



# CITY COUNCIL AGENDA

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

**REGULAR MEETING**  
**September 21, 2009**  
**7:00 AM**

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

**1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK**

**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**

Regular Meeting of September 14, 2009

**b. LIQUOR LICENSE – LAS ABUELITAS MEXICAN FOOD**

City Council will consider 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. The Council will take appropriate action.

**c. CORRECTION TO APPOINTMENT OF MEMBER TO THE PUBLIC SAFETY RETIREMENT PENSION BOARD (FIRE AND POLICE)**

City Council will consider a request to correct an error made on the list of recommendations for appointment submitted for Council approval at the September 14, 2009 meeting. The Council will take appropriate action.

**d. CONSTRUCTION CONTRACT AWARD - J J SPRAGUE OF AZ, INC- WELL 24 16" RAW WATER TRANSMISSION PIPELINE**

City Council will consider a request to award 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 authorize 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 will consider a request to award 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 authorize the Mayor or City Manager and the City Clerk to execute the necessary documents. The Council will take appropriate action.

**f. PARKING LICENSE AGREEMENT - MORTENSEN LIVING TRUST**

City Council will consider a request to approve a Parking License Agreement with the Mortensen Living Trust and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

**g. CONTRACTOR AGREEMENT - CONSULTANT ENGINEERING, INC. TO PERFORM REAL PROPERTY APPRAISAL SERVICES**

City Council will consider a request to approve a contractor agreement with Consultant Engineering, Inc. in the amount of \$120,000 to perform real property appraisal services and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

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

City Council will consider a request to approve 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 authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

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

City Council will consider a request to approve a contractor agreement with Engineering Environmental Consultants, Inc. in the amount of \$60,000 to perform National Environmental Police Act (NEPA) services and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

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

City Council will consider a request to approve 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 authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

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

City Council will consider a request to approve a contractor agreement with Southwest Ground-water Consultants, Inc. in the amount of \$150,000 to perform environmental assessment services and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

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

City Council will consider a request to approve 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 authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

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

City Council will consider a resolution authorizing the City to submit an application to receive FY2010 Local Transportation Assistance Funds (LTAF II) in the amount of \$106,367.98 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

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

City Council will consider a resolution approving an amended Intergovernmental Agreement relating to Avondale's participation in the Regional Wireless Cooperative. The council will take appropriate action.

o. **MAINTENANCE AGREEMENT WITH SRP FOR PAVEMENT REPAIRS**

City Council will consider a request to authorize a Maintenance Agreement with Salt River Project (SRP) for potential future pavement repairs on 107th Avenue, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

p. **ORDINANCE 1388-909 - WELL 24 WATERLINE EASEMENTS**

City Council will consider an ordinance accepting waterline easements at Gateway Pavilions and adjacent to Gateway Booster Station and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

4 **NORTHWEST PUBLIC SAFETY FACILITY UPDATE**

City Council will receive an update on the Northwest Public Safety Facility Construction Project. For information, discussion and direction only.

5 **DISCUSSION ITEMS**

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

**City Council will discuss the naming of the City's expanded Water Reclamation Facility**

a. **sceduled for completion in September or October of this year. For discussion and direction.**

6 **ADJOURNMENT**

Respectfully submitted,



Carmen Martinez  
City Clerk

Individuals with special accessibility needs, including sight or hearing impaired, large print, or interpreter, should contact the City Clerk at 623-333-1200 or TDD 623-333-0010 at least two business days prior to the Council Meeting.