

SCHOOL FACILITIES BOARD
September 7, 2016
10:00 AM
1700 W. Washington St. 3rd Floor, Phoenix, AZ 85007

I. Call to Order

The meeting was called to order at 10:03 A.M.

II. Roll Call

Board Members Present:

Sean McCarthy
Edward Boot
Tom Rushin
Sandy Williams
Bryan Peltzer
Ward Simpson

Board Members Absent:

Vern Crow
Ashley Berg

Jeff Smith arrived shortly after roll call.
Traci Sawyer-Sinkbeil arrived during agenda item VII.a.

Bryan Peltzer made a motion for the removal of Glendale ESD from VII.C. and to address their issues at another meeting to be scheduled as soon as possible. Edward Boot seconded. The motion Passed with a voice vote of 7-0.

III. Minutes

No minutes were available.

IV. Director's Report

a. Proposed Consent Agenda Items

Jeff Smith made a motion for approval of the staff-recommended list of proposed consent agenda items except for: 1) Adjacent ways validation, and 2) Funding or supplemental funding that would cause a project's budget to exceed \$50,000. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

V. Reduction of Square Footage - Square Footage Reduction

a. Sahuarita Unified

Jeff Smith made a motion for Board approval of Sahuarita Unified's request to remove Building 1003 from the inventory for Sahuarita Middle School, which will result in a reduction of student capacity as described above. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

VI. New Construction Requests - Project Review

a. Agua Fria Union

Jeff Smith made a motion for Board approval for Agua Fria Union to proceed with project 070516000-9999-008N based on the most recent ADM data from ADE which indicates that the district exceeded capacity during FY 2016. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.

Abstain: Boot

VII. Building Renewal Grant Requests

Beginning Balance \$35,926,177
September 7, 2016 awards (\$9,669,526)
Ending Balance \$26,256,651

86 projects in design.
440 projects in construction.
Project closeouts \$105,728.

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.

• Ajo Unified ID3353 004BRG

Tom Rushin made a motion for Board ratification that Ajo Unified be awarded \$28,070 in Building Renewal Grant funding to repair the freezer and walk-in refrigerator in Building 1030 at Ajo School (project number 100215001- 1030-004BRG). This includes \$2,000 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 8-0.

• Bullhead City Elementary ID3320 043BRG

Tom Rushin made a motion for Board ratification that Bullhead City Elementary be awarded \$2,635 in Building Renewal Grant funding to replace the compressor on a 5-ton heat pump unit serving the cafeteria/classroom Building 1004 at Desert Valley Elementary School (project number 080415105-1004-043BRG). This includes \$250 in contingency that may only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 8-0.

- Bullhead City Elementary ID3381 044BRG

Tom Rushin made a motion for Board approval of the staff recommendation that Bullhead City Elementary be awarded \$2,204 in Building Renewal Grant funding to replace the compressor for the roof-mounted heat pump unit serving the cafeteria/music Building 1005 at Fox Creek Junior High School (project number 080415110-1005-044BRG). Bryan Peltzer seconded. The motion Passed with a voice vote of 8-0.

- Camp Verde Unified ID3312 005BRG

Tom Rushin made a motion for Board approval of the staff recommendation that Camp Verde Unified be awarded \$15,419 in Building Renewal Grant funding for environmental remediation services, oversight, sampling and final closeout documentation in Buildings 1009, 1010, 1011 and 1012 at Camp Verde Elementary School (project number 130228101-9999-005BRG). This includes \$2,000 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 8-0.

- Casa Grande Union ID3356 017BRG

Tom Rushin made a motion for Board ratification that Casa Grande Union be awarded \$5,371 in Building Renewal Grant funding to replace two compressors on RTU-2 package heat pumps on Building 1001 and 1002 (2-story building) at Desert Winds High School (project number 110502003-9999-017BRG). This includes \$1,000 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 8-0.

- Colorado River Union ID2500 031BRG

Tom Rushin made a motion for Board ratification that Colorado River Union be awarded an additional \$49,624 in Building Renewal Grant funding for the construction of the temporary

backup chiller connections at Mohave High School (project number 080502001-9999-031BRG). This brings the total project cost to date to \$97,624. Bryan Peltzer seconded. The motion Passed with a voice vote of 8-0.

