

MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK

September 10, 2003

The Board of Directors of the Flood Control District of Maricopa County, Arizona, convened at 9:00 a.m., September 10, 2003, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman, District 1; Andy Kunasek, Vice Chairman, District 3; Don Stapley, District 2, Max W. Wilson, District 4, and Mary Rose Wilcox, District 5. 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 Stapley, 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 DOCUMENTS

Motion was made by Director Wilcox, seconded by Director Stapley, 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 A002.150, Relocation Assistance Entitlements for Rhonda L. Weiss in the amount of \$22,529.00.

Property Management - Sunnycove FRS (Per: Resolution FCD1999R016)

Item N-2138, Roadway, Public Utility and Drainage Facilities Easement from the Flood Control District of Maricopa County to The Town of Wickenburg for the sum of \$600.00.

CONTRACTS (2) FOR ON-CALL PLAN REVIEW SERVICES

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to award contracts for On-Call Plan Review Services as follows:

- CH2M Hill, Contract FCD 2003C006 (C69030755)
- AMEC Infrastructure, Inc., Contract 2003C007 (C69030765)

Each contract will be effective for a period of two years or until the contract amount of \$250,000 is expended, 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. All work assignments authorized under this contract will be for the plan review services for the district and related features and properties. (C69030745ZZ)

CONTRACT WITH SCIENTIFIC ARCHEOLOGICAL SERVICES

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Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to award Contract FCD 2003C033, On-Call Archeological Services with Scientific Archeological Services. The contract will be effective for a period of 730 calendar days from the date of its execution or until the contract expenditure of \$150,000, 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 the 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 under this contract will be for archeological services for the district and related features. (C69031025)

ON-CALL CONTRACTS (13) FOR APPRAISAL SERVICES

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to award thirteen on-call contracts for pending and new projects requiring appraisal services. Each contract is effective for 730 calendar days following the Board approval or until the expenditure of \$100,000, whichever occurs first. The hourly rate for services ranges from \$60 to \$225. Contracts are as follows: (C69040095ZZ)

- Johnson & Zaddack, Inc., Contract FCD 2003C034 (hourly rate of \$200) (C69040105)
- Nagy Property Consultants, Inc., Contract FCD 2003C035 (hourly rate of \$150) (C69040115)
- Dennis L. Lopez & Associates, LLC, Contract FCD 2003C036 (hourly rate of \$150) (C69040125)
- Appraisal Technology, Inc., Contract 2003C037 (hourly rate of \$75) (C69040135)
- Hulet and Associates, Contract FCD 2003C038 (hourly rate of \$100) (C69040145)
- Loper & Associates, LLC, Contract FCD 2003C039 (hourly rate of \$225) (C69040155)
- The St. Arnauld Group, LLC, Contract FCD 2003C040 (hourly rate of \$175) (C69040165)
- Glover Valuation Group, Contract FCD 2003C041 (hourly rate of \$100) (C69040175)
- Thoms & Associates Appraisal & Consulting, LLC, Contract FCD 2003C042 (hourly rate of \$125) (C69040185)
- Harding and Associates, Contract FCD 2003C043 (hourly rate of \$100) (C69040195)
- Sidney G. Hathaway, Contract FCD 2003C044 (hourly rate of \$100) (C69040205)
- Glenveagh Associates, Contract FCD 2003C045 (hourly rate of \$60) (C69040215)
- Dana Property Associates, Contract FCD 2003C046 (hourly rate of \$225) (C69040225)

CONTRACT WITH AMEC EARTH & ENVIRONMENTAL, INC.

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Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to award Contract FCD 2003C014 for On-Call Structures Assessment Geotechnical Investigations, Phase II to AMEC Earth & Environmental, Inc. This contract will be effective for a period of 730 calendar days or until the contract amount of \$500,000 is expended, 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 the notice to proceed with each assignment. This negotiated fee will be in accordance with the rates included in Exhibit B to the contract. All work assignments authorized under this contract will be for the structures assessment program. (C69040245)

SALE OF EXCESS PARCELS

Motion was made by Director Wilcox, seconded by Director Stapley, and unanimously carried (5-0) to authorize the Flood Control District of Maricopa County (District) to sell excess parcels (as listed below) beginning in FY 2003-2004. 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 parcel in compliance with ARS §9-402, which mandates that an invitation for bid be published for the sale of all real property. (Addendum FA-1.)

Parcels GHC-1-EX (5.6 acres), GHC-1B-EX (1.05 acres) and GHC-11-EX (4.72 acres) are parcels of vacant land located in the Town of Guadalupe, consisting of 11.37 acres. (C6904031B) (ADM1903)

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