



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

DATE OF MEETING: Aug 14, 2018

TITLE: School Facilities Board Grant Amendments

BACKGROUND:

At its August 1, 2018 meeting, the School Facilities Board approved a Building Renewal Grant for design of a replacement roof for the MPR at Harelson Elementary School. The grant amount for design services is \$7,870.00. The School Facilities Board (SFB) has altered the language of the Terms and Conditions required to be approved by the Amphitheater Governing Board to accept this award. The changes to the language of Section 3.b. Financial Conditions is noted below:

3. FINANCIAL CONDITIONS

b. Compliance with the procurement rules adopted by the State Board of Education the Arizona Procurement Code, as applicable:

The item above has been changed to read:

b. Compliance with the procurement rules adopted by the State Board of Education, the Arizona Procurement Code and, the School Facilities Board's policies for procurement, as applicable;

The SFB has requested that the attached amendments to the Terms and Conditions be approved by the Governing Board and signed by the Governing Board President. The amendment will be filed with the following grant:

100210107-1012-022BRG – Winifred Harelson Elementary School Roof Replacement

RECOMMENDATION:

The Administration recommends that the amendment to the Terms and Conditions be approved by the Governing Board and the attached amendment be signed by the Governing Board President.

INITIATED BY:


Jim Burns, Executive Manager, Operational Support

Date: August 2, 2018

Todd A. Jaeger, J.D., Superintendent