

SCHOOL FACILITIES BOARD

September 5, 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 10:11 A.M.

II. Roll Call

Board Members Present:

Sean McCarthy

Vern Crow

Tom Rushin

Sandy Williams

Bob Rice

Halleh Landon

Carmen Wyckoff

Jim Chang

Scott Thompson

Greg Gilliam - non-voting member

III. Minutes

a. Minutes of July 11, 2018 PULL

Staff pulled this item from the agenda.

b. Minutes of August 1, 2018

Vern Crow made a motion for Board approval of the Minutes of August 1, 2018. Bob Rice seconded. The motion Passed with a voice vote of 9-0.

For: Crow, Rice, McCarthy, Rushin, Williams, Landon, Wyckoff, Chang, Thompson

IV. Consent Agenda

a. Isaac Elementary ID5658 Critical - Roofing

Tom Rushin made a motion for Board approval of the staff recommendation that Isaac Elementary be awarded \$4,500 in Building Renewal Grant funding to assess Buildings 1001, 1002, 1003, 1004, 1005, 1006 and 1007 at Isaac 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. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

b. Owens-Whitney Elementary 001BRG Supplemental EA Critical - Roofing

Tom Rushin made a motion for Board ratification that Owens Whitney Elementary be awarded an additional \$15,922 in Building Renewal Grant funding to replace roofing on Buildings 1001, 1002 and 1003 at Owens-Whitney Elementary School (project number 080406101-9999 001BRG). This includes \$4,600 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. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

c. Superior Unified ID5875 Critical - Roofing

Tom Rushin made a motion for Board approval of the staff recommendation that Superior Unified be awarded \$5,500 in Building Renewal Grant funding to assess the roofing systems on Building(s) 1001, 1002, 1003, and 1004 at John F Kennedy 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. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

d. Bicentennial Union ID5809 Critical - Surfaces

Tom Rushin made a motion for Board approval of the staff recommendation that Bicentennial Union be awarded \$2,500 in Building Renewal Grant funding for an assessment of the VCT in Building(s) 1004, 1005, 1007 and 1012 at Salome 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. Bob Rice seconded. The motion Passed with a voice vote of 7-0.
For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

e. Chino Valley Unified ID5925 Critical - Surfaces

Tom Rushin made a motion for Board approval of the staff recommendation that Chino Valley Unified be awarded \$4,600 in Building Renewal Grant funding to assess weatherization of exterior walls of Building(s) 1001, 1002, 1003, 1004, 1005, 1006, 1010, and 1011 at Del Rio 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. Bob Rice seconded. The motion Passed with a voice vote of 7-0.
For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

f. Globe Unified ID5775 Critical - Surfaces

Tom Rushin made a motion for Board approval of the staff recommendation that Globe Unified be awarded \$7,000 in Building Renewal Grant funding for an assessment to correct site drainage at High Desert 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. Bob Rice seconded. The motion Passed with a voice

vote of 7-0.

For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang

Abstain: Crow, Thompson

g. Mayer Unified 014BRG Supplemental EA Critical - Surfaces

Tom Rushin made a motion for Board ratification that Mayer Unified be awarded an additional \$12,565 in Building Renewal Grant funding for the excavation and back fill to repair sink holes at Mayer Elementary School (project number 130243101-9999-014BRG). This includes \$905 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0

For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang

Abstain: Crow, Thompson

h. Mesa Unified ID5699 Critical - Surfaces

Tom Rushin made a motion for Board approval of the staff recommendation that Mesa Unified be awarded \$13,750 in Building Renewal Grant funding for professional design services to address the exterior wall weatherization on Buildings 1001-1008, 1010-1014, 1016 and 1033-1040 at Westwood 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. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang

Abstain: Crow, Thompson

i. Mesa Unified ID5708 Critical - Surfaces

Tom Rushin made a motion for Board approval of the staff recommendation that Mesa Unified be awarded \$21,000 in Building Renewal Grant funding for professional design services to address

weatherization of the exterior walls of Building(s) 1001, 1002, 1003, 1004, 1005, 1006 and 1007 at Las Sendas 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. Bob Rice seconded. The motion Passed with a voice vote of 7-0.
For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

j. Pendergast Elementary ID5731 Critical - Surfaces

Tom Rushin made a motion for Board approval of the staff recommendation that Pendergast Elementary be awarded \$7,250 in Building Renewal Grant funding for professional design services to remediate ASR under VCT flooring in the cafeteria Building(s) 1001 at Sunset Ridge. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.
For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

k. Show Low Unified ID5908 Critical - Surfaces

Tom Rushin made a motion for Board approval of the staff recommendation that Show Low Unified be awarded \$7,870 in Building Renewal Grant funding for a civil engineering assessment to correct the site drainage at Linden 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. Bob Rice seconded. The motion Passed with a voice vote of 7-0.
For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

I. Superior Unified ID5874 Critical - Surfaces

Tom Rushin made a motion for Board approval of the staff recommendation that Superior Unified be awarded \$6,500 in Building Renewal Grant funding for a weatherization on assessment of the exterior walls of Building(s) 1001, 1002, 1003, and 1004 at John F Kennedy 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. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

m. Superior Unified ID5876 Critical - Surfaces

Tom Rushin made a motion for Board approval of the staff recommendation that Superior Unified be awarded \$3,750 in Building Renewal Grant funding to assess the VCT flooring in Building(s) 1001, 1002, 1003 and 1004 at John F Kennedy 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. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

n. Blue Ridge Unified ID5789 022BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Blue Ridge Unified be awarded \$9,607 in Building Renewal Grant funding to replace a water source heat pump unit serving Building(s) 1001 at Blue Ridge High School (project number 090232102-1001-022BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement

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

For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

o. Blue Ridge Unified ID5790 023BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Blue Ridge Unified be awarded \$9,150 in Building Renewal Grant funding to replace a water source heat pump unit serving room 712 in Building(s) 1001 at Blue Ridge High School (project number 0902321002-1001-023BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

p. Blue Ridge Unified ID5791 024BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Blue Ridge Unified be awarded \$8,403 in Building Renewal Grant funding to replace a water source heat pump unit serving Building(s) 1001 at Blue Ridge Jr. High School (project number 090232204-1001-024BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

q. Bouse Elementary ID5890 003BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Bouse

