

SCHOOL FACILITIES BOARD

September 6, 2017

12:00 PM

**Arizona State Capitol Executive Tower 1700 W. Washington St.,
Ste. 312 3rd Floor Conference Room Phoenix, AZ 85007**

I. Call to Order

The meeting was called to order at 12:00 P.M.

II. Roll Call

Board Members Present:

Sean McCarthy

Vern Crow

Dr. Jeff Smith

Bryan Peltzer

Sandy Williams

Edward Boot

Bob Rice

Board Members Absent:

Tom Rushin

Charles Tack

III. Minutes

There were no minutes available.

IV. Consent Agenda

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

a. Bonita Elementary ID4483 007BRG EA

Vern Crow made a motion for Board ratification that Bonita Elementary be awarded \$3,275 in Building Renewal Grant funding to replace the cafeteria reach-in refrigerator serving Building 1001 at Bonita Elementary (project number 05316101-1001-007BRG). Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

b. Bullhead City Elementary ID4740 049BRG EA

This item was pulled from the consent agenda.

Bob Rice made a motion for Board ratification that Bullhead City Elementary be awarded \$7,229 in Building Renewal Grant funding to replace the compressor serving the kitchen walk-in freezer Building 1005 at Fox Creek Junior High School (project number 080415110-1005-049BRG). This includes \$660 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

Abstain: Boot

c. Canon Elementary ID4648 010BRG EA

Vern Crow made a motion for Board ratification that Canon Elementary be awarded \$3,470 in Building Renewal Grant funding to replace the 5-ton heat pump compressor serving the kindergarten classroom Building 1004 at Canon Elementary School (project number 130350101-1004-010BRG). This includes \$350 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

d. Casa Grande Elementary ID4485 043BRG EA

Vern Crow made a motion for Board ratification that Casa Grande Elementary be awarded \$4,600 in Building Renewal Grant funding to replace a 100-gallon water heater on Building 1001 at Ironwood Elementary School (project number 110404108-1001-043BRG). This includes \$454 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

e. Casa Grande Elementary ID4688 044BRG EA

Vern Crow made a motion for Board ratification that Casa Grande Elementary be awarded \$4,850 in Building Renewal Grant funding to assess the water source heat pump unit on Building 1005 at Palo Verde Elementary School (project number 110404104-1005-044BRG). This includes \$1,000 in contingency that will only be used

with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

f. Casa Grande Elementary ID4703 045BRG EA

Vern Crow made a motion for Board ratification that Casa Grande Elementary be awarded \$11,000 in Building Renewal Grant funding to replace the compressor on a water source heat pump unit on Building 1003 at Palo Verde Elementary School (project number 110404104-1003-045BRG). This includes \$1,027 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

g. Casa Grande Elementary ID4746 046BRG EA

Vern Crow made a motion for Board ratification that Casa Grande Elementary be awarded \$16,200 in Building Renewal Grant funding to replace a transformer on Building 1005 at Cactus Middle School (project number 110404110-1005-046BRG). This includes \$1,540 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

h. Crane Elementary ID4633 021BRG EA

Vern Crow made a motion for Board ratification that Crane Elementary be awarded \$1,345 in Building Renewal Grant funding to replace the compressors on two 10-ton heat pumps serving the multipurpose room Building 1001 at Mesquite Elementary School (project number 140413130-1001-021BRG). Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

i. Crane Elementary ID4712 022BRG EA

Vern Crow made a motion for Board ratification that Crane Elementary be awarded \$605 in Building Renewal Grant funding to

replace the 3-ton heat pump compressor serving the classroom hallway Building 1001 at Mesquite Elementary School (project number 140413130-1001-022BRG). This includes \$75 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

j. Crane Elementary ID4722 023BRG EA

Vern Crow made a motion for Board ratification that Crane Elementary be awarded \$1,149 in Building Renewal Grant funding to replace a compressor on the 10-ton heat pump unit that serves the kitchen Building 1001 at Gary A. Knox Elementary School (project number 140413107-1001-023BRG). This includes \$100 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

k. Ganado Unified ID4755 011BRG EA

Vern Crow made a motion for Board ratification that Ganado Unified be awarded \$1,460 in Building Renewal Grant funding testing of 19 lab sink faucets of similar design in Building 1002 at Ganado High School. This includes \$200 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

l. Gila Bend Unified ID4661 023BRG EA

Vern Crow made a motion for Board ratification that Gila Bend Unified be awarded \$3,050 in Building Renewal Grant funding to replace the HVAC compressor serving Building 1010 at Gila Bend Elementary School (project number 070224001-1010-023BRG). This includes \$1,000 in contingency that will only be used with SFB staff written approval. The district will contribute \$2,050 towards the cost of the replacement. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote

of 7-0.

m. J O Combs Unified ID4660 014BRG EA

This item was pulled from the consent agenda.

Bob Rice made a motion for Board ratification that J O Combs Unified be awarded \$8,600 in Building Renewal Grant funding to replace the freezer condenser on Building 1002 at Jack Harmon Elementary School (project number 110344104-1002-014BRG). This includes \$856 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

Abstain: Boot

n. J O Combs Unified ID4726 015BRG EA

This item was pulled from the consent agenda.

Bob Rice made a motion for Board ratification that J O Combs Unified be awarded \$11,900 in Building Renewal Grant funding to replace a HVAC unit serving classroom 406 in Building 1008 at Combs Traditional Academy (project number 110344001-1008-015BRG). This includes \$1,162 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

Abstain: Boot

o. Lake Havasu Unified ID4634 067BRG EA

Vern Crow made a motion for Board ratification that Lake Havasu Unified be awarded \$9,896 in Building Renewal Grant funding to replace the cooling tower water pump in Building 1004 at Lake Havasu High School (project number 080201207-1004-067BRG). This includes \$900 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

p. Lake Havasu Unified ID4643 068BRG EA

Vern Crow made a motion for Board ratification that Lake Havasu

Unified be awarded \$6,398 in Building Renewal Grant funding to replace the 120-gallon electric hot water heater serving the kitchen and bathrooms in Building 1001 at Jamaica Elementary School (project number 080201109-1001-068BRG). This includes \$600 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

q. Lake Havasu Unified ID4693 070BRG EA

Vern Crow made a motion for Board ratification that Lake Havasu Unified be awarded \$22,674 in Building Renewal Grant funding to replace two 7.5-ton heat pump units that serve the gymnasium Building 1001 at Starline Elementary School (project number 080201104-1001-070BRG). This includes \$2,060 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

r. Lake Havasu Unified ID4695 071BRG EA

Vern Crow made a motion for Board ratification that Lake Havasu Unified be awarded \$9,167 in Building Renewal Grant funding to replace the compressor on 5-ton heat pump in classroom 617 in Building 1001 at Starline Elementary School (project number 080201105-1001-071BRG). This includes \$850 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

s. Lake Havasu Unified ID4700 072BRG EA

Vern Crow made a motion for Board ratification that Lake Havasu Unified be awarded \$1,160 to replace a drinking water fountain to remediate lead contamination in the drinking water in Building 1002 at Smoketree Elementary School. This includes \$200 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The

motion Passed with a voice vote of 7-0.

