

CITY COUNCIL

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

AGENDA

**WORK SESSION OF
September 19, 2005
6:00 P.M.**

CALL TO ORDER BY MAYOR DRAKE

1) **ROLL CALL BY THE CITY CLERK**

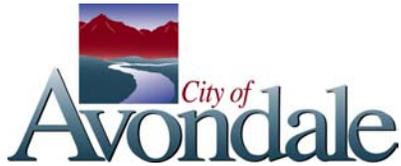
2) **PHOTO RED LIGHT PROGRAM**

Staff will provide an update to the City Council on the research conducted to select a vendor for photo red-light camera installation at the two busiest intersections in Avondale. The findings, conclusions and recommendations are being presented to the City Council for a final selection of a vendor to install photo red-light cameras. For information and discussion.

3) **ADJOURNMENT**

Respectfully submitted,
Linda M. Farris, CMC
City Clerk

Any individual with a qualified disability may request a reasonable accommodation by contacting the City Clerk at 623-478-3030 at least 48 hours prior to the council meeting.



CITY COUNCIL

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AGENDA

REGULAR MEETING OF
September 19, 2005
7:00 P.M.

**CALL TO ORDER BY MAYOR DRAKE
PLEDGE OF ALLEGIANCE
INVOCATION**

1) ROLL CALL BY THE CITY CLERK

STATEMENT OF PARTICIPATION BY THE CITY CLERK

2) CITY MANAGER'S REPORT

3) RECOGNITION ITEMS (MAYOR PRESENTATIONS)

a. Proclamation - Race Equality Week, September 26 – 30th, 2005

b. Proclamation - National Hispanic Heritage Month, September 15, 2005 – October 15, 2005

4) UNSCHEDULED PUBLIC APPEARANCE

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

5) 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

- **Work Session of September 6, 2005**
- **Regular meeting of September 6, 2005**

b. LIQUOR LICENSE - WINE STYLES

Staff is requesting that the City Council consider a request by Mr. Brian Laver, for a Series 7: On-sale Retailer's license to sell beer and wine at Wine Styles, 12725 West Indian School Road. The Council will take appropriate action.

c. SPECIAL EVENT LIQUOR LICENSE - BILLY MOORE WESTERN HERITAGE DAYS – CHAMBER OF COMMERCE

Staff is requesting that the City Council consider a request for a special event liquor license from Ms. Denise Marquess, representing the Southwest Valley Chamber of Commerce, 289 North Litchfield Road, Goodyear, for Billy Moore Western Heritage Days to be held on October 21, 22, and 23, 2005. The Council will take appropriate action.

d. PROFESSIONAL SERVICES AGREEMENT - KIRKHAM MICHAEL CONSULTING ENGINEERS - STREET IMPROVEMENTS ON AVONDALE BOULEVARD FROM PALM LANE TO ROANOKE AVENUE.

City staff is requesting that the City Council approve a professional design services agreement with Kirkham Michael Consulting Engineers in the amount of \$36,216 to provide design services for street improvements on Avondale Boulevard from Palm Lane to Roanoke Avenue and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

e. SELECTION OF VENDOR FOR PHOTO RED LIGHT

Staff is requesting that the City Council award a contract to American Traffic Solutions (ATS) for a one year photo red-light enforcement program. There is no cost to the City of Avondale. The Council will take appropriate action.

f. AWARD A CONSTRUCTION CONTRACT TO TALIS CONSTRUCTION CORPORATION FOR SOUTH AVONDALE SIDEWALK, PHASE II

City staff is requesting that the City Council award a construction contract to Talis Construction Corporation in the amount of \$654,216.87 for construction of the South Avondale Sidewalks (Phase II) Project, and authorize the Mayor, or City Manager and City Clerk to execute the contract documents .

g. FIRST AMENDMENT TO CMAR AGREEMENT - FCI CONSTRUCTORS, INC. - REMODELING FIRE STATION 171 AND THE WESTERN AVENUE POLICE SUBSTATION

City Staff is requesting that the City Council authorize the execution of the First Amendment to the Construction Manager at Risk (CMAR) Agreement with FCI Constructors, Inc. for remodeling Fire Station 171 and the Western Avenue Police Substation establishing the Guaranteed Maximum Price (GMP) for the project at \$ 1,644,000. The Council will take appropriate action.

