



CITY COUNCIL AGENDA

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

REGULAR MEETING
September 10, 2012
7:00 PM

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

1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK

2 RECOGNITION ITEMS (MAYOR PRESENTATIONS)

a. Debra Undhjem - IMS Marathon check presentation

3 UNSCHEDULED PUBLIC APPEARANCES

(Limit three minutes per person. Please state your name.)

4 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

1. Work Session of August 13, 2012
2. Regular Meeting of August 13, 2012

b. LIQUOR LICENSE - AGENT CHANGE AND ACQUISITION OF CONTROL – THAI ORCHID GARDEN

City Council will consider a request from Netchanok Aphaisuwan for approval of an Agent Change and Acquisition of Control for the Series 12 Restaurant License at Thai Orchid Garden located at 12725 W Indian School Road in Avondale. The Council will take appropriate action.

c. PROFESSIONAL SERVICES AGREEMENT - SOUTHWEST UMPIRES LLC

City Council will consider a request to approve a professional services agreement with Southwest Umpires, LLC for professional umpiring services in an amount not to exceed \$71,000 during the initial term or \$355,000 for the entire term of the agreement and authorize the Mayor or the City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

d. COOPERATIVE PURCHASING AGREEMENT - SAN DIEGO POLICE EQUIPMENT COMPANY, INC. FOR AMMUNITION

City Council will consider a request to approve a Cooperative Purchasing Agreement with San Diego Police Equipment Company, Inc. for the purchase of ammunition in a total aggregate amount of \$100,000 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. PROFESSIONAL SERVICE AGREEMENT – KIMLEY-HORN AND ASSOCIATES, INC. – CADD SERVICES

City Council will consider a request to approve a Professional Service Agreement with Kimley-Horn and Associates, Inc. to provide CADD services in the amount of \$100,000 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. PROFESSIONAL SERVICES AGREEMENT - STANLEY CONSULTANTS INC.– CENTRAL AVENUE IMPROVEMENTS

City Council will consider a request to approve a professional services agreement with Stanley Consultants Inc. to provide traffic engineering design services for the Central Avenue Improvement project in the amount of \$61,949 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

g. PROFESSIONAL SERVICES AGREEMENT - TRUCKS WEST OF PHOENIX, INC.

City Council will consider a request to approve a Professional Services Agreement with Trucks West of Phoenix, Inc. to purchase Autocar refuse truck parts, service and accessories for a maximum aggregate amount not to exceed \$60,000, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

h. CONTRACT AWARD - LUDVIK ELECTRIC CO. FOR RANCHO SANTA FE VFD INSTALLATION

City Council will consider a request to award a contract to Ludvik Electric Co. in an amount not to exceed \$202,644.20 for the installation of new Variable Frequency Drives (VFDs) at the Rancho Santa Fe Booster Station and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

i. CONSTRUCTION CONTRACT AWARD - STANDARD CONSTRUCTION COMPANY - SOUTH AVONDALE/PIR WATER AND SEWER LINES

City Council will consider a request to award a construction contract to Standard Construction Company for construction of the South Avondale/PIR Sewer Line and South Avondale PIR Waterline in the amount of \$3,925,225.27 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

j. FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT - HELPING FAMILIES IN NEED

City Council will consider a request to approve the first amendment to the Professional Services Agreement with Helping Families in Need which provides \$44,000 for the continuation of public health insurance and benefit enrollment assistance activities and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

k. FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT - PROJECT ENGINEERING CONSULTANTS, LTD - THOMAS RD WATERLINE DESIGN

City Council will consider a request to approve a First Amendment to the Professional Services Agreement with Project Engineering Consultants, Ltd for Thomas Rd Waterline Design by increasing the agreement amount by \$4,645.08 for a total of \$53,150.08, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

l. SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT - URS CORPORATION - PIR LIFT STATION WALL DESIGN

City Council will consider a request to approve a Second Amendment to the Professional Services Agreement with URS Corporation for the PIR Lift Station Wall Design in an amount not to exceed \$72,267, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

m. **FOURTH AMENDMENT TO SUBSCRIPTION AGREEMENT - ZONAR SYSTEMS, INC.**

City Council will consider a request to approve the fourth amendment to the Subscription Agreement with Zonar Systems, Inc. for a maximum aggregate amount not to exceed \$75,000, and authorize the Mayor or the City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

