

**CITY OF AVONDALE
REGULAR CITY COUNCIL MEETING**

October 20, 2014 – 7:00 p.m.

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

Summary of Council Actions

1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK – *ALL PRESENT*

2 RECOGNITION ITEMS (MAYOR PRESENTATIONS)

- a. ***ADOPTED RESOLUTION 3224-1014*** - RECOGNIZING SGT. RAYMOND HARRIS ON OCCASION OF HIS RETIREMENT

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 - *APPROVED***

1. Work Session of October 6, 2014
2. Regular Meeting of October 6, 2014

b. **ADDITION OF FULL TIME SANITATION EQUIPMENT OPERATOR POSITION AND CONTINGENCY FUND TRANSFER FOR GREEN WASTE PROGRAM**

City Council ***APPROVED*** an additional full time sanitation equipment operator position and the transfer of appropriation from sanitation contingency to sanitation operating funds in the amount of \$199,500 to fund the additional position and related equipment for the green waste program.

c. **COOPERATIVE PURCHASING AGREEMENT - ANCON MARINE, INC**

City Council ***APPROVED*** a cooperative purchasing agreement with Ancon Marine, Inc., for sewer and lift station cleaning services for an annual amount not to exceed \$35,000; with a five year aggregate contract amount not to exceed \$175,000; and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

d. **COOPERATIVE PURCHASING AGREEMENT - PUEBLO MECHANICAL**

City Council ***APPROVED*** a Cooperative Purchasing Agreement with Pueblo Mechanical and Controls Inc. to provide heating, ventilating and air conditioning services for City facilities in the amount not to exceed \$95,000 annually or a maximum of \$475,000 over a five year period and authorized the Mayor or the City Manager and the City Clerk to execute the necessary documents.

e. FIRST AMENDMENT TO CONTRACT U.S. SECURITY ASSOCIATES, INC.

City Council **APPROVED** the first amendment to the contract with U.S. Security Associates, Inc., d.b.a Advance Security to add additional security services to the Care First Resource Center and the Avondale City Court in the amount of \$39,558.24 resulting in an increase of the total compensation of this agreement from \$519,042 to an amount not to exceed \$558,600.24 through fiscal year 2015-2016 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

f. PROFESSIONAL SERVICES AGREEMENT - PREMIER ENGINEERING CORPORATION- DESIGN OF 127TH AVENUE WATERLINE

City Council **APPROVED** a Professional Services Agreement with Premier Engineering Corporation for the design of a waterline in 127th Avenue in an amount not to exceed \$134,736, and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

g. COOPERATIVE PURCHASING AGREEMENT - TASER INTERNATIONAL INC.

City Council **APPROVED** a Cooperative Purchasing Agreement with Taser International, Inc. for the purchase of police Taser brand conducted electrical weapons and accessories up to the amount of \$80,000 annually, for an aggregate amount not to exceed \$320,000 over four years and authorized the Mayor or City Manager and City Clerk to execute the necessary items. The Council will take the appropriate action.

h. ORDINANCE 1562-1014 - ACCEPTING THE DEDICATION OF REAL PROPERTY FOR PUBLIC USE

City Council **ADOPTED ORDINANCE 1562-1014** accepting the dedication of certain real property generally located on the north half-street of Whyman Avenue between 125th Avenue and 124th Avenue for use as public right of way and public utility easement and authorized the Mayor, City Clerk and City Attorney to execute the necessary documents.

5 COOPERATIVE PURCHASING AGREEMENT - BRYCER, LLC

City Council **APPROVED** a Cooperative Purchasing Agreement with Brycer, LLC to provide certain administrative and reporting services related to the annual testing of fire alarm and fire protection systems in commercial occupancies within the City of Avondale, and authorized the Mayor or City Manager to execute the necessary documents. There will be no cost to the City for the services provided under this agreement.

6 ADJOURNMENT – 7:45 PM