

STATE OF ARIZONA
SCHOOL FACILITIES BOARD

* SCHOOL FACILITIES BOARD *

NOTICE OF PUBLIC MEETING

Pursuant to Arizona Revised Statutes Annotated (A.R.S.) 38-431.02, notice is hereby given to the members of the School Facilities Board and to the general public that the Board will hold a meeting open to the public at the time, place, and location set forth below. The Board will consider the items listed on the agenda and will take action when necessary and appropriate. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

Pursuant to A.R.S. 38-431.03, A.3, 4, and 7 the Board may vote to go into Executive Session, which will not be open to the public, for discussion of any item on the agenda, for consultations, or to receive legal advice. For items related to Land, designated representatives of the Board may be invited into the Executive Session in order to consider its position and/or to be instructed regarding negotiations for the purchase or lease or donation of land.

One or more members of the Board may participate in the meeting by telephone.

DATED AND POSTED this ____ day of _____, 2003.

School Facilities Board
1700 W. Washington, Suite 230
Phoenix, Arizona 85007

By _____
Kristen Landry, Public Information Officer
(602) 542-6144

AGENDA
SCHOOL FACILITIES BOARD
November 6, 2003
Upon Adjournment of Public Forum

Coconino High School
Flagstaff Unified School District
2801 N Izabel Street
Flagstaff, AZ 86004

Note: Items may be discussed in a different order than they are listed here.

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of October 23, 2003 Meeting
- IV. Director's Report (action of the Board may be requested)
 - a. Phase out of district add alternates
 - b. Deficiency Correction Update
 - c. Proposed Policy on Project Balance Funds for New Construction
 - d. Building Renewal Sub-Committee
- V. Assessment Deficiencies
 - a. Consideration of Assessment Deficiency Projects review, bids, bid packages and expansion of scope, including change orders:

Expansion of Scope and Increased Project Cost

◆ Phoenix Elementary

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

School District	Contractor
Cedar Unified	Chuska/Sahara
St. Johns Unified	Okland Construction

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c. Consideration of Ratification of Contracts for Deficiency Corrections Projects

School District	Contractor
Antelope Union High School District	Ames Business and Learning Environments Inc (ABLE)
Antelope Union High School District	International Environmental
Antelope Union High School District	Western Technologies
Ash Fork Unified District	Western Technologies Flagstaff
Ash Fork Unified District	Aspen Communications
Bagdad Unified District	Western Technologies Flagstaff
Buckeye Union High School District	Town of Buckeye
Cartwright Elementary District	City of Phoenix Development Services
Cartwright Elementary District	AMEC Earth & Environmental, Inc.
Cartwright Elementary District	Environmental Response Inc
Colorado River Union High School District	Aggreko LLC
Cottonwood-Oak Creek Elementary District	Northland Exploration Surveys, Inc.
Crane Elementary District	PSI
Crane Elementary District	Ames Business and Learning Environments Inc (ABLE)
Crane Elementary District	Copperstate Technologies Inc
Crane Elementary District	International Environmental
Deer Valley Unified District	Maricopa County Environmental Svcs Dept
Douglas Unified District	Western Technologies Tucson
Eloy Elementary District	City of Eloy Building Inspection Dept
Flagstaff Unified District	Navajo Tribal Utility Authority
Glendale Union High School District	City of Phoenix Development Services
Lake Havasu Unified District	Western Technologies
Marana Unified District	Dominion
Maricopa County Regional District	High Desert Engineering Inc
Mary C O'Brien Accommodation District	Pinal County Department of Health and Human Services,
Mary C O'Brien Accommodation District	Pinal County Safety Dept
Mary C O'Brien Accommodation District	Environmental Response Inc
Mesa Unified District	Hoffman Southwest dba Roto Rooter
Mingus Union High School District	Western Technologies Flagstaff
Mohawk Valley Elementary District	Nicklaus Engineering Inc
Nadaburg Elementary District	Maricopa County Environmental Svcs Dept
Nogales Unified District	Dominion
Osborn Elementary District	Climatec Inc
Paradise Valley Unified District	City of Phoenix Development Services
Parker Unified School District	Western Technologies
San Carlos Unified District	Continental Envirotec
School Facilities Board	Arizona School Facilities Board
School Facilities Board	Spray Systems
Sierra Vista Unified District	National Drywall & Plastering LLC
Sierra Vista Unified District	Mike Whitacre dba JETT Mechanical
Snowflake Unified District	Mountain Construction
Somerton Elementary District	Nicklaus Engineering Inc
Tombstone Unified District	Wilson Electric Services Corp dba Netsian Technologies

