

SCHOOL FACILITIES BOARD

October 4, 2017

10:00 AM

Arizona State Capitol Executive Tower 1700 W. Washington St.
3rd Floor Phoenix, AZ 85007

I. Call to Order

The meeting was called to order at 10:05 A.M.

II. Roll Call

Board Members Present:

Sean McCarthy

Vern Crow

Tom Rushin

Sandy Williams

Dr. Jeff Smith

Board Members Present by phone:

Edward Boot

Board Members Absent:

Bryan Peltzer

Bob Rice

Charles Tack

III. Minutes

a. Minutes September 10, 2015

Tom Rushin made a motion for approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

b. Minutes October 7, 2015

Tom Rushin made a motion for approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

c. Minutes and Executive Session Minutes November 4, 2015

Tom Rushin made a motion for approval. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

IV. Consent Agenda

a. Agua Fria Union ID4788 008BRG

Vern Crow made a motion for Board ratification that Agua Fria Union be awarded \$39,749 in Building Renewal Grant funding to replace the underground feed wire and switch gear serving the chiller at Agua Fria High School (project number 07051601S-9999-008BRG). 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. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

b. Bullhead City Elementary ID4960 054BRG EA

Vern Crow made a motion for Board ratification that Bullhead City Elementary be awarded \$9,360 in Building Renewal Grant funding for the replacement of the spray pump and motor serving Building 1001 at Desert Valley Elementary School (project number 084151105-1001-054BRG). This includes \$1,000 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.

c. Cedar Unified ID4950 011BRG EA

This item was pulled from the consent agenda.

Vern Crow made a motion for Board ratification that Cedar Unified be awarded \$12,284 in Building Renewal Grant funding for design services to replace the HVAC air handlers serving Buildings 1001, 1002, 1003, 1004, 1009, 1011, 1012, 1013, 1017, 1018, 1020, 1021, 1022, and 1023 at Jeddito School (project number 090225001-9999-011BRG). This includes \$1,000 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.

d. Cottonwood-Oak Creek Elementary ID4891 016BRG EA

Vern Crow made a motion for Board ratification that Cottonwood-Oak Creek Elementary be awarded \$9,650 in Building Renewal Grant funding to replace a 5-ton package HVAC unit serving Building 1001 at Mountain View Preparatory School (project number 130406105-1001-16BRG). 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. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

e. Crane Elementary ID4844 024BRG EA

Vern Crow made a motion for Board ratification that Crane Elementary be awarded \$2,216 in Building Renewal Grant funding to replace one compressors on the 15-ton heat pump unit serving classrooms in the main Building 1001 at Ronald Reagan Fundamental School (project number 140413104-1001-024BRG). 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. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

f. Creighton Elementary ID4882 014BRG EA

Vern Crow made a motion for Board ratification that Creighton Elementary be awarded \$3,570 in Building Renewal Grant funding for the purchase of to replace a 120-gallon water heater serving Buildings 1001 and 1002 at Excelencia Elementary School (project number 070414190-1001-014BRG). 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. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

g. Creighton Elementary ID4545 015BRG EA

Vern Crow made a motion for Board ratification that Creighton Elementary be awarded \$3,094 in Building Renewal Grant funding to replace 5 faucets to remediate lead in drinking water in Buildings 1002 and 1003 at Creighton Elementary School (project number 070414110-9999-015BRG). 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. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

h. Flowing Wells Unified ID4655 008BRG EA

Vern Crow made a motion for Board ratification that Flowing Wells Unified be awarded \$3,270 in Building Renewal Grant funding to replace one drinking water fountain, two faucets, filters, angle stops and water supply lines that were a potential source of lead contamination in the drinking water in Building 1030 at Flowing Wells 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. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

i. Gila Bend Unified ID4602 022BRG EA

Vern Crow made a motion for Board ratification that Gila Bend Unified be awarded \$6,000 in Building Renewal Grant funding to design the replacement of the HVAC units serving Building 1005 Gila Bend Elementary School (project number 070224001-1005-022BRG). 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.

j. Higley Unified ID4733 016BRG EA

Vern Crow made a motion for Board ratification that Higley Unified be awarded \$5,097 in Building Renewal Grant funding to replace a 6-ton water source heat pump on Building 1002 at Williams Field High School (project number 070260206-1006-016BRG). 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. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

k. Higley Unified ID4752 017BRG EA

Vern Crow made a motion for Board ratification that Higley Unified be awarded \$10,242 in Building Renewal Grant funding to replace the fan and VFD drive on a cooling tower serving Building 1001 at San Tan Elementary School (project number 070260103-1001-017BRG). 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. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

