

SCHOOL FACILITIES BOARD

May 9, 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

Bob Rice

Carmen Wyckoff

Halleh Landon

Jim Chang

Scott Thompson

Board Members Absent:

Greg Gilliam - non-voting member

III. Minutes

a. Minutes of April 11, 2018

Vern Crow made a motion for Board approval of the Minutes of April 11, 2018. Sandy Williams seconded. The motion Passed with a voice vote of 9-0.

IV. Consent Agenda

All Consent Agenda items, unless specifically noted below the request, were voted on in one vote without any discussion.

a. Florence Unified ID5564 045BRG Critical - HVAC EA

Tom Rushin made a motion for Board ratification that Florence Unified be awarded \$5,364 in Building Renewal Grant funding to replace a compressor on a 10-ton HVAC unit on Building 1001 at Anthem Elementary School (project number 110201105-1001-045BRG). 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 9-0.

b. Higley Unified ID5582 023BRG Critical - HVAC EA

Tom Rushin made a motion for Board ratification that Higley Unified be awarded \$3,657 in Building Renewal Grant funding to replace a 5-ton water source heat pump on Building 1001 at Williams Field High School (project number 070260202-1001-023BRG). 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. Vern Crow seconded. The motion Passed with a voice vote of 9-0.

c. JO Combs Unified ID5596 022BRG Critical - Plumbing EA

Tom Rushin made a motion for Board ratification that JO Combs Unified be awarded \$13,720 in Building Renewal Grant funding to repair the domestic water line pipe at Jack Harmon Elementary School (project number 110344104-9999-022BRG). 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. Vern Crow seconded. The motion Passed with a voice vote of 9-0.

d. Litchfield Elementary ID5521 026BRG Critical - HVAC EA

Tom Rushin made a motion for Board ratification that Litchfield Elementary be awarded \$7,964 in Building Renewal Grant funding

replace a 5-ton heat pump unit on Building 1005 at Dreaming Summit Elementary School (project number 070479109-1005-026BRG). 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. Vern Crow seconded. The motion Passed with a voice vote of 9-0.

e. Litchfield Elementary ID5520 027BRG Critical - HVAC EA

Tom Rushin made a motion for Board ratification that Litchfield Elementary be awarded \$8,978 in Building Renewal Grant funding to replace a 5-ton heat pump unit on Building 1003 at Dreaming Summit Elementary School (project number 070479109-1003-027BRG). 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. Vern Crow seconded. The motion Passed with a voice vote of 9-0.

f. Mesa Unified ID5482 072BRG Critical - Plumbing EA

This item was removed from the consent agenda and voted on separately.

Vern Crow made a motion for Board ratification that Mesa Unified be awarded \$19,789 in Building Renewal Grant funding to replace the hot water heater on Building 1004 at Brimhall Junior High School (project number 070204261-1004-072BRG). 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 8-0.

Abstain: Thompson

g. Mohave Valley Elementary ID5502 040BRG Critical - HVAC EA

Tom Rushin made a motion for Board ratification that Mohave Valley Elementary be awarded \$10,650 in Building Renewal Grant funding to replace a 4-ton HVAC unit on Building 1006 at Fort Mohave Elementary School (project number 080416104-1006-040BRG). 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. Vern Crow seconded. The motion Passed with a voice vote of 9-0.

h. Queen Creek Unified ID5534 002BRG Critical - HVAC EA

Tom Rushin made a motion for Board ratification that Queen Creek Unified be awarded \$1,321 in Building Renewal Grant funding to replace a compressor on a 5-ton heat pump unit on Building 1001 at Jack Barnes Elementary School (project number 070295103-1001-002BRG). 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 9-0.

i. Thatcher Unified ID5530 020BRG Critical - HVAC EA

Tom Rushin made a motion for Board ratification that Thatcher Unified be awarded \$15,632 in Building Renewal Grant funding for the replacement of a 5-ton and a 3-ton HVAC unit serving Building 1001 at Thatcher Elementary School (project number 050204101-1001-020BRG). 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. Vern Crow seconded. The motion Passed with a voice vote of 9-0.

