

STATE OF ARIZONA
SCHOOL FACILITIES BOARD

* SCHOOL FACILITIES BOARD *

NOTICE OF PUBLIC MEETING

Pursuant to Arizona Revised Statutes Annotated (A.R.S.) 38-431.05, notice is hereby given to the members of the School Facilities Board and to the general public that the School Facilities Board will hold a meeting open to the public on September 5, 2002 at 10:00 A.M. at the Congress Elementary School Library, located at 26400 S. Tenderfoot Hill Road in Congress, AZ.

The purpose of the meeting is to ratify any action of the School Facilities Board that may have been taken in violation of the Open Meeting Law. The action to be ratified, as well as a description of the nature of such action, is listed in the accompanying agenda.

The public may obtain a detailed written description of the action to be ratified, and all deliberations, consultations, and decisions by members of the public body that preceded and relate to this action to be ratified at the School Facilities Board office at 1700 W. Washington, Suite 602 in Phoenix, Arizona 85007 at least 72 hours in advance of the meeting.

DATED AND POSTED this _____ day of _____, 2002.

School Facilities Board
1700 W. Washington, Suite 602
Phoenix, Arizona 85007

By _____
Anna Stevens, Administrative Assistant
(602) 542-6504

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Anna Stevens at 602.542.6504. Requests should be made as early as possible to arrange the accommodation.

AGENDA
SCHOOL FACILITIES BOARD
RATIFICATION OF AUGUST 1, 2002 MEETING
September 5, 2002
10:00 A.M.

Congress Elementary School Library
26400 S. Tenderfoot Hill Road
Congress, AZ

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of June 6, 2002
- IV. Ratification of any action taken during the Directors Report
 - a. HB 2710 Plan
 - Lease to Own
 - Maintenance Inspection Plan
 - b. Approval to Pay Certain Staff Positions from the Deficiency Fund
- V. Assessment Deficiencies
 - a. Qwest Project – Consideration of Additional Funding for Internet Connectivity Contract
 - b. Consideration of Funding Supplemental Assessment Deficiency Projects from the Deficiencies Correction Fund, including projects from:

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| ◆ Alpine Elementary |
| ◆ Glendale Elementary |
| ◆ Glendale Union High School |
| ◆ Maricopa County Regional |
| ◆ Maricopa Unified |
| ◆ Peoria Unified |
| ◆ Roosevelt Elementary |
| ◆ Safford Unified |
| ◆ Thatcher Unified |

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| ◆ Yuma Union High School District |
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- c. Consideration of Assessment Deficiency Projects review, bids, bid packages and expansion of change orders, including projects from:

Expansion of Scope and Increased Project Cost

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| ◆ Casa Grande Elementary |
| ◆ Miami Unified |

- d. Consideration of CM @ Risk Contracts, GMP Applied and Purchase Orders Issued

| School District | Contractor |
|------------------------------|---------------------|
| Cedar Unified District | Chuska/Sahara |
| Duncan Unified District | Au Authjum Ki, Inc. |
| Ganado Unified District | Chuska/Sahara |
| Kayenta Unified District | Chuska/Sahara |
| Red Mesa Unified District | Chuska/Sahara |
| Window Rock Unified District | Chuska/Sahara |

- e. Consideration of Ratification of Contracts for Deficiency Corrections Projects

| School District | Contractor |
|---|--|
| Aguila Elementary District | ATL Inc |
| Aguila Elementary District | Paul R. Peterson Construction Inc |
| Ajo Unified District | Dominion |
| Ajo Unified District | Southwest Gas |
| Ajo Unified District | Western Technologies |
| Apache Junction Unified District | Western Technologies |
| Arlington Elementary District | Maricopa County Environmental Svcs Dept |
| Arlington Elementary District | Maricopa County, Plan Review |
| Arlington Elementary District | Ricker Atkinson, McBee & Associates, Inc |
| Arlington Elementary District | The Bentley Company |
| Avondale Elementary District | City of Goodyear |
| Beaver Creek Elementary District | Alpha Geotechnical & Materials Inc |
| Beaver Creek Elementary District | Primary Systems Services Group LLC |
| Beaver Creek Elementary District | Yavapai County Development Services |
| Bicentennial Union High School District | La Paz County Community Development |

