

SCHOOL FACILITIES BOARD
February 10, 2006
Phoenix, Arizona

The School Facilities Board held a board meeting at the School Facilities Board Offices in Phoenix. The meeting began at approximately 3:00 PM.

| <u>Members Present</u> | <u>Guests Present</u> |
|---|-----------------------|
| Chovich, Cynthia | |
| Davidson, Frank | |
| Keenan, Brooks, Vice Chair | |
| McGee, Kate, Chair | |
| Ortega, David | |
| Taylor, Penny | |
| | |
| <u>Members Absent</u> | |
| Conley, Patrice | |
| Gober, Patricia | |
| Granillo, Peter | |
| Phil Williams, Superintendent's Representative (non-voting) | |
| | |
| <u>Staff Present</u> | |
| John Arnold, Acting Executive Director | |
| Carol Civiello, Interim Deputy Director of Facilities | |
| Kristen Landry, Public Information Officer | |
| Amber Peterson, School Finance Specialist | |
| Debra Sterling, Attorney General's Office | |

- I. Call to Order
Board Chair, Kate McGee, called the meeting to order at approximately 3:00 P.M.

- II. Roll Call
There were six Board Members Present at the meeting.

- III. Consideration of New Construction Projects Review, Bids, Bid Packages, and Change Orders for JO Combs Elementary
John Arnold explained that the JO Combs Elementary District received bids \$3,677,791 over the original SFB approved amount. Staff believes \$2,677,791 is necessary to cover the inflated cost of construction. The remaining \$1,000,000 will be funded by the district for additional design items. While only two bids were received on this project, staff believes the costs are consistent with the market and sees no advantage to additional procurement.

Penny Taylor asked if approval of this item would set a precedent and why this was being done in a special meeting. John Arnold explained that in January 2005, the Board adopted a policy for projects that could not be built within the formula amount. That policy had two steps: to value engineer the project down to the minimum guidelines and to establish a price for the project through Design Bid Build. He added that this was the third district we have done this for.

This is being discussed in a special meeting because bids were submitted on February 2 and the bidders would not hold their prices for more than 30 days. That would be before the next board meeting would occur.

David Ortega said that he supports this recommendation and because of the inflated market, it makes sense not to delay.

Frank Davidson moved that the Board approve staff's recommendation to approve the JO Combs Elementary School District additional minimum adequacy funding in the amount of \$2,677,791 for Project 110344000-9999-004N. Cynthia Chovich seconded. Motion passed on a 6-0 roll call vote.

IV. Consideration of Emergency Deficiency Corrections Projects for Heber-Overgaard Unified

Carol Civiello explained the Heber-Overgaard District has requested emergency funding for a septic system replacement at Capps Elementary School. Staff is requesting that the Board approve the expenditure of up to \$15,000 so the district can hire an engineer to set a scope of work to replace the system, prepare construction documents and prepare a cost estimate for the septic tank replacement work. Staff is also working with the district to identify how much, if any, funding it has available to put toward the correction of the deficiency.

Kate McGee noted that the district is current on their Building Renewal reports. She added that they receive around \$69,000 a year in building renewal money and staff is working with the district to see where this project fits.

Frank Davidson moved that the Board approve funding in the amount of \$15,000 for the Heber Overgaard District to contract with an engineer. David Ortega seconded. Motion passed on a 6-0 roll call vote.

V. Public Comment

None.

VI Adjournment

There being no further business, Kate McGee, adjourned the meeting at approximately 3:15 P.M.

Approved by the School Facilities Board on _____, 2006

Kate McGee, Chair