



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

DATE OF MEETING: July 11, 2017

TITLE: Approval of School Facilities Board (SFB) Grant for Winifred Harelson Elementary School Roofing

BACKGROUND:

On June 28, 2017 the School Facilities Board approved a grant request to replace the Lulu Walker roofing. This funding will replace the shingle roofing installed in 1987 over the single story classrooms.

Project Information: Lulu Walker Elementary School
Project Number: 100210112-9999-012 BRG
Project Scope: Roof Replacement
SFB Funding: \$134,000
SFB Engineering: \$9,048
SFB Contingency: \$13,922
District Funding: \$0
Total SFB Funding: \$156,970

RECOMMENDATION:

It is the recommendation of the Administration that the Governing Board approves the receipt of the SFB Grant: Project Number: 100210112-9999-012 BRG in the amount of \$156,970 and authorize the Governing Board President to sign the Term and Conditions when received from the School Facilities Board.

INITIATED BY:

A handwritten signature in cursive script that reads "James Burns".

James Burns, Executive Manager, Operational Support

Date: July 6, 2017

A handwritten signature in cursive script that reads "Todd A. Jaeger".

Todd A. Jaeger, J.D., Superintendent