

# SCHOOL FACILITIES BOARD

November 7, 2018

10:00 AM

Arizona State Capitol Executive Tower 1700 W. Washington St.,  
Ste. 312 3rd Floor Conference Room Phoenix, AZ 85007

## I. Call to Order

The meeting was called to order at 10:01 A.M

## II. Roll Call

Board Members Present:

Sean McCarthy

Vern Crow

Tom Rushin

Sandy Williams

Bob Rice

Carmen Wyckoff

Halleh Landon

Jim Chang

Scott Thompson

Greg Gilliam - non-voting member

## III. Minutes

### a. Minutes of 10/3/2018

Vern Crow made a motion for Board approval of the Minutes of October 3, 2018. Carmen Wyckoff seconded. The motion Passed with a voice vote of 9-0.

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

## IV. Consent Agenda

### a. Ajo Unified ID6127 Critical - Roofing

Tom Rushin made a motion for Board approval of the staff recommendation that Ajo Unified be awarded \$4,000 in Building Renewal Grant funding to assess the gymnasium roof on Building(s) 1001 at Ajo School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is

subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.

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

Abstain: Crow

b. Ash Fork Unified ID6045 Critical - Roofing

Tom Rushin made a motion for Board approval of the staff recommendation that Ash Fork Unified be awarded \$5,626 in Building Renewal Grant funding to assess the roofing systems on Building(s) 1001 and 1003 at Ash Fork High School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.

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

Abstain: Crow

c. Gadsden Unified ID5157 Critical - Roofing

Tom Rushin made a motion for Board approval of the staff recommendation that Gadsden Elementary be awarded \$22,500 in Building Renewal Grant funding for professional design services including structural and HCM testing to replace the roofs on Building(s) 1014 and 1015 at Gadsden Elementary School (formerly 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.

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

Abstain: Crow

d. Casa Grande Elementary ID6042 065BRG EA Critical - Surfaces

This is listed as item e. on the original agenda.

Tom Rushin made a motion for Board ratification that Casa Grande Elementary be awarded \$12,635 in Building Renewal Grant funding for professional design services to weatherize Cottonwood Elementary School (project number 10404101-9999-065BRG). 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0. For: Rushin, Wyckoff, McCarthy, Williams, Rice, Landon, Chang, Thompson  
Abstain: Crow

e. Antelope Union ID6064 Critical - Surfaces

This is listed as item d. on the original agenda.

Tom Rushin made a motion for Board approval of the staff recommendation that Antelope Union be awarded \$173 in Building Renewal Grant funding for moisture testing of the slab before laying new carpet in Building(s) 1030 at Antelope Union High School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0. For: Rushin, Wyckoff, McCarthy, Williams, Rice, Landon, Chang, Thompson  
Abstain: Crow

f. Glendale Elementary ID6049 Critical - Surfaces

Tom Rushin made a motion for Board approval of the staff recommendation that Glendale Elementary be awarded \$12,411 in Building Renewal Grant funding for professional design services to

weatherize the exterior wall systems of Building(s) 1001 through 1006 at Sunset Vista. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.

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

Abstain: Crow

g. Antelope Union ID4843 007BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Antelope Union be awarded \$7,648 in Building Renewal Grant funding to replace a 4-ton HVAC unit on Building(s) 1020 at Antelope Union High School (project number 140550201-1020-007BRG). This includes \$700 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.

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

Abstain: Crow

h. Antelope Union ID6063 008BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Antelope Union be awarded \$20,508 in Building Renewal Grant funding to replace the condenser in a 20-ton HVAC unit serving the auditorium Building(s) 1010 at Antelope Union High School (project number 140550201-1010-008BRG). 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.  
For: Rushin, Wyckoff, McCarthy, Williams, Rice, Landon, Chang, Thompson  
Abstain: Crow

i. Buckeye Elementary ID6004 008BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Buckeye Elementary be awarded \$3,934 in Building Renewal Grant funding to replace a compressor in a 7.5-ton package heat pump serving the kitchen in Building(s) 1001 at Steven R. Jasinski Elementary (project number 070433104-1001-008BRG). This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.  
For: Rushin, Wyckoff, McCarthy, Williams, Rice, Landon, Chang, Thompson  
Abstain: Crow

j. Bullhead City Elementary ID6076 Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Bullhead City Elementary be awarded \$3,215 in Building Renewal Grant funding to replace a 1-ton split HVAC unit on Building(s) 1003 at Bullhead City Junior High School. This includes \$300 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.  
For: Rushin, Wyckoff, McCarthy, Williams, Rice, Landon, Chang, Thompson

Abstain: Crow

k. Bullhead City Elementary ID6077 Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Bullhead City Elementary be awarded \$11,650 in Building Renewal Grant funding to replace a 7.5-ton HVAC serving the girls locker room in Building(s) 1005 at Fox Creek Junior High School. This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.

