

SCHOOL FACILITIES BOARD

March 7, 2018

10:00 AM

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 10:02 A.M.

II. Roll Call

Board Members Present:

Sean McCarthy

Vern Crow

Tom Rushin

Sandy Williams

Ed Boot

Bob Rice

Dr. Jeffrey Smith

Carmen Wyckoff

Halleh Landon

Greg Gilliam - non-voting member

III. Minutes

a. Minutes of 2/3/2016

The Minutes of 2/3/2016 approved by the Board on 12/8/2017 were incorrect. Vern Crow made a motion for Board approval of the corrected minutes of 2/3/2016. Carmen Wyckoff seconded. The motion Passed with a voice vote of 9-0.

b. Minutes of 12/16/2016

Vern Crow made a motion for Board approval of the minutes of 12/16/2016. Carmen Wyckoff seconded. The motion Passed with a voice vote of 9-0.

c. Minutes of 2017

Vern Crow made a motion for Board approval of the minutes of 1/11/2017, 2/2/2017, 3/1/2017, 4/4/2017, 4/18/2017, 5/3/2017, 6/7/2017, 9/6/2017, 10/5/2017, 11/9/2017, and 12/8/2017; and the Executive Session minutes of December 8, 2017. Carmen Wyckoff seconded. The motion Passed with a voice vote of 9-0.

d. Minutes of 2018

Vern Crow made a motion for Board approval of the minutes of 1/10/2018, 1/30/2018, 2/7/2018, and 2/15/2018; and the Executive Session minutes of January 30, 2018, and February 15, 2018. Carmen Wyckoff seconded. The motion Passed with a voice vote of 9-0.

IV. Consent Agenda

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

a. Double Adobe Elementary 005BRG Supplemental EA Critical - Surfaces

This item was removed from the Consent Agenda.

Tom Rushin made a motion for Board ratification that Double Adobe Elementary be awarded an additional \$6,053 in Building Renewal Grant funding for air quality monitoring in Building 1005 at Double Adobe Elementary School (project number 020345101-1005-005BRG). This includes \$4,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. 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 8-0.

Abstain: Crow

b. Cartwright Elementary 010BRG Supplemental EA Critical - Plumbing

Tom Rushin made a motion for Board ratification that Cartwright Elementary be awarded \$19,952 in Building Renewal Grant funding to repair the sewer line that serves Building 1001 at Atkinson Middle School (project number 070483121-1001-010BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. 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 9-0.

c. Isaac Elementary ID5348 008BRG EA Critical - Plumbing

Tom Rushin made a motion for Board ratification that Isaac Elementary be awarded \$14,550 in Building Renewal Grant funding for the replacement of the water boiler serving Building 1001 at Alta E. Butler Elementary School (project number 070405103-1001-008BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. 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 9-0.

d. Kirkland Elementary ID5414 014BRG EA Critical - Plumbing

Tom Rushin made a motion for Board ratification that Kirkland Elementary be awarded \$3,980 in Building Renewal Grant funding to repair a waterline in the middle of the campus playground at Kirkland Elementary School (project number 130323001-9999-014BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. 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 9-0.

e. Marana Unified ID5337 010BRG EA Critical - Plumbing

Tom Rushin made a motion for Board ratification that Marana Unified be awarded \$4,948 in Building Renewal Grant funding to replace one of the two sewer lift station pumps that serves Marana High School (project number 100206240-9999-010BRG). The district will contribute \$1,086 to the cost of the project due to excluded space. SFB staff will participate in a pre-award meeting to review with the

responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. 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 9-0.

f. Phoenix Elementary ID5342 033BRG EA Critical - Plumbing

Tom Rushin made a motion for Board ratification that Phoenix Elementary be awarded \$5,398 in Building Renewal Grant funding to replace the 40-gallon water heater serving Building 1002 at Thomas A. Edison Elementary School (project number 070401105-1002-033BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. 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 9-0.

g. Colorado River Union ID5311 049BRG EA Critical - Special Systems

This item was removed from the Consent Agenda.

