

Avondale

Summary of Council Actions

REGULAR MEETING

October 1, 2018 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 – *ALL PRESENT*

2 RECOGNITION ITEMS (MAYOR PRESENTATIONS) – *PRESENTED*

a. PROCLAMATION - OCTOBER 2018 COMMUNITY PLANNING MONTH

The Mayor and Council issued a Proclamation recognizing the month of October 2018 as Community Planning Month in the City of Avondale.

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. SPECIAL EVENT LIQUOR LICENSE – BILLY MOORE DAYS

City Council ***APPROVED*** a request to approve a special event liquor license application submitted by Ms. Ava Gutwein on behalf of Friends of the Libraries and Recreation to be used in conjunction with the Billy Moore Days festivities scheduled for Friday, October 19 and Saturday, October 20, 2018 in Historic Avondale.

b. PROFESSIONAL SERVICES AGREEMENT WITH JENI MCCUTCHEON, PSY.D., PLLC

City Council ***APPROVED*** a Professional Services Agreement with Jeni McCutcheon Psy.D., PLLC to provide professional psychological assessment services for public safety positions (i.e., police and fire) and non-sworn public safety positions (i.e., dispatchers, records clerks, and court personnel) in an amount not to exceed \$100,000.00 over the full term of the agreement and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

c. PROFESSIONAL SERVICES AGREEMENT WITH CHILD TRAUMA COUNSELING SERVICES LLC.

City Council ***APPROVED*** a Professional Services Agreement for Therapy and Clinical Supervision services funded through the Arizona Department of Safety Victims of Crime Act (VOCA) Grant and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

d. COOPERATIVE PURCHASING AGREEMENT WITH COPPER STATE BOLT & NUT FOR HARDWARE AND MATERIALS

City Council ***APPROVED*** a Cooperative Purchasing Agreement with Copper State Bolt & Nut Company, Inc. to purchase hardware and other consumables in an annual amount not to exceed \$25,000 and a maximum aggregate amount not to exceed \$125,000 over the five-year contract term and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents.

- e. **COOPERATIVE PURCHASING AGREEMENT WITH GRAYBAR ELECTRIC COMPANY, INC.**
City Council **APPROVED** a Cooperative Purchasing Agreement with Graybar Electric Company, Inc., in an aggregate amount not to exceed \$2,500,000.00 over the life of the contract, subject to budgetary authority, for the procurement of electrical, lighting, data communication and security products, traffic signal equipment and related services, and authorize the Mayor and City Clerk to execute the necessary documents.
- f. **COOPERATIVE PURCHASING AGREEMENT WITH UNIFIRST FOR UNIFORM RENTAL AND LAUNDRY SERVICES**
City Council **APPROVED** a Cooperative Purchasing Agreement with Unifirst Corporation to provide employee uniform rental and laundry services on an as required basis in the amount not to exceed \$60,000 annually or \$300,000 over the five-year contract term and authorize the Mayor, or the City Manager and City Clerk to execute the necessary documents.
- g. **FIRST AMENDMENT TO THE AMENDED AND RESTATED JOB ORDER CONTRACT WITH VALLEY RAIN CONSTRUCTION CORPORATION**
City Council **APPROVED** the First Amendment to the Amended and Restated Job Order Contract No. 14454C with Valley Rain Construction Corporation in a maximum aggregate amount of \$1,500,000 for various improvements to Avondale parks, and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents.
- h. **RESOLUTION 3493-1018 - TITLE VI IMPLEMENTATION PLAN RELATING TO PUBLIC TRANSPORTATION SERVICES**
City Council **ADOPTED RESOLUTION 3493-1018** adopting the City of Avondale Title VI Implementation Plan relating to public transportation in order to ensure compliance with the applicable requirements and be entitled to receive federal funds for the program.
- i. **RESOLUTION 3494-1018 - TITLE VI IMPLEMENTATION PLAN RELATING TO AVONDALES SENIOR CENTER AND ACTIVE ADULT PROGRAM TRANSPORTATION SERVICES**
City Council **ADOPTED RESOLUTION 3494-1018** adopting the City of Avondale Title VI Implementation Plan relating to Avondale's Senior Center and Active Adult Program transportation services to ensure compliance with the applicable requirements and be entitled to receive federal funds for the program. The Title VI Implementation Plan will continue to provide the community with access to senior and disabled transport services without regard to race, color, national origin or disability and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents.
- j. **ORDINANCE 1677-1018 – ACQUISITION OF REAL PROPERTY FOR THE VAN BUREN MULTI-USE PATH PROJECT**
City Council **ADOPTED ORDINANCE 1677-1018** authorizing the dedication, purchase, or condemnation of real property for the Van Buren Multi-Use Path Project and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

5 PUBLIC HEARING - D-BAT (PL-18-0175)

City Council **HELD A PUBLIC HEARING AND APPROVED** a request by Mr. Vince Dalke, Dalke Design Group, LLC, for approval of a Conditional Use Permit for an indoor sports training facility located in Building A, of the Avondale Commerce Center, at 1050 N. Fairway Drive.

6 ADJOURNMENT – 7:36 PM