- Colorado River Union ID3315 037BRG

Tom Rushin made a motion for Board ratification that Colorado River Union be awarded \$2,702 in Building Renewal Grant funding to replace the compressor on the 7.5-ton heat pump unit on Building 1001 at River Valley High School (project number 080502002-1001-037BRG). This includes \$250 in contingency that may only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 8-0.

- Coolidge Unified ID3194 020BRG

Tom Rushin made a motion for Board ratification that Coolidge Unified be awarded \$10,800 in Building Renewal Grant funding for the replacement of the compressor on the HVAC unit serving Building 1007 at Coolidge High School (project number 110221007-1007-020BRG). This includes \$995 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 8-0.

- Higley Unified ID2442 006BRG

Ward Simpson made a motion for Board ratification that Higley Unified be awarded an additional \$6,880 in Building Renewal Grant funding to repair a sink hole at Higley High School (project number 070260201-1007-006BRG). This includes \$1,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$9,880. Bryan Peltzer seconded. The motion Passed with a voice vote of 7-0.

Abstain: Boot

- Lake Havasu Unified ID3329 049BRG

Tom Rushin made a motion for Board ratification that Lake Havasu Unified be awarded \$12,265 in Building Renewal Grant funding to replace a 7.5-ton roof-mounted package heat pump unit that on the auditorium band room Building 1008 at Lake Havasu High School (project number 080201207-1008-049BRG). This includes \$1,092 for a structural analysis and

\$1,000 in contingency that will may only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 8-0.

- Lake Havasu Unified ID3334 050BRG

Tom Rushin made a motion for Board ratification that Lake Havasu Unified be awarded \$19,325 in Building Renewal Grant funding to replace two chilled water pumps on chillers #1 and #2 respectively, serving main Building 1001 at Thunderbolt Middle School (project number 080201102-1001-050BRG). This includes \$1,500 in contingency that may only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 8-0.

- Lake Havasu Unified ID3331 051BRG

Tom Rushin made a motion for Board ratification that Lake Havasu Unified be awarded \$9,000 in Building Renewal Grant funding to replace a 5-ton split heat pump unit serving gymnasium/classroom Building 1010 at Lake Havasu High School (project number 080201207-1008-051BRG). This includes \$728 in contingency that may only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 8-0.

- Lake Havasu Unified ID3330 052BRG

Tom Rushin made a motion for Board ratification that Lake Havasu Unified be awarded \$12,265 in Building Renewal Grant funding to replace a 7.5-ton roof-mounted package unit serving the mini auditorium Building 1008 at Lake Havasu High School (project number 080201207-1008-052BRG). This includes \$1,092 for a structural analysis and \$1,000 in contingency that may only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 8-0.

- Lake Havasu Unified ID3332 053BRG

Tom Rushin made a motion for Board ratification that Lake Havasu Unified be awarded \$10,000 in Building Renewal Grant funding to replace the 4-ton gas pack unit serving classroom/administration Building 1001 at Havasupai Elementary School (project number 08020103-1001-053BRG). This includes \$1,092 for a structural analysis and \$909 in contingency that may only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a

voice vote of 8-0.

- Lake Havasu Unified ID3333 054BRG

Tom Rushin made a motion for Board ratification that Lake Havasu Unified be awarded \$11,000 in Building Renewal Grant funding to replace a 5-ton heat pump unit serving classroom Building 1002 at Havasupai Elementary School (project number 08020103-1002-054BRG). This includes \$1,092 for a structural analysis and \$918 in contingency that may only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 8-0.

- Lake Havasu Unified ID3327 055BRG

Tom Rushin made a motion for Board ratification that Lake Havasu Unified be awarded \$13,076 in Building Renewal Grant funding to replace the a 7.5-ton ground-mounted gas pack unit on the classroom/administration Building 1002 at Lake Havasu High School (project number 080201207-1002-055BRG). This includes \$1,100 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 8-0.

