,000 in Building Renewal Grant funding for the replacement of a heat pump compressor in Building 1004 at Miami High School (project number 040240206-1004-008BRG). This includes \$490 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Tonto Basin Elementary 006BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Tonto Basin Elementary be awarded \$4,761 in Building Renewal Grant funding for the replacement of the walk-in freezer compressor in Building 1002 at Tonto Basin Elementary School (project number 040333101-1002-006BRG). This includes \$500 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

b. Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests - Supplemental Award

The Board asked questions and discussed various aspects of the project requests.

- Cave Creek Unified 007BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Cave Creek Unified be awarded an additional \$1,009,700 in Building Renewal Grant funding for the replacement of the hot water loop system to the Fine Arts Center (project number 07029302S-9999-007BRG). This includes \$100,000 in contingency that will only be used with SFB staff approval and brings the total project cost to

\$1,020,000. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Chino Valley Unified 007BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Chino Valley Unified be awarded an additional \$79,535 in Building Renewal Grant funding for repairs to the fire alarm system at Chino Valley High School (project number 130251203-9999-007BRG). This brings the total project cost to \$85,335. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Coolidge Unified 016BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Coolidge Unified be awarded an additional \$350,700 in Building Renewal Grant funding for the replacement of the remaining HVAC units for Building 1007 at Coolidge High School (project number 110221007-1007-016BRG). This brings the total project cost to \$403,286. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Crane Elementary 002BRG

Traci Sawyer-Sinkbeil made a motion for Board approval to table staff recommendation that Crane Elementary be awarded an additional \$234,749 in Building Renewal Grant funding for replacement of the grease trap and sewer line repairs on Building 1001 at Crane Middle School. This includes \$20,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$239,699. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Crane Elementary 003BRG

Vern Crow made a motion for Board approval of the staff recommendation that Crane Elementary be awarded an additional \$343 in Building Renewal Grant funding for the second inspection of the kitchen hood extinguishing system at Rancho Viejo Elementary School (project number 140413002-1002-003BRG). This brings the total project cost to

\$6,543. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg, Boot

- Crane Elementary 006BRG

Vern Crow made a motion for Board approval of the staff recommendation that Crane Elementary be awarded an additional \$52,800 in Building Renewal Grant funding for the roof replacement on Building 1001 at Gary A. Knox Elementary School (project number 140413108-1001-006BRG). This brings the total project cost to \$312,484. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg, Boot

- Douglas Unified 004BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Douglas Unified be awarded an additional \$7,400 in Building Renewal Grant funding for the soil and reinforcement analysis at Ray Borane Middle School. This brings the project cost-to-date to \$18,426. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Flowing Wells Unified 002BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Flowing Wells Unified be awarded an additional \$73,455 in Building Renewal Grant funding for the additional materials needs for the exterior reseal and structural repairs on all buildings at Flowing Wells Junior High School (project number 100208170-9999-002BRG). This brings the total project cost to \$379,955. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Kingman Unified 007BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Kingman Unified be awarded an additional \$246,604 in Building Renewal Grant funding to replace the water heater and storage tank system at Kingman High School-North (project number 080220202-1001-007BRG). This includes \$5,000 for structural analysis, \$6,500 for asbestos survey and \$21,000 in contingency that will only be used with SFB staff approval and brings the total project

cost to \$260,404. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Kirkland Elementary 006BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Kirkland Elementary be awarded an additional \$240,073 in Building Renewal Grant funding for the construction of a new well, storage tank, booster station, disinfection system and connection to the existing distribution system to repair the domestic water system at Kirkland Elementary School (project number 130323001-9999-006BRG). This brings the total project cost to \$537,128. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Kirkland Elementary 007BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Kirkland Elementary be awarded an additional \$10,500 in Building Renewal Grant funding for the IT room HVAC in the Main Building 1001 at Kirkland Elementary School (project number 130323001-1001-007BRG). This includes \$1,500 for asbestos testing, \$1,800 for a structural analysis and \$1,350 in contingency that will only be used with SFB staff approval and brings the total project cost to \$13,850. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Palominas Elementary 002BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Palominas Elementary be awarded an additional \$84,000 in Building Renewal Grant funding for the correction of drainage issues at Valley View Elementary School. This includes \$7,678 in contingency that will only be used with SFB staff approval and brings the total project cost to \$105,490. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Paradise Valley Unified 001BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Paradise Valley Unified be awarded an

