

MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK

June 18, 2003

The Board of Directors of the Flood Control District of Maricopa County, Arizona, convened at 9:00 a.m., June 18, 2003, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman; Andy Kunasek, Vice Chairman; Don Stapley, 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)

PERSONNEL AGENDA

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

EASEMENTS AND RIGHT-OF-WAY

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

Bethany Home Outfall Channel (Per: Resolution FCD 98-12)

Item A002.113, Warranty Deed from George Ramirez and Monica Ramirez to the Flood Control District of Maricopa County for the sum of \$92,000.00.

Item A002.113, Escrow Instructions.

Item A002.115, Warranty Deed from Ramiro Marchena to the Flood Control District of Maricopa County for the sum of \$104,500.00.

Item A002.115, Escrow Instructions.

Item A002.124, Warranty Deed from Juan Palomar and Patricia Palomar to the Flood Control District of Maricopa County for the sum of \$110,000.00.

Item A002.124, Escrow Instructions.

Item A002.126, Relocation Assistance Entitlements for Matt F. Dabbs and Janet Brombaugh in the amount of \$20,000.00.

Item A002.127, Warranty Deed from Araceli Alonso Guerrero to the Flood Control District of Maricopa County for the sum of \$108,000.00.

Item A002.127, Escrow Instructions.

Item A002.130, Warranty Deed from Christa L. Vaughn to the Flood Control District of Maricopa County for the sum of \$92,500.00.

MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK

June 18, 2003

Item A002.130, Escrow Instructions.

Item A002.138, Warranty Deed from Teresa Martinez to the Flood Control District of Maricopa County for the sum of \$114,000.00.

Item A002.138, Escrow Instructions.

Item A002.140, Warranty Deed from Donald J. Chester, as trustee to the Flood Control District of Maricopa County for the sum of \$105,000.00.

Item A002.140, Escrow Instructions.

Item A002.148, Warranty Deed from Francisco B. Loya and Rosario Loya to the Flood Control District of Maricopa County for the sum of \$122,000.00.

Item A002.148, Escrow Instructions.

Item A002.149, Warranty Deed from Gonzalo Becerra to the Flood Control District of Maricopa County for the sum of \$104,000.00.

Item A002.149, Escrow Instructions.

Item A002.157, Warranty Deed from Alejandro Hernandez and Sabina Hernandez to the Flood Control District of Maricopa County for the sum of \$97,000.00.

Item A002.157, Escrow Instructions.

Item A002.160, Warranty Deed from Pedro Arciniega Valdovinos and Ana Bertha Lopez to the Flood Control District of Maricopa County for the sum of \$108,000.00.

Item A002.160, Escrow Instructions.

Item A002.164, Warranty Deed from Virginia E. Boettcher to the Flood Control District of Maricopa County for the sum of \$105,000.00.

Item A002.164, Escrow Instructions.

Item A002.166, Warranty Deed from Dennis McCorry, as Trustee to the Flood Control District of Maricopa County for the sum of \$108,500.00.

Item A002.166, Escrow Instructions.

Item A002.169, Warranty Deed from Robert Wayne Smith and Kathryn D. Smith to the Flood Control District of Maricopa County for the sum of \$106,250.00.

Item A002.169, Escrow Instructions.

East Mesa ADMP - Hawes Road Channel Improvement Project (Per: IGA FCD 2000A018)

June 18, 2003

Item 2001.005/TCE, Temporary Construction Easement and Agreement for Flood Control Purposes from Superstition Point Mesa Homeowners Association to the Flood Control District of Maricopa County for the sum of \$500.00.

Laveen Conveyance Channel Project (Per: Resolution FCD 2000R011)

Item A001.021, Relocation Assistance Entitlements for Robert D. and Barbara C. Moss in the amount of \$20,000.00.

Queen Creek Wash Improvement (Per: Resolution FCD 1999R019)

Item A013.002, Warranty Deed from Mark Alan Hamlett and Juanita J. Hamlett to the Flood Control District of Maricopa County for the sum of \$4,100.00.

Item A013.002, Escrow Instructions.

