

**SCHOOL FACILITIES BOARD**  
**August 3, 2016**  
**10:00 AM**  
**1700 W. Washington St. 3rd Floor, Phoenix, AZ 85007**

I. Call to Order

The meeting was called to order at 10:10 A.M.

II. Roll Call

Board Members Present:

Sean McCarthy  
Vern Crow  
Tom Rushin  
Sandy Williams  
Bryan Peltzer

Board Members Absent:

Traci Sawyer-Sinkbeil  
Jeff Smith  
Ward Simpson  
Ashley Berg

Edward Boot arrived during agenda item IV.C.

III. Minutes

a. Minutes of 6/29/2016

Vern Crow made a motion for approval of the minutes of 6/29/2016. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

IV. Director's Report

a. Consent Agenda Items

Staff provided the Board with a brief explanation of potential consent agenda items. Board members provided feedback.

b. Policy Review - III. Capital Plans

Sean McCarthy made a motion for approval of the III. Capital Plan Policy. Vern Crow seconded. The motion Passed with a voice vote of

5-0.

c. Adjacent Ways Study Session

Sean McCarthy made a motion for approval of the Adjacent Ways validation process. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

V. Reduction of Square Footage - Square Footage Reduction

a. Casa Grande Elementary

This item did not require any action of the Board. It was for information only.

VI. Building Renewal Grant Requests

Beginning Balance \$37,203,799  
August 3, 2016 awards (\$939,318)  
Ending Balance \$36,264,481

85 projects in design.  
397 projects in construction.  
Project closeouts \$330,749.

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.

• Apache Junction Unified ID3294 003BRG

Board ratification that Apache Junction Unified be awarded \$13,100 in Building Renewal Grant funding for the replacement of an electrical transformer on Building 1029 at Apache Junction High School (project number 110243201-1029-003BRG). This includes \$1,200 in contingency that will only be used with SFB staff approval.

Sean McCarthy made a motion for approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

• Bullhead City Elementary ID3202 039BRG

Board ratification that Bullhead City Elementary be awarded \$29,600 in Building Renewal Grant funding to replace the 25-

ton HVAC unit serving the cafeteria Building 1002 at Sunrise Elementary School (project number 080415004-1002-039BRG). This includes \$2,000 for the structural analysis and \$2,500 in contingency that will only be used with SFB staff approval.

Sean McCarthy made a motion for approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Bullhead City Elementary ID3200 040BRG

Board ratification that Bullhead City Elementary be awarded \$31,400 in Building Renewal Grant funding to replace three 10-ton gas pack units serving the gymnasium in Building 1001 at Bullhead City Junior High School (project number 080415130-1001-040BRG). This includes \$1,500 for the structural assessment and \$2,500 in contingency that will only be used with SFB staff approval.

Sean McCarthy made a motion for approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Bullhead City Elementary ID3239 041BRG

Board ratification that Bullhead City Elementary be awarded \$3,482 in Building Renewal Grant funding to replace the compressor in the 7.5-ton package unit serving classroom Building 1002 at Bullhead City Junior High School (project number 080415130-1002-041BRG). This includes \$300 in contingency that will only be used with SFB staff approval.

Sean McCarthy made a motion for approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Coolidge Unified ID3193 019BRG

Board ratification that Coolidge Unified be awarded \$3,300 in Building Renewal Grant funding for the replacement of a compressor in the HVAC system on Building 1001 at Heartland Ranch Elementary School (project number 110221010-1001-019BRG). This includes \$338 in contingency that will only be used with SFB staff approval.

Sean McCarthy made a motion for approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Crane Elementary ID3293 014BRG

Board ratification that Crane Elementary be awarded \$702 in Building Renewal Grant funding to replace the compressor on the 5-ton heat pump unit that serves classroom 201 in Building

1001 at Mesquite Elementary School (project number 140413130-1001-014BRG).

Sean McCarthy made a motion for approval. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

Abstain: Boot

- Dysart Unified ID3231 008BRG

Board ratification that Dysart Unified be awarded \$49,060 to replace the 190-ton chiller compressor on chiller #1 serving Buildings 1001 and 1002 at Parkview Elementary School (project number 070289122-9999-008BRG).

