

SCHOOL FACILITIES BOARD

September 10, 2015

11:00 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 11:00 AM

I. Call to Order

The Meeting was called to order at 11:10 A.M.

II. Roll Call

Present;

Tom Rushin

Dr. Jeff Smith

Edward Boot

Traci Sawyer-Sinkbeil

Ward Simpson

Bryan Peltzer

Absent;

Vern Crow

Ashley Berg (non-voting member)

III. Minutes

No minutes were available.

IV. Director's Report

a. Update on Bond Refunding

Randie Stein from Stifel, the Board's Financial Advisor, provided an overview of the results of the 2015 Bond Refunding.

V. Reduction of Square Footage - Grade Re-configuration

Amber Peterson provided a brief explanation of the requests. The Board asked questions and discussed various aspects of the project requests.

a. Cave Creek Unified

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Cave Creek Unified reconfigure the buildings listed above from K-6 to District Administration. Ward Simpson

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

b. Mohave Valley Elementary

Jeff Smith made a motion for Board approval of the staff recommendation that Mohave Valley Elementary reconfigure to K-5/6-8 and reconfigure Mohave Valley Elementary School to K-8. Edward Boot seconded. The motion Passed with a voice vote of 6-0.

VI. Building Renewal Grant Requests

Beginning balance \$10,402,628
September 10, 2015 Awards (\$5,918,834)
Ending Balance \$4,483,794

43 projects are in design (Does not include 9/8/15 approval of Littlefield \$7,300)

301 projects are in construction
Project closeouts \$ 110,767

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.

- Crane Elementary 008BRG

Jeff Smith made a motion for Board ratification that Crane Elementary be awarded \$800 in Building Renewal Grant funding to replace the HVAC unit serving Classroom 21 in Building 1003 at HL Suverkrup Elementary School (project number 140413105-1003-0108BRG). This includes \$168 in contingency that will only be used with SFB staff approval. Ward Simpson seconded. The motion Passed with a voice vote of 5-0.
Abstain: Boot

- Crane Elementary 009BRG

Jeff Smith made a motion for Board ratification that Crane Elementary be awarded \$1,000 in Building Renewal Grant funding to replace the HVAC compressor in Building 1003 at Ronald Reagan Fundamental School. This includes \$298 in

contingency that will only be used with SFB staff approval. Ward Simpson seconded. The motion Passed with a voice vote of 5-0.

Abstain: Boot

- Crane Elementary 010BRG

Jeff Smith made a motion for Board ratification that Crane Elementary be awarded \$4,798 in Building Renewal Grant funding to replace the SES contact “buckets” at Ronald Reagan Fundamental School. This includes \$418 in contingency that will only be used with SFB staff approval. Ward Simpson seconded. The motion Passed with a voice vote of 5-0.

Abstain: Boot

- Gila Bend Unified 016BRG

Traci Sawyer-Sinkbeil made a motion for Board ratification that Gila Bend Unified be awarded \$3,188 in Building Renewal Grant funding for the replacement of the HVAC compressor in Building 1002 at Gila Bend Elementary School (project number 070224001-1002-016BRG). This amount includes \$300 in contingency that will only be used with SFB staff approval. Ward Simpson seconded. The motion Passed with a voice vote of 6-0.

- Lake Havasu Unified 027BRG

Traci Sawyer-Sinkbeil made a motion for Board ratification that Lake Havasu Unified be awarded \$7,180 in Building Renewal Grant funding to repair the fire alarm panel at Jamaica Elementary School. This includes \$1,500 in contingency that will only be used with SFB staff approval. Ward Simpson seconded. The motion Passed with a voice vote of 6-0.

- Ray Unified 004BRG

Traci Sawyer-Sinkbeil made a motion for Board ratification of the staff recommendation that Ray Unified be awarded \$2,000 in Building Renewal Grant funding for replacement of a 5 ton HVAC compressor on Building 1018 at Ray High School. This includes \$500 in contingency that will only be used with SFB staff approval. Ward Simpson seconded. The motion Passed with a voice vote of 6-0.

