

## School Facilities Board Meeting

### Unofficial Action Report May 9, 2002

#### **Agenda Item III.** Approval of Minutes of April 4, 2002.

The board postponed the approval of the minutes of April 4, 2002 until the June Board Meeting.

#### **Agenda Item IV.** Director's Report

Information Only.

#### **Agenda Item V.** Assessment Deficiencies

**Va.** Consideration of Funding Supplemental Assessment Deficiency Projects from the Deficiencies Correction Fund, including projects from: Amphitheater Unified, Apache Junction Unified, Ash Creek Elementary, Beaver Creek Elementary, Coolidge Unified, Globe Unified, Mesa Unified, Murphy Elementary, Parker Unified, Phoenix Elementary, Roosevelt Elementary, Sahuarita Unified, Show Low Unified, Snowflake Unified, Tucson Unified, and Washington Elementary

The Board approved the supplemental assessment deficiency projects which will be eligible for funding from the Deficiencies Correction Fund.

**Vb.** Consideration of Assessment Deficiency Projects review, bids, bid packages, and expansion of change orders, including expansion of scope projects from: Apache Junction Unified, Nogales Unified, Pinon Unified, Sanders Unified, and Tempe Elementary.

The board approved the following items:

1. Additional funding in the amount of \$69,322 for the building replacement project in the Apache Junction Unified School District project number 110243201-1013-002.
2. Additional funding in the amount of \$122,225 for the drainage project in the Nogales Unified School District project number 120201115-9999-004.
3. Additional funding in the amount of \$4,657,500 for the school replacement project in the Pinon Unified School District project number 090204101-9999-010.
4. Additional funding in the amount of \$78,658 for the school replacement project in the Sanders Unified School District project number 010218002-9999-001.
5. Additional funding in the amount of \$1,152,109 for the school replacement project in the Sanders Unified School District project number 010218002-9999-005.
6. Additional funding in the amount of \$295,554 for the roofing conditions project in the Tempe Elementary School District project number 070403119-1001-003.

**Vc.** Consideration of CM @ Risk contracts including projects from: Bowie Unified, San Simon Unified, Thatcher Unified, Duncan Unified, Window Rock Unified, Ganado Unified, Kayenta Unified, Tuba City Unified, and Pinon Unified.

The Board approved the CM @ Risk contracts for the School Facilities Board and the districts and vendors listed in agenda item Vc.

**Vd. Consideration of Ratification of Contracts for Deficiency Corrections Projects**

The Board approved the contract awards for the School Facilities Board and the districts and vendors listed in agenda item Vd.

**Ve. Consideration of Change Orders**

The Board approved the change orders for the districts and vendors listed in agenda item Ve.

**Agenda Item VI. New School Construction**

**Vla.** Consideration of 2002 Capital Plan New Construction Requests, including projects from: Cartwright Elementary, Florence Unified, Higley Unified, Oracle Elementary, Palo Verde Elementary, Pendergast Elementary, Saddle Mountain Unified, and Union Elementary.

The Board approved the following items:

1. Staff's recommendation to **fund** additional K-6 elementary space for 773 students for Cartwright Elementary School District to open in the fall of 2003, at a total project cost of \$6,818,556, and a FY 2001-02 funding amount of \$340,928.
2. Staff's recommendation to **fund** additional 7-8 middle school space for 470 students for Cartwright Elementary School District to open in the fall of 2003, at a total project cost of \$4,863,090, and a FY 2001-02 funding amount of \$243,155.
3. Staff's recommendation to **deny** Florence Unified District's request for a K-5 elementary school for the summer of 2004.
4. Staff's recommendation to **deny** Higley Unified District's request to fund a K-8 elementary school (Gateway Pointe) for the fall of 2004.
5. Staff's recommendation to **deny** Oracle Elementary District's request for a K-8 elementary school for the fall of 2004.
6. Staff's recommendation to **deny** Palo Verde Elementary District's request for a K-8 elementary school for the fall of 2003.
7. Staff's recommendation to **fund** an additional 5,476 square feet of K-8 elementary space for Project 070492000-9999-003N, and **fund** a new K-8 elementary school for 950 students for Pendergast Elementary School District at a total project cost of \$9,260,321, and a FY 2001-02 funding amount of \$463,016.
8. Staff's recommendation to **fund** a core 9-12 high school for 600 students (with classroom space for 300 students) for Saddle Mountain Unified School District to open in the fall of 2004, at a total project cost of \$6,260,748, and a FY 2001-02 funding amount of \$313,037.
9. Staff's recommendation to **fund** the buildout of the K-8 replacement school for Union Elementary School District to add classroom space for another 250 students in the fall of 2003, at a total project cost of \$2,005,860, to be funded in FY 2002-03.

**Vlb.** Consideration of New Construction Projects Review, Bids, Bid Packages and Change Orders, and Expansion of Scope and Increased Project Cost, including reviews and change orders from: Apache Junction Unified, Buckeye Elementary, Cartwright Elementary, Chandler Unified, Coolidge Unified, and Gadsden Elementary.

