



CITY COUNCIL

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

SUMMARY OF COUNCIL ACTIONS

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

- 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 – *Continued to 10/3/05***
 - **Work Session of September 6, 2005**
 - **Regular meeting of September 6, 2005**
 - b. **LIQUOR LICENSE - WINE STYLES**

City Council considered and ***approved*** 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.
 - c. **SPECIAL EVENT LIQUOR LICENSE - BILLY MOORE WESTERN HERITAGE DAYS – CHAMBER OF COMMERCE**

City Council considered and ***approved*** 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.
 - d. **PROFESSIONAL SERVICES AGREEMENT - KIRKHAM MICHAEL CONSULTING ENGINEERS - STREET IMPROVEMENTS ON AVONDALE BOULEVARD FROM PALM LANE TO ROANOKE AVENUE.**

City Council ***approved*** 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 authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
 - e. **SELECTION OF VENDOR FOR PHOTO RED LIGHT**

City Council ***awarded*** 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.
 - f. **AWARD A CONSTRUCTION CONTRACT TO TALIS CONSTRUCTION CORPORATION FOR SOUTH AVONDALE SIDEWALK, PHASE II**

City Council *awarded* 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 authorized 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 Council *authorized* 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.

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

City Council *approved* 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.

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

City Council *approved* 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.

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

City Council *approved* 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.

k. PURCHASE OF ADDITIONAL FILE STORAGE CAPACITY

City Council *approved* 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.

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

City Council *adopted Ordinance 1141-05* 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.

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

City Council *adopted Resolution 2527-05* 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.

n. RESOLUTION 2528-05 - CANVASS OF VOTES - SEPTEMBER 13, 2005 PRIMARY ELECTION

City Council *adopted Resolution 2528-05* canvassing the vote for the September 13, 2005 Primary Election.

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

City council *adopted Resolution 2529-05* authorizing the City to submit an application to receive 2006 Local Transportation Assistance Funds (LTAF II) in the amount of \$54,742.67.

6) DISCUSSION OF LIBRARY FACILITY DEVELOPMENT

City Council directed staff to implement Option 2 and presented and construct a 31,000 sq ft Civic Center Library.

7) DISCUSSION ITEMS

Council will discussed items listed below and gave direction to city staff to research and prepare item for future meeting.

a. Residential sprinklers – Mayor Drake – *Item not discussed due to Mayor Drake not being in attendance.*

8) ADJOURNMENT

Respectfully submitted,
Linda M. Farris, CMC
City Clerk