

**MARY C O'BRIEN ACCOMMODATION DISTRICT # 90
REGULAR BOARD MEETING
MONDAY, NOVEMBER 21, 2022
BATTS
12:00 P.M.**

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. CALL TO THE PUBLIC

D. CONSENT AGENDA

- i. Approval of Minutes
 - 1. October 20, 2022
- ii. Ratification of Payroll Vouchers
 - 1. #13-#16
- iii. Ratification of Payable Vouchers
 - 1. A/P V#9317, #9318, #9319, #9320, #9321, #9322
ACR V#9032, #9033, V39034 & V#9035
MCOB V#9323, V#9324, V#9036
- iv. Ratification/Approval of New Hires
 - 1. Diana Varela, MCOB Custodian, effective November 3, 2022
- v. Acceptance of Donations
 - 1. MCOB – Pop Tabs from Carol Bolgren & Florence Gardens
 - 2. MCOB - Hay Bales from the Gillespie Family
 - 3. MCOB - Picnic Tables from Parent Boosters
 - 4. MCOB – STU. Council - \$2500 (10/25/2022) from Orsted A/S Solar
 - 5. MCOB – Az Club - \$2500 (10/20/2022) from Orsted A/S Solar
 - 6. MCOBAD - \$200 for Wellness/Clinics Participation Raffles from Allison Sparks, Capitol Financial

E. NEW BUSINESS (Action)

- i. Ratify Approval of 22/23 Wage Notice
 1. Sherree Ramirez, Business Manager effective November 3, 2022
 2. SueAnn Lankford, Payroll Clerk effective November 3, 2022
 3. Michelle Gonzalez, Human Resources effective November 3, 2022
 4. Ramon Espinoza, Maintenance effective November 7, 2022
 5. Diana Varela, MCOB Custodian effective November 3, 2022
- ii. Ratify Approval of Change in Status
 1. Sherree Ramirez, Business Manager effective November 3, 2022
 2. SueAnn Lankford, Payroll Clerk effective November 3, 2022
 3. Ramon Espinoza, Maintenance effective November 7, 2022
- iii. Ratify Approval of revision to PTO Donation Form GCCG-EA
- iv. Approval Requested of Combined Resolution for Pinal County Treasurer's Office

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

- i. Board Recommendation for Contract Award
 1. IFB 23-07P, Playground Solutions
 - a. Altitude Recreation Inc.
 - b. Arizona Recreation Design Inc.
 - c. Dave Bang Associates Inc.
 - d. Flexground LLC
 - e. Kidstuff Playsystems Inc.
 - f. Miracle Playground Sales
 - g. Play It Safe Playgrounds & Park Equipment Inc.
 - h. Shade 'N Net of Arizona Inc.
 - i. Synthetic Turf Resources (STR) dba SYNLaw
- ii. Contract Amendment
 1. Roofing Services
 - a. 21-06P-02, Progressive Services Inc. dba Progressive Roofing 10/18/2022
- iii. Determination for Multiple Award
 1. IFP 23-07P Playground Solutions
 - a. Altitude Recreation Inc.
 - b. Arizona Recreation Design Inc.
 - c. Dave Bang Associates Inc.
 - d. Exerplay Inc.
 - e. Flexground LLC
 - f. Kidstuff Playsystems Inc.
 - g. Miracle Playground Sales
 - h. Play It Safe Playgrounds & Park Equipment Inc.

- i. Shade ‘N Net of Arizona Inc.
 - j. Synthetics Turf Resources (STR) dba Synlawn
 - iv. Offeror’s Proposal and Contract Acceptance
 - 1. Playground Solutions
 - a. 23-07P-08, Play It Safe Playgrounds & Park Equipment, Inc.
 - b. 23-07P-09, Shade ‘N Net of Arizona, Inc.
 - c. 23-07P-10, Synthetic Turf Resources (STR) dba SYNLawn
 - d. 23-07P-01, Altitude Recreation, Inc.
 - e. 23-07P-02, Arizona Recreation Design, Inc.
 - f. 23-07P-03, Dave Bang Associates, Inc.
 - g. 23-07P-04, Exerplay, Inc.
 - h. 23-07P-05, FlexGround LLC
 - i. 23-07P-06, Kidstuff Playsystems, Inc.
 - j. 23-07P-07, Miracle Playground Sales

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

H. ADMINISTRATIVE REPORTS (Information)

I. ADJOURN