I. J O Combs Unified ID4898 017BRG EA

Vern Crow made a motion for Board ratification that J O Combs Unified be awarded \$3,100 in Building Renewal Grant funding to replace the fire alarm panel serving Ellsworth Elementary School (project number 110344105-9999-017BRG). This includes \$332 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.

m. J O Combs Unified ID4955 018BRG EA

Vern Crow made a motion for Board ratification that J O Combs Unified be awarded \$3,100 in Building Renewal Grant funding to replace a HVAC unit on Building 1002 at Combs Traditional Academy (project number 110344001-1002-018BRG). This includes \$97 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.

n. Lake Havasu Unified ID4991 077BRG EA

Vern Crow made a motion for Board ratification that Lake Havasu Unified be awarded \$19,683 in Building Renewal Grant funding to repair a fluid leak in a 300-ton chiller serving Building 1001 at Smoketree Elementary School (project number 080201101-1001-077BRG). This includes \$1,800 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. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

o. Marana Unified ID4890 003BRG EA

Vern Crow made a motion for Board ratification that Marana Unified be awarded \$50,000 in Building Renewal Grant funding to replace the chiller controller cabinet on Building 1036 at Mountain View High

School (project number 100206241-1036-003BRG). This includes \$2,432 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.

p. Nadaburg Unified ID4871 006BRG EA

Tom Rushin made a motion for Board ratification that Nadaburg Unified be awarded \$8,615 in Building Renewal Grant funding to replace the well pump at Nadaburg Elementary School (project number 070381101-9999- 006BRG). This includes \$4,000 in contingency that will only be used with SFB staff 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 5-0.

Abstain: Boot

q. Palominas Elementary ID4640 014BRG EA

Vern Crow made a motion for Board ratification that Palominas Elementary be awarded \$2,900 in Building Renewal Grant funding to replace the backflow preventer that serves Coronado Elementary School (project number 020349102-9999-014BRG). This includes \$343 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.

r. Phoenix Elementary 020BRG Supplemental EA

This item was pulled from the consent agenda.

Vern Crow made a motion for Board ratification that Phoenix Elementary be awarded an additional \$15,564 in Building Renewal Grant funding for one month rental of a temporary cooling tower at Kenilworth Elementary School (project number 070401115-9999-020BRG). 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.

s. Phoenix Elementary ID4873 025BRG EA

This item was pulled from the consent agenda.

Vern Crow made a motion for Board approval of the staff recommendation that Phoenix Elementary be awarded \$28,972 in Building Renewal Grant funding for one month rental of a temporary chiller to serve Building 1001 at Herrera Elementary School (project number-070401113-1001-025BRG). This includes \$11,000 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. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

t. Sunnyside Unified ID4886 017BRG EA

Vern Crow made a motion for Board ratification that Sunnyside Unified be awarded \$9,600 in Building Renewal Grant funding to replace an HVAC compressor and circuit breaker on Building 1001 at Sierra Middle School (project number 100212131-1001-017BRG). This includes \$898 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.

u. Thatcher Unified ID4636 017BRG EA

Vern Crow made a motion for Board ratification that Thatcher Unified be awarded \$12,640 in Building Renewal Grant funding for the replacement of a 7.5-ton HVAC unit serving Building 1001 at Thatcher High School (project number 050204200-1001-017BRG). This includes \$500 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.

V. Director's Report

Director Bakalis gave his report.

a. Gerry Breuer's Retirement

Effective October 20, 2017, SFB Liaison Mr. Gerry Breuer will be a retiree. At Gerry's request, he is on Annual Leave until that time and will not be returning to the office. We congratulate Gerry on his

retirement after 17 years of service to the School Facilities Board.

While we transition and reassign Gerry's workload, Executive Director Paul Bakalis will advance his commitments. If you have any questions, please email Paul at pbakalis@azsfb.gov or Kerry Campbell, Deputy Director of Operations, at kcampbell@azsfb.gov.

