

MARY C O'BRIEN ACCOMMODATION DISTRICT # 90
REGULAR BOARD MEETING
THURSDAY, JUNE 16, 2022
PINAL COUNTY SCHOOL OFFICE
RESOURCE ROOM
2:00 p.m.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. CALL TO THE PUBLIC

D. CONSENT AGENDA

- i. Approval of Minutes
 - 1. April 14, 2022
 - 2. May 12, 2022
- ii. Ratification of Payroll Vouchers
 - 1. FY 21/22 #25-34
- iii. Ratification of Payable Vouchers
 - 1. FY 21/22 #9243-9252
- iv. Ratification/Approval of New Hires
 - 1. Michelle Perez, Human Resources Director, effective May 17,2022 replacing Shannon Adams
- v. Acceptance of Resignations, Terminations & Retirements
- vi. Acceptance of Donations
 - 1. CAHRA – 5 (\$50) Gift Cards for graduates

E. NEW BUSINESS (Action)

- a. Ratify Approval of 22/23 Wage Notice
 - i. Michelle Perez, HR Director
- b. Ratify Approval of request to waive fee for a MCOB field trip that was funded with tax credit dollars.
- c. Ratify Approval Change in Status for Summer
 - i. Lynn Lujan

- ii. Dawn Galloway
- iii. Kyle Peters
- iv. Rellie Lawyer
- v. Gerard Deall
- vi. Patricia Baeza
- vii. Christina Abney
- viii. Monique Weddle
- ix. Frank Acuna
- d. Approval Requested of Date to collect transportation miles for completion of FY 22
 - i. July 1, 2022
- e. Adoption of FY 23 Payroll Schedules
- f. Approval requested Villa student Washington DC trip, October 8-12, 2022

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

- i. Board Recommendation for Contract Award
 - 1. RFP#22-07P Energy Performance Contracting Services
 - a. Ameresco, Inc.
 - b. Climate, LLC
 - c. McKinstry Essention, LLC
 - d. Noresco, LLC
 - e. Schneider Electric Buildings Americas, Inc.
 - f. Thielsch Engineering, Inc.
 - g. Trane US Inc.
 - h. Veregy
 - i. Willdan Energy Solutions
- ii. Board Approval to Issue Solicitation
 - 1. Professional Consulting Services
 - a. RFP #23-02P Professional Consulting Services
 - 2. Gymnasium Equipment and Spectator Seating (including installation, inspections, and repair services)
 - a. IFB#23-06P Gymnasium Equipment and Spectator Seating
- iii. Contract Amendment
 - 1. #18-04P-02 Dave Bang Associates, Inc.
 - a. #21-07P-11 Intelligrated Communications
 - b. #18-08P Drop Out Prevention Graduation Alliance
 - c. #18-04P-02 Dave Bang Associates, Inc.
 - d. #18-04P-02 Dave Bang Associates, Inc.
 - e. #18-04P-02 Dave Bang Associates, Inc.
 - 2. #18-21P Architectural Services
 - a. Cole Architects, PLLC
 - 3. #21-07P Fire, Security and Communication Systems Solutions
 - a. #21-07P-11 Intelligrated Communications

- iv. Contract Extension / Amendment
 - 1. Architectural Services
 - a. #18-21P-04 BWS Architects
 - b. #18-21P-15 SPS+ Architects
 - c. #18-21P-14 Robert Polcar Architects, Inc.
 - d. #18-21P-13 Red Tree Consulting LLC
 - e. #18-21P-12 Orcutt Winslow
 - f. #18-21P-11 One Architecture, PLC
 - g. #18-21P-10 Michael Taylor Architects, Inc.
 - h. #18-21P-09 LEA Architects, LLC
 - i. #18-21P-07 GH2 Architects, LLC
 - j. #18-21P-06 Enc2 Architect Planner PC
 - k. #18-21P-05 DLR Group, Inc.
 - l. #18-21P-08 Cole Architects, PLLC
 - m. #18-21P-03 Associated Architects, Inc.
 - n. #18-21P-02 Architechnology, Inc.
 - o. #18-21P-01 ADM Group, Inc.
 - p. #20-03P-02 Dominion Environmental Consultants, Inc.
 - 2. Grant Consulting and Other Research Services
 - a. #20-04P-02 WestGroup LLC, dba WestGroup Research
 - b. #20-04P-01 Hanover Research Group
 - 3. Project Management and Related Services
 - a. #19-15P-01 Abacus Project Management
 - b. #19-15P-01 Abacus Project Management
 - c. #19-15P-05 Facilities Management Group, LLC
 - d. #19-15P-04 Estimating Plus, LLC
 - e. #19-15P-07 Nations Group
 - f. #19-15P-06 H2 Group, LLC
 - g. #19-15P-02 Arcadis
 - h. #19-15P-03 Chermack Consulting Group LLC
 - i. #19-15P-02 Arcadis
- v. Determination for Multiple Award
 - 1. #22-07P Energy Performance Contracting Services
 - a. Ameresco, Inc.
 - b. Climatec, LLC
 - c. McKinstry Essention, LLC
 - d. Noresco, LLC
 - e. Schneider Electric Buildings Americas, Inc.
 - f. Thielsch Engineering, Inc. (RISE Engineering)
 - g. Trane US Inc.
 - h. Veregy
 - i. Willdan Energy Solutions
- vi. Offeror's Proposal and Contract Acceptance
 - 1. Energy Performance Contracting Services
 - a. #22-07P-01 Ameresco, Inc.
 - b. #22-07p-02 Climatec, LLC.

- c. #22-07P-03 McKinstry Essention, LLC
- d. #22-07P-04 Noresco, LLC
- e. #22-07P-05 Schneider Electric Buildings Americas, Inc.
- f. #22-07P-08 Veregy
- g. #22-07P-06 Thielsch Engineering, Inc.
- h. #22-07P-07 Trane US Inc
- i. #22-07P-09 Willdan Energy Solutions
- vii. Determination: Electronic Submission
 - 1. RFP 23-02P Professional Consulting Services

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

H. ADMINISTRATIVE REPORTS (Information)

I. ADJOURN