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

Abstain: Crow

l. Casa Grande Elementary ID5948 066BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Casa Grande Elementary be awarded \$13,182 in Building Renewal Grant funding to replace a 3.5-ton water source heat pump serving Building(s) 1001 at Ironwood School (project number 110404108-1001-066BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.

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

Abstain: Crow

m. Casa Grande Elementary ID6092 067BRG EA Critical -

## HVAC

Tom Rushin made a motion for Board ratification that Casa Grande Elementary be awarded \$9,332 in Building Renewal Grant funding to replace a 1.5-ton mini split HVAC unit that serves the MDF room in Building(s) 1001 at Evergreen Elementary School (project number 110404102-1001-067BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0. For: Rushin, Wyckoff, McCarthy, Williams, Rice, Landon, Chang, Thompson  
Abstain: Crow

### n. Crane Elementary ID5998 042BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Crane Elementary be awarded \$972 in Building Renewal Grant funding to replace two blower motors on a 30-ton HVAC unit on Building(s) 1002 at Centennial Middle School (project number 140413107-1002-042BRG). 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0. For: Rushin, Wyckoff, McCarthy, Williams, Rice, Landon, Chang, Thompson  
Abstain: Crow

### o. Crane Elementary ID6057 041BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Crane Elementary be awarded \$1,030 in Building Renewal Grant funding to replace the tube collector on a 15-ton HVAC unit on Building(s) 1001 at Ronald Reagan Fundamental School (project number

140413104-1001-041BRG). 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.  
For: Rushin, Wyckoff, McCarthy, Williams, Rice, Landon, Chang, Thompson  
Abstain: Crow

p. Crane Elementary ID6084 Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Crane Elementary be awarded \$342 in Building Renewal Grant funding to replace a blower motor serving classroom 202 in Building(s) 1001 at Centennial Middle School. This includes \$50 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.  
For: Rushin, Wyckoff, McCarthy, Williams, Rice, Landon, Chang, Thompson  
Abstain: Crow

q. Crane Elementary ID6085 Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Crane Elementary be awarded \$374 in Building Renewal Grant funding to replace a blower motor serving classroom 109 in Building(s) 1001 at Centennial Middle School. This includes \$50 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is



subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.

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

Abstain: Crow

r. Crane Elementary ID6107 043BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Crane Elementary be awarded \$810 in Building Renewal Grant funding to replace the compressor on a 5-ton HVAC unit serving room 72 in Building(s) 1001 at Ronald Reagan Fundamental School (project number 140413104-1001-043BRG). 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.

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

Abstain: Crow

s. Crane Elementary ID6110 044BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Crane Elementary be awarded \$810 in Building Renewal Grant funding to replace the compressor on a 5-ton HVAC unit serving the restrooms in Building(s) 1001 at Salida Del Sol Elementary (project number 140413109-1001-044BRG). 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.

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

Abstain: Crow

t. Crane Elementary ID6111 045BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Crane Elementary be awarded \$2,373 in Building Renewal Grant funding to replace a compressor on a 15-ton HVAC unit serving classroom 503 in Building(s) 1001 at Crane Middle School (project number 140413003-1001-045BRG). 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.  
For: Rushin, Wyckoff, McCarthy, Williams, Rice, Landon, Chang, Thompson  
Abstain: Crow

u. Florence Unified ID6146 Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Florence Unified be awarded \$3,706 in Building Renewal Grant funding to replace the compressor on a 5-ton HVAC unit serving classroom A208 in Building(s) 1001 at Magma Ranch. This includes \$337 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.  
For: Rushin, Wyckoff, McCarthy, Williams, Rice, Landon, Chang, Thompson  
Abstain: Crow

v. Lake Havasu Unified ID5914 095BRG EA Critical - HVAC

Tom Rushin made a motion for Board ratification that Lake Havasu Unified be awarded \$8,829 in Building Renewal Grant funding to replace a 4-ton package heat pump serving Building 1001 at Starline Elementary School (project number 080201104-1001-095BRG). This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.

