

SCHOOL FACILITIES BOARD
November 2, 2016
10:00 AM
1700 W. Washington St. 3rd Floor, Phoenix, AZ 85007

I. Call to Order

The meeting was called to order at 10:02 A.M.

II. Roll Call

Board Members Present:

Sean McCarthy

Vern Crow

Edward Boot

Sandy Williams

Tom Rushin

Tracy Sawyer-Sinkbeil

Jeff Smith arrived around 10:20 A.M.

Board Members Absent:

Bryan Peltzer

Ward Simpson

Ashley Berg

Staff Members Present:

Paul Bakalis

Kerry Campbell

Amber Peterson

Gerry Breuer

David Kennon

Pat Cruse

Debra Sterling

III. Minutes

No minutes were available.

IV. Director's Report

a. SFB Rules Update

Paul Bakalis suggested that the Board form an advisory committee to update rules and adequacy guidelines. Debra Sterling stated that the Board must receive permission from the GRRC to establish a

subcommittee. Tracy Sawyer-Sinkbeil asked Paul when he would like names of individuals who may be appointed to the subcommittee. Paul answered that the SFB will report at the next Board meeting.

b. National Council on School Facilities

Paul Bakalis stated that the National Council on School Facilities is an opportunity to get together with school leaders from other states and that he will be attending on December 5th and 6th. Sean McCarthy asked for a specific agenda and Paul replied that he will be able to provide one at a further date.

c. December 2016 Board Meeting

Paul Bakalis requested to change the December Board meeting to December 8th. Vern Crow stated that he will not be able to attend on that date. Sean McCarthy confirmed the meeting can be moved to December 8th.

d. Study Session - Procurement

Paul Bakalis suggested moving the study session on procurement to the end of the meeting. Sean McCarthy agreed.

e. Glendale Elementary Update

Paul Bakalis stated that all the kids are back in school at Challenger and Landmark, and also that walls at Mensendick are being braced. He also reported that we had budget for the worst case scenario, but that David Kennon helped identify about \$850,000 in savings.

f. Safford Unified Update

Jeff Smith arrived during this item.

Paul Bakalis stated that a weather event devastated all building at 2 schools, that he and David Kennon traveled to the district together, and that the schools are currently using the gym and storage facilities as classrooms. Paul further stated that SFB has not yet contributed financially, that all financial contribution has been covered by Trust thus far, and that he expects to have some kind of idea of SFB involvement by the next Board meeting. Edward Boot asked if Trust has been supportive in offering replacement items and also noted that another district will only be able to cover about 20%. Debra reminded Mr. Boot to agendize the other district if he wished to discuss.

g. Rubber Flooring Project Update - Phase 6

Paul Bakalis introduced Brigitte and Laura Mallone from DHS and ADEQ. He also stated that Phase 6 identified 37 floors, 2 of which were actionable (Blue Ridge and Seligman). Laura stated that the best way to address the issue is to remove and replace the floor. Laura stated that ADEQ will be meeting with SFB to discuss protocol for A and B floors. She added that there is a fan for humidity control underneath the wood at these 2 schools, which would not have been found if Phase 6 had not been done. Ed Boot asked if there will be an ongoing program to visit all schools.

V. Building Renewal Grant Requests

Beginning Balance \$30,238,357
November 2, 2016 awards (\$3,125,802)
Ending Balance \$27,112,555

98 projects in design.
417 projects in construction.
Project closeouts \$584,978.

a. Blue Ridge Unified ID3573

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Blue Ridge Unified be awarded \$283,000 in Building Renewal Grant funding for remediation and replacement of the gym floor in Building 1001 at Blue Ridge Junior High School. This includes \$5,000 for procurement assistance and \$40,000 in contingency that may only be used with SFB staff approval. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.
Abstain: Crow

b. Seligman Unified ID3571

Traci Sawyer-Sinkbeil made a motion for Board approval of the staff recommendation that Seligman Unified be awarded \$283,000 in Building Renewal Grant funding for remediation and replacement of the gym floor in Building 1002 at Seligman High School. This includes \$5,000 for procurement assistance and \$40,000 in contingency that may only be used with SFB staff approval. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.
Abstain: Crow

c. 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.

