



MISSION

The Western Arizona Vocational Education District, collaborating with business and community, provides students' academic, career, and technical preparation for a global competitive marketplace.

WESTERN ARIZONA VOCATIONAL EDUCATION DISTRICT GOVERNING BOARD

THURSDAY, JANUARY 20TH, 2022
5:30 P.M. – SPECIAL BOARD MEETING

MINUTES

NOTE: The Governing Board received the staff reports and recommendations, plus supporting documentation from staff for all the items on the agenda. This information was distributed not less than 24 hours prior to the meeting date in accordance with District Policy BEDBA. Individual Board Members contact staff with any questions regarding agenda items. As a result of this preparation, items that appear to be routine will typically be handled very quickly, and discussion on disputed or questionable items can begin from a position of general understanding.

NOTE: The Governing Board, by a duly passed motion, may vote in public session to adjourn to executive session on any agenda item in compliance with A.R.S. Section 38.431.03, including legal advice from its attorney.
IN ACCORDANCE WITH A.R.S. SECTION 38-431.03 (A) THE GOVERNING BOARD, BY A DULY PASSED MOTION, MAY ADJOURN TO EXECUTIVE SESSION TO DISCUSS CONFIDENTIAL MATTERS THAT MAY ARISE CONCERNING AN AGENDA ITEM REGARDING (1) PERSONNEL; (2) RECORDS EXEMPT BY LAW FROM PUBLIC INSPECTION; (3) CONSULTATION WITH LEGAL COUNSEL; (4) DISCUSSION WITH LEGAL COUNSEL REGARDING PENDING OR CONTEMPLATED LITIGATION; (5) NEGOTIATIONS WITH EMPLOYEE ORGANIZATIONS; (6) INTERNATIONAL AND INTERSTATE NEGOTIATIONS; AND (7) NEGOTIATIONS REGARDING PURCHASE OR LEASE OF REAL PROPERTY.

CALL TO ORDER

Board Chair Moss called the meeting to order at 5:31 p.m.

PLEDGE OF ALLEGIANCE

Board Chair Moss led the Pledge of Allegiance.

ROLL CALL

Board Members Present (telephonic):

Sarah Hall
Armando Heredia
Tom Duranceau
Jim Cave
Gordan Groat
Jon Moss

Board Members Not Present:

James Brewer

Others present: Superintendent West, Emerson Ward, Amy Wenk, Niel Pieratt, SPS+ team

CALL TO THE PUBLIC

None.

AGENDA MODIFICATIONS

None.

WAIVER MOTION

None.

ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA

None.

OLD BUSINESS

1. Discussion and possible action on the WAVE Central Campus roof project.

CORE Construction, SPS+ Architects and their teams presented the Guaranteed Maximum Price (GMP) Proposal and answered questions from the Board/Superintendent. Board Member Cave had concerns with two of the HVAC units being listed as 4 tons vs. 5 tons like the other three. He also noted that Line Item 88 includes using existing disconnects which in general does not happen. In discussion, it was noted that we can change these units to 5 ton units with no changes to curbing, weight or duct work. There will be an additional cost of approximately \$3600 to increase the units' tonnage and this would come from the contingency fund. The engineers answered questions and noted that the bigger units will cycle more with the increased capacity adding wear and tear on the compressors. It was also confirmed that a new walk-in cooler condenser unit has been included in the HVAC price and the contractors agreed that new disconnects should be included and will check on this. Due to various funding sources being used, Superintendent West asked CORE to break out all costs associated with the HVAC system (i.e.: HVAC, tax, license, fees) so it can be funded by a grant.

Motion: Board Member Cave made a motion to have all HVAC units purchased as 5 tons. Board Member Duranceau seconded the motion.

Vote: A vote was taken on the motion. AYES: Moss, Groat, Duranceau, Hall, Heredia, Cave. NAYES: None. **MOTION CARRIED.**

Scheduling was also discussed. It was noted that prep work would probably be started prior to the end of school and close out of the project would more than likely happen after school started. Supt. West will send calendars. Permitting costs were not included; however, it is anticipated there will be fees associated with the project and the contractor team will start this process with the cost coming from contingency funds and it was confirmed that the new weight support beams will be placed in the interior walls.

Supt West asked how it is handled if anything happens to existing cables for security cameras and networking are damaged. CORE indicated that no costs were built into the proposal but that the electrical sub will be onsite to hopefully prevent any issues; however, if any cabling needed to be reworked they would work with the district and may need to use contingency funds.

A brief update on the solar panels was provided by Superintendent West. She had talked the Lake Havasu City Development Services contact as well as Unisource. CORE added that the

proposal does not include long term storage of the panels. The panels/solar equipment will be removed and stored onsite until the determination is made on what the next steps are with these items.

Motion: Board Member Heredia made a motion to accept CORE bid as presented. Board Member Hall seconded the motion.

Vote: A vote was taken on the motion. AYES: Moss, Groat, Duranceau, Hall, Heredia, Cave. NAYES: None. **MOTION CARRIED.**

2. Future agenda items.

Solar updates and roof project

3. Motion to adjourn.

Motion: Board Member Hall made a motion to adjourn the meeting 6:30 p.m. Board Member Cave seconded the motion.

Vote: A vote was taken on the motion. AYES: Moss, Groat, Duranceau, Hall, Brewer, Heredia, Cave. NAYES: None. **MOTION CARRIED.**

ADJOURNMENT

Dated this 20th day of January 2022.

Amy West, Board Secretary

John Moss, Board Chair

Pursuant to the Americans with Disabilities Act (ADA), the WAVE District endeavors to ensure the accessibility of all its programs, facilities, and services to all persons with disabilities. If you need an accommodation for this meeting, please contact Amy West at 928-753-0747 at least twenty-four (24) hours prior to the meeting so an accommodation may be arranged.