

MARY C O'BRIEN ACCOMMODATION DISTRICT # 90
REGULAR BOARD MEETING
THURSDAY, MAY 11, 2023
B.A.T.T. S
12:00PM

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. CALL TO THE PUBLIC

D. CONSENT AGENDA

- i. Approval of Minutes
 - 1. March 23, 2023
- ii. Ratification of Payroll Vouchers
 - 1. V#30-33
- iii. Ratification of Payable Vouchers
 - 1. V#9337, V#9338, V#9339, V#9340, V#9341, V#9342, V#9343, V#9344, V#9345, V#9043, V#9044, V#9045, V#9046, V#9047, V#9048
- iv. Ratification/Approval of New Hires
 - 1. Kimberly Beron, Bus Driver, MCOB, effective April 6, 2023
 - 2. Yvette Stewart, Bus Driver, Villa Oasis, effective April 20, 2023
- v. Acceptance of Resignations, Terminations & Retirements
 - 1. Margie Haro, Family Resource Liaison, Villa Oasis, effective date June 30, 2023
 - 2. Monique Weddle, Special Ed Teacher, Villa Oasis, effective May 24, 2023
 - 3. Thomas Smith, Bus Driver, MCOB, effective May 24, 2023
- vi. Acceptance of Donations
 - 1. Stotz Donation of \$37,500 for students' needs - Villa Oasis
 - 2. S.O.S Donation of \$450 for Graduation Gowns -Villa Oasis
 - 3. Stotz Donation of \$37,500 – MCOB

4. Casa Grande Valley Elks Donation of Books – MCOB
5. Jenkins Family Donation of Pop Tabs - MCOB

E. NEW BUSINESS (Action)

- i. Requesting Approval of 22/23 Wage Notice
 1. Kimberly Beron, Bus Driver, MCOB, effective April 6, 2023
 2. Yvette Stewart, Bus Driver, Villa Oasis, effective April 20, 2023
- ii. Requesting Approval of 22/23 Revised Expenditure Budget
- iii. Requesting Approval of proposed itinerary for Mary C. O'Brien School End of the Year Field Trip – May 1st – May 4th, 2023.

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

- i. Contract Amendment
 1. Playground Solutions
 - a. #23-07P-04, ExerPlay, Inc. (5/8/23)
 - b. #23-07P-07, Miracle Playground Sales (3/24/23)
 2. Dropout Prevention and Recovery Services
 - a. #23-09P-01, Graduation Alliance (4/24/23)
 3. Product Management and Related Services
 - a. #19-15P-01, Abacus PM, LLC (4/20/23)
 4. Fire, Security and Communication System Solutions
 - a. #21-07P-10, Fire Security Electronics & Communications, Inc (3/1/23)
- ii. Contract Extension / Amendment
 1. Asphalt Products and Services
 - a. #22-15P-04, Sunland Asphalt and Services (4/5/23)
 - b. #22-15P-01, Cactus Asphalt (4/5/23)
 - c. #22-15P-05, Weems Asphalt (4/5/23)
 - d. #22-15P-03, Roadrunner Paving & Asphalt Maintenance Inc. (4/5/23)
 - e. #22-15P-02, Copper State Pavement Inc. (4/5/23)
 2. Grant Consulting and Other Research Services
 - a. #20-04P-02, WestGroup LLC, dba WestGroup Research (4/5/23)
 - b. #20-04P-01, Hanover Research Group (4/5/23)
 3. Work Order Management Systems
 - a. #20-02P-01, Midstate Energy LLC. – A Veregy Company (5/1/23)
 - b. #20-02P-02, Facilities Management Express (3/1/23)
 - c. #20-02P-03, Smart Energy Systems dba Smart Energy Water (5/1/23)
 4. Energy Performance Contracting Services

- a. #22-07P-05, Schneider Electric Buildings Americas, Inc. (3/2/23)
 - b. #22-07P-03, McKinstry Essentions, LLC (3/2/23)
 - c. #22-07P-06, Thielsh Engineering, Inc. (3/2/23)
 - d. #22-07P-07, Trane US Inc. (3/2/23)
 - e. #22-07P-08, Veregy (3/2/23)
 - f. #22-07P-09, Wildan Energy Solutions (3/2/23)
 - g. #22-07P-01, Ameresco, Inc (3/2/23)
 - h. #22-07P-02, Climatec, LLC (3/2/23)
 - i. #22-07P-04, Noresco (3/2/23)
5. Fire, Security and Communication System Solutions
- a. #21-07P-10, Fire Security Electronics & Communications, Inc. (3/1/23)
 - b. #21-07P-07, Commercial Systems Technology Inc., (3/1/23)
 - c. #21-07P-09, ECD Systems LLC (3/1/23)
 - d. #21-07P-08, Copperstate Fire Protection, (3/1/23)
 - e. #21-07P-02, The Hiller Companies, LLC FKA American Fire Equipment Sales, and Service (3/1/23)
 - f. #21-07P-11, Intelligrated Communications Inc. (3/1/23)
 - g. #21-07P-12, Johnson Controls Fire Protection LP (3/1/23)
 - h. #21-07P-13, Logicalis (3/1/23)
 - i. #21-07P-14, Metro Fire Equipment (3/1/23)
 - j. #21-07P-16, Wilson Electric Service Corp. dba Netsian Technologies Group (3/1/23)
 - k. #21-07P-15, Next Protection (3/1/23)
 - l. #21-07P-01, Alarm Electronics & Communication (AEC) (3/1/23)
 - m. #21-07P-03, Amer-X Security, Inc (3/1/23)
 - n. #21-07P-04, API National Service Group (3/1/23)
 - o. #21-07P-05, Benson Security Systems, Inc. (3/1/23)
 - p. #21-07P-06, Climatec LLC (3/1/23)
6. Environmental Consultant
- a. #20-03P-02, Dominion Environmental Consultants, Inc. (4/5/23)
- iii. Determination for Electronic Submission
- 1. RFQ #23-18P, Architectural Services
- iv. Determination for Specified Professional Services
- 1. RFQ #23-18P, Architectural Services
- v. Determination for Multiterm Contract
- 1. IFB#23-18P, Architectural Services
- vi. Board Approval to Issue Solicitation
- 1. RFQ#23-18P, Architectural Services

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

H. ADMINISTRATIVE REPORTS (Information)

I. ADJOURN