Sean McCarthy made a motion for approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Florence Unified ID3248 016BRG

Board ratification that Florence Unified be awarded \$5,500 in Building Renewal Grant funding for the replacement of an 80-gallon water heater in Building 1001 at Poston Butte High School (project number 110201202-1001-016BRG). This includes \$575 in contingency that will only be used with SFB staff approval.

Sean McCarthy made a motion for approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Florence Unified ID3249 017BRG

Board ratification that Florence Unified be awarded \$5,200 in Building Renewal Grant funding for the replacement of an 120-gallon water heater in Building 1001 at San Tan Heights Elementary School (project number 11020101C-1001-017BRG). This includes \$535 in contingency that will only be used with SFB staff approval.

Sean McCarthy made a motion for approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Florence Unified ID3286 018BRG

Board ratification that Florence Unified be awarded \$14,500 in Building Renewal Grant funding for VCT removal and concrete seal on the stairs in Building 1011 at Florence Elementary School. This includes \$1,338 in contingency that will only be used with SFB staff approval.

Sean McCarthy made a motion for approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Lake Havasu Unified ID3184 048BRG

Board ratification that Lake Havasu Unified be awarded \$10,429 in Building Renewal Grant funding to replace the water heater serving the kitchen in Building 1001 at Lake Havasu High School (project number 080201207-1001-048BRG). This includes \$1,000 in contingency that will only be used with SFB staff approval.

Sean McCarthy made a motion for approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Liberty Elementary ID3261 007BRG

Board ratification that Liberty Elementary be awarded \$10,045 in Building Renewal Grant funding to replace a 7.5-ton package heat pump unit serving Building 1002 at Estrella Mountain Elementary School (project number 070425102-1002-007BRG). This includes \$1,000 in contingency that will only be used with SFB staff approval.

Sean McCarthy made a motion for approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Palominas Elementary ID3256 008BRG

Board ratification that Palominas Elementary be awarded \$3,130 in Building Renewal Grant funding to replace the air handler motor on 20-ton unit serving Building 1001 at Coronado Elementary School (project number 020349102-1001-008BRG). This includes \$400 in contingency that will only be used with SFB staff approval.

Sean McCarthy made a motion for approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Saddle Mountain Unified ID3274 013BRG

Board ratification that Saddle Mountain Unified be awarded \$4,066 in Building Renewal Grant funding to replace the HVAC compressor serving classrooms in Building 1008 at Tonopah Valley High School (project number 070390002-1008-013BRG). This includes \$1,000 in contingency that will only be used with SFB staff approval.

Sean McCarthy made a motion for approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Tempe Union ID2565 005BRG

Board ratification that Tempe Union be awarded an additional \$20,000 in Building Renewal Grant funding to repair the chiller compressor at Desert Vista High School (project number

070513096- 9999-005BRG). This includes \$1,037 in contingency that will only be used with SFB staff approval and brings the total project cost to \$67,250.

Sean McCarthy made a motion for approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Washington Elementary ID3240 008BRG

Board ratification that Washington Elementary be awarded \$1,489 in Building Renewal Grant funding to replace a 40-gallon electric water heater in PE/dining Building 1003 at Tumbleweed Elementary School (project number 070406166-1003-008BRG). This includes \$130 in contingency that will only be used with SFB staff approval.

Sean McCarthy made a motion for approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Washington Elementary ID3242 009BRG

Board ratification that Washington Elementary be awarded \$1,284 in Building Renewal Grant funding to replace the compressor on the 15-ton HVAC unit serving the library Building 1004 at Cactus Wren Elementary School (project number 070406120-1004-009BRG). This includes \$120 in contingency that may only be used with SFB staff approval.

Sean McCarthy made a motion for approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Washington Elementary ID3243 010BRG

Board ratification that Washington Elementary be awarded \$13,735 in Building Renewal Grant funding to replace the compressor on the 20-ton HVAC unit serving the classroom/cafeteria Building 1007 at Moon Mountain Elementary School (project number 070406146-1020-010BRG). This includes \$1,200 in contingency that will only be used with SFB staff approval.