The Board approved the following items:

1. Apache Junction School District's request to go to bid on a School Facilities Board project in the amount of \$2,754,451 for the 6-8 middle school addition, project number 110243000-9999-001N.
2. Apache Junction School District's request to go to bid on a School Facilities Board project in the amount of \$734,561 for the 6-8 middle school addition, project number 110243000-9999-002N.
3. Apache Junction School District's request to go to bid on a School Facilities Board project in the amount of \$1,101,740 for the 6-8 middle school addition, project number 110243000-9999-003N.
4. Buckeye Elementary School District's request to go to bid on a School Facilities Board project in the amount of \$7,296,643 for the K – 8 Elementary school facility, project number 070433000-9999-002N.
5. Cartwright Elementary School District's request to go to bid on a School Facilities Board project in the amount of \$9,213,176 for the K – 6 Elementary school facility, project number 070483000-9999-211N.
6. Chandler Unified School District's request to go to bid on a School Facilities Board project in the amount of \$8,330,265 for the K – 6 Elementary school facility, project number 070280000-9999-001N.
7. Coolidge Unified School District's request to go to bid on a School Facilities Board project in the amount of \$6,755,595 for the K – 8 Elementary school facility, project number 110221000-9999-201N.
8. Gadsden Elementary School District's request to go to bid on a School Facilities Board project in the amount of \$5,906,468 for the K – 6 Elementary school facility, project number 140432000-9999-201N.

**Vlc.** Consideration of New Construction Projects Review, Bids, Bid Packages and Change Orders, and Expansion of Scope and Increased Project Cost, including Expansion of Scope and Increased Project cost from: Littlefield Elementary, Riverside Elementary, Santa Cruz Valley Unified, and Vernon Elementary.

The board approved the following items:

1. Additional funding in the amount of \$350,929 to correct the parking and sewer conditions associated with the classroom addition in the Littlefield Elementary District project number 080409000-9999-201N.
2. Denial of additional funding to increase the size of the new 5-8 middle school in the Riverside Elementary District.
3. Additional funding in the amount of \$1,671,024 to increase the 6-8 middle school for 350 students in the Santa Cruz Valley Unified district to a core facility for 800 students with classroom space for 400 students.
4. Additional funding in the amount of \$589,784 to correct the site conditions and additional costs associated with the K – 8 replacement elementary school in the Vernon Elementary District project number 010309000-9999-201N.

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

**VIIa.** Step I. and/or II

Deer Valley Unified – elem. & middle site – 070297000-9999-011L  
Gadsden Elementary – elementary site – 140432000-9999-006L  
Phoenix Union – high school site – 070510000-9999-001L  
Red Mesa Unified – high school site – 010227000-9999-002L  
Riverside Elementary – middle school site – 070402000-9999-002L  
Vail Unified – elementary school site – 100220000-9999-004L

The Board approved the following items:

1. Deer Valley Unified School District's request for an elementary and middle school site (project number 070297000-9999-011L) and move to Step III.
2. Gadsden Elementary School District 's request for an elementary school site (project number 140432000-9999-006L) and proceed with Step III.
3. Phoenix Union School District 's request for a high school site (project number 070510000-9999-001L) and proceed with Step III.
4. Riverside Elementary School District's request for a middle school site (project number 070402000-9999-002L) and proceed with Step III.
5. Red Mesa Unified School District's request for a high school site (project number 010227000-9999-002L) and move to Step III.
6. Vail Unified School District's request for an elementary school site (project number 100220000-9999-004L) and move to Step III.

**VIIb.** Step II

Chandler Unified – elementary site – 070280000-9999-002L  
Deer Valley Unified – high school site – 070297000-9999-003L  
Deer Valley Unified – elem. & middle site - 070297000-9999-008L  
Deer Valley Unified – high school site – 070297000-9999-322L  
Dysart Unified – elem. & middle site – 070289000-9999-302L  
Dysart Unified – elem. & middle site – 070289000-9999-303L  
Higley Unified - elem. & middle site – 070260000-9999-002L  
Littleton Elementary – elem. & middle site – 070465000-9999-004L

The Board approved the following items:

1. Funding for an elementary school site for the Chandler Unified School District (project number 070280000-9999-002L).
2. Funding for a high school site for the Deer Valley Unified High School District (project number 070297000-9999-003L).
3. Funding for an elementary and a middle school site for the Deer Valley Unified School District (project number 070297000-9999-008L).
4. Funding for a high school site for the Deer Valley Unified High School District (project number 070297000-9999-322L).

5. Funding for an elementary and a middle school site for the Dysart Unified School District (project number 070289000-9999-302L).
6. Funding for an elementary and a middle school site for the Dysart Unified School District (project number 070289000-9999-303L).
7. Funding for an elementary and a middle school site for the Higley Unified School District (project number 070260000-9999-002L).
8. Funding for an elementary and a middle school site for the Littleton Elementary School District (project number 070465000-9999-004L).

**VIIc. Other Land-Related Issues**

Altar Valley Elementary

The Board approved the following items:

1. Altar Valley Elementary School District's request to proceed with the development of a basketball court based on the completion of Step 3 requirements.
2. Altar Valley Elementary School District's request to receive reimbursement for those Step 3 expenses and up-front costs that they incurred.

**Agenda Item VIII.** This item was removed from the agenda.

**Agenda Item IX.** Consideration of Request for Reduction of Square Footage, including: Florence Unified.

The Board approved Florence Unified School District's request to sell the building located at Florence High School.

**Agenda Item X.** Building Renewal Distribution for May 2001

Information Only.

**Agenda Item XI.** Finance Report

Information only.