additional \$170,699 in Building Renewal Grant funding to replace the cooling tower at Palomina II Intermediate School (project number 070269151-9999-001BRG). This includes \$20,000 in contingency and brings the total project cost to \$186,549. The district is contributing \$7,000 to the cost of the project. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Payson Unified 006BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Payson Unified be awarded an additional \$20,755 in Building Renewal Grant funding for the replacement of the heater unit on Building 1001 at Rim Country Middle School. This includes \$3,000 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Round Valley Unified 003BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Round Valley Unified be awarded \$39,204 in Building Renewal Grant funding for professional and construction services for the correction of electrical issues on Building 1002 at Round Valley High School. This includes \$3,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$52,871. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Show Low Unified 006BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Show Low Unified be awarded an additional \$32,835 in Building Renewal Grant funding to replace the heater unit at Nicklaus Homestead Elementary School (project number 090210120-1001-006-BRG). This includes \$2,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$38,085. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Snowflake Unified 009BRG

Jeff Smith made a motion for Board approval of the staff

recommendation that Snowflake Unified be awarded an additional \$293,982 in Building Renewal Grant funding for the roof replacement and repair on Buildings 1002 and 1007 at Snowflake Junior High School (project number 090205003-9999-009BRG). This includes \$25,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$323,932. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Sonoita Elementary 001BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Sonoita Elementary be awarded an additional \$16,000 in Building Renewal Grant funding for the replacement of the kitchen make-up air system at Elgin Elementary School. This includes \$1,500 in contingency that will only be used with SFB staff approval and brings the total project cost to \$453,000. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Yuma Union 004BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Yuma Union be awarded \$112,090 in Building Renewal Grant funding to replace the waste line and vents in the student union Building 1010 at Yuma High School (project number 140570201-1010-004BRG). This includes \$10,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$122,590. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

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

The Board asked questions and discussed various aspects of the project requests.

- Antelope Union 005BRG

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Antelope Union be awarded \$17,000 to replace the stage curtains in the auditorium Building 1010 at Antelope Union High School. This includes \$2,000 for a structural analysis, \$1,500 for asbestos testing, and \$2,334 in

contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.
Abstain: Berg

- Casa Grande Elementary 025BRG

Motion A:

Edward Boot made a motion to table staff recommendation that Casa Grande Elementary be awarded \$104,000 in Building Renewal Grant funding for the fire alarm replacement (with voice evacuation) at Palo Verde Elementary School. This includes \$9,511 in contingency that will only be used with SFB staff approval. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

Motion B:

Edward Boot made a motion to table staff recommendation that Casa Grande Elementary be awarded \$71,400 in Building Renewal Grant funding for the fire alarm replacement at Palo Verde Elementary School. This includes \$6,500 in contingency that will only be used with SFB staff approval. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.
Abstain: Berg

- Clarkdale-Jerome Elementary 007BRG

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Clarkdale-Jerome Elementary be awarded \$17,000 in Building Renewal Grant funding to replace the storm water drain and correct the drainage at Clarkdale-Jerome Elementary School. This includes \$1,973 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.
Abstain: Berg

- Cochise Elementary 001BRG

Motion A:

Edward Boot made a motion to table staff recommendation that **Cochise Elementary** be awarded \$81,100 in Building Renewal Grant funding for the fire alarm replacement (with voice evacuation) at Cochise Elementary School. This includes \$7,376 in contingency that will only be used with SFB staff approval. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

Motion B:

Edward Boot made a motion to table staff recommendation that **Cochise Elementary** be awarded \$70,045 in Building Renewal Grant funding for the fire alarm replacement (with voice evacuation) at Cochise Elementary School. This includes \$6,400 in contingency that will only be used with SFB staff approval. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.
Abstain: Berg

- Flagstaff Unified 006BRG

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Flagstaff Unified be awarded \$250,720 in Building Renewal Grant funding to replace and repair the roofing on all buildings at Sinagua Junior High School. This includes \$25,000 for contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.
Abstain: Berg

- Florence Unified 007BRG

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Florence Unified be awarded \$18,400 in Building Renewal Grant funding for the intercom replacement at Johnson Ranch Elementary School. This includes \$1,700 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.
Abstain: Berg

