**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
		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
10. **ADJOURN**