- Bullhead City Elementary ID3510 045BRG

Vern Crow made a motion for Board ratification that Bullhead City Elementary be awarded \$2,108 in Building Renewal Grant funding to replace the compressor on a 5-ton gas pack HVAC unit serving classroom Building 1004 at Coyote Canyon Elementary School (project number 080415103-1004-045BRG). This includes \$200 in contingency that may only be used with SFB staff approval. Jeff Smith seconded. The motion Passed with a voice vote of 7-0.

- Bullhead City Elementary ID3511 047BRG

Vern Crow made a motion for Board ratification that Bullhead City Elementary be awarded \$2,149 in Building Renewal Grant funding for repairs to the domestic water line and shutoff valves serving the administrative/cafeteria Buildings 1001 and 1005 at Diamondback Elementary School (project number 080415107-9999- 047BRG). This includes \$168 in contingency that may only be used with SFB staff approval. Jeff Smith seconded. The motion Passed with a voice vote of 7-0.

- Bullhead City Elementary ID3523 046BRG

Vern Crow made a motion for Board ratification that Bullhead City Elementary be awarded \$7,391 in Building Renewal Grant funding to replace the compressor serving the walk-in freezer in the cafeteria/classroom Building 1005 at Desert Valley Elementary School (project number 080415105-1005-046BRG). This includes \$700 in contingency that may only be used with SFB staff approval. Jeff Smith seconded. The motion Passed with a voice vote of 7-0.

- Casa Grande Elementary ID3506 035BRG

Vern Crow made a motion for Board ratification that Casa Grande Elementary be awarded \$19,910 in Building Renewal Grant funding for the replacement of a 10-ton water source heat pump at Cactus Middle School (project number 1104110-1002-035BRG). This includes \$4,000 in contingency that may only be used with SFB staff approval. Jeff Smith seconded. The motion Passed with a voice vote of 7-0.

- Colorado River Union ID3525 038BRG

Vern Crow made a motion for Board ratification that Colorado River Union be awarded \$2,017 in Building Renewal Grant funding to replace the compressor on a 5-ton condenser unit serving the classroom Building 1007 at Mohave High School (project number 080502001-1007-038BRG). Jeff Smith seconded. The motion Passed with a voice vote of 7-0.

- Crane Elementary ID3544 015BRG

Tom Rushin made a motion for Board ratification that Crane Elementary be awarded \$2,008 in Building Renewal Grant funding to replace the 7.5-ton heat pump unit serving the classroom Building 1003 at Ronald Reagan Fundamental School (project number 140413104-1003-015BRG). This includes \$185 in contingency that may only be used with SFB staff approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

Abstain: Boot

- Laveen Elementary ID3477 023BRG

Vern Crow made a motion for Board ratification that Laveen Elementary be awarded \$3,166 in Building Renewal Grant funding to replace a compressor on a 10-ton HVAC unit serving Building 1002 at Trailside Point Elementary School (project number 070459105-1002-023BRG). This includes \$500 in contingency that will only be used with SFB staff approval. Jeff Smith seconded. The motion Passed with a voice vote of 7-0.

- Laveen Elementary ID3507 024BRG

Vern Crow made a motion for Board ratification that Laveen Elementary be awarded \$3,656 in Building Renewal Grant funding to replace the compressor on a 5-ton package heat pump unit serving Building 1003 at Desert Meadows Elementary School (project number 070459106-1003-024BRG). This includes \$500 in contingency that will only be used with SFB staff approval. Jeff Smith seconded. The motion Passed with a voice vote of 7-0.

