

**SCHOOL FACILITIES BOARD**  
**October 5, 2016**  
**10:00 AM**  
**1700 W. Washington St. 3rd Floor, Phoenix, AZ 85007**

I. Call to Order

The meeting was called to order at 10:00 A.M.

II. Roll Call

Board Members Present:

Sean McCarthy  
Vern Crow  
Tom Rushin  
Sandy Williams  
Bryan Peltzer  
Jeff Smith

Board Members on the Phone:

Edward Boot

Board Members Absent:

Ward Simpson  
Traci Sawyer-Sinkbeil  
Ashley Berg

III. Minutes

No minutes were available.

IV. Director's Report

a. Introduction of new Executive Director

Paul Bakalis introduced himself as a licensed architect for about 35 years. Paul has worked for Turner Construction and Gilbane Construction and is intent on creating engaging learning environments where students can thrive. Sean McCarthy and Vern Crown welcomed Paul to the Board and also thanked Kerry Campbell for assuming the role of Interim Executive Director during a difficult time. Kerry stated that it was an honor and a pleasure to serve the Board.

b. Glendale Elementary 003BRG & 004BRG

Director Bakalis reported that work is nearly done at both Landmark

and Challenger. He also noted that David Kennon has done a good job of cost management which will result in savings for the State. Director Bakalis also praised the District for an outstanding job with keeping the kids safe as well as being transparent.

c. Nogales Unified - lead remediation protocols

Director Bakalis stated that there are elevated levels of copper and lead in the water. SFB is trying to assess and determine the genesis of the lead and copper, developing testing protocol, putting taps in service lines, and looking at partnerships similar to those SFB had with mercury floods. Director Bakalis also said that Dan Demland was quick to mobilize with DES and DEQ. Jeff Smith questioned whether or not this endeavor is within the realm of SFB. Dan confirmed that SFB is simply attempting to supply drinking water which is compliant with minimum guidelines and all codes. Director Bakalis further stated that SFB is taking soil samples to find areas of concentration that are building-related, identifiable, and able to be acted upon quickly. Jeff Smith emphasized that minimum guidelines are building-related and not environmental. Director Bakalis concurred that SFB will be conscious of that moving forward.

d. Adjacent Ways Validation - Laveen Elementary ID1014

Prior to the vote the phone connection with Mr. Boot was lost, but Kerry was able to get him back on the line.

Vern Crow made a motion for Board validation of the Laveen Elementary request for Adjacent Ways expenditure for improvements for safe ingress and egress from Laveen Education Center, ID1014. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.

V. Building Renewal Grant Requests

Beginning Balance \$31,001,289  
October 5, 2016 Awards (\$1,242,431)  
Ending Balance \$29,758,858

87 projects in design.  
432 projects in construction.  
Project closeouts \$759,231.

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.

- Casa Grande Elementary 032BRG

Tom Rushin made a motion for Board ratification that Casa Grande Elementary be awarded an additional \$24,566 in Building Renewal Grant funding to replace a WSHP HVAC unit serving the kitchen Building 1001 at Ironwood Elementary School (project number 110404108-1001-032BRG). This includes \$4,000 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

- Dysart Unified ID3435 009BRG

Tom Rushin made a motion for Board ratification that Dysart Unified be awarded \$48,774 to replace the compressor on 250-ton chiller #1 at Western Peaks Elementary School (project number 070289121-9999-009BRG). This includes \$1,500 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

- Laveen Elementary ID3377 021BRG

Tom Rushin made a motion for Board ratification that Laveen Elementary be awarded \$1,898 in Building Renewal Grant funding to replace a water heater serving Building 1002 at Vista del Sur Middle School (project number 070459004-1002-021BRG). 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 7-0.

- Laveen Elementary ID3379 022BRG

Tom Rushin made a motion for Board ratification that Laveen Elementary be awarded \$3,057 in Building Renewal Grant funding to replace a 40-gallon water heater serving Building 1003 at Trailside Point Elementary School (project number 070459105-1003-022BRG). 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 7-0.

- Mohave Valley Elementary ID3431 029BRG

Tom Rushin made a motion for Board ratification that Mohave Valley Elementary be awarded \$9,510 in Building Renewal Grant funding to replace a 5-ton package heat pump unit serving the library/gymnasium/cafeteria Building 1002 at Fort Mohave Elementary School (project number 080416104-1002-029BRG). This includes \$750 for a structural analysis and \$800 in contingency that may only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

- Mohave Valley Elementary ID3432 030BRG

Tom Rushin made a motion for Board ratification that Mohave Valley Elementary be awarded \$18,936 in Building Renewal Grant funding to replace three 4-ton split HVAC systems serving classroom Building 1008 at Fort Mohave Elementary School (project number 080416104-1008-030BRG). This includes \$1,500 in contingency that may only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

- Mohave Valley Elementary ID3434 031BRG

Tom Rushin made a motion for Board ratification that Mohave Valley Elementary be awarded \$13,949 in Building Renewal Grant funding to replace the 10-ton heat pump unit serving the gym/cafeteria Building 1002 at Mohave Valley Junior High School (project number 080416103-1002-031BRG). This includes \$750 for a structural analysis and \$1,200 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

