

SCHOOL FACILITIES BOARD

October 7, 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 10:17 A.M.

II. Roll Call

Present;

Tom Rushin

Vern Crow

Jeff Smith

Traci Sawyer-Sinkbeil

Sean McCarthy

Ashley Berg (non-voting member)

Absent;

Edward Boot

Ward Simpson

Bryan Peltzer

III. Minutes

No minutes were available.

IV. Director's Report

a. Building Renewal Grant Fund Balance

Staff provided an overview and explanation during the Board Meeting.

b. Project Prioritization

Staff provided an overview and explanation during the Board Meeting.

c. Rubber Flooring Evaluation Protocol

Staff provided an overview and explanation during the Board Meeting.

d. Board Member Comments Agenda Item

Staff provided an explanation of this new agenda item.

e. Follow-up on Double Adobe ESD fencing project

Staff provided an update for the Board.

V. Building Renewal Grant Requests

Beginning Balance \$4,765,585
October 7, 2015 Awards (\$1,857,003)
Ending Balance \$2,908,582

48 projects are in design, 345 projects are in construction.
Project closeouts \$359,462.

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 requests.

- Bullhead City Elementary 027BRG

Vern Crow made a motion for Board ratification that Bullhead City Elementary be awarded \$15,457 in Building Renewal Grant funding to replace the failed fire alarm panel at Diamondback Elementary School (project number 080415107-9999-027BRG). This includes \$2,500 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

- Canon Elementary 007BRG

Vern Crow made a motion for Board ratification that Canon Elementary be awarded \$9,000 in Building Renewal Grant funding to replace the 5-ton heat pump unit serving the nurses office and main hallway Building 1004 at Canon Elementary School (project number 130350101-1004-007BRG). This amount includes \$2,000 for structural engineering and \$1,500 in contingency funding 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

- Canon Elementary 008BRG

Vern Crow made a motion for Board ratification that Canon

Elementary be awarded \$1,240 in Building Renewal Grant funding to replace the water heater Building 1004 at Canon Elementary School (project number 130350101-1004-008BRG). This includes \$200 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

- Casa Grande Union 010BRG

Vern Crow made a motion for Board ratification of the staff recommendation that Casa Grande Union be awarded \$22,000 in Building Renewal Grant funding for the replacement of the boiler at Casa Grande Union High School (project number 110502001-9999-010BRG). This includes \$1,555 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

- Cedar Unified 009BRG

Vern Crow made a motion for Board ratification that Cedar Unified be awarded \$10,425 in Building Renewal Grant funding for the kitchen HVAC and cooler/freezer equipment repairs at Jeddito School (project number 090225001-1022-009BRG). This includes \$1,000 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: Berg

- Crane Elementary 011BRG

Vern Crow made a motion for Board ratification that Crane Elementary be awarded \$4,500 in Building Renewal Grant funding to replace the 5-ton split HVAC system serving Building 1001 at Valley Horizon Elementary School (project number 140413106-1001-011BRG). This includes \$1,147 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

- Double Adobe Elementary 004BRG

Vern Crow made a motion for Board ratification that Double Adobe Elementary be awarded \$4,500 in Building Renewal

Grant funding for the repair to the fire alarm panel on Building 1005 at Double Adobe Elementary School (project number 020345101-1005-004BRG). This includes \$421 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

- JO Combs Unified 002BRG

Vern Crow made a motion for Board ratification of the staff recommendation that JO Combs Unified be awarded \$6,000 in Building Renewal Grant funding for the repair / replacement of the well pump that serves the entire campus at Combs Traditional Academy School (project number 110244101-9999-002BRG). This includes \$542 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

- Littlefield Unified 002BRG

Vern Crow made a motion for Board ratification that Littlefield Unified be awarded \$7,300 in Building Renewal Grant funding for the investigation and assessment on the boilers and the water softener system supplying the boilers at Beaver Dam Elementary School (project number 080209001-9999-002BRG). This includes \$2,500 for asbestos testing and \$1,500 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

