



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

DATE OF MEETING: May 19, 2015

TITLE: Approval of School Facilities Board (SFB) Grant Terms and Conditions Copper Creek Elementary School HVAC Replacement, Project # 100210118-1009-003BRG

BACKGROUND:

The Copper Creek Elementary School Multi-Purpose Room and Music Room is served by four HVAC units. The units are 27 years old. Three of these units have failed and are considered to be beyond economical repair. The District submitted a request to the SFB for a Building Renewal Grant to replace the units. On May 6, 2015 the School Facilities Board approved the grant in the amount of \$157,838.

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: Copper Creek Elementary School
Project Number: 100210118-1009-003BRG
Project Scope: Replace three HVAC units and accessories
SFB Funding: \$99,594
SFB Engineering: \$46,000
SFB Contingency: \$12,244
District Funding: \$0.00
Total SFB Funding: \$157,838

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 three HVAC units at Copper Creek Elementary School, Project Number 100210118-1009-003BRG, in the amount of \$157,838.

INITIATED BY:


James Burns, Executive Manager Operational Support

Date: May 12, 2015


Patrick Nelson, Superintendent