

# Mohawk Valley School District #17

## Minutes

SPECIAL BOARD MEETING ..... March 20, 2024  
(Via ZOOM)

**MEMBERS PRESENT:** Mrs. Ann Taylor, President  
Mrs. Gina Richmond, Vice-President  
Mr. Tristan Wright, Clerk

**MEMBERS ABSENT:** Mr. Howie Jorajuria, Member  
Mr. Julian Rinehart, Member

**OTHERS PRESENT:** Mrs. Shanna Johnson  
Mrs. Delia Salcido

### I. CALL TO ORDER

- ❖ Mrs. Ann Taylor called the Board Meeting to order at 3:00 pm.

### II. PLEDGE OF ALLEGIANCE

- ❖ The Pledge of Allegiance was led by Mrs. Ann Taylor.

### III. ADOPTION OF THE AGENDA

- ❖ Mrs. Ann Taylor asked for a motion to adopt the agenda. Mr. Tristan Wright made the motion to adopt. Mrs. Gina Richmond seconded.

There was no discussion, motion carries.

### IV. CALL TO THE PUBLIC

- ❖ There were no comments.

### V. ACTION ITEMS

#### 1. Discussion and Possible Action to Approve Emergency Procurement and Sole Source for Taylor Engineering for Housing Project

Mrs. Johnson stated that the contractors for emergency procurement and sole source per R7-2-1055 and R7-2-1056 and Mohawk Valley School's Policy DJE-R need to be approved.

She stated that the condition of the plumbing and roofs creates an immediate and serious need for materials, services, or construction that cannot be met through normal procurement methods and seriously threatens the functioning of the school district, the preservation or protection of property or the public health, welfare or safety. She also stated that an emergency purchase action may be taken without price competition, if necessary. If emergency purchases are made without price competition, a complete written description of the circumstances shall be included in the procurement file and maintained in the District office.

The justification for this is as follows:

Housing Plumbing Project and Roof, Tax Levy

- Old copper and cast-iron plumbing is failing in three houses, due to change of water source. It is the water lines in the houses
- One house is already failing and leaking in the walls
- Getting quotes from Taylor Engineering
  - Emergency procurement fits
  - Makes sense to use them since this is related to water lines
  - They know our campus and know our situation

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- They have already come to see the project, quotes in about a week
- Taylor says they can do the work in a manner that tenants can remain in their homes
- Roofing
  - Three houses have poor roofing
  - This is already an emergency situation
  - Tim contacted the following roofers. Their responses are noted:
    - Almodova Roofing stated that the earliest they could come and see the roofs to quote would be late April.
    - Superior Roofing stated they were too busy to even come out and look at the roofs.
    - 48 Solar and Roofing stated they have a charge of \$150 to come give a quote.
    - Southwest Roofing did not respond.
  - they either did not respond or could not come see us until late April, we needed the quotes sooner
  - Lines and Lundgreen did all the roofs for our other projects
  - PCC is voluntarily helping us communicate with Lines and Lundgreen on the roof project in order to move this project along.

**Motion:** Mrs. Ann Taylor asked for a motion to approve Emergency Procurement and Sole Source for Taylor Engineering for Housing Project. Mr. Tristan Wright made the motion to approve. Mrs. Gina Richmond seconded.

There was no discussion. Motion carries.

### 2. Discussion and Possible Action to Approve Emergency Procurement and Sole Source for Lines and Lundgreen for Housing Project

**Motion:** Mrs. Ann Taylor asked for a motion to approve Emergency Procurement and Sole Source for Lines and Lundgreen for Housing Project. Mr. Tristan Wright made the motion to approve using the information shared in Item 1. Mrs. Gina Richmond seconded.

There was no discussion. Motion carries.

## VI. ADJOURNMENT

**Motion:** Mrs. Ann Taylor asked for a motion to adjourn the meeting. Mr. Tristan Wright made the motion to adjourn. Mrs. Gina Richmond seconded. The meeting adjourned at 3:15 pm.

A copy of the agenda background material provided to the Governing Board members (with the exception of material relating to possible executive sessions) is available for public inspection at the District Office, 5151 South Avenue 39E, Roll, Arizona.

Dated this 20<sup>th</sup> day of March, 2024  
Delia Salcido, Governing Board Secretary

\_\_\_\_\_  
Designated Board Member

\_\_\_\_\_  
Date

\_\_\_\_\_  
Delia Salcido, Board Secretary

\_\_\_\_\_  
Date