V. Director's Report

Director Bakalis gave his report.

a. Tempe Elementary ID1145 Adjacent Ways

Vern Crow made a motion for Board validation of the Tempe Elementary request for Adjacent Ways expenditure for the construction of the fire lane to the new classroom buildings at Nevitt Elementary School ID1145. Bob Rice seconded. The motion Passed with a voice vote of 9-0.

b. Tolleson Union ID1110 Adjacent Ways

Vern Crow made a motion for Board validation of the Tolleson Union request for Adjacent Ways expenditure to construct a paved road for buses and other vehicles going to and from Tolleson Union High School District Office ID1110. Bob Rice seconded. The motion Passed with a voice vote of 9-0.

c. Tolleson Union ID1123 Adjacent Ways

Vern Crow made a motion for Board validation of the Tolleson Union request for Adjacent Ways expenditure for the construction of the fire/bus lane to the north side of Westview High School, ID1123. Bob Rice seconded. The motion Passed with a voice vote of 9-0.

d. AMS Scorecard Review

Staff updated the Board on the status of the AMS Scorecard.

e. FY2019 Strategic Plan and Budget Alignment

Staff updated the Board on the upcoming FY2019 Strategic Plan and Budget alignment.

f. New SFB Policy - Separation of Professional Assessment Services

Staff updated the Board on current policy development with a DRAFT for Information Only that will be posted on the SFB website

for public comment until the next regularly scheduled Board Meeting on June 6, 2018.

g. July Board Meeting

Doodle Poll results show July 11, 2018 to be the best day that most Board Members are available to participate in an all day SFB Study Session. Tentative agenda items include:

Building Renewal Formula .vs BRG's
BRG's .vs EDC's
Executive Authorities
Adjacent Ways
Capacity and ADM projections
Legislative and Budget update (FY2019)
Minimum Adequacy Guidelines (Rule Review)
SFB Policies

h. Performance Specifications Status Update

Staff provided the Board with an overview of the performance specification development process.

VI. New Construction Requests - Project Review

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

a. Queen Creek Unified

Carmen Wyckoff made a motion for Board approval of Queen Creek Unified's request to proceed with construction of a new high school which will have capacity for 1,509 students in grades 9-12 (project 070295000-9999- 009N). Tom Rushin seconded. The motion Passed with a voice vote of 8-0.

Abstain: Landon

VII. Building Renewal Grant Requests

Beginning Balance \$6,093,766
May 9, 2018 awards (\$5,118,412)
Pending Balance \$975,354

295 projects in design.
674 projects in construction.
Project closeouts \$993,111

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

Building Renewal Grant Requests - Supplemental Award

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

- Cartwright Elementary 008BRG Critical - Roofing

Tom Rushin made a motion for Board approval of the staff recommendation that Cartwright Elementary be awarded an additional \$37,918 in Building Renewal Grant funding for professional design services to replace the roofs on Buildings 1001 thru 1006, 1008 thru 1011, and 1014 at Desert Sands Middle School (project number 070483109-9999-008BRG). SFB staff will participate in a post-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 9-0.

- Cartwright Elementary 012BRG Critical - Roofing

Tom Rushin made a motion for Board approval of the staff recommendation that Cartwright Elementary be awarded an additional \$17,450 in Building Renewal Grant funding for professional design services to replace the roofs on Buildings 1001, 1003, 1004, 1006, and 1007 at Starlight Park School (project number 070483107-9999-012BRG). SFB staff will participate in a post-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 9-0.

- Dysart Unified 017BRG Critical - Roofing

Tom Rushin made a motion for Board approval of the staff recommendation that Dysart Unified be awarded an additional \$25,680 in Building Renewal Grant funding for the kitchen re-roof on Building 1001 at Kingswood Elementary School

(project number 070289106-1001-017BRG). This includes \$3,000 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. Vern Crow seconded. The motion Passed with a voice vote of 9-0.