t. Lake Havasu Unified ID4707 073BRG EA

Vern Crow made a motion for Board ratification that Lake Havasu Unified be awarded \$9,024 in Building Renewal Grant funding to replace the 5-ton heat pump unit serving the art classroom Building 1001 at Nautilus Elementary School (project number 080201105-1001-073BRG). This includes \$850 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

u. Lake Havasu Unified ID4749 074BRG EA

Vern Crow made a motion for Board ratification that Lake Havasu Unified be awarded \$8,061 in Building Renewal Grant funding to replace the 4-ton heat pump unit serving the nurses office Building 1002 at Lake Havasu High School (project number 080201207-1002-074BRG). This includes \$700 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

v. Lake Havasu Unified ID4813 075BRG EA

Vern Crow made a motion for Board ratification that Lake Havasu Unified be awarded \$8,043 in Building Renewal Grant funding to replace the 4-ton package unit serving the library Building 1001 at Havasupai Elementary School (080201103-1001-075BRG). This includes \$700 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

w. Lake Havasu Unified ID4811 076BRG EA

Vern Crow made a motion for Board ratification that Lake Havasu Unified be awarded \$17,782 in Building Renewal Grant funding to replace the 15-ton package unit serving the girls locker room gymnasium Building 1010 at Lake Havasu High School (project number 080201207-1010-076BRG). This includes \$1,600 in

contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

x. Laveen Elementary ID4635 031BRG EA

Vern Crow made a motion for Board ratification that Laveen Elementary be awarded \$4,464 in Building Renewal Grant funding to replace the compressor on a 7.5-ton package heat pump on Building 1003 at Trailside Point Elementary School (project number 070459105-1003-031BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

y. Liberty Elementary ID4696 016BRG EA

Vern Crow made a motion for Board ratification that Liberty Elementary be awarded \$14,400 in Building Renewal Grant funding to replace a 10-ton package heat pump unit serving Building 1001 at Westar Elementary School (project number 070425104-1001-016BRG). This includes \$1,300 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

z. Liberty Elementary ID4699 017BRG EA

Vern Crow made a motion for Board ratification that Liberty Elementary be awarded \$9,475 in Building Renewal Grant funding to replace a 5-ton package heat pump unit serving Building 1001 at Westar Elementary School (project number 070425104-1001-017BRG). This includes \$800 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

aa. Liberty Elementary ID4786 018BRG EA

Vern Crow made a motion for Board ratification that Liberty Elementary be awarded \$9,525 in Building Renewal Grant funding to replace a 5-ton package heat pump unit serving Building 1003 at Rainbow Valley Elementary School (project number 070425103-1003-018BRG). This includes \$850 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

ab. Liberty Elementary ID4785 019BRG EA

Vern Crow made a motion for Board ratification that Liberty Elementary be awarded \$14,400 in Building Renewal Grant funding to replace a 10-ton package heat pump unit serving Building 1001 at Westar Elementary School (project number 070425104-1001-019BRG). This includes \$1,300 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

ac. Litchfield Elementary ID4651 015BRG EA

Vern Crow made a motion for Board ratification that Litchfield Elementary be awarded \$11,902 in Building Renewal Grant funding to replace two 10-ton compressors serving Building 1004 at Scott L. Libby Elementary School (project number 70479102-1004-015BRG). This includes \$1,000 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

ad. Litchfield Elementary ID4650 016BRG EA

Vern Crow made a motion for Board ratification that Litchfield Elementary be awarded \$9,688 in Building Renewal Grant funding to replace a 5-ton package heat pump unit serving Building 1002 at Corte Sierra Elementary School (project number 070479108-1002-016BRG). This includes \$1,000 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and

award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

ae. Litchfield Elementary ID4554 017BRG EA

Vern Crow made a motion for Board ratification that Litchfield Elementary be awarded \$4,449 in Building Renewal Grant funding to replace a mini split serving Building 1001 at Barbra Robey Elementary School (project number 70479111-1001-017BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

af. Littleton Elementary ID4718 005BRG EA

Vern Crow made a motion for Board ratification that Littleton Elementary be awarded \$535 in Building Renewal Grant funding to replace a 7.5 hp blower motor on a 15-ton HVAC unit on Building 1001 at Tres Rios Elementary School (project number 070465108-1001-005BRG). Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

ag. Littleton Elementary ID4751 006BRG EA

Vern Crow made a motion for Board ratification that Littleton Elementary be awarded \$2,376 in Building Renewal Grant funding to repair the fire alarm system (project number 070465106-9999-006BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

ah. Mesa Unified ID4701 062BRG EA

Vern Crow made a motion for Board ratification that Mesa Unified be awarded \$6,110 in Building Renewal Grant funding to replace four drinking water fountains serving Building 1001 at Mountain View High School. This includes \$500 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is

subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

ai. Mohave Valley Elementary ID4632 035BRG EA

Vern Crow made a motion for Board ratification that Mohave Valley Elementary be awarded \$9,761 in Building Renewal Grant funding to replace the 5-ton heat pump unit serving classroom 213 Building 1001 at Mohave Valley Junior High School (project number 080416103-1001-035BRG). This includes \$1,000 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

aj. Mohave Valley Elementary ID4646 036BRG EA

Vern Crow made a motion for Board ratification that Mohave Valley Elementary be awarded \$9,611 in Building Renewal Grant funding to replace the 5-ton heat pump unit serving classroom 211 Building 1001 at Mohave Valley Junior High School (project number 080416103-1001-036BRG). This includes \$850 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

ak. Mohave Valley Elementary ID4738 037BRG EA

Vern Crow made a motion for Board ratification that Mohave Valley Elementary be awarded \$9,770 in Building Renewal Grant funding to replace the 5-ton heat pump unit serving classroom 104 Building 1001 at Mohave Valley Junior High School (project number 080416103-1001-037BRG). This includes \$820 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

al. Morristown Elementary ID4614 006BRG EA

Vern Crow made a motion for Board ratification that Morristown

Elementary be awarded \$39,870 in Building Renewal Grant funding to replace six package heat pumps at Morristown Elementary School (project number 070375101-1011-006BRG). This includes \$1,000 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

am. Nadaburg Unified ID4642 005BRG EA

This item was pulled from the consent agenda.

