

**MARY C O'BRIEN ACCOMMODATION DISTRICT # 90
REGULAR BOARD MEETING
THURSDAY, JANUARY 11, 2024
MCOB – PD TRAINING ROOM
1400 N. ELEVEN MILE CORNER RD., CASA GRANDE AZ 85194
12:00PM**

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. CALL TO THE PUBLIC

D. CONSENT AGENDA

- i. Approval of Minutes
 - 1. November 16, 2023
 - 2. December 5, 2023
 - 3. December 19, 2023
- ii. Ratification of Payroll Vouchers
 - 1. FY 23/24 #10, #11, #12, #13 & #101
- iii. Ratification of Payable Vouchers
 - 1. FY 23/24 V#9417, V#9418, V#9419, V#9420, V#9421, V#9422, ACR: V#9006, V#9007, V#9008, V#9009
- iv. Acceptance of Donations
 - 1. Villa Oasis - Community Outreach of Robson Ranch, \$500
 - 2. MCOB – Cultivate Goodness, Snack Bags, School Supplies and Holiday Treats
 - 3. MCOB – DeSmith Family, Rock for Turf Area
 - 4. BATTs – CapFi Consulting, 8 (\$25) Amazon Gift Cards for Clinic Participant Raffle

E. NEW BUSINESS (Action)

- i. Approval Requested of 2024-2025 District Calendar
- ii. Approval Requested of MCOB AZ Club Reports
- iii. Approval Requested of MCOB Student Council Report and Minutes

- iv. Ratify Approval of Intergovernmental Agreement (IGA) for Project Achievement Tutoring LEAs Public Schools.
- v. Ratify Approval of Second Reading and Adoption of ASBA Policy Advisory 748-762
 - 1. CBI – *The district will leave policy as is with no changes.*
- vi. Ratify Approval of Referral Stipend for Kimberly Beron
 - 1. Wilfred Beron, Hire Date 8/24/23.

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

- i. Board Recommendation for Contract Award
 - 1. RFP #24-05P Employee Benefits Broker/Consultant Services
 - a. Brown & Brown
 - b. CapFi Financial PLLC dba CapFi Consulting
 - c. Hub International Insurance Services
 - d. The Segal Company (Midwest), Inc. dba Segal
- ii. Board Approval to Issue Solicitation
 - 1. RFQ #24-13P, Plumbing Services
- iii. Contract Amendment
 - 1. Fire, Security and Communication System Solutions
 - a. #21-07P-10, Fire Security Electronics & Communications, Inc. (12/5/23)
 - b. #21-07P-16, Wilson Electric Services Corp. (11/15/23)
 - 2. Electronic Scoreboards and Signs
 - a. #19-14P-01, Norcon Industries, Inc. (11/20/23)
- iv. Contract Extension / Amendment
 - 1. #23-09P-01, Dropout Prevention and Recovery Services
 - a. Graduation Alliance, Inc. (10/23/23)
 - b. Graduation Solutions, LLC. (10/23/23)
- v. Determination for Electronic Submission
 - 1. RFQ #24-13P, Plumbing Services
- vi. Determination for Multiterm Contract
 - 1. RFQ #24-13P, Plumbing Services
- vii. Determination: Factors
 - 1. RFQ #24-13P, Plumbing Services
- viii. Determination for Multiple Award
 - 1. RFP #24-05P Employee Benefits Broker/Consultant Services
 - a. Brown & Brown
 - b. CapFi Financial PLLC dba CapFi Consulting
 - c. Hub International Insurance Services
 - d. The Segal Company (Midwest), Inc. dba Segal
- ix. Offeror’s Proposal and Contract Acceptance
 - 1. Employee Benefits Broker/Consultant Services
 - a. #24-05P-02, CapFi Consulting

- b. #24-05P-03, HUB International Insurance Services Inc.
- c. #24-05P-04, The Segal Company (Midwest), Inc. d/b/a Segal
- d. #24-05P-01, Brown & Brown

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

H. ADMINISTRATIVE REPORTS (Information)

I. ADJOURN