

SCHOOL FACILITIES BOARD

June 6, 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 10:05 A.M.

II. Roll Call

Board Members Present:

Sean McCarthy

Vern Crow

Tom Rushin

Sandy Williams

Halleh Landon

Carmen Wyckoff

Jim Chang

Greg Gilliam - non-voting member

Board Members Absent:

Bob Rice

Scott Thompson

III. Minutes

a. Minutes of May 9, 2018

Vern Crow made a motion for Board approval of the Minutes of May 9, 2018. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

IV. Consent Agenda

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

a. Douglas Unified ID5615 Critical - Roofing (construction award)

Sandy Williams made a motion for Board approval of the staff recommendation that Douglas Unified be awarded \$13,100 in Building Renewal Grant funding to replace rain gutters on Building 1001 at Sarah Marley 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. Halleh Landon seconded. The motion Passed with a voice vote of 7-0.

b. JO Combs Unified ID5675 Critical - Surfaces (design award)

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

Tom Rushin made a motion for Board approval of the staff recommendation that JO Combs Unified be awarded \$22,000 in Building Renewal Grant funding for civil engineering design to correct site drainage around Buildings 1002 and 1003 at Kathryn Sue Simonton 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 6-0.

Abstain: Crow

c. Florence Unified ID5625 Critical - HVAC (construction award)

Sandy Williams made a motion for Board approval of the staff recommendation that Florence Unified be awarded \$8,994 in Building Renewal Grant funding to rebuild two chilled water pumps on Building 1001 at Copper Basin 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. Halleh Landon seconded. The motion Passed with a voice vote of 7-0.

d. Litchfield Elementary ID5649 Critical - HVAC (construction award)

Sandy Williams made a motion for Board approval of the staff recommendation that Litchfield Elementary be awarded \$10,244 in Building Renewal Grant funding to replace a 5-ton package heat pump unit in Building 1001 at Rancho Santa Fe Elementary 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. Halleh Landon seconded. The motion Passed with a voice vote of 7-0.

e. Prescott Unified ID5634 Critical - HVAC (design award)

Sandy Williams made a motion for Board approval of the staff recommendation that Prescott Unified be awarded \$2,620 in Building Renewal Grant funding for an assessment to repair a HVAC boiler and pump in Building 1001 at Prescott 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. Halleh Landon seconded. The motion Passed with a voice vote of 7-0.

f. Tolleson Elementary ID5561 Critical - HVAC (construction award)

Sandy Williams made a motion for Board approval of the staff recommendation that Tolleson Elementary be awarded \$11,430 in Building Renewal Grant funding to replace a 5-ton package unit on Building 1001 at Sheely Farms 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. Halleh Landon seconded. The motion Passed with a voice vote of 7-0.

g. Mesa Unified ID5483 Critical - Plumbing (construction award)

Sandy Williams made a motion for Board approval of the staff recommendation that Mesa Unified be awarded \$5,654 in Building Renewal Grant funding to replace a 120-gallon water heater on Building 1005 at Serrine 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. Halleh Landon seconded. The motion Passed with a voice vote of 7-0.

h. Palo Verde Elementary ID5548 Critical - Plumbing (construction award)

Sandy Williams made a motion for Board approval of the staff recommendation that Palo Verde Elementary be awarded \$900 in Building Renewal Grant funding to repair the domestic water tank 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. Halleh Landon seconded. The motion Passed with a voice vote of 7-0.

i. Glendale Elementary ID4742 Critical - Special Systems (construction award)

This item was removed from the consent agenda and voted on separately. Sean McCarthy noted that the Board will not withstand its policy and accept a single quote for this project.

Vern Crow made a motion for Board approval of the staff recommendation that Glendale Elementary be awarded \$37,793 in

Building Renewal Grant funding for the repair of the intercom system at Glendale Landmark Middle 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 7-0. Abstain: Gilliam

j. Glendale Elementary ID5340 Critical - Special Equipment (construction award)

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

Vern Crow made a motion for Board approval of the staff recommendation that Glendale Elementary be awarded \$9,986 in Building Renewal Grant funding for the replacement of the stage curtains in Building 1002 at Bicentennial North 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 7-0.

