



**GOVERNING BOARD AGENDA ITEM
AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10**

DATE OF MEETING: **March 22, 2016**

TITLE: **Approval of School Facilities Board (SFB) Grant Terms and Conditions for Amphitheater High School Boiler Replacement, Project Number: 100210281-9999-015BRG**

BACKGROUND:

Plant #2 has two Boilers in series connected to one pump feeding a four-pipe chiller/boiler system. One boiler, a Teledyne installed in 1978, has failed and repair is not an option. This system is now dependent on an Ajax WG 600 Boiler that was installed in 1959. When in operation the Ajax unit often trips on safety switches and is not able to maintain full load. The district would like to replace this system with a unitary system.

A Building Renewal Grant was submitted to the School Facilities Board (SFB) requesting funding to replace the boiler in the amount of \$9,095. On March 2, 2016, the SFB approved a grant in the amount of \$9,095.

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: 100210281-9999-015BRG
Project Scope: Boiler Replacement - 2016
SFB Funding: \$0
SFB Engineering: \$9,095
SFB Contingency: \$0
District Funding: \$0
Total SFB Funding: \$9,095

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 boiler replacement at Amphitheater High School, Project Number 100210281-9999-015BRG in the amount of \$9,095.

INITIATED BY:

James Burns, Executive Manager, Operational Support

Date: March 10, 2016

Patrick Nelson, Superintendent