



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

DATE OF MEETING: July 5, 2016

TITLE: Approval of School Facilities Board (SFB) Grant for:
Coronado K-8 Roof Replacement

BACKGROUND:

The existing roofing on the 2 story classroom wing at Coronado K-8 School has failed. Due to the condition of the roof, the District's insurance agency has denied our claim for interior water damage repair until the roofing has been replaced.

A Building Renewal Grant was submitted to the School Facilities Board (SFB) requesting funding to replace the roof in the amount of \$173,000. This was declined and the District was required to submit an SFB Grant request for engineering and bid preparation fees only. An SFB Grant request for these services in the amount of \$9,983 was submitted on April 29, 2016. This grant request was approved at the June 29, 2016 SFB Board meeting.

To accept the Building Renewal Grant, the District's Governing Board must approve and execute 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. The processing time required to receive the Terms and Conditions from the SFB and place this document on the agenda for the Amphitheater Governing Boards approval would delay this project at least one month. The Terms and Conditions for all SFB Grants are fundamentally the same, with the changes being limited by project and grant award numbers. A sample SFB Grant Terms and Conditions Document is attached for Board review.

To expedite the process, it is requested that the Board authorize District staff to execute the necessary purchase orders for engineering and creation of bid documents, but prior to the Governing Boards execution of the Grants Terms and Conditions.

RECOMMENDATION:

It is the recommendation of the Administration that the Governing Board authorize the District to execute the necessary purchase orders for engineering and creation of bid documents. The Grant was approved at the SFB Board meeting held June 29, 2016. In addition, it is recommended that authorization be granted to an Officer of the Governing Board to sign the Terms and Conditions once received.

INITIATED BY:

James Burns, Executive Manager, Operational Support

Date: June 29, 2016

Patrick Nelson, Superintendent