

SCHOOL FACILITIES BOARD

February 3, 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 10:10 A.M.

II. Roll Call

Board Members present;

Sean McCarthy

Vern Crow

Edward Boot

Sandy Williams

Traci Sawyer-Sinkbeil

Bryan Peltzer

Dr. Jeff Smith

Tom Rushin

Board Members Absent

Ashley Berg

Ward Simpson

III. Minutes

No minutes were presented.

IV. Director's Report

a. Rubber Flooring Projects Terms and Conditions

Tom Rushin made a motion for Board approval of the Rubber Flooring Projects Terms and Conditions as presented. Jeff Smith seconded. The motion Passed with a voice vote of 8-0.

V. Reduction of Square Footage - Square Footage Reduction

a. Coolidge Unfied

Sean McCarthy made a motion for Board approval of Coolidge Unfied's request to remove three schools from the District's

inventory. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 8-0.

VI. New Construction Requests - Capital Plan Requests

a. Regional Overview

b. Casa Grande Elementary

Sean McCarthy made a motion for Board approval of staff recommendation to deny conceptual approval for Casa Grande Elementary's request for a K-5 school for 750 students (007N). Vern Crow seconded. The motion Passed with a voice vote of 8-0.

c. Florence Unified

Sean McCarthy made a motion for Board approval of staff recommendation to deny conceptual approval for Florence Unified's request for a 9-12 school for 1,200 students (017N). Vern Crow seconded. The motion Passed with a voice vote of 8-0.

d. Nadaburg Unified

Sean McCarthy made a motion for 1. Board approval of staff recommendation that Nadaburg Unified be conceptually approved for a K-8 school for 800 students to be approved in FY 24. 2. Board approval of staff recommendation that Nadaburg Unified be conceptually approved for a geographic exception 9-12 school for 1,000 students (007N) to be approved in FY 20. Vern Crow seconded. The motion Passed with a voice vote of 8-0.

e. Queen Creek Unified

This item was pulled from the Consent Agenda.

f. Sahuarita Unified

Sean McCarthy made a motion for 1. Board approval of staff recommendation that Sahuarita Unified be conceptually approved for a K-8 school for 800 students (005N) to be approved in FY 18 and a K-8 school for 600 students (006N) to be approved in FY 23. 2. Board approval of staff recommendation that Sahuarita Unified be conceptually approved for a 9-12 for 1,000 students to be approved in FY 20. Vern Crow seconded. The motion Passed with a voice vote of 8-0.

g. Santa Cruz Elementary

Sean McCarthy made a motion for Board approval of staff recommendation that Santa Cruz Elementary be conceptually approved for additional K-8 space for 50 students to be approved in FY 21. Vern Crow seconded. The motion Passed with a voice vote of 8-0.

h. Vail Unified

Sean McCarthy made a motion for Board approval of staff recommendation that Vail Unified be conceptually approved for a 9-12 for 1,000 students (018N) to be approved in FY 18. Vern Crow seconded. The motion Passed with a voice vote of 8-0.

VII. Building Renewal Grant Requests

Beginning Balance \$982,206
February 3, 2016 Awards (\$287,582)
End Balance \$694,624

72 Projects in design, 336 Projects in construction.
Project closeout \$370,944.

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.

• Kirkland Elementary ID2563 010BRG

Sean McCarthy made a motion for Board ratification that Kirkland Elementary be awarded \$4,126 in Building Renewal Grant funding to replace the kitchen sewer lines serving the multipurpose Building 1006 at Kirkland Elementary School. This includes \$500 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 8-0.

• Kirkland Elementary ID2586 011BRG

Sean McCarthy made a motion for Board ratification that Kirkland Elementary be awarded \$6,575 in Building Renewal Grant funding to replace approximately 40 feet of old clay pipe sewer line that serves the main Building 1001 at Kirkland Elementary School. This includes \$1,200 in contingency that will only be used with SFB staff approval. Vern Crow seconded.

The motion Passed with a voice vote of 8-0.

- Payson Unified ID2579 008BRG

Sean McCarthy made a motion for Board ratification that Payson Unified be awarded \$4,037 in Building Renewal Grant funding for the replacement of a 480 volt transformer on Building 1014 at Payson High School (project number 040210201-1014-008BRG). This includes \$400 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 8-0.

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 requests.

- Canon Elementary 006BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Canon Elementary be awarded an additional \$5,000 in Building Renewal Grant funding for the structural engineering design, drawings and construction observations for the roof HVAC curb repairs at Canon Elementary School (project number 130350101-1002-006BRG). This brings the total project cost to \$60,710. Tom Rushin seconded. The motion Passed with a voice vote of 8-0.

- Kirkland Elementary 009BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Kirkland Elementary be awarded an additional \$34,530 in Building Renewal Grant funding to restore the roof on classroom Building 1002 at Kirkland Elementary School (project number 130323001-1002-009BRG). This includes \$3,000 in contingency that may only be used with SFB staff approval and brings the total project cost to \$35,980. Tom Rushin seconded. The motion Passed with a voice vote of 8-0.

- Mesa Unified 007BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Mesa Unified be awarded an additional \$6,626 in Building Renewal Grant funding to restore an existing foam-coated roof at Carson Junior High School (project

number 070204252-1016-007BRG). This brings the total project cost to \$28,126. Tom Rushin seconded. The motion Passed with a voice vote of 8-0.

- **Solomon Elementary 005BRG**

Sean McCarthy made a motion for Board approval of the staff recommendation that Solomon Elementary be awarded an additional \$8,000 in Building Renewal Grant funding to replace the shingled roof serving Buildings 1002 and 1012 at Solomon Elementary School (project number 050305101-9999-005BRG). This brings the total project cost to \$32,500. Tom Rushin seconded. The motion Passed with a voice vote of 8-0.