- Mesa Unified ID3472 040BRG

Vern Crow made a motion for Board ratification that Mesa Unified be awarded \$15,615 in Building Renewal Grant funding for the replacement of a 300KVA transformer at Mountain View High School (project number 070204273-1001-040BRG). This

includes \$1,000 for contingency that will only be used with SFB staff approval. Jeff Smith seconded. The motion Passed with a voice vote of 7-0.

- Ray Unified ID3473 011BRG

Vern Crow made a motion for Board ratification that Ray Unified be awarded \$2,000 in Building Renewal Grant funding for replacement of compressor on 3-ton gas pack unit on Building 1008 at Ray Elementary School (project number 110203101-1008-011BRG). This includes \$200 in contingency that will only be used with SFB staff approval. Jeff Smith seconded. The motion Passed with a voice vote of 7-0.

- Ray Unified ID3474 012BRG

Vern Crow made a motion for Board ratification that Ray Unified be awarded \$6,300 in Building Renewal Grant funding for the replacement of the 4-ton gas pack unit on Building 1002 at Ray Primary School (project number 110203103-1002-012BRG). This includes \$563 in contingency that will only be used with SFB staff approval. Jeff Smith seconded. The motion Passed with a voice vote of 7-0.

- Washington Elementary ID3499 019BRG

Vern Crow made a motion for Board ratification that Washington Elementary be awarded \$2,585 in Building Renewal Grant funding to replace a 100-gallon water heater serving the kitchen/cafeteria Building 1001 at Acacia Elementary School (project number 070406114-1001-019BRG). This includes \$250 in contingency that may only be used with SFB staff approval. Jeff Smith seconded. The motion Passed with a voice vote of 7-0.

- Yuma Elementary ID3494 056BRG

Vern Crow made a motion for Board ratification that Yuma Elementary be awarded \$4,741 in Building Renewal Grant funding to replace the 3-ton wall-mounted HVAC unit serving the portable classroom Building 1003 at James D Price Elementary School (project number 140401104-1003-056BRG). This includes \$430 in contingency that may only be used with SFB staff approval. Jeff Smith seconded. The motion Passed with a voice vote of 7-0.

- Yuma Elementary ID3539 057BRG

Vern Crow made a motion for Board ratification that Yuma Elementary be awarded \$3,921 in Building Renewal Grant funding to replace the expansion tank that serves the chilled water system in the HVAC equipment room Building 1004 at Fourth Avenue Junior High School (project number 140401121-1004-057BRG). This includes \$330 in contingency that may only be used with SFB staff approval. Jeff Smith seconded. The motion Passed with a voice vote of 7-0.

d. 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.

- Agua Fria Union ID3487 005BRG

Vern Crow made a motion for Board ratification that Agua Fria Union be awarded \$23,400 in Building Renewal Grant funding to assess the underground sewer system at Millennium High School (project number 0704516201- 9999-005BRG). This includes \$10,000 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.

- Cave Creek Unified ID3378 013BRG

Vern Crow made a motion for Board ratification that Cave Creek Unified be awarded \$2,000 in Building Renewal Grant funding for professional services to develop a scope and bid assistance to replace the fire alarm control panel at Sonoran Trails Middle School (project number 070293NST-9999-013BRG). Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 7-0.

- Nogales Unified ID3483 023BRG

Jeff Smith made a motion for Board ratification that Nogales Unified be awarded \$5,097 in Building Renewal Grant funding for testing of the drinking water contaminated by excessive levels of copper and lead at Desert Shadows 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.

Abstain: Crow

e. 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.

- Agua Fria Union 004BRG

Vern Crow made a motion for Board approval of the staff recommendation that Agua Fria Union be awarded an additional \$48,600 in Building Renewal Grant funding to repair the HVAC control system at Agua Fria Union High School (project number 070516S-9999-004BRG). This includes \$10,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$58,600. Jeff Smith seconded. The motion Passed with a voice vote of 7-0.