n. **RESOLUTION 3067-912 - INTERGOVERNMENTAL AGREEMENT - AGUA FRIA UNION HIGH SCHOOL FOR A SCHOOL RESOURCE OFFICER**

City Council will consider a resolution authorizing an Intergovernmental Agreement with the Agua Fria Union High School District #216 to share the cost of providing a School Resource Officer during the 2012/2013 school year at an annual cost to the City of \$45,185 and to Agua Fria High School of \$32,275 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

o. **RESOLUTION 3068-912 - INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF GLENDALE TO PROVIDE SECURITY AT THE UOP STADIUM**

City Council will consider a resolution approving an Intergovernmental Agreement with the City of Glendale to provide law enforcement and security services for the University of Phoenix Stadium and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

5 CONTRACT AWARD - KELLER ELECTRICAL INDUSTRIES, INC.

City Council will consider a request to award a contract to Keller Electrical Industries, Inc. to provide pump, motor, electrical support, repairs, overhaul, and replacement services in a maximum aggregate amount not to exceed \$1,300,000.00 with multiple city department users, and to authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

6 CONTRACT AWARD - LUDVIK ELECTRICAL

City Council will consider a request to award a contract to Ludvik Electrical in a maximum aggregate amount of \$1,250,000.00 to perform repairs, service, inspection, testing and analysis of pumps, switchgear and equipment at various city facilities and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

7 BROADBAND TECHNOLOGY AND OPPORTUNITIES PROGRAM GRANT UPDATE

City Council will receive an update on the Broadband Technology and Opportunities Program (BTOP). This report is for information only. No action is required for this item.

8 EDUCATION IN AVONDALE

The Council will discuss the state of education in Avondale and engage in a dialogue on how to support the schools. This item is for information and discussion only.

9 EXECUTIVE SESSION

a. The Council may hold an executive session pursuant to (i) Ariz. Rev. Stat. § 38-431.03 (A)(7) for discussion or consultation with City representatives in order to consider its position and instruct its representatives regarding negotiations for the acquisition of real property for City use; and (ii) Ariz. Rev. Stat. § 38-431.03 (A)(4) for discussion or consultation with the City's Attorney in order to consider its position and instruct the City's Attorney regarding (a) potential litigation in the Martinez matter, (b) potential litigation re tax matters and (c) contract discussions regarding water treatment operations.

10 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.

Personas con necesidades especiales de accesibilidad, incluyendo personas con impedimentos de vista u oído, o con necesidad de impresión grande o interprete, deben comunicarse con la Secretaria de la Ciudad at 623-333-1200 o TDD 623-333-0010 cuando menos dos días hábiles antes de la junta del Concejo.

Notice is hereby given that pursuant to A.R.S. § 1-602.A.9, subject to certain specified statutory exceptions, parents have a right to consent before the State or any of its political subdivisions make a video or audio recording of a minor child. Meetings of the City Council may be audio and/or video recorded and, as a result, proceedings in which children are present may be subject to such recording. Parents, in order to exercise their rights may either file written consent with the City Clerk to such recording, or take personal action to ensure that their child or children are not present when a recording may be made. If a child is present at the time a recording is made, the City will assume that the rights afforded parents pursuant to A.R.S. § 1-602.A.9 have been waived.

De acuerdo con la ley A.R.S. § 1-602.A.9, y sujeto a ciertas excepciones legales, se da aviso que los padres tienen derecho a dar su consentimiento antes de que el Estado o cualquier otra entidad política haga grabaciones de video o audio de un menor de edad. Las juntas del Concejo de la Ciudad pueden ser grabadas y por consecuencia, existe la posibilidad de que si hay menores de edad presentes éstos aparezcan en estos videos o grabaciones de audio. Los padres puedan ejercitar su derecho si presentan su consentimiento por escrito a la Secretaria de la Ciudad, o pueden asegurarse que los niños no estén presentes durante la grabación de la junta. Si hay algún menor de edad presente durante la grabación, la Ciudad dará por entendido que los padres han renunciado sus derechos de acuerdo a la ley contenida A.R.S. § 1-602.A.9.