Sean McCarthy made a motion for approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Washington Elementary ID3244 011BRG

Board ratification that Washington Elementary be awarded \$13,735 in Building Renewal Grant funding to replace the compressor on the 20-ton HVAC unit serving the cafeteria Building 1007 at Moon Mountain Elementary School (project number 070406140-1007-011BRG). This includes \$1,200 in

contingency that will only be used with SFB staff approval.  
Sean McCarthy made a motion for approval.Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Washington Elementary ID3245 012BRG

Board ratification that Washington Elementary be awarded \$8,562 in Building Renewal Grant funding to repair the 20-ton HVAC unit serving the library Building 1003 at John Jacobs Elementary School (project number 070406131-1003-012BRG). This includes \$750 in contingency that will only be used with SFB staff approval.

Sean McCarthy made a motion for approval.Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Washington Elementary ID3252 013BRG

Board ratification that Washington Elementary be awarded \$10,616 in Building Renewal Grant funding to replace the variable frequency drive (VFD) that controls the chiller speed in the plant room Building 1003 at Mountain View Elementary School (project number 070406142-1003- 013BRG). This includes \$950 in contingency that will only be used with SFB staff approval.

Sean McCarthy made a motion for approval.Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Washington Elementary ID3265 014BRG

Board ratification that Washington Elementary be awarded \$2,279 in Building Renewal Grant funding to replace the mini-split cooling system on the MDF room in Building 1001 at Roadrunner Elementary School (project number 070406152-1001-014BRG). This includes \$200 in contingency that may only be used with SFB staff approval.

Sean McCarthy made a motion for approval.Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Washington Elementary ID3251 015BRG

Board ratification that Washington Elementary be awarded \$2,279 in Building Renewal Grant funding to replace the mini-split cooling system in the MDF room special education Building 1001 at Sunburst Elementary School (project number 070406162-1001-015BRG). This includes \$200 in contingency that may only be used with SFB staff approval.

Sean McCarthy made a motion for approval.Vern Crow

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

- Wellton Elementary ID3282 004BRG

Board ratification that Wellton Elementary be awarded \$12,340 in Building Renewal Grant funding to replace the 10-ton package heat pump unit serving the cafeteria Building 1005 at Wellton Elementary School (project number 140424101-1005-004BRG). This includes \$1,500 for the structural analysis and \$1,100 in contingency that may only be used with SFB staff approval.

Sean McCarthy made a motion for approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Yarnell Elementary ID3255 002BRG

Board ratification that Yarnell Elementary be awarded \$15,712 in Building Renewal Grant funding to repair the fire sprinkler system and fire pump system in Building 1002 at Yarnell Elementary School (project number 130352101-1002-002BRG). This includes \$1,500 in contingency that may only be used with SFB staff approval.

Sean McCarthy made a motion for approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Yuma Elementary ID3298 048BRG

Board ratification that Yuma Elementary be awarded \$15,617 in Building Renewal Grant funding to replace the electrical disconnects to the package units on the main Building 1001 at Mary AOtondo Elementary School (project number 140401112-1001-048BRG). This includes \$1,000 in contingency that will only be used with SFB staff approval.

Sean McCarthy made a motion for approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Yuma Union ID3266 013BRG

Board ratification that Yuma Union be awarded \$14,120 in Building Renewal Grant funding to repair the shaft seal leak in the low pressure chiller located in the central plant Building 1009 at San Luis High School (project number 140570205-1009-013BRG). This includes \$1,000 in contingency that will only be used with SFB staff approval.

Sean McCarthy made a motion for approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

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.

- Benson Unified ID3232 003BRG

Board ratification that Benson Unified be awarded \$30,000 in Building Renewal Grant funding for correction of site drainage issues at Benson Middle School. This includes \$1,450 in contingency that will only be used with SFB staff approval. Sean McCarthy made a motion for approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Colorado City Unified ID3285 001BRG

Board ratification that Colorado City Unified be awarded \$9,975 in Building Renewal Grant funding for the investigation of the gymnasium floor in Building 1012 at Colorado City High School (project number 080214202-1012-001BRG). Sean McCarthy made a motion for approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Mohawk Valley Elementary 006BRG

Board ratification that Mohawk Valley Elementary be awarded an additional \$10,540 in Building Renewal Grant funding for engineering the additional section of piping, new septic tank connection, design, permitting and bidding for the new septic tank at Mohawk Valley Elementary School (project number 140417101-1005-006BRG). Sean McCarthy made a motion for approval. Vern Crow 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 - Supplemental Award

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

- Amphitheater Unified 016BRG

Board approval of the staff recommendation that Amphitheater Unified be awarded an additional \$169,260 in Building Renewal Grant funding for the roof replacement on Building 1045 at Amphitheater High School (project Number 100210281-1045-016BRG). This includes \$20,000 in contingency that will only

be used with SFB staff approval and brings the total project cost to \$182,000.

