

SCHOOL FACILITIES BOARD

December 12, 2018

10:00 AM

Arizona State Board of Pharmacy, 1616 W. Adams St., Phoenix,
AZ 85007

I. Call to Order

The meeting was called to order at 10:02 A.M.

II. Roll Call

Board Members Present:

Sean McCarthy

Tom Rushin

Bob Rice

Carmen Wyckoff

Halleh Landon

Jim Chang

Scott Thompson

Greg Gilliam - non-voting member

Board Members Absent:

Vern Crow

Sandy Williams

III. Minutes

There were no minutes presented.

IV. Consent Agenda

a. Buckeye Elementary ID6196 Critical - Roofing

Bob Rice made a motion for Board approval of the staff recommendation that Buckeye Elementary be awarded \$3,950 in Building Renewal Grant funding to conduct an assessment of the roofing system on Building(s) 1012 and 1020 at Buckeye Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.

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

b. Mesa Unified ID5227 Critical - Roofing

This item was removed from the consent agenda.

Tom Rushin made a motion for Board approval of the staff recommendation that Mesa Unified be awarded \$29,310 in Building Renewal Grant funding to repair the roof on Building(s) 1001, 1002, 1003, 1004, 1005, 1006, 1007, 1008, 1009 and 1010 at Mendoza 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 6-0.

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

c. Sierra Vista Unified ID5992 Critical - Roofing

Bob Rice made a motion for Board approval of the staff recommendation that Sierra Vista Unified be awarded \$5,750 in Building Renewal Grant funding to assess the roofs on Building(s) 1001 and 1002 at Buena 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 7-0.

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

d. Sierra Vista Unified ID5994 Critical - Roofing

Bob Rice made a motion for Board approval of the staff recommendation that Sierra Vista Unified be awarded \$5,500 in Building Renewal Grant funding to assess the roofs on Building(s) 1002, 1003, 1004, 1005 and 1006 at Carmichael Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the

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

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

e. Joseph City Unified ID6157 Critical - Surfaces

Bob Rice made a motion for Board approval of the staff recommendation that Joseph City Unified be awarded \$5,170 in Building Renewal Grant funding to remediate drainage on Building 1001 at Joseph City Jr/Sr High School. This includes \$470 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 7-0. For: Rice, Wyckoff, McCarthy, Rushin, Landon, Chang, Thompson

f. Joseph City Unified ID6159 Critical - Surfaces

Bob Rice made a motion for Board approval of the staff recommendation that Joseph City Unified be awarded \$4,344 in Building Renewal Grant funding to remediate drainage on Building 1003 at Joseph City Elementary School. This includes \$400 in contingency that will only be used with SFB staff written approval. The district will contribute \$1,856 or 32% towards the cost of the project. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.

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

g. Marana Unified ID6248 Critical - Surfaces

Bob Rice made a motion for Board approval of the staff recommendation that Marana Unified be awarded \$3,500 in Building

Renewal Grant funding for professional design services to provide ADA compliant parking access to Building 1009 at Marana High School. The district will pay the total cost of construction. The SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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 7-0.
For: Rice, Wyckoff, McCarthy, Rushin, Landon, Chang, Thompson

h. Sierra Vista Unified ID5993 Critical - Surfaces

Bob Rice made a motion for Board approval of the staff recommendation that Sierra Vista Unified be awarded \$7,500 in Building Renewal Grant funding to assess the exterior walls on Building 1001 at Buena 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 7-0.
For: Rice, Wyckoff, McCarthy, Rushin, Landon, Chang, Thompson

i. Tolleson Union ID5240 Critical - Surfaces

Bob Rice made a motion for Board approval of the staff recommendation that Tolleson Union be awarded \$2,355 in Building Renewal Grant funding to assess structural wall cracks on Building(s) 1010, 1016 and 1017 at Tolleson Union High School. This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.
For: Rice, Wyckoff, McCarthy, Rushin, Landon, Chang, Thompson

j. Crane Elementary ID5005 Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Crane Elementary be awarded \$1,472 in Building Renewal Grant funding to replace a compressor on a heat pump serving Building 1002 at Rancho Viejo Elementary School. This includes \$150 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 7-0.

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

k. Crane Elementary ID5248 Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Crane Elementary be awarded \$1,037 in Building Renewal Grant funding to replace a 1-ton mini-split unit serving Building(s) 1002 and 1026 at Rancho Viejo Elementary School. 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 7-0.

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

l. Crane Elementary ID6066 Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Crane Elementary be awarded \$2,137 in Building Renewal Grant funding to assess a chiller serving Building 1001 at Centennial 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.
For: Rice, Wyckoff, McCarthy, Rushin, Landon, Chang, Thompson

m. Crane Elementary ID6067 Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Crane Elementary be awarded \$2,137 in Building Renewal Grant funding to assess the chiller serving Building(s) 1001 and 1002 at Valley Horizon Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.
For: Rice, Wyckoff, McCarthy, Rushin, Landon, Chang, Thompson

n. Dysart Unified ID6221 020BRG EA Critical - HVAC

Bob Rice made a motion for Board ratification that Dysart Unified be awarded \$13,722 in Building Renewal Grant funding to replace (2) VFDs for pumps in the central HVAC plant serving the entire campus at Willow Canyon High (project number 070289210-9999-020BRG). This includes \$1,248 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 7-0.
For: Rice, Wyckoff, McCarthy, Rushin, Landon, Chang, Thompson

o. Humboldt Unified ID6215 Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Humboldt Unified be awarded \$2,122 in Building Renewal Grant funding to replace a blower motor serving classroom 208 in Building(s) 1001 and 1006 at Glassford Hill Middle School. This includes \$650 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 7-0.

