**MARY C O’BRIEN ACCOMMODATION DISTRICT # 90**

**REGULAR BOARD MEETING**

**THURSDAY, MAY 14, 2020**

**PINAL COUNTY SCHOOL OFFICE**

**1:00 p.m.**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **CALL TO THE PUBLIC**
4. **CONSENT AGENDA**
	* 1. Approval of Minutes
			1. March 5, 2020
			2. March 19, 2020
		2. Ratification of Payroll Vouchers
			1. FY 19/20 #21-25
		3. Ratification of Payable Vouchers
			1. FY 19/20 #9234- 9241
		4. Ratification/Approval of New Hires
		5. Acceptance of Resignations, Terminations & Retirements
		6. Acceptance of Donations
			1. Davis Family, Food Boxes and Toilet Paper
5. **NEW BUSINESS (Action)**
	1. Ratified Approval Requested of Spring Break additional help
		1. Hilda Castro
	2. Ratified Approval Request of 2020/2021 Employee Benefits
	3. Approval Requested of Combined Resolution FY21
	4. Approval Requested o modified 301 Plan
	5. Approval Requested of Stipends for May Professional Development, Results Based Funding
6. **CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR 1GPA PURCHASES & OTHER 1GPA BUSINESS (Action)**
	* 1. Contract Extension
			1. Food Service Equipemnt, Supplies and Repair Service
				1. 19-10P-01 Andrew’s Refrigeration, Inc.
				2. 19-10P-02 Heritage Food Service Group
				3. 19-10P-03 Pasco Brokerage Inc.
				4. 19-10P-04 Network Services Company (Formally SMA)
				5. 19-10P-05 TD Industries, Inc.
			2. Tutoring, Mentoring and Teaching Services
				1. 19-11P-01 Above & Beyond Learning, Inc.
				2. 19-11P-02 Brainfuse, Inc.
				3. 19-11P-03 Edblox, Inc. (Evaluate K-12)
				4. 19-11P-04 Educational Services, Inc. (LearnerLink)
				5. 19-11P-05 Studentnest, Inc.
			3. Fencing
				1. 17-04P-01 Biddle & Brown Fence Co., LLC
				2. 17-04P-02 Phoenix Fence Company
			4. Cost Recovery & Containment Services
				1. 16-07P-02 Cost Control Associates, Inc.
				2. 16-07P-03 Utility Audit
			5. Fire and Safety Inspections, Products and Service Solutions
				1. 16-04P-01 Alarm Electronics & Communications (AEC)
				2. 16-04P-02 Amer-X Security Inc.
				3. 16-04P-03 Climatec LLC
				4. 16-04P-04 Commercial Systems Technology, Inc
				5. 16-04P-05 Copperstate Fire Protection
				6. 16-04P-06 Corporate Technology Solutions
				7. 16-04P-07 ECD Systems, LLC
				8. 16-04P-08 Fire Security Electronics & Communications, Inc.
				9. 16-04P-09 Logicals, Inc.
				10. 16-04P-10 LVC Companies, Inc.
				11. 16-04P-11 Metro Fire Equipment, Inc.
				12. 16-04P-14 Sierra Fire and Communications
				13. 16-04P-15 Western States Fire Protection / API National Service Group
				14. 16-04P-16 Wilson Electric Services Corp., dba NETSIAN Technologies Group
			6. JOC Emergency Response and Tentant Improvements
				1. 17-15P-01 Comprehensive Risk Services, LLC
				2. 17-15P-02 East Valley Disaster Services
				3. 17-15P-03 FCO Constructor, Inc.
				4. 17-15P-04 Sagebrush Resoration, LLC
				5. 17-15P-05 Spray Systems Environmental
			7. JOC Plumbing Services
				1. 19-12P-01 Misdtate Energy, LLC
				2. 19-12P-02 Midstate Mechanical
				3. 19-12P-03 Pueblo Mechanical & Controls, LLC
				4. 19-12P-04 Sunstate Mechanical Services, LLC
			8. Energy Performance Contracting Services
				1. 17-12P-01 Ameresco, Inc.
				2. 17-12P-02 McKinstry Essention, LLC
				3. 17-12P-03 Midstate Energy, LLC
				4. 17-12P-04 Engie Services
				5. 17-12P-05 Pueblo Mechanical & Controls, LLC
				6. 17-12P-06 Schneider Electric Buildings Americas, Inc.
				7. 17-12P-07 Tolin Mechanical
				8. 17-12P-08 Urban Energy Solutions
			9. Business Intelligence Software Development (supplemental)
				1. 17-11P-01 Bourntec Solutions Inc.
				2. 17-11P-02 Forecast 5 Analytics, Inc.
				3. 17-11P-03 Fusebox, LLC
				4. 17-11P-04 Hoonuit
		2. Contract Amendment
			1. 16-04P-09 Logicalis, Inc.
			2. 19-12P-03 Pueblo Mechanical and Controls. LLC
		3. Board Approval to Issue Solicitation
			1. RFP 20-03P Environmental Consultant
			2. RFP 20-04P Grant Consultant and Other Research Services
		4. Determination Multiterm Contract
			1. RFP 20-03P Environmental Consultant
			2. RFP 20-04P Grant Consultant and Other Research Services
		5. Notice of Intent to Cancel
			1. 17-16P-01 Ace Asphalt of Arizona
			2. 17-16P-02 Cactus Asphalt
			3. 17-16P-03 Regional Pavment Maintenance of Arizona, Inc.
		6. Board Recommendation to Issue Contract Award
			1. RFP 20-02P Work Order Management System
				1. Midstate Energy, LLC
				2. Facilities Management Express
				3. Smart Energy Systems, Inc. dba Smart Energy Water
7. **CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR MCOB PURCHASES (Action)**
8. **ADMINISTRATIVE REPORTS (Information)**
9. **ADJOURN**