- Lake Havasu Unified ID3344 056BRG

Tom Rushin made a motion for Board ratification that Lake Havasu Unified be awarded \$15,084 in Building Renewal Grant funding to replace the fire alarm panel serving the mini auditorium Building 1008 at Lake Havasu High School (project number 080201207-1008-056BRG). This includes \$2,000 in contingency that may only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 8-0.

- Lake Havasu Unified ID3359 057BRG

Tom Rushin made a motion for Board ratification that Lake Havasu Unified be awarded \$13,534 in Building Renewal Grant funding to replace a 7.5-ton gas pack unit serving classroom Building 1001 at Starline Elementary School (project number 080201104-1001-057BRG). This includes \$1,092 for a structural analysis and \$1,250 in contingency that may only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 8-0.

- Laveen Elementary ID3233 020BRG

Tom Rushin made a motion for Board ratification that Laveen Elementary be awarded \$8,850 in Building Renewal Grant funding to replace the compressor on a 12-ton package heat pump serving Building 1003 at Desert Meadows Elementary School (project number 070459106-1003-020BRG). This includes \$1,000 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 8-0.

- Liberty Elementary ID3371 008BRG

Tom Rushin made a motion for Board ratification that Liberty Elementary be awarded \$8,772 in Building Renewal Grant funding to replace a 5-ton package heat pump unit serving Building 1001 at Freedom Elementary School (project number 070425105-1001-008BRG). This includes \$1,850 for a structural analysis and \$1,050 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 8-0.

- Mohave Valley Elementary ID3393 028BRG

Tom Rushin made a motion for Board ratification that Mohave Valley Elementary be awarded \$3,284 in Building Renewal Grant funding to repair a 7.5-ton HVAC unit serving the library /gymnasium/cafeteria Building 1002 at Fort Mohave Elementary School (project number 080416104-1002-028BRG). This includes \$300 in contingency that may only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 8-0.

- Palominas Elementary ID3305 009BRG

Tom Rushin made a motion for Board ratification that Palominas Elementary be awarded \$12,982 in Building Renewal Grant funding to replace two 4-ton split HVAC systems serving Building 1001 at Coronado Elementary School (project number 020349102-1001-009BRG). This includes \$500 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 8-0.

- Ray Unified ID3368 009BRG

Tom Rushin made a motion for Board ratification that Ray Unified be awarded \$750 in Building Renewal Grant funding to replace two fan motors on the walk-in refrigerator in Building

1015 at Ray Elementary School (project number 110203101-1015-009BRG). This includes \$106 in contingency that may only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 8-0.

- Scottsdale Unified ID2751 056BRG

Tom Rushin made a motion for Board ratification that Scottsdale Unified be awarded \$9,745 in Building Renewal Grant funding to replace a compressor on a 12-ton heat pump serving Building 1005 at Pueblo Elementary School (project number 070248120-1005-056BRG). This includes \$2,000 in contingency that may only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 8-0.

- Washington Elementary ID3338 016BRG

Tom Rushin made a motion for Board ratification that Washington Elementary be awarded \$1,461 in Building Renewal Grant funding to replace the 40-gallon electric water heater serving the classroom bathrooms Building 1002 at Arroyo Elementary School (project number 070406118-1002-016BRG). Bryan Peltzer seconded. The motion Passed with a voice vote of 8-0.

- Washington Elementary ID3246 017BRG

Tom Rushin made a motion for Board approval of the staff recommendation that Washington Elementary be awarded \$18,277 in Building Renewal Grant funds to replace a roof-mounted 15-ton package unit on the cafeteria Building 1009 at Royal Palm Middle School (project number 070406154-1009-017BRG). This includes \$863 for a structural analysis and \$1,500 in contingency that may only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 8-0.

- Washington Elementary ID3247 018BRG

Tom Rushin made a motion for Board approval of the staff recommendation that Washington Elementary be awarded \$24,728 in Building Renewal Grant funding to replace a roof-mounted 20-ton HVAC unit on the band/PE Building 1006 at Cholla Middle School (project number 070406124-1006-018BRG). This includes \$863 for a structural analysis and \$2,000 in contingency that may only be used with SFB staff

approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 8-0.