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

Abstain: Crow

w. Marana Unified ID6145 Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Marana Unified be awarded \$2,976 in Building Renewal Grant funding to conduct testing on the 475-ton chiller serving Building(s) 1001, 1002, 1004, 1008, 1012, 1014, 1015, 1016, 1017, 1018, and 1019 at Marana High School. Due to excluded space, the district will contribute \$654 or 18% towards the cost of the testing. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.

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

Abstain: Crow

x. Mohave Valley Elementary ID6089 Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Mohave Valley Elementary be awarded \$13,132 in Building Renewal Grant funding to replace the 4-ton HVAC unit on Building(s) 1003 at Fort Mohave Elementary School. This includes \$1,194 in contingency that will only be used with SFB

staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.

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

Abstain: Crow

y. Mohave Valley Elementary ID6090 Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Mohave Valley Elementary be awarded \$13,022 in Building Renewal Grant funding to replace the 4-ton HVAC unit serving classroom 111 in Building(s) 1005 at Fort Mohave Elementary School. This includes \$1,184 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.

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

Abstain: Crow

z. Mohave Valley Elementary ID6091 Critical - HVAC

Tom Rushin made a motion for Board approval of the staff recommendation that Mohave Valley Elementary be awarded \$13,022 in Building Renewal Grant funding to replace the 4-ton heat pump unit serving classroom 119 in Building(s) 1007 at Fort Mohave Elementary School. This includes \$1,184 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.  
For: Rushin, Wyckoff, McCarthy, Williams, Rice, Landon, Chang, Thompson  
Abstain: Crow

aa. Nadaburg Unified ID5797 Critical - HVAC

This is listed as item ab. on the original agenda.

Tom Rushin made a motion for Board approval of the staff recommendation that Nadaburg Unified be awarded \$12,423 in Building Renewal Grant funding to replace a 5-ton ductless split system on the server room in Building(s) 1001 at Desert Oasis Elementary. This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.  
For: Rushin, Wyckoff, McCarthy, Williams, Rice, Landon, Chang, Thompson  
Abstain: Crow

ab. Saddle Mountain Unified ID5884 Critical - HVAC

This is listed as item ac. on the original agenda.

This item was pulled from the consent agenda.

Tom Rushin made a motion for Board approval of the staff recommendation that Saddle Mountain Unified be awarded \$10,770 in Building Renewal Grant funding to replace the 5-ton HVAC unit on classroom 161 in Building(s) 1001 at Winters Well Elementary. This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds

to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.

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

Abstain: Thompson

ac. Saddle Mountain Unified ID5888 Critical - HVAC

This is listed as item ad. on the original agenda.

This item was pulled from the consent agenda.

Tom Rushin made a motion for Board approval of the staff recommendation that Saddle Mountain Unified be awarded \$10,770 in Building Renewal Grant funding to replace the failed unit in 158 classroom on Building(s) 1001 at Winters Well Elementary (temporarily closed FY13). This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0. For: Rushin, Wyckoff, McCarthy, Crow, Williams, Landon, Rice, Chang  
Abstain: Thompson

ad. Saddle Mountain Unified ID5973 Critical - HVAC

This is listed as item ae. on the original agenda.

Tom Rushin made a motion for Board approval of the staff recommendation that Saddle Mountain Unified be awarded \$3,985 in Building Renewal Grant funding to replace the fan motor on classroom 603 in Building(s) 1011 at Ruth Fisher Elementary School. This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The

motion Passed with a voice vote of 8-0.

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

Abstain: Crow

ae. Saddle Mountain Unified ID5990 Critical - HVAC

This is listed as item af. on the original agenda.

Tom Rushin made a motion for Board approval of the staff recommendation that Saddle Mountain Unified be awarded \$3,667 in Building Renewal Grant funding to replace a fan motor serving classroom 501 in Building(s) 1010 at Ruth Fisher Elementary School. This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.

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

Abstain: Crow

af. Saddle Mountain Unified ID6005 Critical - HVAC

This is listed as item ag. on the original agenda.

Tom Rushin made a motion for Board approval of the staff recommendation that Saddle Mountain Unified be awarded \$3,667 in Building Renewal Grant funding to replace the fan motor serving classroom 504 in Building(s) 1010 at Ruth Fisher Elementary School. This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.

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

Thompson  
Abstain: Crow

ag. Tolleson Elementary ID6001 027BRG EA Critical - HVAC

This is listed as item ah. on the original agenda.

