

CITY OF AVONDALE

REGULAR CITY COUNCIL MEETING

August 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

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 July 16, 2012
2. Regular Meeting of July 16, 2012

b. CONTRACT AWARD - ADVANCE SECURITY

City Council **APPROVED** award a contract to Advance Security to provide security guard services for city facilities in the amount not to exceed \$113,819.16 for FY 2012-2013 and a total contract amount of \$518,784.84 over five years and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

c. CONSTRUCTION CONTRACT CHANGE ORDER NO. 3 - CS CONSTRUCTION, INC.

City Council **APPROVED** approve Change Order No. 3 to the Avondale Boulevard and I-10 Traffic Interchange Improvement Construction Contract with CS Construction, Inc., authorize the transfer of \$40,000.00 from CIP Street Fund Line Item 304-1265-00-8420 to CIP Street Fund Line Item 304-1152-00-8420 and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

d. RESOLUTION 3064-812 - CHANGE ORDER TO INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF PHOENIX FOR FIXED ROUTE TRANSIT SERVICES

City Council **ADOPTED RESOLUTION 3064-812** approving a change order to the Intergovernmental Agreement with the City of Phoenix for fixed route transit services and authorized the Mayor and City Clerk to execute the appropriate documents.

e. RESOLUTION 3065-812 - RESCINDING THE ARIZONA DEPARTMENT OF WATER RESOURCE FEE

City Council **ADOPTED RESOLUTION 3065-812** rescinding the Arizona Department of Water Resource fee and setting an effective date.

4 PROFESSIONAL SERVICES AGREEMENT - FRIEDMAN RECYCLING MATERIALS

City Council **RECONSIDERED AND APPROVED** a Professional Services Agreement with Friedman Recycling Companies for recyclable materials processing. The Council will consider utilizing Option #2, a fixed rate of \$31 per ton, plus a variable market share and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

5 HEALTHY LIFESTYLES INITIATIVES

City Council **RECEIVED** an update from staff regarding various programs and initiatives focused on building a healthier community.

6 ADJOURNMENT – 7:23 pm