- Yuma Elementary ID3307 049BRG

Tom Rushin made a motion for Board ratification that Yuma Elementary be awarded \$2,834 in Building Renewal Grant funding to replace the compressor on the 5-ton heat pump unit serving classroom Building 1005 at Sunrise Elementary School (project number 140401114-1005-049BRG). This includes \$250 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 8-0.

- Yuma Elementary ID3335 050BRG

Tom Rushin made a motion for Board ratification that Yuma Elementary be awarded \$2,068 in Building Renewal Grant funding to replace the compressor on the 5-ton heat pump unit serving the cafeteria/music Building 1002 at R. Pete Woodard Junior High School (project number 140401123-1002-050BRG). Bryan Peltzer seconded. The motion Passed with a voice vote of 8-0.

- Yuma Elementary ID3370 051BRG

Tom Rushin made a motion for Board ratification that Yuma Elementary be awarded \$6,040 in Building Renewal Grant funding to replace the compressor on the 12.5-ton heat pump unit serving the cafeteria Building 1013 at Pecan Elementary School (project number 140401108-1013-051BRG). This includes \$550 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 8-0.

- Yuma Elementary ID3364 052BRG

Tom Rushin made a motion for Board ratification that Yuma Elementary be awarded \$10,723 in Building Renewal Grant funding to replace a 10-ton roof-mounted heat pump unit serving the administration/cafeteria Building 1001 at Palmcroft Elementary School (project number 140401107-1001-052BRG). This includes \$1,150 for a structural analysis and \$1,000 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 8-0.

- Yuma Elementary ID3383 053BRG

Tom Rushin made a motion for Board ratification that Yuma Elementary be awarded \$2,038 in Building Renewal Grant funding to replace a compressor on the 5-ton HVAC heat pump unit serving Building 1006 at James B Rolle Elementary School (project number 140401110-1006-053BRG). This includes \$200 in contingency that will only be used with SFB staff approval. Bryan Peltzer seconded. The motion Passed with a voice vote of 8-0.

- Yuma Union ID3266 013BRG

Tom Rushin made a motion for Board ratification that Yuma Union be awarded an additional \$14,388 in Building Renewal Grant funding to replace lost refrigerant and replace oil/filters to repair the chiller leak on Building 1009 at San Luis High School (project number 140570205-1009-013BRG). This includes \$1,500 in contingency that may only be used with SFB staff approval and brings the total project cost to \$28,508. Bryan Peltzer seconded. The motion Passed with a voice vote of 8-0.

- 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.

- Cave Creek Unified ID3277 012BRG

Jeff Smith made a motion for Board ratification that Cave Creek Unified be awarded \$2,315 in Building Renewal Grant funding to develop a scope of work for bid for the cleanup and prevention of a rodent infestation at Desert Arroyo Middle School (project number 070293103-9999-012BRG). 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 8-0.

- 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.

Ward Simpson left the meeting during the discussion of Eloy ESD.

- Florence USD 010BRG

Jeff Smith made a motion for tabling this agenda item. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 7-0.

- Balsz Elementary 005BRG

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Balsz Elementary be awarded an additional \$88,627 in Building Renewal Grant funding for replacement of the gym floor at David Crockett Elementary School (project number 070431102-1017-005BRG). This includes \$5,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$91,877. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

Abstain: Smith

- Blue Ridge Unified 006BRG

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Blue Ridge Unified be awarded an additional \$275,563 in Building Renewal Grant funding for the roof replacement on Building 1009 at Blue Ridge High School (090232102-1009-006BRG). This includes \$50,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$291,687. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

Abstain: Smith

- Douglas Unified 005BRG

Jeff Smith made a motion for Board approval to modify the staff recommendation and that Douglas Unified be awarded an additional \$23,000 in Building Renewal Grant funding for the design of replacement of the water heaters in the girls locker room on Building 1015 at Douglas High School (project number 020227210-1015-005BRG). Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