- Hillside Elementary 002BRG

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Hillside Elementary be awarded \$7,000 in Building Renewal Grant funding to replace the carpet in two classrooms in Buildings 1003 and 1004 at Hillside Elementary School. This includes \$1,505 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.
Abstain: Berg

- Lake Havasu Unified 028BRG

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Lake Havasu Unified be awarded \$24,468 in Building Renewal Grant funding to replace the two

doors in the nurse's office restroom at Lake Havasu High School. This includes \$2,500 for asbestos testing and \$5,000 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Lake Havasu Unified 029BRG

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Lake Havasu Unified be awarded \$11,500 in Building Renewal Grant funding to replace the compressor serving the 25-ton HVAC unit in the gymnasium Building 1010 at Lake Havasu High School. This includes \$2,475 in contingency that will only be used with SFB approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Mammoth-San Manuel Unified 006BRG

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Mammoth-San Manuel Unified be awarded \$18,100 in Building Renewal Grant funding to replace the flooring in classrooms 12, 13, and 14 in Building 1002 at Mammoth Elementary School. This includes \$1,669 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Mesa Unified 023BRG

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Mesa Unified be awarded \$16,480 in Building Renewal Grant funding for the replacement of 477 fire suppression sprinkler heads on all buildings at Las Sendas Elementary School. This includes \$1,500 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Paradise Valley Unified 002BRG

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Paradise Valley Unified be awarded \$550,679 in Building Renewal Grant funding for replacement of the cooling towers at Pinnacle High School. Vern Crow

seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Ray Unified 004BRG

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Ray Unified be awarded \$178,800 in Building Renewal Grant funding for the assessment, design, and construction of HVAC replacement on Building 1018 at Ray High School. This includes \$16,300 in contingency that will only be used with SFB staff approval. Vern Crow seconded.

The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Ray Unified 005BRG

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Ray Unified be awarded \$191,400 in Building Renewal Grant funding for the assessment, design, and construction to replace the HVAC system on Building 1008 at Ray Elementary School. This includes \$17,400 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Sahuarita Unified 001BRG

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Sahuarita Unified be awarded \$16,800 in Building Renewal Grant funding for the HVAC replacement at Anza Trail Elementary School. This includes \$1,607 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Tolleson Union 008BRG

Edward Boot made a motion for Board approval of the staff recommendation that Tolleson Union be awarded \$873,612 in Building Renewal Grant funding for the replacement of multiple roofs at Copper Canyon High School. This includes \$80,000 in contingency that will only be used with SFB staff approval. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 5-0.

Abstain: Crow

- Tombstone Unified 007BRG

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Tombstone Unified be awarded \$14,300 in Building Renewal Grant funding for the HVAC replacement on Building 1009 at Huachuca City Elementary School. This includes \$1,307 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Tuba City Unified 006BRG

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Tuba City Unified be awarded \$35,000 in Building Renewal Grant funding to replace the existing water purification system and install water treatment to comply with the current drinking water standards in all buildings at Dzil Libeil Elementary School. This includes \$10,796 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Tucson Unified 019BRG

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Tucson Unified be awarded \$32,500 in Building Renewal Grant funding for the boiler repair at Valencia Middle School. This includes \$2,972 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Tucson Unified 020BRG

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Tucson Unified be awarded \$53,200 in Building Renewal Grant funding for the replacement of parts and components of an ADA chair lift at Building 1001 at Palo Verde High Magnet School. This includes \$8,942 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Valley Union 008BRG

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Valley Union be awarded \$42,300 in Building Renewal Grant funding for the HVAC replacement

assessment, design, and construction on Building 1004 at Valley Union High School. This includes \$3,800 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.
Abstain: Berg

d. Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests - Design Award

The Board asked questions and discussed various aspects of the project requests.

- Ash Creek Elementary 006BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Ash Creek Elementary be awarded \$9,985 in Building Renewal Grant funding for a water penetration assessment on building 1001 at Ash Creek Elementary School. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Ash Creek Elementary 007BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Ash Creek Elementary be awarded \$2,960 in Building Renewal Grant funding to design and correct the drainage on Building 1007 at Ash Creek Elementary School. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Lake Havasu Unified 030BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Lake Havasu Unified be awarded \$2,500 in Building Renewal Grant funding to investigate and report on the condition of the existing built-up roofs on all buildings at Starline Elementary School. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

- Lake Havasu Unified 031BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Lake Havasu Unified be awarded \$2,500 in Building Renewal Grant funding for the investigation of the exterior surfaces and possible leaks into the buildings at Lake

