

CITY OF AVONDALE

REGULAR CITY COUNCIL MEETING

July 16, 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 APPEARANCE

(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*

1. Special Meeting of June 18, 2012 - Revised
2. Work Session of July 2, 2012
3. Regular Meeting of July 2, 2012

b. RESCHEDULING OF CITY COUNCIL MEETINGS

City Council ***APPROVED*** a request to reschedule the regularly scheduled council meetings of August 20th to August 13th and September 3rd to September 10th to allow for a summer break and in observance of the Labor Day holiday.

c. COOPERATIVE PURCHASING AGREEMENT - RICOH AMERICAS CORP.

City Council ***APPROVED*** a request to approve a cooperative purchasing agreement with Ricoh Americas Corporation, for multifunction copiers, software, and services in a maximum aggregate amount of \$435,000 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

d. CONSTRUCTION CONTRACT AWARD - GREEN LANDSCAPING AND IRRIGATION, INC. FOR DYSART ROAD SIDEWALK AND LANDSCAPE IMPROVEMENT PROJECT

City Council ***APPROVED*** a request to award a contract to Green Landscaping and Irrigation, Inc. for construction services for the Dysart Road Sidewalk and Landscape Improvement project in the amount of \$95,562.70 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

e. COOPERATIVE PURCHASING AGREEMENT - BANNER OCCUPATIONAL HEALTH ARIZONA, LLC

City Council ***APPROVED*** a request to approve a Cooperative Purchasing Agreement with Banner Occupational Health-Arizona, LLC to provide medical and drug testing services in a maximum aggregate amount of \$102,500.00 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

f. PROFESSIONAL SERVICES AGREEMENT - FRIEDMAN RECYCLING COMPANY, CORP.

City Council ***APPROVED*** a request to approve a Professional Services Agreement with Friedman Recycling Company, Corp. for recyclable materials processing services utilizing a fixed revenue structure and authorizing the Mayor or City Manager and City Clerk to execute the necessary documents.

g. PROFESSIONAL SERVICES AGREEMENTS - CIBER, INC. AND RPI CONSULTANTS, LLC FOR LAWSON FUNCTIONAL SUPPORT

City Council **APPROVED** a request to approve two Professional Services Agreements with Ciber, Inc. and RPI Consultants, LLC to support the City's Lawson human resources management system in an annual amount not to exceed \$40,000 for each consultant and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

h. PROFESSIONAL SERVICES AGREEMENT - ANDRITZ SEPARATION INC.

City Council **APPROVED** a request to approve a Professional Services Agreement with Andritz Separation Inc., to perform Centrifuge Repairs in order to meet the biosolids removal permit requirements, for a price not to exceed \$98,000.00 and to authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

i. SECOND AMENDMENT TO THE AMENDED AND RESTATED PROFESSIONAL SERVICES AGREEMENT - TIGHTLINE SERVICES, INC.

City Council **APPROVED** a request to approve the second amendment to the Amended and Restated Professional Services Agreement with Tightline Systems, Inc. (d.b.a. Goosebump) for a one-time increase of \$5,250 and authorized the Mayor or the City Manager and City Clerk to execute the necessary documents.

j. RESOLUTION 3056-712 - INTERGOVERNMENTAL AGREEMENT – JOINT REPRESENTATION IN SETTLEMENT EFFORTS

City Council **ADOPTED RESOLUTION 3056-712** approving an Intergovernmental Agreement among the cities of Avondale, Chandler, Glendale and Scottsdale for joint legal representation in proceedings related to claims made by the White Mountain Apache Tribe for surface water to be diverted from the Salt River Watershed and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

k. RESOLUTION NO. 3057-712 – CONTRACT FOR LEGAL SERVICES WITH ENGELMAN BERGER, P.C..

City Council **ADOPTED RESOLUTION 3057-712** approving a contract for legal services among the cities of Avondale, Chandler, Glendale and Scottsdale and Engelman Berger, PC to provide joint representation in the settlement efforts related to the water rights claims of the White Mountain Apache Tribe and authorized the Mayor or City Manager, City Attorney and City Clerk to execute the necessary documents.

l. RESOLUTION 3061-712 - AUTHORIZING GRANT ACCEPTANCE FROM GOHS FOR DUI ENFORCEMENT

City Council **ADOPTED RESOLUTION 3061-712** authorizing the acceptance of a grant from the Governor's Office of Highway Safety for overtime pay related to DUI enforcement and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

m. RESOLUTION 3062-712 - THIRD AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY

City Council **ADOPTED RESOLUTION 3062-712** approving the third amendment to the Intergovernmental Agreement with Maricopa County relating to the provision of financial and crisis case management services and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

n. ORDINANCE 1498-712 - AUTHORIZATION FOR THE ACQUISITION OF REAL PROPERTY FOR PUBLIC USE

City Council **ADOPTED ORDINANCE 1498-712** authorizing the City of Avondale to participate in the bank auction related to 125 South Avondale Boulevard and to acquire the property if the City is the successful bidder and authorized the Mayor or City Manager, City Attorney, City Budget and

Finance Director and City Clerk to execute all the necessary documents and to take all the steps necessary to carry out the purpose and intent of the Ordinance.

4 RESOLUTION 3060-712 - INTERGOVERNMENTAL AGREEMENT FOR THE SOUTHWEST FAMILY ADVOCACY CENTER

City Council **ADOPTED RESOLUTION 3060-712** approving an intergovernmental agreement with the the Town of Buckeye, the City of Goodyear and County of Maricopa for the design, construction and operation of the Southwest Family Advocacy Center and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

5 UPDATE ON THE STATE OF ARIZONA WATER RESOURCES FUND.

City Council will **RECEIVED AN UPDATE** on the elimination of the State of Arizona Water Resource fee and seek direction for an effective date to remove the water resource fee.

6 ADJOURNMENT – 8:26 p.m.