We thank Gerry's school districts for their partnership with the SFB. We look forward to continuing the pursuit of our mission "To engage the State of Arizona School Districts in a way that ensures universally safe, secure, healthy, and cooperative learning places" and we wish for Gerry a safe, secure, healthy and enriched retirement as he pursues the next chapter in his life.

b. Lead in Drinking Water Program Update

Staff provided the Board with an update on the Lead in Drinking Water Program.

c. Sunset Audit Action Plan

Staff updated the Board on the proposed Sunset Audit Action Plan.

d. Rulemaking Action Plan

Sean McCarthy made a motion for Board approval of the staff recommendation to proceed with rule making activities as required by the exemption issued by the Governor's Office. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

Director Bakalis stated Staff plans to procure a rulemaking specialist to assist the agency in meeting statutory requirements recommended by the Auditor General.

e. Building Renewal Grant and Emergency Deficiencies Correction Terms and Conditions

Tom Rushin made a motion for Board approval of the proposed changes to the Building Renewal Grant and Emergency Deficiencies Correction Funding Terms and Conditions as presented. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

f. Blue Ridge Unified ID1075 Adjacent Ways

Jeff Smith made a motion for Board validation of the Blue Ridge Unified request for Adjacent Ways Validation for the replacement of asphalt bus and fire lanes north of Blue Ridge Junior High School,

ID1075. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.

g. Cave Creek Unified ID1064 Adjacent Ways

Jeff Smith made a motion for Board validation of the Cave Creek Unified request for Adjacent Ways expenditure needed for the placement of asphalt on the current dirt fire lane north of campus that connects to 56th Street at Cactus Shadows High School, ID1064. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.

h. Cave Creek Unified ID1065 Adjacent Ways

Jeff Smith made a motion for Board validation of the Cave Creek Unified request for Adjacent Ways expenditure needed for the replacement of asphalt in areas that has deteriorated in the existing fire lane and bus lane drop-off on the north side of Black Mountain Elementary School ID1065. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.

i. Madison Elementary ID1057 Adjacent Ways

Jeff Smith made a motion for Board validation of the Madison Elementary request for the Adjacent Ways expenditure needed for the new future district warehouse facility at the district maintenance and transportation facility, ID1057. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.

j. Sahuarita Unified ID1076 Adjacent Ways

Jeff Smith made a motion for Board validation of the Sahuarita Unified request for Adjacent Ways expenditure needed for offsite roadway and utility construction adjacent to a planned new school, ID1076. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.

VI. Building Renewal Grant Requests

Beginning Balance \$21,714,769
October 4, 2017 awards (\$5,824,794)
Ending Balance \$15,889,975

215 projects in design.
591 projects in construction.
Project closeouts \$77,380

a. Consideration and possible vote to accept, reject or modify

Building Renewal Grant Requests - Supplemental Award

Before this agenda item, the Board took a brief recess at 11:20 A.M. and reconvened at 11:26 A.M.

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

- Ash Creek Elementary 006BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Ash Creek Elementary be awarded an additional \$12,216 in Building Renewal Grant funding for the correction of water penetration issues on Building 1001 at Ash Creek Elementary School (project number 020453101-1001-006BRG). 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.

- Benson Unified 004BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Benson Unified be awarded an additional \$125,700 in Building Renewal Grant funding to replace the HVAC system serving Building 1005 at Benson High School (project number 020209201-1005-004BRG). This includes \$11,500 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 6-0.

- Casa Grande Elementary 044BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Casa Grande Elementary be awarded an additional \$10,200 in Building Renewal Grant funding to replace a water source heat pump on Building 1005 at Palo Verde Elementary School (project number 110404104-1005-044BRG). This includes \$1,015 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.

- Cave Creek Unified 015BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Cave Creek Unified be awarded an additional \$9,650 in Building Renewal Grant funding for an additional assessment of roof systems on Buildings 1001 through 1006 at Black Mountain Elementary School (project number 070293106-9999-015BRG). 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.

- Duncan Unified 003BRG

Sean McCarthy made a motion for Board approval of the staff recommendation that Duncan Unified be awarded an additional \$441,231 in Building Renewal Grant funding for mechanical, structural and roofing repairs on Buildings 1001, 1002, 1003, 1004 and 1008 at Duncan Elementary School (project number 060202102-9999-003BRG). This includes \$50,000 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. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.

- Eloy Elementary 008BRG

Tom Rushin made a motion for Board approval of the staff recommendation that Eloy Elementary be awarded an additional \$52,000 in Building Renewal Grant funding for design services to weatherize Buildings 1001 through 1016 at Curiel Primary School (110411103-9999-008BRG). 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 5-0.

Abstain: Crow

- Fountain Hills Unified 003BRG

Tom Rushin made a motion for Board approval of the staff

recommendation that Fountain Hills Unified be awarded an additional \$247,325 in Building Renewal Grant funding to restore the roof systems at Buildings 1001 and 1005 at Fountain Hills High School (project number 070298205-9999-003BRG). This includes \$50,000 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 5-0.

