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**AGENDA
TOWN OF CAMP VERDE
REGULAR SESSION
MAYOR AND COUNCIL
473 S. MAIN STREET, SUITE 106
WEDNESDAY, JULY 17, 2024 at 6:30 P.M.**

ZOOM MEETING LINK:

<https://us02web.zoom.us/j/88662315775?pwd=nNgrC7ViNEobyb7FugFUd7hmtWsXlz.1>

one Tap Mobile: 1-253-215-8782 or 1-346-248-7799

Meeting ID: 886 6231 5775

Passcode: 231475

Note: Council member(s) may attend Council Sessions either in person, by telephone, or internet/video conferencing.

1. **Call to Order**
2. **Roll Call.** Council Members Jackie Baker, Wendy Escoffier, Robin Godwin, Cris McPhail, Jessie Murdock, Vice Mayor Marie Moore, and Mayor Dee Jenkins.
3. **Pledge of Allegiance**
4. **Consent Agenda** – All those items listed below may be approved by one motion as consent agenda items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council requests.
 - a) **Approval of the Minutes:**
 - 1) Regular Session – May 15, 2024 at 6:30 p.m. Page 5
 - 2) Special Session – June 5, 2024 at 5:00 p.m. Page 11
 - 3) Regular Session – June 5, 2024 at 6:30 p.m. Page 13
 - 4) Special Session – June 20, 2024 at 5:30 p.m. Page 21
 - 5) Joint Special Session – June 26, 2024 at 5:30 p.m. Page 23
 - b) **Set Next Meeting, Date and Time:**
 - 1) Regular Session – Wednesday August 7, 2024 at 6:30 p.m.
 - 2) Regular Session – Wednesday August 21, 2024 at 6:30 p.m.
 - 3) Work Session – Wednesday August 14, 2024 5:30 p.m.
 - c) **Possible approval for the Mayor to sign a letter supporting the appropriation of \$9.7M FY23 state funding for the University of Arizona's Meat and Poultry Processing facility in Camp Verde.** Staff Resource: Mayor Jenkins & Deputy Town Manager/Economic Development Director Molly Davies Page 27
 - d) **Possible approval to utilize the \$36,085.68 of grant reimbursements from the**

Northern Arizona Good Jobs Network grant through Local First Arizona as unrestricted funds for workforce development, business development, and BRIC expenses; and possible approval of the budget adjustment “BAFY25-01” for the FY25 budget. Staff Resource: Deputy Town Manager/Economic Development Director Molly Davies Page 25

- e) **Possible approval for staff to apply for up to \$50,000 of Arizona Office of Tourism Cooperative Marketing Program grant funds and to provide matching funds up \$50,000.** Staff Resource: Deputy Town Manager/Economic Development Director Molly Davies Page 39
- f) **Possible approval of the ratification of the 3-year contract extension for IT services with Sunstate Technology Group.** Staff Resource: Town Manager Miranda Fisher Page 41
- g) **Possible approval of the ratification of the NACOG’S Regional Priority Project List grant application submission with no match required.** Staff Resource: CIP Project Manager Martin Smith. Page 59

- 5. **Call to the Public for items not on the Agenda. (Please complete Request to Speak Card and turn in to the Clerk.)** Residents are encouraged to comment about any matter NOT included on the agenda. State law prevents the Council from taking any action on items not on the agenda. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. (Pursuant to ARS §38-431.01(H))
- 6. **Summary of Current Events.** The Town Council and the Town Manager may provide brief summaries of current events and activities. These summaries are strictly for informing the public of such events and activities. The Council will not propose, discuss, deliberate or take action on any such item, except that an individual Council member may request that the item be placed on a future agenda. Summaries may include committee meetings that Council members attend. The Committees are: Copper Canyon Fire & Medical District, Yavapai College Governing Board, Yavapai-Apache Nation, Intergovernmental Association, NACOG Regional Council, Verde Valley Regional Economic Organization (VVREO), League Resolutions Committee, Arizona Municipal Risk Retention Pool, Verde Valley Transportation Org, Verde Valley Transit Committee, Verde Valley Water Users, Verde Valley Homeless Coalition, Verde Front, Verde Valley Steering Committee of MAT Force, Public Safety Personnel Retirement Board, Phillip England Center for the Performing Arts Foundation.
- 7. **Special Announcements and Presentations:**
 - **Certificates of Appreciation for the Livestock Ordinance Town Manager Advisory Committee Members.** Staff Resource: Town Manager Miranda Fisher Page 63
- 8. **Discussion, consideration, and possible approval of Resolution 2024-1043, a Resolution of the Mayor and Common Council of Camp Verde, Yavapai County,**

Page 2 of 4

Arizona, approving the 2026 General Plan Public Participation Plan, related to the tentative plan for public outreach to facilitate community involvement in the development of the 2026 General Plan and authorizing the Mayor to execute the agreement on behalf of the Town. Staff Resource: Community Development Director John Knight & General Plan Consultant Jason Sanks Page 75

9. **Discussion, consideration, and possible approval of Contract 2024-189 with Metron Farnier LLC for purchase of advanced cellular read water meters up to an amount not to exceed \$800,000.00.** Staff Resource: Utilities Director Jeff Low Page 81

10. **Discussion, Consideration, and Possible Approval to enter into the Kroger Settlement Agreement (national opioid settlement agreement) by authorizing Town staff to submit the Participation Form releasing all claims against Kroger in exchange for opioid-remediation monies.** Staff Resource: Town Manager Miranda Fisher Page 107

11. **Discussion, consideration and possible award of FY25 Pavement Preservation Project to Cactus Asphalt in an amount not to exceed \$570,000.00.** Staff Resource: CIP Project Manager Martin Smith. Page 119

12. **Discussion, consideration and possible approval of Change Order 1 requested by Ligon Excavation for the Camp Verde Sports Complex Watermain Installation Project in the amount of \$9,577.80.** Staff Resource: CIP Project Manager Martin Smith. Page 159

13. **Discussion, consideration and possible approval to purchase the wet well for the proposed lift station project at the Camp Verde Sports Complex from Yavapai Precast in the amount of \$12,176.00.** Staff Resource: CIP Project Manager Martin Smith. Page 163

14. **Discussion, consideration and possible approval to purchase the lift station pump package for the proposed lift station project related to the Camp Verde Sports Complex from Hennesy Mechanical Sales in the amount of \$53,812.56.** Staff Resource: CIP Project Manager Martin Smith. Page 171

15. **Discussion, consideration and possible approval to purchase pipe and fitting materials for the proposed force main project at the Camp Verde Sports Complex from Core & Main in the amount of \$68,732.84.** Staff Resource: CIP Project Manager Martin Smith. Page 179

16. **Discussion, consideration and possible award of bid to purchase pump materials for the proposed irrigation improvements project at the Camp Verde Sports Complex from Pump Man in the amount of \$259,233.64.** Staff Resource CIP Project Manager Martin Smith. Page 191

17. **Discussion, consideration and possible approval to purchase canopy materials for the proposed irrigation improvements project at the Camp Verde Sports Complex from Bunker Steel in the amount of \$22,290.00.** Staff Resource CIP Project Manager Martin Smith. Page 211
18. **Discussion, consideration and possible approval to purchase pipe and fitting materials for the proposed irrigation project at the Camp Verde Sports Complex from Core & Main in the amount of \$113,354.03.** Staff Resource: CIP Project Manager Martin Smith. Page 217
19. **Discussion, consideration and possible award of bid to install a pond liner to the existing reclaimed water storage pond at the wastewater treatment plant related to the Camp Verde Sports Complex to Western Liner in the amount of \$34,300.00.** Staff Resource: CIP Project Manager Martin Smith. Page 227
20. **Discussion, consideration and possible award of bid 24-194 Sports Complex Concession/Restroom Building to CorWorth Restroom Facilities in the amount of \$676,535.** Staff Resource: CIP Project Manager Martin Smith Page 241

21. Adjournment

Note: Upon a public majority vote of a quorum of the Town Council, the Council may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the purpose of discussion or consultation for legal advice with the Town Attorney as permitted by A.R.S. § 38-431.03(A)(3). Any other executive sessions will be separately included on the agenda above if an executive session will be held at the meeting. Pursuant to A.R.S. §38-431.01 Meetings shall be open to the public - All meetings of any public body shall be public meetings and all persons so desiring shall be permitted to attend and listen to the deliberations and proceedings. All legal action of public bodies shall occur during a public meeting. Pursuant to Town Code, Section 2-3-7.1 the Mayor shall call for a vote of the Council to allow the meeting to continue past the deadline of 10:00 p.m. The Town of Camp Verde Council Chambers is accessible to persons with disabilities. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk at 928-554-0021.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the Town of Camp Verde, Bashas and Camp Verde Library on 07-10-2024 at 4:00 p.m. in accordance with the statement filed by the Camp Verde Town Council with the Town Clerk

Virginia Jones

Virginia Jones Acting Town Clerk

DRAFT MINUTES
TOWN OF CAMP VERDE
REGULAR SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
WEDNESDAY, MAY 15, 2024 at 6:30 P.M.

Note: Council member(s) may attend Council Sessions either in person or by telephone, video, or internet conferencing.

1. Call to Order

Mayor Jenkins called the meeting to order at 6:30 p.m.

2. Roll Call

Mayor Dee Jenkins, Vice Mayor Marie Moore, Councilor Wendy Escoffier, and Councilor Cris McPhail are present. Councilor Jackie Baker, Councilor Jesse Murdock and Councilor Robin Godwin are absent.

Also Present

Acting Town Manager Gayle Mabery, Town Attorney Trish Stuhan, Acting Town Clerk Virginia Jones, Acting Deputy Clerk Jadie Edwards and Recording Secretary Jennifer Reed.

3. Pledge of Allegiance

Vice Mayor Moore led the Pledge.

4. Consent Agenda – All those items listed below may be enacted upon by one motion and approved as consent agenda items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council requests.

a) Approval of the Minutes:

- 1) Work Session – April 24, 2024, at 5:30 p.m.

b) Set Next Meeting, Date and Time:

- 1) Regular Session – June 5, 2024 at 6:30 p.m.
- 2) Regular Session – June 19, 2024 at 6:30 p.m.
- 3) Joint Work Session with Planning & Zoning Commission– Wednesday, June 26, 2024 at 5:30 p.m.

c) Possible approval of Resolution 2024-1140 a Resolution of the Town of Camp Verde, Arizona, Mayor and Common Council, designating the Chief Fiscal Officer for officially submitting the fiscal year 2025 Expenditure Limitation Report to the Arizona Auditor General. Staff Resource: Finance Director Michael Showers

d) Possible adoption of amended Town Personnel Manual. Staff Resource: Human Resources Director Julia Kaiser

Motion was made by Council McPhail to accept the consent agenda as presented. Second was made by Vice Mayor Moore.

Roll Call Vote:

Councilor Baker: absent

Councilor McPhail: aye

Councilor Murdock: absent

Councilor Godwin: absent

Councilor Escoffier: aye

Vice Mayor Moore: aye

Mayor Jenkins: aye

Motion carried 4-0.

- 5. Call to the Public for items not on the Agenda. (Please complete Request to Speak Card and turn it in to the Clerk.)** Residents are encouraged to comment about any matter NOT included on the agenda. State law prevents the Council from taking any action on items not on the agenda. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. (Pursuant to ARS §38-431.01(H))
- None

- 6. Summary of Current Events.** The Town Council and the Town Manager may provide brief summaries of current events and activities. These summaries are strictly for informing the public of such events and activities. The Council will not propose, discuss, deliberate or take action on any such item, except that an individual Council member may request that the item be placed on a future agenda. Summaries may include committee meetings that Council members attend. The Committees are: Copper Canyon Fire & Medical District, Yavapai College Governing Board, Yavapai-Apache Nation, Intergovernmental Association, NACOG Regional Council, Verde Valley Regional Economic Organization (VVREO), League Resolutions Committee, Arizona Municipal Risk Retention Pool, Verde Valley Transportation Org, Verde Valley Transit Committee, Verde Valley Water Users, Verde Valley Homeless Coalition, Verde Front, Verde Valley Steering Committee of MAT Force, Public Safety Personnel Retirement Board, Phillip England Center for the Performing Arts Foundation.

Councilor McPhail attended Teen Game Night, the Yavapai Apache Nation Tribal Council Meeting, she mentioned several upcoming events:

- The State of the Water Shed Conference will be in September in Camp Verde
- Friends of Verde River will be updating their report card and will come out in 2025,
- Sonoran Institute will be putting together a conference to look at water issues.
- Friday, April 19th at 9 a.m. NRDC will be having a Water Meeting
- Verde Lakes will host a Spring Fest on Saturday, April 20th, from 10am-4pm,
- Archeology Center will hold a Navajo Flute Building Class

Councilor Escoffier attended Archaeology Center Historic Garden Tour Open House and the Wayfinding Steering Committee Meeting.

Mayor Jenkins attended the Verde Valley Mayor and Manager Meeting and Verde Valley Leadership Forum. She gave a PSPRS update and added that she is now receiving weekly updates from the League.

Acting Town Manager Gayle Mabery-

- Public Open House is scheduled for May 21st from 4pm-7pm on the Town's Livestock Ordinance. She gave an overview of the work group and the process they have gone through. Ms. Mabery added the Town's website has more information. She went over the next steps for this ordinance.
- Camp Verde Kids Summer Camp registration is now open through the Town's website. This will begin May 28th and will be Monday through Thursday from 8am-4pm and is targeted for kids who have finished kindergarten through 6th Grade. Please contact Parks & Rec at (928) 554-0820 for more information.
- Invitations have been sent out to all of the candidates who are running for public office in Camp Verde, for a candidate specific information meeting on Prop 476. Ms. Mabery and Finance Director Mike Showers will provide educational information on Prop 476, talking points. This will be Wednesday, May 22nd, at 5:30pm-6:30pm.
- The next Music in the Stacks will be Thursday, May 23rd from 5:00pm-6:30pm at the library.
- This meeting is her last formal Council Meeting. She thanked Council and Community for the opportunity to serve.

7. Special Announcements and presentations- No Presentations

8. Presentation and discussion of First Quarter 2024 Parks & Recreation Commission report. Staff Resource: Dave Grondin, Parks & Recreation Chairperson

Parks & Recreation Commission Vice Chair Jerry Norris presented the First Quarter 2024 Parks & Recreation Commission Report.

9. Discussion, consideration and possible approval of Ordinance 2024-A492, an Ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, adding Section 17 – Public Services to the Town Code and adopting by reference. Staff Resource: Utilities Director Jeff Low
Utilities Director Jeff Low explained this new Town Code is created based on reviewing other municipality's town codes. He reviewed the sections that were added, specifically pointing out Section 17. Town staff is currently working on a reimbursement agreement with LaQuinta Hotel Project. Town Attorney Trish Stuhan went over reimbursement agreements. This is formalizing the process.

Motion made by Councilor Escoffier to approve Ordinance 2024-A492 an Ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, adding Section 17 – Public Services to the Town Code and adopting by reference. Second was made by Councilor McPhail.

Roll Call Vote:

Councilor Baker: absent

Councilor McPhail: aye

Councilor Murdock: absent
Councilor Godwin: absent
Councilor Escoffier: aye
Vice Mayor Moore: aye
Mayor Jenkins: aye
Motion carried 4-0

10. **Discussion, consideration and possible approval of Resolution 2024-1141, a resolution of the Mayor and Common Council of the Town of Camp Verde, Arizona adopting the 2024-25 consolidated fee schedule for Town services, use of Town facilities, permits and licenses; providing for repeal of conflicting Resolutions; providing for severability.** Staff Resource: Finance Director Michael Showers.

Finance Director Michael Showers explained that per Town Code, the Town fees must be reviewed and adopted each year by Resolution. The fee schedule will become effective July 1, 2024. The proposed fees were posted on the Town website on March 12th, 2024.

Motion made by Councilor McPhail approve Resolution 2024-1141, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, adopting fees for Town services for Fiscal Year 202425 and superseding Resolution 2023-1110. Second was made by Councilor Escoffier.

Roll Call Vote:

Councilor Baker: absent
Councilor McPhail: aye
Councilor Murdock: absent
Councilor Godwin: absent
Councilor Escoffier: aye
Vice Mayor Moore: aye
Mayor Jenkins: aye
Motion carried 4-0

11. **Discussion, consideration and possible approval of the FY25 Debt Levy certification to Yavapai County for \$617,651, acting as the Trustee to the Camp Verde Sanitary District.** Staff Resource: Finance Director Michael Showers
Finance Director Michael Showers explained the rates reflect what is necessary to be collected to offset the cost of paying the annual debt service. The Town Council is acting as Trustee of the Sanitary District debt. The calculations are based on the valuation of the district which fluctuates annually. This debt will continue to be paid by the District and is not a debt shared by the Town. There will be a debt falling off in 2026 and will create a sizable drop in the Debt Levy. Additional debts will fall off in 2032.

Motion made by Vice Mayor Moore to approve the FY25 debt levy certification to Yavapai County for \$617,651, acting as the Trustee to the Camp Verde Sanitary District. Second was made by Councilor McPhail.

Roll Call Vote:

Councilor Baker: absent

Councilor McPhail: aye

Councilor Murdock: absent

Councilor Godwin: absent

Councilor Escoffier: aye

Vice Mayor Moore: aye

Mayor Jenkins: aye

Motion carried 4-0.

12. **Discussion, consideration and possible approval of the FY25 Special Assessment levy of \$222,057 for annual payments against the Camp Verde Sanitary District's WIFA note 910175, acting as the Trustee to the Camp Verde Sanitary District. Staff Resource:** Finance Director Michael Showers.

Finance Director Michael Showers explained the rates reflect what is necessary to be collected to offset the cost of paying the annual debt service. The Town Council is acting as Trustee of the Sanitary District debt. This debt will continue to be paid by the District until July of 2032 and is not a debt shared by the Town.

Motion made by Vice Mayor Moore to approve the FY25 special assessment levy of \$222,057 for annual payments against the Camp Verde Sanitary District's WIFA note 910175, acting as the Trustee to the Camp Verde Sanitary District. Second was made by Councilor McPhail.

Roll Call Vote:

Councilor Baker: absent

Councilor McPhail: aye

Councilor Murdock: absent

Councilor Godwin: absent

Councilor Escoffier: aye

Vice Mayor Moore: aye

Mayor Jenkins: aye

Motion carried 4-0

13. **Discussion, consideration, and possible approval of deductive Change Order 21 requested by Tierra Verde Builders for the Camp Verde Sports Complex in the amount of (\$7,094.35). Staff Resource:** CIP Manager Martin Smith, Public Works Director Ken Krebbs

CIP Manager Martin Smith explained this Change Order is a final deductive change order reducing the overall contract amount owed to Tierra Verde Builders. This change order removes several line items that were removed from the scope of

the project, but never formally removed from the contract. With this change order, the final payment amount for Tierra Verde Builders is lowered to \$158,526.42. Mr. Martin reviewed the items that were removed from the project. Staff anticipates this to be completed in 7-10 days.

Motion made by Councilor McPhail to approve Change Order 21 requested by Tierra Verde Builders for the Camp Verde Sports Complex in the amount of (\$7,094.35). Second was made by Councilor Escoffier.

Roll Call Vote:

Councilor Baker: absent
Councilor McPhail: aye
Councilor Murdock: absent
Councilor Godwin: absent
Councilor Escoffier: aye
Vice Mayor Moore: aye
Mayor Jenkins: aye

Motion carried 4-0

14. Adjournment

Mayor Jenkins adjourned the meeting at 7:06 p.m.

Mayor Dee Jenkins

Attest: Town Clerk Virginia Jones

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Regular Session of the Town Council of Camp Verde, Arizona, held on May 15, 2024. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this _____ day of _____, 2024.

Virginia Jones, Acting Town Clerk

**DRAFT MINUTES
TOWN OF CAMP VERDE
SPECIAL SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
WEDNESDAY, JUNE 5, 2024 AT 5:00 P.M.**

Note: Council member(s) may attend Council Sessions either in person or by telephone, video, or internet conferencing.

1. Call to Order

Mayor Jenkins called the meeting to order at 5:00 p.m.

2. Roll Call. Council Members Jackie Baker, Wendy Escoffier, Robin Godwin, Cris McPhail, Jessie Murdock, Vice Mayor Marie Moore and Mayor Dee Jenkins

Also Present: Acting Town Manager Gayle Mabery, Town Manager Miranda Fisher, Water Attorney Steve Wene, Town Attorney Trish Stuhan, Utilities Director Jeff Low and Acting Town Clerk Virginia Jones.

3. Pledge of Allegiance

Pledge of Allegiance was led by Vice-Mayor Moore.

4. Discussion regarding the Town's Water Rights Claims and the Yavapai Apache Nation Water Settlement Agreement by Attorney Steve Wene, Moyes, Sellers & Hendricks. Note: The Council may convene in executive session pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation for legal advice with the attorney or attorneys of the public body; or pursuant to A.R.S. § 38-431.03 (A)(6) for discussion, consultation or consideration for international and interstate negotiations or for negotiations by the town, or its designated representatives, with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the city or town.

On a motion by Councilor McPhail, seconded by Vice-Mayor Moore Council voted unanimously to go into Executive Session at 5:02 p.m.

Roll Call Vote:

Councilor Baker: Aye
Councilor Escoffier: Aye
Councilor Murdock: Aye
Mayor Dee Jenkins: Aye
Vice Mayor Moore: Aye
Councilor McPhail: Aye
Councilor Godwin: Aye

Motion Carried 7-0.

- **Council Recessed into Executive Session at 5:02 p.m.**

- **Council Reconvened Open Session at 6:01 p.m.**

5. Adjournment

Mayor Jenkins stated there was no action and without objection Mayor Jenkins adjourned the meeting at 6:01 p.m.

Mayor Dee Jenkins

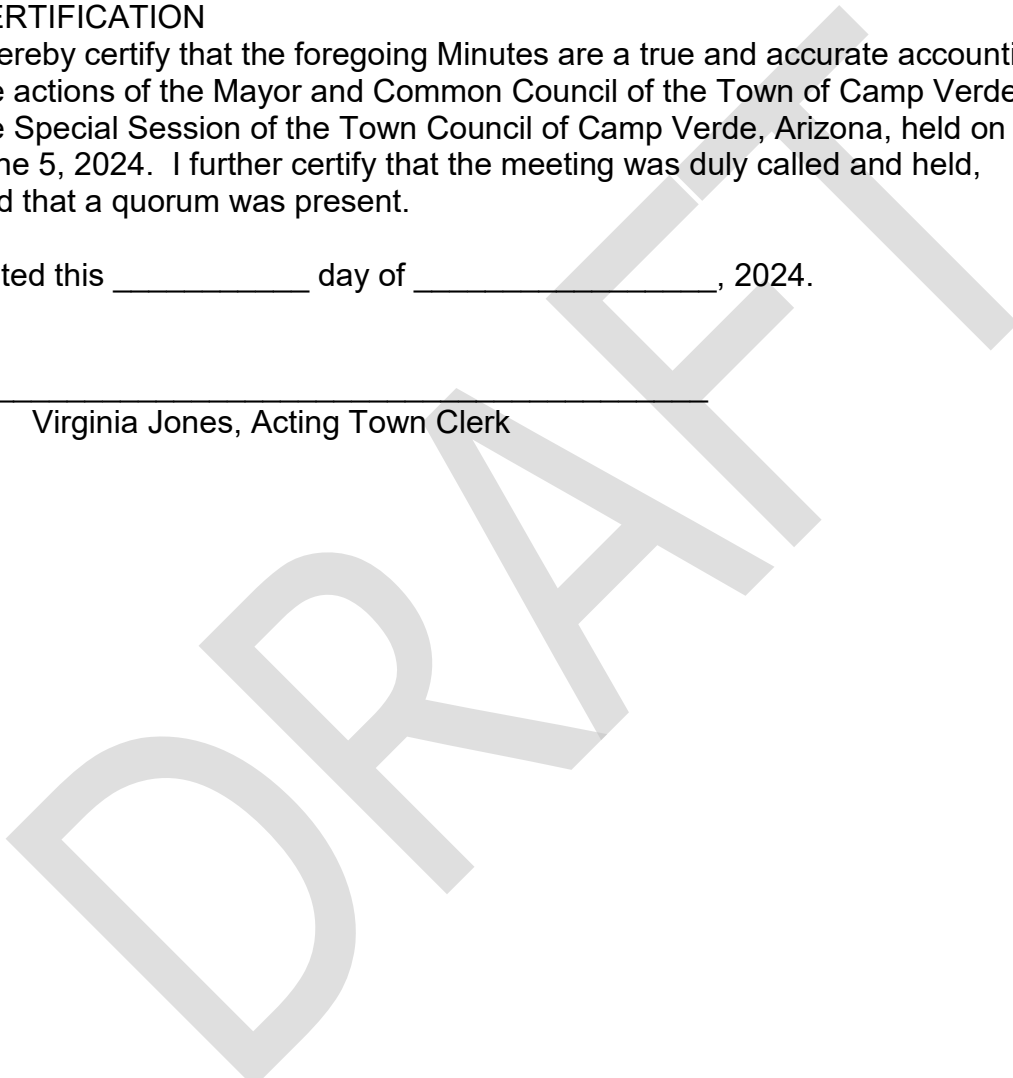
Acting Town Clerk Virginia Jones

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Special Session of the Town Council of Camp Verde, Arizona, held on June 5, 2024. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this _____ day of _____, 2024.

Virginia Jones, Acting Town Clerk



DRAFT MINUTES
TOWN OF CAMP VERDE
REGULAR SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
WEDNESDAY, JUNE 5, 2024 at 6:30 P.M.

1. Call to Order

Mayor Jenkins called the meeting to order at 6:30 p.m.

2. Roll Call

Mayor Dee Jenkins, Vice Mayor Marie Moore, Councilor Wendy Escoffier, Councilor Cris McPhail, Councilor Jackie Baker, Councilor Jesse Murdock and Councilor Robin Godwin are present.

Also Present

Town Manager Miranda Fisher, Town Attorney Trish Stuhan, Acting Town Clerk Virginia Jones, Acting Deputy Clerk Jadie Edwards and Recording Secretary Jennifer Reed.

3. Pledge of Allegiance

Councilor McPhail led the Pledge.

4. Consent Agenda – All those items listed below may be enacted upon by one motion and approved as consent agenda items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council requests.

a) Approval of the Minutes:

- 1) Regular Session – May 1, 2024, at 6:30 p.m.
- 2) Work Session – May 8, 2024, at 5:30 p.m.
- 3) Special Session – May 15, 2024, at 5:30 p.m.

b) Set Next Meeting, Date and Time:

- 1) Regular Session – June 19, 2024 at 6:30 p.m.
- 2) Joint Work Session with Planning & Zoning Commission– Wednesday, June 26, 2024 at 5:30 p.m.

c) Possible approval of the Town of Camp Verde Public Safety Personnel Retirement System Pension Funding Policy. Staff Resource: Finance Director Michael Showers

Motion was made by Councilor McPhail to accept the consent agenda as presented. Second was made by Councilor Escoffier.

Roll Call Vote:

Councilor Baker: aye
Councilor McPhail: aye

Councilor Murdock: aye
Councilor Godwin: aye
Councilor Escoffier: aye
Vice Mayor Moore: aye
Mayor Jenkins: aye
Motion carried 7-0.

- 5. Call to the Public for items not on the Agenda. (Please complete Request to Speak Card and turn it in to the Clerk.)** Residents are encouraged to comment about any matter NOT included on the agenda. State law prevents the Council from taking any action on items not on the agenda. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. (Pursuant to ARS §38-431.01(H))

Elaine Bremner spoke about Meals on Wheels Service and the need for funding.

- 6. Summary of Current Events.** The Town Council and the Town Manager may provide brief summaries of current events and activities. These summaries are strictly for informing the public of such events and activities. The Council will not propose, discuss, deliberate or take action on any such item, except that an individual Council member may request that the item be placed on a future agenda. Summaries may include committee meetings that Council members attend. The Committees are: Copper Canyon Fire & Medical District, Yavapai College Governing Board, Yavapai-Apache Nation, Intergovernmental Association, NACOG Regional Council, Verde Valley Regional Economic Organization (VVREO), League Resolutions Committee, Arizona Municipal Risk Retention Pool, Verde Valley Transportation Org, Verde Valley Transit Committee, Verde Valley Water Users, Verde Valley Homeless Coalition, Verde Front, Verde Valley Steering Committee of MAT Force, Public Safety Personnel Retirement Board, Phillip England Center for the Performing Arts Foundation.

Councilor Godwin attended a School Board Meeting and the Library Summer Reading Kick Off.

Councilor McPhail attended Teen Game Night, the Yavapai Apache Nation Tribal Council Meeting, the Animal Count Open House, an Emergency Preparation Meeting, Lunch and Learn, the Deputy Town Manager Meet and Greet, and 2 PROP 476 Meetings. She also gave an update on the Camp Verde Adult Reading Program. Upcoming events to look forward to:

- Candidate Forum will be Thursday, June 6th at 5:30 p.m. at American Heritage Academy,
- Saturday, June 8th at 10:00 a.m. Nancy Steele Bench will be dedicated at Rezzonico Park,
- Saturday, June 8th at 11:00 a.m. the Kiwanis will be cooking hot dogs during the mini golf event
- Monday, June 10th Coffee with a Cop,
- Community Development Open House on June 13th

Vice Mayor Moore attended the Animal Count Open House and the Deputy Town Manager Meet and Greet. She invited everyone to attend Coffee with a Cop and the Local Farmers Market held every Saturday.

Councilor Escoffier attended the Animal Count Open House, an ASU Community Survey Workshop at the Library, participated in the Princeton University School of Public & International Affairs Survey of Elected Officials.

Mayor Jenkins attended the Animal Count Open House, she spoke at the Clear Creek Cemetery at the Memorial Day Celebration, attended the PSPRS Meeting, the Yavapai County Zoning 101 Training, and the Meet & Greet Deputy Town Managers. She also attended a follow up meeting about the launching on Salt Mine Road. Upcoming events include:

- Bashas Grand Reopening which will be held Wednesday, June 12th at 9:00 a.m.
- The 1st Budget Finance Meeting from the League will also be held Wednesday, June 12th.

Town Manager Miranda Fisher-

- Meeting one on one with department heads and Council Members.
- She introduced the new Deputy Town Manager/Economic Development Director Molly Davies.
- Interim Manager Gayle Mabery gave an update on the Animal Count Work Group Meeting. She gave a shout out to the staff and work group members for all of their efforts. The work group's next meeting is scheduled for June 18th.

7. **Special Announcements and presentations-**

- **Oath of Office, and introduction of Miranda Fisher, Town Manager appointed to serve the Town of Camp Verde.** Staff Resource Acting Town Clerk Virginia Jones.

Acting Town Clerk Virginia Jones gave the Oath of Office to the new Town Manager Miranda Fisher. Mayor Jenkins presented her with an orchid plant. Mayor also presented Interim Town Manager with an orchid plant.

- **Presentation from Prescott National Forest relating to recreation and fire information.** Staff Resource/Contact Person: Todd Willard, District Ranger, Verde Ranger District-Prescott National Forest.

Todd Willard, District Ranger with the Verde Ranger District-Prescott National Forest shared fire information. More information can be found on the Fire Wise website- yavapaifirewise.org. Prescott National Forest Recreation Staff Member Tom Palmer thanked the Town of Camp Verde for their partnership in making the Verde Valley better.

- **Proclamation in Memory of the Granite Mountain Hotshots June 30, 2024.** Staff Resource: Acting Town Clerk Virginia Jones

Mayor Jenkins read the proclamation and declared it so. She also read each name of the Hot Shots aloud.

- **Quarterly Report – Board of Adjustments. Staff Resource: John Knight**
Community Development Director John Knight presented the Quarterly Report of the Board of Adjustments.
- **Quarterly Report – Planning and Zoning Commission. Staff Resource: John Knight.** Community Development Director John Knight introduced Chairman Andrew Faiella who presented the Planning and Zoning Commission Quarterly Report.

8. **Discussion, consideration and possible approval of Resolution 2024-1136 a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, Approving a Development Agreement between the Town of Camp Verde, an Arizona Municipal Corporation, and Boulder Creek Camp Verde, LLC, an Arizona Limited Liability Company, related to the development of approximately 161.3 acres of real property located in the Town; and authorizing the Mayor to Execute the Development Agreement on behalf of the Town.** Staff Resource: Community Development Director John Knight

Community Development Director John Knight thanked everyone who worked on this project. He explained the primary goal of the High View Development Agreement (the “Agreement”) is to ensure that adequate water is available to serve the new residential homes as well as the remainder of the PAD. This is accomplished through development and dedication of an existing well on the property. This well is currently privately owned by the Developer but will be improved to municipal standards and dedicated to the Town of Camp Verde. Applicant Jeremy Bach thanked the staff for the work that has been put into this.

Motion made by Councilor Murdock to approve Resolution 2024-1136, as presented. Second was made by Councilor McPhail.

Roll Call Vote:

Councilor Baker: aye
Councilor McPhail: aye
Councilor Murdock: aye
Councilor Godwin: aye
Councilor Escoffier: aye
Vice Mayor Moore: aye
Mayor Jenkins: aye

Motion carried 7-0.

Meeting break: 7:22 p.m.
Meeting resume: 7:28 p.m.