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Tucson Unified District	Southwest Gas Corporation
Williams Unified District	Larson Engineering of Arizona
Yuma Union High School District	Federal Communications Group
Yuma Union High School District	International Environmental

d. Consideration of Ratification of Change Orders for Deficiency Corrections Projects

School District	Contractor
Amphitheater Unified District	Canyon Building & Design LLC
Amphitheater Unified District	Dar-Hil Corporation
Antelope Union High School District	Pilkington Construction Company
Apache Junction Unified District	Caliente Construction Inc
Apache Junction Unified District	Chaparral Construction Inc.
Arlington Elementary District	Ricker Atkinson, McBee & Associates, Inc
Arlington Elementary District	Smith/Woods Contracting LLC
Ash Creek Elementary District	Progressive Roofing
Ash Fork Unified District	Flagstaff Design and Construction Inc
Avondale Elementary District	Conspeco Inc
Benson Unified District	Richard E Lambert Ltd
Benson Unified District	Southwest Hazard Control Inc
Benson Unified District	Triumph Builders Southwest, LLC
Bicentennial Union High School District	Gledson/Cashman Construction Inc
Bisbee Unified District	B-R Constructors Inc
Blue Elementary District	Au Authjum Ki, Inc.
Blue Ridge Unified District	Tallpines Environmental Consulting Co
Bonita Elementary District	Au Authjum Ki, Inc.
Buckeye Union High School District	Turner Construction Company
Bullhead City Elementary District	Pueblo Construction Inc
Cartwright Elementary District	Caliente Construction Inc
Cartwright Elementary District	FMG Construction LLC
Cartwright Elementary District	Kilashee Contracting
Cartwright Elementary District	Regency Development Inc
Cartwright Elementary District	Sletten Construction
Casa Grande Elementary District	Marcus Construction Company Inc
Catalina Foothills Unified District	T L Roof & Associates Construction Company
Cedar Unified District	Chuska/Sahara
Chinle Unified District	Smith/Woods Contracting LLC
Chino Valley Unified District	Davis Contracting Inc
Chloride Elementary District	Larry D. Builders Inc.
Cochise Elementary District	Progressive Roofing
Cochise Elementary District	Smith/Woods Contracting LLC
Colorado River Union High School District	Encompass
Concho Elementary District	Okland Construction, Inc.
Cottonwood-Oak Creek Elementary	Shrader & Martinez Construction Inc

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Crane Elementary District	Don Peterson Engineers Inc
Crane Elementary District	International Environmental
Crane Elementary District	Pilkington Construction Company
Crane Elementary District	Tanner companies (Yuma) Inc
Crane Elementary District	Yuma Valley Contractors
Creighton Elementary District	Ry-Tan Construction
Deer Valley Unified District	Geotechnical & Environmental Consultants Inc
Deer Valley Unified District	Kieborz Construction Inc
Deer Valley Unified District	Ricker Atkinson, McBee & Associates, Inc
Deer Valley Unified District	Target General Inc.
Deer Valley Unified District	Texas Commercial Fence
Douglas Unified District	Target General Inc.
Duncan Unified District	Au Authjum Ki, Inc.
Dysart Unified District	Ascan Corporation (The)
Dysart Unified District	Brycon Corporation
Dysart Unified District	Ricker Atkinson, McBee & Associates, Inc
Eloy Elementary District	Norquay Construction Inc
Eloy Elementary District	Western Technologies
Flagstaff Unified District	Cal Wadsworth
Flagstaff Unified District	Environmental Response Inc
Flagstaff Unified District	Flagstaff Design and Construction Inc
Flagstaff Unified District	Low Mountain Construction Inc
Flagstaff Unified District	Marcus Construction Company Inc
Flagstaff Unified District	Tallpines Environmental Consulting Co
Flagstaff Unified District	Western Technologies
Florence Unified School District	Chaparral Construction Inc.
Flowing Wells Unified District	4-L Construction Inc
Flowing Wells Unified District	Contract West Roofing Inc
Flowing Wells Unified District	Wilson Electric Services Corp dba Netsian
Fowler Elementary District	AFC Contracting Inc
Gadsden Elementary District	Pilkington Construction Company
Ganado Unified District	Chuska/Sahara
Ganado Unified District	Ricker Atkinson, McBee & Associates, Inc
Gilbert Unified District	Allen J Roberts Industrial Inc
Gilbert Unified District	Ardavin Builders Inc
Gilbert Unified District	Bunney's Inc
Gilbert Unified District	Ricker Atkinson, McBee & Associates, Inc
Glendale Elementary District	City of Glendale Community Development
Glendale Elementary District	LOR Construction
Glendale Union High School District	AFC Contracting Inc
Glendale Union High School District	Chaparral Construction Inc.
Glendale Union High School District	Constructart Corporation
Glendale Union High School District	Premier Mechanical Corporation
Glendale Union High School District	Ricker Atkinson, McBee & Associates, Inc
Globe Unified District	Centimark Roofing