Item A013.004, Warranty Deed from Steven J. Latsch to the Flood Control District of Maricopa County for the sum of \$12,271.00.

Item A013.004, Escrow Instructions.

Item A013.005, Warranty Deed from Ronald L. Buschur to the Flood Control District of Maricopa County for the sum of \$23,206.00.

Item A013.005, Escrow Instructions.

PAYMENTS TO RESIDENTS FOR PERFORMANCE OF REMEDIAL MEASURES

Motion was made by Director Wilcox, seconded by Director Wilson, and unanimously carried (5-0) to authorize the Chief Engineer and General Manager of the Flood Control District of Maricopa County to authorize payments to residents for performance of remedial measures to raise the finished floor elevation of four manufactured homes in the vicinity of Patton Road and 243rd Avenue that have experienced flood damage. The remediation contracts and ancillary expenses for the work will not exceed a total amount of \$60,000. The remediation is voluntary. (C6903079B) (ADM1918)

CONTRACTS FOR ON-CALL MATERIAL TESTING SERVICES

Motion was made by Director Wilcox, seconded by Director Wilson, and unanimously carried (5-0) to award the following three contracts for On-Call Material Testing Services as follows:

- a) Contract FCD 2003C011 to Alpha Geotechnical & Materials, Inc., for a not-to-exceed amount of \$250,000 or for two years, whichever occurs first. (C69030815)
- b) Contract FCD 2003C012 to Kleinfelder, Inc., for a not-to-exceed amount of \$150,000 or for two years, whichever occurs first. (C69030825)
- c) Contract FCD 2003C013 to Ninyo & Moore, for a not-to-exceed amount of \$150,000 or for two years, whichever occurs first. (C69030835)

June 18, 2003

The Flood Control District of Maricopa County (District) 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. (C69030805ZZ)

CONTRACTS FOR SERVICES

Motion was made by Director Wilcox, seconded by Director Wilson, and unanimously carried (5-0) to award the following contracts for services. The Flood Control District of Maricopa County (District) 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. All work assignments authorized under this contract will be for District Floodplain mapping, engineering, and surveying services. Expenditures are contingent upon Board of Directors' approval of the District's FY 2004 operating budget, which includes an appropriation for this purpose.

- a) DEI Professional Services, LLC (Consultant FCD 2003C0080, for On-Call Floodplain Mapping, Engineering, and Surveying Services. The contract will be effective for a period of two years or until the contract amount of \$250,000 is expended, whichever occurs first. (C69030865)
- b) AZTEC Engineering, FCD 2002C030, On-Call Candidate Assessment Report Services. The contract will be effective for a period of two years from the date of execution or until the contract expenditure of \$75,000, whichever occurs first. (C69030875)
- c) JE Fuller/Hydrology & Geomorphology, Inc., (Consultant), FCD 2003C021, On-Call Engineering Services for Expert Witness and Consulting/Litigation Support. The contract will be effective for two years or until the expenditure of \$250,000 is expended, whichever occurs first. (C69030885)

CONTRACT WITH PBS&J, INC.

Motion was made by Director Wilcox, seconded by Director Wilson, and unanimously carried (5-0) to award Contract FCD2002C027, Buckeye/Sun Valley Area Drainage Master Study (ADMS) [Project #211 – Buckeye/Sun Valley ADMP] to PBS&J, Inc. in the lump sum of \$1,406,323.46. The contract performance is 730 calendar days effective the date of the Notice to Proceed. Funding for the project is contingent upon Board approval of the District's FY 2004 Operating Budget. (C69030905)

PARTICIPATION IN MONSOON 2003 EDUCATIONAL CAMPAIGN

Motion was made by Director Wilcox, seconded by Director Wilson, and unanimously carried (5-0) to authorize the Flood Control District of Maricopa County (District) to participate in the "Monsoon 2003" educational campaign on KPNX-TV (Channel 12), in the Arizona Republic and on the Arizona Republic website (www.azcentral.com) for an estimated cost of \$23,561. (C69030941) (ADM1918)

MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK

June 18, 2003

MEETING ADJOURNED

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

Fulton Brock, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board