9. **Discussion, consideration and possible approval of Ordinance 2024-A491 an Ordinance of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, approving a Zoning Map Change from M1-PAD (Industrial: General – Planned Area Development) to C2 (Commercial: General Sales and Services – Planned Area Development) for approximately 24 acres of APN 403-15-003W, as well as a Zoning Map Change from C2-PAD (Commercial: General Sales and Services – Planned Area Development) to C3-PAD (Commercial: Heavy Commercial – Planned Area Development) for APN 403-15-010A and 403-15-010B, for approximately 15 acres, generally located at the Southwest corner of Boulder Creek Parkway and W. State Route 260.** Staff Resource: Community Development Director John Knight

Community Development Director John Knight went over this Zoning Map Change. Mayor Jenkins asked if the ultimate goal is to do away with the M1. Mr. Knight said yes.

Motion made by Councilor Baker to approve Ordinance 2024-A491, as presented. Second was made by Councilor McPhail.

Roll Call Vote:

Councilor Baker: aye

Councilor McPhail: aye

Councilor Murdock: aye

Councilor Godwin: aye

Councilor Escoffier: aye

Vice Mayor Moore: aye

Mayor Jenkins: aye

Motion carried 7-0.

10. **Public Hearing: Discussion, consideration, and possible adoption of Resolution 2024-1133 of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, for Preliminary Plat 20230617, submitted by Boulder Creek Camp Verde, LLC, for the purpose of developing a 161-lot Subdivision, in the High View at Boulder Creek Planned Area Development. The proposed project is zoned C2-PAD and is generally located off Aultman Parkway and Boulder Creek Road on APN 403-15-010C.** Staff Resource: Community Development Director John Knight.

- **Staff Comments-** Town Planner Cory Mulcaire reviewed the plans for the subdivision.
- **Applicant Presentation-** Councilor Escoffier asked about the entry points shown on the map. Applicant Jeremy Bach explained there are actually four points to get out of the subdivision this includes two emergency access points.
- **Public Hearing Open:** 7:37 p.m.
No public comments.

- **Public Hearing Closed** 7:37 p.m.
- **Council Discussion-** None

Motion made by Councilor Escoffier to adopt Resolution 2024-1133 as presented. Second was made by Councilor Godwin.

Roll Call Vote:

Councilor Baker: aye
 Councilor McPhail: aye
 Councilor Murdock: aye
 Councilor Godwin: aye
 Councilor Escoffier: aye
 Vice Mayor Moore: aye
 Mayor Jenkins: aye

Motion carried 7-0.

11. Discussion & possible approval of The Town of Camp Verde FY25 Proposed Tentative Budget. Staff Resource: Finance Director Michael Showers

Finance Director Michael Showers explained this Tentative Budget is not the Final Town Budget but once it is accepted, total expenses cannot be increased, but rather only decreased or moved. He shared some high points in the current budget and went over the reasons for budget cuts. There is \$50,000 available to be used for future needs. He pointed out two special items that were inserted into the budget:

- Damage vehicle replacement program and
- Funding specifically for the pool.

Councilor Baker would like Council to consider the *“Meals on Wheels Program”*, it is very important for our citizens of the Community.

Councilor McPhail hopes to use the application process, as has been used in years past, to designate where the extra money will be used.

Interim Town Manager Gayle Mabery cautioned that the State hasn’t adopted their budget yet. Keep this in mind when considering revenue growth and cuts. Items can be readdressed after getting more information about the state’s budget.

Vice Mayor Moore said the Council has to be fiscally responsible with the budget, patience will be key for now.

Motion made by Vice Mayor Moore to approve the FY25 Proposed Tentative Budget as presented. Second was made by Councilor Escoffier.

Roll Call Vote:

Councilor Baker: aye

Councilor McPhail: aye
Councilor Murdock: aye
Councilor Godwin: aye
Councilor Escoffier: aye
Vice Mayor Moore: aye
Mayor Jenkins: aye
Motion carried 7-0.

- 12. Discussion, consideration and possible approval of the FY25 Capital Improvement Plan. Staff Resource:** Finance Director Michael Showers. Finance Director Michael Showers highlighted items in the Capital Improvement Plan. Councilor Escoffier thanked Mayor Jenkins for lobbying for funding.

Motion made by Councilor Godwin to approve the FY25 Capital Improvement Plan. Second was made by Councilor McPhail.

Roll Call Vote:

Councilor Baker: aye
Councilor McPhail: aye
Councilor Murdock: aye
Councilor Godwin: aye
Councilor Escoffier: aye
Vice Mayor Moore: aye
Mayor Jenkins: aye
Motion carried 7-0.

- 13. Adjournment**

Mayor Jenkins adjourned the meeting at 8:25 p.m.

Mayor Dee Jenkins

Attest: Acting Town Clerk Virginia Jones

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Regular Session of the Town Council of Camp Verde, Arizona, held on June 5, 2024. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this _____ day of _____, 2024.

Virginia Jones, Acting Town Clerk

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**DRAFT MINUTES
TOWN OF CAMP VERDE
SPECIAL SESSION
MAYOR AND COUNCIL
473 S MAIN STREET, SUITE 106
THURSDAY, JUNE 20, 2024 AT 5:30 P.M.**

1. Call to Order

Mayor Jenkins called the meeting to order at 5:30 p.m.

2. Roll Call. Council Members Jackie Baker, Wendy Escoffier, Robin Godwin, Cris McPhail, Jessie Murdock (zoom), Vice Mayor Marie Moore and Mayor Dee Jenkins

Also Present: Town Manager Miranda Fisher(zoom), Water Attorney Steve Wene, Executive Advisor Gayle Mabery (zoom), Utilities Director Jeff Low and Acting Town Clerk Virginia Jones.

3. Pledge of Allegiance

Pledge of Allegiance was led by Councilor Baker.

4. Discussion regarding the Town's Water Rights Claims and the Yavapai Apache Nation Water Settlement Agreement by Attorney Steve Wene, Moyes, Sellers & Hendricks. Note: The Council may convene in executive session pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation for legal advice with the attorney or attorneys of the public body; or pursuant to A.R.S. § 38-431.03 (A)(6) for discussion, consultation or consideration for international and interstate negotiations or for negotiations by the town, or its designated representatives, with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the city or town.

On a motion by Councilor McPhail, seconded by Councilor Escoffier, Council voted unanimously to go into Executive Session at 5:32 p.m.

Roll Call Vote:

Councilor Baker: Aye
Councilor Escoffier: Aye
Councilor Murdock: Aye
Mayor Dee Jenkins: Aye
Vice Mayor Moore: Aye
Councilor McPhail: Aye
Councilor Godwin: Aye

Motion Carried 7-0.

- **Council recessed into Executive Session at 5:35 p.m.**

- **Council Reconvened Open Session at 6:57 p.m.**

Mayor Jenkins stated direction has been given to the attorney regarding Town Negotiations.

5. Adjournment

Mayor Jenkins adjourned the meeting at 6:57 p.m.

Mayor Dee Jenkins

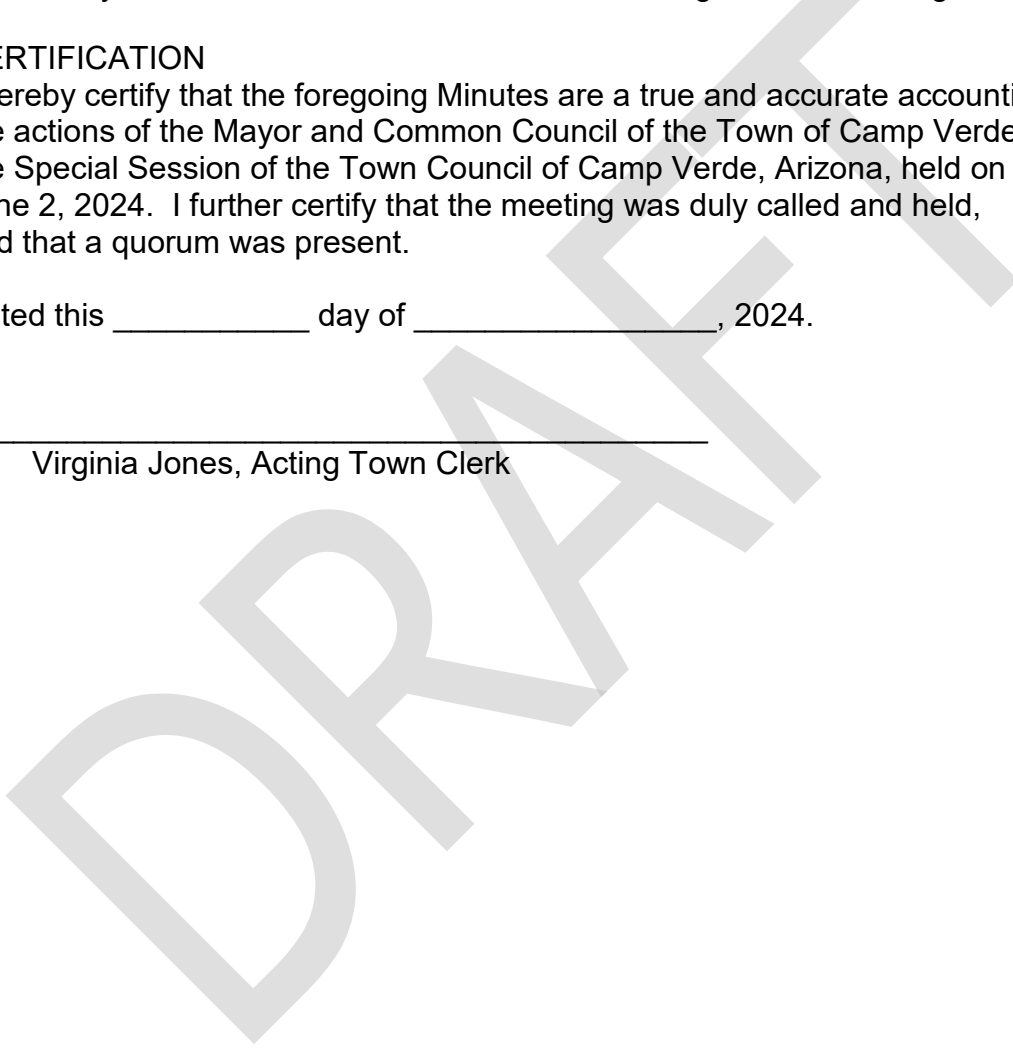
Acting Town Clerk Virginia Jones

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Special Session of the Town Council of Camp Verde, Arizona, held on June 2, 2024. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this _____ day of _____, 2024.

Virginia Jones, Acting Town Clerk



DRAFT MINUTES
TOWN OF CAMP VERDE
JOINT SPECIAL SESSION
MAYOR AND COUNCIL
PLANNING & ZONING COMMISSION
473 S MAIN STREET, CAMP VERDE, AZ 86322
WEDNESDAY, JUNE 26, 2024, at 5:30 P.M.

Note: Council member(s) may attend Council Sessions either in person or by telephone, video, or internet conferencing.

1. Call to Order of the Common Council

Mayor Jenkins called the meeting to order at 5:30 p.m.

2. Call to Order of the Planning & Zoning Commission

3. Roll Call Council

Mayor Dee Jenkins, Vice Mayor Marie Moore, Councilor Jesse Murdock, Councilor Jackie Baker Councilor, and Councilor Cris McPhail are all present. Councilor Robin Godwin and Councilor Wendy Escoffier are absent.

Also Present

Town Manager Miranda Fisher, Town Attorney Trish Stuhan, Acting Town Clerk Virginia Jones, and Recording Secretary Jennifer Reed.

4. Roll Call – Planning & Zoning Commission:

Commissioner Robert Foreman, Commissioner Claudia Hauser, Commissioner Ingrid Osses, Commissioner William Tippet, Vice Chair Todd Scantlebury and Chair Andrew Faiella are present. Commissioner Mark Lomeland is absent.

5. Joint Council/Planning & Zoning Commission Work Session. No action will be taken during the Work Session. Discussion and possible direction to staff may occur.

- a) **Introductions-** The Council and Planning & Zoning Commissioners introduced themselves.
- b) **General Plan Kick Off-** Staff Resources Community Development Director John Knight, General Plan Consultant Jason Sanks.

General Plan Consultant Jason Sanks gave a PowerPoint presentation about the General Plan. The presentation highlighted these topics:

- Explanation of what the General Plan is and what it is not.
- Overview of the General Plan
- The current Vision Statement
- Dates for opportunities for citizens to participate- members discussed public comments and how comments will be recorded. Comments will be put into a matrix and will be official public record. Changes will be put on the ballot for voters to vote on changes.
- Outline of the schedule of review, study sessions, and citizen review.

- What are Stakeholders and how they are identified- Councilor McPhail would like to make sure the Yavapai Apache Nation is added to the list of stakeholders.
- Public Outreach Plan- list of opportunities for citizens to review the draft of the plan.
- Review of the General Plan Components and new structure
- Changes to the elements of the General Plan
- Implementation of the General Plan
- Action Strategy Matrix/Implementation of Strategies
- Sample Maps

Council Member and Commissioners should reach out to John Knight with additional names of Stakeholders.

Mayor Jenkins took a point of personal privilege and wanted to make sure the meeting included the Pledge of Allegiance.

c) Orientation on Council, P&Z Commission & Staff Roles for Land Use Applications-
Staff Resource: Town Manager Miranda Fisher & Attorney Trish Stuhan.

Town Attorney Trish Stuhan went through Planning Roles and Responsibilities PowerPoint Presentation. This presentation included topics such as:

- Implementing “What We Have”
- How projects get started
- How the preapplication process works/levels of zoning
- Roles of the Planning & Zoning Commission and Advisement to Council and how Open Meeting Law comes into play.
- General Plans- holding Public Hearings and advising the Council

Councilor Baker stepped out at 7:14 p.m.

Councilor Baker stepped back in 7:16 p.m.

- Rezoning and Use Permits

Meeting break: 7:31 p.m.

Meeting resumes: 7:38 p.m.

- Rules and responsibilities
- Council Role in the Planning Process
- Explanation of Development Agreements & why they happen in Executive Sessions
- Best Practices for serving the public body
- Next Steps

6. Adjournment

Mayor Jenkins adjourned the meeting at 8:01 p.m.

Mayor Dee Jenkins

Attest: Acting Town Clerk Virginia Jones

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Mayor and Common Council of the Town of Camp Verde during the Joint Special Session of the Town Council & Planning & Zoning Commission, of Camp Verde Arizona, held on June 26, 2024. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this _____ day of _____, 2024.

Virginia Jones, Acting Town Clerk

DRAFT

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Agenda Item Submission Form – Section I

Meeting Date: July 17, 2024

X Consent Agenda *Decision Agenda* *Executive Session Requested*

Presentation Only *Action/Presentation* *Work Session*

Requesting Department: Mayor's office

Staff Resource/Contact Person: Dee Jenkins, Mayor

Agenda Title (be exact): Possible approval for the Mayor to sign a letter supporting the appropriations of \$9.7M FY23 state funding for the University of Arizona's Meat and Poultry Processing facility in Camp Verde.

List Attached Documents: Draft letter of support and copy of the Groseta Ranches LLC letter

Estimated Presentation Time: N/A

Estimated Discussion Time: N/A

Reviews and comments Completed by:

Town Manager: Miranda Fisher **Department Head:** _____

Town Attorney Comments: _____

Risk Management: _____

Finance Department
Fiscal Impact: _____
Budget Code: _____ **Amount Remaining:** _____
Comments: _____

Background Information:

Background on the Meat Processing Facility Project:

For years, there's been a need in the Verde Valley and Northern Arizona for a meat processing facility. A local USDA-inspected meat processing facility will reduce significant transportation costs, streamline operations for regional ranchers, and allow regional ranchers to be more competitive in the marketplace. This project is intended to support the local community and region with educational and employment opportunities, and with meat processing capacity. More specifically, the project will serve the local ranching community with state-of-the-art meat processing facility meeting local demand; provide workforce training and employment opportunities; and enhance local businesses by reducing transportation costs and the ability to streamline their operations.

Funding was allocated from the State of Arizona through the University of Arizona. During the 2022 (for FY23 funding) legislative session, the Arizona House of Representatives in HB 2862 appropriated to the Arizona Board of Regents \$9.7 million for the construction of a meat processing plant in rural Camp Verde, AZ to serve the dual purposes of

providing a custom harvest and processing facility for local farmers as well as a teaching facility for training personnel in the skills of animal harvest and meat processing. U of A also submitted a grant to the USDA for \$4.1M for additional facility construction and equipment for the project.

In June of 2023, U of A issued an RFP for the programming, design, construction, and operation of the meat processing facility. Tom Lowe was selected as the developer.

The RFP stated the facility will be USDA inspected and is intended to meet the highest possible operations standards. Community wide impacts from noise, smell, dust, and other irritants will be specifically addressed and prevented. In the operations phase, it will support the education of up to 25 students per semester with accommodations and value-added services, in conjunction with Yavapai Community College and the University of Arizona. It will also support data collection for analysis at the University of Arizona. Further, there is an opportunity for potential on-site retail sales.

Status of \$9.7M:

This past June unbeknownst to the Town of Camp Verde and other key stakeholders, the Arizona State Legislature voted to sweep the funding (\$9.7M) for this project in the FY25 budget. This change was not in the original budget proposal but was added in a last-minute amendment. It was part of several other funding sweeps and budget cuts made across state government in order to address the \$1.3 billion state budget deficit.

Letter of Support to Return Funds:

Mayor Jenkins is requesting approval to submit the attached letter of support to return the \$9.7M to be invested in a meat processing facility in Camp Verde. This letter will be sent to Governor Hobbs, Arizona House Speaker Toma, and Arizona Senate President Petersen.

Recommended Action (Motion): Approval for the Mayor to sign a letter supporting the appropriations of \$9.7M FY23 state funding for the University of Arizona's Meat and Poultry Processing facility in Camp Verde.



Town of Camp Verde

◆ 473 S. Main Street, Suite 102 ◆ Camp Verde, Arizona 86322 ◆
◆ Telephone: 928.554-0000 ◆ Fax: 928.567.9061 ◆
◆ www.campverde.az.gov ◆

July 17, 2024

Via email:

Honorable Katie Hobbs Governor
c/o Will Greene
Office of the Governor

Honorable Ben Toma Speaker
Arizona House of Representatives

Honorable Warren Petersen President
Arizona State Senate

RE: University of Arizona Camp Verde Meats Processing Facility - Funding Cut from FY 2025 Budget

Dear Governor Hobbs, Speaker Toma, and Senate President Petersen:

The Town of Camp Verde remains supportive of a University of Arizona (U of A) meat processing facility project in our community. This project aligns with our strategic goal to have a resilient, “diversified economy that supports the community’s ability to grow, thrive and adapt.” The proposed project benefits Camp Verde and Northern Arizona by supporting the success and expansion of our region’s ranching industry with the construction of a processing facility and a partnership with Yavapai College to provide necessary education and workforce development skills. We are disappointed that the \$9.7M allocated for this specific project was removed during the state’s FY25 budget process and urge that funding be reinstated.

For years, there’s been a need in the Verde Valley and Northern Arizona for a meat processing facility. A local USDA-inspected meat processing facility will reduce significant transportation costs, streamline operations for regional ranchers, and allow regional ranchers to be more competitive in the marketplace. This facility is intended to serve the dual purpose of providing a custom harvest and processing facility for area ranchers as well as a teaching facility for training personnel in the skills of animal harvest and meat processing. More specifically, the project will serve the local ranching community with state-of-the-art meat processing facility meeting local demand; provide workforce training in partnership with Yavapai College through an already-awarded \$650,000 grant; create future employment opportunities; and enhance local businesses by reducing transportation costs and the ability to streamline their operations.

This project equates to economic development, jobs, and a sense of community for our region. As a Town, we support this project because it’s important to our community. Just the past 18 months, many hours of staff time have been spent navigating land use and infrastructure issues; working with U of A on the request for proposal to construct and operate the facility; working with Yavapai College in support of the workforce development training; touring the existing facility in Tucson; and engaging residents and ranchers about the project. Local businesses and ranchers remain supportive. A local rancher stated that the “establishment of a modern meat processing facility in our region would be a game-changer for



businesses like mine” and further he said, “with a reliable local processing facility, we can meet the growing demand for high-quality meat products.”

This project is the culmination of years of work and partnerships aimed at addressing ranching needs and demands for Camp Verde, the broader Verde Valley, and Northern Arizona. We are discouraged that the dedicated \$9.7M was swept for FY25 budget purposes. Further, we are frustrated this was done last-minute and without communication with us or our constituents.

The issue of growing demand for meat processing and workforce development persists. The Town remains supportive of this project and requests that the \$9.7M be reallocated for its original purpose of a meat processing facility in Camp Verde. We look forward to learning how this can happen.

If you have any questions, please feel free to reach out to me or our Town Manager, Miranda Fisher, at 928.554.0001.

Sincerely,

Dee Jenkins
Mayor

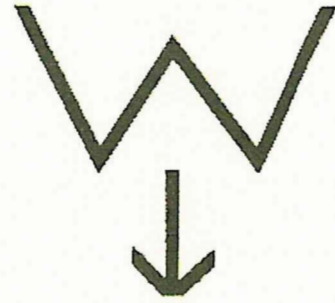
cc:

Senator Ken Bennett
Representative Selina Bliss
Representative Quang Nguyen
John Arnold, Arizona Board of Regents (ABOR)/ U of A
Chad Sampson, ABOR
Dr. Robert Robbins, U of A President
Shane Burgess, VP/Dean CALES
Dr. Duane Wulf, U of A Director Arid Lands Animal Production Initiative
James Gregory, Yavapai County Board of Supervisors (BOS)
Donna Michaels, Vice Chair, Yavapai County BOS
Tanya Lewis, Tribal Council Yavapai Apache Nation Chairwoman
Andy Groseta, Groseta Ranches LLC



GROSETA RANCHES LLC

**P.O. Box 1619
Cottonwood, Arizona 86326
(928) 634-7872 (Ranch)
(928) 634-4333 (Office)
(928) 634-2113 (Fax)
E-mail: andy@wdartranch.com**



June 26, 2024

Via email: wgreene@az.gov
btoma@azleg.gov
wpetersen@azleg.gov

Honorable Katie Hobbs
Governor
c/o Will Greene
Office of the Governor
1700 West Washington Street
Phoenix, Arizona 85007

Honorable Ben Toma
Speaker
Arizona House of Representatives
Room 223
1700 West Washington Street
Phoenix, AZ 85007

Honorable Warren Petersen
President
Arizona State Senate
Room 205
1700 West Washington Street
Phoenix, AZ 85007

RE: University of Arizona Camp Verde Meats Processing Facility – Funding Cut from FY 2025 Budget

University of Arizona Cooperative Extension – Funding Cut from FY 2025 Budget

Dear Governor Hobbs, Speaker Toma, and Senate President Petersen:

I am writing to you regarding your cutting funding for the University of Arizona Meats Processing Facility (\$9.7M) from the FY 2025 Budget. On behalf of many members of Arizona's



Council Regular Session

W Dart Ranch
Cottonwood

July 17, 2024



Page 31 of 258

ranching community, I am extremely disappointed that you cut this new project from the budget. Many people have worked for and fought for years to get this desperately needed meats processing facility funded by the State Legislature built

to serve the needs of the citizens of North Central Arizona. In fact, this project was a public/private partnership where any additional income was going to be sent back to the University of Arizona College of Agriculture, Life Sciences, and the Environment (CALES). The private sector operator is a "not for profit" entity and already signed an agreement with the University of Arizona to build and operate the facility.

In addition, the University of Arizona and Yavapai College have already received a \$650,000 grant from the USDA to create Meat Processing Training programs. This is an excellent partnership between the University of Arizona and Yavapai College to jointly work together to train a workforce to work in Arizona's Meat Processing industry. Many livestock producers, local food entrepreneurs, and local and statewide food consumers are super excited about this project/new facility. Also, the Town of Camp Verde, Yavapai County Board of Supervisors, Verde Valley Regional Economic Organization (VVREO) and the Yavapai Apache Nation are strong supporters and were looking forward for the facility to serve thousands of citizens in the Verde Valley, (Camp Verde, Cottonwood, Sedona, Lake Montezuma, Village of Oak Creek, Clarkdale, Cornville, Jerome) and Yavapai County (including Prescott, Prescott Valley, Chino Valley, Dewey Humboldt, Mayer, Black Canyon City and other rural towns). Also, other potential users for the facility live outside of Yavapai County.

We have discussed this cut with many Legislators including all three (3) from Legislative District 1 (Senator Ken Bennett, Representative Quang Nguyen, and Selina Bliss) and none of them knew that this University of Arizona Meats Processing Facility \$9.7M was cut from the FY 2025 State Budget. In fact, we were told on January 12, 2024, by President Robbins and his staff at a meeting in his office that none of the funds that were approved by the State Legislature for CALES and Cooperative Extension (two sessions ago) would be cut. We had several Legislators attend this meeting, together with key agricultural stakeholders including myself.

Lastly, we are again very disappointed that the Legislature did not extend the \$14.7M in New Economy Initiative (NEI) monies of which Cooperative Extension receives \$6.3M. This adversely impacts several new extension positions that have been already filled, but I have been told it may impact tenured Extension Faculty. We are aware that Governor Hobbs changed the name of NEI funds to "Arizona Healthy Tomorrow". All of the funds to the various entities should have remained the same as was allocated in the NEI.

Both of these cuts are devastating not only to CALES, Cooperative Extension, and the University of Arizona as a whole, but much more so to thousands of Arizonans including the Livestock industry.

In closing, I am respectfully asking that either the State Legislature and Governor Hobbs return the funds that were cut, or the University of Arizona replace those funds. I am aware of the budget deficits both at the State and the University of Arizona; however, I find it very disappointing and disturbing to “raid funds” that were previously approved by the State and were allocated to fund certain projects in CALES and Cooperative Extension.

If you have any questions, please contact me.

Sincerely,



Andy Groseta

cc: John Arnold – ABOR/U of A
Dr. Robert Robbins – U of A President
Shane Burgess – VP/Dean CALES
Ed Martin – Director Cooperative Extension
Dr. Duane Wulf – U of A Director Arid Lands Animal Production Initiative
Dee Jenkins, Mayor of Camp Verde
James Gregory – Yavapai County Board of Supervisors (BOS)
Donna Michaels – Vice Chair, Yavapai County BOS
Tanya Lewis – Chair, Tribal Council Yavapai Apache Nation

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Agenda Item Submission Form – Section I

Meeting Date: July 17, 2024

Consent Agenda Decision Agenda Executive Session Requested

Presentation Only Action/Presentation Work Session

Requesting Department: Economic Development

Staff Resource/Contact Person: Molly Davies, Deputy Town Manager / Economic Development Director

Agenda Title (be exact): Possible approval to utilize the \$36,085.68 of grant reimbursements from the Northern Arizona Good Jobs Network (NAGJN) grant through Local First Arizona as unrestricted funds for workforce development, business development, and BRIC expenses; and possible approve the attached budget adjustment “BAFY25-01” for the FY25 budget.

List Attached Documents: BAY25-01

Estimated Presentation Time: N/A

Estimated Discussion Time: N/A

Reviews and comments Completed by:

Town Manager: Miranda Fisher Department Head: Molly Davies

Town Attorney Comments: _____

Risk Management: _____

Finance Department
Fiscal Impact:
Budget Code: See Attached **Amount Remaining:** _____

Comments: This is effectively moving unrestricted reserves generated from the Northern Arizona Good Jobs Network (NAGJN) Grant, which covered admin and wages, to the Restricted Use Fund. This grant provided excess funding for general fund wages that were going to be paid regardless of the grant. There were no direct expenses outside of wages and benefits that were covered from these grant funds.

Background Information:

On June 14, 2023, the Town Council approved staff to sign an agreement with Local First Arizona and be a subrecipient of grant funds up to \$50,000. The purpose of the grant funds is to support workforce development.

Local First Arizona was awarded \$9,500,000 of grant funds from the State of Arizona for workforce development in Northern Arizona. These are dedicated to workforce development projects with the goal of getting individuals in the targeted industry sectors of construction, healthcare & social services, manufacturing & transportation, and retail &

hospitality. Funds will be distributed across a five-county region (Mohave, Coconino, Yavapai, Apache, and Navajo) for workforce development projects. The Town of Camp Verde's Business Resource & Innovation Center (BRIC) is one of two designated sites to in Yavapai County to initiate workforce development solutions. The other designated site in Yavapai County is the Regional Economic Development Center (REDC) at Yavapai College.

Currently we are in the second year of a four-year project. The first year was dedicated to planning and the final three years will be for implementing workforce development solutions, services, and programming. The Town's role as a subrecipient and lead site for the first year was to engage employers and provide demand information for the purpose of seeking some of the \$9.5M to fund local and regional workforce development efforts/solutions. This work aligns with the Economic Development Department's existing work of engaging employees and seeking solutions to workforce needs.

We received \$44,783.23 of grant funds. These funds were for wages, travel, indirect costs, and supplies/equipment for the BRIC. These funds were returned to the Town's General Fund. The purpose of this agenda is to seek Town Council approval for staff to utilize \$36,085.68 as unrestricted funds. This will allow the Economic Development Department to spend the funds as originally intended for workforce development, business development, and the BRIC.

The attached budget adjustment will allow the Town to move those funds to the Restricted Use Fund from the General Fund and utilize a portion of the Potential Grants expense budget to cover the expenditures.

Recommended Action (Motion): Motion to approve staff to utilize the \$36,085.68 of grant reimbursements from the Northern Arizona Good Jobs Network grant through Local First Arizona as unrestricted funds for workforce development, business development, and BRIC expenses; and approve the attached budget adjustment "BAFY25-01" for the FY25 budget.

Instructions to the Clerk:



Agenda Item Submission Form – Section I

Meeting Date: July 17, 2024

- Consent Agenda Decision Agenda Executive Session Requested
- Presentation Only Action/Presentation Work Session

Requesting Department: Economic Development

Staff Resource/Contact Person: Molly Davies, Deputy Town Manager / Economic Development Director

Agenda Title (be exact): Approval for staff to apply for up to \$50,000 of Arizona Office of Tourism Cooperative Marketing Program grant funds and to provide matching funds up to \$50,000.

List Attached Documents:

Estimated Presentation Time: N/A

Estimated Discussion Time: N/A

Reviews and comments Completed by:

Town Manager: Miranda Fisher Department Head: Molly Davies

Town Attorney Comments: _____

Risk Management: _____

Finance Department
Fiscal Impact:
Budget Code: _____ **Amount Remaining:** _____
Comments:

Background Information:

Background on the Grant:

As per the Town’s Financial Operations Guide (FOG), “Grants larger than \$50,000 or that require any amount of Town matching funds require approval from the Town Council prior to application”. This grant request is not larger than \$50,000 but it will require matching funds. We were recently made aware of the grant and its deadline of July 26, 2024. To ensure compliance with the FOG and submit our application by the deadline, we seek approval to apply for a grant up to \$50,000 as well as provide matching funds up to \$50,000.

The AOT Cooperative Marketing Program is administered by the Arizona Office of Tourism (AOT) for the purpose of expanding travel and tourism related activities in communities throughout Arizona. The AOT Cooperative Marketing Program offers a variety of strategic media, research and marketing service offerings

we may be able to participate in including advertising programs, digital media marketing, strategic planning, economic reporting, brand development, and custom marketing services. The overall purpose of this funding is to help with strategic marketing services, delivering a cohesive marketing message, increase overnight visitation, and increase visitor spending.

The maximum grant award is \$50,000. All grants must be matched 1:1; meaning that a \$50,000 grant must be matched with \$50,000.

Staff is attending an AOT webinar on July 10, 2024, and will be learning more about how to most strategically apply for the right type of marketing services. In previous conversations with AOT, we know that many of our tourism marketing needs align with eligible grant-funded services.

Proposed Uses of Grant and Matching Funds:

The Economic Development Department will apply for grant funds to support the department's goals of increasing tourism-related revenue by 2029; developing tourism marketing strategies and investment; increasing social media; and promoting local businesses. Funds may be used for advertising efforts, digital media marketing, strategic planning, economic reporting, brand development, and custom marketing services. The use of the grant funds directly aligns with the intended use of the budgeted FY25 Economic Development Marketing funds. If awarded, the grant funds will effectively leverage our Town funds to further address our tourism goals.

Grant Amount and Matching Funds:

The Economic Development Department may request up to \$50,000 of AOT grant funds and match the requested funds with up to \$50,000 of our already budgeted FY25 Economic Development Marketing funds. To provide the necessary match for our grant request, this will not require any additional funds than what's already budgeted for FY25.

Alignment with the Town's Strategic Plan:

This grant request and proposed use of grant funds supports the strategic plan's goal to "Increase tourism-related revenue by 2029."

Additional Information:

Additional information on the AOT grant can be found at tourism.az.gov/rural-marketing-co-op-program/ .

Recommended Action (Motion): Approval for staff to apply for up to \$50,000 of Arizona Office of Tourism Cooperative Marketing Program grant funds and to provide matching funds up to \$50,000.

Instructions to the Clerk:



Agenda Item Submission Form – Section I

Meeting Date: July 17, 2024

- Consent Agenda Decision Agenda Executive Session Requested
- Presentation Only Action/Presentation Work Session

Requesting Department: Community Development

Staff Resource/Contact Person: Miranda Fisher, Town Manager

Agenda Title (be exact): Possible approval of the ratification of the 3-year contract extension for IT services with Sunstate Technology Group.