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Globe Unified District	DalMolin Excavating Inc
Globe Unified District	G & G Construction Co
Globe Unified District	Jonovich Companies
Graham County Special Services	Brignall Construction Co Inc
Grand Canyon Unified District	Kinney Construction Services Inc
Holbrook Unified District	Cal Wadsworth Construction AZ
Kayenta Unified District	Chuska/Sahara
Kayenta Unified District	M. Greenberg Construction, Inc
Kyrene Elementary District	Vizor LLC
Lake Havasu Unified District	Encompass
Lake Havasu Unified District	Larry D. Builders Inc.
Lake Havasu Unified District	Pueblo Mechanical
Litchfield Elementary District	Harney-Naill, Inc
Littleton Elementary District	A. Val Construction Corporation
Marana Unified District	Pacific National Group dba Pacific Building Interiors
Maricopa County Regional District	Miura Contracting Inc
Mayer Unified District	Smith/Woods Contracting LLC
Mesa Unified District	W Johnson Construction Inc
Miami Unified District	Climatec Inc
Miami Unified District	Jonovich Companies
Miami Unified District	Smith/Woods Contracting LLC
Mingus Union High School District	Shrader & Martinez Construction Inc
Mohave Union High School District	Pueblo Construction Inc
Murphy Elementary District	AFC Contracting Inc
Murphy Elementary District	Sky Construction & Engineering
Nogales Unified District	Corona Sierra Inc
Palominas Elementary District	Lang Wyatt Construction
Paradise Valley Unified District	Conwest
Paradise Valley Unified District	Sletten Construction
Peach Springs Unified District	Switch Contracting Inc
Pendergast Elementary District	Jim O'Connor Construction Ltd
Peoria Unified District	Ace Asphalt of Arizona Inc
Peoria Unified District	AMEC Earth & Environmental, Inc.
Phoenix Elementary District	Corbins Service Electric
Phoenix Elementary District	Progressive Roofing
Phoenix Union High School District	A & L Contractors Inc
Phoenix Union High School District	Contract West Roofing Inc
Phoenix Union High School District	Interstate Mechanical Corporation DBA: IMCOR
Phoenix Union High School District	Ricker Atkinson, McBee & Associates, Inc
Phoenix Union High School District	Shannon Construction
Picacho Elementary District	Spray Systems
Pima Unified District	Au Authjum Ki, Inc.
Pima Unified District	Brignall Construction Co Inc
Quartzsite Elementary District	Gledson/Cashman Construction Inc
Ray Unified District	T L Roof & Associates Construction Company

