

STATE OF ARIZONA  
SCHOOL FACILITIES BOARD

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**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, the Board may vote to go into Executive Session, which will not be open to the public, to receive legal advice.

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  
April 1, 2004**

Longview Elementary School  
1209 E Indian School Road  
Phoenix, AZ 85014

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 March 4, 2004 Meeting  
Approval of Executive Session Minutes of March 4, 2004 Meeting
- IV. Director's Report (action of the Board may be requested)
  - a. Deficiency Correction and Audit Update
  - b. Flex tech Litigation
  - c. Osborn ESD Emergency Funding
  - d. 5 Year Building Renewal Plan Instructions
  - e. Legislative Update
  - f. Ratification of Cox Contract
- V. Assessment Deficiencies
  - a. Consideration of Ratification of Contracts for Deficiency Corrections Projects

School District	Contractor
Ash Fork Unified District	Spray Systems
Bagdad Unified District	Yavapai County Development Services
Buckeye Union High School District	Town of Buckeye
Buckeye Union High School District	Southwest Gas
Chino Valley Unified District	Kelley/Wise Engineering
Douglas Unified District	KPFF
Mary C O'Brien Accommodation District	AMEC Earth & Environmental, Inc.
Mary C O'Brien Accommodation District	Spray Systems
Mayer Unified District	Quest Civil Constructors, Inc.
Mayer Unified District	Yavapai County Development Services
School Facilities Board	Jefferson Wells International
Yuma Union High School District	Southwest Gas

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

School District	Contractor
Amphitheater Unified District	Canyon Building & Design LLC
Antelope Union High School District	Pilkington Construction Company
Arlington Elementary District	Smith/Woods Contracting LLC
Ash Fork Unified District	Flagstaff Design and Construction Inc
Bagdad Unified District	Kilashee Contracting
Benson Unified District	Triumph Builders Southwest, LLC
Buckeye Union High School District	Turner Construction Company
Cartwright Elementary District	LOR Construction
Cartwright Elementary District	Sletten Construction
Cartwright Elementary District	Constructart Corporation
Cartwright Elementary District	The S.J. Anderson
Cedar Unified District	Western Technologies
Chinle Unified District	FCI Constructors, Inc
Chinle Unified District	Smith/Woods Contracting LLC
Chloride Elementary District	Larry D. Builders Inc.
Colorado River Union High School District	Gledson/Cashman Construction Inc
Crane Elementary District	Don Peterson Engineers Inc
Crane Elementary District	Yuma Valley Contractors
Crane Elementary District	Copperstate Technologies Inc
Crane Elementary District	Don Peterson Engineers Inc
Deer Valley Unified District	Core Constructin Services of AZ Inc
Elfrida Elementary District	Smith/Woods Contracting LLC
Flagstaff Unified District	Flagstaff Design and Construction Inc
Flagstaff Unified District	Cal Wadsworth Construction AZ
Flagstaff Unified District	Marcus Construction Company Inc
Florence Unified School District	Chaparral Construction Inc.
Ft Thomas Unified District	Au Authum Ki, Inc.
Gadsden Elementary District	Pilkington Construction Company
Ganado Unified District	Chuska/Sahara
Glendale Union High School District	Premier Mechanical Corporation
Glendale Union High School District	AFC Contracting Inc
Glendale Union High School District	Chaparral Construction Inc.
Globe Unified District	Jonovich Companies
Globe Unified District	Brignall Construction Co Inc
Higley Unified District	Ricker Atkinson, McBee & Associates, Inc
Holbrook Unified District	Northland Exploration Survyes, Inc.
Holbrook Unified District	Cal Wadsworth Construction AZ
Kayenta Unified District	Chuska/Sahara
Kingman Elementary District	T.R. ORR Inc
Littleton Elementary District	A. Val Construction Corporation
Mammoth-San Manuel Unified District	LOR Construction

