

# SCHOOL FACILITIES BOARD

March 6, 2019

10:00 AM

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

## I. Call to Order

The meeting was called to order at 10:03 AM.

## II. Roll Call

Board Members Present:

Sean McCarthy

Tom Rushin

Sandy Williams

Carmen Wyckoff

Halleh Landon

Jim Chang

Scott Thompson

Board Members Absent:

Vern Crow

Bob Rice

## III. Minutes

### a. Minutes of 2/6/2019

Tom Rushin made a motion for Board approval of the Minutes of February 6, 2019. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

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

### b. Executive Session Minutes of 2/6/2019

Tom Rushin made a motion for Board approval of the Executive Session Minutes of February 6, 2019. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

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

## IV. Consent Agenda

All Consent Agenda items, unless specifically noted below the request,

were voted on in one vote without any discussion.

a. Mesa Unified ID6285 Critical - Roofing

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

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Mesa Unified be awarded \$22,950 in Building Renewal Grant funding for professional design services for the roof replacement on Building 1001 at Mesa 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. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.  
For: Wyckoff, Williams, McCarthy, Rushin, Landon, Chang  
Abstain: Thompson

b. Murphy Elementary ID6365 Critical - Roofing

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

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Murphy Elementary be awarded \$4,720 in Building Renewal Grant funding to assess the roofs at William R Sullivan Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

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

c. Murphy Elementary ID6368 Critical - Roofing

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

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Murphy Elementary be awarded \$5,800 in Building Renewal Grant funding to assess the roofs at Arthur M Hamilton School. SFB staff will participate in a pre-award meeting to

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

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

d. Murphy Elementary ID6369 Critical - Roofing

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

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Murphy Elementary be awarded \$6,960 in Building Renewal Grant funding to assess the roofs at Jack L Kuban Elementary School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

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

e. Mesa Unified ID6286 Critical - Surfaces

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

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Mesa Unified be awarded \$3,000 in Building Renewal Grant funding to assess the cracks in the wall columns on the gym Building 1002 at Shepherd Junior High School. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

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

f. Bicentennial Union ID6375 Critical - HVAC

Halleh Landon made a motion for Board approval of the staff recommendation that Bicentennial Union be awarded \$4,250 in Building Renewal Grant funding to replace a compressor on a 10-ton HVAC unit on Building 1004 at Salome 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: Landon, Wyckoff, McCarthy, Rushin, Williams, Chang, Thompson

g. Canon Elementary ID6354 Critical - HVAC

Halleh Landon made a motion for Board approval of the staff recommendation that Canon Elementary be awarded \$3,337 in Building Renewal Grant funding to replace the compressor on a 7-ton HVAC unit on Building 1004 at Canon Elementary School. This includes \$300 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.

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

h. Joseph City Unified ID6400 Critical - HVAC

Halleh Landon made a motion for Board approval of the staff recommendation that Joseph City Unified be awarded \$6,509 in Building Renewal Grant funding to repair the auto shop heater on Building 1002 at Joseph City Jr/Sr High School. This includes \$600

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

i. Mohave Valley Elementary ID6404 048BRG EA Critical - Special Equipment

Halleh Landon made a motion for Board ratification that Mohave Valley Elementary be awarded \$10,830 in Building Renewal Grant funding to repair the walk-in freezer in Building 1002 at Mohave Valley Junior High School (project number 080416103-1002-048BRG). This includes \$985 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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: Landon, Wyckoff, McCarthy, Rushin, Williams, Chang, Thompson

j. Mohawk Valley Elementary ID6280 016BRG EA Critical - HVAC

Halleh Landon made a motion for Board ratification that Mohawk Valley Elementary be awarded \$6,466 in Building Renewal Grant funding to replace the 4-ton HVAC unit on Building 1004 at Mohawk Valley School (project number 140417101-1004-016BRG). This includes \$624 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and

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

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

k. Murphy Elementary ID6426 008BRG EA Critical - HVAC

Halleh Landon made a motion for Board ratification that Murphy Elementary be awarded \$2,091 in Building Renewal Grant funding to replace the reversing valve on a 5-ton HVAC unit on Building 1004 at Jack L Kuban Elementary School (project number 070421102-1004-008BRG). 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: Landon, Wyckoff, McCarthy, Rushin, Williams, Chang, Thompson

l. Murphy Elementary ID6427 009BRG EA Critical - HVAC

Halleh Landon made a motion for Board ratification that Murphy Elementary be awarded \$1,575 in Building Renewal Grant funding to replace the control board on a 5-ton HVAC unit on Building 1004 at William R Sullivan Elementary School (project number 070421103-1004-009BRG). 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.