Tom Rushin made a motion for Board ratification that Colorado River Union be awarded \$3,877 in Building Renewal Grant funding to replace five remote power supplies for the fire alarm system at Mohave High School (project number 080502001-9999-049BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. 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 8-0.

Abstain: Boot

h. Buckeye Elementary ID5345 006BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Buckeye Elementary be awarded \$9,107 in Building Renewal Grant funding to replace a 4-ton heat pump unit on Building 1001 at Bales Elementary School (project number 070433102-1001-006BRG). This includes \$750 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. 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 9-0.

i. Litchfield Elementary ID5319 025BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Litchfield Elementary be awarded \$20,000 in Building Renewal Grant funding to replace two package heat pumps serving Building 1001 at Wigwam Creek Middle School (project number 070479107-1001-025BRG). This includes \$1,365 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. 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 9-0.

j. Littleton Elementary ID5245 008BRG EA Critical - HVAC

This item was removed from the Consent Agenda.

Vern Crow made a motion for Board ratification that Littleton Elementary be awarded \$492 in Building Renewal Grant funding for the replacement of a 7.5-hp heat pump blower motor serving Building 1001 at Quentin Elementary School (project number 070465105-1001-008BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that

must be met prior to the release of funds. 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 9-0.

k. Safford Unified ID5318 045BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Safford Unified be awarded \$20,827 in Building Renewal Grant funding to replace the walk-in refrigerator serving Building 1002 at Safford Middle School (project number- 050201102-1002-045BRG). This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. 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 9-0.

V. Director's Report

a. Higley Unified ID1119 Adjacent Ways

Carmen Wyckoff made a motion for Board validation of the Higley Unified request for Adjacent Ways expenditure for the dedicated road improvements for a future school site, ID1119. Vern Crow seconded. The motion Passed with a voice vote of 9-0.

b. Mesa Unified ID1115 Adjacent Ways

Carmen Wyckoff made a motion for Board validation of the Mesa Unified request for Adjacent Ways expenditure for the design and construction to remove and replace the asphalt access for emergency vehicles and buses at Roosevelt Elementary School. Vern Crow seconded. The motion Passed with a voice vote of 9-0.

c. Mesa Unified ID1116 Adjacent Ways

Carmen Wyckoff made a motion for Board validation of the Mesa Unified request for Adjacent Ways expenditure for the design and construction to remove and replace the asphalt bus lane and fire lane access for emergency vehicles for Skyline High School. Vern Crow

seconded. The motion Passed with a voice vote of 9-0.

d. Mesa Unified ID1117 Adjacent Ways

Carmen Wyckoff made a motion for Board validation of the Mesa Unified request for Adjacent Ways expenditure for the design and construction to remove and replace the asphalt bus lanes and emergency vehicle access to O'Connor Elementary School. Vern Crow seconded. The motion Passed with a voice vote of 9-0.

e. Mesa Unified ID1118 Adjacent Ways

Carmen Wyckoff made a motion for Board validation of the Mesa Unified request for Adjacent Ways expenditure for the design and construction to remove and replace the asphalt bus lanes and emergency vehicle access to Riverview Elementary School. Vern Crow seconded. The motion Passed with a voice vote of 9-0.

f. Presentation from US Green Building Council

The US Green Building Council gave a presentation on their organization.

g. Sunset Audit Update

Staff provided an update on the Sunset Audit for review by the Board until the next Board meeting in April. The Sunset Audit Action Plan will be presented to the Board in April for action.

h. Building Renewal Grant Training

Staff presented a short training video being prepared for the Building Renewal Grant Program.

i. Lead in Drinking Water Update

Staff presented the Lead in Drinking Water Program website.

<https://schoolwater.az.gov/>

j. Glendale Elementary School District No. 40, Appeal of Denial of Building Renewal Grant Funds Request by the School Facilities Board (18-001BRG-SFB)

Bob Rice made a motion for Board approval of the staff recommendation that Glendale Elementary be awarded \$298,548 in Building Renewal Grant funding to correct drainage issues at Challenger Middle School (project number 070440111-9999-

005BRG), utilizing a Job Order Contract. This includes \$20,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. 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 9-0.