- Liberty Elementary 013BRG Critical - Roofing

Bob Rice made a motion for Board approval of the staff recommendation that Liberty Elementary be awarded an additional \$368,000 in Building Renewal Grant funding for the construction to replace the roof trusses supporting the HVAC units on Building 1004 at Liberty Elementary School (project number 070425101-1004-013BRG). 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. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.

Abstain: Crow

- Marana Unified 008BRG Critical - Roofing

Tom Rushin made a motion for Board approval of the staff recommendation that Marana Unified be awarded an additional \$229,394 in Building Renewal Grant funding to correct roof drainage issues on Building 1002 at Marana Middle School (project number 1002061130-1002-008BRG). This includes \$20,000 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. Vern Crow seconded. The motion Passed with a voice vote of 9-0.

- Santa Cruz Valley Union 006BRG Critical - Roofing

Bob Rice made a motion for Board approval of the staff recommendation that Santa Cruz Valley Union be awarded an additional \$26,659 in Building Renewal Grant funding to cover design services and construction shortfall for the replacement of the roofs on Buildings 1001, 1002 and 1003 at Santa Cruz Valley Union High School (project number 110540001-9999-006BRG). 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 8-0.

Abstain: Crow

- Solomon Elementary 008BRG Critical - Roofing

Bob Rice made a motion for Board approval of the staff recommendation that Solomon Elementary be awarded an additional \$198,080 in Building Renewal Grant funding to replace the roof at Solomon Elementary School (project number 050305101-1007-008BRG). This includes \$10,000 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

- Tempe Union 007BRG Critical - Roofing

Tom Rushin made a motion for Board approval of the staff recommendation that Tempe Union be awarded an additional \$495,720 in Building Renewal Grant funding to replace the roof

system on Building 1011 at McClintock High School (project number 070513092-1011-007BRG). This includes \$50,000 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. Vern Crow seconded. The motion Passed with a voice vote of 9-0.

- Amphitheater Unified 009BRG Critical - Surfaces

Tom Rushin made a motion for Board approval of the staff recommendation that Amphitheater Unified be awarded an additional \$21,310 in Building Renewal Grant funding for professional design services to correct wall cracks on Building 1022 at Amphitheater High School (project number 100210281-1022-009BRG). 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 9-0.

- Catalina Foothills Unified 002BRG Critical - Surfaces

Tom Rushin made a motion for Board approval of the staff recommendation that Catalina Foothills Unified be awarded an additional \$1,165,391 in Building Renewal Grant funding to correct water intrusion issues on all Buildings (except 1019, 1020 and 1021) at Catalina Foothills High School (project number 100216206-9999-002BRG). This includes \$103,200 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. Vern Crow 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 \$331,966 in Building Renewal Grant funding 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 8-0.

Abstain: Crow

- Eloy Elementary 001BRG Critical - Surfaces

Bob Rice made a motion for Board approval of the staff recommendation that Eloy Elementary be awarded an additional \$4,034 in Building Renewal Grant funding for abatement oversight change order for exterior reseal on Buildings 1001 and 1002 at Eloy Intermediate School (project number 1104111104-9999- 001BRG). 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

- Eloy Elementary 002BRG Critical - Surfaces

Bob Rice made a motion for Board approval of the staff recommendation that Eloy Elementary be awarded an additional \$56,617 in Building Renewal Grant funding a construction change order for exterior reseal on Buildings

1001, 1002, 1003 and 1004 at Eloy Junior High School (project number 110411105-9999- 002BRG). 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

- Eloy Elementary 003BRG Critical - Surfaces

Bob Rice made a motion for Board approval of the staff recommendation that Eloy Elementary be awarded an additional \$54,936 in Building Renewal Grant funding for lead abatement and oversight for exterior reseal of Building 1005 at Eloy Junior High School (project number 110411105-1005-003BRG). 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

- Globe Unified 005BRG Critical - Surfaces

Tom Rushin made a motion for Board approval of the staff recommendation that Globe Unified be awarded an additional \$198,676 in Building Renewal Grant funding for VCT flooring remediation in Buildings 1001, 1002 and 1003 at High Desert Middle School (project number 04020115-9999-005BRG). 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. Vern Crow seconded. The

motion Passed with a voice vote of 9-0.

