

SCHOOL FACILITIES BOARD

January 6, 2016

10:00 AM

Archives Building, 1901 W. Madison St., 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

Chairman Sean McCarthy called the meeting to order at 10:13 AM.

II. Roll Call

Sean McCarthy
Tom Rushin
Ward Simpson
Vern Crow
Sandy Williams
Edward Boot
Ashley Berg
Dr. Jeff Smith
Bryan Peltzer - Absent
Traci Sawyer-Sinkbeil - Absent

III. Minutes

a. Minutes of June 3, June 24, and June 30, 2015

Tom Rushin made a motion for Board Approval of the Minutes of June 3, June 24, and June 30, 2015. Ward Simpson seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

b. Executive Session Minutes of June 3, 2015

Tom Rushin made a motion for Board Approval of the Executive Session Minutes of June 3, 2015. Ward Simpson seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

IV. Director's Report

a. Director's Planned Absence

b. Project Rebates

Phil Williams provided the Board a brief explanation.

c. Rubber Flooring Project Update

d. Supplemental Building Renewal Grant Funding

V. Reduction of Square Footage - Square Footage Reduction

Vern Crow asked Debra Sterling to provide legal advice.

Sean McCarthy made a motion for Board approval to receive legal advice in public. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

Abstain: Berg

a. Tempe Elementary

Sean McCarthy made a motion for Board denial of Tempe Elementary's request to remove Buildings 1002 – 1005 from the inventory for Tempe Academy of International Studies – McKemy Campus, and that the Board instruct SFB staff to categorize an equal amount of the new construction as replacement square footage if the District's anticipated bond measure is approved by voters in November 2016. Jeff Smith seconded. The motion Passed with a voice vote of 5-2.

Nays: Boot, Simpson

Abstain: Berg

VI. New Construction Requests - Capital Plan Requests

a. Regional Overview

b. Avondale Elementary

Sean McCarthy made a motion for Board approval of staff recommendation to deny conceptual approval for Avondale Elementary District's request for a K-8 school for 850 students (001N). Vern Crow seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg, Boot, Rushin

c. Buckeye Elementary

Sean McCarthy made a motion for Board approval of staff recommendation that Buckeye Elementary District be conceptually approved for a K-8 school for 800 students (011N) to be approved

in FY 22.Vern Crow seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg, Rushin

d. Laveen Elementary

Sean McCarthy made a motion for Board approval of staff recommendation that Laveen Elementary District be conceptually approved for a K-8 school for 1,000 students (009N) to be approved in FY 19 and a K-8 school for 1,000 students (010N) to be approved in FY 21.Vern Crow seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg, Boot, Rushin

e. Liberty Elementary

Sean McCarthy made a motion for Board approval of staff recommendation that Liberty Elementary District be conceptually approved for a K-8 school for 800 students (005N) to be approved in FY 20.Vern Crow seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg, Boot, Rushin

f. Litchfield Elementary

Sean McCarthy made a motion for Board approval of staff recommendation that Litchfield Elementary District be conceptually approved for a K-5 school for 956 students (012N) to be approved in FY 22.Vern Crow seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg, Boot, Rushin

g. Littleton Elementary

Sean McCarthy made a motion for Board approval of staff recommendation that Littleton Elementary District be conceptually approved for a K-8 school for 950 students (011N) to be approved in FY 24.Vern Crow seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg, Boot, Rushin

h. Union Elementary

Sean McCarthy made a motion for Board approval of staff recommendation that Union Elementary District be conceptually approved for a K-8 school for 800 students (007N) to be approved in FY 23.Vern Crow seconded. The motion Passed with a voice vote

of 5-0.

Abstain: Berg, Boot, Rushin

i. Yuma Elementary

Sean McCarthy made a motion for Board approval of the staff recommendation to deny conceptual approval for Yuma Elementary District's request for a K-5 school for 800 students. This item was tabled at the December 2, 2015 SFB meeting due to lack of quorum. Vern Crow seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg, Boot, Rushin

VII. Building Renewal Grant Requests

Beginning Balance \$1,664,014

January 6, 2016 Awards (\$1,142,923)

Ending Balance \$521,091

67 projects are in design, 343 projects are in construction

Project Closeouts \$51,002

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 discussed various aspects of the projects.