Thereafter, Bob Rice made a motion to modify the previous motion by removing the three sentences after the contingency language, clarifying that this request is in accordance with the previously accepted OAH recommendation. Vern Crow seconded. The motion Passed with a voice vote 9-0.

After this agenda item, at 11:16 A.M., Sean McCarthy made a motion for the Board to go into Executive Session. Vern Crow seconded. The motion passed with a voice vote 9-0.

- k. Tolleson Union High School District No. 214, Appeal of School Facilities Board rescinding award and terminating Terms and Conditions for Building Renewal Grant project at Westview High School (013BRG), pursuant to A.R.S. 38-431.03(A)(3), the Board may vote to go into Executive Session, which is not open to the public, for discussion or consultation for legal advice with the Board's attorney(s); and pursuant to A.R.S. 38-431.03(A)(4), the Board may vote to go into Executive Session, which is not open to the public, for discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position

After the Executive Session, at 11:35 A.M., the Board took a short recess and reconvened at 11:43 A.M.

Vern Crow made a motion to direct the Assistant Attorney General to proceed as discussed during Executive Session. Tom Rushin seconded. The motion Passed with a voice vote 9-0.

VI. Reduction of Square Footage - Grade Re-configuration

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

- a. Morenci Unified

Vern Crow made a motion for Board approval of Morenci Unified School District's request to reconfigure from K-6/7-12 to K-4/5-8/9-12. Sandy Williams seconded. The motion Passed with a voice vote of 9-0.

VII. Reduction of Square Footage - Square Footage Reduction

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

a. Mesa Unified

Vern Crow made a motion for Board approval of Mesa Unified's request to remove Franklin East Elementary School Buildings 1013-1014 and Skyline High School Building 1011 from the building inventory. Tom Rushin seconded. The motion Passed with a voice vote of 9-0.

VIII. Building Renewal Grant Requests

Beginning Balance \$2,761,300.34
March 7, 2018 awards (\$630,785)
Total Non-Critical February awards pending legislative appropriation to the BRG fund \$2,052,838
Total Non-Critical March awards pending legislative appropriation to the BRG fund \$1,555,693
Pending Balance (\$1,478,015.66)

280 projects in design.
654 projects in construction.
Project closeouts \$199,298

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.

• Ajo Unified 006BRG Critical - Surfaces

Bob Rice made a motion for Board approval of the staff recommendation that Ajo Unified be awarded an additional \$25,000 in Building Renewal Grant funding for professional services to repair the sink holes at Ajo Elementary School (project number 100215001-9999-006BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid

proposals. This is a condition that must be met prior to the release of funds. 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 9-0.

- Colorado City Unified 004BRG Critical - Surfaces

Bob Rice made a motion for Board approval of the staff recommendation that Colorado City Unified be awarded an additional \$4,000 in Building Renewal Grant funding for procurement assistance to replace a retaining wall at Cottonwood Elementary School (project number 080214101-1001-004BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. 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. Funding for this project will be made available when sufficient legislative appropriation to the Building Renewal Grant Fund is made. Sandy Williams seconded. The motion Passed with a voice vote of 9-0.

- Double Adobe Elementary 005BRG Critical - Surfaces

Bob Rice made a motion for Board approval of the staff recommendation that Double Adobe Elementary be awarded an additional \$27,500 in Building Renewal Grant funding to purchase long lead items such as the windows for weatherization remediation in Building 1005 at Double Adobe Elementary School (project number 020345101-1005-005BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. 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 9-0.

- Cedar Unified 011BRG Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Cedar Unified be awarded an additional \$30,000 in Building Renewal Grant funding for mechanical engineering design through bid for the replacement of 47 air handlers, retrofit the existing control system and add outside air relief system serving Buildings 1001, 1002, 1003, 1004, 1009, 1011, 1012, 1013, 1017, 1018, 1020, 1021, 1022, and 1023 at Jeddito Elementary School (project number 090225001-9999-011BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. 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 9-0.

- Joseph City Unified 007BRG Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Joseph City Unified be awarded an additional \$17,241 in Building Renewal Grant funding for Change Order #1 to replace the 1 1/2" inch piping at Joseph City MS/HS (project number 090202002-9999-007BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. 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 9-0.