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| Bisbee Unified District | City of Bisbee |
| Bouse Elementary District | La Paz County Community Development |
| Bouse Elementary District | Ricker Atkinson, McBee & Associates, Inc |
| Buckeye Elementary District | Brignall Construction Co Inc |
| Buckeye Union High School District | Chuska/Sahara |
| Buckeye Union High School District | Dominion |
| Buckeye Union High School District | Town of Buckeye |
| Cartwright Elementary District | City of Phoenix Development Services |
| Cartwright Elementary District | Kilashee Contracting |
| Cartwright Elementary District | Ricker Atkinson, McBee & Associates, Inc |
| Casa Grande Elementary District | Gallo Construction Inc |
| Casa Grande Elementary District | Law Engineering |
| Casa Grande Elementary District | Tenaire Inc |
| Casa Grande Union High School District | Progressive Roofing |
| Catalina Foothills Unified District | Dominion |
| Catalina Foothills Unified District | Terracon Consultants |
| Chandler Unified District | Continental Envirotec |
| Chandler Unified District | Spray Systems |
| Chino Valley Unified District | Town of Chino Valley |
| Colorado River Union High School District | Interstate Utility Service |
| Coolidge Unified District | City Of Coolige |
| Crane Elementary District | Professional Service Industries Inc (PSI) |
| Crane Elementary District | Professional Service Industries Inc (PSI) |
| Creighton Elementary District | City of Phoenix Development Services |
| Creighton Elementary District | Haydon Building Corporation |
| Creighton Elementary District | Hess - Roundtree Inc |
| Creighton Elementary District | Professional Service Industries Inc (PSI) |
| Deer Valley Unified District | AMEC Earth & Environmental, Inc. |
| Deer Valley Unified District | Caliente Construction Inc |
| Deer Valley Unified District | City of Glendale |
| Deer Valley Unified District | City of Phoenix Development of Services Dept |
| Deer Valley Unified District | Maricopa County Dept of Transportation |
| Deer Valley Unified District | Maricopa County Environmental Svcs Dept |
| Deer Valley Unified District | Target General Inc. |
| Dysart Unified District | City Of El Mirage |
| Dysart Unified District | Dumitru Mangu dba Mangu Air Conditioning & Heating |
| Dysart Unified District | MTV General Contractors Inc |
| Eloy Elementary District | City of Eloy Building Inspection Dept |
| Flagstaff Unified District | Durrant |
| Flagstaff Unified District | R E Nelson Equipment |

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| Flowing Wells Unified District | O & M Environmental Remediation Inc |
| Flowing Wells Unified District | Pima Paving Inc |
| Flowing Wells Unified District | Western Technologies |
| Fountain Hills Unified District | Morrell Construction of Arizona LLC |
| Fowler Elementary District | Phoenix Demolition Company and Salvage Inc |
| Gadsden Elementary District | PSI |
| Gilbert Unified District | Southern California Roofing |
| Glendale Elementary District | Ascan Corporation (The) |
| Glendale Elementary District | IHI Environmental |
| Glendale Elementary District | Truesdell Corporation |
| Glendale Union High School District | City of Phoenix Development Services |
| Glendale Union High School District | JSIR Engineering INC |
| Glendale Union High School District | Tremco |
| Glendale Union High School District | Yost and Gardner Engineers |
| Globe Unified District | Gookin Engineers Ltd |
| Globe Unified District | Tetra Tech Inc |
| Hayden-Winkelman Unified District | Dominion |
| Humboldt Unified District | Climatec Inc |
| Humboldt Unified District | Far West Construction |
| J O Combs Elementary District | C.B. Contracting Inc |
| Kirkland Elementary District | Yavapai County Development Services |
| Lake Havasu Unified District | Southern California Roofing |
| Laveen Elementary District | City of Phoenix Development Services |
| Litchfield Elementary District | River City Newspaper dba Today's News Herald |
| Maine Consolidated District | Coconino County Arizona |
| Maine Consolidated District | Kinney Construction Services Inc |
| Marana Unified District | Diversified Design & Construction Inc |
| Marana Unified District | Pacific Building Interiors |
| Marana Unified District | Quest Civil Constructors, Inc. |
| Maricopa Unified School District | Wilson Concrete |
| Mary C O'Brien Accommodation District | City of Eloy Building Inspection Dept |
| Mesa Unified District | American Mechanical |
| Mesa Unified District | Caliente Construction Inc |
| Mesa Unified District | Conwest |
| Mesa Unified District | Division One |
| Mesa Unified District | Fleming Construction |
| Mesa Unified District | IHK's Commercial Contracting, LLC |
| Mesa Unified District | International Environmental |
| Mesa Unified District | MTV General Contractors Inc |
| Mesa Unified District | Precision One Plumbing |
| Mesa Unified District | Premier Mechanical Corporation |

