

# SCHOOL FACILITIES BOARD

April 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

The meeting was called to order at 10:06 AM.

## II. Roll Call

Board Members Present:

Sean McCarthy

Dr. Jeff Smith

Tom Rushin

Sandy Williams

Board Members on the phone:

Edward Boot

Board Members Absent:

Vern Crow

Bryan Peltzer

Traci Sawyer-Sinkbeil

Ward Simpson

Ashley Berg

## III. Minutes

No minutes were available.

## IV. Director's Report

### a. Update on Open Meeting Law and Recusals

Debra Sterling advised the Board with regard to the Open Meeting Law and recusals.

### b. Update Terms and Conditions

Sean McCarthy made a motion for Board approval of the staff recommendation for approval of the proposed changes to the Terms and Conditions for the New School Facilities, Emergency

Deficiencies Correction, and Building Renewal Grant Funds as presented in the Board packet. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

c. 5-Year Rule Review Report

The Board directed staff to apply to the Governor's Office for an exemption to the rulemaking moratorium.

d. New Legislation - SB1117 Adjacent Ways

The Board commented on the requirements of the bill and supported the staff recommendation for a study session on Adjacent Ways.

e. Board Meetings - New Location

The SFB's current meeting place will no longer be available for Board Meetings. Future Board Meetings will be held at the following address, unless otherwise posted.

Arizona State Capitol  
Executive Tower  
1700 W. Washington St., Ste. 312  
3<sup>rd</sup> Floor Conference Room  
Phoenix, AZ 85007

V. Building Renewal Grant Requests

Beginning Balance \$1,960,580  
April 6, 2016 awards (\$948,535)  
Ending Balance \$1,012,045

77 projects in design.  
314 projects in construction.  
Project closeouts \$775,135.

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.

• Litchfield Elementary ID2999 003BRG

Sean McCarthy made a motion for Board ratification that

Litchfield Elementary be awarded \$8,267 in Building Renewal Grant funding to replace the fire alarm panel at Verrado Middle School (project number 070479110-9999-003BRG). This includes \$1,000 in contingency that will only be used with SFB staff approval. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

- Mesa Unified ID2902 031BRG

Sean McCarthy made a motion for Board ratification that Mesa Unified be awarded \$4,857 in Building Renewal Grant funding for the replacement of a 120-gallon water heater in Building 1002 at Summit Academy Elementary School (project number 070204138-1002-031BRG). This includes \$200 in contingency that will only be used with SFB staff approval. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

- Mesa Unified ID2905 032BRG

Sean McCarthy made a motion for Board ratification that Mesa Unified be awarded \$3,536 in Building Renewal Grant funding for the replacement of a 80-gallon water heater in Building 1004 at Shepard Junior High School (project number 070204260-1004-032BRG). This includes \$200 in contingency that will only be used with SFB staff approval. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

- Mesa Unified ID2907 033BRG

Sean McCarthy made a motion for Board ratification that Mesa Unified be awarded \$6,830 in Building Renewal Grant funding for the replacement of a 120-gallon water heater in Building 1003 at Red Mountain High School (project number 070204275-1003-033BRG). This includes \$200 in contingency that will only be used with SFB staff approval. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

- Scottsdale Unified ID2930 050BRG

Sean McCarthy made a motion for Board ratification that Scottsdale Unified be awarded \$6,700 in Building Renewal Grant funding for the repair of the cooling tower water distribution box on Building 1007 at Hohokam Elementary School (project number 070248114-1007-050BRG). This includes \$2,000 in contingency that will only be used with SFB staff approval. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

- Topock Elementary ID2947 009BRG

Sean McCarthy made a motion for Board ratification that Topock Elementary be awarded \$9,500 in Building Renewal Grant funding to replace the 5-ton heat pump unit that has failed in the classroom Building 1001 at Topock Elementary School (project number 080412012-1001-009BRG). This includes \$942 in contingency that will only be used with SFB staff approval. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

- Washington Elementary ID2971 005BRG

Sean McCarthy made a motion for Board ratification that Washington Elementary be awarded \$2,300 in Building Renewal Grant funding to replace the 80-gallon electric water heater that has failed in the classroom Building 1004 at Mountain View Elementary School (project number 0704060EC-1004-005BRG). This includes \$427 in contingency that will only be used with SFB staff approval. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

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.

- Ajo Unified 003BRG

Edward Boot made a motion for Board approval of the staff recommendation that Ajo Unified be awarded an additional \$258,500 in Building Renewal Grant funding for repairs as a result of a fire that are not covered by insurance on Buildings 1001, 1003, and 1004 at Ajo School (project number 100215001-9999-003BRG) with the caveat that the project be bid. This includes \$23,500 in contingency funds that will only be used with SFB staff approval. This brings the entire project to \$265,650. Sean McCarthy seconded. The motion Passed with a voice vote of 5-0.