- Scottsdale Unified 041BRG

Traci Sawyer-Sinkbeil made a motion for Board ratification that Scottsdale Unified be awarded \$18,347 in Building Renewal Grant funding for the replacement of a 35 ton compressor in Building 1003 at Pueblo Elementary School (project number 070248120-1003-041BRG). This includes \$2,400 in contingency that will only be used with SFB staff approval. Ward Simpson seconded. The motion Passed with a voice vote of 6-0.

- Scottsdale Unified 042BRG

Traci Sawyer-Sinkbeil made a motion for Board ratification that Scottsdale Unified be awarded \$10,296 in Building Renewal Grant funding for the repair of Chiller No. 2 refrigerant leak that services all buildings at Coronado High School (project number 070248293-9999-042BRG). This includes \$1,000 in contingency that will only be used with SFB staff approval. Ward Simpson seconded. The motion Passed with a voice vote of 6-0.

- Scottsdale Unified 043BRG

Traci Sawyer-Sinkbeil made a motion for Board ratification that Scottsdale Unified be awarded \$9,503 in Building Renewal Grant funding for the repair of Chiller No. 1 compressor that services all buildings at Desert Canyon Middle School (project number 070248164-9999-043BRG). This includes \$2,000 in contingency that will only be used with SFB staff approval. Ward Simpson seconded. The motion Passed with a voice vote of 6-0.

- St. David Unified 011BRG

Traci Sawyer-Sinkbeil made a motion for Board ratification of the staff recommendation that St. David Unified be awarded \$5,752 in Building Renewal Grant funding for the replacement of the HVAC system on Building 1014 at St. David High School (project number 020221202-1014-011BRG). This includes \$523 in contingency that will only be used with SFB staff approval. Ward Simpson seconded. The motion Passed with a voice vote of 6-0.

- St. David Unified 012BRG

Traci Sawyer-Sinkbeil made a motion for Board ratification that St. David Unified be awarded \$45,705 in Building Renewal Grant funding for the replacement of the gym floor in Building

1004 at St. David High School. This includes \$4,000 in contingency that will only be used with SFB staff approval. Ward Simpson seconded. The motion Passed with a voice vote of 6-0.

- Tolleson Elementary 015BRG

Traci Sawyer-Sinkbeil made a motion for Board ratification that Tolleson Elementary be awarded \$5,039 in Building Renewal Grant funding for the replacement of a compressor in the HVAC unit serving Building 1008 at Arizona Desert Elementary School. This includes \$300 in contingency that will only be used with SFB staff approval. Ward Simpson seconded. The motion Passed with a voice vote of 6-0.

- Tolleson Elementary 016BRG

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Tolleson Elementary be awarded \$5,039 in Building Renewal Grant funding for the replacement of a compressor in the HVAC unit serving the Building 1002 at Sheely Farms Elementary School. This includes \$300 in contingency that will only be used with SFB staff approval. Ward Simpson seconded. The motion Passed with a voice vote of 6-0.

- Yuma Elementary 028BRG

This item was tabled.

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.

- Casa Grande Elementary 024BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Casa Grande Elementary be awarded an additional \$69,300 in Building Renewal Grant funding for the repairs of cracks in the masonry wall on Building 1001 at Cholla Elementary School (project number 110404107-1001-024BRG). This includes \$6,300 in contingency that will only be used with SFB staff approval and brings the total project cost to \$79,000. Edward Boot seconded. The motion Passed with a voice vote of 6-0.

- Crane Elementary 002BRG

Ward Simpson made a motion for Board approval of the 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. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 5-0.

Ward Simpson later moved to reopen this project for discussion. Bryan Peltzer seconded. Mr. Smith requested Red Tree estimate. Kerry Campbell indicated she would email it to Board members today. The motion Passed with a voice vote of 5-0.

Abstain: Edward Boot.

- Crane Elementary 003BRG

Ward Simpson made a motion for Board approval of the staff recommendation that Crane Elementary be awarded an additional \$650 in Building Renewal Grant funding for the re-inspection of the kitchen hood extinguishing system at Rancho Viejo Elementary School (project number 140413002-1002-003BRG). This brings the total project cost to \$7,193. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 5-0.

- Miami Unified 005BRG

Staff recommended that Miami Unified be awarded an additional \$68,500 in Building Renewal Grant funding for design/construction administration and construction to replace the electrical distribution that services Miami High School (project number 040240206-9999-005BRG). This includes \$10,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$72,000.

