

MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK

May 15, 2002

The Board of Directors of the Flood Control District of Maricopa County, Arizona, convened at 9:00 a.m., May 15, 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, 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

There were no minutes to approve at this time.

PERSONNEL

Motion was made by Director Brock, seconded by Director Wilcox, and unanimously carried (5-0) to approve Personnel Agenda. (List on file in the Clerk of the Board's Office.)

EASEMENTS AND RIGHT-OF-WAY

Motion was made by Director Brock, seconded by Director Wilcox, 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)

Bullard Wash Phase II Project (Per: Resolution 2000R016A)

Item 500-04-010Z, Temporary Right-of-Entry Easement and Agreement for Flood Control Purposes from Synders of Hanover, Inc. to the Flood Control District of Maricopa County for the sum of \$500.00.

Skunk Creek "Flood prone Properties Acquisition Project" (Per: Resolution FCD 2001R011)

Item A008.012, Relocation Assistance Entitlements for David L. Caldwell and Carol A. Caldwell in the amount of \$32,000.00.

CONTRACT WITH DIBBLE AND ASSOCIATES, INC.

Motion was made by Director Brock, seconded by Director Wilcox, and unanimously carried (5-0) to award Contract FCD 2001C056 to Dibble and Associates, Inc. to provide professional engineering services for the Rio Verde Area Drainage Master Plan (Project Rio Verde ADMP). The contract will be conducted in three Phases:

- Phase I for a lump sum of \$556,801.00, with a performance period of 365 calendar days following notice-to-proceed;
- Phase II for a lump sum of \$210,611.74, with a performance period of 180 calendar days following notice-to-proceed; and
- Phase III for a lump sum of \$263,018.16, with a performance period of 180 calendar days following the notice-to-proceed.

The total contract amount shall not exceed \$1,030,430.90. The total contract performance period is 725 calendar days. (C69020925)

CONTRACT WITH PROJECT ENGINEERING CONSULTANTS, INC.

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Motion was made by Director Brock, seconded by Director Wilcox, and unanimously carried (5-0) to award Contract FCD 2001C054, On-Call Candidate Assessment Report Services, to Project Engineering Consultants, Inc. The contract will be effective for a period of two years from the date of execution or until the contract expenditure of \$250,000, whichever occurs first. The Flood Control District of Maricopa County (District) and Project Engineering Consultants, Inc., 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 the notice-to-proceed with each assignment. This negotiated fee will be in accordance with the rates included as Exhibit B to the contract. (C69020955)

PURCHASE OF A BACKUP ALERT BASE STATION

Motion was made by Director Brock, seconded by Director Wilcox, and unanimously carried (5-0) to authorize the purchase of a backup ALERT base station from HydroLynx Systems, Inc., in the estimated amount of \$13,250. This acquisition will reside at the Maricopa County Department of Emergency Management and provide an alternate site from which to conduct flood emergency operations in the event of evacuation or destruction of the District office building. (C69020968)

CONTRACT AWARDED FOR ON-CALL SPECIAL LEGAL COUNSEL SERVICES

Motion was made by Director Brock, seconded by Director Wilcox, and unanimously carried (5-0) to award Contract FCD 2001C060, On-Call Special Legal Counsel Services, to Graham & Associates, LTD. The contract is for on-call special legal counsel services on behalf of the Flood Control District of Maricopa County in accordance with the Exhibit A, General Scope of Work and Exhibit B, Fee Schedule. This contract shall be effective for a two year period from the date of its execution or until the contract amount of \$225,000 is expended, whichever occurs first. This contract has an option to renew for three additional one-year periods, subject to mutual agreement of a revised fee schedule for the applicable period. Actual expenditure is contingent upon approval by the Board of Directors of the Budget which includes an appropriation for this purpose. (This is Addendum item No. A-6.) (C69020945)

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