



SUMMARY OF COUNCIL ACTIONS

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

SUMMARY OF COUNCIL ACTION September 21, 2009 – 7:00 P.M.

CALL TO ORDER BY MAYOR ROGERS PLEDGE OF ALLEGIANCE MOMENT OF REFLECTION

- 1 **ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK – *Council Member Karlin – Excused Absence***
- 2 **UNSCHEDULED PUBLIC APPEARANCES**
(Limit three minutes per person. Please state your name.)
- 3 **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 - *Approved***
Regular Meeting of September 14, 2009
 - b. **LIQUOR LICENSE – LAS ABUELITAS MEXICAN FOOD**
City Council *approved* a request from Ms. Yesenia Hernandez for approval of a Series 16 (State Series 12) Restaurant license to sell all spirituous liquors at Las Abuelitas Mexican Food located at 1109 North Dysart Road.
 - c. **CORRECTION TO APPOINTMENT OF MEMBER TO THE PUBLIC SAFETY RETIREMENT PENSION BOARD (FIRE AND POLICE)**
City Council *approved* a request to correct an error made on the list of recommendations for appointment submitted for Council approval at the September 14, 2009 meeting.
 - d. **CONSTRUCTION CONTRACT AWARD - J J SPRAGUE OF AZ, INC- WELL 24 16" RAW WATER TRANSMISSION PIPELINE**
City Council *awarded* a construction contract to J J Sprague of AZ, Inc for construction of a waterline from 103rd Avenue to the Gateway Booster Station in the amount of \$443,860.00 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
 - e. **CONTRACT AWARD - RENOVATION SOLUTIONS GROUP, INC. - CRYSTAL GARDENS WATER CONTROL STRUCTURE MODIFICATION**
City Council *awarded* a contract to Renovation Solutions Group, Inc. for the purpose of modifying the existing water control structures at the Crystal Gardens Wetlands for an amount not to exceed \$78,087.00 and authorized the Mayor or City Manager and the City Clerk to execute the necessary documents.
 - f. **PARKING LICENSE AGREEMENT - MORTENSEN LIVING TRUST**
City Council *approved* a Parking License Agreement with the Mortensen Living Trust and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.
 - g. **CONTRACTOR AGREEMENT - CONSULTANT ENGINEERING, INC. TO PERFORM REAL PROPERTY APPRAISAL SERVICES**
City Council *approved* a contractor agreement with Consultant Engineering, Inc. in the amount of \$120,000 to perform real property appraisal services and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

h. PROFESSIONAL SERVICES AGREEMENT - DLT&V SYSTEMS ENGINEERING, INC. FOR SCADA SUPPORT SERVICES

City Council **approved** a two-year Professional Services Agreement with DLT&V Systems Engineering, Inc., for Supervisory Controls and Data Acquisition Support Services in an amount not to exceed \$75,000 and a total two-year contract amount not to exceed \$150,000 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

i. CONTRACTOR AGREEMENT - ENGINEERING AND ENVIRONMENTAL CONSULTANTS, INC. TO PERFORM NATIONAL ENVIRONMENTAL POLICY ACT SERVICES

City Council **approved** a contractor agreement with Engineering Environmental Consultants, Inc. in the amount of \$60,000 to perform National Environmental Police Act (NEPA) services and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

j. PROFESSIONAL SERVICES AGREEMENT - QUANTUM INTEGRATED SOLUTIONS, INC. FOR SCADA SUPPORT SERVICES

City Council **approved** a two-year Professional Services Agreement with Quantum Integrated Solutions, Inc., for Supervisory Controls and Data Acquisition Support Services for an amount not to exceed \$75,000 and a total two-year contract amount not to exceed \$150,000 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

k. CONTRACTOR AGREEMENT - SOUTHWEST GROUND-WATER CONSULTANTS, INC. TO PERFORM ENVIRONMENTAL ASSESSMENT SERVICES

City Council **approved** a contractor agreement with Southwest Ground-water Consultants, Inc. in the amount of \$150,000 to perform environmental assessment services and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

l. PROFESSIONAL SERVICES AGREEMENT AMENDMENT - DAMON S. WILLIAMS AND ASSOCIATES, LLC, FOR WATER RECLAMATION FACILITY EXPANSION

City Council **approved** Amendment No. 1 to the Professional Services Agreement with Damon S. Williams and Associates, LLC, for Design and Construction Administration services for the Water Reclamation Facility Expansion project in the amount of \$110,654.00 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

m. RESOLUTION 2863-909 - IN SUPPORT OF LTAF II FUNDING APPLICATION

City Council **adopted Resolution 2863-909** authorizing the City to submit an application to receive FY2010 Local Transportation Assistance Funds (LTAF II) in the amount of \$106,367.98 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

n. RESOLUTION 2864-909 - REGIONAL WIRELESS COOPERATIVE AMENDED IGA

City Council **adopted Resolution 2864-909** approving an amended Intergovernmental Agreement relating to Avondale's participation in the Regional Wireless Cooperative.

o. MAINTENANCE AGREEMENT WITH SRP FOR PAVEMENT REPAIRS

City Council **authorized** a Maintenance Agreement with Salt River Project (SRP) for potential future pavement repairs on 107th Avenue, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

p. ORDINANCE 1388-909 - WELL 24 WATERLINE EASEMENTS

City Council **adopted Ordinance 1388-909** accepting waterline easements at Gateway Pavilions and adjacent to Gateway Booster Station and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

4 NORTHWEST PUBLIC SAFETY FACILITY UPDATE

City Council **received an update** on the Northwest Public Safety Facility Construction Project.

5 DISCUSSION ITEMS

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

- a. City Council **discussed** the naming of the City's expanded Water Reclamation Facility scheduled for completion in September or October of this year.

6 ADJOURNMENT – 7:53 p.m.