Elementary be awarded \$25,817 in Building Renewal Grant funding to replace the pump system serving Building(s) 1001 and 1002 at Bouse Elementary School (project number 150426101-9999-003BRG). 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. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

r. Bullhead City Elementary ID5076 065BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Bullhead City Elementary be awarded \$1,600 in Building Renewal Grant funding for redesign and structural analysis to replace a 3-ton heat pump unit serving classroom 202 in Building(s) 1002 at Desert Valley Elementary (project number 080415105-1002-065BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

s. Bullhead City Elementary ID5770 066BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Bullhead City Elementary be awarded \$1,600 in Building Renewal Grant funding for redesign and structural study to replace a 3-ton heat pump unit serving classroom 203 in Building(s) 1002 at Desert Valley Elementary (project number 080415105-1002-066BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff

approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.
For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

t. Bullhead City Elementary ID5771 067BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Bullhead City Elementary be awarded \$1,600 in Building Renewal Grant funding for redesign and structural study to replace a 3-ton HVAC unit serving classroom 204 in Building(s) 1002 at Desert Valley Elementary (project number 080415105-1002-067BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.
For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

u. Bullhead City Elementary ID5803 068BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Bullhead City Elementary be awarded \$6,546 in Building Renewal Grant funding to replace a 5-ton HVAC unit serving classroom 17 in Building(s) 1004 at Sunrise Elementary (project number 080415004-1004-068BRG). This includes \$595 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.
For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

v. Bullhead City Elementary ID5802 069BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Bullhead City Elementary be awarded \$6,546 in Building Renewal Grant funding to replace a 5-ton HVAC unit serving classroom 9 in Building(s) 1004 at Sunrise Elementary (project number 080415004-1004-069BRG). This includes \$595 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

w. Casa Grande Elementary ID5608 061BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Casa Grande Elementary be awarded \$24,404 in Building Renewal Grant funding to replace a 5-ton and a 10-ton water source heat pump serving Building(s) 1002 at Cactus Middle School (project number 110404110-1002-061BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

x. Casa Grande Elementary ID5856 062BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Casa Grande Elementary be awarded \$17,715 in Building Renewal Grant funding to replace a 10-ton gas package unit on Building(s) 1002 at Cottonwood Elementary (project number 110404101-1001-62BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine

that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

y. Casa Grande Elementary ID5882 063BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Casa Grande Elementary be awarded \$10,600 in Building Renewal Grant funding to replace a 5 ton split heat pump serving Building(s) 1005 at Evergreen Elementary School(project number 110404102-1005-063BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

z. Crane Elementary ID5635 031BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Crane Elementary be awarded \$781 in Building Renewal Grant funding to replace the compressor on a 5-ton heat pump unit on Building(s) 1001 at Mesquite Elementary (project number 140413130-1001-031BRG). This includes \$71 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang

Abstain: Crow, Thompson

aa. Crane Elementary ID5725 032BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Crane Elementary be awarded \$1,146 in Building Renewal Grant funding to replace the compressor on a 4-ton HVAC unit serving Room 202 in Building(s) 1017 at Pueblo Elementary School (project number 140413001-1017-032BRG). This includes \$104 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.
For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

ab. Crane Elementary ID5781 033BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Crane Elementary be awarded \$1,149 in Building Renewal Grant funding to replace the compressor on a 4.5-ton HVAC unit serving the library in Building(s) 1001 at Crane Middle School (project number 140413003-1001-033BRG). 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. Bob Rice seconded. The motion Passed with a voice vote of 7-0.
For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

ac. Crane Elementary ID5774 034BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Crane Elementary be awarded \$666 in Building Renewal Grant funding to replace the compressor on 4-ton heat pump serving Classroom 308 in Building(s) 1019 at Pueblo Elementary School (project number

140413003-1019-034BRG). 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. Bob Rice seconded. The motion Passed with a voice vote of 7-0.
For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

ad. Crane Elementary ID5871 035BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Crane Elementary be awarded \$1,149 in Building Renewal Grant funding to replace a compressor on a 10-ton HVAC unit serving the MPR in Building(s) 1001 at Crane Middle School (project number 140413003-1001-035BRG). 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. Bob Rice seconded. The motion Passed with a voice vote of 7-0.
For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

ae. Crane Elementary ID5872 036BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Crane Elementary be awarded \$1,149 in Building Renewal Grant funding to replace a compressor on a 10-ton HVAC unit on Building(s) 1001 at Ronald Reagan Fundamental School (project number 140413104-1001-036BRG). 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. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

af. Crane Elementary ID5873 037BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Crane Elementary be awarded \$988 in Building Renewal Grant funding to replace the compressor on a 3-ton HVAC unit serving the server room in Building(s) 1001 at Crane Middle School (project number 14041003-1001-037BRG). 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. Bob Rice seconded. The motion Passed with a voice vote of 7-0.
For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

ag. Florence Unified ID5858 050BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Florence Unified be awarded \$4,808 in Building Renewal Grant funding to replace the dual-stage compressor on a 10-ton HVAC unit serving the gym in Building(s) 1001 at Anthem K-8 School (project number 110201105-1001-050BRG). This includes \$437 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.
Bob Rice seconded. The motion Passed with a voice vote of 7-0.
For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

ah. Florence Unified ID5857 051BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Florence Unified be awarded \$5,350 in Building Renewal Grant funding to repair a 10-ton HVAC unit for classroom 41 in Building(s) 1018 at Florence High School (project number 10201201-1018-051BRG).

This includes \$486 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

ai. Gila Bend Unified ID5846 027BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Gila Bend Unified be awarded \$4,445 in Building Renewal Grant funding to replace the compressor on the HVAC unit serving room 208 in Building 1008 at Gila Bend Elementary (project number 070224001-1008-027BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

aj. Gila Bend Unified ID5848 028BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Gila Bend Unified be awarded \$4,471 in Building Renewal Grant funding to replace the compressor on the HVAC unit serving the cafeteria in Building(s) 1001 at Gila Bend Elementary (project number 070224001-1001-028BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

ak. Gila Bend Unified ID5854 029BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Gila Bend Unified be awarded \$4,445 in Building Renewal Grant funding to replace the compressor on the HVAC unit serving room 206 in Building 1008 at Gila Bend Elementary (project number 070224001-1008-029BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

al. Globe Unified ID5787 Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Globe Unified be awarded \$22,144 in Building Renewal Grant funding to redesign the retrofit to replace the fan coil system with a gas packaged HVAC system on the gym Building(s) 1006 at Globe 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. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

am. Lake Havasu Unified ID5819 092BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Lake Havasu Unified be awarded \$8,792 in Building Renewal Grant funding to replace a 5-ton package HVAC unit serving Building(s) 1001 at Nautilus Elementary School (project number 080201105-1001-

092BRG). This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

an. Lake Havasu Unified ID5820 093BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Lake Havasu Unified be awarded \$14,400 in Building Renewal Grant funding to replace a 7.5-ton package unit on Building 1002 at Havasupai Elementary School (project number 080201103-1002-093BRG). This includes \$1,500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

ao. Lake Havasu Unified ID5912 Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Lake Havasu Unified be awarded \$25,080 in Building Renewal Grant funding to replace four evaporative coolers on Building(s) 1004 at Lake Havasu High School. This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang

