



CITY COUNCIL

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

SUMMARY OF COUNCIL ACTIONS

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

3) **RECOGNITION ITEMS (MAYOR PRESENTATIONS)**

Linda Farris, City Clerk – twenty-five years as City Clerk – *Recognized*

4) **CONSENT AGENDA**

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

b. REIMBURSEMENT AGREEMENT - TAYLOR WOODROW, INC. - DEL RIO RANCH WATER TRANSMISSION LINES

City Council *approved* 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council *approved* 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 authorized the Mayor or City Manager and City Clerk to execute the contract document.

d. PURCHASE OF POLYMER COAGULANT FROM POLYDYNE, INC.

City Council *approved* 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council *approved* 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council *approved* 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council *approved* a contract with Emerling’s Office Interiors to purchase shelving and furniture for the Civic Center Library in the amount of \$84,565.18.

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.

City Council *approved* 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council *approved* 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 authorized the Mayor and City Clerk to execute the related contract documents.

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

City Council *approved* a request for Final Plat approval for Avondale Gateway, 44.5 acres located at the southeast corner of Avondale Boulevard and Interstate 10.

k. RESOLUTION 2583-706 - 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

City Council *approved* 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council *approved* 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 authorized the Mayor or City Manager and City Clerk to execute the contract document.

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.**

City Council *approved* 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.

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

City Council *approved* 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.

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

City Council *approved* 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.