Abstain: Crow

- Higley Unified 010BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Higley Unified be awarded an additional \$187,430 in Building Renewal Grant funding to replace the chiller serving on Building 1001 at Coronado Elementary School (project number 070260102-1001-010BRG). This includes \$30,000 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.

- Higley Unified 014BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Higley Unified be awarded an additional \$239,720 in Building Renewal Grant funding for Phase 1 (the exterior wall weatherization) on Buildings 1001, 1002 and 1003 at Williams Field High School (project number 07060202-9999-014BRG). 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.

- Lake Havasu Unified 043BRG

Tom Rushin made a motion for Board approval of the staff recommendation that Lake Havasu Unified be awarded an additional \$498,760 in Building Renewal Grant funding for the

weatherization of the walls at the gymnasium and to install a spray-on foam roof with coating, as well as replace flashings at parapet walls and roof penetrations at Lake Havasu High School (project number 080201207-1010-043BRG). This includes \$45,000 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. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

Abstain: Crow

- Lake Havasu Unified 060BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Lake Havasu Unified be awarded an additional \$1,347,640 in Building Renewal Grant funding for the weatherization of all the buildings, excluding the gymnasium, at Lake Havasu High School. (project number 080201207-9999-060BRG). This includes \$118,000 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.

- Liberty Elementary 013BRG

Tom Rushin made a motion for Board approval of the staff recommendation that Liberty Elementary be awarded an additional \$18,894 in Building Renewal Grant funding for design services to correct the roof trusses supporting the HVAC units on Building 1004 at Liberty Elementary School (project number 070425101-1004-013BRG). 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 5-0.

Abstain: Crow

- Liberty Elementary 014BRG

Tom Rushin made a motion for Board approval of the staff recommendation that Liberty Elementary be awarded an

additional \$48,844 in Building Renewal Grant funding for design of the potable water storage tank replacement at Liberty Elementary School (project number 070425101-9999-014BRG). 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. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.
Abstain: Crow

- Marana Unified 002BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Marana Unified be awarded an additional \$74,720 in Building Renewal Grant funding to design and repair the well pump Marana High School (project number 100206240-9999-002BRG). This includes \$50,000 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.

- Maricopa Unified 003BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Maricopa Unified be awarded an additional \$6,000 in Building Renewal Grant funding for construction to replace the HVAC system on Buildings 1001, 1002, 1003, 1004, and 1005 at Maricopa Middle School (project number 110220202-9999-003BRG). Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Mesa Unified 049BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Mesa Unified be awarded an additional \$12,452 in Building Renewal Grant funding for Change Order No. 1 to repair the exterior masonry walls at Johnson Elementary School (project number 070204136-9999-049BRG). The district will contribute \$368 towards the cost of the change order. 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.

- Nogales Unified 027BRG

Tom Rushin made a motion for Board approval of the staff recommendation that Nogales Unified be awarded an additional \$22,000 in Building Renewal Grant funding for design services through bid to correct water intrusion issues throughout the campus, except Building 1021, at Nogales High School (project number 120201210-9999-027BRG). 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 5-0.

Abstain: Crow

- Page Unified 007BRG

Vern Crow made a motion for Board approval of the staff recommendation that Page Unified be awarded an additional \$157,408 in Building Renewal Grant funding to replace the fire alarm system at Lake View Elementary School (project number 030208102-9999-007BRG). 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. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

Abstain: Boot

- Page Unified 008BRG

Vern Crow made a motion for Board approval of the staff recommendation that Page Unified be awarded an additional \$134,818 in Building Renewal Grant funding to replace the fire alarm system at Desert View Elementary School (project number 030208101-9999-008BRG). This includes \$13,000 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. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

Abstain: Boot

- Palominas Elementary 013BRG

Tom Rushin made a motion for Board approval of the staff recommendation that Palominas be awarded an additional \$65,038 in Building Renewal Grant funding for design services for weatherization of Buildings 1001, 1002, 1003, 1004, 1006, 1007, 1008, 1009, and 1010 at Palominas Elementary School (020349101- 9999-013BRG). This includes \$6,538 for bid assistance and \$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. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

Abstain: Crow

- Phoenix Elementary 020BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Phoenix Elementary be awarded an additional \$25,450 in Building Renewal Grant funding to design modifications to the cooling tower enclosure at Kenilworth Elementary School (project number 070401115-9999-020BRG). 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.