Bob Rice made a motion for Board ratification that Nadaburg Unified be awarded \$17,066 in Building Renewal Grant funding to replace two heat pump units serving Buildings 1017 and 1021 at Nadaburg Elementary School. (project number 070381101-9999-005BRG). This includes \$1,000 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.
Abstain: Boot

an. Owens-Whitney Elementary ID4641 003BRG EA

Vern Crow made a motion for Board ratification that Owens-Whitney Elementary be awarded \$9,785 in Building Renewal Grant funding to replace the 4-ton heat pump unit serving the cafeteria Building 1001 at Owens-Whitney Elementary School (project number 080406101-1001-003BRG). This includes \$2,000 for a structural analysis and \$900 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

ao. Palo Verde Elementary ID4720 020BRG EA

Vern Crow made a motion for Board ratification that Palo Verde Elementary be awarded \$3,079 in Building Renewal Grant funding to replace the compressor serving the 7.5-ton packaged heat pump for the administration/nurse Building 1007 at Palo Verde Elementary School (project number 070449101- 1007-020BRG). This includes \$280 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote

as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

ap. Ray Unified ID4606 015BRG EA

Vern Crow made a motion for Board ratification that Ray Unified be awarded \$22,800 in Building Renewal Grant funding to replace two freezers that serve Ray Elementary School (project number 110203101-9999- 015BRG). This includes \$2,122 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

aq. Safford Unified ID4673 033BRG EA

Vern Crow made a motion for Board ratification that Safford Unified be awarded \$6,924 in Building Renewal Grant funding to install a temporary asphalt ramp to Building 1001 at Safford High School (project number 0500201200-1001-033BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

ar. Safford Unified ID4706 034BRG EA

Vern Crow made a motion for Board ratification that Safford Unified be awarded \$5,225 in Building Renewal Grant funding to replace the low voltage control board and condenser motor on a 50-ton gas pack unit serving the main Building 1001 at Safford High School (project number 050201200-1001-034BRG). This includes \$475 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

as. Safford Unified ID4710 035BRG EA

Vern Crow made a motion for Board ratification that Safford Unified be awarded \$4,902 in Building Renewal Grant funding to replace a 3.5-ton package unit serving classroom Building 1002 at Mt. Graham High School (project number 050201201-1002-035BRG). This includes \$445 in contingency that will only be used with SFB staff

written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

at. Santa Cruz Valley Union ID4468 010BRG EA

Vern Crow made a motion for Board ratification that Santa Cruz Valley Union be awarded \$6,165 in Building Renewal Grant funding to assess the chiller that serves Buildings 1004, 1006, 1009, 1010, 1011, 1012, and 1017 at Santa Cruz Valley Union High School (project number 110540001-1004-010BRG). Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

au. Sierra Vista Unified ID4744 013BRG EA

This item was pulled from the consent agenda.

Bob Rice made a motion for Board ratification that Sierra Vista Unified be awarded \$5,400 in Building Renewal Grant funding to repair a 30-ton HVAC unit on Building 1002 at Joyce Clark Middle School (project number 020268150-1002-013BRG). This includes \$568 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

Abstain: Boot

av. St. David Unified ID4639 021BRG EA

Vern Crow made a motion for Board ratification that St. David Unified be awarded \$4,500 in Building Renewal Grant funding to replace a mini-split HVAC system on Building 1011 at St. David High School (project number 020221202-1011-021BRG). This includes \$426 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

aw. St. David Unified ID4679 023BRG EA

Vern Crow made a motion for Board ratification that St. David Unified be awarded \$7,100 in Building Renewal Grant funding to

replace a HVAC unit on Building 1008 at St. David High School (project number 020221202- 1008-023BRG). This includes \$686 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

ax. Sunnyside Unified ID4743 016BRG EA

Vern Crow made a motion for Board ratification that Sunnyside Unified be awarded \$4,500 in Building Renewal Grant funding to replace an electrical GFI breaker that serves Sierra Middle School (project number 100212131- 9999-016BRG). This includes \$410 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

ay. Tolleson Elementary ID4645 022BRG EA

Vern Crow made a motion for Board ratification that Tolleson Elementary be awarded \$11,451 in Building Renewal Grant funding to replace a 5-ton package unit on Building 1001 at Sheely Farms Elementary School (project number 070417103-1001-022BRG). This includes \$1,000 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

az. Topock Elementary ID4623 012BRG EA

Vern Crow made a motion for Board ratification that Topock Elementary be awarded \$9,025 in Building Renewal Grant funding to replace the 5-ton package unit serving the cafeteria Building 1002 at Topock Elementary School (project number 080412012-1002-012BRG). This includes \$800 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

ba. Wickenburg Unified ID4766 011BRG EA

Vern Crow made a motion for Board ratification that Wickenburg Unified be awarded \$3,528 in Building Renewal Grant funding to repair the cooling tower fan shaft and bearings serving Buildings 1015, 1016, 1017, 1018, 1019, 1020, and 1021 at Wickenburg High School (project number 070209201-9999-011BRG). This includes \$1,000 in contingency that will only be used with SFB staff written approval. The district will contribute \$555 towards the cost of the project. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

bb. Yuma Elementary ID4692 074BRG EA

Vern Crow made a motion for Board ratification that Yuma Elementary be awarded \$2,388 in Building Renewal Grant funding to replace the compressor on the 5-ton heat pump unit serving classroom 307 Building 1002 at Ron Watson Middle School (project number 140401125-1002-074BRG). This includes \$220 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

bc. Yuma Elementary ID4716 075BRG EA

Vern Crow made a motion for Board ratification that Yuma Elementary be awarded \$3,749 in Building Renewal Grant funding to replace the compressor on the 4-ton heat pump unit serving classroom H Building 1005 at George Washington Carver Elementary School (project number 140401102-1005-075BRG). This includes \$350 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

bd. Yuma Elementary ID4715 076BRG EA

Vern Crow made a motion for Board ratification that Yuma Elementary be awarded \$2,750 in Building Renewal Grant funding to replace the compressor on the 5-ton heat pump unit serving

classroom 301 in Building 1002 at Ron Watson Middle School (project number 140401125-1002-076BRG). This includes \$250 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

be. Yuma Elementary ID4737 077BRG EA

Vern Crow made a motion for Board ratification that Yuma Elementary be awarded \$2,046 in Building Renewal Grant funding to replace the electrical panel serving the bathrooms in Building 1001 at James D. Price Elementary School (project number 140401104-1001-077BRG). This includes \$200 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

bf. Yuma Elementary ID4745 078BRG EA

Vern Crow made a motion for Board ratification that Yuma Elementary be awarded \$6,793 in Building Renewal Grant funding to replace the 5-ton split heat pump system serving the music classroom Building 1011 at Pecan Grove Elementary School (project number 140401108-1011-078BRG). This includes \$600 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

bg. Yuma Elementary ID4808 079BRG EA

Vern Crow made a motion for Board ratification that Yuma Elementary be awarded \$5,317 in Building Renewal Grant funding to replace the compressor on a 20-ton heat pump unit serving the cafeteria Building 1012 at Gila Vista Junior High School (project number 140401122-1012-079BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

