

MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**FORMAL SESSION
November 16, 2005**

The Board of Directors of the Flood Control District of Maricopa County, Arizona, convened in Formal Session at 9:00 a.m., November 16, 2005, in the Board of Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Max W. Wilson, Chairman, District 4; Fulton Brock, District 1; Andrew Kunasek, District 3, and Mary Rose Wilcox, District 5. Absent: Don Stapley, Vice Chairman, District 2. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Manager; Paul Golab, Deputy County Attorney and Anne Longo, Assistant Chief Counsel. Votes of the Members will be recorded as follows: aye-nay-absent-abstain

MINUTES

Motion was made by Director Brock, seconded by Director Stapley, and unanimously carried (4-0-1) to approve the minutes of the meeting held July 6, 2005, August 8, 2005, and August 10, 2005.

PERSONNEL AGENDA

Motion was made by Director Brock, seconded by Director Stapley, and unanimously carried (4-0-1) to approve the Flood Control District Personnel Agenda (Exhibit C). Exhibit C will be found at the end of this set of minutes.

EASEMENTS AND RIGHT-OF-WAY ACQUISITION DOCUMENTS

Motion was made by Director Brock, seconded by Director Stapley, and unanimously carried (4-0-1) to approve easements and right-of-way acquisition documents, appraisal and relocation assistance services contracts under \$5,000 per Resolution FCD 87-12; Escrow Instructions per Resolution FCD 87-13; Payment of Tax Notices per Resolution FCD 97-07; License Procedures and Fee Schedules per Resolution FCD2002R002; and disposal of easements, excess real property and fixtures under \$250,000 documents per FCD 1999R016 for Flood Control purposes. (ADM1910)

75th Avenue Storm Drain/ Durango Regional Conveyance Corridor (Per Resolution 2002R012A)

Item A019.016, Relocation Assistance Entitlements for 304th S. 67th Avenue, L.L.C. in the amount of \$40,000.00.

Laveen Area conveyance Channel Project (Per Resolution FCD 2000R011)

Item A001.004-consent, Consent of Plat for Rogers Ranch Parcel 9 at no cost.

Item A001.004-cd, Quitclaim Deed from K. Hovnanian Great Western Homes, LLC. to the Flood Control District of Maricopa County for the sum of \$1.00.

Floodprone Properties Voluntary Buyout (Per Resolution FCD 2004R013)

Item FP032, Warranty Deed from Patricia A. Clark, Trustee of the Patricia A. Clark Revocable Living Trust to the Flood Control District of Maricopa County for the sum of \$770,000.00.

Item FP032, Purchase Agreement and Escrow Instructions.

MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**FORMAL SESSION
November 16, 2005**

Item FP034, Warranty Deed from Owen F. Champion and Patricia L. Champion to the Flood Control District of Maricopa County for the sum of \$450,000.00.

Item FP034, Purchase Agreement and Escrow Instructions..

DONATIONS

No donation reports were received for October 2005. (ADM1918)

2006 MEETING SCHEDULE

Motion was made by Director Brock, seconded by Director Stapley, and unanimously carried (4-0-1) to adopt the 2006 Flood Control District Board of Directors' Meeting schedule. (ADM1900)

CONTRACT WITH URS CORPORATION FOR WHITE TANKS FLOOD PROJECT

Motion was made by Director Brock, seconded by Director Stapley, and unanimously carried (4-0-1) to affirm the current contract value of \$1,600,000 for Contract FCD 2003C055, White Tanks Flood Retarding Structure #3 Remediation Project with URS Corporation (consultant), authorize an increase in the scope of work to include engineering support during construction, and authorize the County Engineer to approve up to \$1,000,000 of additional change orders to complete the contract in the most efficient and economic manner possible and extend the contract completion 744 days to December 31, 2007. (C6904061502)

