

MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK

March 6, 2002

The Board of Directors of the Flood Control District of Maricopa County, Arizona, convened at 9:00 a.m., March 6, 2002, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman; Fulton Brock, Vice Chairman; Andy Kunasek, Max W. Wilson and Mary Rose Wilcox. Also present: Norma Risch, Deputy 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)

PERSONNEL

There were no personnel records to report at this time.

EASEMENTS, RIGHT-OF-WAY DOCUMENTS

Motion was made by Supervisor Kunasek, seconded by Supervisor Brock, and unanimously carried (5-0) to approve easements, right-of-way documents, relocation assistance, and appraisal services contracts under \$5,000 per resolution FCD 87-12; escrow instructions per resolution FCD 87-13; license procedures and fee schedules per resolution FCD 97-02; and payment of tax notices per resolution FCD 97-07 for Flood Control purposes. (ADM1910)

RESOLUTION – DISPOSITION OF NATURAL RESOURCES FROM LANDS ACQUIRED FOR FLOOD CONTROL PROJECTS

Motion was made by Supervisor Kunasek, seconded by Supervisor Brock, and unanimously carried (5-0) to adopt Resolution FCD 2001R013, Disposition of Natural Resources from Lands Acquired for Flood Control Projects, authorizing the Chief Engineer and General Manager of the Flood Control District of Maricopa County to sign "bills of sale" when the sale totals \$50,000 or less. This resolution has a potential impact to Supervisorial District's 1, 2, 3, 4, and 5. This resolution does not supercede sale of said items being done via competitive public auction. Auctions still will be performed in accordance with statutory requirements. This resolution gives the Chief Engineer and General Manager of the District signing authority on Bills of Sale after auction, in place of the existing practice of taking them to the Board of Directors of the District via the District's consent agenda, after said auction has occurred. This will expedite this disposition process making it more feasible to intended buyers. (C69020516) (ADM1903)

RESOLUTION

**DISPOSITION OF NATURAL RESOURCES
FROM LANDS ACQUIRED FOR FLOOD CONTROL PROJECTS**

WHEREAS, the Flood Control District of Maricopa County (District) has been established in accordance with the provisions of Arizona Revised Statutes Title 48, Chapter 21 for the purpose of acquiring, constructing, maintaining, and operating flood control facilities to manage waters of rivers and streams, and other surface waters to prevent the flooding of property and the endangerment of lives of people; and,

WHEREAS, the District's mission to protect personal property and human lives entails acquisition of real property to facilitate the construction, operation, and maintenance of structures necessary to perform said flood control; and,

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WHEREAS, it is often times necessary to clear, denude, demolish, grade, excavate, raze, or in some other way prepare newly acquired property in such a way as to make it unencumbered to District construction for flood protection; and,

WHEREAS, it is often times prudent and financially responsible to dispose of trees, vegetation, excavated earth, or other natural resources of value, in the process of denuding sites in preparation for flood control projects; and,

WHEREAS, disposition of said items is done via public auction in conformance with statutory laws of the State of Arizona, and ownership conveyance of said items is transferred via "Bill of Sale," and timing of auction and disposition is often critical, to make the sale of said items effective and un-encumbering to the timing of the targeted flood control project.

NOW, THEREFORE, BE IT RESOLVED that the Chief Engineer and General Manager of the District, or his designee, is hereby authorized to sign ownership transfer documents for the sale of said fixtures, when the final auction price for the sale of said fixtures, is in an amount not to exceed fifty thousand dollars (\$50,000.00).

DATED this 6th day of March 2002.

/s/ Don Stapley, Chairman of the Board

ATTEST:

/s/ Norma Risch, Deputy Clerk of the Board

CONTRACT WITH ENTRANCO, INC.