- Safford Unified 034BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Safford Unified be awarded an additional \$11,400 in Building Renewal Grant funding to replace a compressor on a 50-ton gas pack unit serving the main Building 1001 at Safford High School (project number 050201200-1001- 034BRG). 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 6-0.

- Seligman Unified 007BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Seligman Unified be awarded \$37,100 in Building Renewal Grant funding to provide professional design services resolve the drainage issues as identified in the assessment report on Building 1002 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. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Sunnyside Unified 013BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Sunnyside Unified be awarded an additional \$37,400 in Building Renewal Grant funding for design services to repair / replace the roofs on Buildings 1001, 1002, 1003, 1004, 1005, and 1006 at Santa Clara Elementary School (project number 100212126-9999-013BRG). 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.

- Sunnyside Unified 014BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Sunnyside Unified be awarded an additional \$43,500 in Building Renewal Grant funding for design services to repair / replace the roofs on Buildings 1001, 1002, 1003, 1004, 1005, 1006, and 1007 at Elvira Elementary School (project number 100212114-9999-014BRG). 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.

- Tolleson Union 011BRG

Tom Rushin made a motion for Board approval of the staff recommendation that Tolleson Union be awarded an additional \$1,535,736 in Building Renewal Grant funding to weatherize roofing and wall systems on Buildings 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009, 1010, and 1011 at Copper Canyon High School (project number 070514204-9999-011BRG). This includes \$130,000 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. Sandy Williams seconded. The motion Passed with a voice vote of 5-0.

Abstain: Crow

- Tonto Basin Elementary 008BRG

Director Bakalis pulled this item from the agenda.

- Washington Elementary 026BRG

Jeff Smith made a motion for Board approval of the staff recommendation that Washington Elementary be awarded an additional \$2 in Building Renewal Grant funding to replace the 50-gallon water heater serving Building 1015 at Ocotillo Elementary School (project number 070406144-1015-026BRG). 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.

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.

- Kyrene Elementary ID4938

Jeff Smith made a motion for Board ratification that Kyrene Elementary be awarded \$1,344 in Building Renewal Grant funding to replace a drinking water fountain to remediate lead contamination in the drinking water in Building 1003 at C.I. Waggoner Elementary School (project number 070428142-1003-006BRG). 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. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Littleton Elementary ID4963

Jeff Smith made a motion for Board approval of the staff recommendation that Littleton Elementary be awarded \$1,412 in

Building Renewal Grant funding to replace the 4-ton compressor serving Building 1001 at Tres Rios Elementary 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. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Phoenix Elementary ID4887

Jeff Smith made a motion for Board approval of the staff recommendation that Phoenix Elementary be awarded \$9,778 in Building Renewal Grant funding for the replacement of a 5-ton mini split HVAC unit serving Building 1001 at Dunbar Elementary School. This includes \$500 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. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

- Phoenix Elementary ID4888

Jeff Smith made a motion for Board approval of the staff recommendation that Phoenix Elementary be awarded \$4,360 in Building Renewal Grant funding for the replacement of a 1.5-ton mini split HVAC unit serving Building 1001 at Magnet Traditional Elementary School. This includes \$500 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. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

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

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

- Amphitheater Unified ID2474

Sandy Williams made a motion for Board approval of the staff recommendation that Amphitheater Unified be awarded \$5,250 in Building Renewal Grant funding for an assessment of two 10-ton HVAC units on Building 1017 at Lawrence W. Cross 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. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

- Amphitheater Unified ID2598

Sandy Williams made a motion for Board approval of the staff recommendation that Amphitheater Unified be awarded \$5,600 in Building Renewal Grant funding to assess the boiler serving Buildings 1021 and 1022 at Amphitheater High School. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

- Amphitheater Unified ID4226

Sandy Williams made a motion for Board approval of the staff recommendation that Amphitheater Unified be awarded \$3,500 in Building Renewal Grant funding for the assessment of the roof systems on Buildings 1001 and 1003 at Richard B. Wilson Junior High School. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

- Amphitheater Unified ID4227

Sandy Williams made a motion for Board approval of the staff recommendation that Amphitheater Unified be awarded \$3,500 in Building Renewal Grant funding for an assessment of the roof system on Building 1007 at Painted Sky Elementary School. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

- Amphitheater Unified ID4228

Sandy Williams made a motion for Board approval of the staff recommendation that Amphitheater Unified be awarded \$3,500 in Building Renewal Grant funding for an assessment of the roof systems on Buildings 1001, 1002, 1003, 1004, 1005, and 1006 at Ironwood Ridge High School. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

- Amphitheater Unified ID4229

Sandy Williams made a motion for Board approval of the staff recommendation that Amphitheater Unified be awarded \$3,205 in Building Renewal Grant funding for an assessment of the drainage and flooding issues on Building 1004 at the Rillito Center. 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.