- Ray Unified ID3436 010BRG

Tom Rushin made a motion for Board ratification that Ray Unified be awarded \$1,800 in Building Renewal Grant funding for the replacement of the compressor on the HVAC gas pack unit serving Building 1017 at Ray High School. This includes \$175 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

- Yuma Elementary ID3442 054BRG

Tom Rushin made a motion for Board ratification that Yuma Elementary be awarded \$2,214 in Building Renewal Grant funding to replace the compressor on a 5-ton heat pump unit

serving classroom Building 1003 at Alice Byrne Elementary School (project number 140401101-1003-054BRG). This includes \$200 in contingency that may only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

- Yuma Elementary ID3443 055BRG

Tom Rushin made a motion for Board ratification that Yuma Elementary be awarded \$2,214 in Building Renewal Grant funding to replace a compressor on a 5-ton heat pump unit serving the multipurpose room Building 1010 at Alice Byrne Elementary School (project number 140401101-1010-055BRG). This includes \$200 in contingency that may only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

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. The connection with Mr. Boot was lost sometime prior to the vote.

- Amphitheater Unified 017BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Amphitheater Unified be awarded an additional \$227,896 in Building Renewal Grant funding for the replacement of the roofs on Buildings 1010 and 1020 at Coronado Elementary School (project number 100210115-9999-017BRG). This includes \$20,000 in contingency that will only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Bullhead City Elementary 034BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Bullhead City Elementary be awarded an additional \$605 in Building Renewal Grant funding to add a fresh air auto damper to the 4-ton split heat pump unit serving classroom Building 1002 at Fox Creek Junior High School (project number 080415110-1002-034BRG). Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Eloy Elementary 002BRG

Jeff Smith made a motion for Board approval of the staff

recommendation that Eloy Elementary be awarded an additional \$5,561 in Building Renewal Grant funding for procurement assistance for the weatherization project on Buildings 1001, 1002, 1003 and 1004 at Eloy Junior High School (project number 110411105-9999-002BRG). This includes \$500 in contingency that will only be used with SFB staff approval and brings the total project cost to date \$26,711. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Ft Thomas Unified 003BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Ft. Thomas Unified be awarded an additional \$23,000 Building Renewal Grant funding for roofing design and structural review on Buildings 1002, 1003, 1004 and 1006 at Ft. Thomas Elementary School (project number 050207101-9999-003BRG). 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 5-0.

Abstain: Crow

- Liberty Elementary 006BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Liberty Elementary be awarded an additional \$579,826 in Building Renewal Grant funding for exterior weatherization on Buildings 1001, 1002, 1003, 1004 and 1005 at Rainbow Valley Elementary School (project number 070425103-9999-006BRG). This includes \$52,711 in contingency that will only be used with SFB staff approval and brings the total project cost to \$704,920. Bryan Peltzer seconded. The motion Passed with a voice vote of 5-0.

Abstain: Crow

- Liberty Elementary 007BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Liberty Elementary be awarded an additional \$1,850 in Building Renewal Grant funding for commissioning on a 7.5-ton package heat pump unit serving Building 1002 at Estrella Elementary School (project number 070425102-1002-007BRG). This brings the total project cost to \$11,895. Bryan Peltzer seconded. The motion Passed with a voice vote of 5-0.

Abstain: Crow

- Oracle Elementary 005BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Oracle Elementary be awarded an additional \$117,600 in Building Renewal Grant funding to replace the HVAC system on Building 1005 at Mountain Vista Elementary School (project number 110302102-1005-005BRG). This includes \$14,369 in contingency that will only be used with SFB staff approval and brings the total project cost to \$140,100. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Solomon Elementary 006BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Solomon Elementary be awarded an additional \$21,800 in Building Renewal Grant funding for weatherization design, structural review and procurement assistance for Buildings 1005 and 1007 at Solomon Elementary School (project number 050305101-9999-006BRG). This includes \$1,500 in contingency that will only be used with SFB staff approval and brings the total project cost to date to \$27,550. Bryan Peltzer seconded. The motion Passed with a voice vote of 5-0.

Abstain: Crow

- Thatcher Unified 011BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Thatcher Unified be awarded an additional \$8,300 in Building Renewal Grant funding to replace a 7.5-ton HVAC unit serving Building 1003 at Thatcher Middle School (project number 050204102-1003-011BRG). This includes \$1,500 in contingency that will only be used with SFB staff approval and brings the total project cost to \$15,300. 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 - Construction Award

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

- Casa Grande Elementary ID3481

Vern Crow made a motion for Board approval of the staff

recommendation that Casa Grande Elementary be awarded \$6,055 in Building Renewal Grant funding for the replacement of the cooling tower spray pump and motor at Cactus Middle School. This includes \$300 in contingency that may only be used with SFB staff approval. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.

- Mesa Unified ID3455

Vern Crow made a motion for Board approval of the staff recommendation that Mesa Unified be awarded \$7,000 in Building Renewal Grant funding to replace a 120-gallon water heater in Building 1008 at Red Mountain High School. This includes \$396 in contingency that will only be used with SFB staff approval. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.