• Higley Unified ID2524 003BRG

Sean McCarthy made a motion for Board ratification that Higley Unified be awarded \$19,240 in Building Renewal Grant funding to replace the boiler at Building 1001 at Cortina Elementary School (project number 0702601006-1001-003BRG). This includes \$2,000 in contingency that may only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

Abstain: Berg

• Mohawk Valley Elementary ID2535 007BRG

Sean McCarthy made a motion for Board ratification that Mohawk Valley Elementary be awarded \$7,720 in Building Renewal Grant funding to replace the 4-ton heat pump unit serving classroom Building 1004 at Mohawk Valley Elementary School (project number 140417101-1004-007BRG). This

includes \$2,000 for asbestos testing and \$500 in contingency that may only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 7-0.
Abstain: Berg

- Palo Verde Elementary ID2511 012BRG

Sean McCarthy made a motion for Board ratification that Palo Verde Elementary be awarded \$5,800 in Building Renewal Grant funding to replace the electrical switch at Building 1016 at Palo Verde Elementary School (project number 070449101-1016-012BRG). This includes \$500 in contingency that may only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 7-0.
Abstain: Berg

- Washington Elementary ID2530 004BRG

Sean McCarthy made a motion for Board ratification that Washington Elementary be awarded \$1,700 in Building Renewal Grant funding to replace the 50-gallon electric water heater serving the restrooms in Building 1008 at Palo Verde Middle School (project number 070406148-1008-004BRG). This includes \$282 in contingency that may only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 7-0.
Abstain: Berg

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 discussed various aspects of the projects.

- Mohawk Valley Elementary ID2523 006BRG

Sean McCarthy made a motion for Board ratification that Mohawk Valley Elementary be awarded \$375 in Building Renewal Grant funding to investigate septic drainage line issues at Mohawk Valley Elementary School (project number 140417101-1005-006BRG). This includes \$150 in contingency that may only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 7-0.
Abstain: Berg

c. Consideration and possible vote to accept, reject or modify

Building Renewal Grant Requests - Supplemental Award

The Board discussed various aspects of the projects.

- Agua Fria Union 003BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Agua Fria Union be awarded an additional \$261,907 in Building Renewal Grant funding to repair electrical service to Buildings 1002 and 1010 at Agua Fria High School (project number 07051601S-9999-003BRG). This includes \$10,000 in additional contingency that may only be used with SFB staff approval and brings the total project cost to \$452,719. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

Abstain: Berg

- Canon Elementary 006BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Canon Elementary be awarded an additional \$48,210 in Building Renewal Grant funding for the structural roof repairs on gymnasium Building 1002 at Canon Elementary School (project number 130350101-1002-006BRG). This includes \$3,500 in contingency that may only be used with SFB staff approval. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

Abstain: Berg

- Cave Creek Unified 011BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Cave Creek Unified be awarded an additional \$26,400 in Building Renewal Grant funding for construction modifications to correct sewer smells at Sonoran Trails Middle School (project number 070293NST-9999-011BRG). This includes \$3,000 in contingency that may only be used with SFB staff approval and brings the total project cost to \$37,000. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

Abstain: Berg

- Gilbert Unified 005BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Gilbert Unified be awarded an additional \$17,700 in Building Renewal Grant funding for replacement of

the roofs on Buildings 1004, 1005 and 1007 at Gilbert Junior High School (project number 070241120-9999-005BRG). This brings the total project cost to \$230,594. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.
Abstain: Berg

- Mesa Unified 017BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Mesa Unified be awarded an additional \$2,413 in Building Renewal Grant funding to replace the roofs and structurally repair trusses on two modular classroom Buildings 1004 and 1006 at Keller Elementary School (project number 070204128-9999-017BRG). This brings the total project cost to \$24,068. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.
Abstain: Berg