List Attached Documents: Sunstate Contract Renewal

Estimated Presentation Time: N/A

Estimated Discussion Time: N/A

Reviews and comments Completed by:

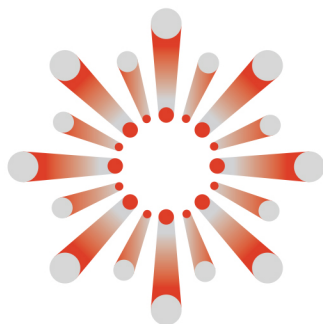
- Town Manager: _____ Department Head: _____
- Town Attorney Comments: _____
- Risk Management: _____
- Finance Department**
Fiscal Impact:
Budget Code: _____ **Amount Remaining:** _____
Comments:

Background Information:

On June 17, 2024, Finance Director Mike Showers signed a 3-year contract extension with Sunstate Technology Group, the Town’s IT provider. However, due to the contract’s value, it should have been submitted to the Council for approval prior to signing. This oversight resulted from a misinterpretation regarding the need for Council approval for contract renewals. To ensure adherence with the Financial Operations Guide, Town staff are now seeking Council ratification of this agreement.

Sunstate Technology Group has delivered exceptional IT services, particularly over the past two years. Town staff believe that maintaining consistent IT security and a stable digital environment is crucial, and frequent provider changes or opting for the lowest-cost option are not in the Town's best interest. Sunstate has proven to be a reliable partner, addressing our issues and responding to our needs effectively. We are committed to continuing our IT partnership with them.

Recommended Action (Motion): Approval of the ratification of the 3-year contract extension for IT Services with Sunstate Technology Group.



sunstate
TECHNOLOGY GROUP



Town of Camp Verde

Renewal Proposal

Quote #KH006063 V2

PREPARED BY

Kera Hensley



Executive Summary & SLA

About Sunstate Technology Group

Since 2007, Sunstate Technology Group has provided strategic IT solutions, help desk support, computer network consulting, and VoIP phone systems to businesses, schools, and municipalities in the Southwest. We have offices in Phoenix, Show Low (AZ) and Farmington (NM).

As your IT partner, we see ourselves as an extension of your team. We solve your tech challenges, seek ways to improve efficiency and productivity in your business, help you plan for future IT needs, and strive to save you thousands of dollars in capital costs by providing the solutions that truly fit your organization.

Our systems are working around the clock to provide monitoring and preventive maintenance over your computer and phone systems. This ensures that everything is secure and running smoothly.

Your satisfaction is our #1 priority. Thank you for giving us the opportunity to partner with you!

Service Level Agreement

Sunstate Technology Group will provide all customary, scheduled and routine services under this Agreement in a reasonably prompt and timely manner. In addition, Sunstate shall meet or exceed the following requirements in responding to specific requests for service:

Requests involving outages:

- Initial response to an issue – Required within 1 hour
- Technical work begins on the issue – Required within 4 hours
- Resolution of the issue – Required within 1 week (Unless further discussed with management personnel)

Requests involving Non-outages:

- Initial response to issue – Required within 24 hours
- Technical work begins on the issue – Required within 3 days
- Resolution of issue – Required within 2 weeks (Unless otherwise notified by Sunstate)

"Outages" refers to an issue that causes a critical business function to be non-operational for the organization or individual

"Non-outages" refers to an issue that has an acceptable temporary "work around" or any other request for service that does not involve an outage

Ticket Priority 1-4


SLA

1 - Immediate					
This is a "System Down" level ticket. A priority 1 ticket is reserved for network or server down situations that require immediate attention. A priority 1 ticket would require an email to the service manager and the account manager to notify them of the issue.					
Respond within:	1	hours		Goal Percent:	90
Resolution plan within:	2	hours		Goal Percent:	90
Resolved within:	4	hours		Goal Percent:	90
2 - Same Day					
This ticket is for a serious issue that is affecting a single person and is mission critical or is affecting a large number of people or the entire company and hindering production/productivity. A priority 2 ticket would require same day attention.					
Respond within:	4	hours		Goal Percent:	90
Resolution plan within:	8	hours		Goal Percent:	90
Resolved within:	16	hours		Goal Percent:	90
3 - Next Day					
Respond within:	8	hours		Goal Percent:	90
Resolution plan within:	16	hours		Goal Percent:	90
Resolved within:	32	hours		Goal Percent:	90
This ticket is for issues that are affecting one or more person but are not mission critical. A priority 3 ticket would require attention no later than the next business day.					
4 - Two Days					
This ticket is for issues affecting one or more person that is not mission critical and does not require immediate attention. Priority 4 tickets require attention within two business days.					
Respond within:	16	hours		Goal Percent:	90
Resolution plan within:	32	hours		Goal Percent:	90
Resolved within:	48	hours		Goal Percent:	90

Sunstate will be responsible for tracking and reporting response times. If, during any three month period, these requirements are not met at least 90% of the time, then Sunstate's performance shall be deemed deficient for such period.

Please note that an internet outage is not an emergency priority as it is held by a 3rd party – your ISP, and while Sunstate will endeavor to resolve this issue as quickly as possible, it is outside of our control. If at any time you feel that your issue or incident has either not been given the appropriate priority, or that your incident is not being dealt with quickly enough, we encourage you to let us know.

Your satisfaction is our #1 priority!



Scope of Services

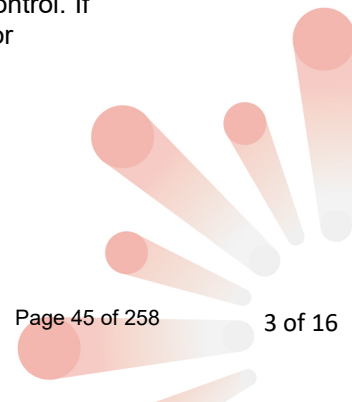


EXHIBIT A - Scope of Services

Sunstate Technology Group will monitor and provide support to Town of Camp Verde.

Services Included when managed services are added to the contract

Service Types	Servers	Workstations	Networking	Physical Security / Access Control	VoIP	Professional Services	Cyber Security
Remote Support	X	X	X	X	X	X	
Maintenance, monitoring & management	X	X	X		X		
End-user support via ticketing	X	X	X	X	X		
Antivirus management	X	X	X		X		
Printer setup & support	X	X					
Hardware & Software inventory	X	X	X		X		
Microsoft OS Patching	X	X					X
Backup & Management	X						X
Technical Engineering						X	
ISP/Vendor Management						X	X
User Security Awareness Training						X	X
Dark Web Scan						X	X
vCIO services @ TBR						X	
TBR – Technology Business Reviews						X	
Email Filtering/Protection							X
Internet Filtering/Protection							X
EDR Certified Antivirus							X
365 Backup							X

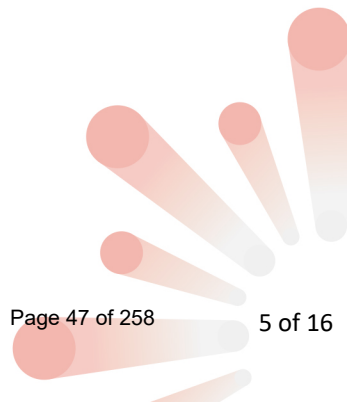
Exclusions: the following are listed as out-of-scope items and will be quoted in advance


Service Types	Out-of-scope
New Cable Drops/Runs	X
Cable Terminations & Acc.	X
Printer/Copier Repair	X
	X
New Software	X
Software Programming	X
Website Development/Management	X

All out-of-scope items will be quoted at the Standard \$120/hr. rate; quote & quote approval will be required prior to work or product delivery.

Sunstate Technology Group Will Manage Technical Vendor relationships and work with Vendors to resolve technical issues. Sunstate will provide Vendor support for 3rd party Software & vendors, so long as the client has current support in place with the Software & vendor provider and is utilizing a current version of the software.

Sunstate Technology Group will complete the printer setup from the Computer to the Network port or active connection. In addition, Sunstate will work to remedy issues related to printers configured to clients' PCs.





Statement of Work

Statement of Work

Sunstate Technology Group will monitor and provide support for the following:

Project Overview:

TOCV-
Servers x 9
Workstations x 101
Nas x 3
Router x 4
Switches x 30
Access Points x 33

CVMO-
Servers x 11
Workstations x 62

VOIP-
VoIP Systems x 3
TOCV Phones x 65
CVMO Phones x 30
Sip Trunks x 16
E911 x 1
Hosted Fax x 2

Door Access and Cameras-
Access Control- 7
Cameras- 49
NVRs- 4

Onsite Tech 1 day per week

Software Purchase:
16 channel 3 year 3cx license- 1 time charge

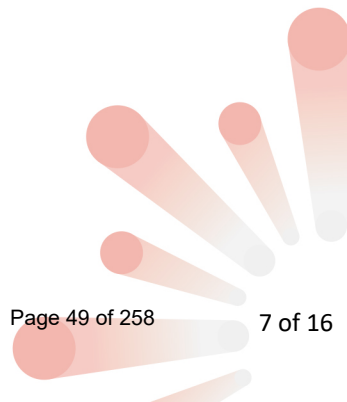
Contact Information:

Sunstate is homegrown here in Northeastern Arizona and has a team of 27, 22 of which are certified technical personnel with over 350 years of technical experience. We have been in business for 14 years and are proud of our team and our clients.

- Our managed services package is unlike any other. We do cover all the basics that every MSP should include Ticketing, Reporting, Updates/Patching, and server backups. Sunstate goes beyond this and includes.
 - Engineering

- ISP/Vendor management
- Technology Business Reviews
- Cyber Security bundle which includes.
 - Security Awareness Training for all your staff
 - Email Filtering
 - Internet Filtering
 - EDR Certified Antivirus on all machines
 - Full Image backups
 - 365 back-ups, so that everything in Outlook, Teams, OneDrive, and SharePoint is secured in HIPAA-secured offsite storage. “Microsoft only stores it for 30 days and then it’s gone forever” ours is unlimited while you’re a Sunstate client.

The services provided above are all included in our managed services, we don’t nickel and dime you. Our security and liability are your security and liability, and we want you to have all that we offer at one low-managed price, including the security products that we have vetted and used with all our clients.





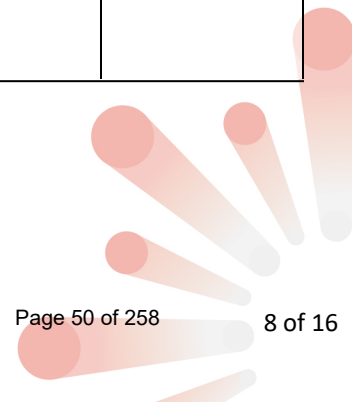
Client: Town of Camp Verde

Service Address: 646 S 1st St Camp Verde, AZ 86322

Managed Service Term: 36 month agreement commencing on June 30, 2024 ("Commencement Date") and ending on June 30, 2027.

Monthly Rate: \$16,090.00 per month.

Full Management TOCV		Recurring	Qty	Ext. Recurring
Full Management Services				
9001 - Managed Server	Managed Server Managed Server includes the following <ul style="list-style-type: none"> • Unlimited ticket count • Monthly Software Inventory • Monthly Hardware Inventory • Weekly Microsoft OS Patching • Install and management of Antivirus software • 2 Backup applications, Full Image and File Level. • System Weekly Maintenance <ul style="list-style-type: none"> o Temp File Cleanup o Defragging Hard Drive o 3rd Party Patching, IE. Adobe, Chrome, JAVA, Etc. 	\$150.00	9	\$1,350.00
9001 - Managed Workstation	Managed Workstation Managed Workstation includes the following <ul style="list-style-type: none"> • Unlimited ticket count • Monthly Software Inventory • Monthly Hardware Inventory • Weekly Microsoft OS Patching • Install and management of Antivirus software • System Weekly Maintenance <ul style="list-style-type: none"> o Temp File Cleanup o Defragging Hard Drive o 3rd Party Patching, IE. Adobe, Chrome, JAVA, Etc. 	\$60.00	101	\$6,060.00





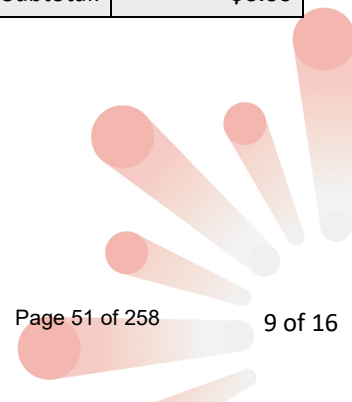
Client: Town of Camp Verde

Service Address: 646 S 1st St Camp Verde, AZ 86322

Managed Service Term: 36 month agreement commencing on June 30, 2024 ("Commencement Date") and ending on June 30, 2027.

Monthly Rate: \$16,090.00 per month.

Full Management TOCV		Recurring	Qty	Ext. Recurring
9001 - Managed NAS	Managed NAS Managed NAS • NAS System updates • Unlimited ticket count • management of reporting which converts all issues into tickets	\$30.00	3	\$90.00
9001 - Managed Router/Firewall	Managed Router/Firewall Managed Router/Firewall • System updates • Unlimited ticket count • Firewall Programming • Any, adds/moves/changes	\$25.00	4	\$100.00
9001 - Managed Switch	Managed Switch Managed Switch • System updates • Unlimited ticket count • Switch Programming • Any, adds/moves/changes	\$15.00	30	\$450.00
9001 - Managed Access Point	Managed Access Point Managed Access Point • System updates • Unlimited ticket count • AP Programming • AP reporting on request	\$5.00	33	\$165.00
Monthly Subtotal:				\$8,215.00
Subtotal:				\$0.00





Client: Town of Camp Verde

Service Address: 646 S 1st St Camp Verde, AZ 86322

Managed Service Term: 36 month agreement commencing on June 30, 2024 ("Commencement Date") and ending on June 30, 2027.

Monthly Rate: \$16,090.00 per month.

Full Management CVMO		Recurring	Qty	Ext. Recurring
Full Management Services				
9001 - Managed Server	Managed Server Managed Server includes the following <ul style="list-style-type: none"> • Unlimited ticket count • Monthly Software Inventory • Monthly Hardware Inventory • Weekly Microsoft OS Patching • Install and management of Antivirus software • 2 Backup applications, Full Image and File Level. • System Weekly Maintenance <ul style="list-style-type: none"> o Temp File Cleanup o Defragging Hard Drive o 3rd Party Patching, IE. Adobe, Chrome, JAVA, Etc. 	\$150.00	11	\$1,650.00
9001 - Managed Workstation	Managed Workstation Managed Workstation includes the following <ul style="list-style-type: none"> • Unlimited ticket count • Monthly Software Inventory • Monthly Hardware Inventory • Weekly Microsoft OS Patching • Install and management of Antivirus software • System Weekly Maintenance, Temp File Cleanup, Defragging Hard Drive, 3rd Party Patching, IE. Adobe, Chrome, JAVA, Etc. Any onsite work required is included	\$70.00	62	\$4,340.00
Monthly Subtotal:				\$5,990.00
Subtotal:				\$0.00



Client: Town of Camp Verde

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Managed Service Term: 36 month agreement commencing on June 30, 2024 ("Commencement Date") and ending on June 30, 2027.

Monthly Rate: \$16,090.00 per month.

VoIP Full Management		Recurring	Qty	Ext. Recurring
VoIP Full Management Services				
9001 - Managed VoIP System	Managed VoIP System Managed VoIP System • Unlimited ticket count • User Programming • Device programming and changes	\$120.00	3	\$360.00
9001 - Managed VoIP Phone	Managed VoIP Phone Managed VoIP Phone • Unlimited ticket count • VoIP Phone Programming • End-user programming and changes	\$7.00	65	\$455.00
9001 - Managed VoIP Phone- Marshall's office	Managed VoIP Phone- Marshall's office Managed VoIP Phone • Unlimited ticket count • VoIP Phone Programming • End-user programming and changes	\$7.00	30	\$210.00
9001 - SIP Trunk	SIP Trunk SIP Trunk • Unlimited ticket count • SIP Trunk Programming	\$15.00	16	\$240.00
E911 Service Charge	E911 Service Charge Monthly E911 Service Fee per DID, TN or unique physical address per Service Provider Terms of Service.	\$5.00	1	\$5.00



Main: 8883682024
 Web: www.sunstatetech.com
 Email: khensley@sunstatetech.com

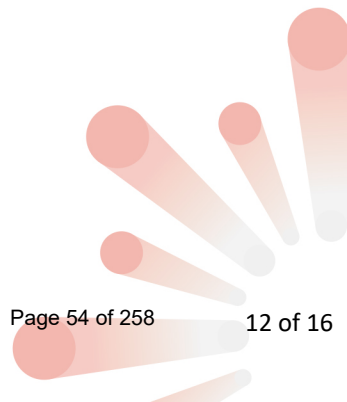
Client: Town of Camp Verde

Service Address: 646 S 1st St Camp Verde, AZ 86322

Managed Service Term: 36 month agreement commencing on June 30, 2024 ("Commencement Date") and ending on June 30, 2027.

Monthly Rate: \$16,090.00 per month.

VoIP Full Management		Recurring	Qty	Ext. Recurring
Hosted Fax	Hosted Fax Fax/E-Fax	\$25.00	2	\$50.00
Monthly Subtotal:				\$1,320.00
Subtotal:				\$0.00





Client: Town of Camp Verde

Service Address: 646 S 1st St Camp Verde, AZ 86322

Managed Service Term: 36 month agreement commencing on June 30, 2024 ("Commencement Date") and ending on June 30, 2027.

Monthly Rate: \$16,090.00 per month.

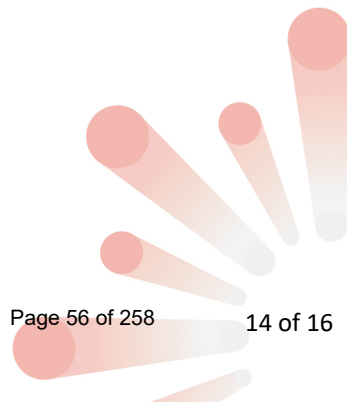
Door access and cameras		Recurring	Qty	Ext. Recurring
9001 - Managed NVR	Managed NVR Managed NVR • NVR System updates • Unlimited ticket count • Programming of all adds moves/changes	\$45.00	4	\$180.00
9001 - Managed Camera	Managed Camera Managed Camera • Camera programming • Camera updates • Unlimited ticket count	\$7.00	49	\$343.00
9000 - Managed Door Access Addition	Managed Door Access Addition Managed Door Access Addition	\$6.00	7	\$42.00
Monthly Subtotal:				\$565.00
Subtotal:				\$0.00

Software Purchase		Price	Qty	Ext. Price
1001 - 3CX Annual Enterprise 16SC 3 Year Subscription	3CX Annual Enterprise 16SC 3 Year Subscription 3CX Annual Enterprise 16SC 3 Year Subscription	\$3,132.00	1	\$3,132.00
Subtotal:				\$3,132.00



Main: 8883682024
Web: www.sunstatetech.com
Email: khensley@sunstatetech.com

Labor/Setup	Price	Qty	Ext. Price
5000 - On-Site Technician On-Site Tech 1 day per week On-Site Technician	\$0.00	1	\$0.00
Subtotal:			\$0.00





Main: 8883682024
 Web: www.sunstatetech.com
 Email: khensley@sunstatetech.com

QUOTE/AGREEMENT

Prepared by:

Show Low Office

Kera Hensley
 khensley@sunstatetech.com

Prepared for:

Town of Camp Verde

646 S 1st St
 Camp Verde, AZ 86322
 Michael Showers
 (928) 554-0000
 michael.showers@campverde.az.gov

Quote Information:

Quote #: KH006063

Version: 2
 Delivery Date: 06/17/2024
 Expiration Date: 06/30/2024

Quote Summary

One-Time Charge Description	Amount
Full Management TOCV	\$0.00
Full Management CVMO	\$0.00
VoIP Full Management	\$0.00
Door access and cameras	\$0.00
Software Purchase	\$3,132.00
Labor/Setup	\$0.00
Total:	\$3,132.00

Monthly Expenses Summary

Description	Amount
Full Management TOCV	\$8,215.00
Full Management CVMO	\$5,990.00
VoIP Full Management	\$1,320.00
Door access and cameras	\$565.00
Monthly Total:	\$16,090.00

By signing this form, you are agreeing to the pricing and services described above in the Quotation and to the additional Terms and Conditions of the Service Agreement that are available at: <https://www.sunstatetech.com/terms-conditions/>

The additional terms and conditions together with this quotation constitute the Service Agreement between you and Sunstate (us) and sets forth your rights and ours concerning payments, credits, changes, starting and ending service, termination fees, limitation of liability, resolution of disputes and other important topics. This Quotation (the "quote") is an approximation and is not guaranteed. The quote is based on information provided from the client regarding project requirements. Actual cost may change once all project elements are finalized or negotiated. Prior to any changes of cost, the Client will be notified. If the new price cannot be agreed upon between the parties, Sunstate may terminate this quote and Service Agreement in whole or in part. Quote good for 30 days. Your electronic signature, per the Electronic Signature Act, is considered equivalent to your signed signature and allows you to accept and place your order.



Main: 8883682024
Web: www.sunstatetech.com
Email: khensley@sunstatetech.com

Show Low Office

Signature: SAH
Name: Stuart Hensley
Title: General Manager
Date: 6-17-2024

Town of Camp Verde

Signature: [Handwritten Signature]
Name: Michael Showers
Initials: mes
Date: 6/17/2024 8:35:21 AM
IP Address: 24.121.61.226
Email Address: michael.showers@campverde.az.gov
PO Number: michael.showers@campverde.az.gov



Agenda Item Submission Form – Section I

Meeting Date:

- Consent Agenda Decision Agenda Executive Session Requested
- Presentation Only Action/ Work Session

Requesting Department: Public Works

Staff Resource/Contact Person: Martin Smith, CIP Project Manager

Agenda Title (be exact): Discussion, Consideration, and Possible approval of the ratification of NACOG's Regional Priority Project List grant application submission with no match required

List Attached Documents: Proposed project site location maps

Estimated Presentation Time: 5 minutes

Estimated Discussion Time: 10 minutes

Reviews and comments Completed by:

Town Manager: Miranda Fisher Department Head: Ken Krebbs

Town Attorney Comments: _____

Risk Management: _____

Finance Department
Fiscal Impact: _____
Budget Code: Federal Grant End Amount Remaining: Undetermined
 Comments: _____

Background Information:

Northern Arizona communities have long faced the challenge of funding roadway maintenance and keeping up with the wear and tear on their transportation infrastructure. In many parts of the region, the local street system includes state highways that serve as both small-town main streets and freight corridors. In addition, plenty of Arizona residents continue to enjoy living in and moving to highly rural areas away from large cities and towns, adding pressure to the small communities and towns that own the rural roads to upgrade or pave local roadways that have previously seen low use.

Increased transportation funding is greatly needed for northern Arizona's rural communities. With limited dedicated funding at the state level, the gap between the funding needs and funding availability is stark; ADOT's current long-range plan identifies \$53.5 billion in needs on our state highway systems and only \$22.8 billion in expected revenues. These statistics only characterize one aspect of roadway needs in northern Arizona – rural and tribal roadways

owned by local jurisdictions often experience greater shortfalls in funding due to priority being given to state highways and other high-volume roadways, usually in urban areas with higher population. To raise awareness to this shortfall of funding the Northern Arizona Council of Governments (NACOG) has been facilitating a program to show legislators the continued need for funding for rural transportation projects. This Regional Priority Project List (RPPL), now in its fourth year, demonstrates the extensive need for roadway funding in our communities and highlights the most essential roadway infrastructure projects in the region. The RPPL is NACOG's primary tool for advocating for increased state and federal funding for transportation projects in northern Arizona.

This year, the RPPL will include both the prioritized list of projects and a gross amount of transportation funding needs based on existing local Capital Improvement Programs. NACOG is asking that each jurisdiction submit their most recent Capital Improvement Program, or similar document, with their other supporting documents to help us calculate the total need. The project list and total funding needs amount will be used to educate state legislators about the extent of the unmet funding needs for transportation infrastructure in northern Arizona and to advocate for increased funding.

This year NACOG has \$21,900,835 in available funding for our region. They are looking for projects that enhance connectivity between communities and/or increase access to regional services or employers. It is recommended that any project submitted for this funding meet a minimum cost of \$3,000,000. Staff has submitted to NACOG two potential projects that may be a good fit for this funding.

The first project is the Main Street Improvement project. This project will reconstruct Main Street between Highway 260 and the tri-intersection with Montezuma Castle Highway and Finnie Flat Road. Plans for these improvements are currently 90% complete and the engineer's cost estimate indicates a \$12,500,000 projected cost. The ability to complete this project would be a perfect complement to the Finnie Flat / Montezuma Castle Highway project that is currently in development.

The second project is a continuation of the Finnie Flat / Montezuma Castle Highway Improvement project. This project would install new curb & gutter and sidewalk along the west side of Montezuma Castle Highway between the Black Bridge and Apache Trail. Montezuma Castle Highway would be slightly widened and resurfaced between the Black Bridge and Montezuma Castle Road to provide bicycle lanes in each direction. While only preliminary concepts exist at this point, staff has estimated the cost of this project to be approximately \$5,700,000. Much like the Main Street Improvements Project, this project would extend the improvements that will be installed by the Finnie Flat / Montezuma Castle Highway project.

Both of these projects afford the Town a way to improve a main roadway in the town with minimal financial investment.

****Note:** Staff has already submitted the projects to NACOG for consideration. Town Council was notified of the administrative decision to do so via email since we are not seeking a match and it was not possible to obtain approval prior to the deadline for submission to NACOG. This agenda item is seeking to officially ratify that decision.

Recommended Action (Motion): Approval of the ratification of NACOG's Regional Priority Project List and grant application submission.

Instructions to the Clerk:

None.

Project Location Map

Main Street Improvement Project



Project Location Map

Montezuma Castle Highway Improvement Project





Agenda Item Submission Form – Section I

Meeting Date: July 17, 2024

- Consent Agenda Decision Agenda Executive Session Requested
- Presentation Only Action/Presentation Work Session

Requesting Department: Community Development

Staff Resource/Contact Person: Miranda Fisher, Town Manager

Agenda Title (be exact): Certificates of Appreciation for the Livestock Ordinance Town Manager Advisory Committee Members

List Attached Documents: Certificates of Appreciation

Estimated Presentation Time: 2-3 minutes

Estimated Discussion Time: 5 minutes

Reviews and comments Completed by:

- Town Manager: _____ Department Head: _____
- Town Attorney Comments: _____
- Risk Management: _____
- Finance Department**
Fiscal Impact:
Budget Code: _____ **Amount Remaining:** _____
Comments:

Background Information:

The Town of Camp Verde Town Council and the Community Development Department want to extend a heartfelt thanks to each member of the Livestock Ordinance Town Manager Advisory Committee for your hard work and dedication in amending the Livestock Ordinance. Your commitment to this project and the extensive research and feedback you have solicited and provided over the past year have been invaluable.

The collaborative efforts and the time each of you has invested in ensuring that the ordinance meets the needs of our community while promoting responsible livestock management is greatly appreciated. Your contributions have been instrumental in shaping a comprehensive ordinance that aims to reflect the best interests of our town.

As our way of thanking you, we are pleased to present these Certificates of Appreciation to each committee member. The Mayor will sign each certificate at the July 17th Council meeting and the signed certificates will be presented to the committee members at the Planning & Zoning (P&Z) work session on July 25, 2024, where the ordinance will be reviewed by P&Z with the Livestock Ordinance Town Manager Advisory Committee.

We hope that you will continue to provide your insights and feedback as we move forward with the final stages of the ordinance amendment. Your expertise is crucial in ensuring the ordinance is effective and well-received by our community.

Thank you once again for your unwavering dedication and hard work.

Livestock Ordinance Town Manager Advisory Committee Members:

- Claudia Hauser
- Stephanie Johnson
- Trampus Mansker
- Mary Phelps
- Mark Rudder
- Cheri Wischmeyer
- Linda Wolfe-Buchanan
- Gayle Mabery (former Interim Town Manager)
- Sam Badger (ASU Student Intern)
- Mary Frewin (meeting note taker)

To learn more about the work this advisory committee has been doing, visit:

<https://www.campverde.az.gov/departments/community-development/planning-zoning>

Recommended Action (Motion): N/A

CERTIFICATE OF APPRECIATION

This certificate is proudly presented to

Cheri Wischmeyer

in recognition of your invaluable involvement and dedicated participation in the Livestock Ordinance Town Manager Advisory Committee.

Thank you for your outstanding contributions and hard work!

DEE JENKINS, CAMP VERDE MAYOR

DATE

CERTIFICATE OF APPRECIATION

This certificate is proudly presented to

Claudia Hauser

in recognition of your invaluable involvement and dedicated participation in the Livestock Ordinance Town Manager Advisory Committee.

Thank you for your outstanding contributions and hard work!

DEE JENKINS, CAMP VERDE MAYOR

DATE

CERTIFICATE OF APPRECIATION

This certificate is proudly presented to

Gayle Mabery

in recognition of your invaluable involvement and dedicated participation in the Livestock Ordinance Town Manager Advisory Committee.

Thank you for your outstanding contributions and hard work!

DEE JENKINS, CAMP VERDE MAYOR

DATE

CERTIFICATE OF APPRECIATION

This certificate is proudly presented to

Linda Buchanan

in recognition of your invaluable involvement and dedicated participation in the Livestock Ordinance Town Manager Advisory Committee.

Thank you for your outstanding contributions and hard work!

DEE JENKINS, CAMP VERDE MAYOR

DATE

CERTIFICATE OF APPRECIATION

This certificate is proudly presented to

Mark Rudder

in recognition of your invaluable involvement and dedicated participation in the Livestock Ordinance Town Manager Advisory Committee.

Thank you for your outstanding contributions and hard work!

DEE JENKINS, CAMP VERDE MAYOR

DATE

CERTIFICATE OF APPRECIATION

This certificate is proudly presented to

Mary Frewin

in recognition of your invaluable involvement and dedicated participation in the Livestock Ordinance Town Manager Advisory Committee.

Thank you for your outstanding contributions and hard work!

DEE JENKINS, CAMP VERDE MAYOR

DATE

CERTIFICATE OF APPRECIATION

This certificate is proudly presented to

Mary Phelps

in recognition of your invaluable involvement and dedicated participation in the Livestock Ordinance Town Manager Advisory Committee.

Thank you for your outstanding contributions and hard work!

DEE JENKINS, CAMP VERDE MAYOR

DATE

CERTIFICATE OF APPRECIATION

This certificate is proudly presented to

Sam Badger

in recognition of your invaluable involvement and dedicated participation in the Livestock Ordinance Town Manager Advisory Committee.

Thank you for your outstanding contributions and hard work!

DEE JENKINS, CAMP VERDE MAYOR

DATE

CERTIFICATE OF APPRECIATION

This certificate is proudly presented to

Stephanie Johnson

in recognition of your invaluable involvement and dedicated participation in the Livestock Ordinance Town Manager Advisory Committee.

Thank you for your outstanding contributions and hard work!

DEE JENKINS, CAMP VERDE MAYOR

DATE

CERTIFICATE OF APPRECIATION

This certificate is proudly presented to

Trampus Mansker

in recognition of your invaluable involvement and dedicated participation in the Livestock Ordinance Town Manager Advisory Committee.

Thank you for your outstanding contributions and hard work!

DEE JENKINS, CAMP VERDE MAYOR

DATE



Town of Camp Verde

Agenda Report Form – Section I

Meeting Date: Town Council; Wednesday, July 17, 2024

- Consent Agenda Decision Agenda Executive Session Requested
- Presentation Only Action/Presentation Work Session

Requesting Department: Community Development

Agenda Title: Discussion, consideration, and possible approval of Resolution 2024-1043, a Resolution of the Mayor and Common Council of Camp Verde, Yavapai County, Arizona, approving the 2026 General Plan Public Participation Plan, related to the tentative plan for public outreach to facilitate community involvement in the development of the 2026 General Plan and authorizing the mayor to execute the resolution on behalf of the Town.

Staff Resource/Contact Person: John Knight, Community Development Director and Jason Sanks, General Plan Consultant

List Attached Documents:

Resolution 2024-1143

- A. Public Participation Plan for 2026 General Plan

Estimated Presentation Time: 5 minutes

Estimated Discussion Time: 5 minutes

Reviews and comments Completed by:

Town Manager: Miranda Fisher **Department Head:** John Knight

Background and Discussion: Arizona state law requires the General Plan to be updated at least every 10 years. This requires a recommendation by the Planning and Zoning Commission, approval by the Town Council and adoption by the voters. An important part of the process is participation by the public and other interested parties. The details of the outreach process are included in Exhibit A of the attached resolution. Please note that this plan is preliminary. The schedule and outreach will be subject to change as we move through the process over the next year and a half.

Recommended Action: Motion to approve Resolution 2024-1043, a Resolution of the Mayor and Common Council of Camp Verde, Yavapai County, Arizona, approving the 2026 General Plan Public Participation Plan, related to the tentative plan for public outreach to facilitate community involvement in the development of the 2026 General Plan and authorizing the mayor to execute the resolution on behalf of the Town.