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

m. Murphy Elementary ID6428 010BRG EA Critical - HVAC

Halleh Landon made a motion for Board ratification that Murphy Elementary be awarded \$1,350 in Building Renewal Grant funding to replace the indoor blower motor on Building 1014 at William R Sullivan Elementary School (project number 070421103-1014-010BRG). This includes \$386 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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: Landon, Wyckoff, McCarthy, Rushin, Williams, Chang, Thompson

n. Paradise Valley Unified ID6284 Critical - HVAC\*

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

Tom Rushin made a motion for Board approval of the staff recommendation that Paradise Valley Unified be awarded \$39,402 in Building Renewal Grant funding to replace the compressor in Chiller #1 on Building(s) 1001 and 1002 at Paradise Valley High School. This includes \$3,500 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 6-0.

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

o. Yuma Elementary ID6298 Critical - HVAC

Halleh Landon made a motion for Board approval of the staff recommendation that Yuma Elementary be awarded \$10,038 in Building Renewal Grant funding to replace a 5-ton HVAC unit on Building 1002 at O C Johnson 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: Landon, Wyckoff, McCarthy, Rushin, Williams, Chang, Thompson

p. Yuma Elementary ID6388 Critical - HVAC

Halleh Landon made a motion for Board approval of the staff recommendation that Yuma Elementary be awarded \$3,899 in Building Renewal Grant funding to replace a chilled water pump on Building 1001 at Desert Mesa Elementary School. This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0. For: Landon, Wyckoff, McCarthy, Rushin, Williams, Chang, Thompson

q. Yuma Elementary ID6393 Critical - HVAC

Halleh Landon made a motion for Board approval of the staff recommendation that Yuma Elementary be awarded \$3,891 in Building Renewal Grant funding to replace the compressor on a heat pump unit on Building 1001 at Mary A Otondo Elementary School. This includes \$500 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.



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

r. Creighton Elementary ID6359 Critical - Plumbing

Halleh Landon made a motion for Board approval of the staff recommendation that Creighton Elementary be awarded \$12,526 in Building Renewal Grant funding to replace a 120-gallon water heater on Building 1003 at Excelencia School. This includes \$1,139 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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: Landon, Wyckoff, McCarthy, Rushin, Williams, Chang, Thompson

s. Joseph City Unified ID6251 Critical - Plumbing

Halleh Landon made a motion for Board approval of the staff recommendation that Joseph City Unified be awarded \$20,076 in Building Renewal Grant funding to replace a hot water storage tank on Building 1001 at Joseph City Jr/Sr High School. This includes \$1,825 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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: Landon, Wyckoff, McCarthy, Rushin, Williams, Chang, Thompson

t. Marana Unified ID6385 021BRG EA Critical - Plumbing

Halleh Landon made a motion for Board ratification that Marana Unified be awarded \$3,300 in Building Renewal Grant funding to

repair the main water line serving all the Building(s) 1001, 1002, 1003, 1004 and 1005 at Picture Rocks Intermediate School (project number 100206120-9999-021BRG). 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: Landon, Wyckoff, McCarthy, Rushin, Williams, Chang, Thompson

u. Safford Unified ID6389 053BRG EA Critical - Plumbing

Halleh Landon made a motion for Board ratification that Safford Unified be awarded \$10,000 in Building Renewal Grant funding to repair the main domestic water service line under Building 1001 at Mt Graham High School (project number 050201201-1001-053BRG). 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: Landon, Wyckoff, McCarthy, Rushin, Williams, Chang, Thompson

