



## 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  
SPECIAL BOARD MEETING  
WEDNESDAY, MAY 12, 2021  
PINAL COUNTY SCHOOL OFFICE  
PD TRAINING ROOM  
11:00 a.m.**

**A. REVIEW OF 2020/2021 REVISED BUDGET**

*Chief Deputy, Tonya Taylor went over the revised budget. There is a difference of about \$156,000 from the original adopted budget. The difference from the December revised budget is about \$84,000. This is the result of lower student counts. There were other funds that offset this such as ESSER funds and a stabilization grant from the state but that is not reflected in this budget.*

**B. CONVENE IN REGULAR SESSION**

*Mrs. Broussard convened the meeting in Regular session.*

**C. CALL TO ORDER**

*Mrs. Broussard called the meeting to order at 11:03 a.m. Those in attendance were Jill Broussard, Tonya Taylor, Marty Bassett, and Shannon Adams.*

**D. CALL TO THE PUBLIC**

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

**E. NEW BUSINESS (Action)**

- i. Approval Requested of 2020/2021 Revised Expenditure Budget

*Mrs. Broussard approved as presented.*

- ii. First Reading and Adoption of Policy GCO – Evaluation of Professional Staff Members

*Mrs. Broussard approved and adopted as presented.*

- iii. First Reading and Adoption of Policy IKFB, Graduation Exercises

*Mrs. Broussard approved and adopted as presented.*

- iv. Ratification/Approval of Combined Resolution for Employee Benefit Trust for Pinal County Treasurer's Office for 21/22.

*Mrs. Broussard ratified approval.*

- v. Ratification/Approval of Combined Resolution for Mary C. O'Brien Accommodation District for Pinal County Treasurer's Office for 21/22

*Mrs. Broussard ratified approval.*

- vi. Ratification/Approval of Pinal County Education Services Agency Intergovernmental Agreement for 21/22

*Mrs. Broussard ratified approval.*

- vii. Ratification/Approval of Pinal County Data Processing Consortium Service Program Agreement for 21/22

*Mrs. Broussard ratified approval as presented.*

**F. 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**

**a. Fire, Security and Communication System Solutions, RFP 21-07P**

- a. Alarm Electronics & Communications
- b. American Fire Equipment Sales/Services..a division of The Hiller Companies, Inc.
- c. Amer-X Security, Inc.
- d. APi National Service Group
- e. Benson Security Systems, Inc
- f. Climatec, LLC
- g. Commercial Systems Technology, Inc
- h. Copperstate Fire Protection
- i. ECD Systems LLC
- j. Fire Security Electronics & Commnication, Inc.
- k. Intelligrated Communications, Inc.
- l. Johnson Controls Fire Protection, LP
- m. Logicalis, Inc.
- n. Metro Fire Equipments
- o. Next Protection
- p. Wilson Electric Service Corp., dba Netsian Technologies Group

*Mrs. Broussard ratified approval.*

**b. Cost Recovery And Containment, RFP 21-08P**

- a. The Eric Ryan Corporation

*Mrs. Broussard ratified approval.*

**ii. CONTRACT AMENDMENT**

**a. Playground Solutions**

- a. Miracle Playground Sales Contract 18-04P-06

- b. Play it Safe Playground Contract 18-04P-07
- c. Dave Bang Associates, Inc. 18-04P-02

*Mrs. Broussard ratified approval.*

**b. Fire and Safety Inspections, Products & Service Solutions**

- a. LVC Companies – Contract # 16-04P-10

*Mrs. Broussard ratified approval.*

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**iii. CONTRACT EXTENSION**

**a. Grant Consulting and Other Research Services**

- a. WestGroup LLC, dba WestGroup Research Contract #20-04P-02
- b. Hanover Research Group - Contract #20-04P-01

*Mrs. Broussard ratified approval.*

**b. Asphalt Products and Services**

- a. Sunland Asphalt & Construction, Inc. – Contract #17-16P-05
- b. Roadrunner Paving & Asphalt Maintenance Contract # 17-16P-04
- c. Cactus Asphalt – Contract # 17-16P-02
- d. Ace Asphalt of Arizona – Contract # 17-16P-01

*Mrs. Broussard ratified approval.*

**c. Energy Performance Contracting Services**

- a. Amerrsco, Inc., 17-12P-01
- b. McKinstry Essention, LLC, 12-12P-02
- c. Midstate Energy, LLC 17-12P-03
- d. Pueblo Mechanical & Controls, LLC, 17-12P-05
- e. Schneider Electric Buildings Americas, Inc., 17-12P-06
- f. Tolin Mechanical, 17-12P-07
- g. Urban Energy Solutions, 17-12P-08

*Mrs. Broussard ratified approval.*

**d. Project Management Services**

- a. H2 Group, LLC, 19-15P-06
- b. Abacus Project Management, Inc., 19-15P-01
- c. Nations Group, 19-15P-07
- d. Facillities Management Group, LLC, 19-15P-05
- e. Estimating Plus, LLC, 19-15P-04
- f. Chermack Consulting Group, LLC, 19-15P-03
- g. Arcadis, 19-15P-02

*Mrs. Broussard ratified approval.*

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**e. Business Intelligence Software Development Supplemental**

- a. Fusebox, LLC – Contract # 17-11P-03
- b. Forecast5Analytics, Inc. – Contract #17-11P-02
- c. Bourntec Solutions, Inc. – Contract #17-11P-01

*Mrs. Broussard ratified approval.*

**iv. OFFEROR'S PROPOSAL AND CONTRACT ACCEPTANCE**

**a. Cost Recovery And Containment, RFP 21-08P**

- i. The Eric Ryan Corporation**

*Mrs. Broussard ratified approval.*

**v. NOTIFICATION OF CANCELLATION**

**a. Energy Performance Contracting Services**

- i. Engie Services, 17-12P-04**

*Mrs. Broussard ratified approval.*

**vi. DETERMINATION OF MULTIPLE AWARD**

**a. Fire, Security and Communication System Solutions – RFP 21-07P**

- i. Alarm Electronics & Communications**
- ii. American Fire Equipment Sales/Services..a division of The Hiller Companies, Inc.**
- iii. Amer-X Security, Inc.**
- iv. APi National Service Group**
- v. Benson Security Systems, Inc**
- vi. Climatec, LLC**
- vii. Commercial Systems Technology, Inc**
- viii. Copperstate Fire Protection**
- ix. ECD Systems LLC**
- x. Fire Security Electronics & Communication, Inc.**
- xi. Intelligrated Communications, Inc.**
- xii. Johnson Controls Fire Protection, LP**
- xiii. Logicalis, Inc.**
- xiv. Metro Fire Equipments**
- xv. Next Protection**
- xvi. Wilson Electric Service Corp., dba Netsian Technologies Group**

*Mrs. Broussard ratified approval.*

**G. ADJOURN**

*Mrs. Broussard adjourned the meeting at 11:05 a.m.*

  
*Jill M. Broussard, Governing Board*