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

p. Isaac Elementary ID6062 014BRG EA Critical - HVAC

Bob Rice made a motion for Board ratification that Isaac Elementary be awarded \$9,689 in Building Renewal Grant funding to replace a 4-ton heat pump unit on Building 1008 at Joseph Zito Elementary School (project number 070405105-1008-014BRG). 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.

Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.

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

q. JO Combs Unified ID6165 Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that JO Combs Unified be awarded \$5,687 in Building Renewal Grant funding to replace a 6-ton heat pump unit on Building 1003 at Kathryn Sue Simonton. This includes \$517 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 7-0.

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

r. Laveen Elementary ID6153 Critical - HVAC

Bob Rice made a motion for Board approval of the staff

recommendation that Laveen Elementary be awarded \$2,956 in Building Renewal Grant funding to replace a compressor on Building 1003 at Desert Meadows. This includes \$269 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 7-0.
For: Rice, Wyckoff, McCarthy, Rushin, Landon, Chang, Thompson

s. Laveen Elementary ID6174 Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Laveen Elementary be awarded \$3,554 in Building Renewal Grant funding to replace a compressor on a 5-ton HVAC unit on Building 1003 at Desert Meadows. This includes \$323 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 7-0.
For: Rice, Wyckoff, McCarthy, Rushin, Landon, Chang, Thompson

t. Liberty Elementary ID6059 Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Liberty Elementary be awarded \$9,436 in Building Renewal Grant funding to replace a 5-ton HVAC unit on Building 1003 at Rainbow Valley 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 7-0.
For: Rice, Wyckoff, McCarthy, Rushin, Landon, Chang, Thompson

u. Liberty Elementary ID6060 Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Liberty Elementary be awarded \$15,211 in Building Renewal Grant funding to replace a 10-ton HVAC unit on Building 1004 at Rainbow Valley 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 7-0. For: Rice, Wyckoff, McCarthy, Rushin, Landon, Chang, Thompson

v. Liberty Elementary ID6169 Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Liberty Elementary be awarded \$7,398 in Building Renewal Grant funding to replace the mechanical equipment on the walk-in cooler HVAC unit in Building 1001 at Westar Elementary. 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 7-0. For: Rice, Wyckoff, McCarthy, Rushin, Landon, Chang, Thompson

w. Litchfield Elementary ID6190 037BRG EA Critical - HVAC

Bob Rice made a motion for Board ratification that Litchfield Elementary be awarded \$9,664 in Building Renewal Grant funding to replace a 5-ton heat pump serving classroom 205 in Building 1001 at Rancho Santa Fe Elementary (project number 070479105-1001-037BRG). 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 7-0.

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

x. Littleton Elementary ID5965 Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Littleton Elementary be awarded \$513 in Building Renewal Grant funding to replace a chiller on a drinking fountain in Building 1001 at Collier Elementary. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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 7-0.

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

y. Littleton Elementary ID6043 Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Littleton Elementary be awarded \$1,071 in Building Renewal Grant funding to replace a compressor on a 4.5-ton HVAC unit on Building 1001 at Tres Rios Elementary. 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 7-0.

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

z. Marana ID5953 Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Marana Unified be awarded \$1,578 in Building Renewal Grant funding to replace a VFD on the air handler serving Building 1005 at Tortolita 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.

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

aa. Mohave Valley Elementary ID6173 Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Mohave Valley Elementary be awarded \$11,948 in Building Renewal Grant funding to replace a 5-ton HVAC unit on Building 1001 at Mohave Valley 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 7-0.

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

ab. Nadaburg Unified ID5799 008BRG EA Critical - HVAC

Bob Rice made a motion for Board ratification that Nadaburg Unified be awarded \$10,433 in Building Renewal Grant funding to replace a 2-ton HVAC unit on Building 1017 at Nadaburg Elementary School (project number 070381101-1017-008-BRG). 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 7-0.

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

ac. Queen Creek Unified ID6214 Critical - HVAC

This item was removed from the consent agenda.

Bob Rice made a motion for Board approval of the staff recommendation that Queen Creek Unified be awarded \$24,345 in Building Renewal Grant funding to design the specifications to replace 4 gym HVAC units Building 1001 at Desert Mountain Elementary. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Jim Chang seconded. The motion Passed with a voice vote of 6-0.

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

ad. Ray Unified ID6211 Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Ray Unified be awarded \$8,948 in Building Renewal Grant funding to replace a 4-ton gas package unit on Building 1012 at Ray Elementary School. This includes \$650 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 7-0.
For: Rice, Wyckoff, McCarthy, Rushin, Landon, Chang, Thompson

ae. Saddle Mountain Unified ID4961 Critical - HVAC

This item was erroneously added to the agenda; application ID4961 is already associated with project number 070390102-1001-020-BRG.

af. Saddle Mountain Unified ID4962 Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Saddle Mountain Unified be awarded \$5,667 in Building Renewal Grant funding to replace a mini-split unit in classroom 169 in Building 1001 at Tartesso Elementary. 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 7-0.

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

ag. Saddle Mountain Unified ID5746 033BRG EA Critical - HVAC

Bob Rice made a motion for Board ratification that Saddle Mountain Unified be awarded \$13,314 in Building Renewal Grant funding to replace a 6-ton split HVAC unit serving classroom 124 in Building 1001 at Tartesso Elementary (project number 070390102-1001-033BRG). 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 7-0.

