



GOVERNING BOARD AGENDA ITEM
AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10

DATE OF MEETING: **September 22, 2015**

TITLE: **Approval of School Facilities Board (SFB) Grant Terms and Conditions for Amphitheater High School Roof Replacement (800 wing)**

BACKGROUND:

The roofing shingles for this wing were damaged during a wind storm. During the inspection of the damage the underlying structural framing was found to be corroded and in poor condition. A structural engineer was consulted to determine if the roof structural steel was sound prior to the roof shingles being replaced. The engineer recommended significant repairs to the structural steel.

The District submitted a request to the SFB for a Building Renewal Grant. On September 10, 2015 the School Facilities Board approved the grant request in the amount of \$57,400.

To accept the Building Renewal Grant, the District's Governing Board must approve and execute the attached Terms and Conditions. These Terms and Conditions apply to the distribution of funding by the SFB from Building Renewal Grant Fund pursuant to Arizona Revised Statutes, §15-2032.

Project Information:

Amphitheater High School
Project Number: 006BRG
Project Scope: Roof Replacement
SFB Funding: \$46,900
SFB Engineering: \$5,200
SFB Contingency: \$5,300
District Funding: \$8,100 (insurance claim)
Total SFB Funding: \$57,400

RECOMMENDATION:

It is the recommendation of the Administration that the Governing Board execute the Terms and Conditions and accepts the Building Renewal Grant for the Roofing Replacement at Amphitheater High School, Project Number 006BRG, in the amount of \$57,400.

INITIATED BY:

James Burns, Executive Manager, Operational Support

Date: September 11, 2015

Patrick Nelson, Superintendent