



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 Lulu Walker Roof Replacement, Project Number: 100210112-9999-013BRG**

BACKGROUND:

The existing roof and hallway at the Lulu Walker ES buildings have failed and are experiencing many leaks: Administration, MPR, 1-11, Library, Cafeteria and Administration addition. The roof is considered one of the District's most critical roof replacement needs.

A Building Renewal Grant was submitted to the School Facilities Board (SFB) requesting funding to replace the roof in the amount of \$3,970. On March 2, 2016, the SFB approved a grant in the amount of \$3,970.

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:

Lulu Walker

Project Number: 100210112-9999-013BRG

Project Scope: Roof Replacement - 2016

SFB Funding: \$0

SFB Engineering: \$3,970

SFB Contingency: \$0

District Funding: \$0

Total SFB Funding: \$3,970

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 roof replacement at Lulu Walker ES, Project Number 100210112-9999-013BRG in the amount of \$3,970.

INITIATED BY:

James Burns, Executive Manager, Operational Support

Date: March 10, 2016

Patrick Nelson, Superintendent