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

ah. Saddle Mountain Unified ID5806 034BRG EA Critical - HVAC

Bob Rice made a motion for Board ratification that Saddle Mountain Unified be awarded \$10,570 in Building Renewal Grant funding to replace a 5-ton HVAC unit serving the stage classroom in Building 1009 at Ruth Fisher Elementary School (project number 070390101-1009-034BRG). This includes \$800 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote

as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.
For: Rice, Wyckoff, McCarthy, Rushin, Landon, Chang, Thompson

ai. Saddle Mountain Unified ID6079 Critical - HVAC

Bob Rice 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 606 in Building 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 7-0.

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

aj. Saddle Mountain Unified ID6147 Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Saddle Mountain Unified be awarded \$5,726 in Building Renewal Grant funding to replace the fan motor on the cooling tower serving Building(s) 1001, 1002, 1006, 1010, 1011 and 1012 at Ruth Fisher Elementary School. This includes \$1,000 in contingency that will only be used with SFB staff-written approval. The district will contribute \$835 or 15% 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.

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

ak. San Simon Unified ID5918 Critical - HVAC

Bob Rice made a motion for Board approval of the staff

recommendation that San Simon Unified be awarded \$8,453 in Building Renewal Grant funding to replace a gas package unit on the Library in Building 1008 at San Simon School. This includes \$578 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 7-0. For: Rice, Wyckoff, McCarthy, Rushin, Landon, Chang, Thompson

al. San Simon Unified ID5926 Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that San Simon Unified be awarded \$12,982 in Building Renewal Grant funding to replace a 10-ton HVAC unit on Building 1009 at San Simon School. This includes \$989 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 7-0. For: Rice, Wyckoff, McCarthy, Rushin, Landon, Chang, Thompson

am. San Simon Unified ID6083 Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that San Simon Unified be awarded \$8,452 in Building Renewal Grant funding to replace a gas package unit on Building 1005 at San Simon School. This includes \$577 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 7-0.

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

an. Tucson Unified ID5950 Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Tucson Unified be awarded \$1,787 in Building Renewal Grant funding to replace a window HVAC unit on Building 1003 at Fruchthendler Elementary School. 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 7-0.
For: Rice, Wyckoff, McCarthy, Rushin, Landon, Chang, Thompson

ao. Tucson Unified ID5977 Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Tucson Unified be awarded \$1,848 in Building Renewal Grant funding to replace a heat pump on Building 1003 at Hollinger School. This includes \$200 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.
For: Rice, Wyckoff, McCarthy, Rushin, Landon, Chang, Thompson

ap. Tucson Unified ID5978 Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Tucson Unified be awarded \$2,144 in Building Renewal Grant funding to replace three HVAC compressors serving Building 1001 at Howell Elementary School. This includes \$200 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the

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

aq. Tucson Unified ID5981 Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Tucson Unified be awarded \$4,940 in Building Renewal Grant funding to replace 7 convector blower motors on Building 1001 at Catalina High School. This includes \$450 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 7-0.
For: Rice, Wyckoff, McCarthy, Rushin, Landon, Chang, Thompson

ar. Vail Unified ID5893 Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Vail Unified be awarded \$7,600 in Building Renewal Grant funding for professional design services to replace eleven 20-ton gas package units on Building 1006 at Cienega 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 7-0.
For: Rice, Wyckoff, McCarthy, Rushin, Landon, Chang, Thompson

as. Wenden Elementary ID6074 Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Wenden Elementary be awarded \$9,357 in Building Renewal Grant funding to replace two HVAC units on Building 1003 at Wenden 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 7-0. For: Rice, Wyckoff, McCarthy, Rushin, Landon, Chang, Thompson

at. Wenden Elementary ID6075 Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Wenden Elementary be awarded \$8,357 in Building Renewal Grant funding to replace a 5-ton HVAC unit on Building 1007 at Wenden Elementary School. This includes \$1,000 in the 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 7-0. For: Rice, Wyckoff, McCarthy, Rushin, Landon, Chang, Thompson

au. Wenden Elementary ID6125 Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Wenden Elementary be awarded \$8,147 in Building Renewal Grant funding to replace a 2.5-ton kitchen HVAC unit on Building 1004 at Wenden 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 7-0.

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

av. Yuma Elementary ID6154 Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Yuma Elementary be awarded \$28,928 in Building Renewal Grant funding to replace a 20-ton split HVAC unit on Building 1009 at R Pete Woodard Jr 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 7-0.

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

aw. Yuma Elementary ID6200 Critical - HVAC

Bob Rice made a motion for Board approval of the staff recommendation that Yuma Elementary be awarded \$45,864 in Building Renewal Grant funding to replace a 30-ton split HVAC unit on Building 1013 at Pecan Grove Elementary School. This includes \$4,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district.

Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.

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

ax. Yuma Elementary ID6201 Critical - HVAC

Bob Rice made a motion for Board approval of the staff

recommendation that Yuma Elementary be awarded \$657 in Building Renewal Grant funding to replace a blower motor serving the heat pump unit on Building 1008 at O C Johnson 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 7-0.
For: Rice, Wyckoff, McCarthy, Rushin, Landon, Chang, Thompson

ay. Canon Elementary ID6087 Critical - Special Systems

Bob Rice made a motion for Board approval of the staff recommendation that Canon Elementary be awarded \$4,860 in Building Renewal Grant funding to repair the fire suppression system on Building 1002 at Canon Elementary School. This includes \$442 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 7-0.
For: Rice, Wyckoff, McCarthy, Rushin, Landon, Chang, Thompson

az. Nadaburg Unified ID6135 013BRG EA Critical - Special Systems

Bob Rice made a motion for Board ratification that Nadaburg Unified be awarded \$8,548 in Building Renewal Grant funding to replace the fire alarm panel serving the entire campus at Desert Oasis Elementary (project number 070381102-9999-013BRG). 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 7-0.