- Palo Verde Elementary 027BRG Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Palo Verde Elementary be awarded \$7,750 in Building Renewal Grant funding for design services and structural analysis to replace four HVAC units on Buildings 1005, 1009, 1014 and 1017 at Palo Verde Elementary School (070449101- 9999-027BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals.

This is a condition that must be met prior to the release of funds. 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 9-0.

- Wickenburg Unified 013BRG Non-critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Wickenburg Unified be awarded an additional \$110,405 in Building Renewal Grant funding for the construction to replace the HVAC system serving Building 1001 (MPR) at Vulture Peak Elementary School (project number 070209103- 1001-013BRG). This includes \$5,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. 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. Funding for this project will be made available when sufficient legislative appropriation to the Building Renewal Grant Fund is made. Sandy Williams seconded. The motion Passed with a voice vote of 9-0.

- Wickenburg Unified 014BRG Non-critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Wickenburg Unified be awarded an additional \$124,205 in Building Renewal Grant funding for the construction to replace the HVAC system serving Building 1006 (Gymnasium) at Hassayampa Elementary School (project number 070209102-1006-014BRG). This includes \$5,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. 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. Funding for this project will be made available when sufficient legislative appropriation to

the Building Renewal Grant Fund is made. Sandy Williams seconded. The motion Passed with a voice vote of 9-0.

- Catalina Foothills Unified 003BRG Non-critical - Surfaces

Bob Rice made a motion for Board approval of the staff recommendation that Catalina Foothills Unified be awarded an additional \$23,725 in Building Renewal Grant funding for construction to correct drainage issues on Building 1001 at Canyon View Elementary School (project number 100216104-1001-003BRG). This includes \$2,200 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. 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. Funding for this project will be made available when sufficient legislative appropriation to the Building Renewal Grant Fund is made. Sandy Williams seconded. The motion Passed with a voice vote of 9-0.

- Liberty Elementary 011BRG Non-critical - Surfaces

Tom Rushin made a motion for Board approval of the staff recommendation that Liberty Elementary be awarded an additional \$465,238 in Building Renewal Grant funding for construction to weatherize Building 1001 at Freedom Elementary School (project number 070425105-1001-011BRG). This includes \$40,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. 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. Funding for this project will be made available when sufficient legislative appropriation to the Building Renewal Grant Fund is made. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.

Abstain: Crow

- Liberty Elementary 012BRG Non-critical - Surfaces

Tom Rushin made a motion for Board approval of the staff recommendation that Liberty Elementary be awarded an additional \$427,011 in Building Renewal Grant funding for construction to weatherize Building 1001 at Westar Elementary School (project number 070425104-1001-012BRG). This includes \$30,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a preaward meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. 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. Funding for this project will be made available when sufficient legislative appropriation to the Building Renewal Grant Fund is made. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.

Abstain: Crow

- Morristown Elementary 004BRG Non-critical - Surfaces

Tom Rushin made a motion for Board approval of the staff recommendation that Morristown Elementary be awarded an additional \$297,246 in Building Renewal Grant funding for construction to replace the flooring in Building 1011 at Morristown Elementary School (project 070375101-1011-004BRG). This includes \$25,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. 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. Funding for this project will be made available when sufficient legislative appropriation to the Building Renewal Grant Fund is made. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.

Abstain: Crow

- Tucson Unified 038BRG Non-critical - Surfaces

Bob Rice made a motion for Board approval of the staff recommendation that Tucson Unified be awarded an additional \$23,918 in Building Renewal Grant funding for the construction to correct drainage issues at Pueblo High School (project number 100201630-9999-038BRG). This includes \$2,500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. 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. Funding for this project will be made available when sufficient legislative appropriation to the Building Renewal Grant Fund is made. Sandy Williams seconded. The motion Passed with a voice vote of 9-0.