Abstain: Crow, Thompson

ap. Laveen Elementary ID5915 Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Laveen Elementary be awarded \$15,633 in Building Renewal Grant funding to replace the 10-ton HVAC unit on Building(s) 1003 at Cheatham Elementary. This includes \$1,171 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

aq. Litchfield Elementary 029BRG Supplemental EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Litchfield Elementary be awarded an additional \$1,775 in Building Renewal Grant funding to design truss reinforcement to replace a 5-ton heat pump unit serving Building 1002 at Rancho Santa Fe Elementary (project number 070479105-1002-029BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

ar. Litchfield Elementary ID5795 031BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Litchfield Elementary be awarded \$8,761 in Building Renewal Grant funding for structural weight verification and to replace a heat pump unit on Building(s) 1001 at Dreaming Summit Elementary (project number 070479109-1001-031BRG). This includes \$655 in contingency that will only be used with SFB staff written approval. The district will

contribute \$1,491 (16%) toward the cost of the project. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.
For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

as. Litchfield Elementary ID5831 032BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Litchfield Elementary be awarded \$10,893 in Building Renewal Grant funding to replace a heat pump unit serving classroom 401 in Building(s) 1004 at Wigwam Creek Middle School (project number 070479107-1004-032BRG). This includes \$990 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.
For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

at. Litchfield Elementary ID5887 033BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Litchfield Elementary be awarded \$10,810 in Building Renewal Grant funding to replace a 5-ton heat pump unit on Building(s) 1006 at Verrado Middle School (project number 070479110-1006-033BRG). This includes \$1,410 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0
For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang

Abstain: Crow, Thompson

au. Marana Unified ID5824 013BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Marana Unified be awarded \$1,032 in Building Renewal Grant funding to replace two check valves on the chiller serving Building(s) 1001 through 1008 and 1013 at Tortolita Middle School (project number 199206131-9999-013BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

av. Mohave Valley Elementary ID5733 042BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Mohave Valley Elementary be awarded \$10,060 in Building Renewal Grant funding for the replacement of the HVAC unit serving classroom 305 in Building(s) 1004 at Camp Mohave Elementary (project number 080416105-1004-042BRG). This includes \$846 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

aw. Mohawk Valley Elementary ID5861 012BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Mohawk Valley Elementary be awarded \$8,405 in Building Renewal Grant funding to repair the walk-in freezer in Building(s) 1005 at Mohawk Valley School (project number 140417101-1005-012BRG). This includes

\$764 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.
For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

ax. Mohawk Valley Elementary ID5880 013BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Mohawk Valley Elementary be awarded \$6,866 in Building Renewal Grant funding to replace a HVAC unit serving classroom 201 in Building(s) 1002 at Mohawk Valley School (project number 140417101-1002-013BRG). This includes \$624 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.
For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

ay. Mohawk Valley Elementary ID5879 014BRG Critical - HVAC

Tom Rushin made a motion for Board ratification that Mohawk Valley Elementary be awarded \$6,866 in Building Renewal Grant funding to replace the HVAC unit serving classroom 302 in Building(s) 1004 at Mohawk Valley School (project number 140417101-1004-014BRG). This includes \$624 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice

vote of 7-0.

For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang

Abstain: Crow, Thompson

az. Palominas Elementary ID5844 020BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Palominas Elementary be awarded \$10,913 in Building Renewal Grant funding to replace a 5-ton HVAC unit serving room 22 in Building(s) 1001 at Coronado Elementary School (project number 020349102-1001-020BRG). This includes \$992 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang

Abstain: Crow, Thompson

ba. Palominas Elementary ID5845 023BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Palominas Elementary be awarded \$11,909 in Building Renewal Grant funding to replace a 5-ton HVAC unit serving room 28 in Building(s) 1010 at Palominas Elementary School (project number 020349101-1010-023BRG). This includes \$992 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang

Abstain: Crow, Thompson

bb. Pearce Elementary ID3162 Critical - HVAC

Tom Rushin made a motion for Board approval of the staff

recommendation that Pearce Elementary be awarded \$3,500 in Building Renewal Grant funding to assess the HVAC units on Building(s) 1001 and 1003 at Pearce 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. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

bc. Ray Unified ID5796 026BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Ray Unified be awarded \$10,122 in Building Renewal Grant funding to replace a 6-ton HVAC unit on Building(s) 1008 at Ray Elementary School. This includes \$750 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

bd. Saddle Mountain Unified ID5773 029BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Saddle Mountain Unified be awarded \$19,070 in Building Renewal Grant funding to replace a 12.5 ton HVAC package unit serving Building(s) 1009 at Ruth Fisher Elementary School (project number 070390101-1009-029BRG). 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. Bob Rice

seconded. The motion Passed with a voice vote of 7-0.
For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

be. Saddle Mountain Unified ID5808 030BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Saddle Mountain Unified be awarded \$11,003 in Building Renewal Grant funding to replace a 6-ton package unit on Building(s) 1008 at Tonopah Valley High School (project number 070390002-1008-030BRG). This includes \$2,000 in contingency that will only be used with SFB staff written approval. The district will contribute \$1,188 (12%) toward the cost of the project. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

bf. Saddle Mountain Unified ID5807 031BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Saddle Mountain Unified be awarded \$14,231 in Building Renewal Grant funding to replace a 10-ton package HVAC unit on Building(s) 1006 at Tonopah Valley High School (project number 070390002-1006-031BRG). This includes \$2,000 in contingency that will only be used with SFB staff written approval. The district will contribute \$1,614 (12%) toward the cost of the project. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

bg. Saddle Mountain Unified ID5813 032BRG EA Critical -

HVAC

Tom Rushin made a motion for Board ratification that Saddle Mountain Unified be awarded \$4,781 in Building Renewal Grant funding to replace the compressor on a 6-ton package HVAC unit on Building(s) 1001 at Tonopah Valley High School (project number 070390102-1001-032BRG). This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.
For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

bh. Safford Unified ID5669 Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Safford Unified be awarded \$18,500 in Building Renewal Grant funding for professional design services to replace the evaporative coolers with DX air conditioning units serving Building 1008 at Safford 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. Bob Rice seconded. The motion Passed with a voice vote of 7-0.
For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

bi. Safford Unified ID5827 051BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Safford Unified be awarded \$94,638 in Building Renewal Grant funding for the rental of a temporary chiller, design, construction, and construction administration to replace the air cooled chiller on Building 1004 at Safford Middle School (project number 050201-1004-051BRG). This includes \$5,633 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included

and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

bj. Tempe Elementary ID5812 011BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Tempe Elementary be awarded \$2,307 in Building Renewal Grant funding to replace two compressors on a 7.5-ton heat pump unit serving Building(s) 1008 at Tempe Academy of International Studies - McKemy Campus (project number 070403142-1008-011BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

bk. Tempe Elementary ID5825 012BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Tempe Elementary be awarded \$5,717 in Building Renewal Grant funding to replace a 7.5-ton HVAC unit on Building(s) 1001 at Meyer Elementary School (project number 0704033118-1001-012BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