- Amphitheater Unified ID4529

Sandy Williams made a motion for Board approval of the staff recommendation that Amphitheater Unified be awarded \$5,300 in Building Renewal Grant funding for an assessment and structural review on Buildings 1005 and 1006 at Ironwood Ridge 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. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

- Amphitheater Unified ID4530

Sandy Williams made a motion for Board approval of the staff recommendation that Amphitheater Unified be awarded \$3,500 in Building Renewal Grant funding for a weatherization assessment on Building 1012 at Winifred Harelson 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. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

- Amphitheater Unified ID4795

Sandy Williams made a motion for Board approval of the staff recommendation that Amphitheater Unified be awarded \$29,490 in Building Renewal Grant funding for design services to replace a 25-ton HVAC unit on Building 1012 at Amphitheater 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. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

- Amphitheater Unified ID4848

Sandy Williams made a motion for Board approval of the staff recommendation that Amphitheater Unified be awarded \$3,500 in Building Renewal Grant funding for a weatherization assessment on Buildings 1001 and 1004 at the Rillito Center. 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.

- Amphitheater Unified ID4900

Sandy Williams made a motion for Board approval of the staff recommendation that Amphitheater Unified be awarded \$4,500 in Building Renewal Grant funding for the assessment to replace / repair the roof systems on Buildings 1013, 1016, 1018, 1025, and 1031. This includes an estimate of \$1,000 for asbestos testing. 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.

- Amphitheater Unified ID4901

Sandy Williams made a motion for Board approval of the staff recommendation that Amphitheater Unified be awarded \$3,500 in Building Renewal Grant funding for the assessment to replace / repair the roof systems on Buildings 1001, 1004, 1005, 1006, 1007, 1009, 1011, 1012, 1013, 1014, 1015, 1016, 1017, 1021, 1022, 1025, 1038, 1039, 1040, 1048, and 1049 at Canyon del Oro 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. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

- Ash Creek Elementary ID3451

Sandy Williams made a motion for Board approval of the staff recommendation that Ash Creek Elementary be awarded \$1,000 in Building Renewal Grant funding for procurement assistance to replace the failed intercom system that serves Ash Creek 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. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

- Balsz Elementary ID4765

Sandy Williams made a motion for Board approval of the staff

recommendation that Balsz Elementary be awarded \$7,755 in Building Renewal Grant funding for a weatherization assessment at David Crockett 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 5-0.
Abstain: Smith

- Bonita Elementary ID3992

Sandy Williams made a motion for Board approval of the staff recommendation that Bonita Elementary be awarded \$5,440 in Building Renewal Grant funding for the assessment of the wall and roofing systems on Buildings 1001, 1002, 1003 and 1004 at Bonita 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. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

- Bonita Elementary ID3993

Sandy Williams made a motion for Board approval of the staff recommendation that Bonita Elementary be awarded \$9,700 in Building Renewal Grant funding for the design through bid and asbestos testing for the replacement of the basketball court at Bonita 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. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

- Coolidge Unified ID4805

Sandy Williams made a motion for Board approval of the staff recommendation that Coolidge Unified be awarded \$5,500 in Building Renewal Grant funding for design services to replace a boiler with a water heater on Building 1007 at Coolidge 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. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

- Crane Elementary ID4968

Sandy Williams made a motion for Board approval of the staff recommendation that Crane Elementary be awarded \$3,200 in Building Renewal Grant funding for professional design services to replace the collapsible stage that was part of the original construction of Building 1001 at Ronald Reagan Fundamental 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. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

- Dysart Unified ID4930

Sandy Williams made a motion for Board approval of the staff recommendation that Dysart Unified be awarded \$13,502 in Building Renewal Grant funding to provide design services to develop a scope of work, assist in the bidding and negotiations, and include an estimate of the construction costs for the replacement of the chiller serving all buildings at Dysart High School. This includes the recommendation for SFB funding in the amounts of \$1,154 for asbestos assessment (estimate), and \$1,443 for structural analysis (estimate). The district will contribute \$9,898 toward the cost of design including the estimates for asbestos assessment and structural analysis (42.3%). The same percentage of district contribution will also be applied to the cost of construction. 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.