- Red Rock 001BRG Critical - Surfaces

Tom Rushin made a motion for Board approval of the staff recommendation that Red Rock Elementary be awarded an additional \$12,652 in Building Renewal Grant funding for repair of the roof and wall cracks and reinstallation of the scoreboard at Red Rock Elementary School (project number 110405101-9999- 001BRG). 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. Vern Crow seconded. The motion Passed with a voice vote of 9-0.

- Superior Unified 012BRG Critical - Surfaces

Bob Rice made a motion for Board approval of the staff recommendation that Superior Unified be awarded an additional \$18,000 in Building Renewal Grant funding for civil engineering design services to address site drainage correction at Building 1002 at Superior High School (project number 110215205-1002-012BRG). 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

- Amphitheater Unified 029BRG Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Amphitheater Unified be awarded an additional \$94,623 in Building Renewal Grant funding to replace a 25-ton HVAC unit on Building 1012 at Amphitheater Middle School. (project number 100210166-1012-029-BRG).

This includes \$8,600 in contingency that will only be used with SFB staff written approval. Vern Crow seconded. The motion Passed with a voice vote of 9-0.

- Lake Havasu Unified 081BRG Critical - HVAC

Due to the complexity of this project, the Board is not withstanding its Procurement policy.

Tom Rushin made a motion for Board approval of the staff recommendation that Lake Havasu Unified be awarded an additional \$13,900 in Building Renewal Grant funding to conduct a preliminary design and contractor selection process for the replacement of the chiller at Smoketree Elementary School (project number 080201101-1001-081BRG). This includes \$4,000 in estimated contractor trip charges 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 9-0.

- Litchfield Elementary 020BRG Critical - HVAC

Tom Rushin made a motion for Board that Litchfield Elementary be awarded an additional \$271,974 in Building Renewal Grant funding to replace the chiller at Western Sky Middle School (project number 070479103-9999- 020BRG). This includes \$30,000 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. Vern Crow seconded. The motion Passed with a voice vote of 9-0.

- Sanders Unified 002BRG Critical - HVAC

Tom Rushin made a motion for Board approval of the staff

recommendation that Sanders Unified be awarded an additional \$5,953 in Building Renewal Grant funding for procurement assistance and asbestos testing to replace two cooling towers at Sanders Elementary School (project number 010218001-9999-002BRG). 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 9-0.

- Tempe Elementary 004BRG Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Tempe Elementary be awarded an additional \$15,445 in Building Renewal Grant funding for professional design services for the replacement of the cooling towers in Building 1003 at Ward Traditional Academy (project number 070403301S- 1003-004BRG). 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. Vern Crow seconded. The motion Passed with a voice vote of 9-0.

- Tempe Elementary 006BRG Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Tempe Elementary be awarded an additional \$12,925 in Building Renewal Grant funding for professional design services for the old curb removal, structural adjustments, and the installation of new factory curbs on Building 1002 at Rover Elementary School (project number 070403129-1002-006BRG). 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. Vern Crow seconded. The motion Passed with a voice vote of 9-0.

- Tucson Unified 027BRG Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Tucson Unified be awarded an additional \$252,211 in Building Renewal Grant funding to replace the HVAC system serving the kitchen in Building 1004 at Mansfield Middle School (project number 100201520-1004-027BRG). 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. Vern Crow seconded. The motion Passed with a voice vote of 9-0.

- Casa Grande Elementary 052BRG Critical - Plumbing

Tom Rushin made a motion for Board approval of the staff recommendation that Casa Grande Elementary be awarded an additional \$15,155 in Building Renewal Grant funding to replace the water heater system at Casa Grande Middle School (project number 110404106-1015-052BRG) This includes \$3,000 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. Vern Crow seconded. The motion Passed with a voice vote of 9-0.