bl. Tempe Elementary ID5826 013BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Tempe Elementary be awarded \$7,252 in Building Renewal Grant funding to replace a 10-ton package heat pump serving Building 1001 at Meyer Elementary School (project number 0704033118-1001-013BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

bm. Tempe Elementary ID5749 014BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Tempe Elementary be awarded \$3,656 in Building Renewal Grant funding to replace two air handler VFDs serving Building 1003 at Connolly Middle School (project number 070403144-1003-014BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

bn. Tempe Elementary ID5750 015BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Tempe Elementary be awarded \$8,168 in Building Renewal Grant funding to replace two condenser pumps serving Building(s) 1001 at Hudson Elementary School (project number 070403120-1001-015BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included

and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

bo. Thatcher Unified ID5862 022BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Thatcher Unified be awarded \$19,690 in Building Renewal Grant funding to replace two 5-ton HVAC units serving classrooms 137 and 142 on Building(s) 1001 at Thatcher High School (project number 050204200-1001-022BRG). 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. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

bp. Tolleson Elementary ID5906 025BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Tolleson Elementary be awarded \$11,106 in Building Renewal Grant funding to replace a 5-ton package HVAC unit serving room 17 in Building(s) 1004 at Porfirio H. Gonzales Elementary School (project number 0700417001-1004-025BRG). 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. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

bq. Tucson Unified 033BRG Supplemental EA Critical - HVAC

Tom Rushin made a motion for Board ratification of the staff recommendation that Tucson Unified be awarded an additional \$39,407 in Building Renewal Grant funding to rent temporary cooling towers to allow for student occupation during construction to replace the cooling towers serving Cholla High School (project number 100201615-9999-033BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

br. Yuma Elementary ID5739 088BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Yuma Elementary be awarded \$5,425 in Building Renewal Grant funding to replace a 3-ton HVAC unit on Building 1013 at OC Johnson School (project number 140401106-1013-088BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

bs. Yuma Elementary ID5598 089BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Yuma Elementary be awarded \$9,790 in Building Renewal Grant funding to replace a 5-ton HVAC unit on Building(s) 1012 at George Washington Carver Elementary School (project number 140401102-1012-089BRG). This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is

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

For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

bt. Yuma Elementary ID5629 090BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Yuma Elementary be awarded \$5,600 in Building Renewal Grant funding for professional design services to replace the multi-zone HVAC system on Building(s) 1002 at James B Rolle School (project number 140401110-1002-090BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

bu. Yuma Elementary ID5868 091BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Yuma Elementary be awarded \$9,971 in Building Renewal Grant funding to replace a 5-ton heat pump unit on Building(s) 1001 at R Pete Woodard Jr High School (project number 140401123-1001-091BRG). This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

bv. Blue Ridge Unified ID5576 Critical - Special Systems

Tom Rushin made a motion for Board approval of the staff recommendation that Blue Ridge Unified be awarded \$10,448 in Building Renewal Grant funding to repair the fire alarm system on Building(s) 1001, 1005, 1006, 1007, 1008, 1009, 1013, 1014, 1015 and 1016 at Blue Ridge High School. This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.
For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

bw. Casa Grande Union ID5841 026BRG EA Critical - Special Systems

Tom Rushin made a motion for Board ratification that Casa Grande Union be awarded \$3,784 in Building Renewal Grant funding to replace the fire alarm panel power supply serving Building(s) 1006 at Casa Grande Union High School (project number 110502001-1006-026BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.
For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

bx. Crane Elementary ID5630 030BRG EA Critical - Special Systems

Tom Rushin made a motion for Board ratification that Crane Elementary be awarded \$2,816 in Building Renewal Grant funding to replace the main fire alarm panel on Building(s) 1003 at H L Suverkrup Elementary School (project number 140413105-1003-030BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are

included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

by. Nadaburg Unified ID5849 007BRG EA Critical - Special Systems

Tom Rushin made a motion for Board ratification that Nadaburg Unified be awarded \$8,521 in Building Renewal Grant funding to replace the electric controller on the well pump for the fire sprinkler system serving Building(s) 1017, 1018, 1019, 1020 and 1021 at Nadaburg Elementary School (project number 070381101-9999-007BRG). This includes \$775 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

bz. Thatcher Unified ID5716 021BRG EA Critical - Special Systems

Tom Rushin made a motion for Board ratification that Thatcher Unified be awarded \$3,895 in Building Renewal Grant funding to replace the fire alarm panel card on Building(s) 1001 and 1002 at Thatcher Elementary School (project number 050204101-9999-021BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang

Abstain: Crow, Thompson

ca. Alhambra Elementary 004BRG Supplemental EA Critical - Plumbing

Tom Rushin made a motion for Board ratification that Alhambra Elementary be awarded an additional \$115 in Building Renewal Grant funding for post corrective action testing after replacing 17 sink faucets, 17 in-line lead filters & 1 bubbler to remediate lead in drinking water in Building 1004 at Barcelona Middle School (project number 070468104-1004-004BRG). 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. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

cb. Alhambra Elementary 006BRG Supplemental EA Critical - Plumbing

Tom Rushin made a motion for Board ratification that Alhambra Elementary be awarded an additional \$445 in Building Renewal Grant funding for post corrective action testing after replacing 17 sink faucets, 17 in-line lead filters and 1 bubbler to remediate lead in drinking water in Buildings 1001 and 1007 at Cordova School (project number 070468107-9999-006BRG). 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. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

cc. Canon Elementary ID5384 Critical - Plumbing

Tom Rushin made a motion for Board approval of the staff recommendation that Canon Elementary be awarded \$1,200 in Building Renewal Grant funding to assess the low water pressure,

leaking and broken pipes and the failed water heater in Building(s) 1001 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. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

cd. Cave Creek Unified 017BRG Supplemental EA Critical - Plumbing

Tom Rushin made a motion for Board ratification that Cave Creek Unified be awarded an additional \$1,108 in Building Renewal Grant funding for fourth round testing to confirm remediation of lead in drinking water in Building 1005 at Desert Arroyo Middle School (project number 070293103-1005-017BRG). 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. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

ce. Chino Valley Unified ID5850 010BRG EA Critical - Plumbing

Tom Rushin made a motion for Board ratification that Chino Valley Unified be awarded \$7,370 in Building Renewal Grant funding to replace pump controller equipment that serves all Building(s) at Chino Valley High School. This includes \$670 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice

seconded. The motion Passed with a voice vote of 7-0.
For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

cf. Lake Havasu Unified ID5704 Critical - Plumbing

Tom Rushin made a motion for Board approval of the staff recommendation that Lake Havasu Unified be awarded \$4,000 in Building Renewal Grant funding for professional services to expose the sewer lines and provide a design solution to replace two restroom floor drains in Building 1003 at Lake Havasu High School. This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

cg. Lake Havasu Unified ID5705 Critical - Plumbing

Tom Rushin made a motion for Board approval of the staff recommendation that Lake Havasu Unified be awarded \$4,000 in Building Renewal Grant funding for professional services to expose the sewer lines and provide a design solution to replace two restroom floor drains in Building 1001 at Oro Grande 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. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