Abstain: Gilliam

k. Glendale Elementary ID5522 Critical - Special Equipment (construction award) (table)

This item was pulled off the agenda by staff.

l. Blue Ridge Unified ID5590 020BRG Critical - HVAC EA

Sandy Williams made a motion for Board ratification that Blue Ridge Unified be awarded \$2,353 in Building Renewal Grant funding for the bearing repair on the fluid coolers serving Building 1007 at Blue Ridge High School (project number 090232102-1007-020BRG). 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 7-0.

m. Bullhead City Elementary ID5623 062BRG Critical - HVAC EA

Sandy Williams made a motion for Board ratification that Bullhead City Elementary be awarded \$7,230 in Building Renewal Grant funding to replace a 5-ton heat pump unit on Building 1004 at Bullhead City Junior High School (project number 080415130-1004-062BRG). 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. Halleh Landon seconded. The motion Passed with a voice vote of 7-0.

n. Douglas Unified 009BRG Critical - HVAC Supplemental EA

Sandy Williams made a motion for Board ratification that Douglas Unified be awarded an additional \$6,500 in Building Renewal Grant funding for construction administration of the HVAC system replacement serving Buildings 1003, 1004, 1005, and 1007 at Paul Huber Middle School (project number 020227109-9999-009BRG). 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. Halleh Landon seconded. The motion Passed with a voice vote of 7-0.

o. Isaac Elementary ID5556 011BRG Critical - HVAC EA

Sandy Williams made a motion for Board ratification of the staff

recommendation that Isaac Elementary be awarded \$13,400 in Building Renewal Grant funding for the replacement of the 12.5-ton package heat pump serving Building 1001 at Isaac Middle School (project number-070405101-1001-011BRG). 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. Halleh Landon seconded. The motion Passed with a voice vote of 7-0.

p. Isaac Elementary ID5597 012BRG Critical - HVAC EA

Sandy Williams made a motion for Board ratification that Isaac Elementary be awarded \$12,280 in Building Renewal Grant funding for the replacement of the 10-ton package heat pump serving Building 1006 at Isaac Middle School (project number-070405101-1006-012BRG). This includes \$300 in contingency that will only be used with SFB staff written approval. Please note the Board packet contained a typographical error indicating an award amount of \$16,974, which is incorrect. The award amount is \$12,280. 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 7-0.

q. Litchfield Elementary ID5619 029BRG Critical - HVAC EA

Sandy Williams made a motion for Board ratification that Litchfield Elementary be awarded \$10,510 in Building Renewal Grant funding to replace a 5-ton heat pump unit in Building 1002 at Rancho Santa Fe Elementary School (project number 070479105-1002-029BRG). This includes \$700 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. Halleh Landon seconded. The motion Passed with a voice vote of 7-0.

r. Mohave Valley Elementary ID5617 041BRG Critical - HVAC EA

Sandy Williams made a motion for Board ratification that Mohave Valley Elementary be awarded \$10,638 in Building Renewal Grant funding to replace a 5-ton HVAC unit on Building 1002 at Fort Mohave Elementary School (project number 080416104-1002-041BRG). 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. Halleh Landon seconded. The motion Passed with a voice vote of 7-0.

s. Mohawk Valley Elementary ID5620 011BRG Critical - HVAC EA

Sandy Williams made a motion for Board ratification that Mohawk Valley Elementary be awarded \$9,112 in Building Renewal Grant funding to replace two 5-ton heat pumps serving Building 1001 at Mohawk Valley Elementary School (project number 140417101-1001-011BRG). This includes \$1,000 in contingency that will only be used with SFB staff written approval. The district will contribute \$2,704 or 25% towards the cost of the project due to the 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 7-0.

t. Pima Unified ID5595 009BRG Critical - HVAC EA

Sandy Williams made a motion for Board ratification that Pima Unified be awarded \$6,500 in Building Renewal Grant funding to

replace a gas package unit serving Building 1005 at Pima Junior/Senior High School (project number 050206102-1005-009BRG). 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. Halleh Landon seconded. The motion Passed with a voice vote of 7-0.

u. Prescott Unified ID5550 013BRG Critical - HVAC EA

Sandy Williams made a motion for Board ratification of the staff recommendation that Prescott Unified be awarded \$7,362 in Building Renewal Grant funding to replace two compressors, contactors, filter driers, and refrigerant to repair two HVAC units on Building 1002 at Granite Mountain Elementary School (project number 130201160-1002-013BRG). This includes \$700 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. Halleh Landon seconded. The motion Passed with a voice vote of 7-0.