- Eloy Elementary 001BRG

Jeff Smith made a motion for Board approval to modify the staff recommendation and that Eloy Elementary be awarded an additional \$6,500 in Building Renewal Grant funding for the design of re-seal of the exterior walls on Buildings 1001 and

1002 at Eloy Intermediate School (project number 110411104-9999-001BRG). Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

- Eloy Elementary 002BRG

Jeff Smith made a motion for Board approval to modify the staff recommendation and that Eloy Elementary be awarded an additional \$17,000 in Building Renewal Grant funding for the design of the re-seal of the exterior walls on Buildings 1001, 1002, 1003 and 1004 at Eloy Junior High School (project number 110411105-1005-003BRG). Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

- Eloy Elementary 003BRG

Jeff Smith made a motion for Board approval to modify the staff recommendation and that Eloy Elementary be awarded an additional \$12,500 in Building Renewal Grant funding for the design of the re-seal of the exterior walls on Building 1005 at Eloy Junior High School (project number 110411105-1005-003BRG). Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

- Humboldt Unified 007BRG

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Humboldt Unified be awarded an additional \$190,657 in Building Renewal Grant funding for design, specifications, pre-bid, bid evaluations, construction administration, roof application reports and final closeout documentation to replace the roof on the gymnasium Building 1002 at Bradshaw Mountain Middle School (project number 130222120-1002-007BRG). Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

- Lake Havasu Unified 047BRG

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Lake Havasu Unified be awarded an additional \$19,200 in Building Renewal Grant funding for the engineering services for the design, specifications, drawings, electrical, plumbing, bid phase and construction administration to replace the two chillers on Building 1004 at Lake Havasu High School (project number 080201207-1004-047BRG). Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

- Maricopa Unified 003BRG

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Maricopa Unified be awarded an additional \$199,200 in Building Renewal Grant funding for to replace the HVAC system on Buildings 1001, 1002, 1003, 1004, and 1005 at Maricopa Middle School (project number 110220202-9999-003BRG). This includes \$19,802 in contingency that will only be used with SFB staff approval and brings the total project cost to \$221,700. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

- Palominas Elementary 005BRG

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that and Palominas Elementary be awarded an additional \$15,400 in Building Renewal Grant funding for design to address the issue of the buckling floor in Building 1003 at Valley View Elementary School (project number 02034900S-1003-005BRG). This includes \$1,400 in contingency that will only be used with SFB staff approval and brings the total project cost to date to \$20,400. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

- Palominas Elementary 006BRG

Jeff Smith made a motion for Board approval to modify the staff recommendation and that Palominas Elementary be awarded an additional \$11,000 in Building Renewal Grant funding for design to address the issue of water intrusion from the roof and walls of classroom Buildings 1001 and 1002 at Coronado Elementary School (project number 020349102-9999-006BRG). Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

- Palominas Elementary 007BRG

Jeff Smith made a motion for Board approval to modify the staff recommendation and that Palominas Elementary be awarded \$8,000 in additional Building Renewal Grant funding for procurement assistance to address the issue of water intrusion from the roof on gym Building 1006 at Palominas Elementary School (SFB project 020349101-1006-007-BRG). Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

- Santa Cruz Valley Union 006BRG

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Santa Cruz Valley Union be awarded an additional \$8,856 in Building Renewal Grant funding for roof replacement on Buildings 1001, 1002 and 1003 at Santa Cruz Valley Union High School (project number 110540001-9999-006BRG). This includes \$3,000 in contingency that will only be used with SFB staff approval and brings the total project cost to date to \$13,356. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

- Solomon Elementary 007BRG

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Solomon Elementary be awarded an additional \$20,900 in Building Renewal Grant funding for ADA compliance design at Solomon Elementary School (project number 050305101-9999-007BRG). This includes \$1,900 in additional contingency that will only be used with SFB staff approval and brings the total project cost to date to \$24,850. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

- Thatcher Unified 006BRG

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Thatcher Unified be awarded an additional \$8,800 in Building Renewal Grant funding for roofing design on Building 1001 at Thatcher Middle School (project number 050204102-9999-006BRG). This includes \$800 in contingency that will only be used with SFB staff approval and brings the total project cost to date to \$11,800. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