ch. Lake Havasu Unified ID5706 Critical - Plumbing

Tom Rushin made a motion for Board approval of the staff

recommendation that Lake Havasu Unified be awarded \$4,000 in Building Renewal Grant funding for professional services to expose the sewer lines and provide a design solution to replace two restroom floor drains in Building 1001 at Starline 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. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

ci. Mohawk Valley Elementary 009BRG Supplemental EA
Critical - Plumbing

Tom Rushin made a motion for Board ratification that Mohawk Valley Elementary be awarded an additional \$5,720 in Building Renewal Grant funding for temporary repairs to the domestic water treatment plant serving Building(s) 1001, 1002, 1003, 1004, 1005, 1006 and 1007 at Mohawk Valley School (project number 140417101-9999-009BRG). This includes \$1,907 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

cj. Quartzsite Elementary ID5758 Critical - Plumbing

Tom Rushin made a motion for Board approval of the staff recommendation that Quartzsite Elementary be awarded \$6,083 in Building Renewal Grant funding to assess the kitchen wasteline and grease trap on Building(s) 1001 at Ehrenberg Elementary School. The district will contribute \$1,617 or 21% toward the cost of the project. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to

in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.
For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

ck. Show Low Unified ID5741 Critical - Plumbing

Tom Rushin made a motion for Board approval of the staff recommendation that Show Low Unified be awarded \$4,600 in Building Renewal Grant funding to replace 40 feet of restroom sewer piping in Building(s) 1001 at Show Low Junior High School (formerly Show Low Intermediate 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. Bob Rice seconded. The motion Passed with a voice vote of 7-0.
For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

cl. Snowflake Unified ID5692 Critical - Plumbing

Tom Rushin made a motion for Board approval of the staff recommendation that Snowflake Unified be awarded \$9,143 in Building Renewal Grant funding to assess the sewer pipes in the student bathrooms in Building(s) 1001 at Highland Primary School. This includes \$1,193 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.
For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

cm. Washington Elementary ID5837 045BRG EA Critical -

Plumbing

Tom Rushin made a motion for Board ratification that Washington Elementary be awarded \$1,345 in Building Renewal Grant funding to replace a 50-gallon electric water heater serving the student restrooms on Building(s) 1023 at Sunnyslope Elementary School (project number 070406164-1023-045BRG). 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. Bob Rice seconded. The motion Passed with a voice vote of 7-0.
For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

cn. Wenden Elementary ID5840 Critical - Plumbing

Tom Rushin made a motion for Board approval of the staff recommendation that Wenden Elementary be awarded \$7,950 in Building Renewal Grant funding to assess the waste line and grease trap on Building(s) 1013 at Wenden 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. Bob Rice seconded. The motion Passed with a voice vote of 7-0.
For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

co. Marana Unified ID5865 Critical - Electrical

Tom Rushin made a motion for Board approval of the staff recommendation that Marana Unified be awarded \$12,350 in Building Renewal Grant funding for professional design services to repair the underground electrical conduit and wire serving Building(s) 1001 and 1002 at Marana 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. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

cp. Quartzsite Elementary ID5761 Critical - Electrical

Tom Rushin made a motion for Board approval of the staff recommendation that Quartzsite Elementary be awarded \$3,700 in Building Renewal Grant funding to assess the emergency lighting on Building(s) 1001, 1002, 1003, 1004, 1005, 1006, 1007 and 1008 at Ehrenberg Elementary School. This includes SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

cq. Toltec Elementary ID5387 Critical - Electrical

Tom Rushin made a motion for Board approval of the staff recommendation that Toltec be awarded \$5,550 in Building Renewal Grant funding to replace the gym lights and ballasts in Building(s) 1008 at Toltec 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. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

cr. Wickenburg Unified ID5818 016BRG EA Critical - Electrical

Tom Rushin made a motion for Board ratification that Wickenburg Unified be awarded \$23,244 in Building Renewal Grant funding to replace the main power switch serving Building(s) 1001-1006 and

1009-1012 at Vulture Peak School (project number 070209103-9999-016BRG). This includes \$2,114 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

cs. Creighton Elementary ID5286 Critical - Special Equipment

Tom Rushin made a motion for Board approval of the staff recommendation that Creighton Elementary be awarded \$27,124 in Building Renewal Grant funding to replaced the emergency exit signs at Gateway School. This includes \$2,466 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang
Abstain: Crow, Thompson

ct. Palominas Elementary ID3177 Critical - Special Equipment

Tom Rushin made a motion for Board approval of the staff recommendation that Palominas Elementary be awarded \$43,478 in Building Renewal Grant funding to replace the gym bleachers in Building(s) 1006 at Palominas Elementary School. This includes \$7,246 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Rice, McCarthy, Williams, Landon, Wyckoff, Chang

Abstain: Crow, Thompson

V. Director's Report

Director Bakalis gave his report.

a. Executive Authority Success Story

Katie Robinson reported the SFB awarded 38 Executive Authorities during the first two weeks of August in order to ensure 2 schools as well as 6,765 students, comprising 226 classrooms, started the 2018 school year on time.

b. Benson Unified K-4 001NC Update

Dan Demland gave an update on Benson Unified K-4 001NC.

c. SFB YouTube Channel - Training Videos

Carlos Monreal projected the SFB You Tube channel, which showcases training videos, and played the video on Adjacent Ways.

d. Assessment Requirements

Staff presented "Assessment Requirements", a document with information and detail needed to provide a proper assessment and assembled by PM category, which is available for public comment until the October Board meeting. Scott Thompson asked to change "AHERA plan" to "Hazardous Materials". Bob Rice asked how Districts become aware of the opportunity for public comment. Paul Bakalis stated Staff can notify Districts via email.

e. Adjacent Ways Policy

Staff proposed new policy regarding Adjacent Ways Validation, which is available on the SFB website for public comment until the October Board meeting.

f. Rooftop Solar Policy

Staff proposed new policy regarding the placement of solar installations on roofs. Halleh Landon asked if Districts must remove and relocate the panels, or if they can be removed and discarded. Director Bakalis stated the panels may be discarded, and acknowledged Staff will remove this item from the agenda to revise and bring back to the October Board meeting for review.

g. Roof Inspection Protocol Policy

Staff proposed new policy regarding school district roof inspection protocols and the funding of structural review/analysis. Tom Rushin directed Staff to change the date in section "C. Policy Implementation Transition" from "December 31, 2018" to the end of the fiscal year. Sean McCarthy stated the Board will table section C in order for Staff to revise and bring back to the October Board meeting for review. This policy is available on the SFB website for public comment until the October Board meeting.

h. Procurement Assistance Policy

Staff proposed new policy regarding funding procurement assistance requests. This policy is available on the SFB website for public comment until the October Board meeting.

i. Tolleson Union ID1172 Adjacent Ways

Vern Crow made a motion for Board validation of the Tolleson Union request for Adjacent Ways expenditure for improvements for safe ingress and egress from the new high school that is being constructed on Avondale Blvd., ID1172. Tom Rushin seconded.

