

**MARY C O'BRIEN ACCOMMODATION DISTRICT # 90
SPECIAL BOARD MEETING
WEDNESDAY, JUNE 14, 2023
B.A.T.T.S
10:00a.m.**

**PUBLIC HEARING
REVIEW OF 23/24 BUDGET**

A. REVIEW OF 2023/2024 PROPOSED BUDGET

B. CONVENE IN REGULAR SESSION

C. CALL TO ORDER

D. PLEDGE OF ALLEGIANCE

E. CALL TO THE PUBLIC

F. CONSENT AGENDA

- i. Approval of Minutes
 1. May 11, 2023
- ii. Ratification of Payroll Vouchers
 1. V#34- V#36
- iii. Ratification of Payable Vouchers
 1. V#9346, V9347, V#9348, V#9349
 2. V#9049, V#9050
- iv. Ratification/Approval of New Hires
 1. Marcy Kee, Bus Driver, Villa, effective July 31, 2023
 2. Sully Alexa Faucett- Guerrero, Family Resource Liaison, Villa, effective July 17, 2023.
- v. Review and Approval of Policy Exhibits and Regulations on June 5, 2023.

G. NEW BUSINESS (Action)

- i. Approval of 2023/2024 Proposed Budget
- ii. Requesting Approval of 23/24 Wage Notice
 1. Marcy Kee, Bus Driver, Villa, effective July 31, 2023
 2. Sully Alexa Faucett- Guerrero, Family Resource Liaison, Villa, effective July 17, 2023.
- iii. Requesting Approval for tuition reimbursement for Melissa Munoz prior to one year wait period.
- iv. Requesting Approval for MCOB Az Club Monthly Transaction Report.
- v. Requesting Approval for MCOB Student Council Monthly Transaction Report.
- vi. Ratify Approval of Change of Status
 1. Danelle Miller
 2. Sarah Antillon
 3. Carolina Rodriguez
 4. Lisette Williamson
 5. Lynn Lujan
 6. Melissa Puentes
 7. Rellie Lawyer
 8. Kyle Peters
 9. Gerard Deall
 10. Christina Abney
 11. Frank Acuna
 12. Melissa Munoz
 13. Raymond Grilley
 14. Patricia McKune
 15. Nathan Conrad
 16. Yvette Stewart
 17. Kimberly Beron
 18. Dawn Galloway
 19. Micaela Rodriguez
- vii. First Reading of ASBA Policy Advisory 744-747
 1. IGA
 2. IGD
 3. IJJ
 4. JLCD
 5. JLCD-R
 6. JLCD-EB
- viii. First Reading of Policy GCCA

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

- i. Board Recommendation for Contract Award

1. Architectural Services
 - a. RFQ 23-18P
 - i. ADM Group Inc.
 - ii. Architechnology Inc.
 - iii. Associated Architects Inc.
 - iv. BWS Architects
 - v. COLE Architects
 - vi. DLR Group Inc. and Az. Corporation
 - vii. DFDG Architecture
 - viii. GH2 Architects LLC
 - ix. Orcutt Winslow
 - x. Red Tree Consulting LLC
 - xi. Robert Polcar Architects Inc.
 - xii. SPS+ Architects LLP
 - xiii. Swaim Associates Ltd.
 - xiv. Wilson & Company Inc. Engineers & Architects
 - xv. Winslow and Partners LLC
- ii. Contract Amendment
 1. Fencing Products and Services
 - a. #22-12P-03, Phoenix Fence Company (5/10/23)
- iii. Contract Extension / Amendment
 1. Professional Consulting
 - a. #23-02P-06, Public Knowledge, LLC (4/20/23)
 - b. #23-02P-08, TRUE Professionals, LLC (4/20/23)
 - c. #23-02P-07, Sunny Path Associates, LLC (4/20/23)
 - d. #23-02P-05, Heinfeld, Meech & Co., P.C., (4/20/23)
 - e. #23-02P-04, Gauge Precision Consulting, LLC (4/20/23)
 - f. #23-02P-03, CW Payne Accounting, LLC (4/20/23)
 - g. #23-02P-02, Avix Accounting, LLC (4/20/3)
 - h. #23-02P—01, Applied Economics (4/20/23)
 2. Project Management and Related Services
 - a. #19-15P-01, Abacus PM, llc (3/29/23)
 - b. #19-15P-07, Nations Group (3/29/23)
 - c. #19-15P-02, Arcadis (3/29/23)
 - d. #19-15P-03, Chermack Consulting Group LLC (3/29/23)
 - e. #19-15P-04, Estimating Plus, LLC (3/29/23)
 - f. #19-15P-05, Facilities Management Group LLC (3/29/23)
 - g. #19-15P-06, H2 Group, LLC (3/29/23)
- iv. Determination for Multiple Award
 1. Architectural Services
 - a. #23-18P
 - i. ADM Group Inc.

- ii. Architechnology Inc.
 - iii. Associated Architects Inc.
 - iv. BWS Architects
 - v. Cole Architects
 - vi. DLR Group, Inc., an Arizona Corporation
 - vii. DFDG Architecture
 - viii. GH2 Architects LLC
 - ix. Orcutt Winslow
 - x. Red Tree Consulting LLC
 - xi. Robert Polcar Architects Inc.
 - xii. SPS+Architects LLP
 - xiii. Swaim Associates Ltd
 - xiv. Wilson & Company Inc. Engineers and Architects
 - xv. Winslow and Partners LLC
- v. Offeror's Proposal and Contract Acceptance
- 1. Architectural Services
 - a. #23-18P-01, ADM Group, Inc.
 - b. #23-18P-02, Architechnology, Inc.
 - c. #23-18P-03, Associated Architects, Inc.
 - d. #23-18P-04, BWS Architects
 - e. #23-18P-05, COLE Architects
 - f. #23-18P-06, DFDG Architecture
 - g. #23-18P-07, DLR Group, inc., an Az. Corporation
 - h. #23-18P-08, GH2 Architects, LLC
 - i. #23-18P-09, Orcutt | Winslow
 - j. #23-18P-10, Red Tree Consulting, LLC
 - k. #23-18P-11, Robert Polcar Architects INC
 - l. #23-18P-12, SPS+ Architects, LLP
 - m. #23-18P-13, Swaim Associates Ltd.
 - n. #23-18P-14, Wilson & Company, Inc., Engineers & Architects
 - o. #23-18P-15, Winslow and Partners, LLC

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

J. ADJOURN