Jeff Smith motioned to change Miami's request from BRG to EP. Ward Simpson Seconded. The Motion passed with a voice vote of 6-0.

- Palominas Elementary 002BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Palominas Elementary be awarded an additional \$4,678 in Building Renewal Grant funding for the correction of the drainage issues at Valley View Elementary School. This brings the total project cost to \$110,168. Edward Boot seconded. The motion Passed with a voice vote of 6-0.

- Pomerene Elementary 003BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Pomerene Elementary be awarded an additional \$282,000 in Building Renewal Grant funding for repairs to the wall crack on Building 1003 at Pomerene Elementary School (project number 020464101-1003-003BRG). This includes \$47,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$303,235. Edward Boot seconded. The motion Passed with a voice vote of 6-0.

- Round Valley Unified 005BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Round Valley Unified be awarded an additional \$164,798 in Building Renewal Grant funding for construction administration and construction to reseal the exterior of Building 1002 at Round Valley Middle School (project number 010210103-1002-005BRG). This includes \$15,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$172,758. Edward Boot seconded. The motion Passed with a voice vote of 6-0.

- Safford Unified 002BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Safford Unified be awarded an additional \$1,600,975 in Building Renewal Grant funding for the replacement of the roofs on Buildings 1002, 1003 and 1006 at Safford High School (project number (050201200-9999-002BRG). This includes \$100,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$1,605,100. Edward Boot seconded. The motion Passed with a voice vote of 6-0.

- St. David Unified 012BRG

Jeff Smith made a motion for Board approval of the staff recommendation that St. David Unified be awarded an

additional \$319,000 in Building Renewal Grant funding for the replacement of the gym floor in Building 1004 at St. David High School (project number 020221202-1004-012BRG). This includes \$29,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$364,705. Edward Boot seconded. The motion Passed with a voice vote of 6-0.

- Yarnell Elementary 001BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Yarnell Elementary be awarded an additional \$9,850 in Building Renewal Grant funding for the change order to replace transducer and meter display for the portable water storage tank and ADEQ review fees at Yarnell Elementary School (project number 130352101-9999-001BRG). Edward Boot seconded. The motion Passed with a voice vote of 6-0.

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.

- Amphitheater Unified 006BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Amphitheater Unified be awarded \$57,400 in Building Renewal Grant funding for the roof replacement and structural reinforcement on Building 1025 at Amphitheater High School. This includes \$5,300 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

- Bisbee Unified 002BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Bisbee Unified be awarded \$30,200 in Building Renewal Grant funding for the replacement of the boiler on Building 1004 at Bisbee High School. This includes \$2,810 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

- Bullhead City Elementary 024BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Bullhead City Elementary be awarded \$2,500 in Building Renewal Grant funding to replace the backflow preventer required at Diamondback Elementary School. This includes \$530 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

- Bullhead City Elementary 025BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Bullhead City Elementary be awarded \$2,000 in Building Renewal Grant funding to repair the intercom at Fox Creek Junior High School. This includes \$535 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

- Casa Grande Elementary 025BRG

Jeff Smith made a motion for Board approval of the 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. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

- Casa Grande Union 011BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Casa Grande Union be awarded \$8,600 in Building Renewal Grant funding for the re-coating of the cooling tower that serves the entire campus at Casa Grande Union High School. This includes \$806 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

- Casa Grande Union 012BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Casa Grande Union be awarded \$7,300 in Building Renewal Grant funding for the re-coating of the cooling tower that serves the entire campus at Casa Grande Union High School. This includes \$702 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

- Cochise Elementary 001BRG

Jeff Smith made a motion for Board approval of the 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. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

- Casa Grande Union 013BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Casa Grande Union be awarded \$220,000 in building renewal grant funding for the replacement of the auditorium curtains on building 1001 at Casa Grande Union High School. This includes \$20,000 in Contingency that will only be used with SFB Staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

- Cochise Elementary 002BRG

Jeff Smith made a motion for Board approval of the staff recommendation Cochise Elementary be awarded \$156,800 in Building Renewal Grant funding for the repair/replacement of the HVAC system on Buildings 1003 and 1014 at Cochise Elementary School. This includes \$14,300 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

