



City of Mesa

*Council Chambers
57 E. First Street*

City Council

Meeting Agenda - Final

Monday, March 2, 2020

5:45 PM

CITIZEN PARTICIPATION

All citizens are permitted and encouraged to speak on agenda items including and preceding "Items from citizens present." If you are interested in speaking on such an agenda item, please fill out a blue card in the back of the room and give it to the City Clerk. When the Council considers the item, you will be called to the podium to provide your comments.

The City of Mesa is committed to making its public meetings accessible to persons with disabilities. For special accommodations, please contact the City Manager's Office at (480) 644-3333 or AzRelay 7-1-1 at least 48 hours in advance of the meeting.

Si necesita asistencia o traducción en español, favor de llamar al menos 48 horas antes de la reunión al 480-644-2767.

CONSENT AGENDA

All items listed with an asterisk (*) will be considered as a group by the City Council and will be enacted with one motion. There will be no separate discussion of these items unless a Councilmember or citizen requests, in which event the item will be removed from the Consent Agenda and considered as a separate item. If a citizen wants an item removed from the consent agenda, a blue card must be completed and given to the City Clerk prior to the Council's vote on the consent agenda.

Mayor John Giles

Vice Mayor Mark Freeman - District 1

Councilmember Jeremy Whittaker - District 2

Councilmember Francisco Heredia - District 3

Councilmember Jennifer Duff - District 4

Councilmember David Luna - District 5

Councilmember Kevin Thompson - District 6

Mayor's Welcome**Roll Call**

(City Council members participate in person or by telephone conference call.)

Invocation by Pastor Dave Swope with Calvary Baptist Church.**Pledge of Allegiance****Awards, Recognitions and Announcements****1 Swearing-in of the Mesa Police Chief.****2 [20-0296](#) Appointment of the Interim City Auditor, Joseph Lisitano.****3 Take action on all consent agenda items.****Items on the Consent Agenda*****4 [20-0271](#) Approval of minutes of previous meetings as written.****5 Take action on the following liquor license applications:*****5-a [20-0252](#) 180th Field Artillery Regiment Association**

This is a two-day event to be held on Friday, March 27, 2020 from 11:00 A.M. to 3:00 P.M. and Saturday, March 28, 2020 from 11:00 A.M. to 5:00 P.M. at Desert Wind Harley Davidson, 922 South Country Club Drive. **(District 4)**

***5-b [20-0253](#) HugMesa**

This is a one-day event to be held on Tuesday, March 17, 2020 from 9:00 A.M. to 9:00 P.M. at Athoria Games, 6134 East Main Street. **(District 2)**

***5-c [20-0254](#) Soldier's Best Friend**

This is a one-day event to be held on Saturday, March 21, 2020 from 9:00 A.M. to 11:59 P.M. at Cider Corps, 31 South Robson. **(District 4)**

***5-d [20-0255](#) Red Mountain Bar & Grill**

A restaurant that serves lunch and dinner is requesting a new Series 12 Restaurant License for Crick Nelson Enterprises LLC, 2015 North Power Road, Suite 106 - Charles Crick, agent. The existing license, held by Crick Nelson Enterprises LLC, will revert to the State. **(District 5)**

***5-e [20-0256](#) Someburros**

A restaurant that serves lunch and dinner is requesting a new Series 12 Restaurant License for Someburros LBM LLC, 5910 East Longbow Park - Timothy Scott Vasquez, agent. There is no existing license at this location. **(District 5)**

6 Take action on the following contracts:***6-a [20-0261](#) Six-Month Term Contract with Three Years of Renewal Options for Guardrail Repair and Maintenance Services for the Transportation Department **(Citywide)****

This contract will provide emergency guardrail repair and maintenance services. The contractor will repair guardrails damaged from accidents in public roadways and address ADOT bridge deck inspection findings concerning guardrail repairs.

The Transportation Department and Purchasing recommend authorizing the purchase using the Maricopa County cooperative contract with Five G. Inc., at \$75,000 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index. This purchase is funded by the Local Streets Fund.

6-b [20-0269](#) Three-Year Lease for the City's Data Center Space for the Information Technology Department (Sole Source) **(Citywide)*

The Evoque Data Center, located in Mesa, is the City's primary data center and houses the City's IT infrastructure for all on-premise business applications and databases. This data center features enterprise-grade cooling, power management, and connectivity to support the provision of City IT services.