Tom Rushin made a motion for Board ratification that Tolleson Elementary be awarded \$9,857 in Building Renewal Grant funding to replace a 5-ton package unit on Building(s) 1004 at Arizona Desert Elementary (formerly Tolleson Early Childhood Center) (project number 070417002-1004-027BRG). 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0. For: Rushin, Wyckoff, McCarthy, Williams, Rice, Landon, Chang, Thompson  
Abstain: Crow

ah. Yuma Elementary ID6052 097BRG EA Critical - HVAC

This is listed as item ai. on the original agenda.

Tom Rushin made a motion for Board ratification that Yuma Elementary be awarded \$7,428 in Building Renewal Grant funding to replace a heat pump unit on Building(s) 1005 at O C Johnson School (project number 140401106-1005-097BRG). This includes \$700 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0. For: Rushin, Wyckoff, McCarthy, Williams, Rice, Landon, Chang, Thompson  
Abstain: Crow



ai. Mohawk Valley Elementary ID6128 015BRG EA Critical - HVAC

This is listed as item aa. on the original agenda.

Tom Rushin made a motion for Board ratification that Mohawk Valley Elementary be awarded \$5,115 in Building Renewal Grant funding to replace the evaporator and condensing unit on the walk-in cooler that serves the cafeteria in Building(s) 1005 at Mohawk Valley School (project number 140417101-1005-015BRG). This includes \$465 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0. For: Rushin, Wyckoff, McCarthy, Williams, Rice, Landon, Chang, Thompson  
Abstain: Crow

aj. Mesa Unified ID6065 Critical - Electrical

This item was pulled from the consent agenda.

Tom Rushin made a motion for Board approval of the staff recommendation that Mesa Unified be awarded \$6,046 in Building Renewal Grant funding to replace the main circuit breaker on Building(s) 1004 at Red Mountain High School. This includes \$550 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0. For: Rushin, Wyckoff, McCarthy, Crow, Williams, Rice, Landon, Chang  
Abstain: Thompson

ak. Blue Ridge Unified ID5907 027BRG EA Critical - Plumbing

Tom Rushin made a motion for Board ratification that Blue Ridge Unified be awarded \$16,390 in Building Renewal Grant funding to repair the sewer piping under the cafeteria floor in Building(s) 1005 at Blue Ridge High School (project number 090232102-1005-027BRG). This includes \$1,490 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.

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

Abstain: Crow

al. Bullhead City Elementary ID6108 070BRG EA Critical - Plumbing

Tom Rushin made a motion for Board ratification that Bullhead City Elementary be awarded \$2,688 in Building Renewal Grant funding to replace the 75-gallon water heater on Building(s) 1003 at Coyote Canyon School (project number 080415103-1003-070BRG). This includes \$244 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.

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

Abstain: Crow

am. Casa Grande Union ID6116 027BRG EA Critical - Plumbing

Tom Rushin made a motion for Board ratification of the staff

recommendation that Casa Grande Union be awarded \$1,784 in Building Renewal Grant funding to replace a 50-gallon water heater serving Building(s) 1001 at Vista Grande High School (project number 110502004-1001-027BRG). This includes \$162 in contingency that will only be used with SFB staff written approval. Due to excluded space, the district contribution is \$596 or 27%. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.  
For: Rushin, Wyckoff, McCarthy, Williams, Rice, Landon, Chang, Thompson  
Abstain: Crow

an. Creighton Elementary ID6101 Critical - Plumbing

Tom Rushin made a motion for Board approval of the staff recommendation that Creighton Elementary be awarded \$5,954 in Building Renewal Grant funding to replace the 80-gallon water heater and mixing valves on Building(s) 1027 at Papago School. This includes \$544 in contingency that will only be used with SFB staff written approval. The district will contribute \$4,082 to the project due to excluded space or 43%. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.  
For: Rushin, Wyckoff, McCarthy, Williams, Rice, Landon, Chang, Thompson  
Abstain: Crow

ao. Superior Unified ID5877 Critical - Plumbing

This item was pulled from the consent agenda.

Tom Rushin made a motion for Board approval of the staff recommendation that Superior Unified be awarded \$7,950 in Building Renewal Grant funding to assess an underground waterline

at Superior High School. The district's contribution due to excluded space will be evaluated once the scope of work is determined. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.  
For: Rushin, Wyckoff, McCarthy, Crow, Williams, Landon, Rice, Chang  
Abstain: Thompson

ap. Casa Grande Union ID6102 028BRG EA Critical - Special Systems

Tom Rushin made a motion for Board ratification that Casa Grande Union be awarded \$1,592 in Building Renewal Grant funding to replace an EMS controller on Building(s) 1005 at Vista Grande High School (project number 110502004-1005-028BRG). This includes \$145 in contingency that will only be used with SFB staff written approval. Due to excluded space, the district will contribute \$532 or 27% to 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.  
For: Rushin, Wyckoff, McCarthy, Williams, Rice, Landon, Chang, Thompson  
Abstain: Crow

aq. Cave Creek Unified ID6109 024BRG EA Critical - Special Systems

Tom Rushin made a motion for Board ratification that Cave Creek Unified be awarded \$7,620 in Building Renewal Grant funding to replace the fire alarm control panel on Building(s) 1001 at Desert Sun Elementary (project number 07029300S-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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.

