

Avondale

Summary of Council Actions

REGULAR MEETING

April 2, 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 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. APPROVAL OF MINUTES - *APPROVED*

Regular Meeting of March 19, 2018

b. LIQUOR LICENSE SERIES 10 (BEER AND WINE STORE) - QUICK STOP SHOP

City Council *APPROVED* an application submitted by Mr. Wael Amer Nasria for a Series 10 (Beer and Wine Store) liquor license to be used at Quick Stop Shop located at 127 W Main Street, in Avondale.

c. AUTHORIZATION TO PROCEED - GREYHOUND PARK ANNEXATION

City Council *APPROVED* a request from Mr. Shaine Alleman from Tiffany & Bosco P.A. on behalf of TRS 13, LLC to begin the annexation process of a portion of APN 505-55-002D located west of Dysart Road alignment and immediately south of the Whyman Haciendas subdivision.

d. ADDENDUM TO TERMS & LICENSE AGREEMENT FOR HARDWARE USE DATA TRANSMISSION AND DATA STORAGE SERVICES - ZONAR SYSTEMS, INC.

City Council *APPROVED* a hardware purchase and data services agreement, and concurrent addendum with Zonar Systems, Inc. for the City's in-vehicle global positioning and electronic vehicle inspection report systems in an annual amount not to exceed \$35,000 with a maximum aggregate not to exceed \$175,000 over the five-year term; and authorize the Mayor or the City Manager and City Clerk to execute the necessary documents.

e. CONSTRUCTION CONTRACT - B & F CONSTRUCTING, INC. – LARGE DIAMETER SEWER REPAIR

City Council *APPROVED* a Construction Contract with B & F Constructing, Inc. for repair of large diameter sewer lines in the amount of \$658,505.93 and authorize the Mayor, or City Manager and City Clerk to execute the contract documents.

f. CONSTRUCTION CONTRACT - TSG CONSTRUCTORS, LLC

City Council *APPROVED* a construction contract with TSG Constructors to provide construction services for the remodel of fire station 172 in the Amount of \$687,000 and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents.

- g. PROFESSIONAL SERVICES AGREEMENT - CORPORATE TECHNOLOGY SOLUTIONS COMPANY**
City Council **APPROVED** a Professional Services Agreement with Corporate Technology Solutions Company for service and repair of the City's security access system for a maximum aggregate amount of \$625,000 over the term of the Agreement, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.
- h. PROFESSIONAL SERVICES AGREEMENT - DIBBLE CM LLC CONSTRUCTION MANAGEMENT FOR LARGE DIAMETER SEWER REPAIR**
City Council **APPROVED** a Professional Services Agreement with Dibble CM LLC to provide construction management services for large diameter sewer repair FY 17/18 in the amount of \$89,068.50 and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents.
- i. SEVENTH AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT - GROUNDS CONTROL L.L.C.**
City Council **APPROVED** the Seventh Amendment to the Professional Services Agreement with Grounds Control, Inc. in an amount not to exceed \$5,535,040 for the term of the contract, and extend the contract term to August 31, 2018, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.
- j. COOPERATIVE PURCHASING AGREEMENT - THYSSENKRUPP ELEVATOR CORPORATION**
City Council **APPROVED** a Cooperative Purchasing Agreement with Thyssenkrupp Elevator Corporation for inspection, maintenance and repair of the City's elevators for a maximum aggregate amount of \$60,000 over the duration of the contract, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.
- k. COOPERATIVE PURCHASING AGREEMENT - RUSSELL SIGLER, INC.**
City Council **APPROVED** a Cooperative Purchasing Agreement with Russell Sigler, Inc. for heating, ventilation, and air conditioning parts and equipment for a maximum aggregate amount of \$250,000 over the term of the Agreement, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.
- l. COOPERATIVE PURCHASING AGREEMENT - CONTINENTAL FLOORING COMPANY**
City Council **APPROVED** a Cooperative Purchasing Agreement with Continental Flooring Company in an amount not to exceed \$300,000 over the term of the Agreement, and authorize the Mayor or City Manager and City Clerk to execute the contract documents.
- m. THIRD AMENDMENT TO COOPERATIVE PURCHASING AGREEMENT - CARESCAPE INC.**
City Council **APPROVED** the Third Amendment to the Cooperative Purchasing Agreement with Carescape Inc. for landscape and pest control services in an aggregate amount not to exceed \$264,693 for the term of the agreement, authorize the necessary transfer of funds and authorize the Mayor, or City Manager and City Clerk to execute the necessary documents.
- n. COOPERATIVE PURCHASING AGREEMENT - CCS PRESENTATION SYSTEMS LLC**
City Council **APPROVED** a Cooperative Purchasing Agreement with CCS Presentation Systems under the State of Arizona Contract # ADSP017-184594 for audio video equipment and services for a maximum aggregate amount not to exceed \$270,000 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents.

4 PUBLIC HEARING - RIVER RUN ANNEXATION

City Council **HELD** a public hearing regarding the proposed annexation of approximately 178 acres of land located west of 119th Avenue and South of Thomas Road and includes a portion of the Agua Fria River.

5 PUBLIC HEARING - LAKIN RANCH ANNEXATION

City Council **HELD** a public hearing regarding the proposed annexation of approximately 1,220.87 acres of land located west of Avondale Boulevard and east of Dysart Road, south of Elwood Street and north of the Buckeye Canal.

6 YOUTH SERVICE UPDATE

City Council **RECEIVED** an update regarding youth programs and services offered by the Neighborhood and Family Services Department, Youth and Community Engagement Division including the Avondale Youth Advisory Commission's recent attendance at the National League of Cities Conference held in Washington D.C. For information and discussion only.

7 ADJOURNMENT – 7:29pm