The motion Passed with a voice vote of 8-0.

For: Crow, Rushin, McCarthy, Williams, Rice, Wyckoff, Chang, Thompson

Recuse: Landon

After this agenda item the Board took a brief recess at 11:53 A.M. and reconvened at 12:08 P.M.

j. SFB Roofing Performance Specifications

Tom Rushin made a motion for Board adoption of the SFB Roofing Performance Specifications into policy with the caveat this be brought back to the Board for review in less than one year. Carmen Wyckoff seconded. The motion Passed with a voice vote of 9-0.

For: Rushin, Wyckoff, McCarthy, Crow, Williams, Rice, Landon, Chang, Thompson

After this agenda item Carmen Wyckoff left the meeting at 1:10 P.M.

VI. New Construction Requests - Project Review

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

a. Benson Unified 001N

Vern Crow made a motion for Board approval of Benson Unified's

request to proceed with construction of additional space which will have capacity for 215 students in grades K-4 (project 001N). Jim Chang seconded. The motion Passed with a voice vote of 7-0.
For: Crow, Chang, McCarthy, Rushin, Williams, Rice, Thompson
Abstain: Landon

b. Queen Creek Unified 005N

Vern Crow made a motion for Board approval of Queen Creek Unified's request to proceed with GMP 1 for a K-5 elementary school (CM at Risk project 070295000-9999-005N), and authorize \$2,124,037 to be used for this work, with 50% (\$1,062,019) of this cost being funded by the SFB. The completed construction documents (GMP 2) and governing board resolution will be reviewed and presented at a future Board meeting. The entire project will include a total of \$8,980,650 formula SFB funding and another \$8,980,650 district funding, totaling \$17,961,300. The remaining funding will be requested from the Board at a future Board meeting. Jim Chang seconded. The motion Passed with a voice vote of 7-0.
For: Crow, Chang, McCarthy, Rushin, Williams, Rice, Thompson
Abstain: Landon

c. Tolleson Union 006N

Vern Crow made a motion for Board approval of Tolleson Union's request to proceed with construction of a new high school which will have capacity for 2,926 students in grades 9-12 (project 006N), contingent upon receipt of a revised Governing Board resolution committing district funds, and upon approval of Guideline Exceptions Requests addressed later on this agenda. Jim Chang seconded. The motion Passed with a voice vote of 7-0.
For: Crow, Chang, McCarthy, Rushin, Williams, Rice, Thompson
Abstain: Landon

VII. Building Renewal Grant Requests

Beginning Balance \$36,875,646
September 5, 2018 awards (\$3,233,431)
Ending Balance \$33,642,215

318 projects in design.
777 projects in construction.
Project closeouts \$143,084

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.

- Bicentennial Union 009BRG Critical - Gen Ren

Bob Rice made a motion for Board approval of the staff recommendation that Bicentennial Union be awarded an additional \$98,000 in Building Renewal Grant funding for professional design services to weatherize the roofing and walls on Buildings 1001 through 1007 at Salome High School (project number 150576201-9999-009-BRG). 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.

For: Rice, Williams, McCarthy, Rushin, Landon, Chang, Thompson

Abstain: Crow

- JO Combs Unified 020BRG Critical - Gen Ren

Bob Rice made a motion for Board approval of the staff recommendation that JO Combs Unified be awarded an additional \$729,218 in Building Renewal Grant funding for weatherization remediation of roofs and walls on Buildings 1001, 1002 and 1003 at Kathryn Sue Simonton (project number 110344002-9999-020BRG). This includes \$66,000 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.

For: Rice, Williams, McCarthy, Rushin, Landon, Chang, Thompson

Abstain: Crow

- Show Low Unified 023BRG Critical - Surfaces

Bob Rice made a motion for Board approval of the staff

recommendation that Show Low Unified be awarded an additional \$29,811 in Building Renewal Grant funding for design services and HCM survey for weatherizing the exterior walls of Buildings 1001 and 1008 at Show Low Junior High School (formerly Show Low Intermediate School) (project number 090210225-9999-023BRG). 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.

For: Rice, Williams, McCarthy, Rushin, Landon, Chang, Thompson

Abstain: Crow

- Cave Creek Unified 015BRG Critical - Roofing

Bob Rice made a motion for Board approval of the staff recommendation that Cave Creek Unified be awarded an additional \$4,135 in Building Renewal Grant funding for procurement assistance to formally bid the replacement of roofs on Buildings 1001 through 1006 at Black Mountain Elementary School (project number 070293106-9999-015BRG). 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.

For: Rice, Williams, McCarthy, Rushin, Landon, Chang, Thompson

Abstain: Crow

- Cave Creek Unified 018BRG Critical - Roofing

Bob Rice made a motion for Board approval of the staff recommendation that Cave Creek Unified be awarded an additional \$4,135 in Building Renewal Grant funding for procurement assistance to formally bid the replacement of roofing on Buildings 1001 through 1007 at Desert Sun Elementary (project number 07029300S-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. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

For: Rice, Williams, McCarthy, Rushin, Landon, Chang, Thompson

Abstain: Crow

- Cave Creek Unified 019BRG Critical - Roofing

Bob Rice made a motion for Board approval of the staff recommendation that Cave Creek Unified be awarded an additional \$4,135 in Building Renewal Grant funding for procurement assistance to bid the replacement of the roofs 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. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

For: Rice, Williams, McCarthy, Rushin, Landon, Chang, Thompson

Abstain: Crow

- Florence Unified 047BRG Critical - Roofing

Bob Rice made a motion for Board approval of the staff recommendation that Florence Unified be awarded an additional \$40,635 in Building Renewal Grant funding for professional design services to replace the roofs on Building 1001 at Walker Butte Elementary School (project number 110201151-1001-047BRG). 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 7-0.

For: Rice, Williams, McCarthy, Rushin, Landon, Chang,
Thompson

Abstain: Crow

- Joseph City Unified 011BRG Critical - Roofing

Bob Rice made a motion for Board approval of the staff recommendation that Joseph City Unified be awarded an additional \$13,382 in Building Renewal Grant funding for professional design services to replace the roofing on Building 1002 at Joseph City Elementary School (project number 090202001-1002-011BRG). The district contribution is \$7,018 towards this phase of the project. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

For: Rice, Williams, McCarthy, Rushin, Landon, Chang,
Thompson

Abstain: Crow

- Pima Unified 006BRG Critical - Roofing

Bob Rice made a motion for Board approval of the staff recommendation that Pima Unified be awarded an additional \$49,400 in Building Renewal Grant funding for professional design services to replace roofs on Buildings 1001, 1002, 1003, 1004, 1005 and 1006 at Pima Elementary School (project number 050206100-9999-006BRG). 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 7-0.