V. Director's Report

Director Bakalis gave his report.

a. Procurement Decision Matrix

Staff provided the Board with a brief explanation of the procurement matrix. Bob Rice made a motion to formalize the procurement matrix as Board policy. Vern Crow seconded. The motion Passed with a voice vote 7-0.

b. Budget Update

Staff provided the Board with a brief update of the FY 2019 SFB Budget Request, which is posted to our website, per A.R.S. §18-305B.

VI. Reduction of Square Footage - Square Footage Reduction

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

a. Prescott Unified

Vern Crow made a motion for Board approval of the staff recommendation to: 1. Remove Miller Valley from the K-6 inventory due to the pending sale. 2. Reconfigure 14,372 SF of Washington Traditional Elementary Building 1001 from K-6 to District Administration space. 3. Remove Dexter School from the 9-12 inventory due to the prior sale. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

b. Washington Elementary

Vern Crow made a motion for Board approval of Washington Elementary's request to reduce student capacity at Richard E. Miller Elementary School, as presented above. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

VII. Building Renewal Grant Requests

Beginning Balance \$25,696,737
September 6, 2017 awards (\$3,870,342)
Ending Balance \$21,826,395

199 projects in design.
572 projects in construction.
Project closeouts \$26,935

a. 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.

- Cartwright Elementary 010BRG

Vern Crow made a motion for Board approval of the staff recommendation that Cartwright Elementary be awarded an additional \$99,500 in Building Renewal Grant funding for the repair of a sewer line that keeps backing up that serves the entire campus at Atkinson Middle School (project number 070483121-1001-010BRG). This includes \$11,524 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

- Casa Grande Union 020BRG

Vern Crow made a motion for Board approval of the staff recommendation that Casa Grande Union be awarded an additional \$623,600 in Building Renewal Grant funding for the replacement of the roof on Buildings 1001 and 1002 at Desert Winds Learning Center School (project number 110502003-9999-020BRG). This includes \$56,525 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

- Catalina Foothills Unified 003BRG

Vern Crow made a motion for Board approval of the staff recommendation that Catalina Foothills Unified be awarded an additional \$17,000 in Building Renewal Grant funding for design and construction administration services to correct the drainage and flooding issues on Building 1001 at Canyon View Elementary School (project number 100216104-1001-003BRG). Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice

vote of 7-0.

- Douglas Unified 009BRG

Vern Crow made a motion for Board approval of the staff recommendation that Douglas Unified be awarded an additional \$282,200 in Building Renewal Grant funding to design replacement of the HVAC system serving Buildings 1003, 1004, 1005, and 1007 at Paul Huber Middle School (project number 020227109- 9999-009BRG). This includes \$25,700 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

- Douglas Unified 010BRG

Vern Crow made a motion for Board approval of the staff recommendation that Douglas Unified be awarded an additional \$14,500 in Building Renewal Grant funding for design services to repair cracking in the exterior structural wall on Buildings 1009 and 1010 at Douglas High School (project number 020227210- 9999-010BRG). Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

- Gila Bend Unified 022BRG

Vern Crow made a motion for Board approval of the staff recommendation that Gila Bend Unified be awarded an additional \$50,802 in Building Renewal Grant funding to replace the HVAC system serving the IT room Building 1002 at Gila Bend High School (project number 070224002-1002-022BRG). This includes \$5,000 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

- Joseph City Unified 007BRG

Vern Crow made a motion for Board approval of the staff

recommendation that Joseph City Unified be awarded an additional \$144,715 in Building Renewal Grant funding for HVAC replacement on Buildings 1001 and 1004 at Joseph City High School (project number 090202002-9999-007BRG). This includes \$8,000 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

- Mammoth-San Manuel Unified 009BRG

Vern Crow made a motion for Board approval of the staff recommendation that Mammoth – San Manuel Unified be awarded an additional \$590,800 in Building Renewal Grant funding for repair to site drainage issues at San Manuel High School (project number 110208281-9999-009BRG). This includes \$53,753 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

- Maricopa Unified 007BRG

Vern Crow made a motion for Board approval of the staff recommendation that Maricopa Unified be awarded an additional \$99,200 in Building Renewal Grant funding to correct indoor air quality in Buildings 1001, 1002, 1003, 1004 at Maricopa Wells Middle School (project number 110220WMS-9999-007BRG). This includes \$9,061 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

- Maricopa Unified 009BRG

Vern Crow made a motion for Board approval of the staff recommendation that Maricopa Unified be awarded an additional \$71,000 in Building Renewal Grant funding replace the HVAC system in Building 1011 at Maricopa High School (project number 110220133-1011-009BRG). This includes \$6,471 in contingency that will only be used with SFB staff

written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

- Morristown Elementary 004BRG

Vern Crow made a motion for Board approval of the staff recommendation that Morristown Elementary be awarded an additional \$4,000 in Building Renewal Grant funding for procurement assistance to replace the flooring in Building 1011 at Morristown Elementary School (project number 070375101-1011-004BRG). Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

- Paradise Valley Unified 011BRG

Vern Crow made a motion for Board approval of the staff recommendation that Paradise Valley Unified be awarded an additional \$40,290 in Building Renewal Grant funding for the construction work to refurbish the existing fluid cooler at Grayhawk Elementary School (project number 070269141-9999-011BRG). This includes \$4,500 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.
Abstain: Williams

- Patagonia Union 002BRG

Vern Crow made a motion for Board approval of the staff recommendation that Patagonia Union be awarded an additional \$48,919 in Building Renewal Grant funding to replace HVAC units on Building 1023 at Patagonia Union High School (project number 120520201-1023-002BRG). This includes \$4,297 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