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| Mesa Unified District | Ricker Atkinson, McBee & Associates, Inc |
| Mesa Unified District | Specialty Roofing Inc |
| Mesa Unified District | Tri City Mechanical |
| Mesa Unified District | W Johnson Construction Inc |
| Miami Unified District | Gila County Community Development Dept Building Safety Division |
| Miami Unified District | Gila County Health Department |
| Mohawk Valley Elementary District | Nicklaus Engineering Inc |
| Mohawk Valley Elementary District | Yuma Valley Contractors |
| Murphy Elementary District | Asphalt Services of Arizona |
| Murphy Elementary District | Ry-Tan Construction |
| Murphy Elementary District | Sky Construction & Engineering |
| Nogales Unified District | Encompass |
| Paradise Valley Unified District | APS |
| Parker Unified School District | Arizona Built Rite Construction |
| Patagonia Union High School District | LMT Engineering INC |
| Pendergast Elementary District | City of Phoenix Development of Services Dept |
| Pendergast Elementary District | Femcon |
| Pendergast Elementary District | Law Engineering |
| Peoria Unified District | AMEC Earth & Environmental, Inc. |
| Peoria Unified District | City of Glendale Community Development |
| Peoria Unified District | Stantec Consulting |
| Phoenix Elementary District | Aidant |
| Phoenix Elementary District | Ricker Atkinson, McBee & Associates, Inc |
| Phoenix Union High School District | AMEC Earth & Environmental, Inc. |
| Phoenix Union High School District | Amerind Builders, LLC |
| Phoenix Union High School District | City of Phoenix Development of Services Dept |
| Phoenix Union High School District | City of Phoenix Development Services |
| Phoenix Union High School District | Climatec Inc |
| Phoenix Union High School District | Command Construction Inc |
| Phoenix Union High School District | International Environmental |
| Phoenix Union High School District | MRA Construction Inc |
| Phoenix Union High School District | Norstan Communications, Inc |
| Phoenix Union High School District | Ricker Atkinson, McBee & Associates, Inc |
| Phoenix Union High School District | Schoolcraft Inc. |
| Phoenix Union High School District | Shannon Construction |
| Phoenix Union High School District | Southwest Hazard Control Inc |
| Phoenix Union High School District | Spray Systems |
| Phoenix Union High School District | T. I. Specialist Inc |
| Phoenix Union High School District | TD Industries Ltd |
| Picacho Elementary District | City of Eloy Building Inspection Dept |