For: Rice, Williams, McCarthy, Rushin, Landon, Chang,
Thompson

Abstain: Crow

- Toltec Elementary 011BRG Critical - Roofing

Bob Rice made a motion for Board approval of the staff recommendation that Toltec Elementary be awarded an additional \$15,420 in Building Renewal Grant funding for professional design services to replace the roof on Building 1008 at Toltec Elementary School (project number 110422101-1008-011BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

For: Rice, Williams, McCarthy, Rushin, Landon, Chang, Thompson

Abstain: Crow

- Cartwright Elementary 007BRG Critical - Surfaces

Bob Rice made a motion for Board approval of the staff recommendation that Cartwright Elementary be awarded an additional \$19,230 in Building Renewal Grant funding for professional design services to replace the veneer exterior wall covering on Buildings 1010, 1011, 1012, and 1013 at Holiday Park Elementary School (project number 070483105-9999-007BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

For: Rice, Williams, McCarthy, Rushin, Landon, Chang, Thompson

Abstain: Crow

- Casa Grande Elementary 054BRG Critical - Surfaces

Bob Rice made a motion for Board approval of the staff recommendation that Casa Grande Elementary be awarded an additional \$22,200 in Building Renewal Grant funding for professional design services to replace the roofs on Buildings 1001 - 1006, 1008 and 1009 at Evergreen Elementary School

(project number 110404102-9999-054BRG). 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.

For: Rice, Williams, McCarthy, Rushin, Landon, Chang, Thompson

Abstain: Crow

- Marana Unified 011BRG Critical - Surfaces

Bob Rice made a motion for Board approval of the staff recommendation that Marana Unified be awarded an additional \$3,279 in Building Renewal Grant funding for an additional destructive assessment for the weatherization of the walls on Building 1024 at Mountain View High School (project number 100206241-1024- 011BRG). The district will contribute \$1,901 or 36.7% due to excluded space. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

For: Rice, Williams, McCarthy, Rushin, Landon, Chang, Thompson

Abstain: Crow

- Safford Unified 019BRG Critical - Surfaces

Bob Rice made a motion for Board approval of the staff recommendation that Safford Unified be awarded an additional \$1,371 in Building Renewal Grant funding for procurement assistance to remediate drainage issues at Dorothy Stinson School (project number 050201100-9999-019BRG). 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. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.
For: Rice, Williams, McCarthy, Rushin, Landon, Chang, Thompson
Abstain: Crow

- Safford Unified 020BRG Critical - Surfaces

Bob Rice made a motion for Board approval of the staff recommendation that Safford Unified be awarded an additional \$1,371 in Building Renewal Grant funding for procurement assistance to remediate drainage issues at Lafe Nelson School (project number 050201101-9999-020BRG). 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. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

For: Rice, Williams, McCarthy, Rushin, Landon, Chang, Thompson
Abstain: Crow

- Safford Unified 021BRG Critical - Surfaces

Bob Rice made a motion for Board approval of the staff recommendation that Safford Unified be awarded an additional \$1,371 in Building Renewal Grant funding for procurement assistance to remediate the drainage issues at Ruth Powell Elementary School (project number 050201103-9999-021BRG). 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.

For: Rice, Williams, McCarthy, Rushin, Landon, Chang, Thompson
Abstain: Crow

- Safford Unified 022BRG Critical - Surfaces

Bob Rice made a motion for Board approval of the staff recommendation that Safford Unified be awarded an additional \$1,371 in Building Renewal Grant funding for procurement assistance to remediate the drainage issues at Safford High School (project number 050201200-9999-022BRG). 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.
For: Rice, Williams, McCarthy, Rushin, Landon, Chang, Thompson
Abstain: Crow

- Show Low Unified 022BRG Critical - Surfaces

Bob Rice made a motion for Board approval of the staff recommends that Show Low Unified be awarded an additional \$8,000 in Building Renewal Grant funding for design and HCM survey to weatherize the exterior walls of Buildings 1001, 1004, 1007, 1008 and 1009 at Show Low High School (project number 09021000S-9999-022BRG). 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.
For: Rice, Williams, McCarthy, Rushin, Landon, Chang, Thompson
Abstain: Crow

- Tempe Union 010BRG Critical - Surfaces

Bob Rice made a motion for Board approval of the staff recommendation that Tempe Union be awarded an additional \$24,000 in Building Renewal Grant funding for design services for the weatherization of Buildings 1001 thru 1012 and 1014 thru 1016 at Desert Vista High School (project number 070513096-9999-010BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and

determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

For: Rice, Williams, McCarthy, Rushin, Landon, Chang, Thompson

Abstain: Crow

- Thatcher Unified 016BRG Critical - Surfaces

Bob Rice made a motion for Board approval of the staff recommendation that Thatcher Unified be awarded an additional \$49,000 in Building Renewal Grant funding for professional design services to weatherize Building 1001 at Thatcher High School (project number 050204200-1001-016BRG). 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.

For: Rice, Williams, McCarthy, Rushin, Landon, Chang, Thompson

Abstain: Crow

- Toltec Elementary 012BRG Critical - Surfaces PULL

Staff pulled this item from the agenda.

- Tempe Elementary 006BRG Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Tempe Elementary be awarded an additional \$87,383 in Building Renewal Grant for replacement of mechanical curbs and replacement of install of replacement heat pumps that serve Building 1002 at Rover Elementary School (project number 070403129-1002-006BRG). The district is paying for the cost of the new units. This includes \$8,000 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.

For: Rice, Williams, McCarthy, Rushin, Landon, Chang, Thompson

Abstain: Crow

- Tucson Unified 030BRG Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Tucson Unified be awarded an additional \$230,900 in Building Renewal Grant funding to replace the make-up air system serving the kitchen in Building 1005 at Cragin Elementary School (project number 100201179-1005-030BRG). 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 7-0.

For: Rice, Williams, McCarthy, Rushin, Landon, Chang, Thompson

Abstain: Crow

- Florence Unified 039BRG Critical - Plumbing

Bob Rice made a motion for Board approval of the staff recommendation that Florence Unified be awarded an additional \$12,206 in Building Renewal Grant funding to repair the underground sewer line on Building 1001 at Skyline Ranch Elementary School (project number 110201104-1001-039BRG). 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 7-0.