v. Superior Unified ID6394 Critical - Plumbing

Halleh Landon made a motion for Board approval of the staff recommendation that Superior Unified be awarded \$9,184 in Building Renewal Grant funding replace a water softener tank on Building 1002 at Superior High School. This includes \$835 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of

funds. Any award based on an estimate is subject to 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: Landon, Wyckoff, McCarthy, Rushin, Williams, Chang, Thompson

w. Vernon Elementary ID6337 Critical - Plumbing

Halleh Landon made a motion for Board approval of the staff recommendation that Vernon Elementary be awarded \$11,241 in Building Renewal Grant funding to replace the water heater on Building 1004 at Vernon Elementary School. This includes \$1,022 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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: Landon, Wyckoff, McCarthy, Rushin, Williams, Chang, Thompson

x. Yuma Elementary ID6378 Critical - Plumbing

Halleh Landon made a motion for Board approval of the staff recommendation that Yuma Elementary be awarded \$391 in Building Renewal Grant funding to replace the water heater on Building 1007 at James B Rolle 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: Landon, Wyckoff, McCarthy, Rushin, Williams, Chang, Thompson

y. Creighton Elementary ID6387 021BRG EA Critical - Special Systems

Halleh Landon made a motion for Board ratification that Creighton Elementary be awarded \$3,194 in Building Renewal Grant funding to repair the fire alarm system at Monte Vista Elementary School (project number 070414160-9999-021BRG). This includes \$290 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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: Landon, Wyckoff, McCarthy, Rushin, Williams, Chang, Thompson

z. Mohawk Valley Elementary ID6367 017BRG EA Critical - Special Equipment

Halleh Landon made a motion for Board ratification that Mohawk Valley Elementary be awarded \$7,715 in Building Renewal Grant funding for professional design services to replace the ansul hood system on Building 1005 at Mohawk Valley School (project number 140417101-1005-017BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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: Landon, Wyckoff, McCarthy, Rushin, Williams, Chang, Thompson

aa. Nadaburg Unified ID6352 014BRG EA Critical - Special Systems

Halleh Landon made a motion for Board ratification that Nadaburg Unified be awarded \$6,008 in Building Renewal Grant funding to replace the second OS&Y fire suppression system sprinkler valve serving Building(s) 1017, 1018, 1019, 1020 and 1021 at Nadaburg Elementary School (project number 070381101-9999-014BRG). 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: Landon, Wyckoff, McCarthy, Rushin, Williams, Chang, Thompson

ab. Washington Elementary ID6401 048BRG EA Critical - Electrical

Halleh Landon made a motion for Board ratification that Washington Elementary be awarded \$5,100 in Building Renewal Grant funding to replace the amp breaker servicing Alta Vista Elementary School (project number 070406116-9999-048BRG). This includes \$1,020 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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: Landon, Wyckoff, McCarthy, Rushin, Williams, Chang, Thompson

ac. Joseph City Unified ID6184 Critical - Special Equipment

Halleh Landon made a motion for Board approval of the staff recommendation that Joseph City Unified be awarded \$19,800 in Building Renewal Grant funding to replace stage rigging on Building 1004 at Joseph City Jr/Sr High School. This includes \$2,000 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.

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

## V. Director's Report

### a. I. Board Governance Policy

Sean McCarthy made a motion for Board adoption of the Board Governance Policy as presented. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

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

### b. II. Policy Development

Staff provided a brief overview of the proposed changes to the Policy Development Policy. Tom Rushin made a motion to authorize staff to post the proposed changes on the SFB website for public comment until the next regularly scheduled Board meeting. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

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

### c. Tempe Union 007BRG Update

Staff provided an update to Tempe UHSD (project 070513092-1011-007BRG).

### d. Reimbursement of local funds expended by a school district on an approved Building Renewal Grant fund project for which funding has been delayed until additional Legislative appropriations. Pursuant to A.R.S. 38-431.03(A)(3), the Board may vote to go into Executive Session, which is not open to the public for discussion or consultation for legal advice with the Board's attorney

Scott Thompson made a motion that Staff explore policy language regarding reimbursing local funds expended by a school district on an approved Building Renewal Grant fund project for which funding has been delayed until additional Legislative appropriations. Jim Chang seconded. The motion Passed with a voice vote of 5-2.