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| Pima Accommodation District | Terracon Consultants |
| Prescott Unified District | Conwest |
| Prescott Unified District | Pueblo Mechanical |
| Prescott Unified District | Roadrunner Fire and Safety Equipment Inc |
| Quartzsite Elementary District | La Paz County Community Development |
| Quartzsite Elementary District | River City Newspaper dba Today's News Herald |
| Ray Unified District | Act Environmental |
| Ray Unified District | Complete Decon Inc |
| Ray Unified District | Terracon Consultants |
| Roosevelt Elementary District | IHI Environmental |
| Roosevelt Elementary District | Project Development Group Inc |
| Roosevelt Elementary District | Ry-Tan Construction |
| Roosevelt Elementary District | Salt River Project |
| Saddle Mountain Unified District | River City Newspaper dba Today's News Herald |
| Sahuarita Unified District | Act Environmental |
| Sahuarita Unified District | Southwest Hazard Control Inc |
| Sahuarita Unified District | Terracon Consultants |
| Salome Consolidated Elementary District | La Paz County Community Development |
| Salome Consolidated Elementary District | Ricker Atkinson, McBee & Associates, Inc |
| Salome Consolidated Elementary District | River City Newspaper dba Today's News Herald |
| Santa Cruz Elementary District | Grenier Structural Engineering Inc |
| Santa Cruz Elementary District | RA Alcalá Associates Inc |
| Santa Cruz Elementary District | Richard E Lambert Ltd |
| Santa Cruz Elementary District | Terracon Consultants |
| Santa Cruz Elementary District | Western Technologies |
| Santa Cruz Valley Union High School District | City of Eloy Building Inspection Dept |
| School Facilities Board | Three Phase Engineering Inc |
| Scottsdale Unified District | Dave's Construction Service |
| Scottsdale Unified District | Environmental Management Consultants Inc |
| Scottsdale Unified District | International Environmental |
| Scottsdale Unified District | Kilashee Contracting |
| Scottsdale Unified District | Maricopa County Environmental Svcs Dept |
| Scottsdale Unified District | Yost and Gardner Engineers |
| Seligman Unified District | Ron Hinderliter Construction |
| Seligman Unified District | Terrane Engineering |
| Seligman Unified District | Yavapai County Development Services |
| Sierra Vista Unified District | Sundance Design & Construction Inc |
| Sierra Vista Unified District | Western Technologies |

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| Snowflake Unified District | Amon Builders Inc |
| Somerton Elementary District | Dominion |
| Somerton Elementary District | Pilkington Construction Company |
| Somerton Elementary District | SCS Engineers |
| Stanfield Elementary District | City of Eloy Building Inspection Dept |
| Sunnyside Unified District | 4-L Construction Inc |
| Sunnyside Unified District | Terracon Consultants |
| Tanque Verde Unified District | Dominion |
| Tanque Verde Unified District | Southwest Hazard Control Inc |
| Tanque Verde Unified District | Terracon Consultants |
| Tempe Elementary District | A & L Contractors Inc |
| Tempe Elementary District | Caliente Construction Inc |
| Tempe Elementary District | Harney-Naill, Inc |
| Tempe Elementary District | International Contracting Inc. |
| Tempe Elementary District | Spray Systems |
| Tempe Union High School District | Suft Construction Corp |
| Tombstone Unified District | International Contracting Inc. |
| Tucson Unified District | Act Environmental |
| Tucson Unified District | K & B Asphalt Company |
| Tucson Unified District | Oracle Engineering Group Inc |
| Tucson Unified District | The WLB Group Inc |
| Tucson Unified District | Western Technologies |
| Union Elementary District | Fred Hoopes Companies |
| Wenden Elementary District | La Paz County Community Development |
| Wenden Elementary District | Ricker Atkinson, McBee & Associates, Inc |
| Wickenburg Unified District | Paul R. Peterson Construction Inc |
| Yuma Elementary District | Don Peterson Engineers Inc |
| Yuma Elementary District | Pilkington Construction Company |
| Yuma Union High School District | Terracon Consultants |

f. Consideration of Change Orders

| School District | Contractor |
|------------------------------------|--|
| Ajo Unified District | G.N. Construction Company, Inc |
| Alhambra Elementary District | Classic Roofing |
| Amphitheater Unified District | Pueblo Mechanical |
| Balsz Elementary District | Benchmark Construction |
| Bonita Elementary District | Au Authjum Ki, Inc. |
| Bowie Unified District | Au Authjum Ki, Inc. |
| Buckeye Elementary District | SA&B Environmental & Chemical Consulting |
| Buckeye Union High School District | SA&B Environmental & Chemical Consulting |