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

Abstain: Crow

ar. Safford Unified 026BRG Supplemental EA Critical - Special Systems

Tom Rushin made a motion for Board ratification that Safford Unified be awarded an additional \$2,917 in Building Renewal Grant funding to repair the fire alarm system serving Dorothy Stinson Elementary School (project number 050201100-9999-026BRG). This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.

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

Abstain: Crow

as. Safford Unified 027BRG Supplemental EA Critical - Special Systems

Tom Rushin made a motion for Board ratification that Safford Unified be awarded an additional \$6,890 in Building Renewal Grant funding to repair the fire alarm system serving Lafe Nelson School (project number 050201101-9999-027BRG). This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote

as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.  
For: Rushin, Wyckoff, McCarthy, Williams, Rice, Landon, Chang, Thompson  
Abstain: Crow

at. Safford Unified 028BRG Supplemental EA Critical - Special Systems

Tom Rushin made a motion for Board ratification that Safford Unified be awarded an additional \$2,351 in Building Renewal Grant funding to repair the fire alarm system serving Ruth Powell School (project number 050201103-9999-028BRG). This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.  
For: Rushin, Wyckoff, McCarthy, Williams, Rice, Landon, Chang, Thompson  
Abstain: Crow

au. Safford Unified 029BRG Supplemental EA Critical - Special Systems

Tom Rushin made a motion for Board ratification that Safford Unified be awarded an additional \$4,659 in Building Renewal Grant funding to repair the fire alarm system serving Safford High School (project number 050201200-9999-029BRG). This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.  
For: Rushin, Wyckoff, McCarthy, Williams, Rice, Landon, Chang, Thompson  
Abstain: Crow

av. Safford Unified 030BRG Supplemental EA Critical - Special Systems

Tom Rushin made a motion for Board ratification that Safford Unified be awarded an additional \$3,866 in Building Renewal Grant funding to repair the fire alarm system serving Safford Middle School (project number 050201102-9999-030BRG). This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0. For: Rushin, Wyckoff, McCarthy, Williams, Rice, Landon, Chang, Thompson  
Abstain: Crow

aw. Tucson Unified ID6131 Critical - Special Systems

Tom Rushin made a motion for Board approval of the staff recommendation that Tucson Unified be awarded \$17,182 in Building Renewal Grant funding to replace the intercom system serving Wright Elementary School. This includes \$2,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0. For: Rushin, Wyckoff, McCarthy, Williams, Rice, Landon, Chang, Thompson  
Abstain: Crow

ax. Tucson Unified ID6137 Critical - Special Systems

Tom Rushin made a motion for Board approval of the staff recommendation that Tucson Unified be awarded \$33,329 in Building Renewal Grant funding to replace the intercom system

serving Catalina High School. This includes \$3,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.  
For: Rushin, Wyckoff, McCarthy, Williams, Rice, Landon, Chang, Thompson  
Abstain: Crow

ay. Tucson Unified ID6139 Critical - Special Systems

Tom Rushin made a motion for Board approval of the staff recommendation that Tucson Unified be awarded \$17,182 in Building Renewal Grant funding to replace the intercom system serving Teenage Parent 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.  
For: Rushin, Wyckoff, McCarthy, Williams, Rice, Landon, Chang, Thompson  
Abstain: Crow

az. Tucson Unified ID6141 Critical - Special Systems

Tom Rushin made a motion for Board approval of the staff recommendation that Tucson Unified be awarded \$16,182 in Building Renewal Grant funding to replace the head end CPU of the intercom system serving Robison Elementary School. This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or



quote as applicable prior to distribution of funds to the district.  
Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.

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

Abstain: Crow

ba. Tucson Unified ID6142 Critical - Special Systems

Tom Rushin made a motion for Board approval of the staff recommendation that Tucson Unified be awarded \$17,182 in Building Renewal Grant funding to replace the intercom system serving Erickson Elementary School. This includes \$2,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.