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

## VI. Reduction of Square Footage - Square Footage Reduction

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

### a. Mammoth-San Manuel Unified

Tom Rushin made a motion for Board approval of Mammoth-San Manuel Unified's request to retire all existing schools except one (currently referred to as San Manuel Junior High and High School), and reconfigure the remaining school to a K-12, effective FY 20, contingent upon the staff determination that the reconfigured K-12 school will either meet Minimum Adequacy Guidelines or qualify for exceptions to certain Guidelines. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

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

## VII. New Construction Requests - Capital Plan Requests

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

### a. Regional Overview

Capital plans considered on this agenda are from school districts in Cochise, Mohave, Santa Cruz and Yuma Counties. The districts are:

Benson Unified  
Colorado City Unified  
Gadsden Elementary  
Santa Cruz Valley Unified  
St. David Unified  
Yuma Union

### b. Benson Unified

Jim Chang made a motion for Board approval of the staff recommendation that Benson Unified be conceptually approved for a K-4 school for 280 students (002N) to be approved in FY26. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

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

### c. Colorado City Unified

Jim Chang made a motion for Board approval of the staff

recommendation that Colorado City Unified be conceptually approved for a K-12 school for 149 students (002N) to be approved in FY24. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

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

d. Gadsden Elementary

Jim Chang made a motion for Board approval of the staff recommendation that Gadsden Elementary be conceptually approved for additional K-6 space at an existing school for 638 students (009N) to be approved in FY25. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

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

e. Santa Cruz Valley Unified

Jim Chang made a motion for Board approval of the staff recommendation that Santa Cruz Valley Unified be conceptually approved for additional 9-12 space at an existing school for 200 students to be approved in FY20. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

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

f. St David Unified

Jim Chang made a motion for Board approval of the staff recommendation that St. David Unified be denied conceptual approval for a K-8 school for 800 students (001N) in FY25 and a 9-12 school for 1,000 students (002N) in FY25. Sandy Williams seconded. The motion Passed with a voice vote of 7-0.

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

g. Yuma Union

Jim Chang made a motion for Board approval of the staff recommendation that Yuma Union be conceptually approved for a 9-12 school for 800 students (005N) to be approved in FY23. Tom Rushin seconded. The motion Passed with a voice vote of 6-0.



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

### VIII. Building Renewal Grant Requests

Beginning Balance \$2,688,805  
March 6, 2019 awards (\$1,369,579)  
Ending Balance \$1,319,226

345 projects in design.  
869 projects in construction.  
Project closeouts \$350,737

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

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

During this agenda item, at 11:54 A.M., Sean McCarthy left and Tom Rushin assumed chair of the meeting.

- Amphitheater Unified 025BRG Critical - Roofing

Sandy Williams made a motion for Board approval of the staff recommendation that Amphitheater Unified be awarded an additional \$63,560 in Building Renewal Grant funding to design restoration of the roofs on Buildings 1001, 1002, 1003, 1004, 1005 and 1006 at Ironwood Ridge High School (project number 100210280-9999-025BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.

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

- Camp Verde Unified 007BRG Critical - Roofing

Sandy Williams made a motion for Board approval of the staff recommendation that Camp Verde Unified be awarded an additional \$31,340 in Building Renewal Grant funding for professional design services to replace roofing on Buildings

1001, 1002, and 1003 at the Multi-Purpose Complex (project number 13022801D-9999-007BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.

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

- Camp Verde Unified 008BRG Critical - Roofing

Sandy Williams made a motion for Board approval of the staff recommendation that Camp Verde Unified be awarded an additional \$59,520 in Building Renewal Grant funding for professional design services roofing on Buildings 1008, 1009, 1010, 1011 and 1012 at Camp Verde Elementary School (project number 130228101-9999-008BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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: Williams, Wyckoff, McCarthy, Rushin, Landon, Chang, Thompson

- Cartwright Elementary 005BRG Critical - Roofing\*\*

Sandy Williams made a motion for Board approval of the staff recommendation that Cartwright Elementary project number 070483122-1001-005BRG be classified as Critical and that monies for construction will be awarded when the Building Renewal Grant fund has sufficient funds, which may include receiving supplemental funding or priority during the following fiscal year. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.