Motion was made by Supervisor Kunasek, seconded by Supervisor Brock, and unanimously carried (5-0) to approve Contract FCD 2001C058, On-Call Construction Management Services, to Entranco, Inc. (Consultant). This contract is effective for two years from the date of its execution, or until the expenditure of \$250,000, whichever occurs first. The Flood Control District of Maricopa County and the Consultant will mutually agree to a detailed scope of work for each work assignment prior to the commencement of any work. A not-to-exceed fee will be negotiated for each Work Assignment prior to notice to proceed with each assignment. This negotiated fee will be in accordance with the rates included as Exhibit B to the contract. (C69020685)

CONTRACT WITH RH & ASSOCIATES

Motion was made by Supervisor Kunasek, seconded by Supervisor Brock, and unanimously carried (5-0) to approve Contract FCD 2001C059, On-Call Value Engineering Services, with RH & Associates. The contract is effective for two years from the date of its execution, or until the expenditure of \$100,000 whichever occurs first. The Flood Control District of Maricopa County and the Consultant will mutually agree to a detailed scope of work for each work assignment prior to the commencement of any work. A not-to-exceed fee will be negotiated for each Work Assignment prior to notice to proceed with each assignment. This negotiated fee will be in accordance with the rates included as Exhibit B to the contract. (C69020715)

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CALL FOR BIDS AND AWARD – DOUBLETREE RANCH ROAD DRAINAGE IMPROVEMENT PROJECT

Motion was made by Supervisor Kunasek, seconded by Supervisor Brock, and unanimously carried (5-0) to authorize the Flood Control District to issue an Invitation for Bids for Contract FCD 2000C025, Doubletree Ranch Road Drainage Improvement Project (PCN 580-03-30); and to award the contract to the lowest responsible bidder if the bid is not more than 10% over the engineer's estimate. (C69020745)

CONTRACT WITH LANDATA AIRBORNE SYSTEMS, INC.

Motion was made by Supervisor Kunasek, seconded by Supervisor Brock, and unanimously carried (5-0) to award Contract FCD 2001C021, Mapping Services for Wittmann Area Drainage Master Plan (Project 344) (ADMP), to Landata Airborne Systems, Inc., in the lump sum of \$1,290,268. The contract performance is 360 calendar days effective the date of the notice-to-proceed. (C69020765)

CONTRACT WITH COOPER AERIAL SURVEYS, INC.

Motion was made by Supervisor Kunasek and seconded by Supervisor Brock, to award Contract FCD 2001C019, Mapping Services for Adobe Dam/Desert Hills Area Drainage Master Plan (Project 520.01.31) (ADMP), to Cooper Aerial Surveys, Inc., in the lump sum of \$454,131.98. The contract performance is 360 calendar days effective the date of the notice-to-proceed. (C69020775)

Supervisor Brock asked about these two items for aerial mapping (referring to the previous item) and the Bid Serial item #00136-RFP on the Board of Supervisors meeting agenda which is for a \$2.25 million increase to cover additional aerial mapping. He said that these add-up to an expenditure of more than \$4 million for aerial mapping and asked if these projects couldn't use copies of the same maps in certain instances and he also asked why two different vendors, Landata Airborne Systems, Inc., and Cooper Aerial Surveys, Inc. were being used.

Tom Johnson, Deputy Chief Engineer with Flood Control, said the aerial mapping projects in the above two agenda items were specifically designed to show elevations and contours for detailed topography planning. These could be combined into one contract but separate requests for proposals were sent out and it depended on who responded to the requests. He said he doubted if there would be a savings had these been combined. He explained, "The significant component for the cost of these services is the time and effort it takes to provide the ground control that gives us reference points for the elevations of the mapping."

Marta Dent, GIS Branch of Flood Control, on the Wittman Area Project said the aerial topography contract has two components, the actual picture depends on the height they are taken from. High-level photography does not give the detail needed.

Wes Baysinger, Director of Materials Management, said if all requirements were known at one time there would be no problem in combining these projects into one large contract that would cover several or all of the needs.

Supervisor Brock asked for a personal briefing on this from representatives of the Flood Control District however he did not wish to continue this matter.

The motion carried unanimously (5-0).

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MEETING ADJOURNED

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

Don Stapley, Chairman of the Board

ATTEST:

Norma Risch, Deputy Clerk of the Board