- Mesa Unified 018BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Mesa Unified be awarded an additional \$4,226 in Building Renewal Grant funding to replace the roof and structurally repair the trusses on three modular classroom Buildings 1004, 1005 and 1009 at Robson Elementary School (project number 070204134-9999-018BRG). This brings the total project cost to \$30,144. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.
Abstain: Berg

- Tolleson Union 010BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Tolleson Union be awarded an additional \$112,526 in Building Renewal Grant funding to replace the duct systems in Buildings 1003, 1004 and 1005 at Westview High School (project number 070514202-9999-010BRG). This includes \$6,000 in contingency that may only be used with SFB staff approval and brings the total project cost to \$121,176. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.
Abstain: Berg

- Topock Elementary 008BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Topock Elementary be awarded an

additional \$11,000 in Building Renewal Grant funding to replace the basketball court at Topock Elementary School (project number 080412012-9999-008BRG). Tom Rushin seconded. The motion Passed with a voice vote of 7-0.
Abstain: Berg

- Yuma Elementary 021BRG

Vern Crow made a motion for Board to table staff recommendation that Yuma Elementary be awarded an additional \$33,451 in Building Renewal Grant funding to replace one 20-ton and one 2.5-ton HVAC units at the cafeteria and snack bar Building 1012 at Gila Vista Junior High School (project number 140401122-1012-021BRG). This includes \$3,500 for a structural analysis and \$2,500 in contingency that may only be used with SFB staff approval. Sean McCarthy seconded. The motion Passed with a voice vote of 5-0.
Abstain: Berg, Boot, Rushin

- Yuma Elementary 022BRG

Vern Crow made a motion for Board Tabled the staff recommendation that Yuma Elementary be awarded an additional \$27,548 in Building Renewal Grant funding to replace the 20-ton HVAC unit serving the cafeteria Building 1001 at Mary A Otondo Elementary School (project number 140401112-1001-022BRG). This includes \$1,750 for a structural analysis and \$2,500 in contingency that may only be used with SFB staff approval. Sean McCarthy seconded. The motion Passed with a voice vote of 5-0.
Abstain: Berg, Boot, Rushin

- Yuma Elementary 023BRG

Vern Crow made a motion for Board tabled staff recommendation that Yuma Elementary be awarded an additional \$15,908 in Building Renewal Grant funding to replace the 10-ton HVAC unit in the administration/cafeteria Building 1001 at Palmcroft Elementary School (project number 140401107-1001-023BRG). This includes \$1,750 for a structural analysis and \$1,750 in contingency that may only be used with SFB staff approval. Sean McCarthy seconded. The motion Passed with a voice vote of 5-0.
Abstain: Berg, Boot, Rushin

- Yuma Elementary 024BRG

Vern Crow made a motion for Board tabled staff recommendation that Yuma Elementary be awarded an additional \$11,012 in Building Renewal Grant funding to replace the 5-ton HVAC unit in Building 1011 at R Pete Woodard Junior High School (project number 140401123-1011-024BRG). This includes \$1,750 for a structural analysis and \$2,500 in contingency that may only be used with SFB staff approval. Sean McCarthy seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg, Boot, Rushin

- Yuma Elementary 025BRG

Vern Crow made a motion for Board tabled staff recommendation that Yuma Elementary be awarded an additional \$27,932 in Building Renewal Grant funding to replace two 5-ton and one 4-ton HVAC units in cafeteria Building 1001 at Alice Byrne Elementary School (project number 140401101-1002-025BRG). This includes \$5,250 for a structural analysis and \$2,500 in contingency that may only be used with SFB staff approval. Sean McCarthy seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg, Boot, Rushin

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

The Board discussed various aspects of the projects.

