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

**SPECIAL BOARD MEETING**

**THURSDAY, MAY 12, 2022**

**VILLA OASIS HIGH SCHOOL**

**BATTS CONFRENCE ROOM**

**2:00 p.m.**

1. **REVIEW OF 2021/2022 REVISED BUDGET**
2. **CONVENE IN REGULAR SESSION**
3. **CALL TO ORDER**
4. **CALL TO THE PUBLIC**
5. **NEW BUSINESS (Action)**
   * 1. Approval Requested of 2021/2022 Revised Expenditure Budget
     2. Ratification/Approval of Combined Resolution for Employee Benefit Trust for Pinal County Treasurer’s Office for 22/23
     3. Ratification/Approval of Combined Resolution for Mary C. O’Brien Accommodation District for Pinal County Treasurer’s Office for 22/23
     4. Ratification/Approval of Pinal County Education Services Agency Intergovernmental Agreement for 22/23
     5. Ratification/Approval of Pinal County Data Processing Consortium Service Program Agreement for 22/23
     6. Approval Requested to use Tax Credit Funds and waive fee for MCOB Fieldtrip.
6. **CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR 1GPA PURCHASES & OTHER 1GPA BUSINESS (Action)**
   1. Ratification of Contract Awards, Amendments, Extensions & MultiTerm Contracts
      1. BOARD APPROVAL TO ISSUE SOLICITATION
         1. 23-02P, Professional Consulting Services
      2. CONTRACT AMENDMENT
         1. 18-04P-02 Dave Bang Associates, Inc. (5/9)
         2. 18-04P-02 Dave Bang Associates, Inc. (4/29)
         3. 18-21P, COLE Architects, PLLC
         4. 21-07P-11, Intelligrated Communications
      3. CONTRACT EXTENSION/AMENDMENT
         1. 19-15P-01, Abacus Project Management, Inc.(4/28)
         2. 19-15P-05, Facilities Management Group, LLC
         3. 19-15P-04, Estimating Plus, LLC
         4. 19-15P-07, Nations Group
         5. 19-15P-06, H2 Group, LLC
         6. 19-15P-02, Arcadis
         7. 19-15P-03 Chermack Consulting Group, LLC
         8. 19-15P-02 Arcadis
         9. 20-04P-02, WestGroup LLC, dba WestGroup Research
         10. 20-04P-01, Hanover Research Group
         11. 20-03P-02, Dominion Environmental Consultants, Inc.
7. DETERMINATION: ELECTRONIC SUBMISSION
   1. RFP 23-02P Professional Consulting Services
8. DETERMINATION: MULTI-TERM CONTRACT
   1. RFP 23-02P
9. **ADJOURN**