RESOLUTION 2024-1143

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF CAMP VERDE, YAVAPAI COUNTY, ARIZONA, APPROVING THE 2026 GENERAL PLAN PUBLIC PARTICIPATION PLAN, RELATED TO THE TENTATIVE PLAN FOR PUBLIC OUTREACH TO FACILITATE COMMUNITY INVOLVEMENT IN THE DEVELOPMENT OF THE 2026 GENERAL PLAN AND AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION ON BEHALF OF THE TOWN.

WHEREAS, The Town Council has designated the Planning Department of the Town of Camp Verde, now described as Community Development, as the Planning Agency of the Town under Ordinance No. 2001-A199; and

WHEREAS, the Planning Agency has initiated the rewrite of the Town's comprehensive, long-range general plan for the development of the Town of Camp Verde in accordance with the requirements of A.R.S. § 9-461.05, which requires the adoption of a Public Participation Plan process; and

WHEREAS, the Town Council hereby establishes and adopts purposes and procedures to promote effective, early, and continuous public participation in the development and amendment of the general plan and described in greater detail in attached Exhibit A: 2026 General Plan Public Participation Plan; and

WHEREAS, the Town Council at its sole discretion may modify, as necessary, the 2026 General Plan Public Participation Plan in an effort to ensure that the intent of maximizing public involvement and comment is accommodated through the process of the plan rewrite; and

WHEREAS, the Town Council shall consider the public's comments offered throughout the Public Participation Plan period while evaluating that the proposed Town of Camp Verde 2026 General Plan is in the best interest of the Town and will promote the health, safety and general welfare of the Town; and

WHEREAS, the Town of Camp Verde 2026 General Plan Public Participation Plan shall be designated as a public record, three (3) copies of which shall be filed in the office of the Town Clerk for public review and inspection as well as being available digitally on the Town's official website.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CAMP VERDE, that the 2026 General Plan Public Participation Plan, is hereby approved in substantially the same form as included as Exhibit A, attached to this Resolution, and that the Mayor of the Town Camp Verde is hereby authorized and directed to execute said Agreement

PASSED AND APPROVED by a majority vote of the Common Council at the regular meeting of July 17, 2024.

Dee Jenkins, Mayor

Attest:

Approved as to form:

Town Clerk

Town Attorney

EXHIBIT A
Of Resolution 2024-1134

PUBLIC PARTICIPATION PLAN FOR 2026 GENERAL PLAN

As part of the overall management of its General Plan rewrite, the Council ensures ample opportunity for the public to participate in its development and adoption. Every city and town is somewhat different in how this can be approached, but generally the intent is to ensure that a variety of means and opportunities are provided to the public for which they can participate and comment on the plan.

The General Plan consultant and Town Manager have taken an opportunity to lay out a plan for public participation for the Council to consider. This includes, but is not limited to, the following:

- 1) Town Website – Link to General Plan information, posting the of plan draft(s), listing of meeting dates and times, staff contact information by phone and email.
- 2) Town's Facebook Page and Agency Partner Pages – Posting of occasional updates on the Town's Facebook page with similar information as on the Town's website.
- 3) Stakeholder Outreach – This includes talking with community leaders, including people that direct a variety of private, public, and government organizations. Interviews include finding out what needs, goals, and projects each organization has on their agenda in the short-, medium- and long-term and how these may influence the Town's planning needs.
- 4) Technical Advisory Group (TAG) – This includes a group of individuals appointed by the Town Manager to assist in the review and preparation of the General Plan document. TAG is anticipated to include the consultant, key staff members, and one or two members from the Planning and Zoning Commission and possibly the Town Council. It will be the Town Manager's responsibility to determine the makeup of the group and the schedule of meetings.
- 5) Council Updates – Staff anticipate using either the Council's regularly scheduled meetings on the 1st and 3rd Wednesdays of the month or holding work sessions on the 2nd or 4th Wednesdays of the month. This would provide an opportunity to regularly update the Council and public on the status of the General Plan draft progress. These meetings will also provide an opportunity for the public to comment. This will effectively provide a monthly citizen input opportunity.
- 6) 60-Day Agency Review – Once a baseline draft of the new plan is ready for distribution, it will be transmitted to various partner agencies. As required by State statute, the Town will provide these agencies with at least 60 calendar days of review prior to a Planning and Zoning Commission formal citizen review meeting.
- 7) The Verde Independent / Camp Verde Bugle – Newspaper ads for public notice of required public meetings.

- 8) Public Posting of Hearings outside of Town Hall – As required by State law, notices of the General Plan public hearings will be publicly posted, including outside of Town Hall.
- 9) Public Hearings – As the General Plan process wraps up, the Planning and Zoning Commission will hold a public hearing and make a recommendation on the 2034 General Plan to the Town Council. The Town Council will then consider the PZ recommendation and consider adoption of the plan by Resolution. Opportunities for final public input will be available at each hearing.

PROJECTED SCHEDULE – PLAN DEVELOPMENT AND ADOPTION

- 1) Ongoing Council Updates – Monthly updates for Town Council and opportunities for public comment on the General Plan
- 2) July 17, 2024 – City Council - Public Participation Plan adoption
- 3) September – November 2024 – Website Information, Facebook page notice, Stakeholder Outreach, bi-weekly (or as-needed) TAG meetings
- 4) November 27, 2024 – Council Work Session – Citizen Open House #1
- 5) November 2024 – 60-Day Agency Review draft plan distribution
- 6) January 29, 2025 – Council Work Session – Citizen Open House #2
- 7) January 2025 – End of 60-Day Agency Review period
- 8) February 27, 2025 – Planning and Zoning Commission Public Hearing
- 9) March 19, 2025 – Town Council Hearing for prospective 2034 General Plan adoption
- 10) Primary Election 2026 – Ratification by voters

The plan is subject to change, per staff and Town Council direction, over the course of the plan development and public meetings. The final public participation plan and its results will be presented to the Town Council as part of the adoption of the final document.

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Town of Camp Verde

Agenda Item Submission Form – Section I

Meeting Date: July 17, 2024

- Consent Agenda Decision Agenda Executive Session Requested
- Presentation Only Action/Presentation Special Session

Requesting Department: Utilities Department

Staff Resource/Contact Person: Jeff Low

Agenda Title (be exact): Discussion, Consideration, and Possible Approval of Contract 2024-189 with Metron Farnier LLC for purchase of Advanced cellular read water meters up to an amount not to exceed \$800,000.00.

List Attached Documents: Contract No. 2024-189 with Metron Farnier, LLC

Estimated Presentation Time: 10 Minutes

Estimated Discussion Time: 5 minutes

Reviews Completed by:

- Department Head: Jeff Low Town Attorney Comments: N/A

Finance Review: Budgeted Unbudgeted N/A

Finance Director Comments/Fund:

Fiscal Impact: Yes

Budget Code: 33-495--20-804000 **Amount Remaining:** _____

Comments: To fund the project staff will need to obtain a Greater Arizona Development Authority Loan or an alternative loan.

Background Information:

On December 5, 2023, Water Infrastructure Finance Authority of Arizona (WIFA) Water Conservation Grant Fund Agreement WC3-114-2024 was signed between WIFA and the Town. The total project cost per the Grant Agreement is \$3,100,000. Grant Amount is \$2,325,000 with a 25% grant match requirement of \$775,000. Town expenditure costs are to be expended by June 30, 2026. Expenditure items will include costs for replacing the water main at Dickison Circle area, purchasing Advanced Metering Infrastructure throughout the Town water system and purchasing leak detection sounding fire hydrants at select locations within this project. The approved grant projects will replace outdated water mains, increase water main sizes, loop the water systems, and install new leak detection fire hydrants (to pinpoint future leak locations). The three project areas were determined based on recorded leaks and the age of water mains, and pipe material (1970's PVC Water Mains).

Project Areas

•Finnie Flat Road and Camp Verde Mobile Village area: Approximately 3,180 feet of new 8" DIP water main to replace an existing 6" PVC water main beginning in Finnie Flat Road south of the O'Reilly Auto Parts and continuing eastward where it will terminate at a connection to an existing 6" water main at the 7th Street intersection.

Approximately 3,800 feet of 8" DIP water main to replace existing 4" water mains within the eastern portion of the Camp Verde Mobile Village that is located on Finnie Flat Road, 1,700 feet west of the 7th Street intersection. Total water main replacement length for this area is estimated to be 6,980 feet. It is estimated that this project will replace 69 services, 8 valves and will include 6 new fire hydrants.

•Park Verde Estates area: Approximately 9,520 feet of 8" DIP water main to replace existing 4" and 6" PVC water mains within Park Verde Road, Royal Way, Central Lane, Badger Lane, Horseshoe Bend Drive and Mondale Drive. It is estimated that this project will replace 100 services and 20 valves and will include 8 new fire hydrants.

•Fort River Caves area: Approximately 7,700 feet of new 8" DIP water main to replace existing 4" and 6" PVC water mains in the Fort River Caves subdivision located at the intersection of Montezuma Castle Highway and Cliff House Drive. Approximately 800 feet of new 8" DIP water main to replace existing 2" PVC water main from the intersection of Coppinger Road and Coppinger Street extending northeasterly to a water main in Silver Bugle Drive which is located within the Fort River Caves subdivision. Total water main replacement length for this area is estimated to be 8,500 feet.

The Water Main Replacement design Contract No. 2023-186 was awarded by Town Council to Lyon Engineering on February 5, 2024. Town staff have reviewed the 15% preliminary alignment plans and are awaiting the 60% engineering design plans. The project schedule is as follows:

60% Design	August 15, 2024
90% Design	October 1., 2024
Final Design	December 1, 2024
Bid Project to Construction	February 2025

To access WIFA project grant funds to pay our design engineer and future contractors, the Town needs to submit a matching funding request at 25% (minimum) of each reimbursement request. The meters are the main 25% match and are required to be procured to meet State Procurement Code. For Contract No. 2024-189, the Town can spend up to \$800,000 depending on our future loan request. The Town can also spend far less than \$800,000. The vendor is aware that significant meter purchases are dependent on the Town securing a loan for the meters.

Contract No. 2024-189 is to purchase new advanced cellular read water meters throughout the Town. The new meters send a daily read signal, which is capable of detecting leaks on the customer side of the meter. The new meters will eliminate staff needs to drive out or manual read meters prior to billing.

The Town issued a Request for Statements of Qualifications (RSOQ) in the Verde Independent and Camp Verde Bugle on March 12th, 16th, 19th, and 23rd. The RSOQ, was opened in the Town Council Chambers on Thursday, April 11, 2024 and following Statements of Qualifications were submitted:

<u>Company</u>	<u>Location</u>
Aqua Flow System, Inc.	Glendale, AZ
Core and Main	Flagstaff, AZ
Dana Kepner Company, LLC	Flagstaff, AZ
Felix USA	Colorado Springs, CO
Metron Farnier, LLC	Boulder, CO
Mountain State Pipe and Supply	Colorado Springs, CO

After receiving the RSOQ's, staff formed a 4 member review committee. The Metron Farnier meters were ranked highest by staff due to low maintenance, meter accuracy and the straightforward data interface for staff to utilize. The cost to purchase the meters through June, 2026 are as follows:

<u>Model</u>	<u>Size</u>	<u>Sale Price</u>
Altair (Composite Rotary Piston)	5/8" or 3/4"	\$385.00
Spectrum 30 (single jet)	5/8" or 3/4"	\$365.00
Spectrum 50 DLC (Composite Meter Body)	1"	\$585.00
Spectrum 50 DL (Brass Body)	1"	\$605.00
Spectrum 88DL	1.5"	\$875.00
Spectrum 130D	2"	\$1225.00
Spectrum 175D	3"	\$1950.00
Spectrum 500D	3"	\$2600.00
Spectrum 500D	4"	\$2795.00
Spectrum 1000D	6"	\$3695.00
Enduro 2800D	6"	\$6800.00
Enduro 2800D	8"	\$7600.00

Recommended Action (Motion): To approve Contract 2024-189 with Metron Farnier LLC for purchase of Advanced cellular read water meters up to in an amount not to exceed \$800,000.00.

Instructions to the Clerk:



General Services Contract

Water Meter Replacement with an Automatic Meter Infrastructure (AMI) System, Purchase of water meters and AMI System

Contract Number: 2024-189

THIS AGREEMENT is made and entered into this 17th day of July, 2024, by and between Metron-Farnier, LLC a Colorado limited liability company, hereinafter designated “Vendor”, and the Town of Camp Verde, a municipal corporation, organized and existing under and by virtue of the laws of the State of Arizona, hereinafter designated “Town”.

WITNESSETH: That the said Vendor, for and in consideration of the sum to be paid by the said Town, and of the other covenants and agreements herein contained, and under the penalties expressed in the bonds provided, hereby agrees, for himself, his heir, executors, administrators, successors and assigns as follows:

ARTICLE I – SCOPE OF WORK: The Vendor shall furnish any new meters, materials, equipment, and facilities, required to perform all work for the construction of the project described as Town of Camp Verde: Water Meter Replacement with an Automatic Meter Infrastructure (AMI) System, Purchase of water meters and AMI System. All meters, materials, and equipment shall be in new and good condition with services performed in a good and workmanlike manner and to the satisfaction of the Town through its Contractors, under the direction and supervision of the Utilities Director, or his properly authorized agents. All goods and services provided under this Agreement shall strictly comply with the Plans and Specifications prepared by the Vendors for the Town, with any written modifications of the same and other documents that may be made by the Town approved through the Utilities Director or his properly authorized agents, as provided herein.

ARTICLE II – CONTRACT DOCUMENTS: The Notice Inviting Bids, Plans, Standards Specifications and Details, Special Conditions, Addenda, if any, and Proposal as accepted by the Mayor and Council per Council Minutes of July 17, 2024 (Date of Council Meeting approved), Certificate of Insurance and Contract Amendments, if any, are by this reference made a part of this Agreement to the same extent as if set forth herein in.

ARTICLE III – TIME OF COMPLETION: The Agreement resulting from this request shall commence once fully executed and continue until June 30, 2026. The Agreement may be extended with the mutual consent of the Town of Camp Verde and the Vendor. Notice of intent to renew shall be made at least one (1) month prior to normal Agreement expiration. If renewal results in

changes of the terms or conditions, such changes shall be in writing as an amendment to the Agreement and such amendment shall not become effective until fully executed by both parties.

ARTICLE IV – COMPENSATION: Vendor shall be paid, pursuant to the provisions as set forth in the Contract Documents, the total sum not to exceed Eight Hundred Thousand dollars and no cents (\$800,000.00) plus any approved contract amendments, for the full and satisfactory completion of all work as set forth in the Project Specifications and Contract Documents. Retention shall be in accordance with A.R.S. Section 34-221.

ARTICLE V – CONFLICT OF INTEREST: Pursuant to A.R.S. Section 38-511, the Town of Camp Verde may cancel this Agreement, without penalty or further obligation, if any person significantly involved in initiating, negotiation, securing, drafting or creating the Agreement on behalf of the Town of Camp Verde is, at any time while the Agreement or any extension of the Agreement is in effect, an employee or agent of any other party to the Agreement in any capacity or a consultant to any other party of the Agreement with respect to the subject matter of the Agreement. In the event of the foregoing, the Town of Camp Verde further elects to recoup any fee or commission paid or due to any person significantly involved in initiating, negotiation, securing, drafting, or creating this Agreement on behalf of the Town of Camp Verde from any other party to the Agreement, arising as a result of this Agreement.

ARTICLE VI – AMBIGUITY: This Agreement is the result of negotiations by and between the parties. Although it has been drafted by the Camp Verde Town Attorney, it is the result of the negotiations between the parties. Therefore, any ambiguity in this Agreement is not to be construed against either party.

ARTICLE VII – NONDISCRIMINATION: The Vendor, after award and during its performance of this Agreement, will not discriminate on the grounds of race, color, national origin, religion, sex, disability or familial status in the selection and retention of subcontractors, including procurement of materials and leases of equipment. The Vendor will not participate either directly or indirectly in the discrimination prohibited by or pursuant to Title VI of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973, Section 109 of the Housing and Community Development Act of 1974, the Age Discrimination Act of 1975, the Americans With Disability Act (Public Law 101-336, 42 U.S.C. 12101-12213) and all applicable federal regulations under the Act, and Arizona Governor Executive Orders 99-4, 2000-4 and 2009-09 as amended.

ARTICLE VIII – INDEPENDENT CONTRACTOR STATUS: It is expressly agreed and understood by and between the parties that the Vendor is being retained by the Town as an independent contractor, and as such the Vendor shall not become a Town employee, and is not entitled to payment or compensation from the Town or to any fringe benefits to which other Town employees are entitled other than that compensation as set forth in Article IV - Compensation above. As an independent contractor, the Vendor further acknowledges that it is solely responsible for payment of any and all income taxes, FICA, withholding, unemployment insurance, or other taxes due and owing any governmental entity whatsoever as a result of this Agreement. As an independent contractor, the Vendor further agrees that it will conduct himself in a manner consistent with such status, and that neither Vendor nor its employees will claim to be an officer

or employee of the Town by reason thereof, and that it will not make any claim, demand or application to or for any right or privilege applicable to any officer or employee of the Town, including but not limited to workmen's compensation coverage, unemployment insurance benefits, social security coverage, or retirement membership or credit.

ARTICLE IX – TOWN FEES: Prior to final payment to the Vendor, the Town shall deduct therefrom any and all unpaid privilege, license and other taxes, fees and any and all other unpaid moneys due the Town from the Vendor and shall apply to those moneys to the appropriate account. Vendor shall provide to the Town any information necessary to determine the total amount(s) due.

ARTICLE X – OTHER WORK IN PROJECT AREA: The Town of Camp Verde, any other vendors, whether under Agreement with the Town, a third party, and/or utilities, may be working within the project area while this Agreement is in progress. The Vendor herein acknowledges that delays and disruptions may, and in all likelihood, will occur due to other work. The Vendor's bid shall be deemed to have recognized and included costs arising from and associated with other work in the project area disclosed by the Contract Documents or which would be apparent to an experienced vendor exercising due diligence during inspection of the project documents, the question-and-answer session in the pre-bid process or during site inspection. No payment will be made for any delays or disruptions in the work schedule that are wholly the fault of the Vendor, its agents, employees, or any of the Vendor's subcontractors. In the event that the Vendor encounters delay or disruption in the project schedule due to factors not wholly the fault of the Vendor or within the Vendor's control then the Agreement may be adjusted pursuant to the Delay's and Extension of Time provisions of this Agreement and a timely request submitted for Contract Amendment. Failure to submit a timely request for Contract Amendment shall be deemed a waiver of any entitlement to additional compensation.

ARTICLE XI – RIGHT TO ASSURANCE: If the Town in good faith has reason to believe that the Vendor does not intend to or is unable to perform or continue performing under this Agreement, the Utilities Director may demand in writing that the Vendor give a written assurance of intent to perform. Failure by the Vendor to provide written assurance within the number of Days specified in the demand may, at the Town's option, be the basis for terminating the Agreement.

ARTICLE XII – TERMINATION FOR CONVENIENCE: The Town reserves the right to terminate the Agreement, in whole or in part at any time, when in the best interests of the Town without penalty or recourse. Upon receipt of the written notice, the Vendor shall stop all work, as directed in the notice, notify all subcontractors of the effective date of the termination, and minimize all further costs to the Town. In the event of termination under this paragraph, all documents, data, and reports prepared by the Vendor under the Agreement shall become the property of and be delivered to the Town upon demand. The Vendor shall be entitled to receive just and equitable compensation for work completed, and materials accepted before the effective date of the termination.

ARTICLE XIII – MISCELLANEOUS

- A. **WAIVER JURY TRIAL:** The parties hereto expressly covenant and agree that in the event of a dispute arising from this Agreement, each of the parties hereto waives any right to a trial by jury. In the event of litigation, the parties hereby agree to submit to a trial before the Court. The Vendor further agrees that this provision shall be contained in all subcontracts related to the project, which is the subject of this Agreement.
- B. **ATTORNEYS' FEES:** The parties hereto expressly covenant and agree that in the event of litigation arising from this Agreement, that all litigation and collection expenses, witness fees, court costs, and reasonable attorneys' fees incurred shall be paid to the prevailing party.
- C. **DAMAGES:** In the event of default, neither party shall be liable for incidental, special, or consequential damages.
- D. **NOTICE:** Any notices to be given by either party to the other must be in writing, and personally delivered or mailed by prepaid postage, at the following addresses:
- Utilities Director
Town of Camp Verde
395 S. Main Street
Camp Verde, AZ 86322
- E. **ASSIGNMENT:** This Agreement is non-assignable by the Vendor unless by subcontract, as approved in advance by the Town.
- F. **INVOICES:** All invoices shall be emailed to jeff.low@CampVerde.az.gov or as otherwise provided by the Town to ensure timely receipt and payment.
- G. **GOVERNING LAW:** This Agreement shall be construed under the laws of the State of Arizona.
- H. **FINAL AGREEMENT:** This Agreement represents the entire and integrated Agreement between the Town and the Vendor and supersedes all prior negotiations, representations, or agreements, either written or oral. This Agreement may be amended only by written instrument signed by both the Town and the Vendor. Written and signed amendments shall automatically become part of the Agreement, and shall supersede any inconsistent provision therein; provided, however, that any apparent inconsistency shall be resolved, if possible, by construing the provisions as mutually complementary and supplementary.
- I. **SEVERABILITY:** In the event any provision of this Agreement shall be held to be invalid and unenforceable, the remaining provisions shall be valid and binding upon the parties. One or more waivers by either party of any provision, term, condition, or covenant shall not be construed by the other party as a waiver of a subsequent breach of the same by the other party.
- J. **INDEMNIFICATION:** To the fullest extent permitted by law, the Vendor shall defend, indemnify and hold harmless the Town, its agents, representatives, officers, directors, officials and employees from and against all claims, damages, losses and expenses (including but not limited to attorney fees, court costs, and the cost of appellate proceedings), relating to, arising

out of, or alleged to have resulted from the acts, errors, mistakes, omissions, work or services of the Vendor, its employees, agents, or any tier of subcontractors in the performance of this Agreement, Vendor's duty to defend, hold harmless and indemnify the Town, its agents, representatives, officers, directors, officials and employees that arise in connection with any claim, damage, loss or expense that is attributable to bodily injury, sickness, disease, death, or injury to, impairment, or destruction of property including loss of use resulting therefrom, caused by any acts, errors, mistakes, omissions, work or services in the performance of this Agreement including any employee of the Vendor or any tier of subcontractor or any other person for whose acts, errors, mistakes, omissions, work or services the Vendor may be legally liable.

- K. **MODIFICATIONS:** No oral order, objection, claim or notice by any party to the other shall affect or modify any of the terms or obligations contained in this Agreement, and none of the provisions of this Agreement shall be held to be waived or modified by reason of any act whatsoever, other than by a definitely agreed waiver or modification thereof in writing. No evidence of modification or waiver other than evidence of any such written notice, waiver or modification shall be introduced in any proceeding.
- L. **INSURANCE:** Vendor and/or subcontractors shall procure and maintain until all of their obligations have been discharged, including any warranty periods under this Agreement are satisfied, insurance against claims for injury to persons or damage to property which may arise from or in connection with the performance of the work hereunder by the Vendor, his agents, representatives, employees or subcontractors.

The insurance requirements herein are minimum requirements for this Agreement and in no way limit the indemnity covenants contained in this Agreement.

The Town in no way warrants that the minimum limits contained herein are sufficient to protect the Vendor from liabilities that might arise out of the performance of the work under this Agreement by the Vendor, its agents, representatives, employees, or subcontractors. Vendor is free to purchase such additional insurance as may be determined necessary.

Additional Insurance Requirements: The policies shall include, or be endorsed to include the following provisions:

1. On insurance policies where the Town of Camp Verde is named as an additional insured, the Town of Camp Verde shall be an additional insured to the full limits of liability purchased by the Vendor even if those limits of liability are in excess of those required by this Agreement.

**Additional Insured:
Town of Camp Verde
473 S. Main Street
Camp Verde AZ 86322**

2. The Vendor's insurance coverage shall be primary insurance and non-contributory with respect to all other available sources.

All certificates required by this Agreement shall be emailed directly to jeff.low@CampVerde.az.gov. The Town contract number and project description shall be noted on the certificate of insurance. The Town reserves the right to require complete, certified copies of all insurance policies required by this Agreement at any time. Any Renewal of insurance certificates with endorsements will need to be emailed to the above emails at least two weeks prior to expiration.

Notice of Cancellation: With the exception of a ten (10) day notice of cancellation for non-payment of premium, any changes to material to compliance with this Agreement in the insurance policies above shall require thirty (30) day written notice.

Acceptability of Insurers: Insurance is to be placed with insurers with a current A.M. Best's rating of no less than A-VII, unless otherwise approved by the Town of Camp Verde Risk Management Division.

Verification of Coverage: Vendor shall furnish the Town with certificates of insurance (ACORD form or equivalent approved by the Town) as required by this Agreement. The certificates for each insurance policy are to be signed by a person authorized by that insurer to bind coverage on its behalf.

All certificates and any required endorsements are to be received and approved by the Town before work commences. Each insurance policy required by this Agreement must be in effect at or prior to commencement of work under this Agreement and remain in effect for the duration of the Agreement. Failure to maintain the insurance policies as required by this Agreement or to provide evidence of renewal is a material breach of contract.

Insurance Limit Requirements - Vendor shall provide coverage with limits of liability not less than those stated below. An excess liability policy or umbrella liability policy may be used to meet the minimum liability requirements provided that the coverage is written on a following form basis.

Commercial General Liability – Occurrence Form:

Policy shall include bodily injury, property damage, personal injury, broad form contractual liability coverage.

- General Aggregate \$ 2,000,000
- Products – Completed Operations Aggregate \$ 1,000,000 (if applicable)
- Personal and Advertising Injury \$ 1,000,000 (if applicable)
- Each Occurrence \$ 1,000,000
- Fire Legal Liability (Damage to Rented Premises) \$ 100,000 (if applicable)

The policy shall be endorsed to include the following additional insured language:
"The Town of Camp Verde shall be named as an additional insured with respect to liability arising out of the activities performed by, or on behalf of, the Vendor".

Business Automobile Liability: Bodily Injury and Property Damage for any owned, hired, and/or non-owned vehicles used in the performance of this Agreement.

- Combined Single Limit (CSL) \$ 1,000,000

The policy shall be endorsed to include the following additional insured language:
"The Town of Camp Verde shall be named as an additional insured with respect to liability arising out of the activities performed by, or on behalf of the Vendor".

Worker's Compensation and Employer's Liability:

Workers' Compensation	Statutory
Employer's Liability	
• Each Accident -	\$ 1,000,000
• Disease – each employee -	\$ 1,000,000
• Disease – policy limit -	\$ 1,000,000

Policy shall contain a waiver of subrogation against the Town of Camp Verde for losses arising from work performed by or on behalf of the Vendor.

All insurance required pursuant to this Agreement must be written by an insurance company authorized to do business in the State of Arizona, to be evidenced by a Certificate of Authority as defined in ARS Section 20-217, a copy of which certificate is to be attached to each applicable bond or binder.

Prior to commencing work under this Agreement, the Vendor shall provide Town with evidence that it is either a "self-insured employer" or a "carrier insured employer" for Workers' Compensation as required by ARS 23-901 et seq., or that it employs no persons subject to the requirement for such coverage.

M. VENDOR IMMIGRATION WARRANTY:

Vendor understands and acknowledges the applicability to it of the American with Disabilities Act, the Immigration Reform and Control Act of 1986 and the Drug Free Workplace Act of 1989. The following is only applicable to construction contracts: The Vendor must also comply with A.R.S. § 34-301, "Employment of Aliens on Utilities Prohibited", and A.R.S. § 34-302, as amended, "Residence Requirements for Employees".

Under the provisions of A.R.S. § 41-4401, Vendor hereby warrants to the Town that the Vendor and each of its subcontractors ("Subcontractors") will comply with and are contractually obligated to comply with all Federal Immigration laws and regulations that relate to their employees and A.R.S. § 23-214(A) (hereinafter "Contractor Immigration Warranty").

A breach of the Contractor Immigration Warranty shall constitute a material breach of this Agreement and shall subject the Vendor to penalties up to and including termination of this Agreement at the sole discretion of the Town.

The Town retains the legal right to inspect the papers of any Vendor or Subcontractors employee who works on this Contract to ensure that the Vendor or Subcontractor is complying with the Immigration Warranty. Vendor agrees to assist the Town in regard to any such inspections.

The Town may, at its sole discretion, conduct random verification of the employment records of the Vendor and any of subcontractors to ensure compliance with Vendor's Immigration Warranty. Vendor agrees to assist the Town in regard to any random verification performed.

Neither the Vendor nor any Subcontractor shall be deemed to have materially breached the Immigration Warranty if the Vendor or Subcontractor establishes that it has complied with employment verification provisions prescribed by sections 274A and 274B of the Federal Immigration and Nationality Act and the E-Verify requirements prescribed by A.R.S. § 23-214, Subsection A.

The provisions of this Article must be included in any contract the Vendor enters into with any and all of its subcontractors who provide services under this Agreement or any subcontract. "Services" are defined as furnishing labor, time or effort in the State of Arizona by Vendor or subcontractor. Services include construction or maintenance of any structure, building or transportation facility or improvement to real property.

N. ISRAEL: Vendor certifies that it is not currently engaged in and agrees for the duration of this Agreement that it will not engage in a "boycott," as that term is defined in Ariz. Rev. Stat. § 35-393, of Israel.

O. FORCE LABOR OF ETHNIC UYGHURS CERTIFICATION: Pursuant to A.R.S. § 35-394, Vendor certifies that the vendor does not currently, and agrees for the duration of the Agreement that it will not, use:

1. The forced labor of ethnic Uyghurs in the People's Republic of China
2. Any goods or services produced by the forced labor of ethnic Uyghurs in the People's Republic of China; and
3. Any Vendor, subcontractors or suppliers that use the forced labor or any goods or services produced by the forced labor of ethnic Uyghurs in the People's Republic of China.

If the Vendor becomes aware during the term of the Agreement that the company is not in compliance with the written certification, the Vendor shall notify the Town of Camp Verde within five business days after becoming aware of the noncompliance. If the Vendor does not provide Town of Camp Verde with a written certification that the Company has remedied the noncompliance within 180 days after notifying the Town of Camp Verde of the noncompliance, this Agreement terminates, except that if the Agreement termination date occurs before the end of the remedy period, the Agreement terminates on the Agreement termination date.

P. FEDERAL LAW COMPLIANCE: The Vendor will comply with all federal laws governing the funding of this Agreement and specifically agrees to the following with regards to contracting with small and minority vendors, women's business enterprise and labor surplus area vendors:

1. The Company will take all necessary affirmative steps to assure that minority vendors, women's business enterprises, and labor surplus area vendors are used when possible.
2. Affirmative steps shall include:
 - a. Placing qualified small and minority businesses and women's business enterprises on solicitation lists.
 - b. Assuring that small and minority businesses, and women's business enterprises are solicited whenever they are potential sources.

- c. Dividing total requirements, when economically feasible, into smaller tasks or quantities to permit maximum participation by small and minority business, and women's business enterprises.
- d. Establishing delivery schedules, where the requirement permits, which encourage participation by small and minority business, and women's business enterprises.
- e. Using the services and assistance of the Small Business Administration, and the Minority Business Development Agency of the Department of Commerce.

Q. DISCREPANCIES. In the event of a discrepancy between this Agreement and other documents incorporated into this Agreement this Agreement shall control over such other incorporated documents.

R. NON-AVAILABILITY OF FUNDS: Fulfillment of the obligation of the Town under this Agreement is conditioned upon the availability of funds appropriated or allocated for the performance of such obligations. If funds are not allocated and available for the continuance of this Agreement, this Agreement may be terminated by the Town at the end of the period for which the funds are available. No liability shall accrue to the Town in the event this provision is exercised, and the Town shall not be obligated or liable for any future payments as a result of termination under this paragraph.

Dated this 8th day of June, 2024.

ATTEST: Metron Farnier, LLC

Town of Camp Verde, a municipal corporation

Carolyn J. Parent
Vendor

Dee Jenkins, Mayor

By: Carolyn J. Parent

Title: CEO

Email: carolyn.parent@metronfarnier.com

Attest:

Approved as to Form:

Virginia Jones, Town Clerk

Trish Stuhan, Town Attorney

NOTE: THE FOLLOWING 8 PAGES ARE COPIES OF THE FORMS A THROUGH F THAT VENDOR METRON SUBMITTED WITH ITS WINNING SOLICITATION RESPONSE. THE GRANT COMPLIANCE REQUIREMENTS START AFTER PAGE 18.