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

ba. Sedona-Oak Creek Unified ID6152 Critical - Special Systems

Bob Rice made a motion for Board approval of the staff recommendation that Sedona-Oak Creek Joint Unified be awarded \$1,500 in Building Renewal Grant funding to repair the bell speaker system serving the entire campus at West Sedona Elementary School. This includes \$136 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 7-0.

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

bb. Creighton Elementary ID6191 Critical - Plumbing

Bob Rice made a motion for Board approval of the staff recommendation that Creighton Elementary be awarded \$2,258 in Building Renewal Grant funding to replace the water heater on Building 1001 at Gateway School. This includes \$205 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 7-0.

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

bc. Littleton Elementary ID5933 Critical - Plumbing

Bob Rice made a motion for Board approval of the staff recommendation that Littleton Elementary be awarded \$391 in

Building Renewal Grant funding to replace the East side re-circulation pump on Building 1001 at Estrella 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 7-0. For: Rice, Wyckoff, McCarthy, Rushin, Landon, Chang, Thompson

bd. Littleton Elementary ID5934 Critical - Plumbing

Bob Rice made a motion for Board approval of the staff recommendation that Littleton Elementary be awarded \$391 in Building Renewal Grant funding to replace the South side re-circulation pump on Building 1001 at Estrella 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 7-0. For: Rice, Wyckoff, McCarthy, Rushin, Landon, Chang, Thompson

be. Littleton Elementary ID5935 Critical - Plumbing

Bob Rice made a motion for Board approval of the staff recommendation that Littleton Elementary be awarded \$391 in Building Renewal Grant funding to replace the re-circulation pump on the water heater on the East wing of Building(s) 1001 and 1002 at Country Place. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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 7-0. For: Rice, Wyckoff, McCarthy, Rushin, Landon, Chang, Thompson

bf. Littleton Elementary ID6123 Critical - Plumbing

Bob Rice made a motion for Board approval of the staff recommendation that Littleton Elementary be awarded \$3,020 in Building Renewal Grant funding to replace two drinking fountains in Building 1001 at Quentin Elementary. This includes \$300 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0. For: Rice, Wyckoff, McCarthy, Rushin, Landon, Chang, Thompson

bg. Littleton Elementary ID6175 Critical - Plumbing

Bob Rice made a motion for Board approval of the staff recommendation that Littleton Elementary be awarded \$2,632 in Building Renewal Grant funding to replace a water heater on Building 1007 at Littleton Elementary School. This includes \$250 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 7-0. For: Rice, Wyckoff, McCarthy, Rushin, Landon, Chang, Thompson

bh. Mesa Unified ID6088 Critical - Plumbing

This item was removed from the consent agenda.

Tom Rushin made a motion for Board approval of the staff recommendation that Mesa Unified be awarded \$6,100 in Building Renewal Grant funding for professional design services to repair the sewer lines serving Building 1001 at Mountain View 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 6-0.
For: Rushin, Rice, McCarthy, Wyckoff, Landon, Chang
Abstain: Thompson

bi. Murphy Elementary ID6220 005BRG EA Critical - Plumbing

Bob Rice made a motion for Board ratification that Murphy Elementary be awarded \$24,000 in Building Renewal Grant funding to repair the underground water lines serving Building(s) 1005 and 1006 at Alfred F Garcia School (project number 070421104-9999-005BRG). This includes \$9,000 in the 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 7-0.
For: Rice, Wyckoff, McCarthy, Rushin, Landon, Chang, Thompson

bj. Stanfield Elementary ID6227 002BRG EA Critical - Plumbing

Bob Rice made a motion for Board ratification that Stanfield Elementary be awarded \$6,930 in Building Renewal Grant funding to replace the gas water heater serving the kitchen in Building 1006 at Stanfield Elementary School (project number 110424001-1006-002BRG). 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 7-0.
For: Rice, Wyckoff, McCarthy, Rushin, Landon, Chang, Thompson

bk. Young Elementary ID6113 004BRG EA Critical - Plumbing

Bob Rice made a motion for Board ratification that Young Elementary be awarded \$6,000 in Building Renewal Grant funding to replace the well pump that supplies water to the fire suppression system on Building 1007 at Young Elementary School (project number 040305001-1007-004BRG). 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 7-0. For: Rice, Wyckoff, McCarthy, Rushin, Landon, Chang, Thompson

bl. Bullhead City Elementary ID6178 Critical - Special Equipment

Bob Rice made a motion for Board approval of the staff recommendation that Bullhead City Elementary be awarded \$25,771 in Building Renewal Grant funding to replace the restroom partitions in Building(s) 1003, 1004 and 1006 at Coyote Canyon School. This includes \$2,343 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 7-0. For: Rice, Wyckoff, McCarthy, Rushin, Landon, Chang, Thompson

bm. Bullhead City Elementary ID6179 Critical - Special Equipment

Bob Rice made a motion for Board approval of the staff recommendation that Bullhead City Elementary be awarded \$19,122 in Building Renewal Grant funding to replace the restroom partitions in Building(s) 1002, 1003 and 1006 at Sunrise Elementary. This includes \$1,738 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 7-0.