- Liberty Elementary 014BRG Critical - Plumbing

Bob Rice made a motion for Board approval of the staff recommendation that Liberty Elementary be awarded an additional \$625,000 in Building Renewal Grant funding for the

replacement of the potable water storage tank at Liberty Elementary School. This includes \$30,000 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

- Tombstone Unified 014BRG Critical - Plumbing

Tom Rushin made a motion for Board approval of the staff recommendation that Tombstone Unified be awarded an additional \$6,500 in Building Renewal Grant funding for the design through bid for the boiler replacement at Tombstone High School (project number 020201207-1013-014BRG). 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 9-0.

- Marana Unified 004BRG Critical - Gen Ren

Tom Rushin made a motion for Board approval of the staff recommendation that Marana Unified be awarded an additional \$16,680 in Building Renewal Grant funding for design and construction documents through bid for the repair of the structural beams on Buildings 1007 and 1008 at De Grazia Elementary School (project number 100206111-9999-004BRG). 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. Vern Crow seconded. The motion Passed with a voice vote of 9-0.

- Solomon Elementary 009BRG Critical - Gen Ren

Tom Rushin made a motion for Board approval of the staff recommendation that Solomon Elementary be awarded an additional \$1,762 in Building Renewal Grant funding to test for asbestos in Building 1006 at Solomon Elementary School (project number 050305101-1006-009BRG). 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 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.

- Litchfield Elementary ID5485 Critical - Surfaces

Vern Crow made a motion for Board approval of the staff recommendation that Litchfield Elementary be awarded \$184,788 in Building Renewal Grant funding to weatherize the campus block and stucco on Buildings 1001 thru 1007 at L. Thomas Heck Middle School. This includes \$16,000 in contingency that will only be used with SFB staff written approval. The district will be contributing \$53,668 for the alternates. 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 9-0.

- Pine Strawberry Elementary ID5430 Critical - Surfaces

Vern Crow made a motion for Board approval of the staff

recommendation that Pine Strawberry Elementary be awarded \$15,300 in Building Renewal Grant funding to remediate trip hazards at Pine Strawberry Elementary School. This includes \$1,400 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 9-0.

- Blue Ridge Unified ID5575 Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Blue Ridge Unified be awarded \$6,375 in Building Renewal Grant funding to replace a 4-ton water source heat pump unit on Building 1001 at Blue Ridge Intermediate 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 9-0.

- Camp Verde Unified ID5523 Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Camp Verde Unified be awarded \$24,200 in Building Renewal Grant funding to replace three HVAC units serving Building 1009 at Camp Verde Elementary School. 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 9-0.

- Lake Havasu Unified ID5558 Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Lake Havasu Unified be awarded \$12,287 in Building Renewal Grant funding to replace the 7.5-ton package heat pump unit serving Building 1005 at Lake Havasu High 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 9-0.

- Lake Havasu Unified ID5567 Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Lake Havasu Unified be awarded \$9,051 in Building Renewal Grant funding to replace the 5-ton package unit serving Building 1001 at Nautilus 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 9-0.

- Lake Havasu Unified ID5573 Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Lake Havasu Unified be awarded \$9,700 in Building Renewal Grant funding to replace the 3-ton split heat pump unit serving Building 1010 at Lake Havasu High 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 9-0.

- Liberty Elementary ID5579 Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Liberty Elementary be awarded \$9,475 in Building Renewal Grant funding to replace a 5-ton package heat pump unit serving Building 1001 at Rainbow Valley Elementary 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 9-0.

- Marana Unified ID5543 Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Marana Unified be awarded \$2,832 in Building Renewal Grant funding to replace the chiller valve on chiller #3 in Building 1016 that serves Marana High 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 9-0.

- Miami Unified ID5554 Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Miami Unified be awarded \$31,293 in Building Renewal Grant funding to replace three HVAC units including a structural review of Buildings 1002 and 1004 at Lee Kornegay Middle School. 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 9-0.

- Murphy Elementary ID5535 Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Murphy Elementary be awarded \$9,539 in Building Renewal Grant funding to replace a 4-ton HVAC unit on Building 1004 at Jack L. Kuban Elementary School. This includes \$800 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. Tom Rushin seconded. The motion Passed with a voice vote of 8-0.
Abstain: Crow

- Palo Verde Elementary ID5599 Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Palo Verde Elementary be awarded \$3,650 in Building Renewal Grant funding to replace a 2-ton split unit in Building 1016 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 9-0.