Form A – Solicitation Response Cover Sheet

Solicitation Response

Water Meter Replacement with an Automatic Meter Infrastructure (AMI) System, Purchase of water meters and AMI System

Please note all that apply:

- Original Forms A through F
- Addenda Number(s) Received (if any)

Business Name: Metron - Farnier UEI No. DBJVLTLWLZQV1

Business Address: 5065 Airport Blvd
Boulder, CO 80301

Business Phone: (303) 449-8833

Business Contact: Alex Schechter

Contact Email: aschechter@metronfarnier.com

Vendor Comments:

FORM B – PRICE SHEET

Water Meter Replacement with an Automatic Meter Infrastructure (AMI) System, Purchase of water meters and AMI System

Total Estimated Meters Quantity (based on approved Yearly Budgets)

5/8 and 3/4 inch residential Meters: 1200 – 1900 Meters

1 inch Meters: 50 – 100 Meters

1.5 inch Meters: No more than 30 Meters

2 inch Meters: No more than 50 Meters

3 inch Meters: No more than 15 Meters

4 inch Meter: No more than 5 Meters

6 inch Meters: No more than 5 Meters



Confidential

2024 Meter / I8 VN Price List

Single Jet Water Meters

Model	Size	Sale Price
Altair (composite rotary piston)	5/8" x 3/4"	\$385
Spectrum 30 (composite single-jet)	5/8" x 3/4"	\$385
Spectrum 50DLC(Composite 1" meter body)	1"	\$585
Spectrum 50 DL	1"	\$605
Spectrum 88DL	1 1/2"	\$875
Spectrum 130D	2"	\$1225
Spectrum 175D	3"	\$1,950
Spectrum 500D	4"	\$2,795
Spectrum 1000D	6"	\$3,695
Enduro 2800D	6"	\$6,800
Enduro 2800D	8"	\$7,600
Tablet Programmer		\$550
External Antenna as needed		\$15
I8 VN Cellular Register		\$325
I8 VNr Cellular Remote		\$365
Voyager Hydrant Meter		\$1,370
Optional GPS		\$425

All Meters will come with I8 VN LTE M Cellular register.
 All Meters include access to Waterscope Software
 10 years of data (connectivity is included)



Signature of Company Official

4-2-24

Date Signed

VP-Sales

Title

iglover@metronfarnier.com

Email Address

Metron-Farnier

Company Name

303-449-8833

Phone Number

5665 Airport Blvd

Address

Boulder, CO

Town / State

80301

Zip Code

FORM C – BID CERTIFICATION

**Water Meter Replacement with an Automatic Meter Infrastructure
(AMI) System, Purchase of water meters and AMI System**

Company

Name: Metron-Famier

The undersigned Vendor hereby certifies as follows:

C1 That he/she has read The Town of Camp Verde's solicitation documents, its appendices and attachments, and the following Addenda, and to the best of his/her knowledge, has complied with the mandatory requirements stated therein.

Addendum	Issue Date
<u>1-4</u>	<u>3/19, 3/20, 3/28</u>
_____	_____


C2 That he/she has had opportunity to ask questions regarding the solicitation, and that such questions having been asked, have been answered by the Town.

C3 That the Vendor's bid consists of the following:

1. Form A – Solicitation Response Cover Sheet
2. Form B – Price Sheet
3. Form C – Bid Certification
4. Form D – Non-Collusion Certificate
5. Form E – Certificate of Ownership
6. Form F – Vendor Qualifications, Representations and Warranties.

C4 That the Vendor's bid is valid for 120 days.

Dated this ____ day of _____ 20__.


Signature

720-641-5258
Phone Number

Jay Glover
Written Name

jpglover@metronfamier.com
Email Address

FORM D – NON-COLLUSION CERTIFICATE

Water Meter Replacement with an Automatic Meter Infrastructure (AMI) System, Purchase of water meters and AMI System

Company

Name: Metron-Farnier

The undersigned Vendor hereby certifies as follows:

To the best of his/her knowledge, the person, vendor, association, partnership, or corporation herein, has not, either directly or indirectly, entered into any agreement, participated in any collusion, or otherwise taken any action in restraint of free competitive pricing in the preparation and submission of a bid to The Town of Camp Verde for consideration in the award of this solicitation.

Dated this ___ day of _____ 20__.


Signature

720-641-5258
Phone Number

Jay Glover
Written Name

jglover@metronfarmier.com
Email Address

FORM E – CERTIFICATE OF OWNERSHIP

Water Meter Replacement with an Automatic Meter Infrastructure (AMI) System, Purchase of water meters and AMI System

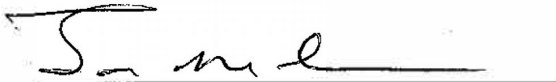
Company

Name: Metron-Farnier

The undersigned Vendor hereby certifies as follows:

To the best of his/her knowledge, the person, vendor, association, partnership, or corporation herein, are the only person, vendors, corporations, partnerships, or other associations having any direct or indirect financial interest in the Vendor's business as legal or equitable owner, creditor (except current bills for operating expenses), or holder of any security or other evidence of indebtedness.

Dated this ____ day of _____ 20__.


Signature

720-641-5288
Phone Number

Jay Glover
Written Name

jjglover@metronfarnier.com
Email Address

FORM F – VENDOR QUALIFICATIONS, REPRESENTATIONS AND WARRANTIES

Water Meter Replacement with an Automatic Meter Infrastructure (AMI) System, Purchase of water meters and AMI System

Company

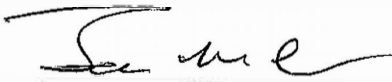
Name: Metron-Farnier

The undersigned Vendor hereby certifies as follows:

F1 Taxes and Liens - Vendor has no unsatisfied tax or judgment lien on record.

F2 Vendor's Examination - Vendor has made its own examination, investigation, and research regarding the requirements of the solicitation including but not limited to the work to be done, services to be performed, any conditions affecting the work and services, the type and quantity of labor, equipment, and facilities necessary to perform. Vendor fully understands the character of the work and services, the manner in which payment is to be made, the terms and conditions of the draft agreement (see Appendix C), and the solicitation. Vendor acknowledges and agrees that it has satisfied itself by its own examination, investigation, and research, and that it will make no claim against the Town because of erroneous estimates, statements, or interpretations made by Town. Vendor hereby proposes to furnish all materials, equipment, and facilities and to perform all labor which may be required to do the work within the time required and upon the terms and conditions provided in the draft agreement and the solicitation, and at the prices as bid.

Dated this ___ day of _____ 20__.



Signature

720-641-5258

Phone Number

Jay Glover

Written Name

jglover@metronfarnier.com

Email Address

The Vendor and its Subcontractors shall comply with the following grant provisions:

U.S. DEPARTMENT OF THE TREASURY
CORONAVIRUS LOCAL FISCAL RECOVERY FUND
AWARD TERMS AND CONDITIONS

1. Use of Funds.
 - a. Recipient understands and agrees that the funds disbursed under this award may only be used in compliance with section 603(c) of the Social Security Act (the Act), Treasury's regulations implementing that section, and guidance issued by Treasury regarding the foregoing.
 - b. Recipient will determine prior to engaging in any project using this assistance that it has the institutional, managerial, and financial capability to ensure proper planning, management, and completion of such project.
2. Period of Performance. The period of performance for this award begins on the date hereof and ends on December 31, 2026. As set forth in Treasury's implementing regulations, Recipient may use award funds to cover eligible costs incurred during the period that begins on March 3, 2021, and ends on December 31, 2024.
3. Reporting. Recipient agrees to comply with any reporting obligations established by Treasury as they relate to this award.
4. Maintenance of and Access to Records
 - a. Recipient shall maintain records and financial documents sufficient to evidence compliance with section 603(c) of the Act, Treasury's regulations implementing that section, and guidance issued by Treasury regarding the foregoing.
 - b. The Treasury Office of Inspector General and the Government Accountability Office, or their authorized representatives, shall have the right of access to records (electronic and otherwise) of Recipient in order to conduct audits or other investigations.
 - c. Records shall be maintained by Recipient for a period of five (5) years after all funds have been expended or returned to Treasury, whichever is later.
5. Pre-award Costs. Pre-award costs, as defined in 2 C.F.R. § 200.458, may not be paid with funding from this award.
6. Administrative Costs. Recipient may use funds provided under this award to cover both direct and indirect costs.
7. Cost Sharing. Cost sharing or matching funds are not required to be provided by Recipient.
8. Conflicts of Interest. Recipient understands and agrees it must maintain a conflict of interest policy consistent with 2 C.F.R. § 200.318(c) and that such conflict of interest policy is applicable to each activity funded under this award. Recipient and subrecipients must disclose in writing to Treasury or the pass-through entity, as appropriate, any potential conflict of interest affecting the awarded funds in accordance with 2 C.F.R. § 200.112.

9. Compliance with Applicable Law and Regulations.

- a. Recipient agrees to comply with the requirements of section 603 of the Act, regulations adopted by Treasury pursuant to section 603(f) of the Act, and guidance issued by Treasury regarding the foregoing. Recipient also agrees to comply with all other applicable federal statutes, regulations, and executive orders, and Recipient shall provide for such compliance by other parties in any agreements it enters into with other parties relating to this award.
- b. Federal regulations applicable to this award include, without limitation, the following:
 - i. Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, 2 C.F.R. Part 200, other than such provisions as Treasury may determine are inapplicable to this Award and subject to such exceptions as may be otherwise provided by Treasury. Subpart F – Audit Requirements of the Uniform Guidance, implementing the Single Audit Act, shall apply to this award.
 - ii. Universal Identifier and System for Award Management (SAM), 2 C.F.R. Part 25, pursuant to which the award term set forth in Appendix A to 2 C.F.R. Part 25 is hereby incorporated by reference.
 - iii. Reporting Subaward and Executive Compensation Information, 2 C.F.R. Part 170, pursuant to which the award term set forth in Appendix A to 2 C.F.R. Part 170 is hereby incorporated by reference.
 - iv. OMB Guidelines to Agencies on Governmentwide Debarment and Suspension (Nonprocurement), 2 C.F.R. Part 180, including the requirement to include a term or condition in all lower tier covered transactions (contracts and subcontracts described in 2 C.F.R. Part 180, subpart B) that the award is subject to 2 C.F.R. Part 180 and Treasury’s implementing regulation at 31 C.F.R. Part 19.
 - v. Recipient Integrity and Performance Matters, pursuant to which the award term set forth in 2 C.F.R. Part 200, Appendix XII to Part 200 is hereby incorporated by reference.
 - vi. Governmentwide Requirements for Drug-Free Workplace, 31 C.F.R. Part 20.
 - vii. New Restrictions on Lobbying, 31 C.F.R. Part 21.
 - viii. Uniform Relocation Assistance and Real Property Acquisitions Act of 1970 (42 U.S.C. §§ 4601-4655) and implementing regulations.
 - ix. Generally applicable federal environmental laws and regulations.
- c. Statutes and regulations prohibiting discrimination applicable to this award include, without limitation, the following:
 - i. Title VI of the Civil Rights Act of 1964 (42 U.S.C. §§ 2000d et seq.) and Treasury’s implementing regulations at 31 C.F.R. Part 22, which prohibit discrimination on the basis of race, color, or national origin under programs or activities receiving federal financial assistance;

- ii. The Fair Housing Act, Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§ 3601 et seq.), which prohibits discrimination in housing on the basis of race, color, religion, national origin, sex, familial status, or disability;
 - iii. Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. § 794), which prohibits discrimination on the basis of disability under any program or activity receiving federal financial assistance;
 - iv. The Age Discrimination Act of 1975, as amended (42 U.S.C. §§ 6101 et seq.), and Treasury's implementing regulations at 31 C.F.R. Part 23, which prohibit discrimination on the basis of age in programs or activities receiving federal financial assistance; and
 - v. Title II of the Americans with Disabilities Act of 1990, as amended (42 U.S.C. §§ 12101 et seq.), which prohibits discrimination on the basis of disability under programs, activities, and services provided or made available by state and local governments or instrumentalities or agencies thereto.
10. Remedial Actions. In the event of Recipient's noncompliance with section 603 of the Act, other applicable laws, Treasury's implementing regulations, guidance, or any reporting or other program requirements, Treasury may impose additional conditions on the receipt of a subsequent tranche of future award funds, if any, or take other available remedies as set forth in 2 C.F.R. § 200.339. In the case of a violation of section 603(c) of the Act regarding the use of funds, previous payments shall be subject to recoupment as provided in section 603(e) of the Act.
11. Hatch Act. Recipient agrees to comply, as applicable, with requirements of the Hatch Act (5 U.S.C. §§ 1501-1508 and 7324-7328), which limit certain political activities of State or local government employees whose principal employment is in connection with an activity financed in whole or in part by this federal assistance.
12. False Statements. Recipient understands that making false statements or claims in connection with this award is a violation of federal law and may result in criminal, civil, or administrative sanctions, including fines, imprisonment, civil damages and penalties, debarment from participating in federal awards or contracts, and/or any other remedy available by law.
13. Publications. Any publications produced with funds from this award must display the following language: "This project [is being] [was] supported, in whole or in part, by federal award number [enter project FAIN] awarded to [name of Recipient] by the U.S. Department of the Treasury."
14. Debts Owed the Federal Government.
- a. Any funds paid to Recipient (1) in excess of the amount to which Recipient is finally determined to be authorized to retain under the terms of this award; (2) that are determined by the Treasury Office of Inspector General to have been misused; or (3) that are determined by Treasury to be subject to a repayment obligation pursuant to section 603(e) of the Act and have not been repaid by Recipient shall constitute a debt to the federal government.
 - b. Any debts determined to be owed the federal government must be paid promptly by

Recipient. A debt is delinquent if it has not been paid by the date specified in Treasury's initial written demand for payment, unless other satisfactory arrangements have been made or if the Recipient knowingly or improperly retains funds that are a debt as defined in paragraph 14(a). Treasury will take any actions available to it to collect such a debt.

15. Disclaimer.

- a. The United States expressly disclaims any and all responsibility or liability to Recipient or third persons for the actions of Recipient or third persons resulting in death, bodily injury, property damages, or any other losses resulting in any way from the performance of this award or any other losses resulting in any way from the performance of this award or any contract, or subcontract under this award.
- b. The acceptance of this award by Recipient does not in any way establish an agency relationship between the United States and Recipient.

16. Protections for Whistleblowers.

- a. In accordance with 41 U.S.C. § 4712, Recipient may not discharge, demote, or otherwise discriminate against an employee in reprisal for disclosing to any of the list of persons or entities provided below, information that the employee reasonably believes is evidence of gross mismanagement of a federal contract or grant, a gross waste of federal funds, an abuse of authority relating to a federal contract or grant, a substantial and specific danger to public health or safety, or a violation of law, rule, or regulation related to a federal contract (including the competition for or negotiation of a contract) or grant.
- b. The list of persons and entities referenced in the paragraph above includes the following:
 - i. A member of Congress or a representative of a committee of Congress;
 - ii. An Inspector General;
 - iii. The Government Accountability Office;
 - iv. A Treasury employee responsible for contract or grant oversight or management;
 - v. An authorized official of the Department of Justice or other law enforcement agency;
 - vi. A court or grand jury; or
 - vii. A management official or other employee of Recipient, contractor, or subcontractor who has the responsibility to investigate, discover, or address misconduct.
- c. Recipient shall inform its employees in writing of the rights and remedies provided under this section, in the predominant native language of the workforce.

17. Increasing Seat Belt Use in the United States. Pursuant to Executive Order 13043, 62 FR 19217 (Apr. 18, 1997), Recipient should encourage its contractors to adopt and enforce on-the-job seat belt policies and programs for their employees when operating company-owned, rented or personally owned vehicles.

18. Reducing Text Messaging While Driving. Pursuant to Executive Order 13513, 74 FR 51225 (Oct. 6, 2009), Recipient should encourage its employees, subrecipients, and contractors to adopt and enforce policies that ban text messaging while driving, and Recipient should establish workplace safety policies to decrease accidents caused by distracted drivers.



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

6/19/2024

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an **ADDITIONAL INSURED**, the policy(ies) must have **ADDITIONAL INSURED** provisions or be endorsed. If **SUBROGATION IS WAIVED**, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Brightline Insurance Services, LLC 15301 Dallas Pkwy, Suite 500 Addison TX 75001	CONTACT NAME: John Munson PHONE (A/C No. Ext): 312-420-0747 E-MAIL ADDRESS: jmunson@brightlineinsurance.com	FAX (A/C, No):	
	INSURER(S) AFFORDING COVERAGE		NAIC #
INSURED Metron Farnier, LLC 5665 Airport Blvd, Suite 105 Boulder, CO 80301	INSURER A : HARTFORD FIRE INSURANCE COMPANY		19682
	INSURER B : TRUMBULL INSURANCE COMPANY		27120
	INSURER C : HARTFORD CAS INS CO		29424
	INSURER D :		
	INSURER E :		
	INSURER F :		

COVERAGES

CERTIFICATE NUMBER: 1857832847

REVISION NUMBER:


THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:	Y	Y	46UUNBD7541	7/1/2024	7/1/2025	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 300,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 \$
B	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS NON-OWNED AUTOS ONLY <input checked="" type="checkbox"/> HIRED AUTOS ONLY	Y	Y	46UENBD7625	7/1/2024	7/1/2025	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
C	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input checked="" type="checkbox"/> RETENTION \$ 10,000	Y	Y	46RHUEL4270	7/1/2024	7/1/2025	EACH OCCURRENCE \$ 5,000,000 AGGREGATE \$ 5,000,000 \$
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N	N/A	46WEAT0M8P	7/1/2024	7/1/2025	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Reference policy form #HG00010916.
 Section II, Clause 5: Additional Insureds when required by written agreement.
 Section IV, Clause 4, 7: Primary and Non-Contributory when required by written contract.
 Section IV, Clause 8: Waiver of Rights of Recovery (Waiver of Subrogation)

CERTIFICATE HOLDER**CANCELLATION**

Town of Camp Verde 473 S. Main Street Camp Verde AZ 86322	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
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Agenda Item Submission Form – Section I

Meeting Date: July 17, 2024

- Consent Agenda Decision Agenda Executive Session Requested
- Presentation Only Action/Presentation Work Session

Requesting Department: CVMO

Staff Resource/Contact Person: Miranda Fisher, Town Manager

Agenda Title (be exact): Discussion, Consideration, and Possible Approval to enter into the Kroger Settlement Agreement (national opioid settlement agreement) by authorizing Town staff to submit the Participation Form releasing all claims against Kroger in exchange for opioid-remediation monies. The Council may vote to discuss this matter in executive session pursuant to A.R.S. § 38-431.03 (A)(3) and (4).

List Attached Documents:

- Memo from Legal
- National Opioid Settlement Notice/Overview
- Kroger Settlement Agreement - on file in Clerk's Office if you want hard copy
- Form of Master Stipulation of Dismissal

Estimated Presentation Time: 10 minutes

Estimated Discussion Time: 10 minutes

Reviews and comments Completed by:

- Town Manager: _____ Department Head: _____
- Town Attorney Comments: _____
- Risk Management: _____
- Finance Department**
Fiscal Impact:
Budget Code: _____ **Amount Remaining:** _____
Comments:

Background Information:

In 2021, Arizona participated in national opioid settlements with Johnson & Johnson, McKesson, Cardinal Health, and AmerisourceBergen, followed by five additional defendants (Teva, Allergan, Walmart, Walgreens, and CVS) in 2022.

As of March 2024, Kroger Co. has agreed to settle its opioid lawsuit, contingent upon the approval of the Settlement Agreement and the release of claims against Kroger. The Town was notified of this settlement on May 30, 2024, with a participation deadline of August 12, 2024, though the Arizona Attorney General's Office requests submission by July 31, 2024.

By participating, the Town agrees to the terms of the Settlement Agreement, including the release of claims against Kroger, and acknowledges various legal and financial obligations. The primary consideration is the release of all claims against Kroger in exchange for settlement funds, expected to amount to \$68.5 million for Arizona. If approved, Town staff will submit the Participation Form by the deadline if approved.

Settlement funds must be used for opioid-remediation efforts, similar to previous settlements, and require compliance reporting. CVMO makes recommendations to the County Attorney for how to the department about like to disperse the funds received. Approval from the County is required prior to expenditure.

Recommended Action (Motion): *Motion to approving entering into the Kroger Settlement Agreement (national opioid settlement agreement) by authorizing Town staff to submit the Participation Form releasing all claims against Kroger in exchange for opioid-remediation monies. The Council may vote to discuss this matter in executive session pursuant to A.R.S. § 38-431.03 (A)(3) and (4).*



PIERCE | COLEMAN

Justin S. Pierce
Stephen B. Coleman
Aaron D. Arnson
Trish Stuhan
Christina Estes-Werther
Jon M. Paladini
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Dominic L. Versteegen
Allen H. Quist
Jenny J. Winkler
Justin B. Petersen
Michelle N. Stinson
Alexandra N. Cayton
Matthew W. Schiumo

MEMORANDUM

To: Miranda Fisher, Camp Verde Town Manager
Cc: Trish Stuhan, Camp Verde Town Attorney
From: Christina Estes-Werther
Re: Summary of Kroger Opioid Settlement Terms and Subdivision Settlement Participation Form
Date: June 7, 2024

The purpose of this Memo is to provide an overview of the settlement terms for the new Kroger Settlement and outline next steps for the Town of Camp Verde (“Town”) if it seeks to participate in the Kroger Settlement. The full settlement documents for Kroger are on file with the Town Clerk.

Background

In 2021, Arizona participated in national opioid settlements with J&J and Distributors McKesson, Cardinal Health, and AmerisourceBergen and the Town participated in this settlement agreement (“2021 National Settlements”). In 2022, five additional Defendants – Teva, Allergan, Walmart, Walgreens and CVS - agreed to enter into settlement agreements (“2022 National Settlements”). Settlement monies are allocated to La Paz County with the requirement that the Town be consulted about the use of funds and distributed in accordance with the One Arizona Distribution of Opioid Settlement Funds Agreement (“One Arizona Funds Agreement”).¹

As of March 2024, Kroger Co. (“Kroger”)² has agreed settle its opioid lawsuit if as part of the Consent Judgment between Kroger and the Settling States, the parties (1) approve the Settlement Agreement and (2) the Settling States release Kroger from any and all claims based on, arising out of, relating to, or concerning any actual or alleged act, failure to act, negligence, statement, error, omission, breach of any duty, conduct, event, transaction, agreement, misstatement, misleading statement or other activity by Kroger relating to compounding, counseling, manufacturing, packaging, marketing, or prescribing opioid products (“Released Claims”). The State of Arizona is a Settling State and the Town has

¹ For the full One Arizona Funds Agreement, visit <https://www.one-arizona.com/>

² Referred to as Kroger or Released Entities, which includes all past and future members of Kroger. See *Section I (MMM)*.



the opportunity to “opt in” and benefit from the proceeds of these settlements through a State-Subdivision Agreement outlining the allocation, distribution and/or use of funds allocated to the Town. *Section VII (B)*.

Municipal Participation in the Settlement

A Notice was sent by email from opioidsparticipation@rubris.com to the Town on May 30, 2024 providing notice of the Settlement Agreement and the deadline for becoming an Initial Participating Subdivision. *Section VII (A)*. In order to participate in the Kroger settlement proceeds, the Town must execute and submit a Subdivision Settlement Participation Form (“Participation Form”) before August 12, 2024 for the Town to be considered an “Initial Participating Subdivision”; however, the Arizona Attorney General’s Office is requesting that the Town submit the Participation Form **by July 31, 2024** to allow sufficient time for any municipalities that may have difficulty with the electronic submissions and have to submit the Participation Form via regular mail. If for any reason the Settlement Agreement does not become effective, the Form is void. *Section VII (D)*.

By executing and returning a Participation Form:

1. The Town is aware of and has reviewed and understands the terms in Participation Form;
2. The Town agrees that Plaintiff’s Executive Committee may execute and file on behalf of the Town a Stipulation of Dismissal with Prejudice substantially in the form online at <https://nationalopioidsettlement.com/wp-content/uploads/2023/01/form-of-Master-Stipulation-of-Dismissal.pdf>
3. The Town agrees to the terms of the applicable settlement agreement pertaining to Participating Subdivisions;
4. The Town is entitled to the benefits of the Settlement Agreement;
5. The Town agrees to use monies it receives as required under such settlement;
6. The Town submits to the jurisdiction of the court where the Consent Judgment is filed for purposes limited to that court’s role under such settlement to resolve disputes;
7. The Town has the right to enforce the Settlement Agreement;
8. The Town releases **all claims** within the scope of such settlement, including a general release pursuant to § 1542 of the California Civil Code;
9. The Town takes on all rights and obligations of a Participating Subdivision as set forth in the Settlement Agreement; and
10. Nothing in the Subdivision Settlement Participation is intended to modify in any way the terms of the Settlement Agreement.

The primary provision for the Town to consider is the release of all claims against Kroger in exchange for settlement monies. *Section X*. The release language is as follows:

“As of the Effective Date, the Released Entities are hereby released and forever discharged from all of the Releasers’ Released Claims. Each Settling State (for itself and its Releasers) and Participating Subdivisions hereby absolutely, unconditionally, and irrevocably covenants not to bring, file, or claim, or to cause, assist or permit to be brought, filed, or claimed, or to otherwise seek to establish liability for any Released Claims against



any Released Entity in any forum whatsoever. The releases provided for in this Agreement are intended by the Parties to be broad and shall be interpreted so as to give the Released Entities the broadest possible bar against any liability relating in any way to Released Claims and extend to the full extent of the power of each Settling State and its Attorney General to release claims. This Agreement shall be a complete bar to any Released Claim.”

Additional requirements include that the Town will not seek contributions, payments or indemnification from other parties relating to this Settlement Agreement, including any amounts paid under this Agreement; provisions if a party declares bankruptcy; management of other claims outside of the Agreement; indemnification and contribution prohibitions for amounts paid under the Agreement; a general release under § 1542 of the California Civil Code, which encompasses claims not known or suspected to exist; and that the Town does not waive, release or limit any criminal liability, workers’ compensation claims, claims for liability under tax or securities laws, claims against parties who are not Released Entities or private individuals and any claims arising under this Agreement for enforcement of this Agreement.

Timeline Following Participation Form Submission

Following the deadline for subdivision participation, the State of Arizona and the other Settling States shall notify Kroger and the Enforcement Committee of their decision and if participating, within seven (7) calendar days of notification (“Initial Participation Date”), all signatures and releases will be provided to Kroger. *Section VIII (A)*. Within thirty (30) days after the Initial Participation Date (“Reference Date”), Kroger must inform the Settling States of whether conditions are satisfied under Section VIII and if there are sufficient eligible states and subdivisions to proceed with the settlement. If the settlement moves forward, the Parties will file the Consent Judgments and Participation Forms, which are effective as of the Reference Date. If the settlement does not proceed, the Settlement Agreement and releases shall be void. *Section VIII (B), (C)*. The Settlement Agreement is terminated if the Consent Judgment is not timely entered within one hundred eighty (180) days or is not approved by the court unless an extension is granted. *Section XIII (W)*.

Distribution and Use of Settlement Funds

The amount to be distributed to Arizona under the Kroger Settlement is currently unknown since it depends on the level of participation by eligible states and subdivisions but is anticipated to be \$68.5 million to the State of Arizona. The Settlement Agreement requires a Settlement Fund to be established and Kroger shall make annual payments over a period of years to the Fund. *Section IV*. Settlement funds will be disbursed to Settling States and Participating Subdivisions unless otherwise permitted in the Agreement (*Exhibit G*) and subject to additional reporting requirements. *Section IV (B)*.

Jane Fallon at the Arizona Attorney General’s Office has confirmed that distribution will occur in the same manner as previous opioid settlements pursuant to the One Arizona Funds Agreement with the counties receiving the regional funds and using those monies in consultation with the participating cities and towns. Distribution is based on population figures published by the U.S. Census Bureau’s population estimates for July 1, 2019, released May 2020. *Section XIII (A)*.



Similar to the previous settlement, the settlement funds must be used in connection with future opioid-remediation efforts including care, treatment and other programs and expenditures designed to address the misuse and abuse of opioid products; treat or mitigate opioid use or related disorders; or mitigate other alleged effects of the opioid epidemic. See *Exhibit E*.

Reporting Requirements

Each settlement requires reporting to demonstrate that the settlement funds are allocated to opioid-remediation efforts or any other lawful purpose. See *Subsection F. Compliance Reporting and Accountability* in the One Arizona Funds Agreement. More information will be provided once the Settlement Agreement is in effect, settlement amount is known, and distribution is confirmed to the State of Arizona.

Next Steps

1. Place an action item on the agenda **prior to July 31, 2024** for Council to decide if the Town will participate in the Settlement Agreement. The full settlement documents are on file with the Town Clerk.
2. If the Council approves opting in to the Settlement Agreement, the Town's designated point of contact will submit the Participation Form **by July 31, 2024**. The Participation Form, which will be available on or around June 14, 2024, can be signed by one of three methods:
 - a. Electronic Signature via DocuSign;
 - b. Manual Signature returned via DocuSign; or
 - c. Manual Signature returned via electronic mail.
3. Once the settlement is finalized, the release against Kroger will be in effect and Rubris and the Attorney General's Office will provide additional information about the distribution formula and reporting requirements.

Please contact me with any questions at (602) 772-5524 or Christina@PierceColeman.com.

National Opioid Settlement: Kroger Co.

Camp Verde town, AZ

Rubris Reference Number: CL-789426

***TO LOCAL POLITICAL SUBDIVISIONS:
THIS NOTICE CONTAINS IMPORTANT INFORMATION ABOUT A NEW
NATIONAL OPIOID SETTLEMENT.***

KROGER CO. SETTLEMENT OVERVIEW

A proposed nationwide settlement agreement (“Settlement”) has been reached that would resolve the legal claims of states and local political subdivisions against regional supermarket pharmacy Kroger Co. related to alleged misconduct related to opioids.

The Settlement requires Kroger Co. to pay over a billion dollars to abate the opioid epidemic. Of this amount, approximately \$1.2 billion will be used by participating states and subdivisions to remediate and abate the impacts of the opioid crisis. Depending on participation by states and subdivisions, the Settlement requires payments over eleven years after its effective date.

The Settlement also contains injunctive relief governing opioid dispensing practices and requires Kroger Co. to implement safeguards to prevent diversion of prescription opioids.

The proposed settlement has two key participation steps.

First, each eligible state decides whether to participate in each Settlement. A list of participating states for each settlement can be found at <https://nationalopioidsettlement.com>.

Second, eligible subdivisions within each participating state decide whether to participate in the Settlement. The more subdivisions that participate, the more funds flow to that state and its subdivisions. Any subdivision that does not participate cannot directly share in any of the settlement funds, even if the subdivision’s state is settling and other participating subdivisions are sharing in settlement funds. If the state does not participate, the subdivisions in that state are not eligible to participate in the Settlement.

WHO IS RUBRIS INC. AND WHAT IS THE IMPLEMENTATION ADMINISTRATOR?

The Settlement provides that an Implementation Administrator will provide notice and manage the collection of participation forms. Rubris Inc. is the Implementation Administrator for this new Settlement and was also retained for the prior national opioid settlements.

WHY IS YOUR SUBDIVISION RECEIVING THIS NOTICE?

Your state has elected to participate in the Settlement, and therefore your subdivision may participate in that Settlement. This notice is also sent directly to counsel for such subdivisions if the Implementation Administrator has their information.

*If you are represented by an attorney with respect to opioid claims, please contact them. **Subdivisions can participate in the Settlement whether or not they filed a lawsuit or are represented.***

WHERE CAN YOU FIND MORE INFORMATION?

Detailed information about the Settlement, including each settlement agreement, may be found at: <https://nationalopioidsettlement.com>. This website also includes information about how the Settlement are being implemented in most states and how funds will be allocated within your state.

You are encouraged to review the settlement agreement terms and discuss the terms and benefits with your counsel, your Attorney General’s Office, and other contacts within your state. Information and documents regarding the Settlement and your state allocation can be found on the settlement website at <https://nationalopioidsettlement.com>.

Your subdivision will need to decide whether to participate in the proposed Settlement, and subdivisions are encouraged to work through this process before the **August 12, 2024**, deadline.

HOW DO YOU PARTICIPATE IN THE SETTLEMENT?

The Settlement requires that you take affirmative steps to “opt in” to the Settlement.

In the next few weeks, you will receive documentation and instructions from the Implementation Administrator or, in some cases, your Attorney General’s Office. In order to participate in a settlement, a subdivision must sign and return the required Participation Form.

Please add the following email addresses to your “safe” list so emails do not go to spam / junk folders: dse_na3@docusign.net and opioidsparticipation@rubris.com. Please monitor your email for the Participation Form and instructions.

All required documentation must be signed and returned on or before **August 12, 2024**.

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
EASTERN DIVISION

IN RE: NATIONAL PRESCRIPTION
OPIATE LITIGATION

This document relates to:

All Cases Noted on Attached Exhibit

MDL No. 2804

Case No. 1:17-md-2804

JUDGE DAN AARON POLSTER

**MASTER STIPULATION AND [PROPOSED] ORDER
DISMISSING WITH PREJUDICE CLAIMS
PURSUANT TO NATIONAL SETTLEMENT AGREEMENTS**

IT IS HEREBY STIPULATED AND AGREED, by and between the Plaintiff Subdivisions identified in Appendix A (collectively, the “Dismissing Plaintiffs”) and Defendants _____ (collectively and together with their Released Entities, the “_____ Defendants”¹) that, pursuant to the election of each Dismissing Plaintiff to participate in the _____ Settlement Agreement, which was announced on _____, 2022 and is now binding on the Dismissing Plaintiffs and the _____ Defendants, (a copy of which is attached as Appendix B), all claims of each Dismissing Plaintiff against any _____ Defendant, including any entity identified on the attached Appendix C, are hereby voluntarily **DISMISSED WITH PREJUDICE**, with each party to bear its own costs. The Court shall retain jurisdiction with respect to the Janssen Settlement Agreement to the extent provided under that Agreement.

