**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**