- Phoenix Elementary 020BRG

Vern Crow made a motion for Board approval of the staff recommendation that Phoenix Elementary be awarded an additional \$143,233 in Building Renewal Grant funding to replace the cooling tower at Kenilworth Elementary School (project number 070401115-9999-020BRG). This includes \$15,000 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

- Pomerene Elementary 001BRG

Vern Crow made a motion for Board approval of the staff recommendation that Pomerene Elementary be awarded an additional \$21,000 in Building Renewal Grant funding for design services to replace the roof and HVAC system on Building 1003 at Pomerene Elementary School (project number 020464101-1003- 001BRG). Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

- Red Rock Elementary 001BRG

Vern Crow made a motion for Board approval of the staff recommendation that Red Rock Elementary be awarded an additional \$87,640 in Building Renewal Grant funding for design services for the repair of wall cracks and floor movement at Red Rock Elementary School (project number 110405101-9999- 001BRG). Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

Abstain: Peltzer

- Sierra Vista Unified 012BRG

Vern Crow made a motion for Board approval of the staff recommendation that Sierra Vista Unified be awarded an additional \$4,375 in Building Renewal Grant funding for

procurement assistance to replace the HVAC system in the MPR on Building 1002 at Huachuca Mountain Elementary School (project number 020268120-1002-012BRG). Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

Abstain: Boot

- Sierra Vista Unified 013BRG

Vern Crow made a motion for Board approval of the staff recommendation that Sierra Vista Unified be awarded an additional \$44,000 in Building Renewal Grant funding to replace a 30-ton HVAC unit on Building 1002 at Joyce Clark Middle School (project number 020268150-1002-013BRG). This includes \$4,071 in additional contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

Abstain: Boot

- Tonto Basin Elementary 008BRG

Vern Crow made a motion for Board approval of the staff recommendation that Tonto Basin Elementary be awarded an additional \$95,864 in Building Renewal Grant funding to provide the construction services to repair the roofs at Tonto Basin Elementary School (project number 040333101-9999-008BRG). This includes \$17,000 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

- Tucson Unified 031BRG

Vern Crow made a motion for Board approval of the staff recommendation that Tucson Unified be awarded an additional \$11,500 in Building Renewal Grant funding for the design and bid negotiation to replace the existing make-up air system in the kitchen Building 1001 at Myers-Ganoung Elementary School (project number 100201317-1001-031BRG). Any award based

on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

- Valley Union 012BRG

Vern Crow made a motion for Board approval of the staff recommendation that Valley Union be awarded an additional \$309,700 in Building Renewal Grant funding to correct ADA issues at Valley Union High School (project number 020522201-9999-012BRG). This includes \$40,444 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice 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 - Construction Award

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

- Balsz Elementary ID4820

Vern Crow made a motion for Board approval of the staff recommendation that Balsz Elementary be awarded \$69,357 in Building Renewal Grant funding to replace the gym floor in Building 1003 at Brunson Lee Elementary School. This includes \$6,357 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

Abstain: Smith

- Bullhead City Elementary ID4708

Sandy Williams made a motion for Board approval of the staff recommendation that Bullhead City Elementary be awarded \$6,770 in Building Renewal Grant funding to correct the emergency lighting in classroom Buildings 1003 and 1004 at Diamondback Elementary School. This includes \$600 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and

award of the bid or quote as applicable prior to distribution of funds to the District.Vern Crow seconded. The motion Passed with a voice vote of 6-0.

Abstain: Boot

- Bullhead City Elementary ID4709

Sandy Williams made a motion for Board approval of the staff recommendation that Bullhead City Elementary be awarded \$2,817 in Building Renewal Grant funding to correct the emergency lighting in classroom Buildings 1003, 1004 and 1005 at Fox Creek Junior High School. This includes \$350 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District.Vern Crow seconded. The motion Passed with a voice vote of 6-0.

Abstain: Boot

- Bullhead City Elementary ID4714

Sandy Williams made a motion for Board approval of the staff recommendation that Bullhead City Elementary be awarded \$9,786 in Building Renewal Grant funding to correct the emergency lighting in classroom Buildings 1001, 1003, 1004 and 1005 at Coyote Canyon Elementary School. This includes \$900 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District.Vern Crow seconded. The motion Passed with a voice vote of 6-0.

Abstain: Boot

- Bullhead City Elementary ID4758

Sandy Williams made a motion for Board approval of the staff recommendation that Bullhead City Elementary be awarded \$1,100 in Building Renewal Grant funding to repair the hood suppression shut-off in the kitchen Building 1005 at Desert Valley Elementary School. This includes \$100 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District.Vern Crow seconded. The motion Passed with a voice vote of 6-0.

Abstain: Boot

- Cave Creek Unified ID4724

Bob Rice made a motion for Board approval of the staff recommendation that Cave Creek Unified be awarded \$483 in Building Renewal Grant funding to replace one sink faucet serving Building 1006 at Black Mountain Elementary School. This includes \$100 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

- Cave Creek Unified ID4725

Bob Rice made a motion for Board approval of the staff recommendation that Cave Creek Unified be awarded \$8,309 in Building Renewal Grant funding to replace 16 sink faucets serving Buildings 1005, 1006 and 1008 at Desert Arroyo Middle School. This includes \$700 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

- Coolidge Unified ID4809

Bob Rice made a motion for Board approval of the staff recommendation that Coolidge Unified be awarded \$9,200 in Building Renewal Grant funding to replace the water heater on Building 1004 at Coolidge High School. This includes \$897 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

- Eloy Elementary ID4741

Sandy Williams made a motion for Board approval of the staff recommendation that Eloy Elementary be awarded \$55,600 in Building Renewal Grant funding to replace a 30-ton HVAC split system on Building 1001 at Eloy Junior High School. This includes \$5,130 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice

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

- Flagstaff Unified ID4444

Bob Rice made a motion for Board approval of the staff recommendation that Flagstaff Unified be awarded \$45,075 in Building Renewal Grant funding for the repair of the hydronic piping serving Building 1013 at Flagstaff High School. This includes \$5,000 in contingency that will only be used with SFB staff written approval. Funding will be made available after the district provides SFB staff with the boiler preventive maintenance plan required by the manufacturer and current annual certification to the existing boiler system as required by the Arizona Corporation Commission. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

- Florence Unified ID4807

Bob Rice made a motion for Board approval of the staff recommendation that Florence Unified be awarded \$9,000 in Building Renewal Grant funding to replace a 5-ton HVAC unit on Building 1002 at Florence High School. This includes \$873 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

- Flowing Wells Unified ID4603

Bob Rice made a motion for Board approval of the staff recommendation that Flowing Wells Unified be awarded \$9,200 in Building Renewal Grant funding to replace a 4-ton HVAC unit on Building 1005 at Laguna Elementary School. This includes \$853 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