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 requests.

- **Bullhead City Elementary ID2503**

Sean McCarthy made a motion for Board approval of the staff recommendation that Bullhead City Elementary be awarded \$14,514 in Building Renewal Grant funding to replace carpets in classroom Building 1001 at Desert Valley 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 8-0.

- **Camp Verde Unified ID2617**

Sean McCarthy made a motion for Board approval of the staff recommendation that Camp Verde Unified be awarded \$54,360 in Building Renewal Grant funding for environmental remediation services and for additional classroom fungal investigation at Camp Verde Middle School. This includes \$5,000 in contingency that will only be used with SFB staff approval. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

Abstain: Crow

- **Casa Grande Elementary ID2456**

Sean McCarthy made a motion for Board approval of the staff recommendation that Casa Grande Elementary be awarded \$8,700 in Building Renewal Grant funding for the replacement

of a chiller pump that services the entire campus at Saguaro Elementary School. This includes \$791 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 8-0.

- **Colorado River Union ID2589**

Sean McCarthy made a motion for Board approval of the staff recommendation that Colorado River Union be awarded \$1,800 in Building Renewal Grant funding to replace the annunciator panel in the gymnasium Building 1009 at River Valley 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 8-0.

- **Colorado River Union ID2590**

Sean McCarthy made a motion for Board approval of the staff recommendation that Colorado River Union be awarded \$8,000 in Building Renewal Grant funding to replace the fire door in the cafeteria Building 1002 at River Valley High School. This includes \$900 in contingency that may only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 8-0.

- **Colorado River Union ID2595**

Sean McCarthy made a motion for Board approval of the staff recommendation that Colorado River Union be awarded \$3,950 in Building Renewal Grant funding to repair the walkway lights around Building 1001 at River Valley High School. This includes \$950 in contingency that may only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 8-0.

- **Joseph City Unified ID2610**

Sean McCarthy made a motion for Board approval of the staff recommendation that Joseph City Unified be awarded \$40,000 in Building Renewal Grant funding to repair the ceiling on Gymnasium Building 1001 at Joseph City Elementary School. Vern Crow seconded. The motion Passed with a voice vote of 8-0.

- **Kirkland Elementary ID2550**

Sean McCarthy made a motion for Board approval of staff recommendation that Kirkland Elementary be awarded \$33,500

in Building Renewal Grant funding for the design, structural, administration and cost estimate to replace two 7.5-ton gas package units on the multipurpose Building 1006 at Kirkland Elementary School. This includes \$2,500 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 8-0.

- Palo Verde Elementary ID2588

Sean McCarthy made a motion for Board approval of the staff recommendation that Palo Verde Elementary be awarded \$7,040 in Building Renewal Grant funding to repair the piping connections and pipe from the septic lift station pump basin. 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 8-0.

- Safford Unified ID2587

Sean McCarthy made a motion for Board approval of the staff recommendation that Safford Unified be awarded \$5,674 in Building Renewal Grant funding to replace the refrigeration equipment on the walk-in freezer in the cafeteria Building 1002 at Safford Middle 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 8-0.

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 requests.

- Cartwright Elementary ID2346

Sean McCarthy made a motion for Board approval of the staff recommendation that Cartwright Elementary be awarded \$17,588 in Building Renewal Grant funding for the design of the roof replacement on Building 1001 at Estrella Middle School. Vern Crow seconded. The motion Passed with a voice vote of 8-0.

- Prescott Unified ID2602

Sean McCarthy made a motion for Board approval of the staff recommendation that Prescott Unified be awarded \$25,400 in Building Renewal Grant funding for the roof investigation assessment, design, scope of work and bidding of the main

Building 1001 at Prescott High School.Vern Crow seconded. The motion Passed with a voice vote of 8-0.

- Scottsdale Unified ID2555

Sean McCarthy made a motion for Board approval of the staff recommendation that Scottsdale Unified be awarded \$4,800 in Building Renewal Grant funding for design services to replace a HVAC split system on Building 1006 Classroom D7 at Hopi Elementary School.Vern Crow seconded. The motion Passed with a voice vote of 8-0.

- Yuma Union ID2510

Sean McCarthy made a motion for Board approval of the staff recommendation that Yuma Union be awarded \$8,100 in Building Renewal Grant funding for professional design and bidding phase services for roof repairs on Buildings 1001, 1003, 1006, 1008, 1010, 1012 and 1016 at Yuma High School.Vern Crow seconded. The motion Passed with a voice vote of 8-0.

- 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 requests.

- Bullhead City Elementary 026BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Bullhead City Elementary project number 080415004-9999-026BRG be cancelled.Tom Rushin seconded. The motion Passed with a voice vote of 8-0.

VIII. Emergency Deficiencies Correction Requests

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

- Rubber Flooring Projects - Phases 2 and 3

Sean McCarthy made a motion for Board approval of the staff recommendation hat the floors identified in the Phase 1 SFB Flooring Survey (see list attached) proceed into Phase 2 to be assessed, and if identified as a potential floor of concern, to be balanced and tested in accordance with the Phase 3 Sampling

Plan and that funding made available through the ADEQ/SFB Interagency Service Agreement be awarded according to the attached schedules. Bryan Peltzer seconded. The motion Passed with a voice vote of 5-0.
Abstain: Boot, Crow, Rushin

IX. Board Member Summary of Current Events

No requests were received.

X. Future Agenda Items

Sean McCarthy left the meeting and turned it over to the Vice Chair.

XI. Public Comment

No Public Comment was made.

XII. Adjournment

The meeting was adjourned at 11:51 AM

Approved by the School Facilities Board on



Chair