

MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**FORMAL SESSION
June 4, 2008**

The Board of Directors of the Flood Control District of Maricopa County, Phoenix, Arizona, convened in Formal Session at 9:00 a.m., June 4, 2008, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Andrew Kunasek, Chairman, District 3; Max W. Wilson, Vice Chairman, District 4; Fulton Brock, District 1 and Don Stapley, District 2. Absent: Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; Joy Rich, Assistant County Manager and Victoria Mangiapane, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

FCD-1. MINUTES

Motion was made by Director Stapley, seconded by Director Brock, and unanimously carried (4-0-1) to approve the minutes of the meetings held on February 20, 2008 and March 12, 2008.

FCD-2. EASEMENT, RIGHT-OF-WAY, AND RELOCATION ASSISTANCE DOCUMENTS

Motion was made by Director Stapley, seconded by Director Brock, and unanimously carried (4-0-1) to approve easements and right-of-way acquisition documents, appraisal and relocation assistance services contracts under \$5,000 per Resolution FCD 87-12; Escrow Instructions per Resolution FCD 87-13; Payment of Tax Notices per Resolution FCD 97-07; License Procedures and Fee Schedules per Resolution FCD2002R002; and disposal of easements, excess real property and fixtures under \$250,000 documents per FCD 1999R016 for Flood Control purposes. (ADM1910)

Hermosa Vista/Hawes Road Storm Drain & Basin (Per Resolution FCD 2002R008)

Item #: FA029.009 – Permanent Drainage Easement and Agreement for Flood Control Purposes – APN: 219-26-393A (a portion of) – Raymond G. Rivera and Jennifer A. Rivera - and the Flood Control District of Maricopa County – for the sum of \$500.00.

Hermosa Vista/Hawes Road Storm Drain & Basin (Per Resolution FCD 2002R008)

Item #: FA029.009 – Purchase Agreement and Escrow Instructions – APN: 219-26-393A (a portion of) – Raymond G. Rivera and Jennifer A. Rivera.

Loop 303 Drainage Improvements (Per Resolution FCD 2005R017)

Item #'s: WT4-38A and 38B – Special Warranty Deed – APN: 502-49-016A and 016B – Ida Mae Tucker, as Trustee of Trust B of the J.R. Tucker Family Trust, as to an undivided 50% interest and Ida Mae Tucker, as Trustee of Trust A of the J.R. Tucker Family Trust, as to an undivided 50% interest – and the Flood Control District of Maricopa County – for the sum of \$3,150,000.00.

Loop 303 Drainage Improvements (Per Resolution FCD 2005R017)

Item #'s: WT4-38A and 38B – Purchase Agreement and Escrow Instructions – APN: 502-49-016A and 016B – Ida Mae Tucker, as Trustee of Trust B of the J.R. Tucker Family Trust, as to an undivided 50% interest and Ida Mae Tucker, as Trustee of Trust A of the J.R. Tucker Family Trust, as to an undivided 50% interest.

FCD-3. CONTRACT FOR MAPPING SERVICES

Motion was made by Director Stapley, seconded by Director Brock, and unanimously carried (4-0-1) to award Contract FCD 2007C045, Mapping Services for the Gillespie Area Drainage Master Plan (ADMP) to Sanborn Mapping Company Inc. to provide professional mapping and survey services. This contract is in the lump sum of \$2,299,403.72 plus a not-to-exceed amount of \$10,176.32 for optional items. The total contract amount will not exceed \$2,309,580.04. Approximately one-third of the project will be performed

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by local survey subconsultants. The contract performance is 740 calendar days effective the date of the Notice to Proceed. (C6908056500)

FCD-4. IGA FOR DESIGN OF THE ELEMENTS OF THE DOWNTOWN PHOENIX DRAINAGE SYSTEM

Motion was made by Director Stapley, seconded by Director Brock, and unanimously carried (4-0-1) to approve Intergovernmental Agreement (IGA) FCD 2008A001 between the Flood Control District of Maricopa County and the City of Phoenix, for the design of the elements of the Downtown Phoenix Drainage System for Areas 1, 2, and 3 (Project) as identified in the Metro Phoenix Area Drainage Master Plan (Metro ADMP). The City shall serve as the lead agency for the design of these elements of the Project. The District and the City shall each fund 50% of this design cost. (C6908057200)

FCD-5. ADJUSTMENTS TO CAPITAL IMPROVEMENT PROGRAM

Motion was made by Director Stapley, seconded by Director Brock, and unanimously carried (4-0-1) to approve the following adjustments to the Flood Control District of Maricopa County (District) (690) FY 2008-2012 five-year Capital Improvement Program (CIP), which result in a net change of \$0: (C6908059800) (ADM1900-003)

Decrease Flood Control Capital Projects Fund (990) Year 1 (FY 2007-08) project expenditure budgets as follows:

PROJECT NO.	NAME	AMOUNT
F117	South Phoenix Drainage Improvements	\$349,000
F126	Salt/Gila River	\$13,000
F201	White Tanks FRS No. 4	\$27,000
F207	Buckeye FRS No. 1	\$9,000
F343	Wickenburg ADMP	\$521,000
F442	East Mesa ADMP	\$278,000
F470	White Tanks ADMP	\$519,000
F480	Queen Creek ADMP	\$124,000
F565	Durango ADMP	\$65,000
F580	ACDC ADMP	\$19,000
F620	Maryvale ADMP	\$44,000
FCPR	Flood Control Project Reserve	\$929,000

Increase Flood Control Capital Projects Fund (990) Year 1 (FY 2007-08) project expenditure budgets as follows:

PROJECT NO.	NAME	AMOUNT
F022	City of Chandler	\$2,000
F120	Paradise Valley/Scottsdale/Phoenix	\$51,000
F121	East Maricopa Floodway	\$19,000
F202	McMicken Dam	\$10,000
F211	Buckeye/Sun Valley ADMP	\$3,000
F300	Spook Hill FRS and Outlet	\$34,000
F346	Hassayampa River	\$20,000
F371	Upper New River ADMP	\$16,000
F400	Skunk Creek and New River	\$560,000
F420	Spook Hill ADMP	\$201,000

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PROJECT NO.	NAME	AMOUNT
F450	Glendale/Peoria ADMP	\$1,529,000
F491	Higley ADMP	\$9,000
F520	Adobe Dam ADMP	\$18,000
F590	Scatter Wash Channel	\$2,000
F625	Metro	\$423,000

FCD-6. SOLICITATION SERIALS

Motion was made by Director Stapley, seconded by Director Brock, and unanimously carried **(4-0-1)** to approve the following solicitation serial items. The action on the following items is subject to Civil Division's review and approval of the respective contracts and subsequent execution of contracts. (ADM1922)

Renewals/Extensions:

Renewal/extension of the following contract: (These are recommended with the concurrence of the using agencies and the vendors, upon satisfactory contract performance and, when appropriate, after a market survey is performed).

Until June 30, 2009

- 05128-RFP Aerial Imaging Services** (\$750,430 estimate/six months) Extend contract expiration date from December 31, 2008 to June 30, 2009. This contract is utilized by the Flood Control District for aerial imaging.
- Sanborn Map Company Inc

MEETING ADJOURNED

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

Andrew Kunasek, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board