v. Higley Unified ID5628 025BRG Critical - Plumbing EA

Sandy Williams made a motion for Board ratification that Higley Unified be awarded \$8,477 in Building Renewal Grant funding to replace a 100-gallon water heater serving Building 1001 at Power Ranch Elementary School (project number 070260104-1001-025BRG). 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.Halleh Landon seconded. The motion Passed with a voice vote of 7-0.

w. Kirkland Elementary ID5624 015BRG Critical - Plumbing EA

Sandy Williams made a motion for Board ratification that Kirkland Elementary be awarded \$600 in Building Renewal Grant funding to repair a waterline in the middle of campus at Kirkland Elementary School (project number 130323001-1001-015BRG). This includes \$100 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.Halleh Landon seconded. The motion Passed with a voice vote of 7-0.

x. Washington Elementary ID5616 043BRG Critical - Plumbing EA

Sandy Williams made a motion for Board ratification that Washington Elementary be awarded \$1,709 in Building Renewal Grant funding to replace the 40-gallon water heater in Building 1001 at Desert View Elementary School (project number 070406128-1001-043BRG). 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.Halleh Landon seconded. The motion Passed with a voice vote of 7-0.

V. Director's Report

Director Bakalis gave his report.

a. Deer Valley Unified ID1158 Adjacent Ways (table)

This item was pulled off the agenda by staff.

b. Mesa Unified ID1151 Adjacent Ways

Sandy Williams made a motion for Board validation of the Mesa Unified request for Adjacent Ways expenditure ID1151 for the removal and replacement of asphalt at northeast fire lane at Porter Elementary School. Halleh Landon seconded. The motion Passed with a voice vote of 7-0.

c. Mesa Unified ID1152 Adjacent Ways

Sandy Williams made a motion for Board validation of the Mesa Unified request for Adjacent Ways expenditure ID1152 for the removal and replacement of asphalt at northeast fire lane at O'Connor Elementary School. Halleh Landon seconded. The motion Passed with a voice vote of 7-0.

d. Mohave Valley Elementary ID1154 Adjacent Ways

Sandy Williams made a motion for Board validation of the Mohave Valley Elementary request for the Fire Lane Removal and Replacement at Mohave Valley Junior High School. This request for fire lane work. Halleh Landon seconded. The motion Passed with a voice vote of 7-0.

e. Paradise Valley Unified ID1150 Adjacent Ways

Tom Rushin made a motion for Board validation of the Paradise Valley request for Adjacent Ways expenditure ID1150 for demo and paving of 24,463 square feet with 3 inches of compacted asphalt and adjustment for manhole and water valve at Palomino Elementary School. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

Abstain: Williams

f. Paradise Valley Unified ID1164 Adjacent Ways

Tom Rushin made a motion for Board validation of the Paradise Valley Unified request for Adjacent Ways expenditure for the demo and paving of 27,620 square feet of asphalt per attached map at Pinnacle High School. This request for the on-site work. Vern Crow seconded. The motion Passed with a voice vote of 6-0.

Abstain: Williams

g. Washington Elementary ID1160 Adjacent Ways

Sandy Williams made a motion for Board validation of the Washington Elementary request for Adjacent Ways expenditure ID1160 for the replacement of 22,000 square feet of fire lane and bus lane at Arroyo Elementary School. Vern Crow seconded. The

motion Passed with a voice vote of 6-0.

Abstain: Landon

h. Delegation of Authority - Sunnyside Unified Solar Service Agreement

Vern Crow made a motion for Board approval to delegate authority to Paul Bakalis, Executive Director, to sign the statement that he has reviewed and approved the Subordination, Nondisturbance and Attornment Agreements by and between the Bank of New York Mellon (Trustee) and SCP 25 LLC for the five Sunnyside Unified school facilities. Tom Rushin seconded. The motion Passed with a voice vote of 7-0. Thereafter, Vern Crow made a motion to amend the previous motion to acknowledge Mr. Bakalis is also authorized to sign the letter requesting that the Trustee also sign the documents. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

i. Updates to Terms and Conditions for Building Renewal Grant, Emergency Deficiencies Correction, Land Purchase and New School Facilities funding

