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

**SPECIAL BOARD MEETING**

**WEDNESDAY, MAY 12, 2021**

**PINAL COUNTY SCHOOL OFFICE**

**PD TRAINING ROOM**

**11:00 a.m.**

1. **REVIEW OF 2020/2021 REVISED BUDGET**
2. **CONVENE IN REGULAR SESSION**
3. **CALL TO ORDER**
4. **CALL TO THE PUBLIC**
5. **NEW BUSINESS (Action)**
   * 1. Approval Requested of 2020/2021 Revised Expenditure Budget
     2. First Reading and Adoption of Policy GCO – Evaluation of Professional Staff Members
     3. First Reading and Adoption of Policy IKFB, Graduation Exercises
     4. Ratification/Approval of Combined Resolution for Employee Benefit Trust for Pinal County Treasurer’s Office for 21/22
     5. Ratification/Approval of Combined Resolution for Mary C. O’Brien Accommodation District for Pinal County Treasurer’s Office for 21/22
     6. Ratification/Approval of Pinal County Education Services Agency Intergovernmental Agreement for 21/22
     7. Ratification/Approval of Pinal County Data Processing Consortium Service Program Agreement for 21/22
6. **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**
         1. **Fire, Security and Communication System Solutions, RFP 21-07P**
            1. Alarm Electronics & Communications
            2. American Fire Equipment Sales/Services..a division of The Hiller Companies, Inc.
            3. Amer-X Security, Inc.
            4. APi National Service Group
            5. Benson Security Systems, Inc
            6. Climatec, LLC
            7. Commercial Systems Technology, Inc
            8. Copperstate Fire Protection
            9. ECD Systems LLC
            10. Fire Security Electronics & Commnication, Inc.
            11. Intelligrated Communications, Inc.
            12. Johnson Controls Fire Protection, LP
            13. Logicalis, Inc.
            14. Metro Fire Equipments
            15. Next Protection
            16. Wilson Electric Service Corp., dba Netsian Technologies Group
         2. **Cost Recovery And Containment, RFP 21-08P**
            1. The Eric Ryan Corporation
      2. **CONTRACT AMENDMENT**
         1. **Playground Solutions** 
            1. Miracle Playground Sales Contract 18-04P-06
            2. Play it Safe Playground Contract 18-04P-07
            3. Dave Bang Associates, Inc. 18-04P-02
         2. **Fire and Safety Inspections, Products & Service Solutions**
            1. LVC Companies – Contract # 16-04P-10
      3. **CONTRACT EXTENSION**
         1. **Grant Consulting and Other Research Services**
            1. WestGroup LLC, dba WestGroup Research Contract #20-04P-02
            2. Hanover Research Group - Contract #20-04P-01
         2. **Asphalt Products and Services**
            1. Sunland Asphalt & Construction, Inc. – Contract #17-16P-05
            2. Roadrunner Paving & Asphalt Maintenance Contract # 17-16P-04
            3. Cactus Asphalt – Contract # 17-16P-02
            4. Ace Asphalt of Arizona – Contract # 17-16P-01
         3. **Energy Performance Contracting Services**
            1. Amerrsco, Inc., 17-12P-01
            2. McKinstry Essention, LLC, 12-12P-02
            3. Midstate Energy, LLC 17-12P-03
            4. Pueblo Mechanical & Controls, LLC, 17-12P-05
            5. Schneider Electric Buildings Americas, Inc., 17-12P-06
            6. Tolin Mechanical, 17-12P-07
            7. Urban Energy Solutions, 17-12P-08
         4. **Project Management Services**
            1. H2 Group, LLC, 19-15P-06
            2. Abacus Project Management, Inc., 19-15P-01
            3. Nations Group, 19-15P-07
            4. Facillities Management Group, LLc, 19-15P-05
            5. Estimating Plus, LLC, 19-15P-04
            6. Chermack Consulting Group, LLC, 19-15P-03
            7. Arcadis, 19-15P-02
         5. **Business Intelligence Software Development Supplemental**
            1. Fusebox, LLC – Contract # 17-11P-03
            2. Forecast5Analytics, Inc. – Contract #17-11P-02
            3. Bourntec Solutions, Inc. – Contract #17-11P-01
7. **OFFEROR’S PROPOSAL AND CONTRACT ACCEPTANCE**
   1. Cost Recovery And Containment, RFP 21-08P
      1. The Eric Ryan Corporation
8. **NOTIFICATION OF CANCELLATION**
   1. **Energy performance Contracting Services**
      1. Engie Services, 17-12P-04
9. **DETERMINATION OF MULTIPLE AWARD**
   1. **Fire, Security and Communiction System Solutions – RFP 21-07P**
      1. Alarm Electronics & Communications
      2. American Fire Equipment Sales/Services..a division of The Hiller Companies, Inc.
      3. Amer-X Security, Inc.
      4. APi National Service Group
      5. Benson Security Systems, Inc
      6. Climatec, LLC
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10. **ADJOURN**