

MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK

November 19, 2003

The Board of Directors of the Flood Control District of Maricopa County, Arizona, convened at 9:00 a.m., November 19, 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, 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)

ADOPTION OF 2004 MEETING SCHEDULE

Motion was made by Director Stapley, seconded by Director Kunasek, and unanimously carried (5-0) to adopt the 2004 meeting schedule as presented. (ADM1900)

MINUTES

Motion was made by Director Stapley, seconded by Director Kunasek, and unanimously carried (5-0) to approve the minutes from meetings held on September 24, 2003.

PERSONNEL AGENDA

Motion was made by Director Stapley, seconded by Director Kunasek, and unanimously carried (5-0) 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 Stapley, seconded by Director Kunasek, 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 A002.137, Relocation Assistance Entitlements for Manual and Roberta Terrazas in the amount of \$13,500.00.

East Mesa Area Drainage Master Plan (Per: Resolution FCD 97-11)

Item SEM-8, SEM-9; Quitclaim Deed from the Flood Control District of Maricopa County to the City of Mesa for the sum of \$1.00 [per IGA FCD-98049].

CONTRACT WITH PRESTIGE ENGINEERING CONSULTANTS, LLC

Motion was made by Director Stapley, seconded by Director Kunasek, and unanimously carried (5-0) to award contract FCD 2003C053, On-Call Project Management Services, to Prestige Engineering Consultants, LLC. 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

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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. (C69040445)

CALL FOR BIDS AND AWARD – LAVEEN AREA CONVEYANCE CHANNEL LANDSCAPE AND IRRIGATION PROJECT

Motion was made by Director Stapley, seconded by Director Kunasek, and unanimously carried (5-0) to authorize the Flood Control District of Maricopa County (District) to issue an Invitation for Bids for Contract FCD 2003C016, Laveen Area Conveyance Channel Landscape and Irrigation (Project) (No. 117) (South Phoenix Drainage Improvement), and to award the contract to the lowest responsible bidder if the bid is not more than 10% over the engineer's estimate. (C69040495)

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