

FORMAL SESSION
April 23, 2008

The Board of Directors of the Flood Control District of Maricopa County, Phoenix, Arizona, convened in Formal Session at 9:00 a.m., April 23, 2008, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Andrew Kunasek, Chairman, District 3; Max W. Wilson, Vice Chairman, District 4; Fulton Brock, District 1; Don Stapley, District 2 and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager and Victoria Mangiapane, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

FCD-1. EASEMENT, RIGHT-OF-WAY, AND RELOCATION ASSISTANCE DOCUMENTS

No easements and/or right-of-way acquisition documents were presented for approval at this meeting.. (ADM1910)

FCD-2. IGA FOR CONSTRUCTION, CONSTRUCTION MANAGEMENT, OPERATION AND MAINTENANCE OF THE NEW RIVER CHANNEL AT THUNDERBIRD ROAD

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to approve Intergovernmental Agreement (IGA) FCD 2007A006 between the Flood Control District of Maricopa County and the City of Peoria for the construction, construction management, operation and maintenance of the New River Channel at Thunderbird Road, (#400). The project is estimated to cost \$2,200,000 for which the IGA provides for a District cost share of 50% (estimated to be \$1,100,000) and a City cost share of 50% (estimated to be \$1,100,000). (C6908048200)

FCD-3. CONTRACT FOR ENGINEERING AND PROFESSIONAL SERVICES

Motion was made by Director Wilcox and seconded by Director Stapley to award Contract FCD 2007C029 to URS Corporation, a Nevada Corporation, to provide engineering and professional services for comprehensive flood hazard identification and solution development for the Rainbow Valley watershed of 515 square miles. The four fiscal year study effort includes topographic survey, geomorphic investigation, hydrology development, floodplain delineation, and drainage master planning and alternatives analysis. The effort also includes environmental and archeological evaluation, and scenery resource, recreation, and multi-use assessment. The Rainbow Valley Area Drainage Master Plan (ADMP), (PCN 510.01.20) total contract value shall not exceed \$3,326,292.46. The contract period is 1,095 calendar days after the NTP and will be completed in FY 2011. (C6908049500)

Supervisor Wilson said that this bid went to a company from Nevada and not one of the many competent engineering companies from the County or from Arizona, and asked Tim Phillips, Chief Engineer of the Flood Control District to comment.

Mr. Phillips said this is a national firm that has done a great deal of work for the District and they are currently involved in several projects in Maricopa County. Mr. Wilson asked if they pay any taxes to the County or State. Mr. Phillips replied that he did not know.

Mr. Phillips continued by explaining that the contract period is for 1,000 days and will be completed in 2011, a four fiscal year contract. The work done by URS will help complete the Area Drainage Master Plan for the Rainbow Valley, which will give identification of the flood hazards and potential solutions for that area. The District will follow with any necessary infrastructure, floodplain delineations, etc., that are identified in the plan.

Motion unanimously carried (5-0).

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FCD-4. CHANGE ORDER FOR ON-CALL CONSTRUCTION MANAGEMENT SERVICES

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to approve Change Order No. 1 in the amount of \$250,000 Flood Control District of Maricopa County Contract FCD 2007C049 – On-Call Construction Management Services with HDR Construction Control Corporation (Consultant). Change Order No. 1 is required to address unforeseen additional construction management and inspection services for the construction of the White Tanks Flood Retarding Structure No. 3 Remediation Phase I (Project) (#470). Change Order No. 1 would increase the total contract amount from \$250,000 to \$500,000. (C6908050500)

FCD-5. SELL EXCESS PARCELS

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to authorize the Flood Control District to sell excess parcels (as listed below) beginning in FY 2008-09. The District will utilize 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 sale price will be fair market value, to be determined by a certified licensed appraiser, either at the start point of an oral auction, or, in the event of a sale to a municipality, at fair market value without an auction. If an auction takes place, District staff will sell the parcels in compliance with A.R.S. §9-402, which mandates that an invitation for bid be published for the sale of all real property. (C6908051B00) (ADM1903-003)

- o FCD Parcels: T-2115-1, T-2116-1 and T-2117-1 which are portions of APN 220-01-019G, 220-05-001G & 220-05-002E

FCD-6. AMEND POLICY A2505 RELATED TO ADMINISTERING GRANTS FOR THE FLOOD CONTROL DISTRICT - CONTINUED

Item: Approve the revisions to policy A2505 – Policy for Administering Grants. The purpose of this policy is to serve as the framework for employees to follow when applying for grants and negotiating the terms and conditions of the agreements and/or contracts to ensure optimum financial and administrative arrangements for Maricopa County and Special Districts. (C1808047300) (ADM1918)

This item was continued to the May 7, 2008, meeting.

MEETING ADJOURNED

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

Andrew Kunasek, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board