



## Pinal County School Office

**Jill M. Broussard**  
Superintendent



**Martin Bassett**  
Associate Superintendent

**Tonya L. Taylor**  
Chief Deputy

**Joel Villegas**  
Associate Superintendent

**MARY C O'BRIEN ACCOMMODATION DISTRICT # 90  
REGULAR BOARD MEETING  
THURSDAY, JUNE 16, 2022  
PINAL COUNTY SCHOOL OFFICE  
RESOURCE ROOM  
2:00 p.m.**

**A. CALL TO ORDER**

*Mrs. Broussard called the meeting to order at 3:08p.m. Those in attendance signed the attached Guest Register*

**B. PLEDGE OF ALLEGIANCE**

*The Pledge of Allegiance was not recited because some attended virtually.*

**C. CALL TO THE PUBLIC**

*There were no members of the public in attendance.*

**D. CONSENT AGENDA**

- i. Approval of Minutes
  - 1. April 14, 2022
  - 2. May 12, 2022
- ii. Ratification of Payroll Vouchers
  - 1. FY 21/22 #25-34
- iii. Ratification of Payable Vouchers
  - 1. FY 21/22 #9243-9252
- iv. Ratification/Approval of New Hires

1. Michelle Perez, Human Resources Director,  
effective May 17,2022 replacing Shannon Adams
- v. Acceptance of Resignations, Terminations & Retirements
- vi. Acceptance of Donations

1. CAHRA – 5 (\$50) Gift Cards for graduates

*Mrs. Broussard approved the Consent Agenda as presented.*

**E. NEW BUSINESS (Action)**

- a. Ratify Approval of 22/23 Wage Notice
  - i. Michelle Perez, HR Director

*Mrs. Broussard ratified approval.*

- b. Ratify Approval of request to waive fee for a MCOB field trip that was funded with tax credit dollars.

*Mrs. Broussard ratified approval.*

- c. Ratify Approval Change in Status for Summer
  - i. Lynn Lujan
  - ii. Dawn Galloway
  - iii. Kyle Peters
  - iv. Rellie Lawyer
  - v. Gerard Deall
  - vi. Patricia Baeza
  - vii. Christina Abney
  - viii. Monique Weddle
  - ix. Frank Acuna

*Mrs. Broussard ratified approval.*

- d. Approval Requested of Date to collect transportation miles for completion of FY 22
  - i. July 1, 2022

*Mrs. Broussard ratified approval as presented.*

- e. Adoption of FY 23 Payroll Schedules

*Mrs. Broussard ratified approval as presented.*

- f. Approval requested Villa student Washington DC trip,

*Mrs. Broussard ratified approval as presented.*

**F. CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR 1GPA PURCHASES & OTHER 1GPA BUSINESS (Action)**

- i. Board Recommendation for Contract Award
  1. RFP#22-07P Energy Performance Contracting Services
    - a. Ameresco, Inc.



- b. Climate, LLC
- c. McKinstry Essention, LLC
- d. Noresco, LLC
- e. Schneider Electric Buildings Americas, Inc.
- f. Thielsch Engineering, Inc.
- g. Trane US Inc.
- h. Veregy
- i. Willdan Energy Solutions

*Mrs. Broussard ratified approval.*

ii. Board Approval to Issue Solicitation

- 1. Professional Consulting Services
  - a. RFP #23-02P Professional Consulting Services

*Mrs. Broussard ratified approval.*

- 2. Gymnasium Equipment and Spectator Seating (including installation, inspections, and repair services)
  - a. IFB#23-06P Gymnasium Equipment and Spectator Seating

*Mrs. Broussard ratified approval.*

iii. Contract Amendment

- 1. #18-04P-02 Dave Bang Associates, Inc.
  - a. #21-07P-11 Intelligrated Communications
  - b. #18-08P Drop Out Prevention Graduation Alliance
  - c. #18-04P-02 Dave Bang Associates, Inc.
  - d. #18-04P-02 Dave Bang Associates, Inc.
  - e. #18-04P-02 Dave Bang Associates, Inc.