¹ The Released Entities are each and every entity of any of the _____ Defendants that is a “Released Entity” as set forth in Section ____ and Exhibit ____ of the _____ Settlement Agreement, a copy of which is attached as Appendix B. Appendix C, also attached hereto, represents a good faith effort by the _____ Defendants to list all Released Entities that may be individually named in any of the Dismissing Plaintiffs’ complaints. Appendix C is not intended to limit the scope of Released Entities, and to the extent that Dismissing Plaintiffs or _____ Defendants subsequently identify any Released Entity that should have been included on Appendix C, they will inform the Clerk of the Court.

January 25, 2023

Respectfully submitted,

Agreed as to form and substance:

SO ORDERED this __ day of _____, 2023.

Hon. Dan Aaron Polster
United States District Judge

CERTIFICATE OF SERVICE

I hereby certify that on January 25, 2023, I electronically filed the foregoing with the Clerk of Court by using the CM/ECF system. Copies will be served upon counsel of record by, and may be obtained through, the Court CM/ECF system.

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Agenda Item Submission Form – Section I

Meeting Date: 7/17/2024

- Consent Agenda Decision Agenda Executive Session Requested
- Presentation Only Action/Presentation Work Session

Requesting Department: Public Works

Staff Resource/Contact Person: Martin Smith, CIP Project Manager

Agenda Title (be exact): Discussion, Consideration, and Possible Award of FY25 Pavement Preservation Project to Cactus Asphalt in an amount not to exceed \$570,000.

List Attached Documents: Project bid, site map, 1GPA contract

Estimated Presentation Time: 5 minutes

Estimated Discussion Time: 5 minutes

Reviews and comments Completed by:

Town Manager: Miranda Fisher Department Head: Ken Krebs

Town Attorney Comments: _____

Risk Management: _____

Finance Department

Fiscal Impact:

Budget Code: 03-480-20-871400 **Amount Remaining:** \$570,000

Comments:

Background Information: During the FY25 budget process Council approved up to \$570,000 for the installation of chip seal on the Town’s roadways. For this project we will be partnering with Cactus Asphalt and utilizing a joint purchasing agreement through 1GPA. The work for FY25 will be a continuation of last year’s work in Area 5 of the Town’s Master Chip Seal Program. The roadways within Area 5 being chip sealed this fiscal year are:

- Pioneer Drive
- Sgt. Woodall Drive
- Peach Lane
- Beaver Drive
- Howards Road
- Boyles Way
- McDonald Lane
- Pheasant Run Circle
- Fort McDowell Place
- Linda Vista Drive
- Hill Crest Drive
- Shill Road
- Summit View Circle
- Derby Drive
- Diamond Creak Lane
- Squaw Peak Road
- Pine Mountain Drive
- Randall Drive
- Sunset Drive
- Evening Star
- Rancho Road
- Meghans Road
- Connector Road
- Verde View Circle

Cactus Asphalt's quote to complete this work is \$553,127.08. This provides an allowance of \$16,872.92 should an unexpected expense arise. Cactus Asphalt will be performing chip seal work in Yavapai County in late July / early August. They have reduced the cost of key project components to help with overall project cost in anticipation of being able to start this work immediately after the Yavapai County work is completed. Staff anticipates work commencing around the week of August 12th.

Recommended Action (Motion): *Move to award the FY25 Pavement Preservation Project to Cactus Asphalt in an amount not to exceed \$570,000.*

Instructions to the Clerk: *None.*

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WELCOME TO YOUR 1GPA CONTRACT

We would like to welcome your company to the 1GPA Team, together working to serve our Members throughout the United States. This Welcome Packet has been arranged to answer some of your most frequently asked questions about working with 1GPA.

1Government Procurement Alliance is a nonprofit governmental purchasing cooperative that allows public agencies to take advantage of existing public contracts to purchase the goods and/or services that they need at the most competitive prices. 1GPA has awarded your contract utilizing a lead public agency following the purchasing procedures mandated by state, federal laws and regulations.

Your contract contains terms and conditions that your company and representatives must be aware of. They must also be aware of the products, services and prices included on the contract award. We strongly suggest that you provide copies of your contract to all members of your organization that will be working with the contract (this would include all Accounting Personnel).

There are absolutely no fees for entities to become a Member of 1GPA and utilize our Contracts. We are funded through the 1% administration fee remitted by our vendors/contractors. This fee is based on the total purchase amounts for products and services provided to our Members. This fee is not paid on the cost of freight/shipping charges, taxes, permits, and bonds.

At 1GPA, we believe relationship building is an essential practice in any business. Paired with the professionalism and customer service that clients expect in the private sector, your contract offers governmental entities pooled purchasing power and maximum use of budget dollars. With 1GPA, we offer one of the LOWEST administrative fees in the nation, and this can mean a tremendous savings to your customer! Helping 1GPA Members accomplish their budget goals, while always abiding by the purchasing procedures mandated by state laws and regulations, is what we do best!

Revised 9/30/2021

YOUR 1GPA CONTRACT

Contract Examination

1GPA contracts are public documents. In accordance with State law, they are available for inspection by all interested parties, including competitors. Contact 1GPA for details on public records requests and inspection of contract documents.

Pricing

Review the contract language (original solicitation), look at your pricing and ensure your sales team is aware of your contract pricing, discounts, terms and conditions, etc.

1GPA contract pricing can be a fixed price, percentage off of a specified price list, or a combination of both (depending on your contract terms). If your contract uses a discount off price list, you must provide 1GPA with the new price lists as they are issued to you. Preferred method of accessibility to your price lists is through a hosted website.

If your contract pricing is fixed pricing, the only time that fixed price contracts can be adjusted would be on the anniversary of your contract. However, in rare circumstances when a legitimate, verifiable cost increase clearly affects the contractor's ability to sell at the current price, 1GPA may consider fixed price increases at times other than the contract anniversary date. Fixed prices can be lowered at any time. See your contract for details.

Contact 1GPA directly for your questions about the contract's terms, or for assistance with pricing updates.

1GPA is audited each year. In the course of the audit, prices on purchase orders will be randomly checked against our contracts.

Product Additions / Deletions

Your contract allows you to add products or services as long as the additions are within the scope of the contract, are similar to, or an extension of, the products or services originally awarded. The requested additions must be priced or discounted at the same or to a greater rate as the original award.

1GPA reserves the right to review proposed additions to contracts, and to accept them or reject them as determined applicable under the contract and that serves our Members' best interests.

For proposed contract amendments, please contact 1GPA for a contract amendment request form and other details on the process.

Revised 9/30/2021

Contract Renewal / Cancellation

The following criteria have been established (but are not limited to) for renewal of 1GPA Contracts:

- ▶ The vendor's products and/or services must continue to meet the standards expected by our Members
- ▶ Contracts that Members use regularly.

1GPA may choose not to renew a contract if:

- ▶ The vendor has experienced a change in ownership
- ▶ The vendor fails to comply with the terms and conditions of the contract (incorrect quotes, performance problems, invoice problems, etc.)
- ▶ The vendor fails to comply with remittance of usage reports.
- ▶ 1GPA has experienced difficulties in administering or monitoring the contract.
- ▶ The contract is not utilized.

1GPA may choose to cancel a contract if:

- ▶ The vendor has violated one or more terms, conditions or agreements under which the contract was awarded.
- ▶ The contract is subject to unresolved written complaints.
- ▶ Selling at non-contract prices.
- ▶ The vendor fails to comply with remittance of usage reports.
- ▶ The contract is not utilized.

Vendors must avoid such violations to ensure continuation of their contracts.

Vendor Name, Address, Phone Number / Point of Contact(s) Changes

In the event of a company name change, you must provide documentation to 1GPA for approval. Documentation must be provided as to why the name change is necessary. This documentation must be provided on your company letterhead.

It is imperative in the event of any other changes (address/phone number/point of contact(s)) you notify 1GPA as soon as possible. A contract amendment request form will need to be submitted with back-up documentation for review.

Geographic Coverage

The contract allows for national coverage. The contract shall be governed by, construed, and enforced in accordance with the laws of each state in which the 1GPA Member is conducting business under this contract. It is the responsibility of the awarded vendor and member to ensure this solicitation and ensuing contract complies with the State laws in which they are conducting business regarding use of a cooperative contract.

Revised 9/30/2021

PROMOTING AND MARKETING YOUR 1GPA CONTRACT

Your company has just been awarded a 1GPA contract. Now what?

Now that you have received your award letter with your 1GPA Contract Number, you are able to begin to market this new tool. While this contract is a great sales tool for your organization, the award itself does not guarantee any business. 1GPA simplifies the purchase process for our Members, making it easier for them to do business with you. However, it is up to you to make our Members aware of your contract and the benefits that they can derive from it.

This contract enables the 1GPA Member to purchase the supplies, equipment and/or services that they use every day without having to go through the entire solicitation process themselves. **WE ARE THE EASY BUTTON!** All of this and peace of mind knowing that they have access to your best pricing available, current industry solutions, a professional vendor, and unparalleled customer service.

For the convenience of our Members, your complete 1GPA Contract Due Diligence file is able to be downloaded from within our exclusive Member Portal. If you would like a copy of your Contract Due Diligence file in order to supply your customer with a copy, please reach out to a 1GPA representative and they will assist you.

1GPA stands ready with professional assistance and your company as our vendor partner to assist all public entities with their critical mission.

At your request, 1GPA can assist with your national training needs. If a representative of 1GPA presence and participation are requested and requires national travel, the vendor is required to pay for airfare, hotel and transportation. For your virtual training needs please contact us for further information.

Who Can Use 1GPA Contracts?

Eligible using Members include school districts, charter schools, universities, colleges, cities, towns, municipalities, counties, states, local governments, federal government, Native American communities, fire districts, any other political subdivision. A list of our current Members is available upon request. All of our Members are eligible to purchase from the 1GPA Contracts. Please contact us if you are unsure if a customer is a 1GPA Member.

Revised 9/30/2021

What if Your Prospective or Existing Customer is Not Currently a Member of 1GPA?

You can either direct your customer to follow one of the steps below or please contact us if you would like for us to contact your customer directly. We would be happy to personally reach out and introduce them to the many benefits of becoming a Member of 1GPA.

How to Direct Your Customer to Become a Member of 1GPA – 2 Options:

- ▶ Contact a 1GPA Representative and they will talk your customer through.
- ▶ Direct your customer to go to: <https://www.1gpa.org/become-a-member>. This will then take you to our Membership Agreement. After following their organization's approval process, they are all set. They are emailed a PDF version of the executed Membership Agreement and so is 1GPA.

Why Choose 1GPA?

We know that you have many choices for cooperative purchasing. Our team strives to continuously provide you and your customer (our Member) with great contracts and outstanding customer service. With 1GPA you can be assured that your customer is going to receive:

- ▶ Complimentary Membership
- ▶ First in Class Member Support
- ▶ Industry Leading Vendors
- ▶ Quality Products and Services at National Pricing
- ▶ Ability to Work Directly with Quality Vendors
- ▶ Process Orders Quickly and Easily

Our goal is to work hand in hand with you and your customer to ensure that compliance and complete satisfaction are met. Come to know 1GPA and awaken to a new type of contract.

Revised 9/30/2021

THE FORMULA FOR SUCCESS



1

Register with 1GPA.

There are no fees, commitments or order minimums when you register with us! Eligible entities include school districts, charter schools, universities, colleges, cities, towns, municipalities, counties, states, local governments, federal government, Native American communities, fire districts, and any other political subdivision.



2

Browse Contracts

Visit the 1GPA website for a quick search of contracts and vendors. The complete contract due diligence is available within our exclusive Member Portal where you have the ability to review contract documents, original vendor responses and current pricing. There are multiple filters within our Member Portal that enable you to search by commodity or vendor name.



3

Contact Vendor

All of the contact information for our vendors is easily found within our Member Portal. You are able to contact and work with the vendor directly or if you prefer you can contact a member of our team and we will reach out to the vendor and have them contact you. Either way, we are here to serve you!



4

Send PO to Vendor

Once the determination has been made to utilize a particular vendor, you are able to issue the PO and/or contract directly to the vendor of choice.

Revised 9/30/2021

WHERE DO I GO FOR HELP?

Contract Questions:

Ken Carter
Executive Director

602.770.8428 | kcarter@1gpa.org

Claudia Leon
Director of Procurement

602.625.0902 | cleon@1gpa.org

Rebecca Seifert
Procurement Specialist

480.524.2593 | rseifert@1gpa.org

Lynn Hagen
Contract Specialist

480.432.8197 | lhagen@1gpa.org

Accounting / Purchase Order & Invoice Questions:

Michelle Aiken
Executive Assistant

480.235.9090 | maiken@1gpa.org

Marketing Questions:

Jill Boyle
Texas Regional Manager

512.970.0179 | jboyle@1gpa.org

Angela Lechter
Business Development

602.777.1129 | alechter@1gpa.org

General Questions:

Christy Knorr
Vice President

480.399.6366 | cknorr@1gpa.org

Revised 9/30/2021

BIDDER'S BID AND CONTRACT ACCEPTANCE

The Undersigned hereby certifies understanding and compliance with the requirements in the General Terms and Conditions. Bidder further agrees to furnish the material and/or service in compliance with all terms, conditions, specifications, and amendments in the solicitation and any written exceptions in the Bid.

800-0363424
Federal Employer Identification Number

8211 W. Sherman St
Address

CACTUS Asphalt
Company Name

Tolleson AZ 85353
City, State Zip

BRYAN GLAZER
Printed Name

623-907-7800
Company Telephone Number

Managing Partner
Title

Taylor Thomson
Accounting / AP Contact Name

jabram@cactusasphalt.com
Primary Email (for Contract Inquiries)

billing@cactusasphalt.com
Accounting / AP Email

Bryan Glazer
Authorized Signature

The Contractor shall not commence any billable work or provide any material or service under this contract until Contractor receives a purchase order/contract from a 1GPA member. The Contractor agrees to comply with the requirements of submitting Usage Reports and Purchase Orders and/or Contracts to 1GPA. The contractor shall provide monthly or quarterly (arrangements to be made with 1GPA) reconciliation reports based on all contract activity to 1GPA. Contractor will be invoiced from these reports. Invoices are due upon receipt.

1GPA'S BID AND CONTRACT ACCEPTANCE

The Bid is hereby accepted:

The Contractor is now bound to sell the materials and/or services offered to and accepted by 1GPA in accordance with the solicitation, including all terms, conditions, specifications, amendments, etc.

This contract shall henceforth be referred to as 22-15P- 01, Asphalt Products and Services

Awarded this 31st day of May 2022

This contract shall be effective this 28th day of June 2022

1GPA

Signature: Christy Knowr Date: 5/31/2022

Printed Name: Christy Knowr Title: Vice President

Approved By: Mary C. O'Brien Accommodation School/Pinal County ESA

Signature: Jill M Broussard Date: 5/31/2022

Printed Name: Jill M Broussard Title: Superintendent

REGIONAL PRICE ADJUSTMENT

IFB 22-15P Asphalt Products and Services

Company Name: **Cactus Asphalt**

Instructions: Please enter Y or N under the first column for all regions that your firm is able to provide services to if awarded a contract. Bidder should complete the pricing increases/decreases as percentages applied to prices listed in the Asphalt Products and Services pricing table in the Pricing section of this project on the OpenGov Procurement online portal. Any specific limitations, exclusions, or notes may be provided in the space provided below.

If your firm offers varying rates by region for states other than Arizona, please provide the information on Tab 2 - Other Regions, otherwise, leave Tab 2 blank.

ARIZONA REGIONS

#	Description of Arizona Regions	Does your Firm service this Region?	Additional Cost % for Region (If applicable)	Limitations / Exclusions / Comments:
1	East Region- Gila, Navajo & Apache	Y	25.00%	
2	East Region- Greenlee, Graham	Y	25.00%	
3	Greater Phoenix Region- Maricopa	Y	10.00%	
4	North Region- Yavapai & Coconino	Y	20.00%	
5	North West Region- Mohave	Y	25.00%	
6	South Region- Pinal, Pima, Cochise & Santa Cruz	Y	30.00%	
7	West Region- Yuma & La Paz	Y	25.00%	

NATIONAL REGIONS- BY STATE

#	Description of Arizona Regions	Does your Firm service this Region?	Additional Cost % for Region (If applicable)	Limitations / Exclusions / Comments:
1	Alabama	N		
2	Alaska	N		
3	Arkansas	N		
4	California	N		
5	Colorado	N		
6	Conneticut	N		
7	Delaware	N		
8	Florida	N		
9	Georgia	N		
10	Hawaii	N		
11	Idaho	N		
12	Illinois	N		
13	Indiana	N		
14	Iowa	N		
15	Kansas	N		

REGIONAL PRICE ADJUSTMENT

IFB 22-15P Asphalt Products and Services

Company Name: Cactus Asphalt

Instructions: Please enter Y or N under the first column for all regions that your firm is able to provide services to if awarded a contract. Bidder should complete the pricing increases/decreases as percentages applied to prices listed in the Asphalt Products and Services pricing table in the Pricing section of this project on the OpenGov Procurement online portal. Any specific limitations, exclusions, or notes may be provided in the space provided below.

If your firm offers varying rates by region for states other than Arizona, please provide the information on Tab 2 - Other Regions, otherwise, leave Tab 2 blank.

16	Kentucky	N		
17	Louisiana	N		
18	Maine	N		
19	Maryland	N		
20	Massachusetts	N		
21	Michigan	N		
22	Minnesota	N		
23	Mississippi	N		
24	Missouri	N		
25	Montana	N		
26	Nebraska	N		
27	Nevada	N		
28	New Hampshire	N		
29	New Jersey	N		
30	New Mexico	N		
31	New York	N		
32	North Carolina	N		
33	North Dakota	N		
34	Ohio	N		
35	Oklahoma	N		
36	Oregon	N		
37	Pennsylvania	N		
38	Rhode Island	N		
39	South Carolina	N		
40	South Dakota	N		
41	Tennessee	N		
42	Texas	N		
43	Utah	N		
44	Vermont	N		
45	Virginia	N		
46	Washington	N		
47	West Virginia	N		
48	Wisconsin	N		
49	Wyoming	N		

REGIONAL PRICING - OTHER
 IFB 22-15P Asphalt Products and Services

Company Name: Cactus Asphalt

Instructions: For all regional areas for states other than Arizona, bidder should complete the pricing increases/decreases as percentages applied to prices listed in the Asphalt Products and Services pricing table in the Pricing section of this project on the OpenGov Procurement online portal. Any specific limitations, exclusions, or notes may be provided in the space provided below.

STATE: _____

#	Region Description	Additional Cost % for Region (If applicable)	Limitations / Exclusions / Comments:
1			
2			
3			
4			
5			
6			
7			

STATE: _____

#	Region Description	Additional Cost % for Region (If applicable)	Limitations / Exclusions / Comments:
1			
2			
3			
4			
5			
6			
7			

STATE: _____

#	Region Description	Additional Cost % for Region (If applicable)	Limitations / Exclusions / Comments:
1			
2			
3			
4			
5			
6			
7			

STATE: _____

REGIONAL PRICING - OTHER

IFB 22-15P Asphalt Products and Services

Company Name: **Cactus Asphalt**

Instructions: For all regional areas for states other than Arizona, bidder should complete the pricing increases/decreases as percentages applied to prices listed in the Asphalt Products and Services pricing table in the Pricing section of this project on the OpenGov Procurement online portal. Any specific limitations, exclusions, or notes may be provided in the space provided below.

#	Region Description	Additional Cost % for Region (If applicable)	Limitations / Exclusions / Comments:
1			
2			
3			
4			
5			
6			
7			



Contract Extension/Amendment



April 5, 2023

Cactus Asphalt
8211 W. Sherman Street
Tolleson, AZ 85353
Attn: Jeff Abram (jabram@cactusasphalt.com)

Re: Extension Agreement for Contract #22-15P-01, Asphalt Products and Services

The above referenced contract is hereby mutually extended for an additional one (1) year period until June 28, 2024. This is the second year of a potential five-year agreement. Please indicate your desire to extend your contract by completing and emailing back the signed Contract Extension along with the following documentation:

- Updated Certificate of Insurance (see terms and conditions of contract to ensure compliance).
Proof/Verification of ROC Licensing in good standing (if applicable).
Proof of any other applicable licensing related to your contract. N/A
Proof/Verification of good standing with Arizona Corporation Commission or other State's comparable Corporations/Business Division or Secretary of State (as applicable).
Updated Contact Information Sheet completed.

Please check ONE of the following appropriate boxes regarding pricing:

- No price updates at this time. Current pricing on file is accurate.
Our contract utilizes a firm-fixed price list. We are providing an updated fixed price list for 1GPA's review (attached).
Our contract pricing is based on a percentage discount off list price. We have provided new price lists for 1GPA's review. Please see the attached updates. Note: Percentage Discounts remain the same as per contract terms and conditions.
We have provided an updated cost form that includes adjustments to our labor and services rates for 1GPA's review.

If any of the boxes were checked regarding pricing updates; please include a brief description of the update here:

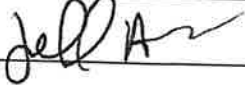

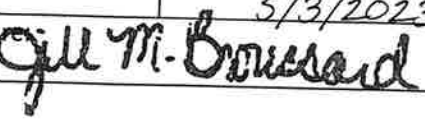
Increase in Trucking, Aggregate & Polymer base materials.
Request to Add Type III Micro and Slurry Items

It is the contractor's responsibility to keep all pricing up to date and on file with 1GPA. All price changes must be provided to 1GPA for review and utilizing the same format provided in the contractor's original proposal.

By signing this document, vendor certifies that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or agency; and in accordance with ARS § 35-394, the vendor is not currently and for the duration of the contract will not use the forced labor of ethnic Uyghurs in the People's Republic of China including goods, services, contractors, subcontractors or suppliers thereof.

In addition, please verify that your company is providing usage reports as per the terms of your contract. If you have any questions or concerns regarding these reports, please feel free to contact Michelle Aiken by email: maiken@1GPA.org.

Except as otherwise expressly provided in this amendment, all of the terms and conditions of the Contract remain unchanged and in full force and effect.

Vendor Acceptance/Signature: 	
Printed Name: Jeff Abram	
Title: Director PM/Estimating/Sales	Date: 4/25/2023
1GPA Authorized Signature: 	
Printed Name: Christy Knorr	
Title: Vice President	Date: 5/3/2023
Pinal County ESA Authorized Signature: 	
Printed Name: Jill Broussard	
Title: Superintendent	Date: 5/8/2023

Line Item	Description	Unit of Measure	Alternate Unit of	Not-To-Exceed Price	No Bid	Comments
Asphalt Emulsion Sealer, Squeegee Applied, (enter product name)						
53	Mobilization	Flat Fee		\$500.00		GuardTop CoolSeal
54	First Coat	SQFT		\$.84		(Gray Seal Coat)
55	Second Coat	SQFT		\$.84		
Polymer Modified Asphalt Rubber (PMAR) Chip Seal						
999	Mobilization	Flat Fee		\$5,000.00		
999	PMAR Chip Seal	SQYD		\$6.00		
Other						
244	Off Duty Officers (Includes Car)	Per Hour		\$100.00		Port-to-Port billing (travel time)
245	Additional Flaggers (Each Per Hour)	Per Hour		\$45.00		
Microseal Type III Slurry Seal						
555	Mobilization	Flat Fee		\$5,000.00		
555	Microseal Type III	SQYD		\$5.85		
Latex/Polymer Modified III Slurry Seal						
555	Mobilization	Flat Fee		\$5,000.00		
555	Latex/Polymer Modified III Slurry Seal	SQYD		\$5.40		

**ADDITIONAL ITEMS REQUESTED BY CACTUS ASPHALT

Line Item	Description	Unit of Measure
Asphalt Surface		
1	Mobilization	Flat Fee
	Per Square Foot Per Inch, Less than 10,000	
2	SQFT	Per SQFT Per Inch
	Per Square Foot Per Inch, Greater than	
3	10,000 SQFT	Per SQFT Per Inch
Asphalt Remova		
4	Mobilization Charge	Flat Fee
5	2 Inch Depth, Under 10,000 SQFT	SQFT
6	2 Inch Depth, Over 10,000 SQFT	SQFT
7	3 Inch Depth, Under 10,000 SQFT	SQFT
8	3 Inch Depth, Over 10,000 SQFT	SQFT
9	4 Inch Depth - 2 Lifts, Under 10,000 SQFT	SQFT
10	4 Inch Depth - 2 Lifts, Over 10,000 SQFT	SQFT
11	5 Inch Depth - 2 Lifts, Under 10,000 SQFT	SQFT
12	5 Inch Depth - 2 Lifts, Over 10,000 SQFT	SQFT
13	6 Inch Depth - 2 Lifts, Under 10,000 SQFT	SQFT
14	6 Inch Depth - 2 Lifts, Over 10,000 SQFT	SQFT
Asphalt Speed B		
15	Mobilization Charge	Flat Fee
	Speed Bumps (18" Wide x 24 Linear Feet)	
16	at 3" Height	Each
Asphalt Speed H		
17	Mobilization Charge	Flat Fee
	Speed Humps (3' Wide x Street Width) at	
18	3" Height	SQFT
	Speed Humps (12' Wide x Street Width) at	
19	3" Height	SQFT
	Speed Humps (14' Wide x Street Width) at	
20	3" Height	SQFT
	Speed Tables (22' Wide x Street width) at	
21	3" Height	SQFT
Asphaltic Concre		
22	Mobilization Charge	Flat Fee
23	1" Depth	SQFT
24	1-1/2" Depth	SQFT

	25 2" Depth	SQFT
	26 3" Depth	SQFT
	27 4" Depth - 2 Lifts	SQFT
Asphalt Concrete		
	28 Mobilization	Flat Fee
	29 Fabric Overlay	SQFT
Asphalt Milling		
	30 Mobilization	Flat Fee
	31 Asphalt Milling Per Inch Deep	SQYD
Ultra Thin Bonded		
	32 Mobilization	Flat Fee
	Residential Streets: 1.25" to 1.5" in	
	33 Thickness	SQYD
	Arterial/Collector Streets: 1.0" to 1.25" in	
	34 Thickness	SQYD
	35 Edge Milling at Depth of Wearing Course	SQYD
Asphalt Sawcut		
	36 Mobilization	Flat Fee
	37 Per Inch of Thickness	LF
Concrete Sawcut		
	38 Mobilization	Flat Fee
	39 Per Inch of Thickness	LF
Parking Lot Sweep		
	40 Mobilization	Flat Fee
	41 Parking Lot Sweeping	SQFT
Hot Rubber Crack		
	42 Mobilization	Flat Fee
	43 Hot Rubber Crack Seal	LB
Wide Crack Seal		
	44 Mobilization	Flat Fee
	45 Wide Crack Seal	LB
Asphalt Emulsion		
	47 Mobilization	Flat Fee
	48 First Coat	SQFT
	49 Second Coat	SQFT
Asphalt Emulsion		
	50 Mobilization	Flat Fee

	51 First Coat	SQFT
	52 Second Coat	SQFT
Asphalt Emulsion		
	53 Mobilization	Flat Fee
	54 First Coat	SQFT
	55 Second Coat	SQFT
Asphalt Emulsion		
	56 Mobilization	Flat Fee
	57 First Coat - Squeegee	SQFT
	58 Second Coat - Spray	SQFT
Asphalt Emulsion		
	59 Mobilization	Flat Fee
	60 First Coat - Squeegee	SQFT
	61 Second Coat - Spray	SQFT
Scrub Seal		
	62 Mobilization	Flat Fee
	63 Scrub Seal	SQFT
Tire Rubber Mod		
	64 Mobilization	Flat Fee
	65 TRMSS	SQFT
Conventional Ty		
	66 Mobilization	Flat Fee
	67 Conventional Type II Slurry Seal	SQYD
Latex/Polymer M		
	68 Mobilization	Flat Fee
	69 Latex/Polymer Modified II Slurry Seal	SQYD
Microseal Type I		
	70 Mobilization	Flat Fee
	71 Microseal Type II Slurry Seal	SQYD
Single Chip Seal		
	72 Mobilization	Flat Fee
	73 Single Chip Seal	SQYD
Double Chip Sea		
	74 Mobilization	Flat Fee
	75 Double Chip Seal	SQYD
Polymer Modifie		
	76 Mobilization	Flat Fee

	77 Polymer Modified Asphalt Chip Seal	SQYD
Terminal Blend F		
	78 Mobilization	Flat Fee
	79 Terminal Blend Rubber Chip Seal	SQYD
Acrylic Modified		
	80 Mobilization	Flat Fee
	81 Acrylic Modified Asphalt Emulsion Seal	SQFT
Fog Seal or Tack		
	82 Mobilization	Flat Fee
	83 Fog Seal or Tack Seal	SQFT
Excavation, Dem		
	84 Mobilization	Flat Fee
	85 Non-Concrete	Cubic Yard
	86 Concrete	Cubic Yard
	87 Concrete with Rebar	Cubic Yard
Dump Fees		
	88 Non-Concrete	Cubic Yard
	89 Concrete	Cubic Yard
	90 Organic	Cubic Yard
Place and Comp		
	91 Mobilization	Flat Fee
	92 Per Inch of Thickness	SQFT
Grade Area		
	93 Mobilization	Flat Fee
	94 Grade Area	SQYD
Soil Stabilization		
	95 Mobilization	Flat Fee
	96 Blend/Compact at 4% Volume at 6"	SQYD
	97 Blend/Compact at 4% Volume at 8"	SQYD
	98 Blend/Compact at 4% Volume by 12"	SQYD
	99 Blend/Compact at 6% Volume at 6"	SQYD
	100 Blend/Compact at 6% Volume at 8"	SQYD
	101 Blend/Compact at 6% Volume at 12"	SQYD
	102 Blend/Compact at 9% Volume at 6"	SQYD
	103 Blend/Compact at 9% Volume at 8"	SQYD
	104 Blend/Compact at 9% Volume at 12"	SQYD
Soil Stabilization		

105 Mobilization	Flat Fee
106 Blend/Compact at 2% Volume at 6"	SQYD
107 Blend/Compact at 2% Volume at 8"	SQYD
108 Blend/Compact at 2% Volume by 12"	SQYD
109 Blend/Compact at 4% Volume at 6"	SQYD
110 Blend/Compact at 4% Volume at 8"	SQYD
111 Blend/Compact at 4% Volume at 12"	SQYD
112 Blend/Compact at 6% Volume at 6"	SQYD
113 Blend/Compact at 6% Volume at 8"	SQYD
114 Blend/Compact at 6% Volume at 12"	SQYD

Dust Palative		
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115 Mobilization	Flat Fee
116 Topical Application 1 to 5,000 SQYD	Per SQYD
117 Topical Application 5,001 to 10,000 SQYD	Per SQYD
118 Topical Application 10,001 to 20,000	Per SQYD
119 Topical Application 20,001+ SQYD	Per SQYD
120 Blended Application to 6", 1 to 5,000	Per SQYD
Blended Application to 6", 5,001 to 10,000	
121 SQYD	Per SQYD
Blended Application to 6", 10,001 to	
122 20,000 SQYD	Per SQYD
123 Blended Application to 6", 20,001+ SQYD	Per SQYD

Soil Sterilization		
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124 Mobilization	Flat Fee
125 1 to 50,000 SQFT	Per SQFT
126 50,001 to 100,000 SQFT	Per SQFT
127 100,001 to 200,000 SQFT	Per SQFT
128 200,001+ SQFT	Per SQFT

Single Pass Asph		
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129 Mobilization	Flat Fee
130 2" Asphaltic Concrete	SQFT
131 3" Asphaltic Concrete	SQFT
132 4" Asphaltic Concrete	SQFT
133 5" Asphaltic Concrete	SQFT

Striping and Safe		
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134 Mobilization - Acrylic Striping	Flat Fee
135 Mobilization - Thermoplastic	Flat Fee

136 Restripe: Acrylic 4" Wide	LF
137 Restripe: Acrylic 6" Wide	LF
138 Restripe: Acrylic 8" Wide	LF
139 Restripe: Acrylic 12" Wide	LF
140 New Layout: Acrylic 4" Wide	LF
141 New Layout: Acrylic 6" Wide	LF
142 New Layout: Acrylic 8" Wide	LF
143 New Layout: Acrylic 12" Wide	LF
144 Thermoplastic, 4" Wide	LF
145 Thermoplastic, 6" Wide	LF
146 Thermoplastic, 8" Wide	LF
147 Thermoplastic, 12" Wide	LF
148 Glass Beads, 4" Line	LF
149 Glass Beads, 6" Line	LF
150 Glass Beads, 8" Line	LF
151 Glass Beads, 12" Line	LF
152 Curb (Top and Face), Red	LF
153 Curb (Top and Face), Other Colors	LF
154 Handicap Stencils	Each
155 3' Arrows	Each
156 6' Arrows	Each
157 4-6" Numbers/Letters	Each
158 10-12" Numbers/Letters	Each
159 20-24" Numbers/Letters	Each
160 30-36" Numbers/Letters	Each
6' Department of Transportation Letters or	
161 Numbers	Each
162 Speed Bump Stripe	Each
163 Speed Hump 3' Stripe	Each
164 Speed Hump 12' Stripe	Each
165 Speed Hump 14' Stripe	Each
166 Speed Table 22' Stripe	Each
167 Paint 4" Bollard	Each
168 Paint 6" Bollard	Each
169 Paint 8" Bollard	Each
170 Signage with 2" Round Post or U-Channel	Each