Havasu High School.Vern Crow seconded. The motion Passed with a voice vote of 6-0.
Abstain: Berg

- Prescott Unified 005BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Prescott Unified be awarded \$2,400 in Building Renewal Grant funding for the architectural services needed for the repairs to the steel columns in Building 1003 at Granite Mountain Elementary School.Vern Crow seconded. The motion Passed with a voice vote of 6-0.
Abstain: Berg

- Sahuarita Unified 002BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Sahuarita Unified be awarded \$16,500 in Building Renewal Grant funding for the design and repairs of the soffit on Building 1003 at Sahuarita Middle School.Vern Crow seconded. The motion Passed with a voice vote of 6-0.
Abstain: Berg

- Toltec Elementary 004BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Toltec Elementary be awarded \$1,500 in Building Renewal Grant funding for professional services for the design of the repair of the ceiling in the music classroom Building 1002 at Arizona City Elementary School.Vern Crow seconded. The motion Passed with a voice vote of 6-0.
Abstain: Berg

- Tucson Unified 018BRG

Vern Crow made a motion for tabling this agenda item that states Tucson Unified be awarded \$272,829 in Building Renewal Grant funding for the professional design services and estimated construction cost to replace the roof at Building 1001 at Miller Elementary School. This includes \$2,700 in contingency that may only be used with SFB staff approval.Jeff Smith seconded. The motion Passed with a voice vote of 6-0.
Abstain: Berg

VIII.Emergency Deficiencies Correction Requests

- a. Consideration and possible vote to accept, reject or modify

Emergency Deficiencies Correction Requests - Supplemental Award

The Board asked questions and discussed various aspects of the project requests.

- Balsz Elementary 001EP

Vern Crow left the meeting after this agenda item.

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Balsz Elementary be awarded an additional \$30,300 in Emergency Deficiencies Correction funding for repairs to the chilled water loop system at David Crockett Elementary School (project number 070431102-9999-001EP). This includes \$2,800 in contingency that will only be used with SFB staff approval and brings the total project cost to \$37,712. Vern Crow seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg, Smith

- b. Consideration and possible vote to accept, reject or modify Emergency Deficiencies Correction Requests - Construction Award

The Board asked questions and discussed various aspects of the project requests.

- Tuba City Unified 005EP

Jeff Smith made a motion for Board approval of the staff recommendation that Tuba City Unified be awarded \$148,610 in Emergency Deficiencies Correction funding to replace the chilled water pumps and controls for all buildings at Tuba City Junior High School. This includes \$24,000 in contingency that will only be used with SFB staff approval. Edward Boot seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg

- Tuba City Unified 006EP

Jeff Smith made a motion for Board approval of the staff recommendation that Tuba City Unified be awarded \$120,000 in Emergency Deficiencies Correction funding to replace the chilled water pump and controls for all buildings at Tuba City High School. This includes \$16,894 in contingency that will only be used with SFB staff approval. Edward Boot seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg

c. Consideration and possible vote to accept, reject or modify
Emergency Deficiencies Correction Requests - Design
Award

The Board asked questions and discussed various aspects of the project requests.

- St. Johns Unified 002EP

Jeff Smith made a motion for Board approval of the staff recommendation that St. Johns Unified be awarded \$47,900 in Emergency Deficiencies Correction funding for professional services to develop construction bid documents for HVAC upgrades and removal of the existing HVAC on the roof of Building 1002 at St. Johns High School. Edward Boot seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg

IX. Board Member Summary of Current Events

The Board did not provide a summary of current events.

X. Future Agenda Items

Dr. Jeff Smith requests information on a professional services contract for asbestos testing and how much money it would cost.

Traci Sawyer-Sinkbeil Requests Kerry Campbell work on a tab for policies.

Tom Rushin requests Terms and Conditions.

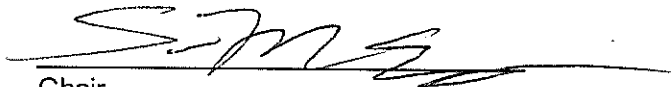
XI. Public Comment

Ed Borgoyne the superintendent of St. Johns USD thanks the Board for their service.

XII. Adjournment

With there being no further business, the Meeting was adjourned at 12:45 P.M.

Approved by the School Facilities Board on


Chair