



CITY COUNCIL AGENDA

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

REGULAR MEETING

July 18, 2016

7:00 PM

CALL TO ORDER BY MAYOR PLEDGE OF ALLEGIANCE MOMENT OF REFLECTION

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. FUND TRANSFER FOR GRAPHIC DESIGN ARTIST

City Council will consider a request to approve the transfer of funds from various departments to cover the cost of a part-time temporary Graphic Design Artist. The Council will take appropriate action.

b. APPOINTMENT OF MEMBERS TO THE CITY'S BOARDS, COMMISSIONS AND COMMITTEES

City Council will consider the subcommittee's recommendations for the appointment of members of the city's boards, commissions and committees. Newly appointed members have been invited to be sworn in. The Council will take appropriate action.

c. PROFESSIONAL SERVICES AGREEMENT NCS ENGINEERS DESIGN FOR THE RANCHO SANTA FE BOOSTER STATION RESERVOIR RECOATING

City Council will consider a request to approve a Professional Services Agreement with Narasimhan Consulting Services Inc., d/b/a NCS Engineers to provide services related to improvements to a water storage tank at Rancho Santa Fe Booster Station in the amount of \$72,470, and authorize the Mayor or City Manager and City Clerk to execute the contract documents. The Council will take appropriate action.

d. FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT- DIBBLE AND ASSOCIATES

City Council will consider a request to approve an amendment to the Professional Services Agreement with Dibble and Associates Consulting Engineers, Inc. to extend the contract term and increase the aggregate contract compensation amount to an amount of \$149,000 and authorize the Mayor or City Manager and City Clerk to execute the appropriate documents. The City Council will take the appropriate action.

e. SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT - TIGHTLINE SERVICES, INC. (DBA GOOSEBUMP MARKETING & EVENTS)

City Council will consider a request to approve the second amendment to the Professional Services Agreement with Tightline Systems, Inc. (d/b/a Goosebump Marketing & Events) to increase the compensation up to \$371,800 for Fiscal Year 2017, and increase the aggregate contract in an amount not to exceed \$1,149,970, and authorize the Mayor or the City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

f. CONTRACT FOR SERVICES, LEASE AGREEMENT, AND ITEMIZED BUDGET - AREA AGENCY ON AGING FY 2016-2017

City Council will consider a request to approve a contract with Area Agency on Aging for FY 2016-2017 in the amount of \$303,250; a Vehicle Lease Agreement V2017-05-AVO in the amount of \$4; and adopt an itemized budget for Senior Center Program and Operations and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

g. COOPERATIVE PURCHASING AGREEMENT - HOFFMAN SOUTHWEST CORP.

City Council will consider a request to approve a Cooperative Purchasing Agreement with Hoffman Southwest Corp. d/b/a Professional Pipe Services to provide wastewater collection system cleaning and closed circuit television inspection services for an annual amount not to exceed \$150,000 an aggregate amount not to exceed \$600,000 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

h. COOPERATIVE PURCHASING AGREEMENT - GENUINE PARTS COMPANY

City Council will consider a request to approve a Cooperative Purchasing Agreement with Genuine Parts Company to purchase aftermarket automotive parts and services for a maximum aggregate amount not to exceed \$175,000, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

i. COOPERATIVE PURCHASING AGREEMENT - KELLER ELECTRICAL INDUSTRIES, INC.

City Council will consider a request to approve a Cooperative Purchasing Agreement with Keller Electrical Industries, Inc. for submersible pump-motor unit repairs and replacements for an annual amount not to exceed \$100,000 and a maximum aggregate amount not to exceed \$500,000, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

j. SECOND AMENDMENT TO THE OFFICE LEASE FOR UNIVERSITY OF MEDICAL SCIENCES ARIZONA

City Council will consider a request to approve the second amendment to the office lease for real property located at 125 S. Avondale Boulevard and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take the appropriate action.

k. RESOLUTION 3326-716 - SUBMISSION OF GRANT APPLICATION TO THE ADOH FOR HOME REHABILITATION PROGRAM

City Council will consider a resolution authorizing the submission of a grant application to the Arizona Department of Housing for additional funding to the existing City of Avondale Substantial Home Repair Program, adopt the Program Policies and Procedures, and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The Council will take appropriate action.

I. RESOLUTION 3328-716 - INTERGOVERNMENTAL AGREEMENT - MARICOPA COUNTY FOR COMMUNITY ACTION PROGRAM

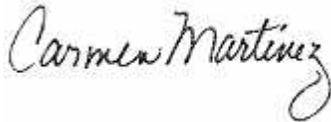
City Council will consider a resolution authorizing an Intergovernmental Agreement with Maricopa County for a grant in the amount of \$69,913.00 to provide Crisis Case Management and Financial Assistance services as part of the Community Action Program during fiscal year 2016-17 and authorize the Mayor or City Manager and City Clerk to execute the necessary documents. The City Council will take the appropriate action.

4 PUBLIC WORKS DEPARTMENT UPDATE

The Public Works Department will provide Council information regarding current operations.

5 ADJOURNMENT

Respectfully submitted,



Carmen Martinez
City Clerk

Council Members of the City of Avondale will attend either in person or by telephone conference call.

Los miembros del Concejo de la Ciudad de Avondale participaran ya sea en persona o por medio de llamada telefonica.

Individuals with special accessibility needs, including sight or hearing impaired, large print, or interpreter, should contact the City Clerk at 623-333-1200 or TDD 623-333-0010 at least two business days prior to the Council Meeting.

Personas con necesidades especiales de accesibilidad, incluyendo personas con impedimentos de vista u oido, o con necesidad de impresion grande o interprete, deben comunicarse con la Secretaria de la Ciudad at 623-333-1200 o TDD 623-333-0010 cuando menos dos dias habiles antes de la junta del Concejo.

Notice is hereby given that pursuant to A.R.S. 1-602.A.9, subject to certain specified statutory exceptions, parents have a right to consent before the State or any of its political subdivisions make a video or audio recording of a minor child. Meetings of the City Council may be audio and/or video recorded and, as a result, proceedings in which children are present may be subject to such recording. Parents, in order to exercise their rights may either file written consent with the City Clerk to such recording, or take personal action to ensure that their child or children are not present when a recording may be made. If a child is present at the time a recording is made, the City will assume that the rights afforded parents pursuant to A.R.S. 1-602.A.9 have been waived.

De acuerdo con la ley A.R.S. 1-602.A.9, y sujeto a ciertas excepciones legales, se da aviso que los padres tienen derecho a dar su consentimiento antes de que el Estado o cualquier otra entidad politica haga grabaciones de video o audio de un menor de edad. Las juntas del Concejo de la Ciudad pueden ser grabadas y por consecuencia, existe la posibilidad de que si hay menores de edad presentes estos aparezcan en estos videos o grabaciones de audio. Los padres puedan ejercitar su derecho si presentan su consentimiento por escrito a la Secretaria de la Ciudad, o pueden asegurarse que los ninos no sten presentes durante la grabacion de la junta. Si hay algun menor de edad presente durante la grabacion, la Ciudad dara por entendido que los padres han renunciado sus derechos de acuerdo a la ley contenida A.R.S. 1-602.A.9.