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

bn. Bullhead City Elementary ID6193 Critical - Special Equipment

Bob Rice made a motion for Board approval of the staff recommendation that Bullhead City Elementary be awarded \$20,291 in Building Renewal Grant funding to replace the restroom partitions in Building(s) 1004 and 1005 at Diamondback Elementary School. This includes \$1,845 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 7-0.

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

bo. Littleton Elementary ID5832 Critical - Special Equipment

Bob Rice made a motion for Board approval of the staff recommendation that Littleton Elementary be awarded \$2,109 in Building Renewal Grant funding to replace the roof hatch on Building 1012 at Littleton Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.

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

bp. Marana Unified ID6246 Critical - Special Equipment

Bob Rice made a motion for Board approval of the staff recommendation that Marana Unified be awarded \$6,950 in Building Renewal Grant funding for professional design services to provide ADA compliant seating and stage access in the auditorium in Building 1008 at Marana High School. The SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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 7-0.
For: Rice, Wyckoff, McCarthy, Rushin, Landon, Chang, Thompson

V. Director's Report

Director Bakalis gave his report.

a. Alhambra Elementary ID1196 Adjacent Ways

Carmen Wyckoff made a motion for Board validation of the Alhambra Elementary request ID1196 for Adjacent Ways expenditure to pave and repair the North fire lane at Granda Primary School. This request is for on-site work. Bob Rice seconded. The motion Passed with a voice vote of 7-0.
For: Wyckoff, Rice, McCarthy, Rushin, Landon, Chang, Thompson

b. Phoenix Union ID1167 Adjacent Ways

Carmen Wyckoff made a motion for Board validation of the Phoenix Union request ID1167 for Adjacent Ways expenditure to create a new public transit bus stop at South Mountain High School. This request is for on and off-site work. Validation of this project is contingent upon the district completing a Dedication of Property with the City of Phoenix which is expected to be about a three month process. Bob Rice seconded. The motion Passed with a voice vote of 7-0.
For: Wyckoff, Rice, McCarthy, Rushin, Landon, Chang, Thompson

c. Tucson Unified ID1203 Adjacent Ways

Carmen Wyckoff made a motion for Board validation of Tucson Unified request ID1203 for Adjacent Ways expenditure to modify

the entry and exit points of the school site to be in compliance with COT standards for access/exit points adjacent to an intersection, to maximize student pedestrian safety and to allow proper and compliant turning radius' for buses and emergency vehicles. In addition, the project will modify the interior traffic geometric design to increase turning radius' to allow for proper and safe bus and fire/emergency vehicle circulation. This request is for on-site work. Bob Rice seconded. The motion Passed with a voice vote of 7-0. For: Wyckoff, Rice, McCarthy, Rushin, Landon, Chang, Thompson

d. Performance Specifications - Fire Alarm Systems

Staff presented the Fire Alarm Performance Specifications which will be posted on the SFB website for public comment until next month's Board meeting as required by SFB Policy XI. Performance Specifications Policy.

Included is the Fire Alarm Performance Indicators document that outlines the measures staff will track to evaluate the effectiveness of the specifications.

e. Roofing Performance Indicators

Staff presented the Roofing Performance Indicators document that outlines the measures staff will track to evaluate the effectiveness of the specifications.

f. AMS Scorecard

Staff provided a brief explanation of the AMS Scorecard.

VI. New Construction Requests - Project Review

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

a. Chandler Unified 028N

Tom Rushin made a motion for Board approval of Chandler Unified's request to proceed with construction of a new high school addition which will have capacity for 281 students in grades 7-12 (project 028N), contingent upon approval of Guideline Exception Request addressed later on this agenda. Jim Chang seconded. The motion Passed with a voice vote of 6-0.

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

b. Chandler Unified 029N

Tom Rushin made a motion for Board approval of Chandler Unified's request to proceed with construction of a new high school addition which will have capacity for 266 students in grades 9–12 (project 029N), contingent upon approval of Guideline Exception Requests addressed later on this agenda. Jim Chang seconded. The motion Passed with a voice vote of 6-0.

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

c. Chandler Unified 030N

Tom Rushin made a motion for Board approval of Chandler Unified's request to proceed with construction of a new high school addition which will have capacity for 426 students in grades 9–12 (project 030N), contingent upon approval of Guideline Exception Requests addressed later on this agenda. Jim Chang seconded. The motion Passed with a voice vote of 6-0.

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

d. Chandler Unified 031N

Tom Rushin made a motion for Board approval of Chandler Unified's request to proceed with construction of a new high school addition which will have capacity for 160 students in grades 9–12 (project 031N), contingent upon approval of Guideline Exceptions Requests addressed later on this agenda. Jim Chang seconded. The motion Passed with a voice vote of 6-0.

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

e. Chandler Unified 032N

Tom Rushin made a motion for Board approval of Chandler Unified's request to proceed with construction of a new high school addition which will have capacity for 160 students in grades 9–12 (project 032N), contingent upon approval of Guideline Exception Request addressed later on this agenda. Jim Chang seconded. The motion Passed with a voice vote of 6-0.

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

VII. Building Renewal Grant Requests

Beginning Balance \$26,424,126
December 12, 2018 awards (\$20,234,710)
Ending Balance \$6,189,416

341 projects in design.
796 projects in construction.
Project closeouts \$450,112

a. Consideration and possible vote to accept, reject or modify Building Renewal Grant Requests - Supplemental Award

Sean McCarthy made a motion that, following December 2018 awards, the fiscal policy going forward will be: the Board will fund critical projects for roofs, walls and chillers through design only; the Board will continue to fund critical projects fully except for the three aforementioned categories; and, the Board will fund non-critical projects through design and bidding. Bob Rice made a motion to amend, stating the Board will fund critical projects for roofs, walls and chillers through design and bidding. Tom Rushin seconded. The motion Passed with a voice vote of 7-0.

