



Agenda of Governing Board Meeting

### Agenda Item Details

Meeting	Jul 26, 2022 - Special Meeting of the Governing Board
Category	2. MOTION TO APPROVE CONSENT AGENDA ITEMS
Subject	H. * Ratification of School Facilities Board Building Renewal Grant Equipment Repair/Replacement (Award SFB-BRG-CONST-01647) Palm Valley Elementary School Cooling Tower Replacement
Type	Action (Consent), Discussion, Information, Action
Fiscal Impact	Yes
Dollar Amount	326,375.00
Budgeted	Yes
Recommended Action	The Governing Board approve the Ratification of School Facilities Board Building Renewal Grant Equipment Repair/Replacement (Award SFB-BRG-CONST-01647) Palm Valley Elementary School Cooling Tower Replacement per the attached memorandum as presented.
Goals	Pillar - Finances/Resources

#### PRESENTED BY:

Dan Ensign, Director of Facilities

#### REQUEST AND SUPPORTING DETAILS:

<b>Project:</b>	Palm Valley Elementary School Cooling Tower Replacement
<b>Program:</b>	BRG Equipment Repair/Replacement
<b>Approved Amount:</b>	\$326,375.00
<b>Federal Awards:</b>	No federal funds were included in this award
<b>Other Awards:</b>	BRG General Appropriation-FY21; \$326,375.00
<b>Total Other:</b>	\$326,375.00
<b>Total Match:</b>	\$0.00
<b>Period of Performance:</b>	06/24/2022-06/24/2023
<b>Award ID:</b>	Award SFB-BRG-CONST-01647

[Award & Terms and Conditions - BRG-CONST-01647 Palm Valley ES July 2022.pdf \(330 KB\)](#)

*The items on the agenda marked with an asterisk are designated as Consent Items. Consent agendas are used as a time-saving device when there are certain items on the agenda which are unlikely to generate controversy and are ministerial in nature. Public bodies often take one vote to approve or disapprove the consent agenda as a whole. This implies that the item will be considered without discussion. Consent Agenda items may be removed for discussion by any member of*

*the Governing Board by notifying the Board President or Superintendent 24 hours prior to the regular Board meeting, or by a majority of the Governing Board members at the Board meeting.*

**Motion & Voting**

The Governing Board approve those items on the consent agenda as presented.

Motion by Kimberly Moran, second by Melissa Zuidema.

Items may be added to or deleted from the agenda up to 24 hours prior to the Governing Board meeting. The Governing Board may call for an Executive Session pursuant to A.R.S. 38-431.03(A)(3) for the purpose obtaining legal advice from the attorney for the public body on any listed agenda item. (Consultation may occur telephonically).