Signage with 2" Round Post or U-Channel

171 in Concrete	Each
172 Installation - Stop and Sign Post	Each
173 Fire Lane Sign and Post, Single Sided	Each
174 Handicapped Sign and Post, Single Sided	Each
175 Double-Sided Sign and Post	Each
176 Ceramic Reflector - Installed	Each
177 Square Reflector, Installed	Each
178 Blue Reflector, Installed	Each

Manhole Adjust		
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179 Mobilization	Flat Fee
180 Charge to Lower	Each
181 Charge to Raise	Each

Water/Sewer/Ga		
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182 Mobilization	Flat Fee
183 Charge to Lower	Each
184 Charge to Raise	Each

Survey Monume		
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185 Mobilization	Flat Fee
186 Type A: Charge to Lower	Each
187 Type A: Charge to Raise	Each
188 Type B: Charge to Lower	Each
189 Type B: Charge to Raise	Each

Riser Ring Adjust		
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190 Mobilization	Flat Fee
191 Manhole	Each
192 Water/Sewer	Each

Concrete Single C		
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193 Mobilization	Flat Fee
194 1-200	LF
195 201-500	LF
196 501-1000	LF
197 1001+	LF

Concrete Curb ar		
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198 Mobilization	Flat Fee
199 1-200	LF
200 201-500	LF

201	501-1000	LF
202	1000+	LF
Concrete Flatwork		
203	Mobilization	Flat Fee
204	4" Thick per SQFT - 1 to 500 SQFT	SQFT
205	4" Thick per SQFT - 501 to 1000 SQFT	SQFT
206	4" Thick per SQFT - 1001+ SQFT	SQFT
207	6" Thick per SQFT - 1 to 500 SQFT	SQFT
208	6" Thick per SQFT - 501 to 1000 SQFT	SQFT
209	6" Thick per SQFT - 1001+ SQFT	SQFT
210	8" Thick per SQFT - 1 to 500 SQFT	SQFT
211	8" Thick per SQFT - 501 to 1000 SQFT	SQFT
212	8" Thick per SQFT - 1001+ SQFT	SQFT
213	12" Thick per SQFT - 1 to 500 SQFT	SQFT
214	12" Thick per SQFT - 501 to 1000 SQFT	SQFT
215	12" Thick per SQFT - 1001+ SQFT	SQFT
216	Additional Charge for Wire Mesh	SQFT
217	Additional Charge for Fiber Mesh	SQFT
218	Additional Charge for #3 Rebar	SQFT
219	Additional Charge for Post Tension	SQFT
Concrete Dowels		
220	3/8"x12" Steel Dowels, Installed	Each
221	1/2"x12" Steel Dowels, Installed	Each
Concrete Extrusions		
222	Mobilization	Flat Fee
223	1 to 300 per Linear Foot	LF
224	301 to 500 per Linear Foot	LF
225	501+ per Linear Foot	LF
Concrete Extrusions		
226	Mobilization	Flat Fee
227	1 to 300 per Linear Foot	LF
228	301 to 500 per Linear Foot	LF
229	501+ per Linear Foot	LF
Precast Safety Curbs		
230	Mobilization	Flat Fee
231	Remove and Stockpile Existing Curbs	Each
232	Repin Existing Curbs	Each

	233 New 6' Curbs, 1 to 20 per each	Each
	234 New 6' Curbs, 21+ per each	Each
Safety Bollards		
	235 Mobilization	Flat Fee
	236 4" Diameter, Concrete Filled	Each
	237 6" Diameter, Concrete Filled	Each
	238 8" Diameter, Concrete Filled	Each
Construction Sur		
	239 Registered Surveyor, 1 Man and Non-Registered Surveyor, 2 Men and	Per Hour
	240 Equipment	Per Hour
Other		
	241 Asphalt Cleaning/Prep	SQFT
	242 Traffic Control	Per Day
	243 Sweeping	Per Hour

Alternate Unit of	Not-To-Exceed Pri	No Bid	Comments
	\$2,000.00	FALSE	
	\$2.25	FALSE	
	\$1.50	FALSE	
	\$2,500.00	FALSE	
	\$3.55	FALSE	
	\$2.80	FALSE	
	\$4.14	FALSE	
	\$3.41	FALSE	
	\$5.09	FALSE	
	\$4.35	FALSE	
	\$6.30	FALSE	
	\$6.53	FALSE	
	\$7.56	FALSE	
	\$7.11	FALSE	
	\$2,000.00	FALSE	
	\$1,500.00	FALSE	
	\$2,000.00	FALSE	
	\$28.00	FALSE	
	\$8.50	FALSE	
	\$10.00	FALSE	
	\$14.00	FALSE	
	\$4,500.00	FALSE	
	\$1.25	FALSE	
	\$1.41	FALSE	

\$1.74 FALSE
 \$2.60 FALSE
 \$3.53 FALSE

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\$1,000.00 FALSE
 \$3.00 FALSE

this is cost to add fabric to pro

--	--	--	--

\$4,000.00 FALSE
 \$1.75 FALSE

--	--	--	--

TRUE

TRUE

TRUE

TRUE

--	--	--	--

\$350.00 FALSE
 \$.70 FALSE

--	--	--	--

\$350.00 FALSE
 \$1.40 FALSE

--	--	--	--

\$200.00 FALSE
 \$.03 FALSE

--	--	--	--

\$300.00 FALSE
 \$2.16 FALSE

--	--	--	--

\$300.00 FALSE
 \$3.16 FALSE

--	--	--	--

\$500.00 FALSE SealMaster Master Seal

\$.08 FALSE OR

\$.07 FALSE GuardTop LSTR

--	--	--	--

\$500.00 FALSE SealMaster PMM RTU

	\$0.12	FALSE	OR
	\$0.10	FALSE	GuardTop Ultra
	\$500.00	FALSE	GuardTop CoolSeal
	\$0.84	FALSE	(Gray/White Seal Coat)
	\$0.84	FALSE	
	\$500.00	FALSE	SealMaster PMM
	\$0.12	FALSE	OR
	\$0.10	FALSE	GuardTop Ultra
	\$500.00	FALSE	SealMaster Liquid Road
	\$0.24	FALSE	OR
	\$0.22	FALSE	GuardTop RoadShield
	\$3,500.00	FALSE	
	\$0.60	FALSE	
	\$1,200.00	FALSE	
	\$0.35	FALSE	
	\$5,000.00	FALSE	
	\$3.97	FALSE	
	\$5,000.00	FALSE	
	\$4.52	FALSE	
	\$5,000.00	FALSE	
	\$5.30	FALSE	
	\$4,000.00	FALSE	
	\$3.35	FALSE	
	\$4,500.00	FALSE	
	\$7.75	FALSE	
	\$4,000.00	FALSE	

	\$3.56	FALSE	
	\$4,000.00	FALSE	
	\$5.75	FALSE	
	\$3,200.00	FALSE	
	\$.72	FALSE	
	\$1,000.00	FALSE	
	\$.40	FALSE	
	\$3,800.00	FALSE	
	\$35.00	FALSE	
	\$155.00	FALSE	
	\$175.00	FALSE	
	\$55.00	FALSE	
	\$75.00	FALSE	
	\$100.00	FALSE	
	\$4,000.00	FALSE	
	\$.38	FALSE	
	\$4,000.00	FALSE	
	\$3.20	FALSE	
	\$18,000.00	FALSE	
	\$4.00	FALSE	
	\$5.22	FALSE	
	\$7.97	FALSE	
	\$6.36	FALSE	
	\$8.00	FALSE	
	\$12.04	FALSE	
	\$9.68	FALSE	
	\$14.07	FALSE	
	\$17.53	FALSE	

\$18,000.00 FALSE
 \$3.43 FALSE
 \$3.98 FALSE
 \$5.00 FALSE
 \$4.00 FALSE
 \$5.22 FALSE
 \$7.97 FALSE
 \$6.37 FALSE
 \$8.01 FALSE
 \$12.03 FALSE

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\$4,000.00 FALSE
 \$1.42 FALSE
 \$1.35 FALSE
 \$1.25 FALSE
 \$1.25 FALSE
 \$15.60 FALSE

\$14.50 FALSE

\$14.15 FALSE

\$13.75 FALSE

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\$1,800.00 FALSE
 \$.19 FALSE
 \$.15 FALSE
 \$.11 FALSE
 \$.08 FALSE

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\$250,000.00 FALSE
 \$238.00 FALSE
 \$285.00 FALSE

TRUE can not perform single pass tl

TRUE can not perform single pass tl

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\$450.00 FALSE
 \$4,500.00 FALSE

\$.53	FALSE
\$.80	FALSE
\$1.00	FALSE
\$1.50	FALSE
\$.85	FALSE
\$1.25	FALSE
\$1.70	FALSE
\$2.50	FALSE
\$.75	FALSE
\$1.18	FALSE
\$2.36	FALSE
\$3.50	FALSE
\$.90	FALSE
\$1.35	FALSE
\$1.75	FALSE
\$2.25	FALSE
\$2.12	FALSE
\$2.12	FALSE
\$80.00	FALSE
\$53.00	FALSE
\$150.00	FALSE
\$7.00	FALSE
\$8.00	FALSE
\$18.00	FALSE
\$25.00	FALSE
\$40.00	FALSE
\$125.00	FALSE
\$350.00	FALSE
\$450.00	FALSE
\$750.00	FALSE
\$1,500.00	FALSE
\$45.00	FALSE
\$60.00	FALSE
\$85.00	FALSE
\$250.00	FALSE

\$360.00 FALSE
\$450.00 FALSE
\$250.00 FALSE
\$450.00 FALSE
\$600.00 FALSE
\$95.00 FALSE
\$5.00 FALSE
\$8.00 FALSE

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\$1,200.00 FALSE
\$350.00 FALSE
\$750.00 FALSE

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\$1,200.00 FALSE
\$350.00 FALSE
\$550.00 FALSE

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\$1,200.00 FALSE
\$350.00 FALSE
\$550.00 FALSE
\$350.00 FALSE
\$550.00 FALSE

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\$2,500.00 FALSE
\$255.00 FALSE
\$255.00 FALSE

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\$1,800.00 FALSE
\$45.00 FALSE
\$35.00 FALSE
\$30.00 FALSE
\$28.00 FALSE

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\$1,800.00 FALSE
\$45.00 FALSE
\$40.00 FALSE

\$35.00 FALSE
\$30.00 FALSE

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\$1,800.00 FALSE
\$24.00 FALSE
\$16.00 FALSE
\$12.50 FALSE
\$28.00 FALSE
\$18.00 FALSE
\$14.50 FALSE
\$30.00 FALSE
\$20.00 FALSE
\$16.50 FALSE
\$35.00 FALSE
\$26.00 FALSE
\$24.00 FALSE
\$1.50 FALSE
\$5.00 FALSE
\$3.50 FALSE
\$100.00 FALSE

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\$35.00 FALSE
\$30.00 FALSE

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\$1,800.00 FALSE
\$25.00 FALSE
\$15.00 FALSE
\$12.00 FALSE

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\$1,800.00 FALSE
\$30.00 FALSE
\$20.00 FALSE
\$17.00 FALSE

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\$750.00 FALSE
\$25.00 FALSE
\$40.00 FALSE

\$175.00 FALSE

\$125.00 FALSE

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\$1,800.00 FALSE

\$800.00 FALSE

\$1,200.00 FALSE

\$1,500.00 FALSE

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\$300.00 FALSE

\$350.00 FALSE

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\$.18 FALSE

\$3,500.00 FALSE

\$185.00 FALSE

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Town of Camp Verde

Agenda Item Submission Form – Section I

Meeting Date: 7/17/2024

- Consent Agenda Decision Agenda Executive Session Requested
- Presentation Only Action/Presentation Work Session

Requesting Department: Public Works

Staff Resource/Contact Person: Martin Smith, CIP Project Manager

Agenda Title (be exact): Discussion, Consideration, and Possible approval of Change Order 1 requested by Ligon Excavation for the Camp Verde Sports Complex Watermain Installation Project in the amount of \$9,577.80.

List Attached Documents: Change Order 1

Estimated Presentation Time: 5 minutes

Estimated Discussion Time: 5 minutes

Reviews and comments Completed by:

Town Manager: Miranda Fisher Department Head: Ken Krebbs

Town Attorney Comments: _____

Risk Management: _____

Finance Department
Fiscal Impact: _____
Budget Code: 04-800-20-804022 **Amount Remaining:** \$1,303,813.13
Comments: _____

Background Information: The plans for this project require the Town to cross a small section of Coconino National Forest property adjacent to McCracken Lane to connect to an existing water main. To legally do this a utility easement or special use agreement needed to be obtained from Coconino National Forest. Staff began working with CNF staff to obtain this agreement prior to June 2023. At that time, it was believed that obtaining this agreement would be a short process and the project could be sent out to contractors for bid. Bids for the water main installation project were received on October 26, 2023, and Council awarded the project to Ligon Excavation at the November 15, 2023 regular meeting. Navigating the agreement process took much longer than expected as the Town finally received the executed agreement on June 11, 2024. In the 8 months since the project was bid the contractor has been burdened with additional costs due to the delay brought forth by the Coconino National Forest. TOCV staff believe these to be legitimate costs of the contractor that should be added to the cost of the project.

The council should note that staff currently have an Owner’s Allowance (contingency) of \$15,900.53 built into the cost of the project. While this amount would be sufficient to cover these project delay costs it is Staff’s recommendation to

not utilize the Owner's Allowance for this purpose. These funds allow staff to handle unexpected situations that frequently happen in underground construction that have minimal impact on the project cost without significant delay to the project.

Recommended Action (Motion): *Move to approve Change Order 1 requested by Ligon Excavation for the Camp Verde Sports Complex Watermain Installation Project in the amount of \$9,577.80.*

Instructions to the Clerk: *None.*



Town of Camp Verde
 Public Works Division
 395 South Main Street
 Camp Verde, AZ 86322
 Tel: (928) 554-0820
 www.campverde.az.gov

CHANGE ORDER

PROJECT: TOCV Sports Complex Water Main Installation Project

TOCV Project No. 23-182

Contract Date: 11/16/2023

Change Order No: 1

TO: Ligon Excavation, Inc.
 636 S. McCracken Lane
 Camp Verde, AZ 86322

Modify the Contract per the following Change Proposal Requests, which are attached to this Change Order.

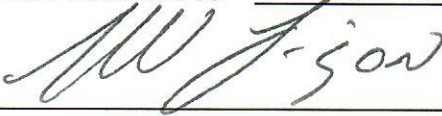
Original CONTRACT PRICE	\$ 174,905.78
Original Owner's Allowance	\$ 15,900.53
Current Owner's Allowance adjusted by pervious Change Order	\$ 15,900.53
Reduction to Owner's Allowance per this Change Order	\$ 0.00
Remaining Owner's Allowance	\$ 15,900.53
Current Contract Price adjusted by previous Change Order	\$ 174,905.78
The Contract Price due to this Change Order will be (Increased) (Decreased) by:	\$ 9,577.80
The new Contract Price, including this Change Order will be:	\$ 184,483.58

The Contract Time to Substantial Completion will be (increased) (decreased) by 0 calendar days.

The Contract Time to Final Completion will be (increased) (decreased) by 0 calendar days.

The date for Substantial Completion of all Work will be NTP + 45 calendar days

The date for Final Completion of all Work will be NTP + 60 calendar days

Accepted for Contractor by:  Date: 6/17/24

Approved for Owner by: _____ Date: _____



Reason for Change Order

The plans for this project require the Town to cross a small section of Coconino National Forest property adjacent to McCracken Lane to connect to an existing water main. To legally do this a utility easement or special use agreement needed to be obtained from Coconino National Forest. Staff began working with CNF staff to obtain this agreement prior to June 2023. At that time it was believed that obtaining this agreement would be a short process and the project could be sent out to contractors for bid. Bids for the water main installation project were received on October 26, 2023. Navigating the agreement process took much longer than expected as the Town finally received the executed agreement on June 11, 2024. In the nearly 8 months since the project was bid the contractor has been burdened with additional costs due to the delay brought forth by the Coconino National Forest. TOCV staff believe these to be legitimate costs that should be added to the cost of the project.

No.	Description	Unit	Quantity	Cost	Total
1	Insurance and bond increase	Day	60	\$ 17.13	\$ 1,027.80
2	Fuel, equipment, and materials cost increase	LS	1	\$ 8,550.00	\$ 8,550.00
				TOTAL	\$ 9,577.80



Town of Camp Verde

Agenda Item Submission Form – Section I

Meeting Date: 07/17/2024

- Consent Agenda Decision Agenda Executive Session Requested
- Presentation Only Action/Presentation Work Session

Requesting Department: Public Works

Staff Resource/Contact Person: Martin Smith, CIP Project Manager

Agenda Title (be exact): Discussion, Consideration, and Possible Approval to purchase the wet well for the proposed lift station project at the Camp Verde Sports Complex from Yavapai Precast in the amount of \$12,176.00.

List Attached Documents: Price quotes from Yavapai Precast and Jensen Precast

Estimated Presentation Time: 5 minutes

Estimated Discussion Time: 5 minutes

Reviews and comments Completed by:

Town Manager: Miranda Fisher Department Head: Ken Krebbs

Town Attorney Comments: _____

Risk Management: _____

Finance Department
Fiscal Impact: _____
Budget Code: 04-800-20-804023 **Amount Remaining:** \$1,303,813.13
Comments: _____

Background Information: The proposed lift station and force main project is intended to send raw sewage from the proposed concession stand at the sports complex to the existing wastewater treatment facility. The grade differential between the location of the proposed concession stand and the existing treatment facility makes a gravity sewer system impractical. The waste material must be pumped up to the treatment facility. Materials were competitively quoted and will be purchased separately from reputable suppliers. Work to install these materials will be performed by Town staff.

Recommended Action (Motion): Move to approve staff to purchase the wet well for the proposed lift station project at the Camp Verde Sports Complex from Yavapai Precast in the amount of \$12,176.00.

Instructions to the Clerk: None

QUOTATION ON MATERIAL

**YAVAPAI BLOCK CO., INC.
YAVAPAI PRECAST**

1389 Masonry Way - Prescott, AZ 86301
(928) 445-4340 Phone
(928) 445-4383 Fax

Customer: Town of Camp Verde
Address:
City: **State:** **Zip:**

Date: 10/27/2022
Project: Sports Complex
Location: Camp Verde
Engineer:
Phone: 928-239-0361
Person: Troy
P.O.#
Terms: 50% Deposit/Balance on Delivery

DESCRIPTION OF MATERIAL

<u>ITEM</u>	<u>QTY</u>	<u>UNIT PRICE</u>	<u>TOTAL</u>
1) 72" I.D. x 24.0' Lift Station:	1	\$12,176.00	\$12,176.00

Includes: Base Section w/Floor, Cylinder Sections, Flat Top, 48"x48" Aluminum Hatch, Boot Connections
for Pipes, Joint Sealant, Delivery and Stack in Place

Excludes: Anything Not Listed Above

- NOTES:**
- 1) Lead time is approximately 6 to 8 weeks.
 - 2) 50% deposit required to place order.

TOTAL = \$12,176.00

*****PLEASE SIGN QUOTE AND RETURN BY FAX TO PLACE ORDER*****

THIS QUOTATION IS A PRICE ESTIMATE BASED ON THE CUSTOMER'S PROVIDED INFORMATION.

COMMENTS: THIS QUOTATION DOES NOT INCLUDE SALES TAX

THIS QUOTATION SUBJECT TO ACCEPTANCE BEFORE: 30 DAYS

NOTE: Your signature affixed to this order will signify that you have read and agreed to the terms and conditions of sale.

ACCEPTED: **YAVAPAI BLOCK CO., INC. or YAVAPAI PRECAST**

By: _____ By: _____ 10/27/2022



Quotation - Preliminary LP060724B-1

Quotation Date:
Revision No: 1
Customer No: 128414
Project Name: Camp Verde Sports Complex LS
Payment Terms: Cash On Delivery

Quoted By: LESLIE PACE

Document Address:
 Town of Camp Verde
 395 S. Main Street
 Camp Verde AZ 86322

Delivery Address:
 Camp Verde Sports Complex LS
 395 S. Main Street
 Camp Verde AZ 86322

Group	Part No	Description	Shipping Code	Qty	Unit	Unit Price	Net Amount
	Q10142	72" Dia Wet Well - 24' Depth Approx	Delivered FOB Truck	1	PCS	14,920.00	14,920.00
		Notes: Includes: Flattop w/4x4 access opening 4x4 H20, single door aluminum hatch (based on info provided) Barrel Sections as needed Base Section Pipe penetrations Joint Sealant Excludes: Boots, Channels, Coating, All Internal Components, 12'x12' Support Pre-Cast Base and anything not listed above					
	DELIVERY	Delivery and Handling - Flatbed Customer to Offload and Set	Other As Specified	2	PCS	525.00	1,050.00
		Notes: Material is quoted to optimize deliveries. Additional deliveries will be charged at the quoted price. One hour on-site to off load; \$175 each additional hour as needed.					

Quotation Notes

Note: Quoted per email and plan provided. If something different is required, quote subject to rebid. Quote excludes Cast In Place vault.

Call for availability prior to placing order.

Projects requiring engineered sealed submittals/calcs are subject to customer approval prior to production. Leadtimes will vary.

Net Total:	15,970.00
Estimated Tax:	1,370.32
Gross Total	17,340.32

All orders are subject to credit acceptance by seller.
 A 3% credit card service fee may be added for all credit card payments.
 Delivery trips, setting time, or materials not noted above will be billed accordingly.
 Offer to sell subject to Jensen Precast's company policies, terms and conditions.
 Please refer to <https://www.jensenprecast.com/terms-of-service/> for complete terms and conditions which are hereby incorporated by reference.
 All specialized product may be subject to a deposit prior to submittals and/or fabrication.
 Quotation is valid for 30 days.
 Thank you for choosing Jensen Precast!



Quotation - Preliminary LP060724B-1

Quotation Date:

Revision No: 1

Customer No: 128414

Project Name: Camp Verde Sports Complex LS

Payment Terms: Cash On Delivery

Town of Camp Verde Signature

Date

Town of Camp Verde PO



Quotation - Preliminary LP060724B-1

Quotation Date:
Revision No: 1
Customer No: 128414
Project Name: Camp Verde Sports Complex LS
Payment Terms: Cash On Delivery

TERMS AND CONDITIONS

ORDERING INSTRUCTIONS

Please refer to the quotation number and date on all orders. Indicate desired delivery dates, quantities and item priority if applicable. Please contact our office for delivery schedules. Delivery lead-time will be estimated upon receipt of order, and is based on actual demand at that time. Any dates discussed prior to order are non-binding estimates. Orders for non-standard products should be accompanied by specifications, and blue prints or scale drawings. Notify us as soon as possible to insure prompt delivery.

COMPANY POLICIES TERMS AND CONDITIONS

THE POLICY TERMS AND CONDITIONS, DELINEATED HEREIN SHALL APPLY TO ALL QUOTATIONS, OR OFFERS TO SELL

1. Goods to Be Provided: Jensen Enterprises, Inc. dba Jensen Precast ("Jensen Precast") agrees to sell to Customer, on the terms and conditions stated herein, the materials and related items (the "goods") identified in Jensen Precast's quotation to Customer. Customer is solely responsible for determining whether the goods listed are the correct types and/or sufficient in number to meet Customer's needs and/or requirements. Jensen Precast's offer to sell is based on customer approval of Jensen Precast standard product drawings or submittals, and not in accordance with any plans and specifications, unless agreed to in writing by a duly authorized representative of Jensen Precast.
2. No Additional Terms of Sale: Customer's acceptance of Jensen Precast's quotation is limited to these Terms and Conditions of Sale. Any new or different terms or conditions stated or proposed by Customer in its acceptance of Jensen Precast's quotation or in any accompanying or related purchase order or other document are hereby rejected by Jensen Precast and shall not be binding upon Jensen Precast. The entire contract is embodied in this writing. This writing constitutes the final expression of the parties' agreement, and it is a complete and exclusive statement of the terms of that agreement.
3. Payment Terms: Jensen Precast may require payment in full prior to manufacture or shipment of any goods. If Jensen Precast agrees to provide materials on a "Cash on Delivery" basis, payment in full is due upon arrival of Jensen Precast's equipment, prior to setting of product or unloading of trucks. Credit sales will be made only after receipt of a signed Jensen Precast credit application and written credit approval by Jensen Precast's credit manager. On all credit sales, payment in full is due within 30 days after Customer's receipt of materials or services. Customer agrees to pay a service charge of 1.5% per month on all invoices not paid when due. At its option, Jensen Precast may decline to make delivery or shipment to Customer if any invoice remains past due. Customer waives and releases any claim against Jensen Precast for loss or damage allegedly sustained by Customer as a result of Jensen Precast's refusal to make delivery or shipment under such circumstances. All payments shall be made in U.S. dollars and, unless otherwise designated by Jensen Precast in writing, shall be sent to Jensen Precast's Corporate Office, 9895 Double R Blvd, Reno, NV 89521.
4. Price: The price(s) stated in Jensen Precast's quotation to Customer are firm for 30 days. The prices stated in Jensen Precast's quotation are subject to sales and use tax. Customer shall reimburse Jensen Precast for all sales and use taxes imposed upon: (a) the sale of the goods; and/or, (b) the use of any materials consumed by Jensen Precast; and/or, (c) the sale of any fixtures or equipment incident to this contract. Prices are subject to delivery charges unless quoted as delivered (see shipping code definitions on quotation). Jensen Precast reserves the right to increase the cost of delivery or shipment if Customer increases mileage or number of trucks specified in the original quotation. Prices quoted are based on quantities indicated, and on customer acceptance of the entire quote. Jensen Precast reserves the right to accept or reject partial orders.
5. Time for Performance: Jensen Precast will endeavor to meet any reasonable shipping date(s) requested by Customer. However, Jensen Precast does not guarantee that the goods will be furnished by any particular date. All shipping dates stated or indicated are estimates only and are based upon conditions known at the time the dates were stated or indicated. Jensen Precast shall not in any event be liable for any loss or damage sustained by Customer on account of failure to meet any delivery or shipping date.
6. Delivery: Customer or its designated representative shall be prepared to unload, receive, and accept the goods at the time specified on the order. Customer shall provide assistance in delivering the goods, including but not limited to assisting in backing and directing Jensen Precast's truck at the delivery site, providing access to the delivery site that is acceptable to Jensen Precast, and providing a setting location for the truck, crane or other delivery equipment that is acceptable to Jensen Precast. Jensen Precast shall not be liable for any property damage arising from or related to delivery of the goods, including without limitation damage to sidewalks, curbs, fences, valves, conduit, pipes, concrete, asphalt, lawns, trees, or landscaping. All excessive unloading or stand-by time, resetting or re-delivery will be charged for at the current hourly or mileage rates of the equipment involved. If for any reason Jensen Precast cannot set the goods at the time of delivery, Customer shall be responsible for setting the goods by other means, at no cost to Jensen Precast.
7. Customer Responsibilities: The Customer or its designated representative shall be solely responsible for accomplishing the following:
 - a. Finish grade, leveling and position of the goods.
 - b. Grouting and/or sealing of vault sections, grade rings, risers, frames, covers, pipes or similar structures, unless a duly authorized representative of Jensen Precast has stated in writing that Jensen Precast will perform installation and sealing of the goods.
 - c. Excavation, bedding, shoring, backfilling, compacting and grading.
 - d. Water and/or flotation control.
 - e. Setting and adjusting ladders, racking, grates or other hardware.
 - f. Providing a one- or two-person ground crew to assist the Jensen Precast crane operator.
 - g. All other site work not specified above.
8. Returns: The goods shall not be returned for credit without prior written authorization and approval by a duly authorized representative of Jensen Precast. A minimum handling charge of 15% plus actual shipping or delivery costs shall be made on all goods returned to compensate for costs of accounting, reconditioning, restocking and delivery, except when due to fault or error of Jensen Precast. No credits shall be allowed on used, damaged, custom, specially ordered or specially manufactured goods. Customer shall bear the cost of any labor, damage or transportation associated with return of the goods.
9. Equipment: Unless otherwise agreed to in a writing signed by a duly authorized representative of Jensen Precast, equipment belonging to Jensen Precast cannot be left at any job site for the purpose of unloading or setting by others.
10. Project Information: Customer agrees to furnish to Jensen Precast promptly upon request all project information necessary for Jensen Precast to perfect or provide notice of its mechanic's lien, stop notice, and/or payment bond rights.
11. Buy America(n) Requirements. Purchaser must clearly and affirmatively notify Jensen Precast of the applicability of any order, law, regulation or other requirement that the Products be produced, manufactured, or substantially transformed in the United States, or consist wholly or partly of materials or components produced, manufactured, or substantially transformed in the United States, or that the raw material comprising the Products be of domestic origin. If Purchaser fails to notify Jensen Precast of any such requirements, Purchaser must accept delivery and pay for the Products, regardless of any such requirements, and Purchaser agrees to fully indemnify and hold Jensen Precast harmless from and against any liability, costs and expenses, including reasonable attorney fees, incurred by Jensen Precast in connection with Purchaser's omission.
12. Force Majeure: Jensen Precast will not be liable for any delay or for failure to perform its obligations hereunder resulting from any cause beyond Jensen Precast's reasonable control including, but not limited to: Customer's failure to timely supply Jensen Precast with necessary data or specifications; any changes in such data or specifications at Customer's request; fires; explosions; floods; acts of God; epidemics; quarantine; embargoes; strikes; work stoppages or slowdowns or other industrial disputes; accidents; riots or civil disturbances; acts of civil or military authorities; inability to obtain any license or consent necessary in respect of any the goods; inability to obtain equipment, materials, labor, fuel or supplies; and delay by suppliers or material shortages.
13. Limited Warranty: For a period of one year from the date of shipment or delivery to Customer, Jensen Precast warrants all of the goods which it has manufactured to be free of material defects. If any such goods are found to be materially defective during the warranty period, Jensen Precast agrees to, in its sole discretion, repair or replace the defective goods without charge to Customer. Customer's remedy with respect to such goods is limited to repair or replacement. For goods not manufactured by Jensen Precast, Customer agrees to accept as its sole remedy the warranty, if any, offered by the manufacturer or manufacturers of such goods.

AS TO ALL GOODS SOLD BY JENSEN PRECAST TO CUSTOMER, THE WARRANTY DESCRIBED IN THIS PARAGRAPH SHALL BE IN LIEU OF ANY OTHER WARRANTY, EXPRESS OR IMPLIED, INCLUDING BUT NOT LIMITED TO ANY IMPLIED WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE.



Quotation - Preliminary LP060724B-1

Quotation Date:

Revision No: 1

Customer No: 128414

Project Name: Camp Verde Sports Complex LS

Payment Terms: Cash On Delivery

JENSEN PRECAST SHALL NOT BE LIABLE FOR ANY SPECIAL, INDIRECT, INCIDENTAL, CONSEQUENTIAL OR LIQUIDATED DAMAGES OF ANY KIND, WHETHER THE CUSTOMER'S CLAIM IS BASED UPON CONTRACT, TORT OR ANY OTHER LEGAL THEORY.

14. Indemnity: Customer is solely responsible for the selection, installation, and use of the goods. Therefore, to the fullest extent permitted by law, Customer agrees to defend and indemnify Jensen Precast from and against any claim for loss or damage, including attorneys' fees and experts' or consultants' fees, arising from or relating to such selection, installation, and use. This indemnity applies regardless of any active and/or passive negligent act or omission on the part of Jensen Precast or its employees; provided, however, Customer shall not be obligated to indemnify Jensen Precast for the sole negligence or willful misconduct of Jensen Precast or its employees.

15. Risk of Loss: The risk of loss shall pass to Customer based on the applicable shipping code:

a. "Delivered and Set": Risk of loss shall pass to Customer when Jensen Precast's delivery truck has unloaded the product.

b. "Delivered - F.O.B. Truck": Risk of loss shall pass to Customer when Jensen Precast's delivery truck arrives at Customer's jobsite.

c. "Delivered and offloaded": Risk of loss shall pass to Customer when Jensen Precast's delivery truck arrives at Customer's jobsite.

d. "F.O.B. Jensen Precast Yard": Risk of loss shall pass upon tender of delivery of the goods to a common carrier or Customer's truck. Buyer shall procure and maintain insurance on the goods sufficient to protect its interests.

16. Dispute Resolution: All disputes arising from or relating to these Terms and Conditions of Sale and/or the furnishing of any goods by Jensen Precast to Customer shall be heard and decided exclusively in the state or federal court where the delivery or pick up of the Product(s) is located. The construction, interpretation and performance of this order and all transactions hereunder shall be governed by the laws of the state where delivery or pick up of the Products is located, without regard to its choice of law principles. These Terms and Conditions of Sale (the "Terms") apply to all quotations and sales by Jensen Precast's (including its Water Resources, Metal Tech and other branded products) products, materials, services, components, accessories, and panels (collectively, "Products"). No terms or conditions other than those stated in these Terms, and no agreement or understanding, oral or written, purporting to modify these Terms, whether contained in a purchaser's purchase forms or elsewhere, will be binding on Jensen Precast unless signed by an authorized executive manager of Jensen Precast. Customer consents to these Terms for all Products. In any legal proceedings, the prevailing party shall be entitled to recover its reasonable attorneys' fees and costs.