- Tucson Unified 039BRG Non-critical - Surfaces

Bob Rice made a motion for Board approval of the staff recommendation that Tucson Unified be awarded an additional \$83,945 in Building Renewal Grant funding for the construction to correct drainage issues at Davidson Elementary School (project number 100201185-9999-039BRG). This includes \$5,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a preaward meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. 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. Funding for this project will be made available when sufficient legislative appropriation to the Building Renewal Grant Fund is made. Sandy Williams seconded. The motion Passed with a voice vote of 9-0.

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.

- Bullhead City Elementary ID5298 Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Bullhead City Elementary be awarded \$6,019 in Building Renewal Grant funding to replace a 5-ton HVAC unit serving classroom 604 in Building 1004 at Bullhead City Junior High School. This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. 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 9-0.

- Casa Grande Union ID5399 Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Casa Grande Union be awarded \$9,350 in Building Renewal Grant funding to rebuild the chiller condenser pump serving Buildings 1001 thru 1008 at Casa Grande Union High School. This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. 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 9-0.

- Dysart Unified ID5316 Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Dysart Unified be awarded \$3,018 in Building Renewal Grant funding to replace the side panel of the cooling tower on Building 1001 at West Point Elementary School. This includes \$300 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. 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 9-0.

- Humboldt Unified ID5338 Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Humboldt Unified be awarded \$2,981 in Building Renewal Grant funding for HVAC repair on a classroom unit in Building 1001 at Granville Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. 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 9-0.

- Humboldt Unified ID5339 Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Humboldt Unified be awarded \$3,379 in Building Renewal Grant funding to repair the ignitor on a gas pack unit serving Building 1003 at Bradshaw Mountain High School East. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. 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 9-0.

- Isaac Elementary ID5386 Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Isaac Elementary be awarded \$16,974 in Building Renewal Grant funding for the replacement of the 10-ton package heat pump serving Building 1006 at Isaac Middle School. This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. 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 9-0.

- Joseph City Unified ID5246 Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Joseph City Unified be awarded \$3,500 in Building Renewal Grant funding to provide HVAC pump repair on Building 1001 at Joseph City Elementary School. This includes \$345 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. 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 9-0.

- Laveen Elementary ID5363 Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Laveen Elementary be awarded \$2,930 in Building Renewal Grant funding to replace the compressor on a 5-ton HVAC unit serving Building 1002 at Desert Meadows Elementary. This includes \$300 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. 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 9-0.

- Laveen Elementary ID5365 Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Laveen Elementary be awarded \$2,953 in Building Renewal Grant funding to replace compressor #1 on a 10-ton HVAC unit serving Building 1002 at Trailside Point Elementary School. This includes \$300 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included

and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. 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 9-0.

- Littleton Elementary ID5258 Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Littleton Elementary be awarded \$298 in Building Renewal Grant funding to replace the 1 hp. condenser motor on an HVAC unit serving Building 1001 at Quentin Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. 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 9-0.

- Thatcher Unified ID5423 Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Thatcher Unified be awarded \$8,800 in Building Renewal Grant funding to replace the walk-in freezer equipment serving the Cafetorium Building 1001 at the District Facilities. This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. 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 9-0.

- Bullhead City Elementary ID5309 Critical - Electrical

Vern Crow made a motion for Board approval of the staff recommendation that Bullhead City Elementary be awarded \$17,011 in Building Renewal Grant funding for the replacement of the main SES at Desert Valley Elementary School. (\$17,511 was erroneously read at the meeting). This includes \$4,000 in contingency that will only be used with SFB staff written approval. SFB staff will

participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. 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 9-0.

- Coolidge Unified ID5299 Critical - Plumbing

Vern Crow made a motion for Board approval of the staff recommendation that Coolidge Unified be awarded \$12,060 in Building Renewal Grant funding to replace two backflow preventers serving Heartland Ranch Elementary School. This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. 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 9-0.

- Coolidge Unified ID5300 Critical - Plumbing

Vern Crow made a motion for Board approval of the staff recommendation that Coolidge Unified be awarded \$29,750 in Building Renewal Grant funding to replace five backflow preventers serving Hohokam Elementary School. This includes \$2,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. 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 9-0.

- Bullhead City Elementary ID5287 Critical - Special Systems

This Construction award is a duplicate of a project already authorized by the Executive Director.

