

**Agenda Item Details**

Meeting Jun 04, 2018 - Regular Meeting - 6:30pm

Category 2. Consent Agenda/Financial Items

Subject J. Request to Approve the Renewal of District Contracts for Fiscal Year 2018-2019 - Submitted by Nate Bowler and CJ Beckstrom

Type Action (Consent)

Recommended Action It is recommended that the Governing Board approve the renewal of listed District contracts for the Fiscal Year 2018-2019.

RELEVANT/SUPPORTING DATA:

The Buckeye Elementary School District Purchasing Department has issued numerous Request for Proposals and Bids, with the ability to renew them annually for up to five years. The district finds that it is advantageous to continue and renew the listed contracts for the Fiscal Year 2018-2019.

FY2018-2019 Bids, RFPs, RFQs.pdf (8 KB)

Motion & Voting

(not specified)

Motion by Amy Lovitt, second by Jane Hunt.
Final Resolution: Motion Carries
Yea: Jane Hunt, Amy Lovitt, Marcus Eads, Richard Hopkins

BIDS, RFP'S & RFQ'S 2018/2019

<u>TYPE</u>	<u>NUMBER</u>	<u>ITEM</u>	<u>OPEN DATE</u>	<u>TERM</u>	<u>TERM DATE</u>	<u>Expiration Date</u>	<u>Awarded To:</u>
RFP	15-001	Groundskeeper Service	4/14/2014	5-YR	14/15-18/19	6/30/2019	WL Emshoff
RFP	17-001	Audit Services	6/05/2017	5-YR	7/1/2017 – 6/30/2022	6/30/2022	Heinfield, Meech & Co., P.C.
RFP	17-002	Flooring	4/02/2018	1-YR	17/18-18/19	End of Project	Continental Flooring Company
JOC	17-003	JOC – General Contractors	9/11/2017	5-YR	10/10/2017 – 10/9/2022	10/09/22	Core Construction; McCarthy Building Companies, Inc.; GCON; SDB Contracting Services; Caliente Construction Inc; Chasse Building Team; Sun Valley Builders LLC



**Monday, June 4, 2018
Regular Meeting - 6:30pm**

**BUCKEYE ELEMENTARY SCHOOL DISTRICT NO. 33
District Board Room - 25555 W. Durango Street**

The Governing Board reserves the right to move into executive session for legal advice with its attorneys for any item listed on the agenda, in person or by telephone, pursuant to A.R.S. §38-431.03(A)(3). Members of the Governing Board will attend the meeting either in person or by telephone conference call.

1. Opening Items

- A. Call to Order - President
- B. Roll Call - Clerk
- C. Pledge of Allegiance - President
- D. Board Member Comments
- E. Call to the Public
- F. Approval of Minutes

2. Consent Agenda/Financial Items

- A. Accounts Payable Expense Vouchers
- B. Payroll Vouchers
- C. Child Nutrition Report
- D. Student Activity & Auxiliary Fund Account Reports
- E. Tax Credit Account Reports
- F. Budget Summary Reports (Maintenance & Operations and District Additional Assistance)
- G. General Resolutions and Authorized Signatories for FY 2018-2019 - Submitted by Nate Bowler and CJ Beckstrom
- H. Request for Board Determination of Sole Source Vendors for Fiscal Year 2018-2019 - Submitted by Nate Bowler and CJ Beckstrom
- I. Request to Approve the Continuation of Cooperative Purchasing Agreements for Fiscal Year 2018-2019 - Submitted by Nate Bowler and CJ Beckstrom
- J. Request to Approve the Renewal of District Contracts for Fiscal Year 2018-2019 - Submitted by Nate Bowler and CJ Beckstrom
- K. Personnel - Resignations/Terminations
- L. Personnel - New Personnel

3. Communications and Petitions

4. Reports

- A. Superintendent
- B. Positive Behavior Intervention Support Team
- C. Construction Update
- D. Strategic Plan Update

5. Old and Continuing Business

6. New Business

- A. Revised Compensation Package - Submitted by Dr. Kristi Sandvik, Superintendent
- B. Discussion and Consideration of the Publication of the Proposed 2018-2019 Maintenance and Operations and Capital Outlay Budget, and Authorization of Public Hearing to be held no later than July 15, 2018

7. Adjournment

- A. Adjournment