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

After this agenda item the Board took a brief recess at 11:35 A.M. and reconvened at 11:45 A.M.

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

- Benson Unified 002BRG Critical - Roofing

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Benson Unified be awarded an additional \$1,720 in Building Renewal Grant funding for an HCM survey prior to replacing the roofs on Building(s) 1001, 1002, 1004 and 1005 at Benson Primary School (project number 020209101-9999-002BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

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

- Casa Grande Elementary 059BRG Critical - Roofing

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Casa Grande Elementary be awarded an additional \$19,050 in Building Renewal Grant funding for professional design services to replace the roof on Building 1005 at Casa Grande Middle School (project number 110404106-1005-059BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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, Landon, Chang, Thompson

- Casa Grande Elementary 060BRG Critical - Roofing

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Casa Grande Elementary be awarded an additional \$14,250 in Building Renewal Grant funding for professional design services to restore roofing on Building(s) 1001 and 1002 at Villago Middle School (project number 110404131-9999-060BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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, Landon, Chang, Thompson

- Cave Creek Unified 015BRG Critical - Roofing

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Cave Creek Unified be awarded an additional \$2,628,312 in Building Renewal Grant funding to

replace the roofs on Buildings 1001 through 1006 at Black Mountain Elementary (project number 070293106-9999-015BRG). This includes \$150,000 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: Wyckoff, Rice, McCarthy, Rushin, Landon, Chang, Thompson

- Cave Creek Unified 018BRG Critical - Roofing

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Cave Creek Unified be awarded an additional \$1,196,360 in Building Renewal Grant funding to replace the roofs on Buildings 1001 through 1007 at Desert Sun Elementary School (project number 07029300S-9999-018BRG). This includes \$80,000 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: Wyckoff, Rice, McCarthy, Rushin, Landon, Chang, Thompson

- Cave Creek Unified 019BRG Critical - Roofing

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Cave Creek Unified be awarded an additional \$647,034 in Building Renewal Grant funding to replace the roofs on Buildings 1001 through 1004 at Desert Willow Elementary (project number 070293105-9999-019BRG). This includes \$60,000 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: Wyckoff, Rice, McCarthy, Rushin, Landon, Chang, Thompson

- Mesa Unified 074BRG Critical - Roofing

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Mesa Unified be awarded an additional \$5,332,860 in Building Renewal Grant funding to replace the roofs on Buildings 1001 through 1010 at Skyline High School (project number 070204003-9999-074BRG). This includes \$480,000 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 6-0.

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

- Morenci Unified 002BRG Critical - Roofing

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Morenci Unified be awarded an additional \$1,065,530 in Building Renewal Grant funding to replace the roofing system on Building 1002 at Fairbanks Middle School (project number 060218101-1002-002BRG). 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. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

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

- Nogales Unified 020BRG Critical - Roofing

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Nogales Unified be awarded an additional \$192,800 in Building Renewal Grant funding to restore the roofing system on Building 1008 at Pierson Vocational High School (formerly Santa Cruz Alternative H.S.) (project number 120201209-1008-020BRG). 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. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

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

- Phoenix Elementary 038BRG Critical - Roofing

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Phoenix Elementary be awarded an additional \$839,022 in Building Renewal Grant funding to replace the roof on Building 1001 at Silvestre S Herrera School (project number 070401113-1001-038BRG); (07041113-1001-058BRG) was erroneously listed in the Board write up. This includes \$75,000 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: Wyckoff, Rice, McCarthy, Rushin, Landon, Chang,
Thompson

- Ray Unified 014BRG Critical - Roofing

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Ray Unified be awarded an additional \$25,750 in Building Renewal Grant funding for professional design services to replace roofing on Buildings 1008 through 1015 at Ray Elementary School (project number 110203101-9999-014BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.
For: Wyckoff, Rice, McCarthy, Rushin, Landon, Chang, Thompson

- Tucson Unified 047BRG Critical - Roofing

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Tucson Unified be awarded an additional \$1,636,834 in Building Renewal Grant funding to restore the roofing systems on Building(s) 1001 and 1002 at Gridley Middle School (project number 100201511-9999-047BRG). This includes \$150,000 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: Wyckoff, Rice, McCarthy, Rushin, Landon, Chang, Thompson

- Aguila Elementary 009BRG Critical - Surfaces

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Aguila Elementary be awarded an additional \$45,500 in Building Renewal Grant funding for professional design services including procurement assistance and an HCM survey to replace the roofing and exterior walls on

Building(s) 1008 and 1009 at Aguila Elementary School (project number 070363101-9999-009BRG). 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. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

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

- Antelope Union 009BRG Critical - Surfaces

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Antelope Union High be awarded an additional \$9,117 in Building Renewal Grant funding to replace the carpet in Building 1030 at Antelope Union High School (project number 140550201-1030-009BRG). 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: Wyckoff, Rice, McCarthy, Rushin, Landon, Chang, Thompson

- Casa Grande Union 014BRG Critical - Surfaces

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Casa Grande Union be awarded an additional \$40,099 in Building Renewal Grant funding to correct site drainage issues by installing two deep dry well systems at Casa Grande Union High School (project number 110502001-9999-014BRG). 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. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

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

- Morenci Unified 005BRG Critical - Surfaces

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Morenci Unified be awarded an additional \$679,775 in Building Renewal Grant funding to weatherize the exterior walls of Building 1002 at Fairbanks Middle School (project number 060218101-1002-005BRG). This includes \$60,000 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: Wyckoff, Rice, McCarthy, Rushin, Landon, Chang, Thompson

