**MARY C O’BRIEN ACCOMMODATION DISTRICT # 90**

**REGULAR BOARD MEETING**

**THURSDAY, APRIL 8, 2021**

**PINAL COUNTY SCHOOL OFFICE**

**PD TRAINING ROOM**

**1:00 p.m.**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **CALL TO THE PUBLIC**
4. **CONSENT AGENDA**
	* 1. Approval of Minutes
			1. February 11, 2021
		2. Ratification of Payroll Vouchers
			1. FY 20/21 #19-22
		3. Ratification of Payable Vouchers
			1. FY 20/21 #9233-9239
		4. Ratification/Approval of New Hires
		5. Ratifiction of Acceptance of Resignations, Terminations & Retirements
			1. Retire/Rehire Program – Lynn Lujan, effective June 30, 2021
			2. Retire/Rehire Program – Arlene Juarez, effective June 30, 2021
			3. Retire/Rehire Program - Margie Haro- effective June 30, 2021
		6. Acceptance of Donations
			1. Perceptor Beta Theta- Filled plastic Easter eggs.
5. **NEW BUSINESS (Action)**
	* 1. First Reading and Adoption of Policy
		2. Approval Requested of Employees participating in Retire Rehire Program as outlined in Policy GCQEA
	1. Lynn Lujan
	2. Margie Haro
	3. Arlene Juarez (JJS)
6. Approval requested of 2021/2022 Employee Benefits
7. **CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR 1GPA PURCHASES & OTHER 1GPA BUSINESS (Action)**
	1. Ratification of Contract Awards, Amendments, Extensions & MultiTerm Contracts
		1. **Contract Award for Roofing Services**
			1. IFB 21-06P – Flynn BEC LP
			2. IFB 21-06P – Progressive Services, Inc., dba Progressive Roofing
			3. IFB 21-06P – Sprayfoam Southwest, Inc. (Global Roofing Group)
		2. **Contract Amendment for Playground Solutions**
		3. Contract #18-04P-07 - Superior Shade Product Pricing Update - Play It Safe Playgrounds
		4. Contract Amendment Request Update of 2021 Pricing for Manufacturers for Arizona and California, as Well as Adding the 1” Half Playworld Sale Promotion, Dave Bang Associates, Inc.
		5. Contract Amendment Request-Price List Update – Az Recreation Design – Service Rates
		6. Contract Amendment Request – Add Supplier AZ Awnings – Play it Safe Playgrounds
		7. Contract #18-04P-06 - Playground Solutions – Miracle Playground Sales
		8. Contract 18-04P-02- Dave Bang Associates, Inc.
		9. **Contract Extension for Tutoring, Mentoring and Teacher Services:**
			* 1. Contract #19-11P-03 – Edblox, Inc.
				2. Contract #19-11P-04 – Educational Services, Inc.
				3. Contract #19-11P-05 – Studentnest, Inc.
		10. **Contract Extension for Food Services Equipment, Supplies & Repair Services:**
8. Contract #19-10P-03 – Pasco Brokerage, Inc.
9. Contract #19-10P-04 – Network Services Company (formerly SMA)
10. Contract #19-10P-05 – TDIndustries, Inc.
11. Contract #19-10P-02 – Parts Town (Formerly Heritage Food Service Group, Inc.)
12. Contract #19-10P-01 – Andrew’s Refrigeration, Inc.
13. **Contract Extension for Work Order Management Systems**
	* + 1. Contract #20-02P-03 – Smart Energy Systems dba Smart Energy Water
			2. Contract #20-02P-02 - Facilities Management Express
			3. Contract #20-02P-01 - Midstate Energy LLC
14. **Contract Extension for Job Order Contracting for Plumbing Services**
15. Contract #19-12P-01 – Midstate Energy
16. Contract #19-12P-02 – Midstate Mechanical, Inc.
17. Contract #19-12P-03 – Pueblo Mechanical & Controls. LLC
18. Contract #19-12P-04 – Sunstate Mechanical Services, LLC
19. **Contract Extension for Fencing Products and Services**
	1. Contract #17-04P-01 – Biddle & Brown Fence Co., LLC
	2. Contract # 17-04P-02 – Phoenix Fence Company
20. **Contract Extension for JOC Emerency Response and Tenant Improvements**
	* + 1. Contract #17-ISP-01 – Comprehensive Risk Services
			2. Contract #17-1SP-02 – East Valley Disaster Services
			3. Contract #17-ISP-03 – FCI Constructors, Inc.
			4. Contract #17-ISP-04 – Sagebrush Restoration, LLC
			5. Contract #17-ISP-05 – Spray Systems Environmental
		1. **Board Approval to Issue Solicitation –** RFP #21-08P – Cost Recovery and Containment
		2. **Determination of Multiterm Contract**- RFP #21-08P – Cost Recovery and Containment
21. **CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR MCOB PURCHASES (Action)**
22. **ADMINISTRATIVE REPORTS (Information)**
23. **ADJOURN**