PURCHASE OF A SHORT BED PICK-UP TRUCK AND ADDITION TO FLEET

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (4-0-1) to approve an amendment to agenda item C6906022M00, which was approved by the Board of Directors of the Flood Control District of Maricopa County on September 7, 2005. The original agenda item authorized the Flood Control District of Maricopa County to procure a sport utility 4x4 vehicle at an estimated cost of \$30,000, as an addition to its regulatory inspection fleet. Additional assessment of the district's current needs requires an amendment to the language of the original agenda item to allow for the purchase of a full-size, 1/2 ton, crew cab 4x4, short bed pick-up truck equipped with a winch and bed cover. The estimated cost of the new vehicle has been amended to \$35,000. This vehicle is for the district's sand and gravel regulatory efforts. This purchase constitutes an addition to the existing fleet. (C6906022M01) (ADM1917)

ADDITION TO THE FLEET

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (4-0-1) to authorize the purchase and addition to the fleet of a new trailer at the estimated cost of \$4,200. The new trailer is for the transportation of all-terrain vehicles to be utilized by the Flood Control District of Maricopa County Mapping/Surveying and Sand Gravel Branches. (C6906025M00) (ADM1917)

BIDS AND AWARD FOR SONOQUI WASH CHANNELIZATION

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (4-0-1) to authorize the Flood Control District of Maricopa County to issue an invitation for bids for Contract FCD 2004C074, Sonoqui Wash Channelization, from Higley Road to Chandler Heights Road Project (Project

MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**FORMAL SESSION
November 16, 2005**

#480). Award the contract to the most responsive and lowest responsible bidder, provided the bid is not more than 10% over the engineer's estimate. (C6906040500)

SELL OF EXCESS PARCEL

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (4-0-1) to authorize the Flood Control District of Maricopa County to sell excess parcel A-12034-EX beginning in FY 2005-06. The district will use its Disposition Program, continuing to evaluate and analyze the best potential of leasing or sales of all real property based on prevailing market conditions. The auction will be fair market value, with the starting bid determined by a certified licensed appraiser, or in the event of a sale to a municipality, or a school district at fair market value without an auction. If an auction takes place, district staff will sell the parcel in compliance with A.R.S. §9-402 and §48-36031, which mandates that an invitation for bid be published for the sale of all real property. Parcel No. A-12034-EX is a vacant portion strip of land located north of Van Buren Road and west of and adjacent to the Agua Fria River, containing 0.028+/- acres and zone AG in the City of Avondale. (C6906043B00) (ADM1903-002)

AWARD CONTRACTS FOR FLOODPLAIN DELINEATION

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (4-0-1) to award the following contracts to delineate floodplains of washes tributary to the Gila River near the Western Boundary of Maricopa County within unincorporated Maricopa County:

- a. **Project Engineering Consultants, Inc** Contract FCD 2004C067, Sentinel Watershed Zone A Floodplain Delineation Study in the lump sum of \$212,264.81. The contract performance period is 730 days following the notice-to-proceed. (C6906044500)
- b. **Kimley-Horn and Associates, Inc.**, Contract FCD 2004C065, Lower Painted Rock Watershed Zone A Floodplain Delineation Study in the lump sum of \$749,151.26. The contract performance period is 850 days following the notice-to-proceed. (C6906045500)

AWARD CONTRACT TO DAVID EVANS AND ASSOCIATES FOR WITTMAN WATERSHED

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (4-0-1) to award the Contract FCD 2004C066, Wittmann Zone AE Floodplain Delineation Study, to David Evans and Associates, Inc., in the lump sum of \$284,006.63. This contract is for delineating 29 linear-miles of Zone AE Floodplain and Floodway within in the Wittmann watershed. The study area includes portions of unincorporated Maricopa County, the City of Surprise, and the Town of Buckeye. The contract performance period are 500 calendar days following the notice-to-proceed. (C6906047500)

MEETING ADJOURNED

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

Max W. Wilson, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board