Vern Crow made a motion for Board approval of the staff

recommendation that Bullhead City Elementary be awarded \$11,350 in Building Renewal Grant funding to replace the fire alarm panel serving all buildings at Sunrise Elementary School. This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. 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 9-0.

- Bullhead City Elementary ID5294 Critical - Special Equipment

Vern Crow made a motion for Board approval of the staff recommendation that Bullhead City Elementary be awarded \$6,816 in Building Renewal Grant funding to repair the fire door in Building 1005 at Fox Creek Junior High School. This includes \$600 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. 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 9-0.

- Palo Verde Elementary ID5380 Critical – Special Equipment

Vern Crow made a motion for Board approval of the staff recommendation that Palo Verde Elementary be awarded \$6,483 in Building Renewal Grant funding to replace the stage curtains in Building 1009 at Palo Verde Elementary School. This includes \$200 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. 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 9-0.

- Palo Verde Elementary ID5136 Critical – Special Equipment

Vern Crow made a motion for Board approval of the staff recommendation that Palo Verde Elementary be awarded \$3,462 in Building Renewal Grant funding replace two exterior classroom doors on Building 1011 at Palo Verde Elementary School. This includes \$200 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. 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 9-0.

- 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.

- Cartwright Elementary ID5419 Critical - Roofing

Bob Rice made a motion for Board approval of the staff recommendation that Cartwright Elementary be awarded \$3,950 in Building Renewal Grant funding for an assessment of the roofs at Byron A. Barry Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. 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. Halleh Landon seconded. The motion Passed with a voice vote of 9-0.

- Cave Creek Unified ID5358 Critical - Roofing

Bob Rice made a motion for Board approval of the staff recommendation that Cave Creek Unified be awarded \$4,063 in Building Renewal Grant funding to assess the roof systems on all buildings at Sonoran Trails Middle School. Due to excluded space, the district will contribute \$487 towards the

cost of the project. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. 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. Halleh Landon seconded. The motion Passed with a voice vote of 9-0.

- Cave Creek Unified ID5359 Critical - Roofing

Bob Rice made a motion for Board approval of the staff recommendation that Cave Creek Unified be awarded \$2,565 in Building Renewal Grant funding to assess the roof systems on all buildings at Horseshoe Trails Elementary School. Due to the excluded space, the district will contribute \$1,185. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. 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. Halleh Landon seconded. The motion Passed with a voice vote of 9-0.

- Cave Creek Unified ID5360 Critical - Roofing

Bob Rice made a motion for Board approval of the staff recommendation that Cave Creek Unified be awarded \$1,012 in Building Renewal Grant funding to assess the roof systems on all buildings at Lone Mountain Elementary School. Due to excluded space, the district contribution is \$2,738 or 73%. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. 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. Halleh Landon seconded. The motion Passed with a voice vote of 9-0.

- Palo Verde Elementary ID5378 Critical - Roofing

Edward Boot made a motion for Board approval of the staff recommendation that Palo Verde Elementary be awarded \$4,250 in Building Renewal Grant funding for an assessment of the roofs on Buildings 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1009, 1011, 1014, 1015, 1016, and 1017 at Palo Verde Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. 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. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.

Abstain: Crow

- Pinon Unified ID3053 Critical - Roofing

Bob Rice made a motion for Board approval of the staff recommendation that Pinon Unified be awarded \$3,580 in Building Renewal Grant funding for a roof assessment on Buildings 1001 and 1009 at Pinon Middle School. This award is contingent upon the district's completion of their Annual Reporting requirements and update of the building inventory. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. 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. Halleh Landon seconded. The motion Passed with a voice vote of 9-0.

- Toltec Elementary ID5388 Critical - Roofing

Bob Rice made a motion for Board approval of the staff recommendation that Toltec Elementary be awarded \$4,120 in Building Renewal Grant funding to assess the roof system on Building 1008 at Toltec Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. 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. Halleh Landon seconded. The motion Passed with a voice vote of 9-0.