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

- Cartwright Elementary 006BRG Critical - Roofing\*\*

Sandy Williams made a motion for Board approval of the staff recommendation that Cartwright Elementary project number 070483101-9999-006BRG be classified as Critical and that monies for construction will be awarded when the Building Renewal Grant fund has sufficient funds, which may include receiving supplemental funding or priority during the following fiscal year. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.  
For: Williams, Wyckoff, McCarthy, Rushin, Landon, Chang, Thompson
- Cartwright Elementary 008BRG Critical - Roofing\*\*

Sandy Williams made a motion for Board approval of the staff recommendation that Cartwright Elementary project number 070483109-9999-008BRG be classified as Critical and that monies for construction will be awarded when the Building Renewal Grant fund has sufficient funds, which may include receiving supplemental funding or priority during the following fiscal year. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.  
For: Williams, Wyckoff, McCarthy, Rushin, Landon, Chang, Thompson
- Cartwright Elementary 012BRG Critical - Roofing\*\*

Sandy Williams made a motion for Board approval of the staff recommendation that Cartwright Elementary project number 070483107-9999-012BRG be classified as Critical and that monies for construction will be awarded when the Building Renewal Grant fund has sufficient funds, which may include receiving supplemental funding or priority during the following fiscal year. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.  
For: Williams, Wyckoff, McCarthy, Rushin, Landon, Chang, Thompson
- Mesa Unified 078BRG Critical - Roofing

Tom Rushin made a motion for Board approval of the staff recommendation that Mesa Unified be awarded an additional \$24,900 in Building Renewal Grant funding to re-design

replacement of the roof on Building 1001 at Westwood High School (project number 070204272-1001-078BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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: Rushin, Chang, McCarthy, Williams, Wyckoff, Landon  
Abstain: Thompson

- Toltec Elementary 011BRG Critical - Roofing\*\*

Jim Chang made a motion to table the staff recommendation that Toltec Elementary project number 110422101-1008-011BRG be classified as Critical and that monies for construction will be awarded when the Building Renewal Grant fund has sufficient funds, which may include receiving supplemental funding or priority during the following fiscal year. Carmen Wyckoff seconded. The motion Passed with a voice vote of 5-1.

For: Chang, Wyckoff, Rushin, Williams, Landon  
Against: Thompson

- Cartwright Elementary 007BRG Critical - Surfaces\*\*

Sandy Williams made a motion for Board approval of the staff recommendation that Cartwright Elementary project number 070483105-9999-007BRG be classified as Critical and that monies for construction will be awarded when the Building Renewal Grant fund has sufficient funds, which may include receiving supplemental funding or priority during the following fiscal year. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.

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

- Mesa Unified 075BRG Critical - Surfaces

Tom Rushin made a motion for Board approval of the staff recommendation that Mesa Unified be awarded an additional \$8,735 in Building Renewal Grant funding for professional design services to replace the basketball courts at Johnson Elementary School (project number 070204136-1006-

075BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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: Rushin, Chang, McCarthy, Williams, Wyckoff, Landon  
Abstain: Thompson

- Quartzsite Elementary 005BRG Critical - Surfaces

Sandy Williams made a motion for Board approval of the staff recommendation that Quartzsite Elementary be awarded an additional \$6,700 in Building Renewal Grant funding for the additional design and surveying to correct the retaining wall at Ehrenberg Elementary School (project number 150404101-9999-005BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.

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

- Safford Unified 020BRG Critical - Surfaces

Sandy Williams made a motion for Board approval of the staff recommendation that Safford Unified be awarded an additional \$19,000 in Building Renewal Grant funding for construction management to correct drainage issues at Lafe Nelson Elementary School (project Number 050201101-9999-020BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.

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

- Safford Unified 021BRG Critical - Surfaces

Sandy Williams made a motion for Board approval of the staff recommendation that Safford Unified be awarded an additional \$13,000 in Building Renewal Grant funding for construction management to correct drainage issues at Ruth Powell Elementary School (project number 050201103-9999-021BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.

