



GOVERNING BOARD AGENDA ITEM
AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10

DATE OF MEETING: November 17, 2015

TITLE: **Approval of School Facilities Board (SFB) Grant Terms and Conditions for Canyon Del Oro High School HVAC Replacement (Gym)**

BACKGROUND:

This is a re-submittal of the Terms and Conditions submitted to the Board on October 27, 2015. On October 29, 2015 the School Facilities Board notified the District that the grant project number was changed and requested that new Terms and Conditions be executed. The changes to this item are below.

The 5-ton heat pump that serves the coaches office and officials locker room failed. The compressor has developed an internal short grounding the system. The compressor is original to the unit and was installed in 1985. Compressors for this 30 year old unit are no longer manufactured and extensive retrofitting of the system would be required to install a new compressor.

Due to the age of the system a Building Renewal Grant was submitted to the School Facilities Board (SFB) requesting funding to replace the system with a new unit rather than repairing the system. The grant was approved by the SFB on October 5, 2015 in the amount of \$10,700.

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:

Canyon Del Oro High School

Project Number: ~~100210282-9999-007BRG~~ 100210282-9999-002EP

Project Scope: Replace 5-ton HVAC unit

SFB Funding: \$8,298

SFB Engineering: \$1,500

SFB Contingency: \$902

District Funding: \$0

Total SFB Funding: \$10,700

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 replacement of a 5-ton HVAC unit at Canyon Del Oro High School, Project Number ~~100210282-9999-007BRG~~ 100210282-9999-002EP in the amount of \$10,700.

INITIATED BY:

James Burns, Executive Manager, Operational Support

Date: November 4, 2015

Patrick Nelson, Superintendent