



GOVERNING BOARD AGENDA ITEM
AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10

DATE OF MEETING: **October 27, 2015**

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

BACKGROUND:

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 the Building Renewal Grant Fund pursuant to Arizona Revised Statutes §15-2032.

Project Information:

Canyon Del Oro High School
Project Number: 100210282-9999-007BRG
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 accept the Building Renewal Grant for the replacement of a 5-ton HVAC unit at Canyon Del Oro High School, Project Number 100210282-9999-007BRG in the amount of \$10,700.

INITIATED BY:

A handwritten signature in black ink that reads "James Burns".

James Burns, Executive Manager, Operational Support

Date: October 13, 2015

A handwritten signature in black ink that reads "Patrick Nelson".

Patrick Nelson, Superintendent