- Palominas Elementary 017BRG Critical - Surfaces

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Palominas Elementary be awarded an additional \$337,119 in Building Renewal Grant funding to weatherize the roof and exterior walls on Buildings 1002, 1003 and 1004 at Valley View Elementary School (project number 02034900S-9999-017BRG); (020349101-9999-017BRG) was erroneously listed in the Board write up. This includes \$29,000 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: Wyckoff, Rice, McCarthy, Rushin, Landon, Chang,
Thompson

- Safford Unified 020BRG Critical - Surfaces

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Safford Unified be awarded an additional \$706,372 in Building Renewal Grant funding to remediate drainage issues at Lafe Nelson School (project number 050201101-9999-020BRG). This includes \$50,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

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

- Safford Unified 021BRG Critical - Surfaces

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Safford Unified be awarded an additional \$640,457 in Building Renewal Grant funding to remediate drainage issues at Ruth Powell School (project number 050201103-9999-021BRG). This includes \$50,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

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

- Safford Unified 022BRG Critical - Surfaces

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Safford Unified be awarded an additional \$1,588,631 in Building Renewal Grant funding to remediate drainage issues at Safford High School (project number 050201200-9999-022BRG). This includes \$100,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

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

- Seligman Unified 009BRG Critical - Surfaces

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Seligman Unified be awarded an additional \$30,200 in Building Renewal Grant funding for professional design services to weatherize the exterior wall systems on Building(s) 1001, 1002, 1003, 1005, 1010, 1011 and 1012 at Seligman High School (project number 130240202-9999-009BRG). 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. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

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

- Seligman Unified 010BRG Critical - Surfaces

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Seligman Unified be awarded an additional \$18,650 in Building Renewal Grant funding for professional design services to weatherize the exterior walls of Building(s) 1001, 1002, 1003 and 1004 at Seligman Elementary School (project number 130240101-9999-

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

- Superior Unified 014BRG Critical - Surfaces

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Superior Unified be awarded an additional \$38,315 in Building Renewal Grant funding for professional design services to weatherize Building(s) 1001, 1002, 1003 and 1004 at John F Kennedy School (project number 110203101-9999-014BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.
For: Wyckoff, Rice, McCarthy, Rushin, Landon, Chang, Thompson

- Humboldt Unified 010BRG Critical - HVAC

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Humboldt Unified be awarded an additional \$171,090 in Building Renewal Grant funding to replace two cooling towers serving Buildings 1001, 1002 and 1006 at Glassford Hill Middle School (project number 130222125-9999-010BRG). This includes \$15,555 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: Wyckoff, Rice, McCarthy, Rushin, Landon, Chang, Thompson

- Nogales Unified 021BRG Critical - HVAC

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Nogales Unified be awarded an additional \$317,640 in Building Renewal Grant funding to replace mechanical HVAC units on Building 1008 at Pierson Vocational High School (formerly Santa Cruz Alternative H.S.) (project number 120201209-1008-021BRG). This includes \$30,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

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

- Safford Unified 038BRG Critical - HVAC

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Safford Unified be awarded an additional \$30,597 in Building Renewal Grant funding to replace HVAC units on Building 1002 at Mt. Graham High School (project number 050201201-1002-038BRG). This includes \$3,000 in contingency that will only be used with SFB staff written approval. The district contribution using monies from the Trust towards the cost of construction is \$8,494. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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, Landon, Chang,

Thompson

- Safford Unified 039BRG Critical - HVAC

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Safford Unified be awarded an additional \$170,827 in Building Renewal Grant funding to replace HVAC units on Building 1002 at Safford High School (project number 050201200-1002-039BRG). This includes \$20,000 in contingency that will only be used with SFB staff written approval. The district contribution using monies from the Trust towards the cost of construction is \$47,339. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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, Landon, Chang, Thompson

- Safford Unified 040BRG Critical - HVAC

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Safford Unified be awarded an additional \$127,574 in Building Renewal Grant funding to replace HVAC units on Building 1001 at Ruth Powell School (project number 050201103-1001-040BRG). This includes \$20,000 in contingency that will only be used with SFB staff written approval. The district contribution using monies from the Trust towards the cost of construction is \$59,799. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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, Landon, Chang, Thompson

- Safford Unified 041BRG Critical - HVAC

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Safford Unified be awarded an additional \$189,897 in Building Renewal Grant funding to replace HVAC units on Building 1001 at Safford Middle School (project number 050201102-1001-041BRG). This includes \$20,000 in contingency that will only be used with SFB staff written approval. The district contribution using monies from the Trust towards the cost of construction is \$63,223. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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, Landon, Chang, Thompson

- Tucson Unified 043BRG Critical - HVAC

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Tucson Unified be awarded an additional \$15,000 in Building Renewal Grant funding for professional design services to replace the water-cooled chiller with an air-cooled chiller serving Building(s) 1001 and 1002 at Dunham Elementary School (project number 100201211-9999-043BRG). 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. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

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

- Fort Thomas Unified 004BRG Critical - Plumbing

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Ft Thomas Unified be awarded an additional \$51,000 in Building Renewal Grant funding for professional design services to redesign the sewer line system serving Building 1001 at Fort Thomas Elementary School (project number 050207101-1001-004BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

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

- Seligman Unified 013BRG Critical - Plumbing

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Seligman Unified be awarded an additional \$87,300 in Building Renewal Grant funding to replace the septic system serving Building 1001 at Seligman Elementary School (project number 130240101-1001-013BRG). 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. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

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

- Morenci Unified 003BRG Critical - Special Equipment

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Morenci Unified be awarded an additional \$286,620 in Building Renewal Grant funding to replace doors and hardware on Building(s) 1001 and 1002 at Fairbanks Middle School (project number 060218101-9999-003BRG).