Sean McCarthy made a motion for approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Casa Grande Elementary 033BRG

Board approval of the staff recommendation that Casa Grande Elementary be awarded an additional \$78,105 in Building Renewal Grant funding for the unit replacement and structural repair of the 200-ton fluid cooler at Ironwood Elementary School (project number 110404108-1001- 033BRG). This includes \$2,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$82,105.

Sean McCarthy made a motion for approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Elfrida Elementary 006BRG

Board approval of the staff recommendation that Elfrida Elementary be awarded an additional \$1,395 in Building Renewal Grant funding for well pump repairs at Elfrida Elementary School (project number 020412101-9999-006BRG). This brings the total project cost to \$11,495.

Sean McCarthy made a motion for approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Glendale Elementary 005BRG

Board approval of the staff recommendation that Glendale Elementary be awarded an additional \$13,225 In Building Renewal Grant funding for the design and bid documents to correct the drainage issues at Challenger Middle School (project number 070440111-9999-005BRG). This brings the total project cost to date to \$29,475.

Sean McCarthy made a motion for approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Lake Havasu Unified 043BRG

Board approval of the staff recommendation that Lake Havasu Unified be awarded an additional \$15,250 in Building Renewal Grant funding for the design and bid documents to repair the gym wall leaks in Building 1010 at Lake Havasu High School (project number 080201207-1010-043BRG).

Sean McCarthy made a motion for approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Miami Unified 009BRG

Board approval of the staff recommendation that Miami Unified be awarded an additional \$56,184 in Building Renewal Grant funding to replace the 15-ton HVAC system on Building 1001 at Charles Bejarano Elementary School (project number 040240108-1001-009BRG). This includes \$6,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$63,584.

Sean McCarthy made a motion for approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Miami Unified 010BRG

Board approval of the staff recommendation that Miami Unified be awarded an additional \$18,296 in Building Renewal Grant funding to replace the 4-ton HVAC system on Building 1001 at Lee Kornegay Middle School (project number 040240105-1001-010BRG). This includes \$3,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$25,196.

Sean McCarthy made a motion for approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Nogales Unified 017BRG

Board approval of the staff recommendation that Nogales Unified be awarded an additional \$4,847 in Building Renewal Grant funding to replace the sewer line on Building 1001 at Lincoln Elementary School (project number 120201113-1001-017BRG). This brings the total project cost to \$51,922.

Sean McCarthy made a motion for approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Ray Unified 008BRG

Board approval of the staff recommendation that Ray Unified be awarded an additional \$2,000 in Building Renewal Grant funding for repairs to the fire alarm system on Building 1005 at Ray High School (project number 110203202-1005-008BRG). This includes \$244 in additional contingency that will only be used with SFB staff approval and brings the total project cost to \$6,400.

Sean McCarthy made a motion for approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Red Rock Elementary 001BRG

Board approval of the staff recommendation that Red Rock Elementary be awarded an additional \$3,500 in Building Renewal Grant funding for the repair of wall cracks and floor movement throughout the campus at Red Rock Elementary School (project number 110405101- 9999-001BRG). This includes \$395 in additional contingency that will only be used with SFB staff approval and brings the total project cost to \$31,700.

Sean McCarthy made a motion for approval. Vern Crow seconded. The motion Passed with a voice vote of 5-0.  
Abstain: Peltzer

- Safford Unified 016BRG

Board approval of the staff recommendation that Safford Unified be awarded an additional \$181,400 in Building Renewal Grant funding to replace the existing mechanical system serving the kitchen in Building 1002 at Safford Middle School (project number 050201102-1002-016BRG). This includes \$16,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$201,000.

