

CITY OF AVONDALE

REGULAR CITY COUNCIL MEETING

February 6, 2012 – 7:00 p.m.

Held in the City Council Chambers – 11465 W Civic Center Drive, Avondale, AZ 85323

Summary of Council Actions

CALL TO ORDER BY MAYOR ROGERS

1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK – *CM Scott - Excused*

2 UNSCHEDULED PUBLIC APPEARANCES

- Susan Cox addressed the Council
- Larry Allen, Winners Companies

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*

1. Special Meeting of January 5, 2012
2. Work Session of January 9, 2012
3. Regular Meeting of January 9, 2012
4. Regular Meeting of January 17, 2012

b. COOPERATIVE PURCHASING AGREEMENT - AJP ELECTRIC, INC

City Council *APPROVED* a request to approve a Cooperative Purchasing Agreement with AJP Electric, Inc. to perform electrical service and construction site work in a total aggregate amount not to exceed \$300,000 and to authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

c. CONSTRUCTION CONTRACT AWARD - NESBITT CONTRACTING CO., INC. – ROOSEVELT STREET IMPROVEMENTS

City Council *APPROVED* a request to approve a construction contract with Nesbitt Contracting Co., Inc. to provide construction services for the Roosevelt Street Improvements in the amount of \$501,297.35 and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents.

d. CONTRACT AWARD - JOSEPH PAINTING COMPANY, INC.

City Council *APPROVED* a request to award a contract to Joseph Painting Company, Inc for the purpose of a manhole rehabilitation project for an amount not to exceed \$88,338.16, and to authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

e. RESOLUTION 3028-212 - ADOPTION OF COUNCIL GOALS FY 2012-2013

City Council *ADOPTED RESOLUTION 3028-212* establishing Council goals for fiscal year 2012-2013.

4 EXECUTIVE SESSION – *7:12 p.m.*

- a. The Council *HELD* an executive session pursuant to Ariz. Rev. Stat. § 38-431.03 (A)(4) for discussion or consultation with the City Attorney in order to consider its position and instruct the City Attorney regarding (i) Doerflein v. City of Avondale litigation, (ii) threatened personnel-related litigation, and (iii) threatened litigation from Winners Companies.

5 ADJOURNMENT