- Colorado River Union 028BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Colorado River Union be awarded \$7,950 in Building Renewal Grant funding to replace the chemical tank, fixtures and fire alarm connection, which failed inspection at River Valley High School. This includes \$1,037 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

- Colorado River Union 029BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Colorado River Union be awarded \$30,000 in Building Renewal Grant funding to repair roofs on the administration/classroom Building 1001 and cafeteria Building 1002 at River Valley High School. This includes

\$3,525 in contingencies funding that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

- Douglas Unified 007BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Douglas Unified be awarded \$330,000 in Building Renewal Grant funding for the replacement of the HVAC system on Building 1016 at Douglas High School. This includes \$30,000 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

- Dysart Unified 005BRG

Edward Boot made a motion for Board approval of the staff recommendation that Dysart Unified be awarded \$74,000 in Building Renewal Grant funding to replace carpets in the administration/library Building 1002, classroom Buildings 1003 and 1004 at Willow Canyon High School. This includes \$4,332 in contingency that will only be used with SFB staff approval. Ward Simpson seconded. The motion Passed with a voice vote of 5-0.

Abstain: Sawyer-Sinkbeil

- Florence Unified 008BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Florence Unified be awarded \$34,300 in Building Renewal Grant funding for the repair of a roof leak on Building 1001 at Copper Basin Elementary School. This includes \$3,183 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

- Gila Bend Unified 017BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Gila Bend Unified be awarded \$42,334 in Building Renewal Grant funding for the pump replacement and repair of the well at Gila Bend Elementary School. This amount includes \$5,000 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

- Glendale Elementary 002BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Glendale Elementary be awarded \$35,620 in Building Renewal Grant funding to correct the building cracks and structural issues on Building 1003 at Challenger Middle School. This includes \$2,000 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

- Glendale Elementary 003BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Glendale Elementary be awarded \$222,390 in Building Renewal Grant funding for the reseal of the exterior walls at Glendale Landmark Middle School. This includes \$5,000 for asbestos/lead testing and \$10,000 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

- Glendale Elementary 004BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Glendale Elementary be awarded \$222,390 in Building Renewal Grant funding for the reseal of the exterior walls at Challenger Middle School. This includes \$5,000 for asbestos/lead testing and \$10,000 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

- Liberty Elementary 004BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Liberty Elementary be awarded \$93,500 in Building Renewal Grant funding to replace six HVAC units serving Buildings 1001, 1002 and 1006 at Liberty Elementary School. This includes \$5,000 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

- Maricopa Unified 001BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Maricopa Unified be awarded \$622,400 in Building Renewal Grant funding for exterior reseal of the entire campus at Maricopa Middle School. This includes \$56,650 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a

voice vote of 6-0.

- Mesa Unified 024BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Mesa Unified be awarded \$7,675 in Building Renewal Grant funding to replace the multiple fire sprinkler valves identified on the proposal on Building 1001 at Summit Academy Elementary School. This includes \$1,000 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

- Mesa Unified 025BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Mesa Unified be awarded \$21,931 in Building Renewal Grant funding to replace the doors and hardware on Building 1003 at Westwood High School. This includes \$2,000 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

- Phoenix Elementary 006BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Phoenix Elementary be awarded \$83,300 in Building Renewal Grant funding for the fascia repair and restoration at Building 1003/1004 at Kenilworth Elementary School. This includes \$15,000 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

- Safford Unified 005BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Safford Unified be awarded \$9,250 in Building Renewal Grant funding to replace the HVAC package unit serving Building 1002 at Dorothy Stinson Elementary School. This includes \$1,000 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

- Safford Unified 006BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Safford Unified be awarded \$10,250 in Building Renewal Grant funding to replace the HVAC package

unit serving Building 1004 at Safford Middle School. This includes \$1,000 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

- Safford Unified 007BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Safford Unified be awarded \$9,250 in Building Renewal Grant funding to replace the HVAC package unit serving Building 1010 at Lafe Nelson Elementary School. This includes \$1,000 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

- Safford Unified 008BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Safford Unified be awarded \$11,750 in Building Renewal Grant funding to replace the HVAC package unit serving Building 1004 at Safford High School This includes \$1,000 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