- JO Combs Unified ID4677

Sandy Williams made a motion for Board approval of the staff recommendation that JO Combs Unified be awarded \$41,500 in

Building Renewal Grant funding to replace 50 exterior security lights throughout the campus at Combs High School. This includes \$3,850 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Vern Crow seconded. The motion Passed with a voice vote of 6-0.
Abstain: Boot

- Litchfield Elementary ID4826

Bob Rice made a motion for Board approval of the staff recommendation that Litchfield Elementary be awarded \$10,065 in Building Renewal Grant funding to replace a 5-ton package heat pump unit serving Building 1002 at Verrado Middle Elementary School. This includes \$1,000 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

- Mesa Unified ID4522

Bob Rice made a motion for Board approval of the staff recommendation that Mesa Unified be awarded \$78,980 in Building Renewal Grant funding to repair the restrooms in Building 1014 at Crismon Elementary School. This includes \$4,000 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

- Mesa Unified ID4775

Bob Rice made a motion for Board approval of the staff recommendation that Mesa Unified be awarded \$31,367 in Building Renewal Grant funding to replace the compressor on the 30-ton chiller housed in Building 1018 at Hawthorne Elementary School. This includes \$2,000 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

- Osborn Elementary ID4405

Bob Rice made a motion for Board approval of the staff recommendation that Osborn Elementary be awarded \$19,000 in Building Renewal Grant funding to repair the underground sewer lines serving classroom/media bathrooms Building 1005 at Encanto Elementary School. This includes \$3,000 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

- Palominas Elementary ID4787

Sandy Williams made a motion for Board approval of the staff recommendation that Palominas Elementary be awarded \$28,500 in Building Renewal Grant funding to replace two 5-ton HVAC roof-top units (RTUs) on Building 1004 at Palominas Elementary School. This includes \$2,452 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 6-0.

Abstain: Crow

- Parker Unified ID4694

Bob Rice made a motion for Board approval of the staff recommendation that Parker Unified be awarded \$39,370 in Building Renewal Grant funding to replace three 10-ton heat pumps serving Building 1022 at Parker High School. This includes \$3,500 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

- Ray Unified ID4770

Bob Rice made a motion for Board approval of the staff recommendation that Ray Unified be awarded \$8,800 in Building Renewal Grant funding to replace the fire suppression system on a kitchen hood on Building 1015 at Ray Elementary School. This includes \$800 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB

staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

- Ray Unified ID4773

Bob Rice made a motion for Board approval of the staff recommendation that Ray Unified be awarded \$8,800 in Building Renewal Grant funding to replace the fire suppression system on a kitchen hood in Building 1017 at Ray High School. This includes \$800 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

- Ray Unified ID4774

Bob Rice made a motion for Board approval of the staff recommendation that Ray Unified be awarded \$15,400 in Building Renewal Grant funding to repair the fire sprinkler riser on Building 1005 at Ray High School. This includes \$1,470 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

- Ray Unified ID4789

Bob Rice made a motion for Board approval of the staff recommendation that Ray Unified be awarded \$18,200 in Building Renewal Grant funding to correct excessive voltage on neutral wiring on Building 1008 at Ray High School. This includes \$1,700 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

- Show Low Unified ID4484

Bob Rice made a motion for Board approval of the staff recommendation that Show Low Unified be awarded \$1,012 in Building Renewal Grant funding to replace the compressor on a 7.5-ton HVAC unit on Building 1006 at White Mountain Institute. This includes \$500 in contingency that will only be used with SFB staff

written approval. The district will contribute \$1,088 towards the cost of the project. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

- Show Low Unified ID4767

Bob Rice made a motion for Board approval of the staff recommendation that Show Low Unified be awarded \$11,475 in Building Renewal Grant funding to replace a 3-ton HVAC unit on Building 1001 at Show Low Junior High School. This includes \$3,000 for structural review and \$3,000 for commissioning and \$1,000 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

- Valley Union ID4680

Bob Rice made a motion for Board approval of the staff recommendation that Valley Union be awarded \$9,100 in Building Renewal Grant funding to comply with a County Health Department requirement for air curtains at the cafeteria / dining area in Building 1009 at Valley Union High School. This includes \$885 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

- Washington Elementary ID4801

Bob Rice made a motion for Board approval of the staff recommendation that Washington Elementary be awarded \$1,567 in Building Renewal Grant funding to replace the 50-gallon electric hot water heater serving the restrooms Building 1015 at Ocotillo Elementary School. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Vern Crow seconded. The motion Passed with a voice vote of 7-0.

- Wickenburg Unified ID4509

Sandy Williams made a motion for Board approval of the staff

recommendation that Wickenburg Unified be awarded \$241,587 in Building Renewal Grant funding to replace the two fluid cooling towers serving Buildings 1015, 1016, 1017, 1018, 1019, 1020, & 1021 at Wickenburg High School. This includes \$22,000 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Vern Crow seconded. The motion Passed with a voice vote of 6-0.
Abstain: Boot

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

Jeff Smith left the meeting at 1:22 P.M. before this agenda item.

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

- Ajo Unified ID4721

Vern Crow made a motion for Board approval of the staff recommendation that Ajo Unified be awarded \$23,200 in Building Renewal Grant funding for sink holes that have developed around Buildings 1001, 1002, 1003, 1007, 1008, 1010, 1011, 1015, 1017, 1018, 1029, and 1030 at Ajo School. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 6-0.

- Ajo Unified ID4822

Vern Crow made a motion for Board approval of the staff recommendation that Ajo Unified be awarded \$8,000 in Building Renewal Grant funding for a weatherization assessment on Buildings 1001, 1002, 1006, 1007, 1008, 1010, 1011, 1015, 1016, 1017, 1018, 1029, and 1030 at Ajo School. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 6-0.

- Bisbee Unified ID4649

Vern Crow made a motion for Board approval of the staff recommendation that Bisbee Unified be awarded \$56,000 in Building Renewal Grant funding for an assessment of the roofs on Buildings 1001, 1002, 1003, 1004, 1005, 1007, and 1008 at Bisbee High School. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 6-0.

- Cartwright Elementary ID4416

Vern Crow made a motion for Board approval of the staff recommendation that Cartwright Elementary be awarded \$2,271 in Building Renewal Grant funding to assess the repair / replacement of the roofs on Buildings 1001, 1002, 1003, 1004, 1010, 1011, 1012, 1013, 1014, 1015, 1016, and 1017 at Palm Lane Elementary School. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 6-0.