- Cave Creek Unified ID4310 Critical - Surfaces

Bob Rice made a motion for Board approval of the staff recommendation that Cave Creek Unified be awarded \$2,750 in Building Renewal Grant funding for professional design services to replace the concrete sidewalks at Building 1001 at the Fine Arts Center. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. 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. Halleh Landon seconded. The motion Passed with a voice vote of 9-0.

- Lake Havasu Unified ID4908 Critical - Surfaces

Bob Rice made a motion for Board approval of the staff recommendation that Lake Havasu Unified be awarded \$4,500 in Building Renewal Grant funding for a weatherization assessment of the exterior wall system on all buildings at Havasupai Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. 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. Halleh Landon seconded. The motion Passed with a voice vote of 9-0.

- Marana Unified ID5127 Critical - Surfaces

Bob Rice made a motion for Board approval of the staff recommendation that Marana Unified be awarded \$7,412 in Building Renewal Grant funding for professional design services for the weatherization of Building 1024 at Mountain View High School. The district will contribute \$4,298 or 36.7% due to excluded space. SFB staff will participate in a pre-award

meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. 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. Halleh Landon seconded. The motion Passed with a voice vote of 9-0.

- Palo Verde Elementary ID4085 Critical - Surfaces

Edward Boot made a motion for Board approval of the staff recommendation that Palo Verde Elementary be awarded \$16,900 in Building Renewal Grant funding for professional design services to correct site drainage at Palo Verde Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. 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. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.

Abstain: Crow

- Show Low Unified ID5111 Critical - Surfaces

Bob Rice made a motion for Board approval of the staff recommendation that Show Low Unified be awarded \$8,000 in Building Renewal Grant funding to provide professional services for assessment to determine the flooring failure in Building 1001 at Show Low High School. This award is contingent upon the district updating the SFB Building Inventory before submittal of payment requests. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. 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. Halleh Landon seconded. The motion Passed with a voice vote of 9-0.

- Toltec Elementary ID5389 Critical - Surfaces

Bob Rice made a motion for Board approval of the staff recommendation that Toltec Elementary be awarded \$3,560 in Building Renewal Grant funding for a weatherization assessment of Building 1006 at Toltec Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. 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. Halleh Landon seconded. The motion Passed with a voice vote of 9-0.

- Sanders Unified ID5314 Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Sanders Unified be awarded \$12,900 in Building Renewal Grant funding for design through bid to replace the two cooling towers serving Buildings 1012 and 1013 at Sanders Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. 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. Halleh Landon seconded. The motion Passed with a voice vote of 9-0.

- Tucson Unified ID5393 Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Tucson Unified be awarded \$1,900 in Building Renewal Grant funding for a mechanical engineering assessment of the cooling tower serving Building 1001 at Magee Middle School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. 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. Halleh Landon seconded. The motion Passed with a voice vote of 9-0.

- Ft Thomas Unified ID3847 Critical - Plumbing

Edward Boot made a motion for Board approval of the staff recommendation that Ft Thomas Unified be awarded \$3,500 in Building Renewal Grant funding for an assessment of the grease trap, sewer lines and septic system serving Building 1001 at Ft Thomas Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. 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. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.

Abstain: Crow

IX. Board Member Summary of Current Events

Dr. Smith asked if new construction includes security measures. Sean McCarthy explained we are in the process of changing the minimum guidelines and suggested consulting that matter with the Governor's Regulatory Review Council. Bob Rice asked staff to provide metrics measuring the progress of the SFB at the next Board meeting. Mr. Gilliam asked if our proposed policy changes are still available for public comment, to which Director Bakalis affirmed they are.

X. Future Agenda Items

Director Bakalis announced Zero Mass Water will be presenting at the next Board meeting. Kerry Campbell discussed previous questions for Mr. Gilliam, one being how much money is allotted to facilities maintenance within District's M&O budget.

XI. Public Comment

Mr. Mike Barragan spoke on behalf of Glendale Elementary School District. Mr. Mike Fisher spoke on behalf of Littleton Elementary School District.

XII. Adjournment

The meeting was adjourned at 12:30 P.M.

Approved by the School Facilities Board on

April 11, 2018



Chair