



Summary of Council Actions

REGULAR COUNCIL MEETING

March 21, 2016 at 7:00 pm

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

1 ROLL CALL AND STATEMENT OF PARTICIPATION BY THE CITY CLERK – *CM SIERRA EXCUSED*

2 RECOGNITION ITEMS (MAYOR PRESENTATIONS)

- a. **RESOLUTION 3302-306 - HONORING DETECTIVE JOHN NUSS ON OCCASION OF HIS RETIREMENT - *ADOPTED***

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. **LIQUOR LICENSE - PERSON TO PERSON TRANSFER SERIES 6 BAR LICENSE - CLUB SANTA FE**
City Council ***APPROVED*** an application submitted by Mr. Juan Carlos Lopez for a Person Transfer of a Series 6 - Bar Liquor License to serve all spirituous liquors to be used at Club Santa Fe located at 10907 W Buckeye Road in Avondale.
- b. **CONSTRUCTION CONTRACT AWARD - DEGAN CONSTRUCTION LLC**
City Council ***APPROVED*** a Construction Contract with Degan Construction LLC for the Avondale Blvd Sewer Rehabilitation Project Phase 1A for \$293,906 and authorize the Mayor or City Manager and City Clerk to execute the contract documents.
- c. **COOPERATIVE PURCHASING AGREEMENT CORE CONSTRUCTION, INC.**
City Council ***APPROVED*** a Cooperative Purchasing Agreement with CORE Construction to complete improvements to the Water Resource Facility operations building for an amount not to exceed \$514,401 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.
- d. **SECOND AMENDMENT TO COOPERATIVE PURCHASING AGREEMENT - CACTUS ASPHALT**
City Council ***APPROVED*** the Second Amendment to a Cooperative Purchasing Agreement with Cactus Transport, Inc. d/b/a Cactus Asphalt to provide Tire Rubber Modified Surface Sealant Asphalt Preservation Treatment Services in the amount of \$234,904.80, for an aggregate Contract amount not to exceed \$693,797.64, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

e. FIRST AMENDMENT TO CONTRACT J. BANIKI CONSTRUCTION, INC. FOR WATERLINE RELOCATIONS

City Council **APPROVED** the First Amendment to the Construction Contract with J. Baniki Construction, Inc. for the Waterline Relocations project in the amount of \$83,065.22 and authorize the Mayor or City Manager and City Clerk to execute the documents.

f. FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT PHOENIX NATIONAL LABORATORIES, INC. CITYWIDE STREET LIGHT POLE (CORROSION) EVALUATION

City Council **APPROVED** the first amendment to the Professional Services Agreement with Phoenix National Laboratories, Inc. for an additional amount of \$40,204.35 to complete a citywide evaluation direct-buried streetlights, authorize the necessary transfer and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents.

5 PUBLIC HEARING ON THE ALTERNATIVE EXPENDITURE LIMITATION (HOME RULE OPTION)

City Council **HELD** the first of two required public hearings on the alternative expenditure limitation (Home Rule Option).

6 PROFESSIONAL SERVICES AGREEMENT CDM SMITH INC.

City Council **APPROVED** a Professional Service Agreement with CDM Smith Inc. to design Water Reclamation Facility Upgrades for \$1,029,706, and authorize the Mayor or City Manager and City Clerk to execute the contract documents.

7 SALES ORDER - ADP, LLC. TO ADD A BENEFITS MODULE

City Council **APPROVED** a sales order amending the ADP, LLC contract to add a benefits module to the City's payroll processing system and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

8 EXECUTIVE SESSION - 7:53 P.M.

City Council **HELD** an executive session pursuant to Ariz. Rev. Stat. § 38-431.03 (A)(1) for discussion regarding the format of the City Manager's annual evaluation.