- Thatcher Unified 008BRG

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Thatcher Unified be awarded an additional \$6,050 in Building Renewal Grant funding for roofing on Building 1001 at Thatcher Elementary School (project number 050204101-1001-008BRG). This includes \$550 in additional contingency that will only be used with SFB staff approval and brings the total project cost to date to \$16,550. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

- Thatcher Unified 009BRG

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Thatcher Unified be awarded an additional \$11,000 in Building Renewal Grant funding for roofing on Building 1001 the Cafetorium (0502040D1-1001-009BRG). This includes \$1,000 in additional contingency that will only be used with SFB staff approval and brings the total project cost to date to \$15,750. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

- Thatcher Unified 010BRG

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Thatcher Unified be awarded an additional \$11,000 in Building Renewal Grant funding for roofing design on Building 1002 at Thatcher Middle School (050204102-1002-010BRG). This includes \$1,000 in contingency that will only be used with SFB staff approval and brings the total project cost to date to \$15,750. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

- Tucson Unified 028BRG

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Tucson Unified be awarded an additional \$11,200 in Building Renewal Grant funding for the design through bid to replace the roof system at TAPP School (project number 100201676-1001-028BRG). Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

- Whiteriver Unified 001BRG

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Whiteriver Unified be awarded an additional \$250,636 in Building Renewal Grant funding for the roof restoration on Building 1001 at Cradleboard Elementary School (project number 090220106-9999-001BRG). This includes \$25,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$258,709. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

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

The Board took a recess from 11:55 A.M. to 12:05 P.M.

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

- Chinle Unified ID3183

Sandy Williams made a motion for Board approval of the staff recommendation that Chinle Unified be awarded \$110,000 in Building Renewal Grant funding to replace two domestic heating boilers that serve Buildings 1004 and 1006 at Many Farms Elementary School. This includes \$10,055 in contingency that will only be used with SFB staff approval. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

- Florence Unified ID3250

Sandy Williams made a motion for Board approval of the staff recommendation that Florence Unified be awarded \$32,500 in Building Renewal Grant funding for the replacement of the HVAC unit that serves the gym locker rooms in Building 1011 at Florence High School. This includes \$3,014 in contingency that will only be used with SFB staff approval. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

- Hayden-Winkelman Unified ID3429

Sandy Williams made a motion for Board approval of the staff recommendation that Hayden-Winkelman Unified be awarded \$9,361 in Building Renewal Grant funding to replace the fire sprinkler heads including a 5 year inspection on Building 1002 at Hayden High School. This includes \$1,000 in contingency that will only be used with SFB staff approval. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

- Oracle Elementary ID2368

Traci Sawyer-Sinkbeil made a motion for Board approval to modify the staff recommendation and that Oracle Elementary be awarded \$22,500 in Building Renewal Grant funding to design replacement of evaporative coolers with air-conditioning units on gymnasium Building 1005 at Mountain Vista Elementary School. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

- Prescott Unified ID3354

Sandy Williams made a motion for Board approval of the staff recommendation that Prescott Unified be awarded \$63,730 in Building Renewal Grant funding to replace two 15HP boiler

pumps and 18 mixing valves, including piping in classroom Building 1001 at Abia Judd Elementary School. This includes \$5,500 in contingency that may only be used with SFB staff approval. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

- Round Valley Unified ID3123

Sandy Williams made a motion for Board approval of the staff recommendation that Round Valley Unified be awarded \$809,378 in Building Renewal Grant funding to replace an HVAC system in the Ensphere Building 1011 at Round Valley High School. This includes \$70,000 in contingency that will only be used with SFB staff approval and a caveat that the final quote will be reviewed by an independent third party. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

- Topock Elementary ID3321

Sandy Williams made a motion for Board approval of the staff recommendation that Topock Elementary be awarded \$19,843 in Building Renewal Grant funding to replace carpets in five classrooms and the library in the main Building 1001 at Topock Elementary School. This includes \$1,000 in contingency that may only be used with SFB staff approval. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

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.

