

# **SCHOOL FACILITIES BOARD**

**April 18, 2017**

**10:00 AM**

**Arizona State Capitol Building, 1700 W. Washington St. 3rd  
Floor, Phoenix, AZ 85007**

## **I. Call to Order**

The meeting was called to order at 10:15 A.M.

## **II. Roll Call**

Board Members Present:

Sean McCarthy

Vern Crow

Tom Rushin

Sandy Williams

Edward Boot

Board Members on the Phone:

Bryan Peltzer

Board Members Absent:

Ward Simpson

Jeff Smith

Bob Rice

Directly after roll call Sean McCarthy made a motion to move the meeting into an Executive Session in order for The Auditor General's Office to provide the Board with an update on The Sunset Audit. Tom Rushin seconded. The motion Passed with a voice vote 6-0.

## **III. Minutes**

There were no minutes available.

## **IV. Consent Agenda**

There were no items on the Consent Agenda.

## **V. Director's Report**

### **a. Update on Sunset Audit**

## **VI. Building Renewal Grant Requests**

### **a. 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.

- Buckeye Elementary ID3938

Edward Boot made a motion for Board approval of the staff recommendation that Buckeye Elementary be awarded \$6,750 in Building Renewal Grant funding for the design through bid to renovate flooring in Building 1001 at Bales Elementary School. This includes \$3,000 for asbestos testing. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.  
Abstain: Rushin

- Buckeye Elementary ID3941

Edward Boot made a motion for Board approval of the staff recommendation that Buckeye Elementary be awarded \$6,750 in Building Renewal Grant funding for the design through bid to renovate flooring in Building 1001 at Sundance Elementary School. This includes \$3,000 for asbestos testing. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.  
Abstain: Rushin

- Paradise Valley Unified ID3872

Edward Boot made a motion for Board approval of the staff recommendation that Paradise Valley Unified be awarded \$29,100 in Building Renewal Grant funding for the engineering design, bid and construction administration to replace the fluid coolers at Horizon High School. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.  
Abstain: Williams

- Paradise Valley Unified ID4021

Edward Boot made a motion for Board approval of the staff recommendation that Paradise Valley Unified be awarded \$17,130 in Building Renewal Grant funding for the engineering design, bid and construction administration to replace the fluid cooler at Desert Trails Elementary School. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.  
Abstain: Williams

- Paradise Valley Unified ID4023

Edward Boot made a motion for Board approval of the staff

recommendation that Paradise Valley Unified be awarded \$17,130 in Building Renewal Grant funding for the engineering design, bid and construction administration to replace the fluid cooler at Liberty Elementary School. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.  
Abstain: Williams

- Paradise Valley Unified ID4024

Edward Boot made a motion for Board approval of the staff recommendation that Paradise Valley Unified be awarded \$11,310 in Building Renewal Grant funding for the engineering design, bid and construction administration to refurbish the fluid cooler at Grayhawk Elementary School (see attached pictures). Tom Rushin seconded. The motion Passed with a voice vote of 5-0.  
Abstain: Williams

- Paradise Valley Unified ID4025

Edward Boot made a motion for Board approval of the staff recommendation that Paradise Valley Unified be awarded \$11,310 in Building Renewal Grant funding for the engineering design, bid and construction administration to refurbish the fluid cooler at Vista Verde Middle School. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.  
Abstain: Williams

VII. Board Member Summary of Current Events

The Board did not provide a summary of current events.

VIII. Future Agenda Items

There were no future agenda items.

IX. Public Comment

No public comment was given.

X. Adjournment

The meeting was adjourned at 11:23 A.M.

Approved by the School Facilities Board on



Chair