

# CITY OF AVONDALE

## REGULAR CITY COUNCIL MEETING

September 10, 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 - *Mayor Rogers - Excused***

**2 RECOGNITION ITEMS (MAYOR PRESENTATIONS)**

- a. Debra Undhjem - IMS Marathon check presentation - **PRESENTED**

**3 UNSCHEDULED PUBLIC APPEARANCES**

John Harman addressed the Council.

**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 - APPROVED**

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 **APPROVED** 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.

c. **PROFESSIONAL SERVICES AGREEMENT - SOUTHWEST UMPIRES LLC**

City Council **APPROVED** 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 authorized the Mayor or the City Manager and City Clerk to execute the necessary documents.

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

City Council **APPROVED** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council **APPROVED** a Professional Service Agreement with Kimley- Horn and Associates, Inc. to provide CADD services in the amount of \$100,000 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council **APPROVED** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council **APPROVED** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council **AWARDED** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council **AWARDED** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council **APPROVED** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council **APPROVED** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council **APPROVED** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council **APPROVED** the fourth amendment to the Subscription Agreement with Zonar Systems, Inc. for a maximum aggregate amount not to exceed \$75,000, and authorized the Mayor or the City Manager and City Clerk to execute the necessary documents.

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

City Council **ADOPTED RESOLUTION 3067-912** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

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

City Council **ADOPTED RESOLUTION 3068-912** approving an Intergovernmental Agreement with the City of Glendale to provide law enforcement and security services for the University of Phoenix Stadium and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**5 CONTRACT AWARD - KELLER ELECTRICAL INDUSTRIES, INC.**

City Council **APPROVED** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**6 CONTRACT AWARD - LUDVIK ELECTRICAL**

City Council **APPROVED** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**7 BROADBAND TECHNOLOGY AND OPPORTUNITIES PROGRAM GRANT UPDATE**

City Council **RECEIVED** an update on the Broadband Technology and Opportunities Program (BTOP).

**8 EDUCATION IN AVONDALE**

The Council **DISCUSSED** the state of education in Avondale and engaged in a dialogue on how to support the schools.

**9 EXECUTIVE SESSION – 9:09 pm**

- a. The Council **HELD** 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.