For: Rice, Williams, McCarthy, Rushin, Landon, Chang, Thompson

Abstain: Crow

- Florence Unified 040BRG Critical - Plumbing

Bob Rice made a motion for Board approval of the staff recommendation that Florence Unified be awarded an additional \$11,776 in Building Renewal Grant funding to repair the sewer line on Building 1006 at Mountain Vista Elementary School (project number 11020102C-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. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

For: Rice, Williams, McCarthy, Rushin, Landon, Chang, Thompson

Abstain: Crow

- Mohawk Valley Elementary 009BRG Critical - Plumbing

Bob Rice made a motion for Board approval of the staff recommendation that Mohawk Valley Elementary be awarded an additional \$26,025 in Building Renewal Grant funding for professional design services to replace the domestic water plant serving Buildings 1001, 1002, 1003, 1004, 1005, 1006, and 1007 at Mohawk Valley School (project number 140417101-9999-009BRG). 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. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

For: Rice, Williams, McCarthy, Rushin, Landon, Chang, Thompson

Abstain: Crow

- Tucson Unified 034BRG Critical - Plumbing

Bob Rice made a motion for Board approval of the staff recommendation that Tucson Unified be awarded an additional \$1,100,934 in Building Renewal Grant funding to replace the domestic water lines serving Buildings 1001, 1002, 1003 and 1004 at Palo Verde High Magnet School (project number 100201620-9999-034BRG). 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. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.
For: Rice, Williams, McCarthy, Rushin, Landon, Chang, Thompson
Abstain: Crow

- Wellton Elementary 006BRG Critical - Plumbing PULL

Staff pulled this item from the agenda.

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.

- Nadaburg Unified ID5798 Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Nadaburg Unified be awarded \$56,531 in Building Renewal Grant funding to replace a 40-ton HVAC unit on the gym Building(s) 1001 at Desert Oasis Elementary. 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. Sandy Williams seconded. The motion Passed with a voice vote of 8-0.

For: Crow, Williams, McCarthy, Rushin, Rice, Landon, Chang, Thompson

- Nadaburg Unified ID5800 Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Nadaburg Unified be awarded \$67,445 in Building Renewal Grant funding to replace 3 HVAC units on the gym and library on Building(s) 1021 at Nadaburg Elementary School. This includes \$6,131 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.

For: Crow, Williams, McCarthy, Rushin, Rice, Landon, Chang, Thompson

- Maricopa Unified ID5974 Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Maricopa Unified be awarded \$83,527 in Building Renewal Grant funding to replace a chiller VSD (Variable Speed Drive) and provide temporary chiller rental serving Building(s) 1001, 1010, 1011, 1012, 1013, 1014 and 1016 at Maricopa High 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 8-0.

For: Crow, Williams, McCarthy, Rushin, Rice, Landon, Chang, Thompson

- Bisbee Unified ID5218 Critical - Special Equipment

Vern Crow made a motion for Board approval of the staff recommendation that Bisbee Unified be awarded \$76,175 in Building Renewal Grant funding to replace the gymnasium bleachers in Building(s) 1004 at Bisbee High School. This includes \$6,925 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. For: Crow, Williams, McCarthy, Rushin, Rice, Landon, Chang, Thompson

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.

- Show Low Unified ID5869 Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Show Low Unified be awarded \$41,100 in Building Renewal Grant funding for professional design services to replace the evaporative coolers with DX air conditioning units on the gym Building(s) 1001 at Show Low Junior High School (formerly Show Low Intermediate 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. Vern Crow seconded. The motion Passed with a voice vote of 8-0.

For: Rushin, Crow, McCarthy, Williams, Rice, Landon, Chang, Thompson

- Lake Havasu Unified ID5155 Critical - Electrical

Tom Rushin made a motion for Board approval of the staff recommendation that Lake Havasu Unified be awarded \$9,955 in Building Renewal Grant funding for an assessment of the existing switch gear serving Lake Havasu 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. Vern Crow seconded. The motion Passed with a voice vote of 8-0.

For: Rushin, Crow, McCarthy, Williams, Rice, Landon, Chang, Thompson

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.

- Cochise Elementary 003BRG

Vern Crow made a motion for Board approval of the staff recommendation that Cochise Elementary project number 020326101-1014-003BRG be cancelled. Bob Rice seconded. The motion Passed with a voice vote of 8-0.

For: Crow, Williams, McCarthy, Rushin, Rice, Landon, Chang, Thompson

- Phoenix Elementary 036BRG

Vern Crow made a motion for Board approval of the staff recommendation that Phoenix Elementary's award of \$7,241 in Building Renewal Grant funding to replace a 5-ton split HVAC unit serving Building(s) 1001 at Paul Dunbar Lawrence Elementary School (project number 070401104-1001-036BRG) be cancelled. Bob Rice seconded. The motion Passed with a voice vote of 8-0.

For: Crow, Williams, McCarthy, Rushin, Rice, Landon, Chang, Thompson

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

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

- Santa Cruz Valley Union 010BRG

Vern Crow made a motion for Board approval of the staff recommendation that Santa Cruz Valley Union's request for additional Building Renewal Grant funding to repair the central plant serving Buildings 1004, 1006, 1007, 1009, 1010, 1011, 1012 and 1017 at Santa Cruz Valley Union High School (project number 110540001-1004-010BRG) be denied because of the required preventive maintenance. It is

recommended that a technician perform diagnostics and the district perform the recommended preventative maintenance. Bob Rice seconded. The motion Passed with a voice vote of 8-0.

For: Crow, Rice, McCarthy, Rushin, Williams, Landon, Chang, Thompson

- Sierra Vista Unified 014BRG

Vern Crow made a motion for Board approval of the staff recommendation that Sierra Vista Unified's request for Building Renewal Grant funding to provide procurement training be denied. Training is not considered in the intent of the Building Renewal Grant statute A.R.S. 15-2032. Bob Rice seconded. The motion Passed with a voice vote of 8-0.

For: Crow, Rice, McCarthy, Rushin, Williams, Landon, Chang, Thompson

VIII. Guideline Exception Request

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

- a. Benson Unified 001N

Tom Rushin made a motion for Board approval of Benson Unified's request for exception to Minimum Adequacy Guideline R7-6-212(A) for the new K-4 school (001N). Jim Chang seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Chang, McCarthy, Crow, Williams, Rice, Thompson
Abstain: Landon

- b. Tolleson Union 006N

Tom Rushin made a motion for Board approval of Tolleson Union's request for exception to the Minimum Adequacy Guidelines R7-6-212(A), R7-6-221(A)(4), R7-6-221(A)(5), R7-6-221(A)(1), R7-6221(A)(6) for the new high school (006N). Jim Chang seconded. The motion Passed with a voice vote of 7-0.

For: Rushin, Chang, McCarthy, Crow, Williams, Rice, Thompson
Abstain: Landon

IX. Board Member Summary of Current Events

The Board did not provide a summary of current events.

X. Future Agenda Items

Sean McCarthy asked Staff to address budget planning in future agenda items.

XI. Public Comment

Jeremy Calles spoke on behalf of Tolleson Union High School District regarding proposed new policy on roof inspection protocol. Dennis Yourko spoke on behalf of the Arizona Roofing Contractors Association in response to SFB roofing performance specifications. Bill Kelley spoke on behalf of Polyglass also in response to SFB roofing performance specifications.

XII. Adjournment

The meeting was adjourned at 1:45 P.M.

Approved by the School Facilities Board on



Chair

10-3-18

Date