- Paloma Elementary 010BRG

Vern Crow made a motion for Board ratification that Paloma Elementary be awarded \$13,455 in Building Renewal Grant funding to replace two evaporative coolers on the gym Building 1002 at Kiser Elementary School (project number 070394001-1002-010BRG). This includes \$1,000 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: Berg

- Scottsdale Unified 044BRG

Vern Crow made a motion for Board ratification that Scottsdale

Unified be awarded \$26,833 in Building Renewal Grant funding for the repair of a 450-ton chiller that services all buildings at Chaparral High School (project number 070248295-9999-044BRG). This includes \$5,000 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: Berg

- Yuma Elementary 029BRG

This item was pulled due to a lack of quorum.

- Yuma Elementary 030BRG

This item was pulled due to a lack of quorum.

- Yuma Elementary 031BRG

This item was pulled due to a lack of quorum.

b. 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 \$30,000 for investigation)

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

- Aguila Elementary 006BRG

This item was pulled due to a lack of quorum.

- Florence Unified 010BRG

Traci Sawyer-Sinkbeil made a motion for Board ratification of the staff recommendation that Florence Unified be awarded \$19,300 in Building Renewal Grant funding for the repair of the HVAC water pipe leaks on Building 1001 at Poston Butte High School (project number 110201202-9999-010BRG). This includes \$1,800 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg

c. 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 requests.

- Double Adobe Elementary 003BRG

Vern Crow made a motion for Board approval of the staff recommendation that Double Adobe Elementary be awarded an additional \$105,900 in Building Renewal Grant funding for the replacement of the basketball court at Double Adobe Elementary School (project number 020345101-9999-003BRG). This includes \$9,694 in contingency that will only be used with SFB staff approval and brings the total project cost to \$115,400. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 5-0.
Abstain: Berg

- Flowing Wells Unified 003BRG

Vern Crow made a motion for Board approval of the staff recommendation that Flowing Wells Unified be awarded an additional \$132,900 in Building Renewal Grant funding for the replacement of the roof on Building 1009 at Flowing Wells Junior High School (project number 100208170-1009-003BRG). This includes \$19,525 for ACBM remediation and an additional \$12,171 in contingency that will only be used with SFB staff approval. This brings the total project cost to \$303,070. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 5-0.
Abstain: Berg

- Gila Bend Unified 010BRG

Vern Crow made a motion for Board approval of the staff recommendation that Gila Bend Unified be awarded an additional \$207,919 In Building Renewal Grant funding for the roof replacement, to include necessary mechanical and plumbing repairs on Building 1004 at Gila Bend Elementary School (project number 070224001-1004-010BRG). This includes an additional \$30,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$403,199. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 5-0.
Abstain: Berg

- Mesa Unified 011BRG

Vern Crow made a motion for Board approval of the staff recommendation that Mesa Unified be awarded an additional \$222,520 in Building Renewal Grant funding for the restoration and replacement of roofs at Washington Elementary School (project number 070204126-9999-011BRG). This brings the

total project cost to \$520,480. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 5-0.
Abstain: Berg

- Mohave Valley Elementary 024BRG

Vern Crow made a motion for Board approval of the staff recommendation that Mohave Valley Elementary be awarded an additional \$18,496 in Building Renewal Grant funding for reroofing the cafeteria Building 1002 at Mohave Valley Elementary School (project number 080416101-1002-024BRG). Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 5-0.
Abstain: Berg

- Show Low Unified 007BRG

Vern Crow made a motion for Board approval of the staff recommendation that Show Low Unified be awarded an additional \$121,229 in Building Renewal Grant funding for the added mechanical/structural engineering, hazardous material survey/abatement services, and the construction services to replace the air handler in Building 1001 at Whipple Elementary School (project number 090210111-1001-007BRG). This brings the total project cost to date to \$126,479. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 5-0.
Abstain: Berg

- St. David Unified 012BRG

This Item was pulled.

