

**MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK**

**April 3, 2002**

The Board of Directors of the Flood Control District of Maricopa County, Arizona, convened at 9:00 a.m., April 3, 2002, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman; Fulton Brock, Vice Chairman; Max W. Wilson and Mary Rose Wilcox. Absent: Andy Kunasek. Also present were Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain)

**MINUTES**

Motion was made by Supervisor Wilson, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve the minutes of meeting held March 6, 2002.

**PERSONNEL**

Motion was made by Supervisor Wilson, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve Personnel Agenda. (List on file in the Clerk of the Board's Office.)

**EASEMENTS & RIGHTS-OF-WAY**

There were no easements or right-of-way documents submitted at this time. (ADM1910)

**CONTRACT WITH WOOD, PATEL AND ASSOCIATES, INC.**

Motion was made by Supervisor Wilson, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to award Contract FCD 2001C023, Bullard Wash Channel Improvements Project Phase II (from Lower Buckeye Road to Interstate 10) (Project No. 470) to Wood, Patel and Associates, Inc., in a lump sum amount of \$1,061,379.62. The contract performance period is 441 days effective the date of the notice-to-proceed. (C69020785)

**INVITATION FOR BIDS AND AWARD – 43<sup>RD</sup> AVENUE AND SOUTHERN AVENUE DETENTION BASIN**

Pursuant to Intergovernmental Agreement FCD 2001A021 for the Laveen Area Conveyance Channel (43rd Avenue to Salt River) and 43rd Avenue/Southern Detention Basin and associated Development Agreements, motion was made by Supervisor Wilson, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to authorize advertisement of the Invitation for Bids for Contract FCD 2001C008, 43rd Avenue and Southern Avenue Detention Basin (Project 117) (PCN 117.02.30) and award of the contract to the lowest responsible bidder if the bid is not more than 10% over the engineer's estimate. This is the first phase of construction for the Laveen Area Conveyance Channel (LACC) Project. (C69020805)

**RESOLUTION – SKUNK CREEK WATERCOURSE MASTER PLAN -- CONTINUED**

Item: Adopt Resolution FCD 2001R011, Skunk Creek Watercourse Master Plan, Adoption of Recommendations (Project 520, Adobe Dam Area Drainage Master Plan [ADMP]) (PCN 520.02.31), that directs implementation of the recommendations of the Skunk Creek Watercourse Master Plan (WCMP) study. The Skunk Creek WCMP is a sub-project of Project 520, Adobe Dam ADMP. This Resolution directs the Chief Engineer and General Manager of the Flood Control District of Maricopa County (District) to:

**MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK**

**April 3, 2002**

- a) regulate the Non-Encroachment Area identified in the WCMP study through regulation of the Erosion Control Zone;
- b) implement the Skunk Creek Floodprone Properties Acquisition Project for qualifying residences (implementation has an estimated expenditure impact of \$2,000,000 for FY 2002-2003 and \$800,000 for FY 2003-2004. No other recommendations have additional estimated expenditures);
- c) implement an Interim Flood Warning System for qualifying residences;
- d) establish a monitoring and maintenance program for the watercourse; and
- e) prepare an Area Drainage Master Plan in the Skunk Creek watershed. The Resolution also recommends that the Board of Supervisors of Maricopa County adopt the study as a planning tool. (C69020826) (ADM1900)

Motion was made by Supervisor Wilson, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to continue this item to the April 17, 2002, meeting.

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

\_\_\_\_\_  
Don Stapley, Chairman of the Board

ATTEST:

\_\_\_\_\_  
Fran McCarroll, Clerk of the Board