Sean McCarthy made a motion for approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

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.

- Bullhead City Elementary ID3208

Board approval of the staff recommendation that Bullhead City Elementary be awarded \$10,000 in Building Renewal Grant funding to replace the carpet in five classrooms in Buildings 1001 and 1003 at Bullhead City Junior High School. This includes \$931 in contingency that will only be used with SFB staff approval.

Sean McCarthy made a motion for approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Colorado River Union ID3201

Board approval of the staff recommendation that Colorado River Union be awarded \$5,500 in Building Renewal Grant funding to repair emergency and exit lighting in the auditorium Building 1001 at River Valley High School. This includes \$625

in contingency that will only be used with SFB staff approval. Sean McCarthy made a motion for approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Creighton Elementary ID3269

Board approval of the staff recommendation that Creighton Elementary be awarded \$23,742 in Building Renewal Grant funding to replace the smoke detectors at Machan Elementary School. This includes \$4,000 in contingency that will only be used with SFB staff approval.

Sean McCarthy made a motion for approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Creighton Elementary ID3270

Board approval of the staff recommendation that Creighton Elementary be awarded \$21,339 in Building Renewal Grant funding to replace the smoke detectors at Squaw Peak Elementary School. This includes \$4,000 in contingency that will only be used with SFB staff approval.

Sean McCarthy made a motion for approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Creighton Elementary ID3272

Board approval of the staff recommendation that Creighton Elementary be awarded \$18,160 in Building Renewal Grant funding to replace the smoke detectors at Kennedy Elementary School. This includes \$4,000 in contingency that will only be used with SFB staff approval.

Sean McCarthy made a motion for approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Creighton Elementary ID3273

Board approval of the staff recommendation that Creighton Elementary be awarded \$28,586 in Building Renewal Grant funding to replace the smoke detectors at Loma Linda Elementary School. This includes \$4,000 in contingency that will only be used with SFB staff approval.

Sean McCarthy made a motion for approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Flowing Wells Unified ID2585

Board approval of the staff recommendation that Flowing Wells Unified be awarded \$141,600 in Building Renewal Grant

funding for the replacement of the roof on Building 1007 at Walter Douglas Elementary School. This includes \$12,900 in contingency that will only be used with SFB staff approval. Sean McCarthy made a motion for approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Mesa Unified ID3097

Board approval of the staff recommendation that Mesa Unified be awarded \$49,240 in Building Renewal Grant funding for the replacement of the electrical feeder conductors from Panel LA1 to Service Entrance at Franklin East Elementary School. This includes \$20,000 in contingency that will only be used with SFB staff approval.

Sean McCarthy made a motion for approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Scottsdale Unified ID3082

Board approval of the staff recommendation that Scottsdale Unified be awarded \$2,800 in Building Renewal Grant funding to replace the variable frequency drive (VFD) on Building 1002 at Navajo Elementary School. This includes \$542 in contingency that will only be used with SFB staff approval.

Sean McCarthy made a motion for tabling the item. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Scottsdale Unified ID3148

Board approval of the staff recommendation that Scottsdale Unified be awarded \$2,000 in Building Renewal Grant funding to repair the boiler pump at Cheyenne Elementary School. This includes \$200 in contingency that will only be used with SFB staff approval.

Sean McCarthy made a motion for approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Scottsdale Unified ID3149

Board approval of the staff recommendation that Scottsdale Unified be awarded \$4,200 in Building Renewal Grant funding to replace the boiler No. 1 bypass actuator at Desert Canyon Middle School. This includes \$126 in contingency that will only be used with SFB staff approval.

Sean McCarthy made a motion for approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Scottsdale Unified ID3150

Board approval of the staff recommendation that Scottsdale Unified be awarded \$3,000 in Building Renewal Grant funding to repair boiler pump No. 2 at Desert Mountain High School. This includes \$225 in contingency that will only be used with SFB staff approval.

Sean McCarthy made a motion for approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Scottsdale Unified ID3151

Board approval of the staff recommendation that Scottsdale Unified be awarded \$5,500 in Building Renewal Grant funding to replace the expansion tank bladder in Building 1010 at Desert Mountain High School. This includes \$204 in contingency that will only be used with SFB staff approval.

