

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 _____, 2004.

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

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

AGENDA
SCHOOL FACILITIES BOARD
January 8, 2004
Upon Adjournment of Public Forum

Spectrum Elementary School
Gilbert Unified School District
2846 S Spectrum Way
Gilbert, Arizona

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 December 4, 2003 Meeting
- IV. Director's Report (action of the Board may be requested)
 - a. Deficiency Correction Update
 - b. PM Review & Audit Discussion
 - c. Legislative Agenda
 - d. Project Management Services and New Construction
 - e. Status on Cox Contract
- V. Assessment Deficiencies
 - a. Consideration of Ratification of Contracts for Deficiency Corrections Projects

School District	Contractor
Cartwright Elementary District	City of Phoenix Development Services
Flowing Wells Unified District	LMT Engineering INC
Gilbert Unified District	Constructart Corporation
Lake Havasu Unified District	Progressive Roofing
Lake Havasu Unified District	Wilson Electric Services Corp dba Netsian
Mary C O'Brien Accommodation Dist	City of Eloy Building Inspection Dept
Paradise Valley Unified District	City of Phoenix Development Services
Peoria Unified District	Mitchell-McCain
Phoenix Elementary District	City of Phoenix Development Services
Sierra Vista Unified District	Qwest Internet Solutions
Yuma Elementary District	City of Yuma Department of Community Dev

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

School District	Contractor
Amphitheater Unified District	G.N. Construction Company, Inc
Amphitheater Unified District	Canyon Building & Design LLC
Bagdad Unified District	Kilashee Contracting
Buckeye Union High School District	Turner Construction Company
Bullhead City Elementary District	Larry D. Builders Inc.
Camp Verde Unified District	Yavapai Grading and Underground LLC
Chinle Unified District	FCI Constructors, Inc
Colorado River Union High School	Gledson/Cashman Construction Inc
Concho Elementary District	Okland Construction, Inc.
Cottonwood-Oak Creek Elementary	Kinney Construction Services Inc
Crane Elementary District	Tanner companies (Yuma) Inc
Crane Elementary District	Western Technologies
Crane Elementary District	Pilkington Construction Company
Crane Elementary District	Don Peterson Engineers Inc
Crane Elementary District	Yuma Valley Contractors
Creighton Elementary District	Ry-Tan Construction
Deer Valley Unified District	Kieborz Construction Inc
Deer Valley Unified District	Geotechnical & Environmental Consultants
Deer Valley Unified District	Ricker Atkinson, McBee & Associates, Inc
Dysart Unified District	Ricker Atkinson, McBee & Associates, Inc
Eloy Elementary District	Norquay Construction Inc
Flagstaff Unified District	Low Mountain Construction Inc
Flagstaff Unified District	Marcus Construction Company Inc
Flagstaff Unified District	Flagstaff Design and Construction Inc
Flagstaff Unified District	Cal Wadsworth Construction AZ
Florence Unified School District	Chaparral Construction Inc.
Flowing Wells Unified District	Act Environmental
Flowing Wells Unified District	4-L Construction Inc
Fowler Elementary District	AFC Contracting Inc
Fredonia-Moccasin Unified District	Flagstaff Design and Construction Inc
Gadsden Elementary District	Pilkington Construction Company
Ganado Unified District	Chuska/Sahara
Gilbert Unified District	Ardavin Builders Inc
Glendale Elementary District	LOR Construction
Glendale Union High School District	Chaparral Construction Inc.
Glendale Union High School District	AFC Contracting Inc
Glendale Union High School District	Ricker Atkinson, McBee & Associates, Inc
Glendale Union High School District	Premier Mechanical Corporation

Globe Unified District	Brignall Construction Co Inc
Globe Unified District	DalMolin Excavating Inc
Grand Canyon Unified District	Kinney Construction Services Inc
Holbrook Unified District	Cal Wadsworth Construction AZ
Humboldt Unified District	Kinney Construction Services Inc
Kayenta Unified District	M. Greenberg Construction, Inc
Kayenta Unified District	Chuska/Sahara
Kyrene Elementary District	Vizor LLC
Marana Unified District	Pacific National Group dba Pacific Building
Marana Unified District	Ardavin Builders Inc
Mary C O'Brien Accommodation	Modular Technology Inc
Mary C O'Brien Accommodation	Norquay Construction Inc
Miami Unified District	Smith/Woods Contracting LLC
Mingus Union High School District	Shrader & Martinez Construction Inc
Murphy Elementary District	AFC Contracting Inc
Nogales Unified District	Richard E Lambert Ltd
Page Unified District	Flagstaff Design and Construction Inc
Paloma Elementary District	Dominion
Parker Unified School District	Sletten Construction
Payson Unified District	M. Greenberg Construction, Inc
Pendergast Elementary District	Femcon
Peoria Unified District	LOR Construction
Phoenix Elementary District	City of Phoenix Development Services
Phoenix Elementary District	Ricker Atkinson, McBee & Associates, Inc
Prescott Unified District	Bedair Construction Inc
Ray Unified District	T L Roof & Associates Construction
Red Mesa Unified District	Chuska/Sahara
Sacaton Elementary District	Brignall Construction Co Inc
Sahuarita Unified District	International Contracting Inc.
Sanders Unified District	Okland Construction, Inc.
Santa Cruz Elementary District	Richard E Lambert Ltd
Santa Cruz Valley Union High School	Norquay Construction Inc
Scottsdale Unified District	Bunney's Inc
Sedona-Oak Creek Joint Unified	Shrader & Martinez Construction Inc
Snowflake Unified District	Smith/Woods Contracting LLC
Sonoita Elementary District	Diversified Design & Construction Inc
St Johns Unified District	Okland Construction, Inc.
Stanfield Elementary District	Norquay Construction Inc
Sunnyside Unified District	G.N. Construction Company, Inc
Sunnyside Unified District	Division II Construction Company Inc
Sunnyside Unified District	Progressive Roofing
Tolleson Union High School District	Smith/Woods Contracting LLC

Tombstone Unified District	Cal Wadsworth Construction AZ
Tucson Unified District	Pacific National Group dba Pacific Building
Tucson Unified District	LOR Construction
Tucson Unified District	CF Jordan L.P.
Washington Elementary District	Harney-Naill
Williams Unified District	Larson Engineering of Arizona
Window Rock Unified District	Chuska/Sahara
Winslow Unified District	Spray Systems
Winslow Unified District	Smith/Woods Contracting LLC
Yuma Elementary District	Marcus Construction Company Inc
Yuma Union High School District	Don Peterson Engineers Inc
Yuma Union High School District	Pilkington Construction Company

c. Consideration of Other Deficiency Corrections Issues

◆ Osborn Elementary
◆ Wellton Elementary

VI. New School Construction

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

◆ Agua Fria Union
◆ Cartwright Elementary
◆ Deer Valley Unified
◆ Dysart Unified
◆ Litchfield Elementary
◆ Littleton Elementary
◆ Pearce Elementary
◆ Pendergast Elementary
◆ Peoria Unified
◆ Sahuarita Unified
◆ Tolleson Elementary
◆ Tolleson Union
◆ Union Elementary

- 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:

◆ Chandler Unified
◆ Riverside Elementary

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

- a. Step III

◆ Isaac Elementary School District
◆ Yavapai County Accomodation

- b. Other Land Issues

◆ Washington Elementary

- VIII. Replenishment of Contingency Funds for Packages including:

None at this time.

- IX. Request for Reduction of Square Footage

◆ Sahuarita Unified

- X. Financial Report and Bond Update

- XI. Future Agenda Items

- XII. Public Comment

- XIII. 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.