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Ray Unified District	Terracon Consultants
Ray Unified District	The WLB Group Inc
Red Mesa Unified District	Chuska/Sahara
Roosevelt Elementary District	Ricker Atkinson, McBee & Associates, Inc
Roosevelt Elementary District	Ry-Tan Construction
Saddle Mountain Unified District	MTV General Contractors Inc
Safford Unified District	Au Authjum Ki, Inc.
Sahuarita Unified District	International Contracting Inc.
Salome Consolidated Elementary District	Gledson/Cashman Construction Inc
Sanders Unified District	Canyon Building & Design LLC
Sanders Unified District	Okland Construction, Inc.
Santa Cruz Elementary District	Richard E Lambert Ltd
Santa Cruz Valley Union High School	Spray Systems
Scottsdale Unified District	Aidant
Scottsdale Unified District	Ajo Development Co, Inc
Scottsdale Unified District	Bunney's Inc
Scottsdale Unified District	Centimark Roofing
Scottsdale Unified District	Chaparral Construction Inc.
Scottsdale Unified District	Environmental Management Consultants Inc
Scottsdale Unified District	Kilashee Contracting
Sedona-Oak Creek Joint Unified District	Shrader & Martinez Construction Inc
Seligman Unified District	LOR Construction
Show Low Unified District	Amon Builders Inc
Show Low Unified District	Cal Wadsworth Construction AZ
Sierra Vista Unified District	Cal Wadsworth Construction AZ
Sierra Vista Unified District	Haydon Building Corporation
Sierra Vista Unified District	National Drywall & Plastering LLC
Sierra Vista Unified District	Sundance Design & Construction Inc
Sierra Vista Unified District	Triumph Builders Southwest, LLC
Snowflake Unified District	Smith/Woods Contracting LLC
Snowflake Unified District	Tallpines Environmental Consulting Co
Snowflake Unified District	Valley Diamond Builders Inc
Sonoita Elementary District	Diversified Design & Construction Inc
St Johns Unified District	Okland Construction, Inc.
Stanfield Elementary District	Norquay Construction Inc
Sunnyside Unified District	Act Environmental
Sunnyside Unified District	Division II Construction Company Inc
Sunnyside Unified District	G.N. Construction Company, Inc
Sunnyside Unified District	LVH Construction Inc
Tanque Verde Unified District	T L Roof & Associates Construction Company
Tempe Elementary District	Brignall Construction Co Inc
Thatcher Unified District	Au Authjum Ki, Inc.
Thatcher Unified District	Brignall Construction Co Inc
Tolleson Union High School District	Qwest
Tolleson Union High School District	Smith/Woods Contracting LLC

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Toltec Elementary District	A-United Restaurant Equip & Supplies
Toltec Elementary District	Pueblo Mechanical
Tuba City Unified District	Okland Construction, Inc.
Tucson Unified District	4L Construction
Tucson Unified District	Canyon Building & Design LLC
Tucson Unified District	CF Jordan L.P.
Tucson Unified District	Climatec Inc
Tucson Unified District	Concord Companies, Inc.
Tucson Unified District	Joe E. Woods
Tucson Unified District	Lloyd Construction Company Inc
Tucson Unified District	LOR Construction
Tucson Unified District	LVH Construction Inc
Tucson Unified District	Pacific National Group dba Pacific Building Interiors
Tucson Unified District	R E Lee Mechanical Contracting Inc
Tucson Unified District	Richard E Lambert Ltd
Tucson Unified District	Tucson Building & Remodeling
Valentine Elementary District	Copperstate Technologies Inc
Washington Elementary District	Baseggio and Company, Inc
Washington Elementary District	Harney-Naill, Inc
Washington Elementary District	Standard Construction Company Inc
Willcox Unified District	Progressive Roofing
Williams Unified District	Kinney Construction Services Inc
Window Rock Unified District	Chuska/Sahara
Window Rock Unified District	Mactec Engineering and Consulting
Window Rock Unified District	Western Technologies
Winslow Unified District	Smith/Woods Contracting LLC
Yarnell Elementary District	Far West Construction
Yucca Elementary District	T.R. ORR Inc
Yuma Elementary District	Marcus Construction Company Inc
Yuma Elementary District	Pilkington Construction Company
Yuma Union High School District	Dennis Construction Company of Yuma
Yuma Union High School District	Don Peterson Engineers Inc
Yuma Union High School District	KAZ Construction
Yuma Union High School District	Marcus Construction Company Inc
Yuma Union High School District	Pilkington Construction Company
Yuma Union High School District	Robert Cohen Co., LLC
Yuma Union High School District	Western Technologies

e. Consideration of Other Deficiency Corrections Issues

◆ None at this time

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VI. Preventive Maintenance Plans

a. Consideration of Preventive Maintenance Plans, including plans from:

