

Avondale

Summary of Council Actions

REGULAR MEETING

June 4, 2018

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. LIQUOR LICENSE - SERIES 12 RESTAURANT - THAI GOURMET RESTAURANT

City Council **APPROVED** an application for a Series 12 Restaurant License to sell all spirituous liquors at Thai Gourmet Restaurant located at 10555 W Indian School Road in Avondale.

b. TRAFFIC SIGNAL SUPPLIES CONTRACT - MCCAIN, INC.

City Council **APPROVED** a materials contract with McCain, Inc. for the purchase of traffic signal supplies, in an aggregate amount not to exceed \$1,000,000.00, and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

c. TRAFFIC SIGNAL SUPPLIES CONTRACT - ITERIS, INC.

City Council **APPROVED** a materials contract with Iteris, Inc. for the purchase of traffic signal supplies, in an aggregate amount not to exceed \$2,500,000.00, and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

d. TRAFFIC SIGNAL SUPPLIES CONTRACT - ECONOLITE CONTROL PRODUCTS

City Council **APPROVED** a materials contract with Econolite Control Products for the purchase of traffic signal supplies, in an aggregate amount not to exceed \$1.5M, and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

e. TRAFFIC SIGNAL SUPPLIES CONTRACT AWARD- AM SIGNAL, INC.

City Council **APPROVED** a materials contract with AM Signal, Inc., for the purchase of traffic signal supplies, in an aggregate amount not to exceed \$500,000, and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

f. TRAFFIC SIGNAL SUPPLIES CONTRACT - TRAFFIC PARTS, INC.

City Council **APPROVED** a materials contract with Traffic Parts, Inc. (Traffic Parts) for the purchase of traffic signal supplies, in an aggregate amount not to exceed \$650,000, and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.

- g. TRAFFIC SIGNAL SUPPLIES CONTRACT - SIERRA TRANSPORTATION & TECHNOLOGIES, LLC**
City Council **APPROVED** a materials contract with Sierra Transportation & Technologies LLC (Sierra) for the purchase of traffic signal supplies, in an aggregate amount not to exceed \$650,000, and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.
- h. TRAFFIC SIGNAL SUPPLIES CONTRACT - VALMONT INDUSTRIES**
City Council **APPROVED** a materials contract with Valmont Industries for the purchase of traffic signal supplies, in an aggregate amount not to exceed \$3.75M, and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.
- i. CONTRACT AWARD - REPUBLIC SERVICES - BIOSOLIDS REMOVAL**
City Council **APPROVED** a contract with Republic Services, Inc. to provide nonhazardous biosolids waste removal, transport and disposal services for an annual amount not to exceed \$200,000 and an aggregate amount not to exceed \$1,000,000 over the five-year contract term and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.
- j. FIRST AMENDMENT COOPERATIVE PURCHASING AGREEMENT - JACK'S TIRE & OIL**
City Council **APPROVED** a First Amendment to the Cooperative Purchasing Agreement with Jack's Tire & Oil to provide tire maintenance and repair services for a maximum aggregate amount not to exceed \$60,000 and authorized the Mayor or City Manager and City Clerk to execute the necessary documents.
- k. COOPERATIVE PURCHASING AGREEMENT - VULCAN MATERIALS COMPANY**
City Council **APPROVED** a Cooperative Purchasing Agreement with Vulcan Materials Company to provide asphalt construction materials in an annual amount not to exceed \$50,000 and a maximum aggregate amount not to exceed \$100,000 over the two-year contract term and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.
- l. CLAIMS SERVICES AGREEMENT - TRISTAR RISK MANAGEMENT, INC.**
City Council **APPROVED** a Claims Services Agreement with TRISTAR Risk Management Group to serve as a third party administrator for the City's self-insured workers' compensation services no to exceed an annual amount of \$20,000 per fiscal year and authorized the Mayor, or City Manager and City Clerk to execute the necessary documents.
- m. RESOLUTION 3456-618 - 2018 SUPPLEMENT TO MAG UNIFORM STANDARD SPECIFICATIONS AND DETAILS FOR PUBLIC WORKS CONSTRUCTION**
Council **ADOPTED RESOLUTION 3456-618** repealing the 2008 City of Avondale Supplement to MAG uniform Standard Specifications and Details for Public Works Construction and adopting the 2018 edition of the same document.

4 EXECUTIVE SESSION – 7:19

City Council **HELD** an executive session pursuant to Ariz. Rev. Stat §38-431.03 (A)(3) for discussion or consultation for legal advice with the City Attorney.

5 ADJOURNMENT