Sean McCarthy made a motion for approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Scottsdale Unified ID3295

Board approval of the staff recommendation that Scottsdale Unified be awarded \$8,300 in Building Renewal Grant funding to replace the 20-ton condensing unit on the Cafeteria Building 1012 at Hopi Elementary School. This includes \$285 in contingency that will only be used with SFB staff approval.

Sean McCarthy made a motion for approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- St David Unified ID3175

Board approval of the staff recommendation that St. David Unified be awarded \$30,000 in Building Renewal Grant funding for the replacement of carpet that has become a trip hazard in classrooms in Building 1011 at St. David High School. This includes \$2,760 in contingency that will only be used with SFB staff approval.

Sean McCarthy made a motion for approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Tucson Unified ID3174

Board approval of the staff recommendation that Tucson Unified be awarded \$7,974 in Building Renewal Grant funding for the replacement of the water heater in Building 1007 at Catalina High Magnet School. This includes \$1,000 in contingency that will only be used with SFB staff approval.

Sean McCarthy made a motion for approval. Vern Crow

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 - Design Award

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

- Nogales Unified ID3129  
Board approval of the staff recommendation that Nogales Unified be awarded \$4,800 in Building Renewal Grant funding foran assessment of the HVAC system serving Building 1008 at Pierson Vocational High School. Sean McCarthy made a motion for approval. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.
- Nogales Unified ID3296  
Board approval of the staff recommendation that Nogales Unified be awarded \$6,300 in Building Renewal Grant funding foran assessment of the HVAC equipment serving Building 1007 at Pierson Vocational High School. Sean McCarthy made a motion for approval. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.
- Page Unified ID3276  
Board approval of the staff recommendation that Page Unified be awarded \$6,556 in Building Renewal Grant funding for professional services and hazardous material survey for the roof repair and restoration on Building 1001 at Page Middle School. This includes \$2,500 for hazardous material survey. Sean McCarthy made a motion for approval. Vern Crow seconded. The motion Passed with a voice vote of 5-0. Abstain: Boot
- Page Unified ID3278  
Board approval of the staff recommendation that Page Unified be awarded \$6,556 in Building Renewal Grant funding for professional services and hazardous material survey for the replacement of roofs on Buildings 1001 and 1002 at Desert View Elementary School. This includes \$2,500 for hazardous material survey. Sean McCarthy made a motion for approval. Vern Crow seconded. The motion Passed with a voice vote of 5-0.



Abstain: Boot

- Page Unified ID3280

Board approval of the staff recommendation that Page Unified be awarded \$5,103 in Building Renewal Grant funding for professional services and hazardous material survey for the roof replacement on Building 1010 at Page High School. This includes \$1,047 for hazardous material survey.

Sean McCarthy made a motion for approval. Vern Crow seconded. The motion Passed with a voice vote of 5-0.

Abstain: Boot

- Tucson Unified ID2561

Board approval of the staff recommendation that Tucson Unified be awarded \$4,600 in Building Renewal Grant funding for a mechanical engineering assessment of the equipment serving the kitchen area in Building 1001 at Myers/Ganoung Elementary School.

Sean McCarthy made a motion for approval. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.

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 requests.

- Littleton Elementary ID2423

Board approval of the staff recommendation that Littleton Elementary's request for Building Renewal Grant funding for the CMU repair on Building 1001 at Country Place Elementary School be denied because the request does not meet the definition of a primary building renewal project and because the district failed to enforce the punch list items noted by the structural engineer at the completion of the school in 2006.

Staff also recommends the district follow-up with the architect/engineer of record to resolve the crack and subsequent weatherization issues that result.

Sean McCarthy made a motion for approval. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

## VII. Board Member Summary of Current Events

No requests were received.

## VIII. Future Agenda Items

No requests for future agenda items were received.

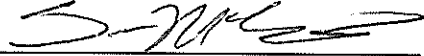
IX. Public Comment

Jerry Brown from Wrecorp spoke to the Board regarding school roofs.

X. Adjournment

The meeting was adjourned at 11:45 A.M.

Approved by the School Facilities Board on



Chair