



**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
Cross Middle School HVAC Replacement, Project # 100210167-1001-004BRG

BACKGROUND:

The Cross Middle School Library building is served by multiple HVAC units. One unit has a failed compressor and is leaking refrigerant. In addition, the unit sits on a roof curb that is larger than the unit's physical size and this condition has made the roof curbing susceptible to leaks. The District submitted a request to the SFB for a Building Renewal Grant and on May 6, 2015 the School Facilities Board approved the grant request in the amount of \$20,000.

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: Cross Middle School
Project Number: 100210167-1001-004BRG
Project Scope: HVAC Curbing Retrofit
SFB Funding: \$10,000
SFB Engineering: \$10,000
SFB Contingency: \$0.00
District Funding: \$0.00
Total SFB Funding: \$20,000

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 HVAC Curbing Retrofit at Cross Middle School, Project Number 100210167-1001-004BRG, in the amount of \$20,000.

INITIATED BY:


James Burns, Executive Manager Operational Support

Date: May 12, 2015



Patrick Nelson, Superintendent