- Wellton Elementary ID5549 Critical - HVAC

Vern Crow made a motion for Board approval of staff recommendations that Wellton Elementary be awarded \$6,350 in Building Renewal Grant funding to replace one 5-ton HVAC unit on Building 1003 at Wellton Elementary school. This includes \$520 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 9-0.

- Yuma Elementary ID5559 Critical - HVAC

Vern Crow made a motion for Board approval of staff recommendations that Yuma Elementary be awarded \$7,595 in Building Renewal Grant funding to replace a 5-ton HVAC unit on Building 1006 at R. Pete Woodard Junior High School. This includes \$620 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 9-0.

- Agua Fria Union ID5569 Critical - Plumbing

Vern Crow made a motion for Board approval of the staff recommendation that Agua Fria Union be awarded \$6,028 in Building Renewal Grant funding to replace the 50-gallon water heater serving Building 1015 at Millennium High School. The district will install the water heater. 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 9-0.

- Buckeye Elementary ID5495 Critical - Plumbing

Vern Crow made a motion for Board approval of the staff recommendation that Buckeye Elementary be awarded \$11,107 in Building Renewal Grant funding to replace two 100-gallon water

heaters in Building 1004 at Buckeye 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 9-0.

- Florence Unified ID5508 Critical - Plumbing

Vern Crow made a motion for Board approval of the staff recommendation that Florence Unified be awarded \$10,299 in Building Renewal Grant funding to replace the water heater on Building 1003 at San Tan Foothills High School. This includes \$900 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 9-0.

- Murphy Elementary ID5536 Critical - Plumbing

Vern Crow made a motion for Board approval of the staff recommendation that Murphy Elementary be awarded \$5,839 in Building Renewal Grant funding to replace two backflow preventers at Jack L. Kuban Elementary 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 9-0.

- Washington Elementary ID5537 Critical - Electrical

Vern Crow made a motion for Board approval of the staff recommendation that Washington Elementary be awarded \$3,874 in Building Renewal Grant funding to replace emergency lighting in

Buildings 1001, 1002, 1003, 1004, 1005, 1006, 1008, 1009, 1010, and 1014 at Palo Verde Middle 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 9-0.

- Holbrook Unified ID5413 Critical - Special Systems

Vern Crow made a motion for Board approval of staff recommendations that Holbrook Unified be awarded \$62,515 in Building Renewal Grant funding to replace the fire alarm system at Hulet Elementary School. This includes \$5,684 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. Carmen Wyckoff 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.

- Canon Elementary ID4943 Critical - Roofing

Tom Rushin made a motion for Board approval of staff recommendation that Canon Elementary be awarded \$3,787 in Building Renewal Grant funding for a roofing assessment on Buildings 1002 and 1004 at Canon 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.

- Florence Unified ID5504 Critical - Roofing

Tom Rushin made a motion for Board approval of the staff recommendation that Florence Unified be awarded \$4,950 in Building Renewal Grant funding for a roofing assessment on Building 1001 at Walker Butte 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.

- Tucson Unified ID5572 Critical - Roofing

Tom Rushin made a motion for Board approval of the staff recommendation that Tucson Unified be awarded \$11,500 in Building Renewal Grant funding for professional design services to repair solutions to the structural issues associated with the roof-mount cooling tower serving Building 1003 at Utterback 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.

- Washington Elementary ID5545 Critical - Roofing

Tom Rushin made a motion for Board approval of the staff recommendation that Washington Elementary be awarded \$32,384 in Building Renewal Grant funding to replace the roofs on Buildings 1001, 1002, 1003, 1004, 1005 and 1006 at Cholla 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. Sandy Williams seconded. The motion Passed with a voice vote of 9-0.