- Saddle Mountain Unified ID3339

Vern Crow made a motion for Board approval of the staff recommendation that Saddle Mountain Unified be awarded \$13,981 in Building Renewal Grant funding to replace a 12-ton compressor serving Building 1005 at Tonopah Valley 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 6-0.

- San Simon Unified ID1852

Vern Crow made a motion for Board approval of the staff recommendation that San Simon Unified be awarded \$41,876 in Building Renewal Grant funding for the replacement of the walk-in cooler in Building 1007 at San Simon School. This includes \$10,000 in contingency that will only be used with SFB staff approval. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.

- Thatcher Unified ID2807

Vern Crow made a motion for Board approval of the staff recommendation that Thatcher Unified be awarded \$2,165 in Building Renewal Grant funding to install a backflow preventer on Building 1001 at Jack Daley Primary 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 6-0.

- Thatcher Unified ID2808



Vern Crow made a motion for Board approval of the staff recommendation that Thatcher Unified be awarded \$1,857 in Building Renewal Grant funding to install a backflow preventer 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 6-0.

- Thatcher Unified ID2809

Vern Crow made a motion for Board approval of the staff recommendation that Thatcher Unified be awarded \$2,374 in Building Renewal Grant funding to install a backflow preventer on Building 1001 at Thatcher Elementary 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 6-0.

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.

- Amphitheater Unified ID3167

Vern Crow made a motion for Board approval of the staff recommendation that Amphitheater Unified be awarded \$46,620 in Building Renewal Grant funding for design services for repair / replacement of the fire alarm system at Amphitheater High School. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

- Casa Grande Union ID3317

Jeff Smith made a motion for Board approval of the staff recommendation that Casa Grande Union be awarded \$4,500 in Building Renewal Grant funding for a roofing assessment and asbestos testing on Building 1001/1002 at Desert Winds High School. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

Abstain: Crow

- Double Adobe Elementary ID3419

Jeff Smith made a motion for Board approval of the staff recommendation that Double Adobe Elementary be awarded \$6,750 in Building Renewal Grant funding for an assessment to

correct water intrusion issues on Building 1005 at Double Adobe Elementary 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 5-0.  
Abstain: Crow

- Elfrida Elementary ID3452

Vern Crow made a motion for Board approval of the staff recommendation that Elfrida Elementary be awarded \$6,000 in Building Renewal Grant funding for an assessment of ADA accessibility at Elfrida Elementary School. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

- Eloy Elementary ID3373

Vern Crow made a motion for Board approval of the staff recommendation that Eloy Elementary be awarded \$25,000 in Building Renewal Grant funding for professional design services for HVAC replacement on Building 1005 at Eloy Junior High School. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

- Eloy Elementary ID3374

Vern Crow made a motion for Board approval of the staff recommendation that Eloy Elementary be awarded \$6,500 in Building Renewal Grant funding to assess the shower plumbing/drainage system in Building 1005 at Eloy Junior High School. 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 6-0.

- Round Valley Unified ID3406

Vern Crow made a motion for Board approval of the staff recommendation that Round Valley Unified be awarded \$21,680 in Building Renewal Grant funding for professional services to develop construction bid documents to correct the drainage and grading at Building 1011 at Round Valley High School. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

- Safford Unified ID3493

Jeff Smith made a motion for Board approval of the staff recommendation that Safford Unified be awarded \$23,085 in Building Renewal Grant funding for the professional services to

renovate the metal deck on Building 1003 at Safford High School. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

Abstain: Crow

- Scottsdale Unified ID3155

Vern Crow made a motion for Board approval of the staff recommendation that Scottsdale Unified be awarded \$4,500 in Building Renewal Grant funding for professional services to replace the cast-in-place cooling tower supports at Pima Elementary School. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

- St David Unified ID3324

Jeff Smith made a motion for Board approval of the staff recommendation that St. David Unified be awarded \$6,750 in Building Renewal Grant funding for a roofing assessment and asbestos testing on Building 1004 at St. David 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 5-0.

Abstain: Crow

- St David Unified ID3415

Jeff Smith made a motion for Board approval of the staff recommendation that St. David Unified be awarded \$15,900 in Building Renewal Grant funding for an assessment of ADA accessibility issues at St. David High School. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

Abstain: Crow

- Tucson Unified ID2559

Vern Crow made a motion for Board approval of the staff recommendation that Tucson Unified be awarded \$13,400 in Building Renewal Grant funding for professional services to replace or repair the cooling tower at Cholla Magnet High School. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

## VI. Board Member Summary of Current Events

No requests were received.

## VII. Future Agenda Items

Sandy Williams asked whether or not there was a date set to tour Glendale ESD schools. Kerry Campbell said she had not had a chance to check the Doodle Poll but will send out a meeting invite for when the majority of the Board members will be able to attend, likely 10:00 A.M. tomorrow.

Sean McCarthy reminded the Board and Staff that we need to reschedule a study session regarding procurement methods.

VIII. Public Comment

No requests for public comment were received.

IX. Adjournment

The meeting was adjourned at 11:10 A.M.

Approved by the School Facilities Board on



Chair