Staff updated the Board on the proposed changes to the Terms and Conditions for the Building Renewal Grant fund, Emergency Deficiencies Correction fund, Land Purchase, and New School Facilities fund. After discussion, Director Bakalis stated Staff will bring the proposed changes to the next June Board meeting for action.

j. New SFB Policy - Separation of Professional Assessment Services

Staff updated the Board on current policy development and the public comment received on the DRAFT Separation of Professional Assessment Services Policy. The DRAFT policy was posted on the SFB website for public comment on May 2, 2018. No action was taken. This will be discussed at a future meeting.

k. June and July Board Meetings

Staff advised the Board that there is a probable need to have an additional Board Meeting before the end of the fiscal year. The tentative date for this meeting is June 27, 2018 at 10:00am.

Staff also reminded the Board about the SFB Study Session on July 11, 2018. Doodle Poll results showed this to be the best day that most Board Members are available to participate in an all day event to be held at Agua Fria Union's new Canyon View High

School.

Tentative agenda items include:

Tour of Canyon View High School

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

I. Lead in Drinking Water Program Update

The Lead in Drinking Water Team provided the Board with an update on the program as it reaches completion.

Vern Crow left after this agenda item at 11:25 A.M.

VI. Reduction of Square Footage - Grade Re-configuration

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

a. Baboquivari Unified (formerly Indian Oasis-Baboquivari Unified)

Tom Rushin made a motion for Board approval of reduction of square footage and grade re-configuration for Baboquivari Unified. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

b. Casa Grande Union

Tom Rushin made a motion for Board approval of Casa Grande Union's request to reconfigure Desert Winds Learning Center and District Office Building 1001 to District Administration space. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

c. Santa Cruz Valley Unified

Tom Rushin made a motion for Board approval of Santa Cruz Valley Unified's request to reconfigure Pena Blanca Building 1001 from K-5 to District Administration space and denial of the request to consolidate Pena Blanca (K-5) and Calabasas (6-8) into one Calabasas School (K-8). Sandy Williams seconded. The motion

Passed with a voice vote of 6-0.

VII. New Construction Requests - Project Review

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

a. Chandler Unified 026N

Carmen Wyckoff made a motion for Board approval of Chandler Unified's request to proceed with construction of additional space at Hamilton High School which will have capacity for 426 students in grades 9-12 (project 026N). Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

b. Chandler Unified 027N

Carmen Wyckoff made a motion for Board approval of Chandler Unified's request to proceed with construction of additional space at Camille Casteel High School which will have capacity for 638 students in grades 9-12 (project 027N). Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

VIII. Building Renewal Grant Requests

Before this agenda item the Board took a brief recess at 11:33 A.M. and reconvened at 11:43 A.M.

Beginning Balance \$1,081,627
June 6, 2018 awards (\$559,865)
Total June awards pending legislative appropriation to the BRG fund (\$11,580,960)
Pending Balance \$521,762

296 projects in design.
689 projects in construction.
Project closeouts \$167,750

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.

- Alhambra Elementary 005BRG Critical - Special Systems**

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Alhambra Elementary be awarded an

additional \$422,494 in Building Renewal Grant funding to replace the fire alarm system at R.E. Simpson Elementary School (project number 070468113-9999-005BRG). 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. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

- Amphitheater Unified 023BRG Critical - Roofing

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Amphitheater Unified be awarded an additional \$1,448,544 in Building Renewal Grant funding to replace the roofing systems on Buildings 1001 and 1003 at Richard B. Wilson Junior School (project number 100210168-9999-023BRG). This includes \$130,000 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 the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

- Amphitheater Unified 031BRG Critical - Roofing

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Amphitheater Unified be awarded an additional \$1,068,902 in Building Renewal Grant funding to replace the roofing systems on Buildings 1013, 1016, 1018, 1025, and 1031 at Amphitheater High School (project number 100210281-9999-031BRG). This includes \$97,000 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 the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

- Balsz Elementary 008BRG Critical - Roofing

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Balsz Elementary be awarded an additional \$543,867 in Building Renewal Grant funding for construction to weatherize the exterior of Buildings 1001 - 1011 and 1013 - 1017 at David Crockett Elementary School (project number 080214102-9999-008BRG). This includes \$50,000 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 the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