- Glendale Elementary ID3978

Sandy Williams made a motion for Board approval of the staff recommendation that Glendale Elementary be awarded \$15,095 in Building Renewal Grant funding for an assessment and design for weatherization of buildings at Desert Spirit 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. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

- J O Combs Unified ID4368

Sandy Williams made a motion for Board approval of the staff

recommendation that J O Combs be awarded \$10,075 in Building Renewal Grant funding to assess water intrusion issues on the roof and exterior walls on Building 1002 at Jack Harmon 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. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

Abstain: Crow

- J O Combs Unified ID4906

Sandy Williams made a motion for Board approval of the staff recommendation that J O Combs Unified be awarded \$13,325 in Building Renewal Grant funding to assess water intrusion issues on the roofs and exterior walls of Buildings 1001, 1002, and 1003 at Kathryn Sue Simonton 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. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

Abstain: Crow

- Nogales Unified ID4970

Sandy Williams made a motion for Board approval of the staff recommendation that Nogales Unified be awarded \$11,500 in Building Renewal Grant funding to assess water intrusion issues at the roofs and walls on Buildings 1001, 1002, 1003, and 1004 at AJ Mitchell 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. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

- Oracle Elementary ID4217

Sandy Williams made a motion for Board approval of the staff recommendation that Oracle Elementary be awarded \$3,950 in Building Renewal Grant funding to assess the roof systems on Buildings 1001, 1003, and 1005 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. Tom Rushin seconded. The motion Passed with a voice

vote of 5-0.

Abstain: Crow

- Palominas Elementary ID4969

Sandy Williams made a motion for Board approval of the staff recommendation that Palominas Elementary be awarded \$12,500 in Building Renewal Grant funding to assess water intrusion issues on the exterior walls of Buildings 1002, 1003, and 1004 at Valley View 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. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

Abstain: Crow

- Phoenix Elementary ID4317

Sandy Williams made a motion for Board approval of the staff recommendation that Phoenix Elementary be awarded \$12,500 in Building Renewal Grant funding for design services to replace the roof at the mechanical wells on Building 1001 at Whittier 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. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

- Pima Unified ID4244

Sandy Williams made a motion for Board approval of the staff recommendation that Pima Unified be awarded \$20,500 in Building Renewal Grant funding for an assessment of the restrooms in Buildings 1001 through 1005 at Pima 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. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

- Ray Unified ID4817

Sandy Williams made a motion for Board approval of the staff recommendation that Ray Unified be awarded \$1,500 in Building Renewal Grant funding to assess the HVAC system on Building 1008 at Ray 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. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

- Sierra Vista Unified ID4588

Sandy Williams made a motion for Board approval of the staff recommendation that Sierra Vista Unified be awarded \$3,750 in Building Renewal Grant funding for an assessment of roof and wall weatherization issues on Building 1006 at Carmichael 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. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

- Sierra Vista Unified ID4953

Sandy Williams made a motion for Board approval of the staff recommendation that Sierra Vista Unified be awarded \$4,550 in Building Renewal Grant funding for an assessment of roofing issues on Buildings 1001, 1002, 1003, 1004, 1005, 1006, 1008, and 1009 at Pueblo Del Sol Elementary School. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

- Sierra Vista Unified ID4954

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 roofing issues on Buildings 1001, 1002, 1003, 1004, 1005, and 1006 at Town and Country 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. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

- Solomon Elementary ID4946

Sandy Williams made a motion for Board approval of the staff recommendation that Solomon Elementary be awarded \$27,900 in Building Renewal Grant funding for the design, structural calculations and hazardous materials testing to replace the roof on Building 1007 at Solomon 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. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

Abstain: Crow

- Solomon Elementary ID4947

Sandy Williams made a motion for Board approval of the staff recommendation that Solomon Elementary be awarded \$5,800 in Building Renewal Grant funding to design a replacement of the structural beams and repair of the platforms supporting the swamp coolers on the gymnasium Building 1006 at Solomon 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. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

Abstain: Crow

- Sunnyside Unified ID4750

Sandy Williams made a motion for Board approval of the staff recommendation that Sunnyside Unified be awarded \$3,500 in Building Renewal Grant funding to assess the water intrusion issues on Buildings 1001, 1002, 1003, 1004, 1005, and 1006 at Los Ninos 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. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

- Sunnyside Unified ID4931

Sandy Williams made a motion for Board approval of the staff recommendation that Sunnyside Unified be awarded \$3,500 in Building Renewal Grant funding to assess the repair/replace/remove operable classroom partition walls on Building 1001 at Sierra 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. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

- Tempe Elementary ID4799

Sandy Williams made a motion for Board approval of the staff

recommendation that Tempe Elementary be awarded \$6,980 in Building Renewal Grant funding to assess the repair / replacement of the two 107-ton cooling towers in Building 1003 at Ward Traditional Academy. 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.