Marana Unified District	Diversified Design & Constructioin Inc
Mary C O'Brien Accommodation District	Western Technologies
Mary C O'Brien Accommodation District	Comlink
Mayer Unified District	Smith/Woods Contracting LLC
Mesa Unified District	Kieborz Construction Inc
Mesa Unified District	Classic Roofing
Mingus Union High School District	Shrader & Martinez Construction Inc
Mobile Elementary District	LOR Construction
Murphy Elementary District	AFC Contracting Inc
Nadaburg Elementary District	Ajo Development Co, Inc
Nadaburg Elementary District	G.R. Walton Construction Company LLC
Nogales Unified District	Corona Sierra Inc
Nogales Unified District	Mechanical Maintenance Incorp
Nogales Unified District	Encompass
Nogales Unified District	Richard E Lambert Ltd
Osborn Elementary District	A. T. Construction
Phoenix Union High School District	Contract West Roofing Inc
Ray Unified District	Terracon Consultants
Safford Unified District	Au Authum Ki, Inc.
Scottsdale Unified District	Centimark Roofing
Scottsdale Unified District	Kilashee Contracting
Scottsdale Unified District	Environmental Management Consultants Inc
Scottsdale Unified District	Aidant
Sedona-Oak Creek Joint Unified District	Shrader & Martinez Construction Inc
Show Low Unified District	Cal Wadsworth Construction AZ
Sierra Vista Unified District	Haydon Building Corporation
Sierra Vista Unified District	Triumph Builders Southwest, LLC
Snowflake Unified District	Smith/Woods Contracting LLC
St David Unified District	Richard E Lambert Ltd
Sunnyside Unified District	Division II Construction Company Inc
Tempe Elementary District	Suft Construction Corp
Thatcher Unified District	Au Authum Ki, Inc.
Tombstone Unified District	Cal Wadsworth Construction AZ
Tucson Unified District	Pacific National Group dba Pacific Building Interiors
Tucson Unified District	Concord Companies, Inc.
Tucson Unified District	Pacific National Group dba Pacific Building Interiors
Tucson Unified District	LVH Construction Inc
Tucson Unified District	LOR Construction
Tucson Unified District	Ardavin Builders Inc
Tucson Unified District	Lloyd Construction Company Inc
Washington Elementary District	Sletten Construction
Washington Elementary District	Niche Contractors Inc
Window Rock Unified District	Western Technologies
Winslow Unified District	Smith/Woods Contracting LLC
Yarnell Elementary District	Far West Construction

Yuma Elementary District	Marcus Construction Company Inc
Yuma Union High School District	Pilkington Construction Company

c. Consideration of Other Deficiency Corrections Issues

◆ Bowie Unified
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VI. Preventive Maintenance Plans

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

◆ Apache Junction Unified
◆ Bisbee Unified
◆ Cartwright Elementary
◆ Casa Grande Elementary
◆ Hayden- Winkleman Unified
◆ Higley Unified
◆ Oracle Elementary
◆ Sacaton Elementary
◆ Tucson Unified
◆ Valentine Elementary
◆ Willcox Unified

VII. New School Construction

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

◆ Apache Junction Unified
◆ Avondale Elementary
◆ Buckeye Elementary
◆ Buckeye Union High School District
◆ Casa Grande Elementary
◆ Colorado City Unified
◆ Crane Elementary

◆ Florence Unified
◆ Gilbert Unified
◆ Higley Unified
◆ J. O. Combs Elementary
◆ Kirkland Elementary
◆ Laveen Elementary
◆ Liberty Elementary
◆ Palominas 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:

◆ Coconino County Accommodation District
◆ Litchfield Elementary

- c. Consideration of Other New Construction Issues

◆ Coconino County Accommodation District
◆ Higley Unified

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

- a. Consideration of Other Land Related Issues

◆ Avondale Elementary-Request to sell site
◆ Tanque Verde Unified- At the request of the Tanque Verde School District, the Board will consider a proposal made to the district by the condemnee to repay over time the \$2.87 million that the board advanced for the Catalina & Snyder site in return for waiving expenses in the condemnation action. The Board may also consider other options.

- IX. Financial Report

X. Future Agenda Items

XI. Public Comment

XII. 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.