- Aguila Elementary ID2347

Sean McCarthy made a motion for Board approval of the staff recommendation that Aquila Elementary be awarded \$59,043 in Building Renewal Grant funding for stucco repair and reseal on Building 1009 at Aquila Elementary School. This includes \$1,000 in contingency that may only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

Abstain: Berg

- Fountain Hills Unified ID2548

Sean McCarthy made a motion for Board approval of the staff recommendation that Fountain Hills Unified be awarded \$78,109 in Building Renewal Grant funding to repair the roof structural systems of Buildings 1005 and 1006 at Fountain Hills Middle School. This includes \$15,000 in contingency that may

only be used with SFB staff approval. This approval requires Fountain Hills Unified to exhaust all legal options. Vern Crow seconded. The motion Passed with a voice vote of 6-0.
Abstain: Berg, Boot

- Red Mesa Unified ID2430

Sean McCarthy made a motion for Board approval of the staff recommendation that Red Mesa Unified be awarded \$1,867 in Building Renewal Grant funding to replace a 2-inch gas tank valve on Building 1001 at Red Valley/Cove High School. This includes \$500 in contingency that may only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 7-0.
Abstain: Berg

- Red Mesa Unified ID 2540

Sean McCarthy made a motion for Board approval of the staff recommendation that Red Mesa Unified be awarded \$30,000 in Building Renewal Grant funding to replace two 100-gallon water heaters in Building 1007 at Red Mesa High School. This includes \$2,376 in contingency that may only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 7-0.
Abstain: Berg

- Red Mesa Unified ID2541

Sean McCarthy made a motion for Board approval of the staff recommendation that Red Mesa Unified be awarded \$7,773 in Building Renewal Grant funding to repair the domestic heating boilers on Building 1001 at Red Mesa High School. This includes \$500 in contingency that may only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 7-0.
Abstain: Berg

- Red Mesa Unified ID2542

Sean McCarthy made a motion for Board approval of the staff recommendation that Red Mesa Unified be awarded \$3,503 in Building Renewal Grant funding to repair the domestic heating boiler on the Gymnasium Building 1007 at Red Mesa High School. This includes \$300 in contingency that may only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

Abstain: Berg

- Round Valley Unified ID2462

Sean McCarthy made a motion for Board approval of the staff recommendation that Round Valley Unified be awarded \$135,534 in Building Renewal Grant funding to replace various exterior doors and door hardware on Buildings 1001, 1002, 1003 and 1006 at Round Valley High School. This includes \$12,300 in contingency that may only be used with SFB staff approval. Edward Boot seconded. The motion Passed with a voice vote of 7-0.

Abstain: Berg

- Round Valley Unified ID2463

Sean McCarthy made a motion for Board approval of the staff recommendation that Round Valley Unified be awarded \$89,574 in Building Renewal Grant funding for the replacement of various doors and door hardware on Buildings 1001 and 1002 at Round Valley Middle School. This includes \$5,000 in contingency that may only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

- Scottsdale Unified ID2526

Sean McCarthy made a motion for Board approval of the staff recommendation that Scottsdale Unified be awarded \$7,274 in Building Renewal Grant funding for the replacement of the 75 hp variable frequency drive for the secondary pump that serves Building 1010 at Desert Mountain High School. This includes \$1,000 in contingency that may only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

Abstain: Berg

- Tolleson Elementary ID2478

Sean McCarthy made a motion for Board approval of the staff recommendation that Tolleson Elementary be awarded \$11,010 in Building Renewal Grant funding to replace two water heaters in Building 1001 at Sheely Farms Elementary School. This includes \$200 in contingency that may only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

Abstain: Berg

- Tolleson Elementary ID2488

Sean McCarthy made a motion for Board approval of the staff recommendation that Tolleson Elementary be awarded \$8,358 in Building Renewal Grant funding to replace the split HVAC system in Building 1012 at PH Gonzales Elementary School. This includes \$1,000 in contingency that may only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

Abstain: Berg

- Yuma Elementary ID2316

Sean McCarthy made a motion for Board approval of the staff recommendation that Yuma Elementary be awarded \$16,656 in Building Renewal Grant funding to replace the make-up air unit serving the kitchen Building 1001 at Mary A Otondo Elementary School. This includes \$2,000 for asbestos testing and \$1,500 in contingency that may only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 5-0.