- Mesa Unified 029BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Mesa Unified be awarded an additional \$36,383 in Building Renewal Grant funding to replace a 10-ton HVAC unit at MacArthur Elementary School (project number

070204129-1001-029BRG). This includes \$3,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$41,183. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

- Mohawk Valley Elementary 006BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Mohawk Valley Elementary be awarded an additional \$6,075 in Building Renewal Grant funding for the engineer's investigation, design, bidding, administration and inspections to repair the septic line at Mohawk Valley Elementary School (project number 140417101-1005-006BRG). This brings the total project cost to date to \$6,450. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

- Nogales Unified 016BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Nogales Unified be awarded an additional \$3,900 in Building Renewal Grant funding for structural cracks, wall and column deflections on Building 1017 at Nogales High School (project number 120201210-1017-016BRG). This includes \$400 in additional contingency funds that will only be used with SFB staff approval. This brings the entire project to \$7,650. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

- Ray Unified 007BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Ray Unified be awarded an additional \$3,900 in Building Renewal Grant funding for a sewer gas leak in the kitchen area on Building 1015 at Ray Elementary School (project number 110203101-1015-007BRG). This includes \$527 in contingency funds that will only be used with SFB staff approval. This brings the entire project to \$7,200. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

- Sahuarita Unified 002BRG

Sean McCarthy made a motion for Board approval to table this agenda item. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

- Tombstone Unified 008BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Tombstone Unified be awarded an additional \$184,100 in Building Renewal Grant funding for the replacement of a failed HVAC system on Buildings 1002 (cafeteria) and 1004(gym) at Walter J. Meyer School (project number 020201102-9999-008BRG). This includes \$16,764 in contingency that will only be used with SFB staff approval and brings the total project cost to \$212,100.Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

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.

- Cottonwood-Oak Creek Elementary ID2556

Sean McCarthy made a motion for Board approval of the staff recommendation that Cottonwood-Oak Creek Elementary be awarded \$5,900 in Building Renewal Grant funding to find the fault of the alarm system going off at the main fire alarm panel in the administration Building 1002 at Cottonwood Elementary School. This includes \$2,764 in contingency that will only be used with SFB staff approval.Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

- Douglas Unified ID2615

Sean McCarthy made a motion for Board approval of the staff recommendation that Douglas Unified be awarded \$594 in Building Renewal Grant funding for the replacement of the boiler pump motor on Building 1007 at Paul H. Huber Middle School.Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

- Kingman Unified ID2921

Sean McCarthy made a motion for Board approval of the staff recommendation that Kingman Unified be awarded \$7,000 in Building Renewal Grant funding to replace the HVAC control board that regulates the cooling cycle of the chiller in the vocational Building 1008 at Kingman High School. This includes \$1,273 in contingency that will only be used with SFB staff approval.Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

- Mingus Union ID2935

Sean McCarthy made a motion for Board approval of the staff recommendation that Mingus Union be awarded \$6,500 in Building Renewal Grant funding to replace the boiler tubes of the boiler heat exchanger in the main Building 1001 at Mingus Union High School. This includes \$1,780 in contingency that will only be used with SFB staff approval. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

- Phoenix Elementary - Bethune Fence

Sean McCarthy made a motion for Board denial of the staff recommendation that Phoenix Elementary be awarded \$23,850 in Building Renewal Grant funding for the repair of the iron fence system at Bethune Elementary School. This includes \$2,000 in contingency. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

- Phoenix Elementary - Capital Fence

Sean McCarthy made a motion for Board denial of the staff recommendation that Phoenix Elementary be awarded \$14,950 in Building Renewal Grant funding for the repair of the iron fence system at Capitol Elementary School. This includes \$2,000 in contingency. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

- Phoenix Elementary - Dunbar Fence

Sean McCarthy made a motion for Board denial of the staff recommendation that Phoenix Elementary be awarded \$8,200 in Building Renewal Grant funding for the repair of the iron fence system at Dunbar Elementary School. This includes \$2,000 in contingency. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

- Phoenix Elementary - Edison Fence

Sean McCarthy made a motion for Board denial of the staff recommendation that Phoenix Elementary be awarded \$19,855 in Building Renewal Grant funding for the repair of the iron fence system at Edison Elementary School. This includes \$2,000 in contingency. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

- Phoenix Elementary - Emerson Fence

Sean McCarthy made a motion for Board denial of the staff recommendation that Phoenix Elementary be awarded \$2,450

in Building Renewal Grant funding for the repair of the iron fence system at Emerson Elementary School. This includes \$2,000 in contingency. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