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

Abstain: Crow

bb. Glendale Elementary ID6056 Critical - Special Equipment

Tom Rushin made a motion for Board approval of the staff recommendation that Glendale Elementary be awarded \$11,000 in Building Renewal Grant funding to replace the stage curtains in Building(s) 1003 at Melvin E Sine School. This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.

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

Abstain: Crow

bc. Glendale Elementary ID6081 Critical - Special Equipment

Tom Rushin made a motion for Board approval of the staff recommendation that Glendale Elementary be awarded \$10,752 in Building Renewal Grant funding to replace stage curtains in Building(s) 1002 at Glendale American School. This includes \$1,000 in contingency that may only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.

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

bd. Glendale Elementary ID6082 Critical - Special Equipment

Tom Rushin made a motion for Board approval of the staff recommendation that Glendale Elementary be awarded \$10,230 in Building Renewal Grant funding to replace stage curtains in Building(s) 1006 at Glendale Landmark Middle School. This includes \$1,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 8-0.

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

V. Director's Report

Director Bakalis gave his report.

a. Best Practices Showcase

Staff provided details to the Board on what was learned at several conferences/trainings in the last month, and what Best Practices can be applied in Arizona schools.

b. December and January Board Meetings

Due to a conflict with the National Council on School Facilities Annual Meeting in December and the Holiday Season, Staff recommends holding the Board meetings on the following dates:

December 12, 2018  
January 9, 2019

Also, as a reminder, there is a SFB Board Meeting scheduled for November 29, 2018 to address the Capital Plan Cycle before the December 1 deadline.

c. Policy Review Schedule-proposed

During the SFB Study Session on July 11, 2018, SFB Board Members voted their preference to prioritize the order of reviewing and updating the SFB's Policies. Staff compiled the votes and proposed a Policy Review Schedule for FY2019.

Policies XIII., Minimum Assessment Requirements, and XIV., Adjacent Ways Validation, are pending Board adoption on today's agenda.

Policy XII., Rooftop Solar, has been revised to incorporate provisions for existing contracts and a grandfathering date of July 1, 2019. This policy is currently posted for public comment on the SFB website and will be presented to the Board in December.

Policies VIII., Procurement Assistance, and XV., Roofing Inspection Protocol, are under revision. These policies have been presented to the Board; however, based on comments from the Board and public comments that continue to come in, Staff is seeking additional data and is conducting more research to aid in development of appropriate policy language. The new policies will be presented to the Board at a future meeting date to be determined.

Policy I., Board Governance, is proposed for review in January 2019 and Policy II., Policy Development, is proposed for review in February 2019 based on the prioritization voted by the Board.

d. Adjacent Ways Policy-adoption

Tom Rushin made a motion for Board approval of the revised policy regarding Adjacent Ways Validation. Vern Crown seconded. The motion Passed with a voice vote of 9-0.

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

e. Separation of Professional Assessment Services Policy-adoption

Vern Crow made a motion for Board approval of the proposed change to the Separation of Professional Assessment Services Policy. Carmen Wyckoff seconded. The motion Passed with a voice vote of 9-0.

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

f. Assessment Requirements Policy-adoption

Vern Crow made a motion for Board approval of the revised Assessment Requirements Policy. Sandy Williams seconded. The motion Passed with a voice vote of 9-0.

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

g. Rooftop Solar Policy-proposed

The Rooftop Solar Policy has been revised to incorporate provisions for existing contracts and a grandfathering date of July 1, 2019. This policy is currently posted for public comment on the SFB website and will be presented to the Board in December.

h. Capital Plan Update

Staff provided a brief update on the 2019 Capital Plan Cycle currently under review.

VI. Building Renewal Grant Requests

Beginning Balance \$28,194,601  
November 7, 2018 awards (\$2,155,023)  
Ending Balance \$26,039,578

340 projects in design.  
775 projects in construction.  
Project closeouts \$176,535

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

## Building Renewal Grant Requests - Supplemental Award

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

- Cartwright Elementary 011BRG Critical - Roofing

Vern Crow made a motion for Board approval of the staff recommendation that Cartwright Elementary be awarded an additional \$35,495 in Building Renewal Grant funding for professional design services to replace the roofs on Buildings 1001-1011, 1014 and 1015 at Frank Borman Middle School (project number 070483110-9999-011BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Tom Rushin seconded. The motion Passed with a voice vote of 9-0.

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

- Payson Unified 013BRG Critical - Roofing

Sean McCarthy made a motion for tabling the staff recommendation that Payson Unified be awarded an additional \$334,520 in Building Renewal Grant funding to replace the roof on Building 1001 at Payson Elementary School (project number 040210104-1001-013BRG). This includes \$28,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Sandy Williams seconded. The motion Passed with a voice vote of 9-0.