Abstain: Berg, Boot, Rushin

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

The Board discussed various aspects of the projects.

- Glendale Elementary ID2529

Sean McCarthy made a motion for Board approval of the staff recommendation that Glendale Elementary be awarded \$13,500 in Building Renewal Grant funding for professional services to assess the structural issues on Building 1003 and 1013 at Harold W Smith Elementary School. This includes \$2,000 in contingency that may only be used with SFB staff approval. Edward Boot seconded. The motion Passed with a voice vote of 7-0.

Abstain: Berg

- Miami Unified ID2365

Sean McCarthy made a motion for Board approval of staff recommendation that Miami Unified be awarded \$7,400 in Building Renewal Grant funding for professional services to replace the 15-ton package unit on Building 1001 at Charles A Bejarano Elementary School. Edward Boot seconded. The

motion Passed with a voice vote of 0-0.

- Miami Unified ID2366

Sean McCarthy made a motion for Board approval of staff recommendation that Miami Unified be awarded \$6,900 in Building Renewal Grant funding for professional services to replace the 15-ton package unit on Building 1001 at Lee Kornegay Middle School. Edward Boot seconded. The motion Passed with a voice vote of 7-0.

Abstain: Berg

- Nogales Unified ID2227

Sean McCarthy made a motion for Board approval of the staff recommendation that Nogales Unified be awarded \$3,750 in Building Renewal Grant funding for professional services to correct structural cracks, wall and column deflections on Building 1017 at Nogales High School. This includes \$250 in contingency that may only be used with SFB staff approval. This award is contingent upon the district filing a claim with the Trust and receiving a formal response from the Trust. Edward Boot seconded. The motion Passed with a voice vote of 7-0.

Abstain: Berg

- Paradise Valley Unified ID2361

Vern Crow made a motion for Board approval of the staff recommendation that Paradise Valley Unified be awarded \$12,440 in Building Renewal Grant funding for professional services to replace the cooling tower on Building 1003 at Eagle Ridge Elementary School. Sean McCarthy seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg, Williams

- Paradise Valley Unified ID2369

Vern Crow made a motion for Board approval of the staff recommendation that Paradise Valley Unified be awarded \$21,000 in Building Renewal Grant funding for professional services to replace the fluid cooler in Building 1002 at Whispering Wind Elementary School. Sean McCarthy seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg, Williams

- Tombstone Unified ID2269

Sean McCarthy made a motion for Board approval of the staff

recommendation that Tombstone Unified be awarded \$28,000 in Building Renewal Grant funding for the design of the repair / replacement of the HVAC systems on Buildings 1002 and 1004 at Walter J. Meyer School. Edward Boot seconded. The motion Passed with a voice vote of 7-0.

Abstain: Berg

VIII. Emergency Deficiencies Correction Requests

Beginning Balance \$233,715
January 6, 2016 Awards (\$16,346)
Ending Balance \$217,369

The Board has awarded 90 Projects, 14 are in construction.

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

- Cedar Unified 001EP

Sean McCarthy made a motion for Board approval of the staff recommendation that Cedar Unified be awarded an additional \$7,481 in Emergency Deficiencies Correction funding for the chiller/controls repair at Jeddito School. The brings the total project cost to \$73,481. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

Abstain: Berg

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

- Red Mesa Unified ID2543

Sean McCarthy made a motion for Board denial of the staff recommendation that Red Mesa Unified be awarded \$8,865 in Emergency Deficiencies Correction funding to repair 21 HVAC package unit systems at Round Rock Elementary School. This includes \$500 in contingency that may only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 5-1.

Nays: Smith

Abstain: Berg

IX. Board Member Summary of Current Events

X. Future Agenda Items

Vern Crow requested Flowing Wells Unified roofing A&E report.

XI. Public Comment

No public comment was made at this time.

XII. Adjournment

There being no further business, Sean McCarthy adjourned the meeting at approximately 1:07 P.M.

Approved by the School Facilities Board on



Chair