

Avondale

Summary of Council Actions

REGULAR MEETING

December 3, 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

2 UNSCHEDULED PUBLIC APPEARANCES

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

3 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. REVISION TO COUNCIL MEETING SCHEDULE FOR 2019

City Council **APPROVED** a request to revise the 2019 Council Meeting Schedule in order to accommodate a spring break for Council.

b. LIQUOR LICENSE SERIES 12 (RESTAURANT) - EEST ASIAN BISTRO

City Council **APPROVED** an application for a Series 12 (Restaurant) License submitted by Mr. Jian Yong Lu to sell all spirituous liquors at Eest Asian Bistro located at 3145 N. Dysart Road, Suite C102 in Avondale.

c. MEMORANDUM OF UNDERSTANDING WITH CHILDHHELP CHILDRENS CENTER OF ARIZONA

City Council **APPROVED** a request to approve a Memorandum of Understanding (MOU) with Childhelp Children's Center of Arizona (Childhelp) replacing the expired MOU which will assign one Masters level mental health therapist to the Southwest Family Advocacy Center (SWFAC).

d. COOPERATIVE PURCHASING AGREEMENT WITH RICOH USA

City Council **APPROVED** a request to approve a Cooperative Purchasing Agreement with Ricoh USA to provide multifunctional devices, supplies and maintenance in an annual amount not to exceed \$350,000 and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

e. COOPERATIVE PURCHASING AGREEMENT WITH CDW GOVERNMENT LLC. TO PROVIDE INFORMATION TECHNOLOGY SOLUTIONS AND SERVICES

City Council **APPROVED** a Cooperative Purchasing Agreement with CDW Government LLC under the City of Mesa Agreement No. 2018011 dated August 7, 2018 to provide information technology solutions and services in an annual amount not to exceed \$975,000 and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

f. COOPERATIVE PURCHASING AGREEMENT WITH CONSTRUCTION PRODUCT MARKETING FOR VALVE PRODUCTS AND SERVICES

City Council **APPROVED** a Cooperative Purchasing Agreement with Construction Product Marketing, L.L.C. to purchase air release valve products and services in a maximum annual amount not to exceed \$30,000 and a maximum aggregate amount not to exceed \$130,000 over the five year contract term and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

g. FIRST AMENDMENT TO THE DESIGN-BUILD AGREEMENT #14805C WITH HAYDON BUILDING CORP FOR FESTIVAL FIELDS PHASE II

City Council **APPROVED** First Amendment to the Design-Build Agreement #14805C with Haydon Building Corp. to establish the Guaranteed Maximum Price No. 1 for the Festival Fields Phase II Design-Build Project in the amount of \$8,551,099.00 and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

h. SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH NCS ENGINEERS FOR THE COLDWATER BOOSTER STATION CHLORINATION

City Council **APPROVED** a Second Amendment to the Professional Services Agreement with NCS Engineers to provide construction phase engineering and design services for the Coldwater Facilities Chlorination project and increase the amount by \$19,970 for a new aggregate amount of \$134,530; extend the agreement term to January 25, 2019; and authorized the Mayor, or City Manager and City Clerk to execute the contract documents.

i. ORDINANCE 1680-1218 - AUTHORIZING THE PURCHASE AND SALE OF REAL PROPERTY FOR THE RESOURCE AND SENIOR CENTER PROJECT

City Council **ADOPTED ORDINANCE 1680-1218** authorizing the Purchase and Sale of Real Property for the Resource and Senior Center Project and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.

4 DISCUSSION ITEM

A. RESULTS OF THE 2018 CITIZEN SURVEY

Staff, along with representatives from the National Research Center, Inc., **ITEM PULLED AT THE REQUEST OF STAFF** the results of the 2018 National Citizen Survey, conducted this past fall in Avondale.

5 EXECUTIVE SESSION - THE COUNCIL ADJOURNED TO EXECUTIVE SESSION AT 7:05 P.M.

City Council **HELD** an executive session pursuant to (i) Ariz. Rev. Stat §38-431.03 (A)(1) for discussion or consideration of the performance of the City Manager (ii) Ariz. Rev. Stat §38-431.03 (A)(3) for discussion or consultation for legal advice with the city's attorney and (iii) Ariz. Rev. Stat §34-431.01 (A)(4) for discussion or consultation with the city's attorney in order to consider its position of pending legal issues.