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

- Show Low Unified 020BRG Critical - Roofing

Vern Crow made a motion for Board approval of the staff recommendation that Show Low Unified be awarded an

additional \$19,025 in Building Renewal Grant funding for professional design services including structural review and HCM testing to replace the roofing on Building 1001 at Show Low Junior High School (formerly Show Low Intermediate School) (project number 090210225-1001-020BRG). 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. Tom Rushin seconded. The motion Passed with a voice vote of 9-0.

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

- Tombstone Unified 015BRG Critical - Roofing

Vern Crow made a motion for Board approval of the staff recommendation that Tombstone Unified be awarded an additional \$37,101 in Building Renewal Grant funding to replace mechanical curbs and re-coat duct work to repair roof leaks at Huachuca City School (project number 020201101-1009-015BRG). This includes \$3,372 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Tom Rushin seconded. The motion Passed with a voice vote of 9-0.

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

- Tombstone Unified 016BRG Critical - Roofing

Vern Crow made a motion for Board approval of the staff recommendation that Tombstone Unified be awarded an additional \$33,113 in Building Renewal Grant funding to replace mechanical curbs and re-coat duct work to repair roof leaks on Buildings 1001 and 1005 at Walter J Meyer School (project number 020201102-9999-016BRG). This includes \$3,000 in contingency that will only be used with SFB staff

written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Tom Rushin seconded. The motion Passed with a voice vote of 9-0.

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

- Colorado City Unified 004BRG Critical - Surfaces

Vern Crow made a motion for Board approval of the staff recommendation that Colorado City Unified be awarded an additional \$430,575 in Building Renewal Grant funding to replace the retaining wall at Cottonwood Elementary School (formerly Colorado City Elementary) (project number 080214101-9999-004BRG). This includes \$38,000 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. Tom Rushin seconded. The motion Passed with a voice vote of 9-0.

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

- Ray Unified 025BRG Critical - Surfaces

Vern Crow made a motion for Board approval of the staff recommendation that Ray Unified be awarded an additional \$23,900 in Building Renewal Grant funding for professional design services to correct site grading and drainage on Building 1005 at Ray High School (project number 110203202-1005-025BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of

the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Tom Rushin seconded. The motion Passed with a voice vote of 9-0.

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

- Seligman Unified 007BRG Critical - Surfaces

Vern Crow made a motion for Board approval of the staff recommendation that Seligman Unified be awarded an additional \$145,295 in Building Renewal Grant funding to correct drainage issues around Building 1002 at Seligman High School (project number 130240202-1002-007BRG). 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. Tom Rushin seconded. The motion Passed with a voice vote of 9-0.

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

- Tucson Unified 065BRG Critical - Surfaces

Vern Crow made a motion for Board approval of the staff recommendation that Tucson Unified be awarded an additional \$12,135 in Building Renewal Grant funding for professional design services to pressure test the below grade plumbing and provide construction documents to grind down the flooring differentials and remove and replace flooring finishes in Building 1001 at Grijalva Elementary School (project number 100201231-1001-065BRG). 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. Tom Rushin seconded. The motion Passed with a voice vote of 9-0.



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

- Wenden Elementary 002BRG Critical - Surfaces

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Wenden Elementary be awarded an additional \$64,813 in Building Renewal Grant funding to correct site grading and drainage at Wenden Elementary School (project number 150419101-9999-002BRG). This includes \$10,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Halleh Landon seconded. The motion Passed with a voice vote of 8-0.

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

- Kingman Unified 015BRG Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Kingman Unified be awarded an additional \$22,360 in Building Renewal Grant funding to repair the EMS system at Manzanita Elementary School (project number 080220112-9999-015BRG). 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. Tom Rushin seconded. The motion Passed with a voice vote of 9-0.

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

- Safford Unified 052BRG Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Safford Unified be awarded an additional \$3,500 in Building Renewal Grant funding for additional structural design to incorporate an additional HVAC unit in the evaporative DX air conditioning conversion on Building 1008 at Safford Middle School (project number 050201102-1008-052BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Tom Rushin seconded. The motion Passed with a voice vote of 9-0.

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

- Tempe Elementary 004BRG Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Tempe Elementary be awarded an additional \$397,041 in Building Renewal Grant funding to replace the cooling tower on Building 1003 at Ward Traditional Academy (project number 07040301S-1003-004BRG). This includes \$35,000 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. Tom Rushin seconded. The motion Passed with a voice vote of 9-0.