- Toltec Elementary 004BRG

Vern Crow made a motion for Board approval of the staff recommendation that Toltec Elementary be awarded an additional \$27,500 in Building Renewal Grant funding for the repair of the music classroom ceiling in Building 1002 at Arizona City Elementary School (project number 110422102-1002-004BRG). This includes \$2,500 in contingency that may only be used with SFB staff approval and brings the total project cost to \$29,000. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 5-0.
Abstain: Berg

d. 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 requests.

- Aguila Elementary 007BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Aquila Elementary be awarded \$69,776 in Building Renewal Grant funding for the repair and correction of the erosion issues at Aquila Elementary School. This includes \$5,000 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.

- Dysart Unified 006BRG

This Item was pulled.

- Glendale Elementary 006BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Glendale Elementary be awarded \$1,386 in Building Renewal Grant funding for a 30 gallon water heater at Bicentennial South Elementary School. This includes \$200 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

- Glendale Elementary 007BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Glendale Elementary be awarded \$8,048 in Building Renewal Grant funding for the replacement of the fire alarm panel at Desert Garden Elementary School. This includes \$1,000 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: Berg

- Glendale Elementary 008BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Glendale Elementary be awarded \$5,874

in Building Renewal Grant funding for the replacement of the stage curtains in Building 1006 at Landmark Middle School. This includes \$1,000 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: Berg

- Humboldt Unified 006BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Humboldt Unified be awarded \$110,000 in Building Renewal Grant funding to replace the 100-ton chiller at Coyote Springs Elementary School. This includes \$7,257 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

- Lake Havasu Unified 032BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Lake Havasu Unified be awarded \$4,955 in Building Renewal Grant funding to replace the 6" fire line backflow preventer at Smoketree Elementary School. This includes \$450 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

- Lake Havasu Unified 033BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Lake Havasu Unified be awarded \$6,150 in Building Renewal Grant funding to replace the 3" domestic waterline backflow preventer at Smoketree Elementary School. This includes \$592 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

- Lake Havasu Unified 034BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Lake Havasu Unified be awarded \$7,650 in Building Renewal Grant funding to replace the 8" fire line backflow preventer at Lake Havasu High School. This includes \$730 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

- Lake Havasu Unified 035BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Lake Havasu Unified be awarded \$3,950 in Building Renewal Grant funding to replace the 4" domestic water backflow preventer at Lake Havasu High School. This includes \$400 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

- Laveen Elementary 016BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Laveen Elementary be awarded \$12,344 in Building Renewal Grant funding to replace a HVAC package unit on Building 1003 at Cheatham Elementary School. This includes \$1,000 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: Berg

- Maricopa Unified 003BRG

This Item was pulled.

- Red Mesa Unified 003BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Red Mesa Unified be awarded \$7,724 in Building Renewal Grant funding for the replacement of a water heater in Building 1001 at Red Valley/Cove High School. This includes \$1,000 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: Berg

- Roosevelt Elementary 001BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Roosevelt Elementary be awarded \$12,516 in Building Renewal Grant funding for the replacement of two water heaters at Campbell Elementary School. This includes \$500 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.

- Safford Unified 010BRG

This Item was pulled.

- Safford Unified 011BRG

This Item was pulled.

- Scottsdale Unified 045BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Scottsdale Unified be awarded \$20,000 in Building Renewal Grant funding to replace flooring finishes at Laguna Elementary School. This includes \$2,223 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

- Scottsdale Unified 046BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Scottsdale Unified be awarded \$15,527 in Building Renewal Grant funding for the replacement of a 30-ton compressor at Hohokam Elementary School. This includes \$3,000 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: Berg

- Scottsdale Unified 047BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Scottsdale Unified be awarded \$15,527 in Building Renewal Grant funding for the replacement of a 30-ton compressor at Hohokam Elementary School. This includes \$3,000 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: Berg

- St David Unified 014BRG

Jeff Smith made a motion for Board approval of the staff recommendation that St. David Unified be awarded \$62,100 in Building Renewal Grant funding for mitigation of water leaking

into Buildings 1011 and 1013 at St. David High School. This includes \$10,351 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

- Tolleson Union 009BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Tolleson Union be awarded \$30,500 in Building Renewal Grant funding to replace two 7.5-ton package units serving Building 1014 at Westview High School. This includes \$2,000 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: Berg

- Tombstone Unified 008BRG

This Item was pulled.

