



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, APRIL 8, 2021
PINAL COUNTY SCHOOL OFFICE
PD TRAINING ROOM
1:00 p.m.**

A. CALL TO ORDER

Mrs. Broussard called the meeting to order at 1:05 p.m. The meeting was held via TEAMS because of COVID concerns. Those in attendance were Jill Broussard, Marty Bassett, Lisa Raymond, and Shannon Adams.

B. CALL TO THE PUBLIC

A call to the public was made but there were no members of the public in attendance.

C. CONSENT AGENDA

- i. Approval of Minutes
 - a. February 11, 2021
- ii. Ratification of Payroll Vouchers
 - a. FY 20/21 #19-22
- iii. Ratification of Payable Vouchers
 - a. FY 20/21 #9233-9239
- iv. Ratification/Approval of New Hires
- v. Ratification of Acceptance of Resignations, Terminations & Retirements
 - a. Retire/Rehire Program – Lynn Lujan, effective June 30, 2021
 - b. Retire/Rehire Program – Arlene Juarez, effective June 30, 2021
 - c. Retire/Rehire Program - Margie Haro- effective June 30, 2021
- vi. Acceptance of Donations
 - a. Perceptor Beta Theta- Filled plastic Easter eggs.

Mrs. Broussard approved the Consent Agenda as presented.

D. NEW BUSINESS (Action)

- i. Approval Requested of Employees participating in Retire Rehire Program as outlined in Policy GCQEA
 - a. Lynn Lujan
 - b. Margie Haro
 - c. Arlene Juarez (JJS)

Mrs. Broussard approved as presented.

- ii. Approval requested of 2021/2022 Employee Benefits

Mrs. Broussard approved as presented.

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

- a. Ratification of Contract Awards, Amendments, Extensions & MultiTerm Contracts
 - i. **Contract Award for Roofing Services**
 - a. IFB 21-06P – Flynn BEC LP
 - b. IFB 21-06P – Progressive Services, Inc., dba Progressive Roofing
 - c. IFB 21-06P – Sprayfoam Southwest, Inc. (Global Roofing Group)

Mrs. Broussard ratified approval as presented.

- ii. **Contract Amendment for Playground Solutions**

- a. Contract #18-04P-07 - Superior Shade Product Pricing Update - Play It Safe Playgrounds
- b. Contract Amendment Request Update of 2021 Pricing for Manufacturers for Arizona and California, as Well as Adding the 1” Half Playworld Sale Promotion, Dave Bang Associates, Inc.
- c. Contract Amendment Request-Price List Update – Az Recreation Design – Service Rates
- d. Contract Amendment Request – Add Supplier AZ Awnings – Play it Safe Playgrounds
- e. Contract #18-04P-06 - Playground Solutions – Miracle Playground Sales
- f. Contract 18-04P-02- Dave Bang Associates, Inc.

Mrs. Broussard ratified approval as presented.

- iii. **Contract Extension for Tutoring, Mentoring and Teacher Services:**

- a. Contract #19-11P-03 – Edblox, Inc.
- b. Contract #19-11P-04 – Educational Services, Inc.
- c. Contract #19-11P-05 – Studentnest, Inc.

Mrs. Broussard ratified approval as presented.

- iv. **Contract Extension for Food Services Equipment, Supplies & Repair Services:**

- a. Contract #19-10P-03 – Pasco Brokerage, Inc.

- b. Contract #19-10P-04 – Network Services Company (formerly SMA)
- c. Contract #19-10P-05 – TDIndustries, Inc.
- d. Contract #19-10P-02 – Parts Town (Formerly Heritage Food Service Group, Inc.)
- e. Contract #19-10P-01 – Andrew’s Refrigeration, Inc.

Mrs. Broussard ratified approval as presented.

v. Contract Extension for Work Order Management Systems

- a. Contract #20-02P-03 – Smart Energy Systems dba Smart Energy Water
- b. Contract #20-02P-02 - Facilities Management Express
- c. Contract #20-02P-01 - Midstate Energy LLC

Mrs. Broussard ratified approval as presented.

vi. Contract Extension for Job Order Contracting for Plumbing Services

- a. Contract #19-12P-01 – Midstate Energy
- b. Contract #19-12P-02 – Midstate Mechanical, Inc.
- c. Contract #19-12P-03 – Pueblo Mechanical & Controls, LLC
- d. Contract #19-12P-04 – Sunstate Mechanical Services, LLC

Mrs. Broussard ratified approval as presented.

vii. Contract Extension for Fencing Products and Services

- a. Contract #17-04P-01 – Biddle & Brown Fence Co., LLC
- b. Contract # 17-04P-02 – Phoenix Fence Company

Mrs. Broussard ratified approval as presented.

viii. Contract Extension for JOC Emergency Response and Tenant Improvements

- a. Contract #17-ISP-01 – Comprehensive Risk Services
- b. Contract #17-ISP-02 – East Valley Disaster Services
- c. Contract #17-ISP-03 – FCI Constructors, Inc.
- d. Contract #17-ISP-04 – Sagebrush Restoration, LLC
- e. Contract #17-ISP-05 – Spray Systems Environmental

Mrs. Broussard ratified approval as presented.

ix. Board Approval to Issue Solicitation – RFP #21-08P – Cost Recovery and Containment

Mrs. Broussard ratified approval as presented.

x. Determination of Multiterm Contract- RFP #21-08P – Cost Recovery and Containment

Mrs. Broussard ratified approval as presented.

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

There were no bids for consideration.

G. ADMINISTRATIVE REPORTS (Information)

Administrative Reports were presented and accepted at the Cabinet Meeting. Copies of the Principal, Student Activity Financials and Proposed Activity Reports are attached.

H. ADJOURN

Mrs. Broussard adjourned the meeting at 1:08 p.m.


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