- Safford Unified 009BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Safford Unified be awarded \$9,250 in Building Renewal Grant funding to replace the HVAC package unit serving Building 1002 at Mt. Graham High School This includes \$1,000 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

- Santa Cruz Valley Unified 006BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Santa Cruz Valley Unified be awarded \$23,100 in Building Renewal Grant funding for the installation of ADA closers on multiple door locations throughout the campus at Rio Rico High School. This includes \$3,059 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

- Solomon Elementary 002BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Solomon Elementary be awarded \$22,250 in Building Renewal Grant funding to replace three HVAC package units serving Building 1012 at Solomon Elementary School. This includes \$1,000 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

- Solomon Elementary 003BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Solomon Elementary be awarded \$9,250 in Building Renewal Grant funding to replace three HVAC package units serving Building 1010 at Solomon Elementary School. This includes \$1,000 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

- Solomon Elementary 004BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Solomon Elementary be awarded \$14,250 in Building Renewal Grant funding to replace a failed split HVAC unit serving Building 1007 at Solomon Elementary School. This includes \$1,000 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

- St. David Unified 013BRG

Jeff Smith made a motion for Board approval of the staff recommendation that St. David Unified be awarded \$17,500 in Building Renewal Grant funding for the replacement of the potable water tank at St. David High School. This includes \$1,623 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

- Thatcher Unified 002BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Thatcher Unified be awarded \$9,750 in Building Renewal Grant funding to replace a HVAC package unit serving Building 1001 at Thatcher Elementary School. This includes \$1,000 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

- Thatcher Unified 003BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Thatcher Unified be awarded \$10,750 in Building Renewal Grant funding to replace a HVAC package unit serving Building 1001 at Jack Daley Primary School. This includes \$1,000 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

- Thatcher Unified 004BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Thatcher Unified be awarded \$60,250 in Building Renewal Grant funding to replace three HVAC package units serving Building 1001 at Thatcher High School. This includes \$5,000 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

- Tucson Unified 018BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Tucson Unified be awarded \$297,129 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 \$27,000 in contingency that may only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

- Wellton Elementary 001BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Wellton Elementary be awarded \$27,500 in Building Renewal Grant funding to replace three HVAC units serving the gymnasium Building 1008 at Wellton Elementary School. This includes \$640 for structural analysis, \$2,500 for asbestos survey and \$2,460 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

- Yuma Elementary 030BRG

This Item was tabled.

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.

- Benson Unified 002BRG

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Benson Unified be awarded \$7,250 in Building Renewal Grant funding for the repair/replacement of failed roofs on Buildings 1001, 1002, 1004, and 1005 at Benson Primary School. Ward Simpson seconded. The motion Passed with a voice vote of 6-0.

- Bullhead City Elementary 026BRG

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Bullhead City Elementary be awarded \$5,000 in Building Renewal Grant funding for a hydrology engineering study and recommendation to correct drainage issues at Sunrise Elementary School. Ward Simpson seconded. The motion Passed with a voice vote of 6-0.

- Cave Creek Unified 011BRG

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Cave Creek Unified be awarded \$10,600 in Building Renewal Grant funding for the engineer investigation into the sewer gas smell at Sonoran Trails Middle School. This includes \$1,000 in contingency that will only be used with SFB staff approval. Ward Simpson seconded. The motion Passed with a voice vote of 6-0.

- Cochise Elementary 003BRG

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Cochise Elementary be awarded \$7,250 in Building Renewal Grant funding for the repair/replacement of a failed roof on Building 1014 at Cochise Elementary. Ward Simpson seconded. The motion Passed with a voice vote of 6-0.

- Double Adobe Elementary 002BRG

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Double Adobe Elementary be awarded \$5,000 in Building Renewal Grant funding for the installation of ADA closers on multiple door locations on

Building 1001 at Double Adobe Elementary School. Ward Simpson seconded. The motion Passed with a voice vote of 6-0.

- Double Adobe Elementary 003BRG

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Double Adobe Elementary be awarded \$9,500 in Building Renewal Grant funding for the replacement of the basketball court on Building 1001 at Double Adobe Elementary School. Ward Simpson seconded. The motion Passed with a voice vote of 6-0.

