

CITY COUNCIL

CITY COUNCIL CHAMBERS ♦ 11465 WEST CIVIC CENTER DRIVE ♦ AVONDALE, AZ 85323

AGENDA

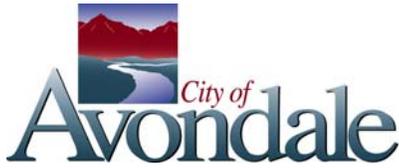
WORK SESSION OF
July 17, 2006
6:00 P.M.

CALL TO ORDER BY MAYOR ROGERS

- 1) **ROLL CALL BY THE CITY CLERK**
- 2) **AGREEMENT - SOUTHWEST AMBULANCE - EMS TRANSPORT SERVICES**
To review with the Mayor and City Council draft agreements with Southwest Ambulance to provide EMS transport services within the City of Avondale and to reimburse the City of Avondale for certain contract labor services. For information, discussion and direction.
- 3) **UPDATE ON TWO INTERGOVERNMENTAL AGREEMENTS - MARICOPA COUNTY DEPARTMENT OF TRANSPORTATION**
Staff will update the City Council on two proposed Intergovernmental Agreements (IGA) between the City and Maricopa County Department of Transportation (the County) and solicit their direction regarding the installation of equipment and ownership of certain traffic signals. For information, discussion and direction.
- 4) **ADJOURNMENT**

Respectfully submitted,
Linda M. Farris, CMC
City Clerk

Any individual with a qualified disability may request a reasonable accommodation by contacting the City Clerk at 623-478-3030 at least 48 hours prior to the council meeting.



CITY COUNCIL

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AGENDA

REGULAR MEETING OF
July 17, 2006
7:00 P.M.

CALL TO ORDER BY MAYOR
PLEDGE OF ALLEGIANCE
MOMENT OF REFLECTION

1) ROLL CALL BY THE CITY CLERK

STATEMENT OF PARTICIPATION BY THE CITY CLERK

2) UNSCHEDULED PUBLIC APPEARANCE
(Limit three minutes per person. Please state your name.)

3) RECOGNITION ITEMS (MAYOR PRESENTATIONS)

[Linda Farris, City Clerk – twenty-five years as City Clerk](#)

4) CONSENT AGENDA

Items on the consent agenda are of a routine nature or have been previously studied by the City Council at a work session. They are intended to be acted upon in one motion. Council members may pull items from consent if they would like them considered separately.

a. APPROVAL OF MINUTES – Regular meeting of July 10, 2006

[b. REIMBURSEMENT AGREEMENT - TAYLOR WOODROW, INC. - DEL RIO RANCH WATER TRANSMISSION LINES](#)

Staff is requesting that the City Council approve a Reimbursement Agreement with Taylor Woodrow/Arizona, Inc. for the installation of water transmission lines serving the Del Rio Ranch Reservoir and Booster Pump Station and a segment of the reclaimed water transmission lines with a not-to-exceed amount of \$1,701,062 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

[c. FIRST AMENDMENT - PROFESSIONAL SERVICES AGREEMENT - DIBBLE & ASSOCIATES CONSULTING ENGINEERS, INC. - DESIGN AND CONSTRUCTION MANAGEMENT OF WELL 20](#)

Staff is requesting that the City Council approve the first amendment to the existing Professional Services Agreement with Dibble & Associates Consulting Engineers, Inc., to design and provide construction management services for Well 20, for an additional not-to-exceed amount of \$32,320.00, for a total not-to-exceed contract amount of \$219,580.00, and authorize the Mayor or City Manager and City Clerk to execute the contract document. The Council will take appropriate action.

d. PURCHASE OF POLYMER COAGULANT FROM POLYDYNE, INC.

Staff is requesting that the City Council authorize the purchase of Polymer Coagulant for the wastewater treatment plant from Polydyne, Inc. by adjoining to the Pima County, Arizona contract for an amount not to exceed \$175,000 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. CHANGE ORDER 1 - CONTRACT - TALIS CONSTRUCTION CORP. - SOUTH AVONDALE SIDEWALKS PHASE 2

Staff is requesting that the City Council approve Change Order 1 to the construction contract with Talis Construction Corp. for the South Avondale Sidewalk Project Phase 2 in the amount of \$98,457.45 resulting in a revised total contract amount of \$752,674.32 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. AMENDMENT 1 - CONSTRUCTION MANAGEMENT SERVICES CONTRACT - WOOD, PATEL & ASSOCIATES, INC- SOUTH AVONDALE SIDEWALK PROJECT, PHASE 2

Staff is requesting that the City Council approve Amendment 1 to the Construction Management Services Contract with Wood, Patel & Associates, Inc. for additional construction management services for the South Avondale Sidewalk Project Phase 2, in the amount of \$9,778.00 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. CONTRACT – EMERLING’S OFFICE INTERIORS - PURCHASE OF LIBRARY SHELVING AND FURNITURE

Staff is requesting that the City Council approve a contract with Emerling’s Office Interiors to purchase shelving and furniture for the Civic Center Library in the amount of \$84,565.18. The Council will take appropriate action.

h. CONSTRUCTION CONTRACT AWARD - ARIZONA TRAFFIC SIGNAL, INC. - TRAFFIC SIGNALS AND INTERSECTION IMPROVEMENTS AT 107TH AVE AT VAN BUREN STREET AND AVONDALE BLVD AT COLDWATER SPRINGS.