h. AMENDMENT NO. 3 - PROFESSIONAL SERVICES AGREEMENT - DIBBLE AND ASSOCIATES - REPLACEMENT WELL 8A, RESERVOIR, AND BOOSTER STATION

Staff is requesting that the City Council approve amendment No. 3 to the professional services agreement with Dibble & Associates for engineering services associated with the design and construction management of Replacement Well 8a, Reservoir, and Booster Pump Station, in an amount not to exceed \$5,400 for a revised total contract amount of \$537,720. The Council will take appropriate action.

i. AMENDMENT NO. 1 - PROFESSIONAL SERVICES AGREEMENT - ROTHBERG, TAMBURINI, AND WINSOR INC. - 4TH STREET WASTEWATER LIFT STATION IMPROVEMENTS

Staff is requesting that the City Council approve Amendment No. 1 to the professional services agreement with Rothberg, Tamburini, and Winsor Inc. (RTW) to provide additional design and construction management for the South 4th Street Wastewater Lift Station Improvement in an amount not to exceed \$104,867 for a revised total contract amount of \$359,608. The Council will take appropriate action.

j. AMENDMENT NO.1 - PROFESSIONAL SERVICES AGREEMENT - URS CORPORATION - STREET IMPROVEMENTS ON AVONDALE BOULEVARD AT MCDOWELL ROAD AND MCDOWELL ROAD FROM AVONDALE BOULEVARD TO 99TH AVENUE

Staff is requesting that the City Council approve Amendment No. 1 to the professional services agreement with URS Corporation to provide additional design services for street improvements on Avondale Boulevard at McDowell Road and McDowell Road from Avondale Boulevard to 99th Avenue in the amount of \$44,027. The Council will take appropriate action.

k. PURCHASE OF ADDITIONAL FILE STORAGE CAPACITY

Staff is requesting City Council approval to enter into a contract to purchase a XIOTech storage array upgrade from XIOTech in the amount of \$162,448.92 to provide additional file storage capacity. The Council will take appropriate action.

l. ORDINANCE 1141-05 - AUTHORIZING THE ACQUISITION OF RIGHT-OF-WAY FOR THE MCDOWELL ROAD IMPROVEMENT PROJECT BY PURCHASE OR CONDEMNATION

The City Council will consider an ordinance authorizing the acquisition, by purchase or condemnation, of several parcels of land for right-of-way purposes for the McDowell Road and Avondale Boulevard Improvement Project. The Council will take appropriate action.

m. RESOLUTION 2527-05 – INTERGOVERNMENTAL AGREEMENT – TOLLESON UNION HIGH SCHOOL DISTRICT AND THE CITY OF AVONDALE – SCHOOL RESOURCE DETECTIVE PROGRAM

The City Council will consider a resolution authorizing an intergovernmental agreement with the Tolleson Union High School District to share the cost of providing a School Resource Detective during the school year at an annual cost to the City of \$42,470. The Council will take appropriate action.

n. RESOLUTION 2528-05 - CANVASS OF VOTES - SEPTEMBER 13, 2005 PRIMARY ELECTION The Council will consider a resolution canvassing the vote for the September 13, 2005 Primary Election. The Council will take appropriate action.

o. RESOLUTION 2529-05- 2006 LOCAL TRANSPORTATION ASSISTANCE FUNDS AUTHORIZATION TO SUBMIT AN APPLICATION

The City Council will consider a resolution authorizing the City to submit an application to receive 2006 Local Transportation Assistance Funds (LTAF II) in the amount of \$54,742.67. The Council will take appropriate action.

6) DISCUSSION OF LIBRARY FACILITY DEVELOPMENT

City Staff will provide an update and obtain direction from the Council regarding Library Facility Development. For information, discussion and direction.

7) DISCUSSION ITEMS

Council will discuss items listed below and possibly give direction to city staff to research and prepare item for future meeting.

- a. Residential sprinklers – Mayor Drake

8) ADJOURNMENT

Respectfully submitted,

Linda M. Farris, CMC

City Clerk

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