Agua Fria UHS	Gila Bend SD	Palominas Elementary
	Gilbert Unified	Parker Unified
Aguila SD	Glendale UHSD	Patagonia Elementary
Amiphitheater PSD	Globe Unified	Patagonia Unified
Antelope UHSD	Graham County Special	Payson Unified
Arlington Elementary	Grand Canyon Unified	Peach Springs Unified
Avondale Elementary	Greenlee Alternative SD	Pendergast Elementary
Balsz Elementary	Heber Overgaard SD	Peoria Unified
Beaver Creek	Hillside SD	Pima Accommodation
Blue Ridge Unified	Hyder SD	Pima Unified
Bonita Elementary	Indian Oasis Baboquivari	Pine/Strawberry SD
Buckeye Elementary	Isaac SD	Pinon Unified
Buckeye UHSD	Joseph City SD	Quartzsite SD
Bullhead City Elementary	Kayenta Unified	Ray Unified
Catalina Foothills SD	Kingman Unified	Red Mesa Unified
Cedar Unified	Kirkland Elementary	Riverside SD
Chandler Unified	Kyrene SD	Roosevelt SD
Chinle Unified	Lake Havasu Unified	Round Valley Unified
Chloride SD	Laveen SD	Saddle Mountain Unified
Clarkdale-Jerome Elementary	Liberty Elementary	Safford Unified
Colorado River UHSD	Litchfield Elementary	Sahuarita Unified
Concho Elementary	Littleton SD	Salome Elementary
Congress Elementary	Madison Elementary	Sanders Unified
Continental SD	Mammoth-San Manuel SD	Santa Cruz Elementary
Cottonwood-Oak Creek ESD	Marana Unified	Santa Cruz Valley Unified
Crane Elementary	Maricopa County Reg. SD	Sedona-Oak Creek Unified
Crown King Elementary	Mary C. O'Brien SD	Seligman Unified
Deer Valley Unified	McNary SD	Sentinel Elementary
Duncan Unified	Miami Area Unified	Snowflake Unified
Eloy Elementary	Mobile Elementary	Somerton SD
Florence Unified	Mohave UHSD	Sonoita Elementary
Flowing Wells SD	Murphy Elementary	Stanfield Elementary
Fort Thomas Unified	Nadaburg Elementary	Superior SD
Fowler Elementary	Nogales Unified	Tanque Verde Unified
Fredonia-Moccasin Unified	Palo Verde Elementary	Tempe Elementary
Ganado Unified	Paloma Elementary	Tempe UHSD

Thatcher Unified	Union Elementary	Young SD
Tolleson Elementary	Vail SD	Yucca Elementary
Tolleson UHSD	Vernon SD	Yuma Elementary
Toltec SD	Wellton SD	Yuma UHSD
Tonto Basin SD	Whiteriver Unified	
Tuba City Unified	Window Rock SD	

b. Consideration of other Preventive Maintenance issues, including:

- ◆ Building Renewal Preventive Maintenance Update

VII. New School Construction

a. Consideration of 2004 Capital Plan New Construction Requests, including projects from:

- ◆ Chandler Unified

b. Consideration of New Construction Projects Review, Bids, Bid Packages and Change Orders, and Expansion/Change of Scope and Increased Project Cost, including projects from:

- ◆ Dysart Unified
- ◆ Litchfield Elementary

c. Expansion/Change of Scope and Increased Project Cost

- ◆ Vernon Elementary
- ◆ Tanque Verde Unified

d. Consideration of Other New Construction Issues

- ◆ JCCR Report

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

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a. Steps I and/or II

◆ Chandler Unified
◆ Coconino County Accommodation
◆ Fowler Elementary
◆ Liberty Elementary
◆ Maricopa County Regional

b. Step III

◆ Coolidge Unified
◆ Deer Valley Unified
◆ Fowler Elementary
◆ Union Elementary

c. Consideration of Other Land Related Issues

◆ Isaac Elementary

IX. Replenishment of Contingency Funds for Packages including:

A
B
C
D
E
F
G
H
I
J
K
L
M
N

O
P
Q

X. Request for Reduction of Square Footage

◆ Isaac Elementary

XI. Request for Waiver from Guidelines

◆ None at this time

XII. Financial Report and Bond Update

XIII. Future Agenda Items

XIV. Public Comment

XV. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Kristen Landry at 602.542.6144. Requests should be made as early as possible to allow time to arrange the accommodation.