

**MARY C O'BRIEN ACCOMMODATION DISTRICT # 90
SPECIAL BOARD MEETING
TUESDAY, JUNE 18, 2019
PINALCOUNTY SCHOOL OFFICE
PROFESSIONAL DEVELOPMENT TRAINING ROOM
8:30 a.m.**

**PUBLIC HEARING
REVIEW OF 2019/220 BUDGET**

A. REVIEW OF 2019/20 PROPOSED BUDGET

B. CONVENE IN REGULAR SESSION

C. CALL TO ORDER

D. PLEDGE OF ALLEGIANCE

E. CALL TO THE PUBLIC

F. NEW BUSINESS (Action)

- i. Approval Requested of 2019/20 Proposed Budget
- ii. Approval Requested of 2017/2018 Qualified Evaluators
 1. Marty Bassett
 2. Ector Rodriguez
 3. Lisa Raymond
- iii. Approval Requested of 2019/2020 Contract Addendums
- iv. Approval Requested of 2019/20 Wage Notices
- v. Approval and Adoption Requested of Elementary Science Curriculum, FOSS from Delta Education
- vi. Approval Requested of New Position, Maintenance Worker
- vii. Approval Requested of Disposal of Blue Bird Bus, tag No. 002936
- viii. Ratification of Approval of 2019-2020 Data Processing Services Program Agreement
- ix. Approval of 1st Reading and Adoption of Policy Advisory 646-650
 1. DIE Audits/Financial Monitoring
 2. IHAMB-R Family Life Education
 3. JFAA Admission of Resident Students

- a. Exhibits
 - i. JFAA-EA
 - ii. JFAA-EB
- 4. JFAB Admission of Nonresident Students
 - a. Exhibits
 - i. JFAB-EA
 - ii. JFAB-EB
- 5. Regulation KDB-R Public Right to Know/Freedom of Information

G. CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR 1GPA PURCHASES & OTHER 1GPA BUSINESS (Action)

- i. Ratified Approval requested of Contract Extension
 - 1. Contract 18-21P, Architectural Services
 - a. 18-21P-01, ADM Group, Inc.
 - b. 18-21P-02, Architechnology, Inc.
 - c. 18-21P-03, Associated Architects, Inc.
 - d. 18-21P-04, BWS Architects
 - e. 18-21P-05, DLR Group, Inc.
 - f. 18-21P-06, Emc2 Architects
 - g. 18-21P-07, GH2 Architects, LLC
 - h. 18-21P-08, HAD Architects, LLC
 - i. 18-21P-09, LEA-Architects, LLC
 - j. 18-21P-10, Michael Taylor Architects, Inc.
 - k. 18-21P-12, Orcutt/Winslow
 - l. 18-21P-13, Red Tree Consulting, LLC
 - m. 18-21P-14, Robert Polcar Architects, Inc.
 - n. 18-21P-15, SPS+ Architects
 - o. 18-21P-11, One Architecture, PLC
 - 2. 17-16P Asphalt Products and Services
 - a. 17-16P-01, Ace Asphalt of Arizona, Inc.
 - b. 17-16P-02 Cactus Asphalt, A Division of Cactus Transport, Inc.
 - c. 17-16P-03, Regional Pavement Maintenance of Arizona
 - d. 17-16P-04, Roadrunner Paving & Asphalt Maintenance
 - e. 17-16P-05, Sunland Asphalt & Construction, Inc.
 - 3. 17-17P Professional Consulting Services
 - a. 17-17P-08, Pierce And Associates company, Inc.
 - b. 17-17P-04, CW Payne, CPA, CGMA, CFE
 - c. 17-17P-07 Heinfield, Meech & Co., P.C.
 - d. 17-17P-03, Cathy A. Elliott, CPA, CFE Consulting
 - e. 17-17P-06, Gauge Precision Consulting, LLC
 - f. 17-17P-02, Arizona Control Specialists, Inc. (AZCS)
 - g. 17-17P-10, Tolin Mechanical
 - h. 17-17P-05, Facility Management Group

- i. 17-17P-01 Applied Economics, LLC
 - j.
 - ii. Ratified Approval of Board Recommendation for Contract Award
 - 1. RFP 19-15P, Project Management and Related Services
 - a. Abacus Project Management, Inc.
 - b. Archadis
 - c. Chermack Consulting Group, LLC
 - d. Estimating Plus. LLC
 - e. Facility Management Group. LLC
 - f. H2 Group, LLC
 - g. Nations Group
 - 2. RFP 19-13P JOC Roofing Services
 - a. Progressive Services, Inc, dba Progressive Roofing
 - b. Sprayfoam Southwest, Inc. dba Roofing Southwest
 - iii. Ratified Approval of Offeror’s Proposal and Contract Acceptance
 - 1. RFP 19-15P, Project Management and Related Services
 - a. Abacus Project Management, Inc.
 - b. Archadis
 - c. Chermack Consulting Group, LLC
 - d. Estimating Plus. LLC
 - e. Facility Management Group. LLC
 - f. H2 Group, LLC
 - g. Nations Group
 - 2. 19-13P, JOC Roofing Services
 - a. Progressive Services, Inc, dba Progressive Roofing
 - b. Sprayfoam Southwest, Inc. dba Roofing Southwest
 - iv. Ratified Approval of Contract Amendment
 - 1. 14-205P Locks, Door Hardware, Parts & Service
 - a. DH Pace Company, Inc.
 - 2. 18-04P-06 Playground Solutions
 - a. Miracle Playground Sales

H. ADJOURN