- Tempe Elementary ID4833

Sandy Williams made a motion for Board approval of the staff recommendation that Tempe Elementary be awarded \$4,696 in Building Renewal Grant for an assessment of potential roof issues that may include roof failure on Buildings 1001 and 1002 at Meyer 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. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

- Tempe Union ID4819

Sandy Williams made a motion for Board approval of the staff recommendation that Tempe Union be awarded \$16,480 in Building Renewal Grant funding for the design through bid for the replacement of the roof system on Building 1011 at McClintock High School. This total includes \$4,000 for asbestos testing. 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.

- Toltec Elementary ID4921

Sandy Williams made a motion for Board approval of the staff recommendation that Toltec Elementary be awarded \$6,500 in Building Renewal Grant funding to assess the fan coil units on Building 1001 at Arizona City 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. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

- Tucson Unified ID3756

Sandy Williams made a motion for Board approval of the staff recommendation that Tucson Unified be awarded \$4,400 in Building Renewal Grant funding for an assessment of the existing make-up air system serving the kitchen Building 1001 at Wheeler 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. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

- Tucson Unified ID4517

Sandy Williams made a motion for Board approval of the staff recommendation that Tucson Unified be awarded \$8,086 in Building Renewal Grant funding for an assessment of the roofing systems on Buildings 1001 through 1006 and Building 1010 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. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

- Tucson Unified ID4519

Sandy Williams made a motion for Board approval of the staff recommendation that Tucson Unified be awarded \$13,487 in Building Renewal Grant funding for an assessment of the roof and wall systems weatherization on Buildings 1001 through 1005 at Robison 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. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

- Tucson Unified ID4523

Sandy Williams made a motion for Board approval of the staff recommendation that Tucson Unified be awarded \$15,200 in Building Renewal Grant funding for design services to replace the multi-zone air handler in Building 1003 at Cholla 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. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

- Washington Elementary ID4779

Sandy Williams made a motion for Board approval of the staff recommendation that Washington Elementary be awarded \$49,300 in Building Renewal Grant funding to replace five HVAC water-source heat pump units on Buildings 1013 and 1016 at Ocotillo Elementary School. This includes \$3,200 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. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

- Wickenburg Unified ID4535

Sandy Williams made a motion for Board approval of the staff recommendation that that Wickenburg Unified be awarded \$2,500 in Building Renewal Grant funding to assess the HVAC system serving Building 1001(multipurpose) at Vulture Peak 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. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

Abstain: Boot

- Wickenburg Unified ID4804

Sandy Williams made a motion for Board approval of the staff recommendation that Wickenburg Unified be awarded \$2,500 in Building Renewal Grant funding to assess the HVAC system serving the gymnasium Building 1006 at Hassayampa 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. Tom Rushin seconded. The motion Passed with a voice vote of 5-0.

Abstain: Boot

VII. Emergency Deficiencies Correction Requests

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

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

- Wickenburg Unified 002EP

Sean McCarthy asked Staff if we are able to replenish the Emergency Deficiencies Correction fund from the New School Facilities fund this fiscal year. Director Bakalis confirmed that we do have statutory authority.

Tom Rushin made a motion for Board approval of the staff recommendation that Wickenburg Unified be awarded an additional \$237,200 in Emergency Deficiencies Correction funding for the deconstruction of the existing wetland waste system and to construct a pipeline system that connects to the city sewer at Wickenburg High School (project number 070209201-9999-002EP). This includes \$40,000 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. Jeff Smith seconded. The motion Passed with a voice vote of 6-0.

VIII. Board Member Summary of Current Events

The Board did not provide a summary of current events.

IX. Future Agenda Items

There is a Board Meeting scheduled for Thursday, October 5th at 4:00 P.M. in the SFB large conference room.

X. Public Comment

Jeremy Calles, CFO for Tolleson UHSD, addressed the Board with his concern over whether or not the SFB has the authority to rescind monies and terminate a project that has been previously awarded.

XI. Adjournment

The meeting was adjourned at 12:35 P.M.

Approved by the School Facilities Board on

Chair