- Phoenix Elementary - Garfield Fence

Sean McCarthy made a motion for Board denial of the staff recommendation that Phoenix Elementary be awarded \$7,715 in Building Renewal Grant funding for the repair of the iron fence system at Garfield Elementary School. This includes \$2,000 in contingency. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

- Phoenix Elementary - Heard Fence

Sean McCarthy made a motion for Board denial of the staff recommendation that Phoenix Elementary be awarded \$3,285 in Building Renewal Grant funding for the repair of the iron fence system at Heard Elementary School. This includes \$2,000 in contingency. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

- Phoenix Elementary - Herrera Fence

Sean McCarthy made a motion for Board denial of the staff recommendation that Phoenix Elementary be awarded \$9,925 in Building Renewal Grant funding for the repair of the iron fence system at Herrera Elementary School. This includes \$2,000 in contingency. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

- Phoenix Elementary - Lowell Fence

Sean McCarthy made a motion for Board denial of the staff recommendation that Phoenix Elementary be awarded \$4,200 in Building Renewal Grant funding for the repair of the iron fence system at Lowell Elementary School. This includes \$2,000 in contingency. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

- Phoenix Elementary - Shaw Fence

Sean McCarthy made a motion for Board denial of the staff recommendation that Phoenix Elementary be awarded \$4,945 in Building Renewal Grant funding for the repair of the iron fence system at Shaw Elementary School. This includes \$2,000 in contingency. Sandy Williams seconded. The motion



Passed with a voice vote of 5-0.

- Phoenix Elementary - Whittier Fence

Sean McCarthy made a motion for Board approval of the staff recommendation that Phoenix Elementary be awarded \$26,450 in Building Renewal Grant funding for the repair of the iron fence system at Whittier Elementary School. This includes \$2,000 in contingency that may only be used with SFB staff approval. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

- Thatcher Unified ID2534

Sean McCarthy made a motion for Board approval of the staff recommendation that Thatcher Unified be awarded \$579 in Building Renewal Grant funding to replace a failed water heater serving Building 1001 at Thatcher Elementary School. This includes \$200 in contingency that will only be used with SFB staff approval. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

- Yuma Elementary ID2926

This item was tabled due to quorum issues.

- Toltec Elementary ID2513

Item was pulled by the district's Liaison.

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.

- Bullhead City Elementary ID2117

Sean McCarthy made a motion for Board approval of the staff recommendation that Building Renewal Grant funding be restored for Bullhead City Elementary project number 080415004-9999-026BRG, in order to allow payment to the district engineer's for their work in this process. Jeff Smith seconded. The motion Passed with a voice vote of 5-0.

- Nogales Unified ID2220

Sean McCarthy made a motion for Board approval of the staff recommendation that Nogales Unified be awarded \$13,480 in

Building Renewal Grant funding for an assessment and design services for the re-roof on Building 1004 at AJ Mitchell Elementary School.Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

- Nogales Unified ID2221

Sean McCarthy made a motion for Board approval of the staff recommendation that Nogales Unified be awarded \$19,550 in Building Renewal Grant funding for the an assessment and design services for re-roofing on Building 1007 at Pierson Vocational High School.Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

- Nogales Unified ID2577

Sean McCarthy made a motion for Board approval of the staff recommendation that Nogales Unified be awarded \$13,330 in Building Renewal Grant funding for an assessment and design services for re-roof on Building 1008 (Jefferson Building) at Pierson Vocational High School.Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

- Tonto Basin Elementary ID2917

Sean McCarthy made a motion for Board approval of the staff recommendation that Tonto Basin Elementary be awarded \$3,500 in Building Renewal Grant funding for professional services for ADA access upgrades at Tonto Basin Elementary School.Jeff Smith seconded. The motion Passed with a voice vote of 5-0.

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

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

- Blue Ridge Unified ID2192

Sean McCarthy made a motion for Board approval of the staff recommendation that Blue Ridge Unified's request to repaint the exterior of all buildings on the Blue Ridge High School campus be denied until all the investigation is considered and all proposals for scopes of work are accurate.Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

## VI. 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 for cancellation of the funding awarded to Coolidge Unified for San Tan Heights Elementary School and Fort Thomas Unified for Fort Thomas Elementary School for rubber flooring assessment and testing, and that the 11 additional floors identified (see list attached) proceed to 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. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

VII. Board Member Summary of Current Events

No requests were received.

VIII. Future Agenda Items

Sean McCarthy requested an update on the Flowing Wells Unified roofing project.

IX. Public Comment

No requests for public comment were received.

X. Adjournment

The meeting was adjourned at 12:20 PM

Approved by the School Facilities Board on 6/8/16

  
Chair