



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

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**DATE OF MEETING:**      November 17, 2015

**TITLE:**                      **Approval of School Facilities Board (SFB) Grant Terms and Conditions  
for Donaldson Elementary School HVAC Replacement Library**

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**BACKGROUND:**

The HVAC system that serves the library and teacher work rooms failed. The unit is a 5-ton package gas/electric unit that was original to the schools construction in 1978 making the unit 37 years old. The typical life expectancy of a package HVAC unit is 15 to 20 years.

The unit was found by mechanics to be completely void of refrigerant with multiple leaks being indicated. The gas fired combustion chamber has significant corrosion and breaching between the chamber and the conditioned air making the unit unsafe to operate. In addition to the mechanical problems the electrical wiring on the system has become brittle from age.

The District submitted an SFB grant request for funding to replace the system. The SFB approved this request on November 4, 2015.

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:**

Donaldson Elementary School

Project Number: 100210106-1001-010-BRG

Project Scope: Replace 5-ton HVAC unit

SFB Funding: \$10,168

SFB Engineering: \$2,000

SFB Contingency: \$2,000

District Funding: \$0

Total SFB Funding: \$14,168

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**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 Donaldson Elementary School, Project Number 100210106-1001-010-BRG in the amount of \$14,168.

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**INITIATED BY:**

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James Burns, Executive Manager, Operational Support

Date: November 4, 2015

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Patrick Nelson, Superintendent