- Ajo Unified 005BRG

Vern Crow made a motion for Board approval of the staff recommendation that Ajo Unified be awarded an additional \$112,800 in Building Renewal Grant funding to replace the HVAC system on Building 1002 at Ajo School (project number 100215001-1002-005BRG). This includes \$15,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$127,800. Jeff Smith seconded. The motion Passed with a voice vote of 7-0.

- Bonita Elementary 006BRG

Vern Crow made a motion for Board approval of the staff recommendation that Bonita Elementary be awarded an additional \$127,820 in Building Renewal Grant funding to address ADA compliance issues at Bonita Elementary School. This includes \$10,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$143,380. Jeff Smith seconded. The motion Passed with a voice vote of 7-0.

- Casa Grande Union 019BRG

Vern Crow made a motion for Board approval of the staff recommendation that Casa Grande Union be awarded an additional \$49,980 in Building Renewal Grant funding to replace global controllers on Buildings 1003 through 1007 at Casa Grande High School (project number 110502001-9999-019BRG). This includes \$10,000 in contingency that will only be used with SFB staff approval and brings the total project

cost to \$55,480. Jeff Smith seconded. The motion Passed with a voice vote of 7-0.

- Cave Creek Unified 012BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Cave Creek Unified be awarded an additional \$102,456 in Building Renewal Grant funding for the cleanup and prevention of a rodent infestation at Desert Arroyo Middle School (project number 070293103-9999-012BRG). This includes \$5,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$104,771. This award is contingent upon participation by the district in a integrated pest management program within 90 days. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.

Abstain: Crow

- Cottonwood-Oak Creek Elementary 010BRG

Vern Crow made a motion for Board approval of the staff recommendation that Cottonwood-Oak Creek Elementary be awarded an additional \$23,273 in Building Renewal Grant funding for the cost difference in construction funding that was inaccurately understood from the contractor's proposal submittal with regards to the cost of replacing the rusted, leaking domestic water storage tanks for a 20,000 gallon tank at Oak Creek Elementary School (project number 130406103-9999-010BRG). Jeff Smith seconded. The motion Passed with a voice vote of 7-0.

- Mesa Unified 012BRG

Vern Crow made a motion for Board approval of the staff recommendation that Mesa Unified be awarded an additional \$17,332 in Building Renewal Grant funding for Change Order No. 2 to repair the structural requirements on Building 1006 at Webster Elementary School (project number 070204115-9999-012BRG). This brings the total project cost to \$134,624. Jeff Smith seconded. The motion Passed with a voice vote of 7-0.

- Page Unified 004BRG

Vern Crow made a motion for Board approval of the staff recommendation that Page Unified be awarded an additional \$137,800 in Building Renewal Grant funding for construction

administration and construction services to repair/recoat the roof on Building 1001 at Page Middle School (project number 030208106-1001- 004BRG). This includes \$10,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$144,356. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 6-0.
Abstain: Boot

- Page Unified 005BRG

Vern Crow made a motion for Board approval of the staff recommendation that Page Unified be awarded an additional \$889,972 in Building Renewal Grant funding for construction administration and construction services to replace the roof on Buildings 1001 and 1002 at Desert View Middle School (project number 030208101-9999- 005BRG). This includes \$70,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$896,528. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 6-0.
Abstain: Boot

- Page Unified 006BRG

Vern Crow made a motion for Board approval of the staff recommendation that Page Unified be awarded an additional \$280,000 in Building Renewal Grant funding for construction administration and construction services to replace the roof on Building 1010 at Page High School (project number 030208209-1010-006BRG). This includes \$25,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$285,103. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 6-0.
Abstain: Boot

- Palominas Elementary 007BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Palominas Elementary be awarded an additional \$69,725 in Building Renewal Grant funding to correct the water intrusion issues via a roof rehabilitation on Building 1006 at Palominas Elementary School (project number 020349101-1006- 007BRG). This includes \$6,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$91,725. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.