- Agua Fria Union ID3343

Jeff Smith made a motion for Board approval of the staff recommendation that Agua Fria Union be awarded \$10,000 in Building Renewal Grant funding to assess the HVAC control system at Agua Fria High School. This includes \$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 6-0.

Abstain: Boot

- Ajo Unified ID3267

Sean McCarthy made a motion for Board approval of the staff

recommendation that Ajo Unified be awarded \$15,000 in Building Renewal Grant funding to assess and design the replacement HVAC system on Building 1002 at Ajo School. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

- Casa Grande Union ID3316

Sean McCarthy made a motion for Board approval of the staff recommendation that Casa Grande Union be awarded \$24,810 in Building Renewal Grant funding for design and bidding to replace the 400-ton chiller serving Buildings 1001 through 1008 at Casa Grande Union High School. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

- Casa Grande Union ID3384

Sean McCarthy made a motion for Board approval of the staff recommendation that Casa Grande Union be awarded \$5,500 in Building Renewal Grant funding to replace global controllers on Buildings 1003 through 1007 at Casa Grande Union High School. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

- Douglas Unified ID3170

Sean McCarthy made a motion for Board approval of the staff recommendation that Douglas Unified be awarded \$16,500 in Building Renewal Grant funding to assess the existing HVAC system serving Buildings 1003, 1004, 1005 and 1007 at Paul H Huber Middle School. This includes \$1,000 in contingency that will only be used with SFB staff approval. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

- Eloy Elementary ID3342

Sean McCarthy made a motion for Board approval of the staff recommendation that Eloy Elementary be awarded \$10,500 in Building Renewal Grant funding for an assessment of the HVAC system on Building 1001 at Eloy Junior High School. This includes \$1,000 in contingency that will only be used with SFB staff approval. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

- Glendale Elementary ID2527

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

\$10,000 in Building Renewal Grant funding for the assessment to restore the roof system at Discovery Elementary School. This includes \$1,000 for asbestos testing. Tom Rushin seconded. The motion with a voice vote of 7-0.

- Sonoita Elementary ID3153

Sean McCarthy made a motion for Board approval of the staff recommendation that Sonoita Elementary be awarded \$9,100 in Building Renewal Grant funding for ADA accessible routes to the playground areas at Elgin Elementary. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

- Thatcher Unified ID3382

Sean McCarthy made a motion for Board approval of the staff recommendation that Thatcher Unified be awarded \$7,000 in Building Renewal Grant funding for design to replace and relocate a 7.5-ton HVAC unit on Building 1003 at Thatcher Middle School. This includes \$500 in contingency that will only be used with SFB staff approval. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

- Tolleson Elementary ID3411

Sean McCarthy made a motion for Board approval of the staff recommendation that Tolleson Elementary be awarded \$9,270 in Building Renewal Grant funding to design the repair/replacement of the roof systems on Buildings 1002, 1011 and 1015 at PH Gonzales Elementary School. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

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

- Chinle Unified ID3281

Tom Rushin made a motion for Board approval of the staff recommendation that Chinle Unified be awarded \$60,000 in Building Renewal Grant funding to replace the domestic heating boiler that serves Building 1003 at Chinle Elementary School. This includes \$3,075 in contingency that will only be used with SFB staff approval. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 7-0.

- Thatcher Unified ID3235

Tom Rushin made a motion for Board approval of the staff recommendation that Thatcher Unified be awarded \$40,750 in Emergency Deficiencies Correction funding for a roof renovation on Building 1019 at the District Administration Building. 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 7-0.

VIII. Board Member Summary of Current Events

Jeff Smith made a motion for approval that in the event the Chair and Vice Chair are unavailable, Tom Rushin should chair the Board meeting. Edward Boot seconded. The motion Passed with a voice vote of 7-0.

IX. Future Agenda Items

Sean McCarthy requested a study session regarding procurement.

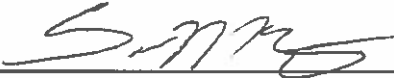
X. Public Comment

No requests for public comment were received.

XI. Adjournment

The meeting was adjourned at 12:50 P.M.

Approved by the School Facilities Board on



Chair

12/8/17