- Canon Elementary ID5004 Critical - Surfaces

Tom Rushin made a motion for Board approval of staff recommendations that Canon Elementary be awarded \$4,406 in Building Renewal Grant funding for a weatherization assessment on Buildings 1001, 1002 and 1004 at Canon 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.

- Higley Unified ID3440 Critical - Surfaces

Tom Rushin made a motion for Board approval of the staff recommendation that Higley Unified be awarded \$12,950 in Building Renewal Grant funding for professional services to perform a weatherization assessment of the roofing and wall systems at San Tan 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.

- Humboldt Unified ID5505 Critical - Surfaces

Tom Rushin made a motion for Board approval of the staff recommendation that Humboldt Unified be awarded \$3,783 in

Building Renewal Grant funding for an assessment of the 2nd story metal/concrete stairs and deck on Building 1004 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.

- Tucson Unified ID5571 Critical - Surfaces

Tom Rushin made a motion for Board approval of the staff recommendation that Tucson Unified be awarded \$4,000 in Building Renewal Grant funding for an engineering assessment of the floor and wall cracks effecting Building 1001 at Grijalva 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.

- Casa Grande Elementary ID5500 Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Casa Grande Elementary be awarded \$3,180 in Building Renewal Grant funding for design, construction administration and asbestos testing to replace the structural supports to the cooling tower serving Palo Verde Elementary School. This includes an estimate of \$500 for asbestos testing. 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 ID5490 Critical - Special Systems

Tom Rushin made a motion for Board approval of staff recommendation that Humboldt Unified be awarded \$6,264 in Building Renewal Grant funding for an assessment of the fire sprinkler piping. 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.

- Kingman Unified ID5357 Critical - Special Systems

Tom Rushin made a motion for Board approval of the staff recommendation that Kingman Unified be awarded \$4,500 in Building Renewal Grant funding for the assessment of the energy management system on Buildings 1001, 1002, 1003, and 1004 at Manzanita 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.

d. Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests - Cancellation

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

- Bullhead City Elementary 056BRG

Vern Crow made a motion for Board approval of the staff recommendation that Bullhead City Elementary's project 080415004-1003-056BRG be cancelled. Sandy Williams

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

- San Simon Unified 002BRG

Vern Crow made a motion for Board approval of the staff recommendation that San Simon Unified's project 020218001-9999-002BRG be cancelled. The district has been asked to submit a new Building Renewal Grant application with a quote for a professional assessment and building structural analysis. Sandy Williams seconded. The motion Passed with a voice vote of 9-0.

VIII. Land Requests

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

- a. Laveen Elementary 001L

Tom Rushin made a motion for Board approval of the staff recommendation Board approval of Laveen Elementary's request that the real property known as the Clark Property be used for a purpose other than a site for a school facility, A.R.S. §15-.2041(F). Laveen Elementary has completed Step III of the Land Acquisition Policy (Property Due Diligence) and provided evidence to the Board that the Target Property is suitable for use as a school site. This is the final approval for Laveen Elementary to carry out the land exchange pursuant to A.R.S. §15-342 (23) as detailed in the attached Amended and Restated Resolution of the Governing Board of the Laveen Elementary School District dated March 29, 2016 concerning the Exchange of Real Property. Sandy Williams seconded. The motion Passed with a voice vote of 9-0.

IX. Guideline Exception Request

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

- a. Queen Creek Unified 009N

Bob Rice made a motion for Board approval of Queen Creek Unified's request for exception to Minimum Adequacy Guidelines R7-6-212(A), R7-6-221(A)(4), and R7-6-221(A)(5) for the new high school (009N). Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.

Abstain: Landon

X. Board Member Summary of Current Events

The Board did not provide a summary of current events.

XI. Future Agenda Items

Sean McCarthy inquired if Staff discussed a way to limit the amount of verbal reading at Board Meetings in order to allow more time for meaningful discussion. Additionally, Sandy Williams requested a discussion regarding Land inventory.

XII. Public Comment

No public comment was received.

XIII. Adjournment

The meeting was adjourned at 12:24 P.M.

Approved by the School Facilities Board on


Chair

6/6/2018