- Bisbee Unified 003BRG Critical - Roofing

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Bisbee Unified be awarded an additional \$2,170,000 in Building Renewal Grant funding to replace the roofs on Buildings 1001, 1002, 1003, 1004, 1005, 1007, and 1008 at Bisbee High School (project number 020202201-9999-003BRG). This includes \$200,000 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 the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

- Cave Creek Unified 018BRG Critical - Roofing

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Cave Creek Unified be awarded an additional \$37,800 in Building Renewal Grant funding to design the replacement of the roof systems on Buildings 1001 through 1007 at Desert Sun Elementary School (project number 07029310S- 9999-018BRG). 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 the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

- Cave Creek Unified 019BRG Critical - Roofing

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Cave Creek Unified be awarded an additional \$39,128 in Building Renewal Grant funding to design roof replacement on Buildings 1001 through 1004 at Desert Willow Elementary School (project number 070293105-9999-019BRG). 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 the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the

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

- Dysart Unified 017BRG Critical - Roofing

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Dysart be awarded an additional \$33,236 in Building Renewal Grant funding for construction to replaced the 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 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 the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB.Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

- Florence Unified 031BRG Critical - Roofing

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Florence Unified be awarded an additional \$33,500 in Building Renewal Grant funding for design of the roof replacement on Buildings 1001 and 1002 at San Tan Heights Elementary School (project number 11020101C-9999-031BRG). 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 the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB.Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

- Florence Unified 032BRG Critical - Roofing

Carmen Wyckoff made a motion for Board approval of the staff

recommendation that Florence Unified be awarded an additional \$36,350 in Building Renewal Grant funding for the design of the roofing replacement on Buildings 1001, 1002, 1003, 1004, 1005, and 1006 at Mountain Vista Elementary School (project number 11020102C-9999-032BRG). 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 the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

- Litchfield Elementary 021BRG Critical - Roofing (table)

This item was pulled off the agenda by staff.

- Litchfield Elementary 022BRG Critical - Roofing

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Litchfield Elementary be awarded an additional \$911,400 in Building Renewal Grant funding to replace the roofs on Buildings 1001, 1002, 1003, 1004 and 1005 at Palm Valley Elementary School (project number 070479104-9999-022BRG). This includes \$100,000 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 the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

- Mesa Unified 060BRG Critical - Roofing

Carmen Wyckoff made a motion for Board approval of the staff

recommendation that Mesa Unified be awarded an additional \$201,700 in Building Renewal Grant funding to replace the roof on Building 1002 at Kino Junior High School (project number 070204253-1002-060BRG). This includes \$18,000 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 the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

- Palo Verde Elementary 024BRG Critical - Roofing

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Palo Verde Elementary be awarded an additional \$5,500 in Building Renewal Grant funding for design and structural review of Building 1018 at Palo Verde Elementary School (project number 070449101-1018-024BRG). 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 the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

- Palo Verde Elementary 030BRG Critical - Roofing

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Palo Verde Elementary be awarded an additional \$35,000 in Building Renewal Grant funding for professional design services to replace the roofs on Buildings 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1009, 1011, 1014, 1015, 1016, and 1017 at Palo Verde Elementary School

(project number 070449101-9999-030BRG). 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 the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

- Payson Unified 013BRG Critical - Roofing

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Payson Unified be awarded an additional \$19,100 in Building Renewal Grant funding for design through bid to restore the roof on Building 1001 at Payson Elementary School (project number 040210104-1001-013BRG). Please note \$24,100 was erroneously read orally at the meeting, which is incorrect. The award amount is \$19,100. 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 the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

- Sahuarita Unified 004BRG Critical - Roofing

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Sahuarita Unified be awarded an additional \$1,913,168 in Building Renewal Grant funding for roof replacement on Buildings 1001, 1002, 1003, and 1007 at Sahuarita Intermediate School (project number 100230105-9999-004BRG). This includes \$172,357 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 the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

- Seligman Unified 008BRG Critical - Roofing (table)

This item was pulled off the agenda by staff.