This includes \$30,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

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

- Prescott Unified 011BRG Critical - Special Equipment

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Prescott Unified be awarded an additional \$19,500 in Building Renewal Grant funding for professional design services to replace doors, hardware and windows on Buildings 1001 through 1007 at Prescott Mile High Middle School (project number 130201150-9999-011BRG). 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. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

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

- Morenci Unified 004BRG Critical - Special Systems

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Morenci Unified be awarded an additional \$351,121 in Building Renewal Grant funding to replace the fire alarm system on Building(s) 1001 and 1002 at Fairbanks Middle School (project number 060218101-9999-004BRG). This includes \$30,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of

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

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

- Marana Unified 014BRG Critical - Electrical

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Marana Unified be awarded an additional \$56,325 in Building Renewal Grant funding to repair the underground electrical conduit and wire on Building(s) 1001 and 1002 at Marana Middle School (project number 100206130-9999-014BRG). 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. Bob Rice seconded. The motion Passed with a voice vote of 7-0.

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

After this agenda item, Scott Thompson left the meeting at 12:16 P.M.

- 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.

- Littleton Elementary ID6105 Critical - Surfaces

Bob Rice made a motion for Board approval of the staff recommendation that Littleton Elementary be awarded \$84,272 in Building Renewal Grant funding to replace the gym flooring in Building 1001 at Tres Rios Elementary. This includes \$7,600 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. Jim Chang seconded. The motion Passed with a voice vote of 6-0.
For: Rice, Chang, McCarthy, Rushin, Wyckoff, Landon

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.

• Page Unified ID6132 Critical - Gen Ren

Tom Rushin made a motion for Board approval of the staff recommendation that Page Unified be awarded \$44,241 in Building Renewal Grant funding for professional design services to replace roofing on Building(s) 1008 and 1009 at Page High School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Halleh Landon seconded. The motion Passed with a voice vote of 6-0.

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

• Page Unified ID6133 Critical - Gen Ren

Tom Rushin made a motion for Board approval of the staff recommendation that Page Unified be awarded \$62,991 in Building Renewal Grant funding for professional design services to replace the roofing on Building(s) 1001, 1002 and 1003 at Page Middle School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Halleh Landon seconded. The motion Passed with a voice vote of 6-0.

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

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 request.

- Tucson Unified 045BRG

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Tucson Unified's Building Renewal Grant project number 100201211-9999-045BRG be cancelled because it is no longer necessary to replace the cooling tower due to code requirements and the decision to replace the water-cooled chiller with an air-cooled chiller (043BRG) at Dunham Elementary School. Halleh Landon seconded. The motion Passed with a voice vote of 6-0.

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

VIII. Emergency Deficiencies Correction Requests

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.

- Murphy Elementary ID6252

Halleh Landon made a motion for Board approval of the staff recommendation that Murphy Elementary be awarded \$229,477 in Emergency Deficiencies Correction funding to clean and move classroom furniture and equipment from Alfred F. Garcia School to other schools within the district. 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 6-0.

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

IX. Guideline Exception Request

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

a. Chandler Unified 028N

Tom Rushin made a motion for Board approval of Chandler Unified's request for exception to Minimum Adequacy Guidelines R7-6-212(A), R7-6-221(A)(4), and R7-6-221(A)(5) for the new high school addition (028N). Jim Chang seconded. The motion Passed with a voice vote of 5-0.

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

b. Chandler Unified 029N

Tom Rushin made a motion for Board approval of Chandler Unified's request for exception to Minimum Adequacy Guidelines R7-6-212(A), R7-6-221(A)(4), and R7-6-221(A)(5) for the new high school addition (029N). Jim Chang seconded. The motion Passed with a voice vote of 5-0.

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

c. Chandler Unified 030N

Tom Rushin made a motion for Board approval of Chandler Unified's request for exception to Minimum Adequacy Guidelines R7-6-212(A), R7-6-221(A)(4), and R7-6-221(A)(5) for the new Perry High School addition (030N). Jim Chang seconded. The motion Passed with a voice vote of 5-0.

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

d. Chandler Unified 031N

Tom Rushin made a motion for Board approval of Chandler Unified's request for exception to Minimum Adequacy Guidelines R7-6-212(A), R7-6-221(A)(4), and R7-6-221(A)(5) for the new Casteel High School addition (031N). Jim Chang seconded. The motion Passed with a voice vote of 5-0.

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

e. Chandler Unified 032N

Tom Rushin made a motion for Board approval of Chandler Unified's request for exception to Minimum Adequacy Guidelines R7-6-212(A), R7-6-221(A)(4), and R7-6-221(A)(5) for the new Basha High School addition (032N). Jim Chang seconded. The motion Passed with a voice vote of 5-0.

For: Rushin, Chang, McCarthy, Wyckoff, Landon

Abstain: Rice

X. Board Member Summary of Current Events

The Board did not provide a summary of current events.

XI. 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.

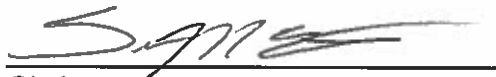
XII. Public Comment

No public comment was received.

XIII. Adjournment

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

Approved by the School Facilities Board on



Chair



Date