Staff is requesting that the City Council award a construction contract to Arizona Traffic Signal, Inc. for traffic signal installation and intersection improvements at 107th Avenue and Van Buren Street and at Avondale Boulevard and Coldwater Springs Boulevard in the amount of \$953,673.23 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

i. AREA AGENCY ON AGING – AGREEMENT – FY 2006-2007

Staff is requesting that the City Council approve an agreement with the Area Agency on Aging, Region I, Inc., (AAA) to continue the Congregate Meals, Home Delivered Meals, and Multipurpose Center Operations Programs for FY 2006 – 2007 in the amount of \$143,189 and authorize the Mayor and City Clerk to execute the related contract documents. The Council will take appropriate action.

j. FINAL PLAT – AVONDALE GATEWAY – FP-06-1

The Council will consider a request for Final Plat approval for Avondale Gateway, 44.78 acres located at the southeast corner of Avondale Boulevard and Interstate 10. The Council will take appropriate action.

k. RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT AMONG THE CITIES OF AVONDALE, CHANDLER, GLENDALE, MESA, AND SCOTTSDALE RELATING TO JOINT LEGAL REPRESENTATION IN THE GILA RIVER GENERAL STREAM ADJUDICATION

The Council will consider a resolution approving an Intergovernmental Agreement Among the Cities of Avondale, Chandler, Glendale, Mesa, and Scottsdale Relating to Joint Legal Representation in the Gila River General Stream Adjudication, and authorizing the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

l. CONTRACT FOR LEGAL SERVICES FOR THE GILA RIVER GENERAL STREAM ADJUDICATION BETWEEN AND AMONG ENGELMAN BERGER, PC, AND THE CITIES OF AVONDALE, CHANDLER, GLENDALE, MESA, AND SCOTTSDALE

Staff is requesting that the City Council approve the contract for legal services between and among the law firm of Engelman Berger, PC, and the cities of Avondale, Chandler, Glendale, Mesa, and Scottsdale for joint representation in the Gila River General Stream Adjudication for a not-to-exceed amount of \$29,500.00/year, and authorize the Mayor or City Manager and City Clerk to execute the contract document. The Council will take appropriate action.

5) **APPOINTMENTS TO THE CIP COMMITTEE, MUNICIPAL ARTS COMMITTEE, PARKS AND RECREATION BOARD, PERSONNEL BOARD, FIRE PUBLIC SAFETY RETIREMENT BOARD, WATER WASTEWATER ADVISORY BOARD, NEIGHBORHOOD AND FAMILY SERVICES COMMISSION, AND SOCIAL SERVICES ADVISORY BOARD.**

Staff is requesting that the City Council consider recommendations from the Council subcommittee for appointments to the CIP Committee, Municipal Arts Committee, Parks and Recreation Board, Personnel Board, Fire Public Safety Retirement Board, Water Wastewater Advisory Board, Neighborhood and Family Services Commission, and Social Services Advisory Board. The Council will take appropriate action.

6) **MASTER SITE PLAN – PHASE I – CITY POINTE
FINAL SITE PLAN – HOLIDAY INN HOTEL – DR-06-4**

The Council will consider a request for Master Site Plan approval for Phase I of City Pointe and Final Site Plan approval for Holiday Inn Hotel, located west of the northwest corner of Avondale Boulevard and Corporate Drive. The Council will take appropriate action.

7) **MASTER SITE PLAN – AVONDALE GATEWAY COMMERCE CORE SUBAREA
FINAL SITE PLAN – PAD B (RUBY TUESDAYS)**

The Council will consider a request for Master Site Plan approval for the Avondale Gateway Commerce Core Subarea and Final Site Plan approval for Pad B (Ruby Tuesdays), located northeast corner of Avondale Boulevard and the Roosevelt Street alignment. The Council will take appropriate action.

8) **DISCUSSION ITEMS**

Council will discuss items listed below and possibly give direction to city staff to research and prepare item for future meeting.

9) **ADJOURNMENT**

Respectfully submitted,
Linda M. Farris, CMC
City Clerk

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