



## Summary of Council Actions

### REGULAR COUNCIL MEETING

May 2, 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 – *VM KARLIN - EXCUSED***

**2 RECOGNITION ITEMS (MAYOR PRESENTATIONS)**

**a. AVONDALE CITIZENS LEADERSHIP ACADEMY CLASS X GRADUATES**

City Council **RECOGNIZED** the participants of the 2016 Citizens Leadership Academy who successfully completed the 10-week course which included informative workshops and tours focused on their community and how the City of Avondale functions as an organization dedicated to public service.

**b. CREATORS OF SOULFUL EXPRESSIONS OPEN MIC NIGHT**

City Council **RECOGNIZED** the creators of the Soulful Expressions Open Mic Night at the Civic Center Library Wintana Yohannes, Daniela Acosta, and Jahnez Wong, exceptional seniors at La Joya High School who through their efforts provide a unique expression opportunity for teenagers and young adults in a public environment to develop and grow personal skills in public speaking.

**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. APPOINTMENT TO THE AVONDALE JUDICIAL ADVISORY BOARD**

City Council **APPROVED** the Council Subcommittee's and staff's recommendations for appointment to the Avondale Judicial Advisory Board.

**b. COOPERATIVE PURCHASING AGREEMENT - STIFEL, NICOLAUS & COMPANY, INCORPORATED**

City Council **APPROVED** a cooperative purchasing agreement with Stifel, Nicolaus & Company, Incorporated for financial advisory services in connection with three bond refundings in addition to a new bond issue totaling approximately \$39 million and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**c. COOPERATIVE PURCHASING AGREEMENT - WAXIE SANITARY SUPPLY**

City Council **APPROVED** a Cooperative Purchasing Agreement with Waxie Sanitary Supply in the amount of \$30,000 annually for four years and authorized the Mayor or City Manager and City Clerk to execute the contract documents.

**d. COOPERATIVE PURCHASE AGREEMENT AMENDMENT - ALLSTAFF SERVICES, INC.**

City Council **APPROVED** a Cooperative Purchasing Agreement with Allstaff Services, Inc. to provide temporary staffing services in an amount not to exceed \$103,000 and authorized the Mayor or the City Manager and City Clerk to execute the necessary documents.

**e. CONSTRUCTION CONTRACT AWARD - NESBITT CONTRACTING COMPANY, INC. FOR MCDOWELL RD IMPROVEMENTS**

A Construction Contract with Nesbitt Contracting Company, Inc. to provide construction services for the McDowell Road Improvements in the amount of \$2,758,396.15, authorize the transfer of \$33,000 from CIP Street Fund Line Item 304-1012-00-8420, Bridge Repairs to CIP Street Fund Line Item 304-1287- 00-8420, McDowell Road - Bridge to Avondale Boulevard and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents. – **THIS ITEM WAS CONTINUED TO A FUTURE MEETING (DATE UNCERTAIN)**

**f. RESOLUTION 3308-516 - INTERGOVERNMENTAL AGREEMENT WITH ADOT FOR PHASE 3 OF THE TRAFFIC SIGN MANAGEMENT SYSTEM**

City Council **ADOPTED RESOLUTION 3308-516** approving an Intergovernmental Agreement with Arizona Department of Transportation for the third phase of a Citywide Sign Management Project and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**g. RESOLUTION 3309-516 - INTERGOVERNMENTAL AGREEMENT WITH ADOT FOR PHASE 4 OF THE TRAFFIC SIGN MANAGEMENT SYSTEM**

City Council **ADOPTED RESOLUTION 3309-516** approving an Intergovernmental Agreement with the Arizona Department of Transportation for the design, procurement, and construction of phase four of the traffic sign management system project and authorized the Mayor or City Manager and City Clerk to execute the necessary items.

**h. RESOLUTION 3310-516 INTERGOVERNMENTAL AGREEMENT WITH ADOT FOR FIBER OPTIC PROJECT**

City Council **ADOPTED RESOLUTION 3310-516** approving an Intergovernmental Agreement with the Arizona Department of Transportation for the construction of the McDowell Road Fiber Optic project in the amount of \$911,544 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

**5 ANNUAL INVESTMENT UPDATE**

City Council **RECEIVED** an annual update on the City's investments as of January 31, 2016.

**6 COOPERATIVE PURCHASING AGREEMENT - VISION TECHNOLOGIES SOLUTIONS**

City Council **APPROVED** a Cooperative Purchasing Agreement with Vision Technologies for website development, visionLive™ in the amount of \$57,530 and subscription and maintenance services in the amount of \$12,000 per year for years 2, 3 and 4 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

**7 ADJOURNMENT – 7:47 pm**