- Sierra Vista Unified 014BRG Critical - Roofing

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Sierra Vista Unified be awarded an additional \$25,975 in Building Renewal Grant funding for professional design services to replace the roofs on Buildings 1001, 1002, 1003, 1004, 1006, 1008, and 1009 at Rothery Educational Service Center (project number 02026800S-9999-014BRG). 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. Funding for this project will be made available when the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

- Tucson Unified 058BRG Critical - Roofing

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Tucson Unified be awarded an additional \$36,085 in Building Renewal Grant funding to design the replacement of the roof systems on Buildings 1001 through 1006 and 1010 at Manzo Elementary School (project number 100201293- 9999-058BRG). 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 the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

- Ajo Unified 006BRG Critical - Surfaces

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Ajo Unified be awarded an additional \$710,804 in Building Renewal Grant funding for sink hole remediation (project number 100215001-9999-006BRG). This includes \$70,000 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 the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

- Cave Creek Unified 023BRG Critical - Surfaces

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Cave Creek Unified be awarded an additional \$94,863 in Building Renewal Grant funding to replace the concrete sidewalk and drop-off area at the Fine Arts Center (project number 07029302S-1001-023-BRG). 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. Funding for this project will be made available when the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Sandy Williams seconded. The

motion Passed with a voice vote of 6-0.

- JO Combs Unified 019BRG Critical - Surfaces

Carmen Wyckoff made a motion for Board approval of the staff recommendation that JO Combs Unified be awarded an additional \$511,821 in Building Renewal Grant funding to correct / repair water intrusion issues on the exterior walls on Building 1002 at Jack Harmon Elementary School (project number 110344104-1002- 019BRG). This includes \$43,000 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 the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

- Mesa Unified 058BRG Critical - Surfaces

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Mesa Unified be awarded an additional \$77,215 in Building Renewal Grant funding for weatherization remediation on Building 1008 at Lincoln Elementary School (project number 070204111-1008-058BRG). This includes \$6,500 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 the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

- Palominas Elementary 012BRG Critical - Surfaces

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Palominas Elementary be awarded an additional \$108,227 in Building Renewal Grant funding for construction services to correct site drainage issues at Palominas Elementary School (project number 020349101-9999-012BRG). 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. Funding for this project will be made available when the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

- Palominas Elementary 013BRG Critical - Surfaces

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Palominas Elementary be awarded an additional \$561,522 in Building Renewal Grant funding for the remediation and weatherization on Buildings 1001, 1002, 1003, 1004, 1006, 1007, 1008, 1009, and 1010 at Palominas Elementary School (project number 020349101-9999-013BRG). This includes \$45,000 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 the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

- Palo Verde Elementary 025BRG Critical - Surfaces

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Palo Verde Elementary be awarded an additional \$29,100 in Building Renewal Grant funding to test

and design exterior weatherization on Buildings 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1009, 1014, 1015, 1016, 1017 and 1018 at Palo Verde Elementary School (project number 070449101-9999-025BRG). This includes \$1,000 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 the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

- Safford Unified 043BRG Critical - Surfaces

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Safford Unified be awarded an additional \$16,400 in Building Renewal Grant funding to design the exterior weatherization on Building 1001 at Ruth Powell Elementary School (project number 050201103-1001-043BRG). 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 the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

- Show Low Unified 019BRG Critical - Surfaces

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Show Low Unified be awarded an additional \$13,385 in Building Renewal Grant funding for design through bid for exterior weatherization on Buildings 1001, 1003 and 1004 at Whipple Ranch Elementary School (project number 090210111-9999-019BRG). 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 the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

- Blue Ridge Unified 018BRG Critical - HVAC

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Blue Ridge Unified be awarded an additional \$91,200 in Building Renewal Grant funding to replace the fluid coolers at Blue Ridge High School (project number 090232102-1016-018BRG). 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. Funding for this project will be made available when the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

- Isaac Elementary 007BRG Critical - HVAC

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Isaac Elementary be awarded an additional \$192,347 in Building Renewal Grant funding to replace the 180-ton chiller serving Isaac Middle School (project number 070405112-1001-007BRG). 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. Funding for this project will be made available when the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

- Mesa Unified 063BRG Critical - HVAC

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Mesa Unified be awarded an additional \$115,993 in Building Renewal Grant funding to repair the structural concrete supports for the cooling tower on Building 1007 at Entz Elementary School (project number 070204147-1007-063BRG). 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. Funding for this project will be made available when the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