- Florence Unified 009BRG

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Florence Unified be awarded \$6,000 in Building Renewal Grant funding for the assessment of the electrical service on Building 1011 at Florence Elementary School. Ward Simpson seconded. The motion Passed with a voice vote of 6-0.

- Glendale Elementary 005BRG

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Glendale Elementary be awarded \$16,250 in Building Renewal Grant funding for an assessment of the flooding issues at Challenger Middle School. This includes \$2,000 in contingency that will only be used with SFB staff approval. Ward Simpson seconded. The motion Passed with a voice vote of 6-0.

- Maricopa Unified 002BRG

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Maricopa Unified be awarded \$4,415 in Building Renewal Grant funding for the repair / replacement of the roofs on Buildings 1001, 1002, 1003, 1004, and 1005 at Maricopa Middle School. Ward Simpson seconded. The motion Passed with a voice vote of 6-0.

- Mesa Unified 026BRG

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Mesa Unified be awarded \$7,700 in Building Renewal Grant funding for professional services to replace the roof on Building 1014 at Lincoln Elementary School. Ward Simpson seconded. The motion Passed with a

voice vote of 6-0.

- Mesa Unified 027BRG

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Mesa Unified be awarded \$13,980 in Building Renewal Grant funding for professional services to replace the roofs on Buildings 1004 and 1005 at Pomeroy Elementary School. Ward Simpson seconded. The motion Passed with a voice vote of 6-0.

- Mesa Unified 028BRG

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Mesa Unified be awarded \$15,520 in Building Renewal Grant funding for professional services to replace the roof on Building 1006 at Alma Elementary School. Ward Simpson seconded. The motion Passed with a voice vote of 6-0.

- Mesa Unified 029BRG

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Mesa Unified be awarded \$4,800 in Building Renewal Grant funding for professional services to replace the HVAC unit on Building 1001 at MacArthur Elementary School. Ward Simpson seconded. The motion Passed with a voice vote of 6-0.

e. Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests - Cancellation

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

- Miami Unified 004BRG

Ward Simpson made a motion for Board approval of staff recommendation that Miami Unified Building Renewal Grant project number 040240105-1001-004BRG be cancelled. Edward Boot seconded. The motion Passed with a voice vote of 6-0.

- Peoria Unified 001BRG

Ward Simpson made a motion for Board approval of the staff recommendation that Peoria Unified Building Renewal Grant project number 070211106-9999-001BRG be

cancelled. Edward Boot seconded. The motion Passed with a voice vote of 5-0.

Abstain: Sawyer-Sinkbeil

f. Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests - Denial

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

- Mesa Unified

Ward Simpson made a motion for Board approval of the staff recommendation that Mesa Unified's request to replace 22 Plexiglass sidelights with tempered glass windows at Lindbergh Elementary School be denied because it does not meet the definition of a primary building renewal project. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 6-0.

VII. Emergency Deficiencies Correction Requests

Beginning Balance \$476,676
September 10, 2015 Awards (\$80,226)
Ending Balance \$396,450

12 projects are in construction, 74 projects are complete.

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.

- Colorado River Union 001EP

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Colorado River Union be awarded an additional \$71,826 in Emergency Deficiency Correction funding for the construction of the structural safety repairs of the field poles at Mohave High School (project number 080502001-9999-001EP). Ward Simpson seconded. The motion Passed with a voice vote of 6-0.

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.

- Double Adobe Elementary 001EP

Edward Boot made a motion for Board approval of the staff recommendation that Double Adobe Elementary be awarded \$8,400 in Emergency Project funding for the construction of a barrier between the school campus and the failed building at Double Adobe Elementary School. This includes \$1,460 in contingency that will only be used with SFB staff approval. Mr. Boot amended the motion to approve an 8 foot chain link fence with a stipulation to the District that the fence goes around the entire building. Bryan Peltzer seconded. The motion Passed with a voice vote of 6-0.

VIII. Future Agenda Items

Jeff Smith requested clarification regarding State's responsibility for buildings that are no longer in service. Dr. Smith also requested a standing agenda item for Board member comments. Traci Sawyer-Sinkbeil requested BRG balance and information on what to do if the balance falls to zero.

IX. Public Comment

No public comment was made at this time.

X. Adjournment

The meeting was adjourned at 1:17 P.M.

Approved by the School Facilities Board on



Chair