*Mrs. Broussard ratified approval.*

- 2. #18-21P Architectural Services
  - a. Cole Architects, PLLC

*Mrs. Broussard ratified approval.*

- 3. #21-07P Fire, Security and Communication Systems Solutions
  - a. #21-07P-11 Intelligrated Communications

*Mrs. Broussard ratified approval.*

iv. Contract Extension / Amendment

- 1. Architectural Services
  - a. #18-21P-04 BWS Architects
  - b. #18-21P-15 SPS+ Architects
  - c. #18-21P-14 Robert Polcar Architects, Inc.
  - d. #18-21P-13 Red Tree Consulting LLC
  - e. #18-21P-12 Orcutt Winslow
  - f. #18-21P-11 One Architecture, PLC
  - g. #18-21P-10 Michael Taylor Architects, Inc.

- h. #18-21P-09 LEA Architects, LLC
- i. #18-21P-07 GH2 Architects, LLC
- j. #18-21P-06 Enc2 Architect Planner PC
- k. #18-21P-05 DLR Group, Inc.
- l. #18-21P-08 Cole Architects, PLLC
- m. #18-21P-03 Associated Architects, Inc.
- n. #18-21P-02 Architechnology, Inc.
- o. #18-21P-01 ADM Group, Inc.
- p. #20-03P-02 Dominion Environmental Consultants, Inc.

*Mrs. Broussard ratified approval.*

- 2. Grant Consulting and Other Research Services
  - a. #20-04P-02 WestGroup LLC, dba WestGroup Research
  - b. #20-04P-01 Hanover Research Group

*Mrs. Broussard ratified approval.*

- 3. Project Management and Related Services
  - a. #19-15P-01 Abacus Project Management
  - b. #19-15P-01 Abacus Project Management
  - c. #19-15P-05 Facilities Management Group, LLC
  - d. #19-15P-04 Estimating Plus, LLC
  - e. #19-15P-07 Nations Group
  - f. #19-15P-06 H2 Group, LLC
  - g. #19-15P-02 Arcadis
  - h. #19-15P-03 Chermack Consulting Group LLC
  - i. #19-15P-02 Arcadis

*Mrs. Broussard ratified approval.*

v. Determination for Multiple Award

- 1. #22-07P Energy Performance Contracting Services
  - a. Ameresco, Inc.
  - b. Climatec, LLC
  - c. McKinstry Essention, LLC
  - d. Noresco, LLC
  - e. Schneider Electric Buildings Americas, Inc.
  - f. Thielsch Engineering, Inc. (RISE Engineering)
  - g. Trane US Inc.
  - h. Veregy
  - i. Willdan Energy Solutions

*Mrs. Broussard ratified approval.*

vi. Offeror's Proposal and Contract Acceptance

- 1. Energy Performance Contracting Services
  - a. #22-07P-01 Ameresco, Inc.

- b. #22-07p-02 Climatec, LLC.
- c. #22-07P-03 McKinstry Essention, LLC
- d. #22-07P-04 Noresco, LLC
- e. #22-07P-05 Schneider Electric Buildings Americas, Inc.
- f. #22-07P-08 Veregy
- g. #22-07P-06 Thielsch Engineering, Inc.
- h. #22-07P-07 Trane US Inc
- i. #22-07P-09 Willdan Energy Solutions

vii. Determination: Electronic Submission

*Mrs. Broussard ratified approval.*

- 1. RFP 23-02P Professional Consulting Services

*Mrs. Broussard ratified approval.*

**G. CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR MCOB PURCHASES (Action)**

*There were no bids for consideration.*

**H. ADMINISTRATIVE REPORTS (Information)**

*Administrative Reports were presented at the Cabinet Meeting and are attached.*

**I. ADJOURN**

*Mrs. Broussard adjourned the meeting at 3:12 p.m.*

---

*Jill M. Broussard, Governing Board  
Mary C. O'Brien Accommodation District #90*