- Cartwright Elementary ID4417

Vern Crow made a motion for Board approval of the staff recommendation that Cartwright Elementary be awarded \$3,345 in Building Renewal Grant funding for an assessment for the repair / replacement of the roofs on Buildings 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1011, 1012 and 1013 at Peralta Elementary School. The district will contribute \$90 to the cost of the assessment and 2.6% towards the cost of construction if the roof on Building 1013 needs to be corrected. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 6-0.

- Cartwright Elementary ID4763

Vern Crow made a motion for Board approval of the staff recommendation that Cartwright Elementary be awarded \$2,750 in Building Renewal Grant funding to assess the repair / replacement of the roofs on Buildings 1004, 1005, 1006, 1007, 1011, 1012, 1013, and 1014 at John F. Long Elementary School. Any award based on an estimate is subject to SFB

staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 6-0.

- Douglas Unified ID3875

Vern Crow made a motion for Board approval of the staff recommendation that Douglas Unified be awarded \$3,500 in Building Renewal Grant funding to assess and evaluate the domestic water piping system on Buildings 1001, 1002, 1003, 1004, 1005, and 1006 at Douglas High School. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 6-0.

- Douglas Unified ID4532

Vern Crow made a motion for Board approval of the staff recommendation that Douglas Unified be awarded \$21,200 in Building Renewal Grant funding for an assessment of potential water intrusion issues on Buildings 1002, 1003, 1004 and 1005 at Faras Elementary School. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 6-0.

- Florence Unified ID4524

Vern Crow made a motion for Board approval of the staff recommendation that Florence Unified be awarded \$4,950 in Building Renewal Grant funding for an assessment of the roofs on Buildings 1001 and 1002 at San Tan Heights Elementary School. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 6-0.

- Florence Unified ID4525

Vern Crow made a motion for Board approval of the staff recommendation that Florence Unified be awarded \$4,950 in Building Renewal Grant funding for an assessment of the roofs on Buildings 1001, 1002, 1003, 1004, 1005, and 1006 at

Mountain Vista Elementary School. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 6-0.

- Humboldt Unified ID4441

Vern Crow made a motion for Board approval of the staff recommendation that Humboldt Unified be awarded \$10,013 in Building Renewal Grant funding for the design, structural and procurement services to repair and re-coat the roof on Buildings 1001, 1002 and 1006 at Glassford Hill Middle School. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 6-0.

- Humboldt Unified ID4457

Vern Crow made a motion for Board approval of the staff recommendation that Humboldt Unified be awarded \$18,900 in Building Renewal Grant funding for the design, bid and construction services to replace the two cooling towers Buildings 1001, 1002 and 1006 at Glassford Hill Middle School. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 6-0.

- Mesa Unified ID4288

Vern Crow made a motion for Board approval of the staff recommendation that Mesa Unified be awarded \$17,600 in Building Renewal Grant funding for professional services to provide the investigation, proposed solutions and design to correct the structural slab settling of Building 1007 at Entz Elementary School. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 6-0.

- Palominas Elementary ID4465

Sandy Williams made a motion for Board approval of the staff recommendation that Palominas Elementary be awarded \$9,400 in Building Renewal Grant funding to replace the HVAC system in the MDF room on Building 1002 at Valley View Elementary School. This includes \$956 in contingency that will only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 5-0.
Abstain: Crow

- Picacho Elementary ID4219

Vern Crow made a motion for Board approval of the staff recommendation that Picacho Elementary be awarded \$4,409 in Building Renewal Grant funding to assess the roof on Building 1004 at Picacho Elementary School. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 6-0.

- Picacho Elementary ID4727

Vern Crow made a motion for Board approval of the staff recommendation that Picacho Elementary be awarded \$2,400 in Building Renewal Grant funding to assess the HVAC system on Building 1004 at Picacho Elementary School. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 6-0.

- Ray Unified ID3426

Vern Crow made a motion for Board approval of the staff recommendation that Ray Unified be awarded \$4,500 in Building Renewal Grant funding to assess the repair or replacement of the roofs on Buildings 1001, 1002, 1003, and 1004 at Ray Primary School. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 6-0.

- Santa Cruz Valley Union ID4793

Sandy Williams made a motion for Board approval of the staff recommendation that Santa Cruz Valley Union be awarded \$21,500 in Building Renewal Grant funding to perform a weatherization assessment of Buildings 1001, 1002, 1003, 1004, 1006, 1007, 1008, 1009, 1010, 1011, 1012, 1017, 1022, and 1028 at Santa Cruz Valley Union High School. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 5-0.
Abstain: Crow

- Seligman Unified ID4609

Vern Crow made a motion for Board approval of the staff recommendation that Seligman Unified be awarded \$3,500 in Building Renewal Grant funding for the survey and assessment of the exterior surfaces on Buildings 1001, 1002, 1003, 1005, 1010, 1011 and 1012 at Seligman High School. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 6-0.

- Seligman Unified ID4610

Vern Crow made a motion for Board approval of the staff recommendation that Seligman Unified be awarded \$3,500 in Building Renewal Grant funding to survey and assess the exterior envelope on Buildings 1001, 1002, 1003 and 1004 at Seligman Elementary School. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 6-0.

- Seligman Unified ID4611

Vern Crow made a motion for Board approval of the staff recommendation that Seligman Unified be awarded \$3,500 in Building Renewal Grant funding to survey and assess the doors and hardware to Buildings 1001, 1002, 1003, 1005, 1010, 1011 and 1012 at Seligman High School. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice

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

- Seligman Unified ID4612

Vern Crow made a motion for Board approval of the staff recommendation that Seligman Unified be awarded \$3,500 in Building Renewal Grant funding to survey and assess the doors and hardware to Buildings 1001, 1002, 1003 and 1004 at Seligman Elementary School. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 6-0.

- Sierra Vista Unified ID4760

Sandy Williams made a motion for Board approval of the staff recommendation that Sierra Vista Unified be awarded \$4,750 in Building Renewal Grant funding for an assessment of the roofs on Buildings 1001, 1002, 1003, 1004, 1006, 1008, and 1009 at Apache Middle School. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Vern Crow seconded. The motion Passed with a voice vote of 5-0.

Abstain: Boot

- Sierra Vista Unified ID4761

Sandy Williams made a motion for Board approval of the staff recommendation that Sierra Vista Unified be awarded \$5,750 in Building Renewal Grant funding on Buildings 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, 1017, 1018, 1019, 1020, and 1021 at Joyce Clark Middle School. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Vern Crow seconded. The motion Passed with a voice vote of 5-0.

