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

**REGULAR BOARD MEETING**

**THURSDAY, JUNE 3, 2021**

**VILLA OASIS HIGH SCHOOL**

**BATTS CONFERENCE ROOM**

**2:00 p.m.**

1. **CALL TO ORDER**
2. **CALL TO THE PUBLIC**
3. **CONSENT AGENDA**
   * 1. Approval of Minutes
        1. April 8, 2021
     2. Ratification of Payroll Vouchers
        1. FY 20/21 #23- 27
     3. Ratification of Payable Vouchers
        1. FY 20/21 #9240-9247
     4. Ratification/Approval of New Hires
     5. Ratification of Acceptance of Resignations, Terminations & Retirements
     6. Acceptance of Donations
        1. Walmart – 10- $10 gift cards
        2. Ross- 5-$10 gift cards
4. **NEW BUSINESS (Action)**
   1. Approval Requested of Employee Retention Stipends to be paid out of ESSER II Funding
   2. Ratification of Approval of Leave of Absence, Anna Carreon, until August 16, 2021
5. **CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR 1GPA PURCHASES & OTHER 1GPA BUSINESS (Action)**
   1. Ratify Approval of Contract Amendment
      1. Grant Consulting and Other Research Services
         1. 20-04P-01, Hanover Research Council
         2. 20-04P-02, WestGroup, LLC, dba WestGroup Research
      2. Fire and Safety Inspections, Products and Service Solutions
         1. 21-07P-09, ECD Systems
      3. Architectural Services
         1. 18-21P-10, Michael Taylor Architects, Inc.
         2. 18-21P-11, One Architecture
         3. 18-21P-12, Orcutt Winslow
         4. 18-21P-13, Red Tree Consulting, LLC
         5. 18-21P-14, Robert Polcar Architects, Inc.
         6. 18-21P-15, SPS+ Architects
      4. Other
         1. 18-04P-02, Dave Bang Associates, Inc.
   2. Ratify Approval of Contact Cancelation
      1. Energy Performance Contracting Services
         1. 17-12P-04, Engie Services
   3. Ratify Approval of Contract Extension
      1. Architectural Services
         1. 18-21P-01, ADM Group, Inc.
         2. 18-21P-02, Architechnology, Inc.
         3. 18-21P-03, Associated Architects, Inc.
         4. 18-21P-04, BWS Architects
         5. 18-21P-05, DLR Group, Inc.
         6. 18-21P-06, Emc2 Architect Planners PC
         7. 18-21P-07, GH2 Architects, LLC
         8. 18-21P-08 HDA Architects, LLC
         9. 18-21P-09, LEA Architects, LLC
      2. Environmental Consultant
         1. 20-03P-01, Adams and Went, Inc.
6. **ADJOURN**