- Tombstone Unified 009BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Tombstone Unified be awarded \$27,500 in Building Renewal Grant funding for the repair of the boiler on Building 1013 at Tombstone High School. This includes \$2,500 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

- Tombstone Unified 010BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Tombstone Unified be awarded \$15,600 in Building Renewal Grant funding for the repair of the walk-in freezer in Building 1008 at Huachuca City School. This includes \$1,422 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

- Tucson Unified 021BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Tucson Unified be awarded \$85,200 in Building Renewal Grant funding for the replacement of door

hardware throughout the campus at Sabino High School. This includes \$7,780 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

- Tucson Unified 022BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Tucson Unified be awarded \$33,988 in Building Renewal Grant funding for the replacement of the boiler in Building 1007 at Catalina High Magnet School. This includes \$6,000 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.

- Wilson Elementary 009BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Wilson Elementary be awarded \$8,097 in Building Renewal Grant funding for the replacement of the shaft assembly on the cooling tower in Building 1004 at Wilson Elementary School. This includes \$500 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

- Yuma Elementary 032BRG

This Item was pulled.

- e. 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 requests.

- Blue Ridge Unified 006BRG

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Blue Ridge Unified be awarded \$16,124 in Building Renewal Grant funding for professional services to provide construction bid documents and an asbestos survey for the restoration/replacement of the roof on Building 1009 at Blue Ridge High School. Vern Crow seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg

- Glendale Elementary 009BRG

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Glendale Elementary be awarded \$9,770 in Building Renewal Grant funding for the engineering investigation and design solutions for the correction of the structural issues at Building 1001 at Glendale Landmark Middle School. This includes \$3,000 for asbestos/lead testing and \$2,000 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg

- Glendale Elementary 010BRG

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Glendale Elementary be awarded \$11,560 in Building Renewal Grant funding for the engineering investigation and design solutions for the correction of the structural issues at Buildings 1005 and 1007 at Don Mensendick Elementary School. This includes \$3,000 for asbestos/lead testing and \$4,000 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 5-0.

- Glendale Elementary 011BRG

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Glendale Elementary be awarded \$14,500 in Building Renewal Grant funding for an assessment of the flooding issues at Don Mensendick Elementary 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 5-0.

- Maricopa Unified 004BRG

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Maricopa Unified be awarded \$11,900 in Building Renewal Grant funding for the repair of the well supplying the fire suppression system for Maricopa High School. Vern Crow seconded. The motion Passed with a voice vote of 5-0.

- Palominas Elementary 003BRG

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Palominas Elementary be awarded \$6,000 in Building Renewal Grant funding to procure a

design/build team to replace the HVAC units on Buildings 1001 and 1002 at Coronado Elementary School. Vern Crow seconded. The motion Passed with a voice vote of 5-0.
Abstain: Berg

- Tolleson Union 010BRG

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Tolleson Union be awarded \$8,650 in Building Renewal Grant funding for an evaluation of the duct systems at Buildings 1003, 1004 and 1005 at Westview High School. This includes \$1,000 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 5-0.
Abstain: Berg

VI. Emergency Deficiencies Correction Requests

a. 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 requests.

- Creighton Elementary 003EP

Vern Crow made a motion for Board approval of the staff recommendation that Creighton Elementary be awarded \$83,785 in Emergency Deficiencies Correction funding for the roof replacement on Building 1001 the Creighton District Warehouse. This includes \$7,000 in contingency that will only be used with SFB staff approval. Jeff Smith seconded. The motion Passed with a voice vote of 5-0.
Abstain: Berg

VII. Future Agenda Items

No requests were made at this time.

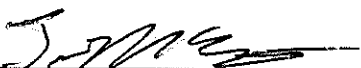
VIII. Public Comment

No Public Comment was made.

IX. Adjournment

The Meeting was adjourned at 12:00 P.M.

Approved by the School Facilities Board on



Chair