Abstain: Boot

- Sierra Vista Unified ID4762

Sandy Williams made a motion for Board approval of the staff recommendation that Sierra Vista Unified be awarded \$4,450 in Building Renewal Grant funding to assess water intrusion issues on Buildings 1001, 1002, 1003, 1004, 1005, 1006,

1007, 1008, 1009, 1010, 1017, 1018, 1019, 1020, and 1021 at Joyce Clark Middle School. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Vern Crow seconded. The motion Passed with a voice vote of 5-0.

Abstain: Boot

- St David Unified ID4792

Sandy Williams made a motion for Board approval of the staff recommendation that St. David Unified be awarded \$12,500 in Building Renewal Grant funding to assess the roofing systems at Buildings 1002, 1003, 1008, 1010, 1012, and 1013 at St. David High School. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 5-0.

Abstain: Crow

- Tanque Verde Unified ID4218

Vern Crow made a motion for Board approval of the staff recommendation that Tanque Verde Unified be awarded \$4,746 in Building Renewal Grant funding for an assessment of the roofs on Buildings 1001, 1002, 1003, 1004, 1005, 1006, 1007, and 1008 at Agua Caliente Elementary School. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 6-0.

- Tanque Verde Unified ID4729

Vern Crow made a motion for Board approval of the staff recommendation that Tanque Verde Unified be awarded \$2,400 in Building Renewal Grant funding to assess the repair / replacement of the HVAC systems on Buildings 1001, 1002, 1003, 1004, 1005, 1006, 1007, and 1008 at Agua Caliente Elementary School. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 6-0.

- Tucson Unified ID4467

Vern Crow made a motion for Board approval of the staff recommendation that Tucson Unified be awarded \$5,100 in Building Renewal Grant funding for an assessment of the existing make-up air system serving the kitchen Building 1004 at Manzo Elementary School. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice seconded. The motion Passed with a voice vote of 6-0.

- Yarnell Elementary ID4794

Vern Crow made a motion for Board approval of the staff recommendation that Yarnell Elementary be awarded \$2,500 in Building Renewal Grant funding to assess the existing hot water system in Building 1002 at Yarnell Elementary School. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District. Bob Rice 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 - Denial

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

- Washington Elementary 024BRG

Bryan Peltzer made a motion for Board approval of the staff recommendation that Washington Elementary's request for Building Renewal Grant supplemental funding be denied because the district has not formally bid the project according to the SFB Board directive to formally bid projects over \$100,000 including public advertising and receipt of no less than three bids to re-roof Buildings 1001, 1002, 1003 and 1004 at Abraham Lincoln Traditional School (project number 070406167-9999-024BRG). Sandy Williams seconded. The motion Passed with a voice vote of 5-0.
Abstain: Rice

- Washington Elementary 025BRG

Bryan Peltzer made a motion for Board approval of the staff recommendation that Washington Elementary's request for Building Renewal Grant supplemental funding be denied

because the district has not formally bid the project according to the SFB Board directive to formally bid projects over \$100,000 including public advertising and receipt of no less than three bids to re-roof Buildings 1001, 1002 and 1003 at Tumbleweed Elementary School (project number 070406166-9999-025BRG).Sandy Williams seconded. The motion Passed with a voice vote of 5-0.
Abstain: Rice

- Paradise Valley Unified 008BRG

Richard Bishop and Claudia Leon with Paradise Valley Union School District addressed the Board during this agenda item regarding their disfavor of the Board's procurement policy. Vern Crow made a motion for Board approval of the staff recommendation that Paradise Valley Unified's request for Building renewal Grant supplemental funding be denied because the district has not formally bid the project according to the SFB Board directive to formally bid projects over \$100,000 including public advertising and receipt of no less than three bids to replace the fluid cooler at Horizon High School (project number 070269293-9999-008BRG).Edward Boot seconded. The motion Passed with a voice vote of 5-0.
Abstain: Williams

- Paradise Valley Unified 009BRG

Vern Crow made a motion for Board approval of the staff recommendation that Paradise Valley Unified's request for Building renewal Grant supplemental funding be denied because the district has not formally bid the project according to the SFB Board directive to formally bid projects over \$100,000 including public advertising and receipt of no less than three bids to replace the fluid cooler at Desert Trails Elementary School (project number 070269138-9999-009BRG).Edward Boot seconded. The motion Passed with a voice vote of 5-0.
Abstain: Williams

- Paradise Valley Unified 012BRG

Vern Crow made a motion for Board approval of the staff recommendation that Paradise Valley Unified's request for Building Renewal Grant supplemental funding be denied because the district has not formally bid the project according to the SFB Board directive to formally bid projects over \$100,000 including public advertising and receipt of no less

than three bids to replace the fluid cooler at Vista Verde Middle School (project number 070269171-9999-012BRG).Edward Boot seconded. The motion Passed with a voice vote of 5-0. Abstain: Williams

- Tolleson Union 013BRG

Jeremy Calles with Tolleson Union High School District and Roger Decker, attorney for Tolleson Union High School District, addressed the Board during this agenda item regarding their disfavor of the Board's procurement policy.

Bryan Peltzer made a motion for Board approval of the staff recommendation that Tolleson Union's request for Building Renewal Grant funding for construction or \$350,000 be rescinded because the district has not formally bid the project according to the SFB Board directive to formally bid projects over \$100,000 including public advertising and receipt of no less than three bids to repair the control system at Westview High School (project number 070514202-9999-013BRG).Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

Abstain: Rice

VIII. Emergency Deficiencies Correction Requests

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

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

- Salome Elementary 002EP

Bob Rice made a motion for Board approval of the staff recommendation that Salome Consolidated Elementary be awarded \$84,380 in Emergency Deficiencies Correction funding for the demolition, hazardous materials abatement, environmental services (oversight) and construction administration of the vacated Building 1003 at Salome Elementary School (project number 150430101-1003-002EP). This includes \$10,000 in contingency that may only be used with SFB staff written approval. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the District.Sandy Williams seconded.

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

IX. Board Member Summary of Current Events

The Board did not provide a summary of current events.

X. Future Agenda Items

Bryan Peltzer asked Staff to determine how many projects within the past 3-5 years pertained to drainage issues. Bob Rice asked Staff if we have a projection for State liability in HVAC units and roofs. Sean McCarthy asked Director Bakalis to provide an FCI system update at the next Board meeting.

XI. Public Comment

Howard Kropp with Washington Elementary School District addressed the Board with his concern that the Board did not properly communicate their procurement method expectations to the Districts.

XII. Adjournment

The meeting was adjourned at 2:46 P.M.

Approved by the School Facilities Board on


Chair