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

- Tucson Unified 055BRG Critical - HVAC

Vern Crow made a motion for Board approval of the staff recommendation that Tucson Unified be awarded an additional \$8,700 in Building Renewal Grant funding for professional design services to replace the cooling tower and condenser pump serving Building(s) 1001, 1002 and 1003 at Secrist

Middle School (project number 100201537-9999-055BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Tom Rushin seconded. The motion Passed with a voice vote of 9-0.  
For: Crow, Rushin, McCarthy, Williams, Rice, Wyckoff, Landon, Chang, Thompson

- Tucson Unified 063BRG Critical - Plumbing

Vern Crow made a motion for Board approval of the staff recommendation that Tucson Unified be awarded an additional \$5,000 in Building Renewal Grant funding for additional location services to replace domestic waterlines serving Building(s) 1001, 1002, 1003, 1004, 1005 and 1006 at Sabino High School (project number 100201645-9999-063BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Tom Rushin seconded. The motion Passed with a voice vote of 9-0.  
For: Crow, Rushin, McCarthy, Williams, Rice, Wyckoff, Landon, Chang, Thompson

- 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 request.

- Marana Unified ID5710 Critical - Special Systems

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Marana Unified be awarded \$164,182 in Building Renewal Grant funding to replace the fire alarm system serving all Building(s) at DeGrazia Elementary School. This includes \$15,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review

with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Vern Crow seconded. The motion with a voice vote of 9-0.

For: Wyckoff, Crow, McCarthy, Rushin, Williams, 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.

- Flowing Wells Unified ID5936 Critical - Roofing

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Flowing Wells Unified be awarded \$30,848 in Building Renewal Grant funding for professional design services to replace the roofs on Building(s) 1001 and 1002 at Robert Richardson Elementary School. This includes \$10,000 in contingency that will only be used with SFB staff written approval. The district will contribute \$5,000 towards the cost of construction. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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: Wyckoff, Rice, McCarthy, Rushin, Williams, Landon, Chang

Abstain: Crow, Thompson

- Mesa Unified ID5955 Critical - Roofing

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Mesa Unified be awarded \$32,500 in Building Renewal Grant funding for professional design services including structural review to replace the roof on Building(s) 1013 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: Wyckoff, Rice, McCarthy, Rushin, Williams, Landon, Chang

Abstain: Crow, Thompson

- Mesa Unified ID5976 Critical - Roofing

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Mesa Unified be awarded \$50,500 in Building Renewal Grant funding for professional design services to replace the roof on Building(s) 1001 at Kino Junior 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: Wyckoff, Rice, McCarthy, Rushin, Williams, Landon, Chang

Abstain: Crow, Thompson

## VII. Emergency Deficiencies Correction Requests

Beginning Balance \$1,432,218

November 7, 2018 awards (\$290,814)

Ending Balance \$1,141,404

The Board has awarded 97 projects.

15 projects are in construction

82 projects are complete

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

The Board asked questions and discussed various aspects of the

request.

- Liberty Elementary ID5632 Critical - General Renovation

Vern Crow made a motion for Board approval of the staff recommendation that Liberty Elementary be awarded \$290,814 in Emergency Deficiencies Correction funding to complete the post-remediation renovation of Building 1001 at Jerry Rovey District Facility. This includes \$15,000 in contingency that will only be used with SFB staff written approval. The district contribution is \$84,366. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Tom Rushin seconded. The motion Passed with a voice vote of 9-0.

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

## VIII. Board Member Summary of Current Events

The Board did not provide a summary of current events.

## IX. Future Agenda Items

Sean McCarthy requested from Staff an update on the overview of policy items we are currently addressing and intend to address, in particular items regarding the Sunset Audit Review. Director Bakalis recommended a workshop with the Board to discuss this matter. Greg Gilliam asked Staff how long it takes for payment applications to be processed. Director Bakalis replied Staff will present our scorecard, which includes that information, at the next Board meeting. Sean McCarthy stated information from the minimum adequacy guidelines revisions and rule making committee will be presented at the December Board meeting after the legislature has finalized their review.

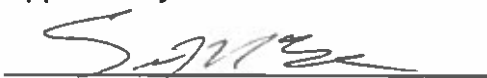
## X. Public Comment

Mike Barragan said thank you to those who have served our country.

## XI. Adjournment

The meeting was adjourned at 11:44 A.M.

Approved by the School Facilities Board on

  
Chair

1/9/18  
Date