The Information Technology Department and Purchasing recommend awarding the contract to the sole source vendor, Evoque Data Center Solutions, at \$262,000 annually, based on estimated usage, with an annual increase allowance of up to 5%, based on the agreement.

- *6-c** **20-0250** Amendment and Contract Value Increase to the Term Contracts for Solid Waste Disposal, Recyclable Material Processing, and Vegetative Waste Processing Services as requested by the Environmental Management and Sustainability Department **(Citywide)**

The contract value increase is necessary due to the new terms required by United Fibers, LLC under the contract. The price increase under the contract was based on the increase in processing fees, decrease in allowable contamination and decrease in acceptable materials.

The Environmental Management and Sustainability Department and Purchasing recommend authorizing a contract amendment with United Fibers, LLC; and a contract dollar limit increase of \$95,000 for the agreement (includes all vendors and covers all Solid Waste Disposal, Recyclable Material Processing, and Vegetative Waste Processing Services); from \$9,010,000 to \$9,105,000 annually, based on estimated usage.

- *6-d** **20-0267** Three-Year Term Contract with Two Years of Renewal Options for Precast Electric Vault Tops and Associated Services for the Energy Resources Department **(Citywide)**

The Electric utility is continuing with their vault repair/replacement program and the project is expected to require replacement of the top precast concrete section for several styles of vaults. This contract will provide for an initial purchase of eight to twelve concrete electrical vault tops, plus future purchases, as needed for the program.

The Energy Resources Department and Purchasing recommend awarding the contract to the lowest, responsive, and responsible bidders: Oldcastle Infrastructure, Inc.; and Jensen Enterprises, Inc. dba, Jensen Precast; at \$1,019,800 annually, with an annual increase allowance of up to 5%, or the adjusted Consumer Price Index. This purchase is funded by 2014 Electric Bonds.

***6-e 20-0247 Cooper Road Gas Main Replacement, Arizona Farms Road to Magma Road
(Town of Florence)**

This project will replace the aging 1-1/2" and 2" gas main with a larger 4" gas main. The larger gas main will increase both capacity and maximum allowable operating pressure in areas where there has been customer growth and additional demand.

Staff recommends awarding this contract to the lowest, responsible bidder, Arizona Pipeline, in the amount of \$294,623, and authorizing a change order allowance in the amount of \$29,462 (10%), for a total amount of \$324,085. This project is funded by 2014 authorized Gas Bonds.

***6-f 20-0207 McDowell Road Underpass Repair Project (District 5)**

The McDowell Road underpass and bridge were built in 1985 to connect Falcon Field on the south side of McDowell Road and The Boeing Company facility on the north. The underpass retaining walls are based on a crib wall structure. The McDowell Road crib wall has experienced soil erosion and repair is needed to prevent structural deterioration. This project includes applying shotcrete the face of the crib wall and filling the voids left from soil erosion. A concrete channel will be added to the top of the crib wall to direct water away from the wall face.

Staff recommends awarding the contract for this project to the lowest, responsible bidder, Schulz Contracting, in the amount of \$1,432,638, and authorizing a change order allowance in the amount of \$143,264.00 (10%), for a total amount of \$1,575,902. This project is funded by the Local Street Sales Tax.

7 Take action on the following resolution:

***7-a 20-0233 Approving and authorizing the City Manager to enter into an Intergovernmental Agreement with the Arizona Department of Transportation for the design of enhancements associated with the State Route 24 Freeway from Ellsworth Road to Ironwood Drive for the Interim Phase II Project. The City's portion of the design of the Project is \$125,766. Funding is available from the Transportation ITS Operations Budget, Transportation Street Local Sales Tax and 2014 Utility Bonds. (District 6)**

Items not on the Consent Agenda

8 Items from citizens present. (Maximum of three speakers for three minutes per speaker).

9 Adjournment.¹

¹ Prior to adjournment, at this Council meeting, the City Council may vote to go into executive session for legal advice on any item listed on this agenda pursuant to A.R.S. §38-431.03(A)(3); this notice is given pursuant to A.R.S. §38-431.02 to the members of the City Council and the public.