Abstain: Crow

- Tolleson Elementary 020BRG

Vern Crow made a motion for Board approval of the staff recommendation that Tolleson Elementary be awarded an additional \$361,074 in Building Renewal Grant funding for the repair/replacement of the roofing systems on Buildings 1002, 1011 and 1015 at PH Gonzales Elementary School (project number 070417001- 9999-020BRG). This includes \$25,000 in contingency that will only be used with SFB staff approval and brings the total project cost to \$370,344. Jeff Smith seconded. The motion Passed with a voice vote of 7-0.

f. 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.

- Creighton Elementary ID3585

Vern Crow made a motion for Board approval of the staff recommendation that Creighton Elementary be awarded \$7,887 in Building Renewal Grant funding to replace the cafeteria water heater in Building 1003 at Kennedy Elementary School. This includes \$500 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.

- Lake Havasu Unified ID3545

Vern Crow made a motion for Board approval of the staff recommendation that Lake Havasu Unified be awarded \$7,280 in Building Renewal Grant funding to replace the 8" backflow preventer at Thunderbolt Middle School. This includes \$660 in contingency that may only be used with SFB staff approval. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 7-0.

- Laveen Elementary ID3569

Vern Crow made a motion for Board approval of the staff recommendation that Laveen Elementary be awarded \$11,290 in Building Renewal Grant funding to replace a 6-ton package HVAC unit on Building 1001 at Desert Meadows Elementary School. 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 7-0.

- Laveen Elementary ID3584

Vern Crow made a motion for Board approval of the staff recommendation that Laveen Elementary be awarded \$2,900 in Building Renewal Grant funding to replace a compressor on a 10-ton package HVAC unit on Building 1001 at Trailside Point Elementary School. This includes \$500 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.

- Littleton Elementary ID3398

Vern Crow made a motion for Board approval of the staff recommendation that Littleton Elementary be awarded \$15,487 in Building Renewal Grant funding to replace the intercom/paging system for all buildings at Littleton Elementary School. All future requests for state funding to repair/replace the intercom system will be based on the same cost sharing breakdown. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 7-0.

- Mesa Unified ID3466

Vern Crow made a motion for Board approval of the staff recommendation that Mesa Unified be awarded \$35,000 in Building Renewal Grant funding to replace the 70-ton compressor on the chiller serving Building 1001 at Summit Junior High School. This includes \$2,408 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.

- Mesa Unified ID3468

Vern Crow made a motion for Board approval of the staff recommendation that Mesa Unified be awarded \$65,000 in Building Renewal Grant funding for construction services to repair the fluid cooler that services all classroom buildings at Porter Elementary School. This includes \$15,450 for coating the interior of the tower to prevent it from leaking. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 7-0.

- Mesa Unified ID3469

Vern Crow made a motion for Board approval of the staff recommendation that Mesa Unified be awarded \$3,000 in

Building Renewal Grant funding to replace nine skylights on Building 1001 at Patterson Elementary School. This includes \$437 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.

- Phoenix Elementary ID3456

Vern Crow made a motion for Board approval of the staff recommendation that Phoenix Elementary be awarded \$4,996 in Building Renewal Grant funding for the repair of the vibration couplings at Kenilworth Elementary School. This includes \$1,000 in contingency that may only be used with SFB staff approval. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 7-0.

- Saddle Mountain Unified ID3433

Vern Crow made a motion for Board approval of the staff recommendation that Saddle Mountain Unified be awarded \$5,534 in Building Renewal Grant funding to replace a 1.5-ton mini-split HVAC unit serving the IDF room in Building 1001 at Tartesso Elementary School. 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 7-0.