- Owens-Whitney Elementary 004BRG Critical - HVAC

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Owens-Whitney Elementary be awarded an additional \$14,542 in Building Renewal Grant funding to replace three heat pumps units on Building 1001 at Owens Elementary School (project number 080406101-1001-004BRG). This includes \$1,322 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

the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB.Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

- Palo Verde Elementary 027BRG Critical - HVAC

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Palo Verde Elementary be awarded \$42,115 in Building Renewal Grant funding to replace multiple HVAC units on Buildings 1005, 1009, 1014 and 1017 at Palo Verde Elementary School (project number 070449101-9999-027BRG). 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 the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB.Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

- Phoenix Elementary 034BRG Critical - HVAC

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Phoenix Elementary be awarded \$66,643 in Building Renewal Grant funding for temporary chiller rental and design services to replace the chiller at Kenilworth Elementary School (project number 070401115-9999-034BRG). 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 the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB.Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

- Ray Unified 021BRG Critical - HVAC

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Ray Unified be awarded an additional \$22,702 in Building Renewal Grant funding to replace the HVAC system on the auto and metal classroom Building 1008 at Ray High School (project number 110203202-1008-021BRG). 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. Funding for this project will be made available when the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

- Sanders Unified 002BRG Critical - HVAC

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Sanders Unified be awarded an additional \$112,041 in Building Renewal Grant funding for the procurement of 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. Funding for this project will be made available when the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

- Tucson Unified 056BRG Critical - HVAC

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Tucson Unified be awarded an additional \$10,600 in Building Renewal Grant funding for design through bid to correct the kitchen make-up air system in Building 1004 at Manzo Elementary School (project number 100201293-

1004- 056BRG). 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 the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

- Pima Unified 005BRG Critical - Plumbing

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Pima Unified be awarded an additional \$35,000 in Building Renewal Grant funding for design through bid for the restroom renovation in Buildings 1001 through 1005 at Pima Elementary School (project number 050206101-9999-005BRG). 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. Funding for this project will be made available when the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

- Seligman Unified 006BRG Critical - Plumbing

Carmen Wyckoff made a motion for Board approval of staff recommendation that Seligman Unified be awarded an additional \$200,500 in Building Renewal Grant funding for the repair of the pool boiler and domestic water heating equipment in the main Building 1002 at Seligman High School (project number 130240202-1002- 006BRG). This includes \$20,000 in contingency that will only be used with SFB staff written approval. Please note \$178,700 was erroneously read orally at the meeting, which is incorrect. The award amount is \$200,500. 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 the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

- Tucson Unified 049BRG Critical - Plumbing

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Tucson Unified be awarded an additional \$9,700 in Building Renewal Grant funding to design the replacement of the domestic water heating system in Building 1014 at Pueblo High School (project number 100201630-1014- 049BRG). 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 the FY2019 legislative appropriation to the Building Renewal Grant Fund is received by the SFB. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

IX. Land Requests

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

a. Pendergast Elementary

Tom Rushin made a motion for Board approval of Pendergast Elementary's request to dedicate 0.593± acres located at the southwest corner of the PESD Parcel along 95th Avenue (project number 070492000-9999- 001L), to the City of Glendale, necessary to construct the roadway, be used for a purpose other than a site for a school facility, pursuant to A.R.S. §15-.2041(F). Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

X. Guideline Exception Request

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

a. Chandler Unified 026N

Tom Rushin made a motion for Board approval of Chandler Unified's request for exception to the Minimum Adequacy Guidelines R7-6-212(A), R7-6-221(A)(4), and R7-6-221(A)(5) for the addition to Hamilton High School (026N). Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

b. Chandler Unified 027N

Tom Rushin made a motion for Board approval of Chandler 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 addition to Casteel High School (027N). Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

XI. Board Member Summary of Current Events

The Board did not provide a summary of current events.

XII. Future Agenda Items

Sandy Williams asked to review the SFB mission statement at the July Study Session.

XIII. Public Comment

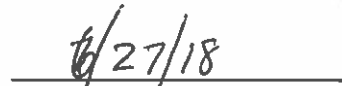
Pat Prince with Architechnology spoke about the Separation of Professional Assessment Services. In addition, Mike Barragan spoke on behalf of Glendale Elementary School District regarding new legislation surrounding change orders.

XIV. Adjournment

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

Approved by the School Facilities Board on


Chair


Date