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| Camp Verde Unified District | Wholesale Floors |
| Cartwright Elementary District | GMI General Contractors Inc |
| Cartwright Elementary District | Marcus Construction Company Inc |
| Cartwright Elementary District | MTV General Contractors Inc |
| Casa Grande Elementary District | Dominion |
| Chandler Unified District | W. L. Emshoff |
| Clarkdale-Jerome Elementary District | Straightline Builders Inc |
| Deer Valley Unified District | Centimark Roofing |
| Deer Valley Unified District | Fire Security Electronics & Communications |
| Deer Valley Unified District | Midstate Mechanical Inc |
| Duncan Unified District | Au Authjum Ki, Inc. |
| Dysart Unified District | Law Engineering |
| Flagstaff Unified District | Stromberg Construction |
| Ft Thomas Unified District | Au Authjum Ki, Inc. |
| Ganado Unified District | Chuska/Sahara |
| Gilbert Unified District | Maricopa County Environmental Svcs |
| Glendale Elementary District | Ascan Corporation (The) |
| Glendale Elementary District | JMH Company LTD |
| Glendale Elementary District | LOR Construction |
| Glendale Elementary District | Norstan Communications, Inc |
| Glendale Union High School District | Climatec Inc |
| Hayden-Winkelman Unified District | M. Greenberg Construction, Inc |
| Humboldt Unified District | K & M Distributing & Roofing Systems Inc |
| Humboldt Unified District | Wholesale Floors |
| Indian Oasis-Baboquivari Unified District | Spray Systems |
| Isaac Elementary District | Modular Technology Inc |
| Isaac Elementary District | Smith/Woods Contracting |
| J O Combs Elementary District | A & L Contractors Inc |
| Kirkland Elementary District | Far West Construction |
| Lake Havasu Unified District | Cook Roofing Corporation |
| Lake Havasu Unified District | Larry D. Builders Inc. |
| Maricopa Unified School District | Wilson Concrete |
| Mesa Unified District | W Johnson Construction Inc |
| Mohave Valley Elementary District | Larry D. Builders Inc. |
| Murphy Elementary District | Aidant |
| Oracle Elementary District | M. Greenberg Construction, Inc |
| Peoria Unified District | KGM Builders, Inc. |
| Peoria Unified District | LOR Construction |
| Peoria Unified District | Ry-Tan Construction |
| Phoenix Elementary District | J. Banicki Construction Inc |

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| Phoenix Union High School District | AJP Electric |
| Phoenix Union High School District | Amerind Builders, LLC |
| Queen Creek Unified District | Kovach Inc |
| Roosevelt Elementary District | Femcon |
| Roosevelt Elementary District | Ry-Tan Construction |
| San Simon Unified District | Au Authjum Ki, Inc. |
| Scottsdale Unified District | Centimark Roofing |
| Scottsdale Unified District | Specialty Roofing Inc |
| Scottsdale Unified District | W. D. Manor Mechanical |
| Scottsdale Unified District | York International Corporation |
| Solomon Elementary District | Au Authjum Ki, Inc. |
| Sunnyside Unified District | Roh's Inc |
| Tempe Elementary District | Specialty Roofing Inc |
| Tombstone Unified District | Western Technologies |
| Tonto Basin Elementary District | HH Construction Inc |
| Tucson Unified District | A & S Paving Inc |
| Vail Unified District | 4-L Construction Inc |
| Young Elementary District | Chaparral Construction Inc. |

VI. New School Construction

- a. Consideration of 2002 Capital Plan New Construction Requests, including projects from:

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| ◆ Yuma County Accommodation District |
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- b. Consideration of New Construction Projects Review, Bids, Bid Packages and Change Orders, and Expansion of Scope and Increased Project Cost, including projects from:

Review and Change Orders:

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| ◆ Altar Valley Elementary |
| ◆ Dysart Unified |
| ◆ Gadsden Elementary |
| ◆ Gilbert Unified |
| ◆ Maricopa Unified |

- VII. Consideration of Request for Land or Real Property Purchase, Lease, or Donation, including requests from:

a. Steps I and/or II

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| ◆ Coconino County Accommodation District |
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b. Step III

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| ◆ Cave Creek Unified |
| ◆ Cottonwood-Oak Creek Elementary |
| ◆ Deer Valley Unified |
| ◆ Laveen Elementary |
| ◆ Pendergast Elementary |
| ◆ Santa Cruz Valley Unified |

c. Consideration of Other Land Related Issues

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| ◆ Show Low Unified |
| ◆ Yuma County Accommodation District |

VIII. Replenishment of Contingency Funds for Packages including:

| Package |
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| E |
| F |
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| J |
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| M |
| O |

IX. Request for Reduction of Square Footage

◆ Show Low Unified

X. Request for Waiver from Guidelines

◆ Apache Elementary

◆ Isaac Elementary

XI. Adjournment