

MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK

October 8, 2003

The Board of Directors of the Flood Control District of Maricopa County, Arizona, convened at 9:00 a.m., October 8, 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; Max W. Wilson, District 4, and Mary Rose Wilcox, District 5. Absent: Don Stapley, District 2. Also present: Norma Risch, Deputy 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

Motion was made by Director Wilcox, seconded by Director Kunasek, and unanimously carried (4-0-1) to approve the minutes from meetings held on August 13, 2003.

PERSONNEL AGENDA

Motion was made by Director Wilcox, seconded by Director Kunasek, and unanimously carried (4-0-1) to approve Flood Control District Personnel Agenda (Exhibit C). (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 Kunasek, and unanimously carried (4-0-1) 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 A002.001, Temporary Easement from B&B Holdings, Inc. to the Flood Control District of Maricopa County for the sum of \$5.00.

Item A002.158, Relocation Assistance Entitlements for Joseph and Rose Sanchez in the amount of \$5,000.00.

Town of Guadalupe Drainage Improvements Project (Resolution FCD 95-12)

Item GHC-1-PDE/GHC-2-PDE/GHC-1/GHC-4/GHC-11B/GHC-56, Quitclaim Deed from the Flood Control District of Maricopa County to the Town of Guadalupe for the sum of \$1.00 per IGA FCD-99005.

CONTRACT WITH KLEINFELDER, INC.

Motion was made by Director Wilcox, seconded by Director Kunasek, and unanimously carried (4-0-1) to award Contract FCD 2003C032, On-Call Environmental Services with Kleinfelder, Inc (Consultant). The contract will be effective for a period of 730 calendar days from the date of its execution or until the contract expenditure of \$250,000, 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

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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 environmental services for the district and related features. (C69031015)

CONTRACT WITH EDAW, INC.

Motion was made by Director Wilcox, seconded by Director Kunasek, and unanimously carried (4-0-1) to award contract FCD 2003C051, On-Call Engineering, Hydrologic, Hydraulic, and Landscape Architectural Services, to EDAW, Inc. This contract will be effective for a period of 730 calendar days 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 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. (C69040075)

CONTRACT WITH DMJM + HARRIS, INC.

Motion was made by Director Wilcox, seconded by Director Kunasek, and unanimously carried (4-0-1) to award Contract FCD 2003C010, Bethany Home Outfall Channel - 83rd Avenue to 67th Avenue, to DMJM + HARRIS, Inc. to provide professional engineering services for the Bethany Home Outfall Channel from 83rd Avenue to 67th Avenue, No. 620 (Maryvale ADMP) (Project). The contract includes providing services to prepare final design plans, special provisions, and engineer's estimates for the project. The basic contract is for a lump sum of \$843,392.46, plus a not-to-exceed fee of \$356,885.77 for optional items. The optional items, which include additional public meetings, developing rights-of-way plans, providing additional hydraulic analysis, revising the floodplain delineation, developing a traffic control plan, potholing utilities, designing park amenities along the project, evaluating various alternate structural systems for the underground culvert, and evaluating and designing pump systems for the linear detention basin, will only be implemented if needed. The total contract amount, including the optional items, will not exceed \$1,200,278.23. The contract performance is 546 calendar days (78 weeks) effective the date of the notice-to-proceed. (C69040085)

MEETING ADJOURNED

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

Fulton Brock, Chairman of the Board

ATTEST:

Norma Risch, Deputy Clerk of the Board