- Scottsdale Unified ID3486

Vern Crow made a motion for Board approval of the staff recommendation that Scottsdale Unified be awarded \$2,500 in Building Renewal Grant funding to replace the 12.5-ton evaporator coil that services Building 1007 at Saguaro High School. This includes \$556 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.

- Seligman Unified ID3458

Tom Rushin made a motion for Board approval of the staff recommendation that Seligman Unified be awarded \$103,828 in Building Renewal Grant funding for remediation of the mercury spill in Building 1012 at Seligman High School. This includes \$13,500 in contingency that will only be used with SFB staff approval. This award is contingent upon Seligman Unified's submittal of a Plan for the proper handling and storage of Hazardous Materials. Jeff Smith seconded. The

motion Passed with a voice vote of 6-0.

Abstain: Crow

- Young Elementary ID3548

Vern Crow made a motion for Board approval of the staff recommendation that Young Elementary be awarded \$5,000 in Building Renewal Grant funding to replace the bathroom partitions in the multi-purpose Building 1004 at Young Elementary School. This includes \$708 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.

g. 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.

- Casa Grande Elementary ID3476

Jeff Smith made a motion for Board approval of the staff recommendation that Casa Grande Elementary be awarded \$14,785 in Building Renewal Grant funding for the engineering and design to replace a 200-ton chiller at Mesquite Elementary School. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 7-0.

- Eloy Elementary ID3341

Jeff Smith made a motion for Board approval of the staff recommendation that Eloy Elementary be awarded \$9,500 in Building Renewal Grant funding to assess and design for the replacement of two 250-gallon water heaters with a instant hot water system in Building 1005 at Eloy Junior High School. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 7-0.

- Higley Unified ID3437

Jeff Smith made a motion for Board approval of the staff recommendation that Higley Unified be awarded \$7,000 in Building Renewal Grant funding for professional services to assess weatherization of Buildings 1001 through 1004 at Gateway Pointe Elementary School. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 7-0.

- Higley Unified ID3441

Jeff Smith made a motion for Board approval of the staff recommendation that Higley Unified be awarded \$5,000 in Building Renewal Grant funding for professional services to assess the roof system and weatherization of the parapet walls on Buildings 1001 through 1008 at Higley High School. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 7-0.

- Round Valley Unified ID2267

Jeff Smith made a motion for Board approval of the staff recommendation that Round Valley Unified be awarded \$18,083 in Building Renewal Grant funding for professional services to develop construction bid documents to correct the drainage and grading at Round Valley Primary School. The school building is considered academic space that prevents the school district from falling below A.R.S. §15-2011, minimum school facility adequacy requirements. Traci Sawyer-Sinkbeil seconded. The motion Passed with a voice vote of 7-0.

- Tucson Unified ID3279

Jeff Smith made a motion for Board approval of the staff recommendation that Tucson Unified be awarded \$9,400 in Building Renewal Grant funding for a mechanical engineering assessment of the domestic water pipes serving Palo Verde High School. 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 7-0.

- Tucson Unified ID3482

Jeff Smith made a motion for Board approval of the staff recommendation that Tucson Unified be awarded \$5,500 in Building Renewal Grant funding for the mechanical engineering assessment of the equipment serving the kitchen area in Building 1001 at Tolson Elementary School. 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 7-0.

h. 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 ID2425

Tom Rushin made a motion for Board approval of the staff recommendation that Littleton Elementary's request for Building Renewal Grant funding to reseal the exterior of Country Place Elementary School be denied because it appears the current exterior meets the minimum adequacy guideline. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

VI. Board Member Summary of Current Events

No requests were received.

VII. Future Agenda Items

Paul Bakalis asked if the Board would entertain a special meeting for study sessions. Edward Boot suggested that the special meeting should be at the beginning of a regular Board meeting when there is a full audience with individuals from the district.

VIII. Public Comment

No requests for public comment were received.

IX. Adjournment

The meeting was adjourned at 1:12 P.M.

Approved by the School Facilities Board on


Chair