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

- Safford Unified 022BRG Critical - Surfaces

Sandy Williams made a motion for Board approval of the staff recommendation that Safford Unified be awarded an additional \$44,000 in Building Renewal Grant funding for construction management services to correct drainage issues at Safford High School (project number 050201200-9999-022BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.

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

- Show Low Unified 017BRG Critical - Surfaces\*\*\*

Sandy Williams made a motion for Board approval of the staff recommendation that Show Low Unified project number 09021000S-1001-017BRG be classified as Critical and that

monies for construction will be awarded when the Building Renewal Grant fund has sufficient funds, which may include receiving supplemental funding or priority during the following fiscal year. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.

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

- Marana Unified 015BRG Critical - HVAC\*

Sandy Williams made a motion for Board approval of the staff recommendation that Marana Unified be awarded an additional \$112,980 in Building Renewal Grant funding to purchase long lead items to replace the cooling towers serving Buildings 1001, 1002, 1003, 1004, 1005, 1006, 1007 and 1008 at Tortolita Middle School (formerly Tortolita Junior High School) (project number 100206131-9999-015BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.

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

- Show Low Unified 028BRG Critical - HVAC\*\*\*

Sandy Williams made a motion for Board approval of the staff recommendation that Show Low Unified project number 09021000S-1001-028BRG be classified as Critical and that monies for construction will be awarded when the Building Renewal Grant fund has sufficient funds, which may include receiving supplemental funding or priority during the following fiscal year. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.

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

- Tucson Unified 066BRG Critical - HVAC

Sandy Williams made a motion for Board approval of the staff

recommendation that Tucson Unified be awarded an additional \$109,478 in Building Renewal Grant funding to correct structural issues related to the roof-mounted cooling tower on Building 1003 at Utterback Middle School (Project Number 100201550-1003-066BRG). 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. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.

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

- Tucson Unified 069BRG Critical - HVAC

Sandy Williams made a motion for Board approval of the staff recommendation that Tucson Unified be awarded an additional \$10,400 in Building Renewal Grant funding for professional design services to replace the kitchen HVAC system in Building 1001 at Steele Elementary School (project number 100201413-1001-069BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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: Williams, Wyckoff, McCarthy, Rushin, Landon, Chang, Thompson

- Tucson Unified 070BRG Critical - HVAC

Sandy Williams made a motion for Board approval of the staff recommendation that Tucson Unified be awarded an additional \$9,600 in Building Renewal Grant funding for professional design services to replace the kitchen HVAC system in Building 1001 at Roberts-Naylor Elementary School (project number 100201525-1001-070BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders



and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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: Williams, Wyckoff, McCarthy, Rushin, Landon, Chang, Thompson

- Tucson Unified 071BRG Critical - HVAC

Sandy Williams made a motion for Board approval of the staff recommendation that Tucson Unified be awarded an additional \$9,800 in Building Renewal Grant funding for professional design services to replace the kitchen HVAC system in Building 1001 at C.E. Rose Elementary School (project number 100201371-1001-071BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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: Williams, Wyckoff, McCarthy, Rushin, Landon, Chang, Thompson

- Canon Elementary 015BRG Critical - Plumbing

Sandy Williams made a motion for Board approval of the staff recommendation that Canon Elementary be awarded an additional \$3,710 in Building Renewal Grant funding to repair the plumbing in Building 1001 at Canon Elementary School (project number 130350101-1001-015BRG). This includes \$350 in contingency that will only be used with SFB staff written approval. SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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: Williams, Wyckoff, McCarthy, Rushin, Landon, Chang, Thompson

- Mesa Unified 085BRG Critical - Plumbing

Tom Rushin made a motion for Board approval of the staff recommendation that Mesa Unified be awarded an additional \$97,900 in Building Renewal Grant funding to replace the sewer lines at Lincoln Elementary School (project number 070204111-9999-085BRG). This includes \$16,200 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. Jim Chang seconded. The motion Passed with a voice vote of 6-0.

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

- Ray Unified 028BRG Critical - Plumbing

Sandy Williams made a motion for Board approval of the staff recommendation that Ray Unified be awarded an additional \$5,300 in Building Renewal Grant funding for professional design services to replace water heaters in Buildings 1017, 1018 and 1019 at Ray High School (project number 110203202-9999-028BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to 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: Williams, Wyckoff, McCarthy, Rushin, Landon, Chang, Thompson

- Seligman Elementary 013BRG Critical - Plumbing

Sandy Williams made a motion for Board approval of the staff recommendation that Seligman Unified be awarded an additional \$47,551 in Building Renewal Grant funding for redesign of the septic system serving Building 1001 at Seligman Elementary School (project number 130240101-1001-13BRG). This includes \$40,000 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: Williams, Wyckoff, McCarthy, Rushin, Landon, Chang, Thompson

- Sonoita Elementary 003BRG Critical - Plumbing

Sandy Williams made a motion for Board approval of the staff recommendation that Sonoita Elementary be awarded an additional \$5,395 in Building Renewal Grant funding for plumbing repairs on Building 1003 at Elgin Elementary School (project number 120425101-1003-003BRG). SFB staff will participate in a pre-award meeting to review with the responsive bidders and determine that all scope of work defined by the construction documents are included and adhered to in the bid proposals. This is a condition that must be met prior to the release of funds. Any award based on an estimate is subject to SFB staff approval of the procurement process and award of the bid or quote as applicable prior to distribution of funds to the district. Carmen Wyckoff seconded. The motion Passed with a voice vote of 7-0.

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

- Lake Havasu Unified 101BRG Critical - Electrical

Jim Chang made a motion to table the staff recommendation that Lake Havasu Unified be awarded an additional \$318,028 in Building Renewal Grant funding to replace switch gear at Lake Havasu High School (project number 080201207-9999-101BRG). 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 5-1.

For: Chang, Wyckoff, Rushin, Williams, Landon

Against: Thompson

- Crane Elementary 057BRG Critical - Special Systems

Sandy Williams made a motion for Board approval of the staff recommendation that Crane Elementary be awarded an additional \$5,098 in Building Renewal Grant funding to repair the Intercom system on Buildings 1002 and 1026 at Rancho Viejo Elementary School (project number 140413002-9999-057BRG). 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: Williams, Wyckoff, McCarthy, Rushin, Landon, Chang, Thompson

- b. 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.

- Agua Fria Union ID4101 Critical - Roofing

Halleh Landon made a motion for Board approval of the staff recommendation that Agua Fria Union be awarded \$123,250 in Building Renewal Grant funding for professional design services including HCM testing to replace and/or rehabilitate the roofs on Building(s) 1001 through 1014, 1018, 1019, 1020, 1024, 1025 and 1026 at Agua Fria 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. Jim Chang seconded. The motion Passed with a voice vote of 6-0.

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

- Dysart Unified ID6362 Critical - Roofing

Halleh Landon made a motion for Board approval of the staff recommendation that Dysart Unified be awarded \$52,360 in Building Renewal Grant funding for professional design services to re-coat/replace roofing on Building(s) 1013 and 1017 at Dysart 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. Jim Chang seconded. The motion Passed with a voice vote of 6-0.

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

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

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

- Miami Unified 001EP

Carmen Wyckoff made a motion for Board approval of the staff recommendation that Miami Unified project 040240206-9999-001EP be canceled. The local utility authority replaced the electrical distribution equipment. Sandy Williams seconded. The motion Passed with a voice vote of 6-0.

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

## IX. Board Member Summary of Current Events

The Board did not provide a summary of current events.

## X. Future Agenda Items

There were no future agenda items.

XI. Public Comment

Mike Barragan spoke on behalf of Glendale Elementary School District; Arleen Kennedy and Katie Miller spoke on behalf of St. David Unified School District; and, Dominic Monacchio spoke on behalf of Lake Havasu Unified School District.

XII. Adjournment

The meeting was adjourned at 12:02 P.M.

Approved by the School Facilities Board on

  
Chair

4-3-19  
Date