17. Submittals and Tests: Jensen Precast reserves the right to charge customers for the cost of submittals, engineering or tests that are in addition to those customarily provided.

18. Custom Products: Jensen Precast will charge customer for any work completed at the time of cancellation of a custom or special order. All custom orders will be invoiced to customer if not released for delivery within 30 days past estimated date of delivery.

19. Storage Fees: For every month beyond the requested manufacture date that the product remains in Jensen Precast's possession, a fee of 3% per month of total sale price of product will be added to the invoice total due upon final delivery/pick up.

20. Invoice Date: Customer will be invoiced for product at either, date of delivery or 60 days past date of originally requested delivery/pick up date.

SHIPPING POLICY

1. The customer will be prepared to receive products at the specified delivery time. Excessive unloading or stand-by time, resetting or re-delivery not caused by Jensen Precast will be charged at the hourly rate for the equipment involved.

2. The customer will be solely responsible for the following:

a. Finish grade, leveling, and position of product.

b. Grouting, and/or sealing of vault sections, grade rings, risers, frames and covers, pipes, etc.

c. Excavation, bedding, shoring, backfilling, compacting and grading.

d. Water and/or flotation control.

e. Setting and adjusting ladders, racking, grates or other hardware.

f. All other site work not specifically referred to.

3. Equipment belonging to the company cannot be left at any jobsite for the purpose of unloading or setting by others unless previously agreed to in writing between Jensen Precast and the customer.

4. Carriers are responsible for goods lost or damaged in transit. Damages or shortages should be indicated on the carrier's delivery receipt and any claims should be made in writing directly to the carrier.

5. All products are to be delivered in the number of trips specified. Charges will be added for additional trips.

SHIPPING CODE DEFINITIONS

Code #1 - DELIVERED AND SET

Quoted prices include product delivery and setting with our boom truck subject to the following provisions:

a. Jensen Precast will provide driver/crane operator services only using Jensen Precast's boom truck, unless otherwise specified.

b. Customer will be solely responsible for all other site work associated with setting and installing this product unless specifically referred to in writing.

c. Most products require assistance from the customer in setting (generally one or two laborers). Contact Jensen Precast for the specific requirements of each product.

d. The customer will provide a properly prepared, sized and graded, excavation. Access and setting location for our boom truck must be acceptable to our driver or representative.

e. Since site conditions, products, and delivery equipment vary, the logistics must be considered to determine the best approach for setting the product.

Attention must be given to the variables of the set, including:

a. Capacity of the Jensen Precast boom truck and truck crane to be used.

b. The maximum product weight relative to the setting distance from the center of the crane to the center of the excavation cannot exceed the boom truck rated capacity.

c. The route to the setting location must be accessible for the boom truck without towing or pushing.

d. The type of terrain, site slope, and ground conditions for outrigger footings, at the setting location.

e. Overhead restrictions and other physical constraints.

f. Any or all of the above could prevent Jensen Precast from setting the product. In cases where Jensen Precast cannot set the product, we will off load the product in accordance with shipping code definition #3 herein.

NOTE: If for any reason Jensen Precast cannot set the product, Jensen Precast will not be responsible, or charged, for setting by any other means.

Code #2 - DELIVERED - F.O.B. TRUCK:

Quoted prices include product delivery to the job site only; "Free On Board" the truck. Generally, this would be a flatbed truck without a crane or other unloading equipment subject to the following provisions:

a. The company will provide driver services only and the customer will supply means of unloading and setting products at time of delivery. 1 hour of off-load time is allotted per truck from time of arrival at delivery location or entry point. Additional standby time not caused by Jensen Precast will be charged at the hourly rate for the equipment involved.

Code #3 - DELIVERED AND OFFLOADED:

Quoted prices include product delivery to the job site and unloaded from our truck subject to the following provisions:

a. Jensen Precast will provide driver services and a means of unloading products.



Quotation - Preliminary LP060724B-1

Quotation Date:

Revision No: 1

Customer No: 128414

Project Name: Camp Verde Sports Complex LS

Payment Terms: Cash On Delivery

b. The customer will provide an acceptable location for unloading and storing products, and the means for setting the product in the permanent location.

Code #4 - F.O.B. - JENSEN PRECAST YARD:

Quoted prices include product loading on customer or common carrier trucks in the yard subject to the following provisions:

- a. Customer will be responsible for any additional charges, including charges for freight, shipping, delivery and setting.
- b. Customer or common carrier will be responsible for tie down, dunnage, pallets, etc., unless specifically referred to.
- c. Yard location will be addressed in section one of the quotation.

Code #5 - OTHER AS SPECIFIED:

If not specified in section one of this quotation, please consult our office for more specific information or written clarification.

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Agenda Item Submission Form – Section I

Meeting Date: 07/17/2024

- Consent Agenda Decision Agenda Executive Session Requested
- Presentation Only Action/Presentation Work Session

Requesting Department: Public Works

Staff Resource/Contact Person: Martin Smith, CIP Project Manager

Agenda Title (be exact): Discussion, Consideration, and Possible Approval to purchase the lift station pump package for the proposed lift station project at the Camp Verde Sports Complex from Hennesy Mechanical Sales in the amount of \$53,812.56.

List Attached Documents: Price quotes from Clow & Cowan of El Paso and Hennesy Mechanical Sales

Estimated Presentation Time: 5 minutes

Estimated Discussion Time: 5 minutes

Reviews and comments Completed by:

Town Manager: Miranda Fisher Department Head: Ken Krebbs

Town Attorney Comments: _____

Risk Management: _____

Finance Department
Fiscal Impact: _____
Budget Code: 04-800-20-804023 **Amount Remaining:** \$1,303,813.13
Comments: _____

Background Information: The proposed lift station and force main project is intended to send raw sewage from the proposed concession stand at the sports complex to the existing wastewater treatment facility. The grade differential between the location of the proposed concession stand and the existing treatment facility makes a gravity sewer system impractical. The waste material must be pumped up to the treatment facility. Materials were competitively quoted and will be purchased separately from reputable suppliers. Clow & Cowan submitted pricing for an incomplete package. Their bid did not include the mounting rails for the pumps nor the control module to operate the pumps. This is the reasoning for not recommending the apparent low bid. Work to install these materials will be performed by Town staff.

Recommended Action (Motion): Move to approve staff to purchase the lift station pump package for the proposed lift station project at the Camp Verde Sports Complex from Hennesy Mechanical Sales in the amount of \$53,812.56.

Instructions to the Clerk: None



Date	Quote #
1/10/2024	22-10953R5

201 South 26th Street
 Phoenix, AZ 85034
 Phone: (602) 996-3444
 Fax: (602) 996-9408

TO:

Town of Camp Verde (formerly CV Sanitary)
 880 Cowboy Way
 Camp Verde, AZ 86322
 Attn: Chet Teague
 PH: 928-592-7888

QUOTATION

REFERENCE	SERIAL NUMBER	TERMS	FOB	REP
Sports Complex LS	NEW	Net 30	Factory	SS

QTY	DESCRIPTION	PART #	COST	TOTAL
1	Camp Verde Sports Complex, Myers Duplex LS, 98 GPM @ 165' TDH PENTAIR MYERS – DUPLEX SUBMERSIBLE GRINDER PUMP PACKAGE, HIGH HEAD, STANDARD LOCATION, 2 1/2" HORIZONTAL DISCHARGE (2) WG150H Submersible grinder pumps each rated for 98 GPM @ 165' TDH. Using 15HP, 3450 rpm, 460v 3Ph, 29.8 FLA, submersible motors. (2) SRA23HH, MYERS COMPLETE RAIL SYSTEMS. Includes cast iron slide rail assembly and 2.5" X 3" base elbows (2) TRS-2, SST TOP RAIL SUPPORTS. Mounts to access cover frame (2) IGB-2-3, SST INTERMEDIATE GUIDE BRACKETS. Use w/ 2" 304SS Sch 80 guide rail piping, and 3" discharge piping (2) LB5, SST LIFTING BAILS (2) CP-15SST, CHAIN PACKAGE, 25' (1) CSB-5SS, SST FLOAT BRACKET. Use with up to 5 switches (4) SM50NO FLOAT SWITCHES. w/ 50' long cords * Warranty start up, & project O&M's are included. * Ships 8-10 Weeks, after engineering approvals to proceed.		40,773.16	40,773.16T
1	Primex Duplex Pump Control Panel as described in the attached scope of supply C-39649. Includes Cloud based pump station monitoring package. * Ships 12-14 Weeks, after engineering approvals to proceed.		8,778.00	8,778.00T

	Total
--	--------------

Prices quoted are firm for your acceptance for 30 days.
 This quotation and any resulting order will be subject to our standard terms and conditions of sale.
 Prices do not include spare parts unless specifically itemized above.



Date	Quote #
1/10/2024	22-10953R5

201 South 26th Street
 Phoenix, AZ 85034
 Phone: (602) 996-3444
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Town of Camp Verde (formerly CV Sanitary)
 880 Cowboy Way
 Camp Verde, AZ 86322
 Attn: Chet Teague
 PH: 928-592-7888

QUOTATION

REFERENCE	SERIAL NUMBER	TERMS	FOB	REP
Sports Complex LS	NEW	Net 30	Factory	SS

QTY	DESCRIPTION	PART #	COST	TOTAL
1	Shipping & Handling 2,000 #, PP& Add, Factory to drop ship direct to Camp Verde. (Estimated cost to CV based on weight, \$1,300) **		0.00	0.00
	Sales Tax		4,261.40	4,261.40
			Total	\$53,812.56

Prices quoted are firm for your acceptance for 30 days.
 This quotation and any resulting order will be subject to our standard terms and conditions of sale.
 Prices do not include spare parts unless specifically itemized above.

Item Number / Tags	: 064	Size	: Myers - WG150H/WGX150H
Service	: CV Sports Cmplx LS	Stages	: 1
Quantity	: 2	Based on curve number	: SUB_G_V_AH_00003_C_2 Rev 2012-03-23
Quote number	: 201319	Date last saved	: 10 Jan 2024 9:04 AM

Operating Conditions

Flow, rated	: 98.00 USgpm
Differential head / pressure, rated (requested)	: 165.0 ft
Differential head / pressure, rated (actual)	: 166.6 ft
Suction pressure, rated / max	: 0.00 / 0.00 psi.g
NPSH available, rated	: Ample
Site Supply Frequency	: 60 Hz

Liquid

Liquid type	: Water
Additional liquid description	:
Solids diameter, max	: 0.00 in
Solids diameter limit	: 0.00 in
Solids concentration, by volume	: 0.00 %
Temperature, max	: 68.00 deg F
Fluid density, rated / max	: 1.000 / 1.000 SG
Viscosity, rated	: 1.00 cP
Vapor pressure, rated	: 0.34 psi.a

Performance

Speed criteria	: Synchronous
Speed, rated	: 3500 rpm
Impeller diameter, rated	: 7.50 in
Impeller diameter, maximum	: 8.00 in
Impeller diameter, minimum	: 6.50 in
Efficiency	: -
NPSH required / margin required	: - / 0.00 ft
nq (imp. eye flow) / S (imp. eye flow)	: 17 / - Metric units
Minimum Continuous Stable Flow	: -
Head, maximum, rated diameter	: 215.3 ft
Head rise to shutoff	: 30.45 %
Flow, best eff. point	: -
Flow ratio, rated / BEP	: -
Diameter ratio (rated / max)	: 93.75 %
Head ratio (rated dia / max dia)	: 80.05 %
Cq/Ch/Ce/Cn [ANSI/HI 9.6.7-2010]	: 1.00 / 1.00 / 1.00 / 1.00
Selection status	: Acceptable

Material

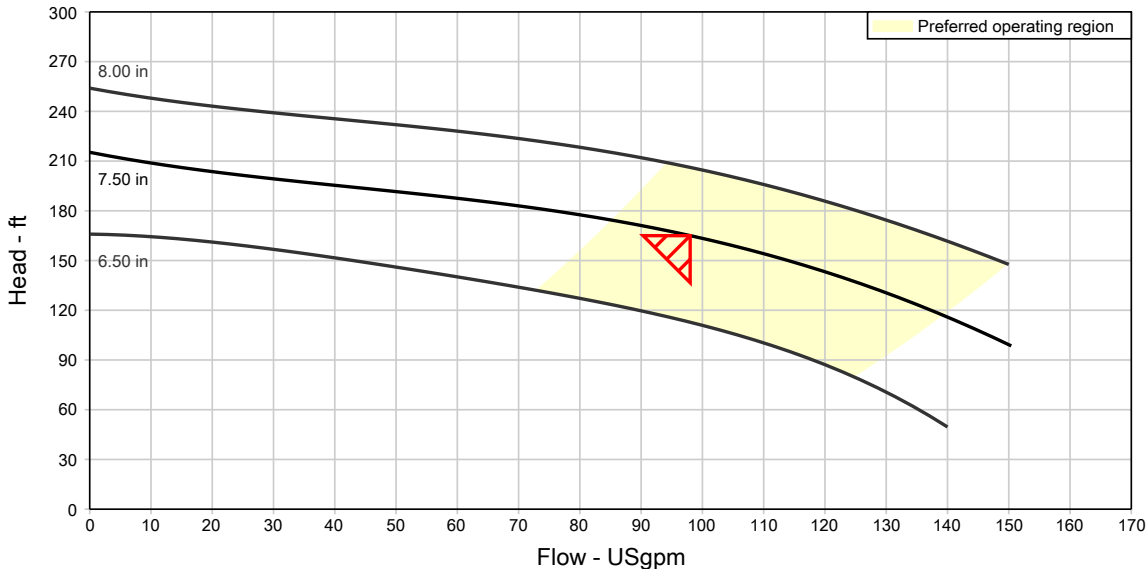
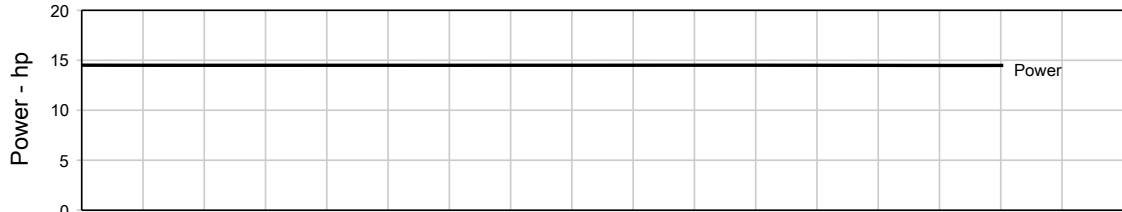
Material selected	: Standard
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Pressure Data

Maximum working pressure	: 93.18 psi.g
Maximum allowable working pressure	: N/A
Maximum allowable suction pressure	: N/A
Hydrostatic test pressure	: N/A

Driver & Power Data (@Max density)

Driver sizing specification	: Rated power
Margin over specification	: 0.00 %
Service factor	: 1.00
Power, hydraulic	: 4.08 hp
Power, rated	: 14.51 hp
Power, maximum, rated diameter	: 14.51 hp
Motor rating	: 15.00 hp / 11.19 kW (Fixed)



Customer Price Sheet Data

Customer	Hennesy Mechanical Sales	Size / Stages	/
Item Number / Tags	064	Pump speed	3500 rpm
Customer reference		Quote number	201319

Totals

Grand Total	\$ 40,773.16	Estimated Lead Time Total	N/A
Pump Total	\$ 30,365.72		
System Total	\$ 9,691.44		
Weight Total	\$ 0.00		
Special Total	\$ 716.00		
No Group Total	\$ 0.00		

Pump

Qty	Description	Average Unit Price	Extended Price
2	Myers - WG150H/WGX150H Configuration Pump information Motor Replacement Pump: No Environment: Ordinary Impeller Diameter Selection Criteria: Impeller diameter calculated from 98 USgpm and 165 Ft Rated Flow: 98 USgpm Rated Head: 165 ft Impeller diameter: 7.5000 inches - based on curve data Selected Hertz: 60 Hz Speed Rated: 3,500 rpm Motor size: 15.00 hp / 11.19 kW (Fixed) Motor Voltage/Phase: 460/3 Oil type: Dielectric transformer Wet end and seal options Pump: WG150H-43, Grinder pump 15 HP 460 volt 3 phase Horizontal orientation with Flanged discharge connection Horizontal or vertical discharge: Horizontal discharge Flanged or threaded connection: Flanged discharge Less Seal Leak Detection: No Pump Material: Standard Cast Iron Shaft Material: Standard 416 SS Impeller Material: Standard Ductile Iron Lower Seal Material: Tungsten Carbide - Nitrile, Type 21 Upper Seal Material: Tungsten Carbide - Nitrile, Type 21 Other available pump options O-Ring: Nitrile Cord length and gauge: 50 ft, 8-4 W Pump Coat: Green air dry enamel Repair Kit: None Wet well configuration Leg kit: None Valve kit: None Lift bail: LB2, SS lifting bail w/ hardware (WG75HH/100H/150H) Intellisafe Kit and Potential Relay Kit: None	\$ 15,182.86	\$ 30,365.72

System			
Qty	Description	Average Unit Price	Extended Price
2	Configuration Pump information Wet well configuration Basin configuration: SRA Installation Type: Duplex Basin Material : Concrete System Environment: Standard Basin Depth Size: 24 ft Discharge height from top of basin: 48 inch Basin Diameter: 48" Float Switch: Required Basin Covers: None Lift-Out System: SRA23HH, Lift Out Rail System - Lift out rail packages Rail Parts and Mounting: None Rail Support Bracket: TRS-2, Rail support Intermediate Guide Bracket: IGB-2-3, Intermediate guide bracket Chain Packages: CP-75SST, 10ft SST Chain Package Additional Chain: Additional 5ft SST Chain Country of Installation: United States State / Territory of Installation: Arizona Float Switch: None Intellisafe Modules: 15-30 FLA Module - Individually Boxed Control Panel: None	\$ 4,845.72	\$ 9,691.44

Weights			
Qty	Description	Average Unit Price	Extended Price
2	Configuration Pump information Weight Pump Weight: 395 lb (179.17 kg) Chain Packages: 10 lb (4.54 kg) Intermediate Guide Bracket: 34 lb (15.42 kg) Lift-Out System: 420 lb (190.51 kg) Additional Chain: 0 lb (0 kg) Intellisafe Modules: 6 lb (2.72 kg) Total Weight: 865 lb (392.36 kg)	\$ 0.00	\$ 0.00

Special			
Qty	Description	Average Unit Price	Extended Price
4	Configuration Pump information Special Added Options User Added Special Options SM40NO f;loats 21813A303 CSB-5SS float bracket 23631B020 extra 5' of 316SST chain	\$ 179.00	\$ 716.00

No Group			
Qty	Description	Average Unit Price	Extended Price
1	Basin depth: Basin Depth Size: 24.00 ft Discharge height from top of basin: Enter Discharge height from top of basin: 48.00 in	\$ 0.00	\$ 0.00



Job Name: Camp Verde AZ - Sports Complex LS

**Primex Duplex 25HP (29.8FLA) Pump Control Panel Scope of Supply
to operate (TWO) Myers WG150H-43 Submersible Grinder Pumps**

- Primex Accel Panel Program
- Duplex Pump
- 3 Phase Power @ 460 VAC. Panel Includes Control Transformer with Primary Fuses and Control/Alarm Circuit Breaker
- NEMA 4 Painted Steel Enclosure, Pad-Lockable
- 22mm Lights and Switches Mounted on Aluminum Inner Door, “e.g., Pump Run Indicators, Pump Elapse Time Meters and Pump Hand-Off-Auto Switches are Mounted on the Inner Door. These Indicators and Switches will Vary, Dependent Upon Options Selected.”
- 8 – 32 FLA, IEC Power Base/Overload Module
- Float Control, Using Primex DPC-4F. Floats not included, must be ordered separately. Duplex Base Model: Stop – Lead – Lag – High Level.
- Pump Down (Emptying) Application
- Full Alarm Package on a Separate Incoming Power Feed, Including Amber Flashing Beacon, Audible Alarm, and Test/Silence Switches, Auxiliary Contact
- Redundant Off Circuit with Alarm Activation, Auxiliary Contact
- Seal Failure/Thermal Cutout Module w/Adjustable Sensitivity Level for Seal Failure 1k-250k Ohms and Thermal Cutout Auto/Manual Reset Switch
- Thermal Cutout & Seal Failure to Activate Alarm
- Pump Run Auxiliary Contact(s)
- Pump Fail Auxiliary Contact(s)
- Power Fail Auxiliary Contact(s)
- Elapsed Time Meter/Event Counter Combo Unit(s)
- 3 Phase Lightning Arrestor
- Anti-Condensation Heater w/Adjustable Thermostat
- Pump Watch Express (USA), Includes Exterior Antenna, Ship Loose, If Needed.
- UL/CUL 508A

Net Price: \$ 8,778.00



C-39649 • January 10, 2024

Clowe & Cowan of El Paso, LLC

11221 Rojas Dr.
 El Paso, TX 79935
 USA

Tele: 915-593-8833
 Fax: 915-593-8872

QUOTATION

Quote Number: 2024-0141
 Customer Req. Number:
 Quote Date: Jan 26, 2024
 Page: 1

Quoted To:
Hennesy Mechanical Sales 201 South 26th Street Phoenix, Az 85034 USA Telephone: 602-996.3444 ATTN:

Ship To:
Hennesy Mechanical Sales 201 South 26th Street Phoenix, AZ 85034 USA

Customer ID	Good Thru	Payment Terms	Sales Rep
6064	2/25/24	Net 30 Days	Enrique

Quantity	Item	U/M	Description	Weight	Unit Price	Amount
2			80C215 20Hp Tsurumi Cutter pump High Head 460V/3PH/60Hz		24,433.00	48,866.00
2			TOS-80FH Guide rail system 3" 150lb FLG and 3" NPT Companoion Flanged Discharge, 2" sch 40 Rails not included		1,789.00	3,578.00

Signature _____ Date: _____

Subtotal	\$	52,444.00
Sales Tax	\$	
TOTAL	\$	52,444.00



Agenda Item Submission Form – Section I

Meeting Date: 07/17/2024

- Consent Agenda Decision Agenda Executive Session Requested
- Presentation Only Action/Presentation Work Session

Requesting Department: Public Works

Staff Resource/Contact Person: Martin Smith, CIP Project Manager

Agenda Title (be exact): Discussion, Consideration, and Possible Approval to purchase pipe and fitting materials for the proposed force main project at the Camp Verde Sports Complex from Core & Main in the amount of \$68,732.84.

List Attached Documents: Price quotes from Core & Main, Dana Kepner, and Ferguson Waterworks

Estimated Presentation Time: 5 minutes

Estimated Discussion Time: 5 minutes

Reviews and comments Completed by:

Town Manager: Miranda Fisher Department Head: Ken Krebbs

Town Attorney Comments: _____

Risk Management: _____

Finance Department
Fiscal Impact: _____
Budget Code: 04-800-20-804023 **Amount Remaining:** \$1,303,813.13
Comments: _____

Background Information: The proposed lift station and force main project is intended to send raw sewage from the proposed concession stand at the sports complex to the existing wastewater treatment facility. The grade differential between the location of the proposed concession stand and the existing treatment facility makes a gravity sewer system impractical. The waste material must be pumped up to the treatment facility. Materials were competitively quoted and will be purchased separately from reputable suppliers. Work to install these materials will be performed by Town staff.

Recommended Action (Motion): Move to approve staff to purchase pipe and fitting materials for the proposed force main project at the Camp Verde Sports Complex from Core & Main in the amount of \$68,732.84.

Instructions to the Clerk: None



Bid Proposal for Copy of TCVW // Sports Complex

CUSTOMER

TOWN OF CAMP VERDE

395 S MAIN ST
CAMP VERDE, AZ 86322

Job

Copy of TCVW // Sports Complex
Flagstaff, AZ
Bid Date: 05/20/2024
Bid #: 3565499

CONTACT

Sales Representative

Brandon Miller
(T) 928-864-5000
Brandon.Miller@coreandmain.com

Core & Main

5300 E Railhead Ave
Flagstaff, AZ 86004
(T) 9288645000

NOTES

Please note that lead times may vary due to special coating (P401). The final pricing on the butterfly valve will be determined based on the final engineer designs.



Bid Proposal for Copy of TCVW // Sports Complex

TOWN OF CAMP VERDE
Job Location: Flagstaff, AZ
Bid Date: 05/20/2024
Core & Main 3565499

Core & Main
 5300 E Railhead Ave
 Flagstaff, AZ 86004
Phone: 9288645000
Fax: 9285274644

Seq#	Qty	Description	Units	Price	Ext Price	
20		SPORTS COMPLEX LIFT STATION				
30		FORCE MAIN PIPE PARTS				
40	40	6 PVC SDR21 PR200 PIPE 20' GSKT	FT	11.22	448.80	
50	40	4 PVC SDR21 PR200 PIPE (G)	FT	4.04	161.60	
60	2	3 FLG 90 USA	EA	569.31	1,138.62	
70	2	3" X 3' FLG END SPOOL	EA	739.74	1,479.48	
80	2	3"X16'6" DUCTILE SPOOL FLG	EA	2,986.14	5,972.28	
		NOTE SUPPLIER LENGTH				
100	2	3" SWING CHECK VALVE FLG	EA	1,227.37	2,454.74	
		Note: 9630218 CVS,3,250A,F1,DIF,DI-S11-S2-NBR*LW Lead Time: 2 week(s) Style: CVS - Swing Check Valve (CVS) Size: 3 - 3 Inch (80mm) Body Style: 250A - Series 250 Swing Check Valve End Connection: F1 - Flanged Drilling; ASME Class 150 Body Material: DIF - Ductile Iron: Fusion Bonded Epoxy, 12 Mills Interior and Exterior Disc Material: DI - Ductile Iron Shaft Material: S11 - 303 Stainless Steel Body Seat Material: S2 - 316 Stainless Steel Disc Seat Material: NBR - Acrylonitrile-Butadiene (NBR) Coating: L41LD1 - 12 mils minimum of Blue Fusion Bonded Epoxy on Interior and Exterior with SP5 Surface Prep Actuator: LW - Lever & Weight Weight (Approx): 0 lbs/ 0 kgs Max Temperature: 250 Degrees F. Max Valve Pressure: 250 psig				
110	2	3" FLG PLUG VALVE W RES SEAT	EA	428.22	856.44	
		Note: 130W10 3" DI FLANGED ECCENTRIC PLUG VALVE WITH EPDM PLUG W/GEAR & H/W				
120	2	4X3 FLG RED C110 P401 PR USA	EA	686.72	1,373.44	
130	1	4X2 TAPT BLIND FLG DI P401 USA	EA	367.04	367.04	
140	1	4" X 20" SPOOL FLG ENDS	EA	403.06	403.06	
150	1	4" X 48" SPOOL FLGXPE	EA	417.36	417.36	
160	2	3 MJ L/P SLV C153 P401 USA	EA	338.43	676.86	
170	4	3 EBAA MEGALUG MJ DI 1103 RSTR F/DI PIPE , BLACK	EA	29.47	117.88	
180	4	3 MJ REG ACC SET L/GLAND USA	EA	30.59	122.36	
190	12	3X1/8 FLG FF NEOPRENE GASKET	EA	1.46	17.52	
200	12	3 ZINC PLTD HEX BOLT & NUT KIT	EA	5.24	62.88	
210	1	4" X 4' SPOOL FLG ENDS	EA	549.09	549.09	
220	3	4 EBAA MEGALUG MJ DI 1104 RSTR F/DI PIPE , BLACK	EA	31.39	94.17	
230	3	4 MJ REG ACC SET L/GLAND USA	EA	34.54	103.62	
240	9	4X1/8 FLG FF NEOPRENE GASKET	EA	2.06	18.54	
250	9	4 ZINC PLTD HEX BOLT & NUT KIT	EA	10.48	94.32	
260	1	4 MJXFLG ADPT C153 USA	EA	136.16	136.16	
270	1	4" MJ PLUG VALVE W RES SEAT	EA	467.93	467.93	
		Note: 130MII 4" DI MJ ECCENTRIC PLUG VALVE" WITH EPDM PLUG W/2" OP NUT 120WII				
280	1	4" FLG PLUG VALVE W RES SEAT	EA	510.27	510.27	
		Note: 4" FLANGED DI SWING CHK VAL VE RESILIENT SEAT A'm/A C508 300PSI FUSION BONDED EPOXY W/1 BOSSING				
290	2	2 GALV MI 90	EA	9.83	19.66	
300	1	2X48 GALV STL NIPPLE	EA	59.48	59.48	
310	2	2 WATT FBV-4 2PC BRASS BALL VALVE NO-LEAD FULL PORT FIP	EA	55.23	110.46	

05/29/2024 - 9:03 AM

Actual taxes may vary

Page 2 of 4



Bid Proposal for Copy of TCWV // Sports Complex

Bid #: 3565499

Seq#	Qty	Description	Units	Price	Ext Price
320	1	6 BLIND FLG DI P401 USA	EA	101.63	101.63
330	1	6" X 2' SPOOL FLG ENDS	EA	500.74	500.74
340	3	6X1/8 FLG FF NEOPRENE GASKET	EA	3.06	9.18
350	3	6-8 ZINC HEX NUT & BOLT KIT	EA	14.20	42.60
360	1	6 FLG 90 C110 P401 USA	EA	770.59	770.59
370	1	6" SS DROP PIPE	FT	3,533.34	3,533.34
380	1	6" CHECK (FOOT) VALVE FLG	EA	1,848.05	1,848.05
		Note: FV50DSM0600 6 FV50-DI DUCTILE IRON 150# FLANGED END GLOBE STYLE CENTER GUIDED SILENT FOOT VALVE STAINLESS STEEL TRIM AND SPRING, METAL SEAT 1/8 PERF SS T304			
390	4	6" PIPE HANGERS (HORIZ)	EA	92.42	369.68
400	1	4 FLG TEE C110 P401 USA	EA	686.72	686.72
410	1	6X4 FLG RED C110 P401 USA	EA	829.79	829.79
420	1	4"X9" SPOOL W/ 1" SADDLE TAP NOTE 1' LENGTH PER MANUFACTURER	EA	518.99	518.99
440	2	6 CAMLOCK (FEMALE W MALE PLUG)	EA	58.19	116.38
450	30	2 PVC DB120 ELEC CONDUIT PIPE	FT	1.75	52.50
460	2	2 PVC CONDUIT 90 HXH	EA	1.96	3.92
470	4	2 PVC CONDUIT CPLG	EA	1.07	4.28
480	2	#4 CONC METER BOX BODY PHOENIX	EA	94.11	188.22
490	2	#4 CONC MB EXT/STACK BOX PHOE- NIX	EA	94.11	188.22
500	2	#4 CONC MTR BOX SCOTT LID	EA	200.16	400.32
510	2	16T CI TOP SECTION F/6855 SERIES SLIP TYPE VALVE BOX 562A TOP #16T 144977	EA	108.64	217.28
520	2	562-A 24B BOTTOM ONLY USA 145080	EA	92.96	185.92
530	2	6855 TYLER VALVE BOX LID WATER 145325 USA	EA	23.52	47.04
540	30	21X15(18") CMP 16GA GALV ARCH	FT	16.25	487.50
550	60	2 PVC SCH40 PIPE SWB 20'	FT	2.13	127.80
560	1	CNL7503 MERRILL YARD HYD 3'0" BRY 3/4 FIPT INLET	EA	128.70	128.70
570	1	HOSE REEL	EA	PTF	PTF
580	1300	4 PVC SDR21 PR200 PIPE (G)	FT	4.04	5,252.00
590	2	3X1000' DET TAPE SEWER GREEN	EA	52.00	104.00
600	1500	WIRE 12/1 X 500 UF GREEN SOLID FEED 500' ROLL 1012-41-03	FT	0.26	390.00
610	44	4 TJ PR350 DI PIPE MCWANE	FT	39.78	1,750.32
620	680	20X340 POLYWRAP BLK 3-8 DIP 8MIL PERF 20' PER FOOT	FT	0.63	428.40
630	4	2X100 POLYWRAP TAPE BLK 10MIL PER ROLL	EA	5.00	20.00
640	7	4 MJ 45 C153 P401 USA	EA	325.60	2,279.20
650	1	4 MJ 22-1/2 C153 P401 USA	EA	322.64	322.64
660	4	4 MJ 11-1/4 C153 P401 USA	EA	312.78	1,251.12
670	3	4 MJ 90 C153 P401 USA	EA	348.30	1,044.90
680	1	6 FLG TEE C110 P401 USA	EA	1,154.40	1,154.40
690	1	6X4 FLG RED C110 USA	EA	515.04	515.04
700	1	ARI D-025L SS VALVE Note: D025LTSS02 - 2" MIP Inlet 316SS Long Body Combination Air Valve for Wastewater	EA	4,290.00	4,290.00
710	1	4" FLG MAG METER	EA	3,748.50	3,748.50
		Note: 7ME6520-3TJ13-2LA2 SITRANS F M MAG5100W MAGNETIC FLOW METER, 4-INCH ANSI B 16.5 CLASS 150 FLANGES, HARD NBR RUBBER LINER, HASTELLOY-C ELECTRODES, WITH MAG5000 TRANSMITTER MOUNTED ON FLOW TUBE, 115-230 VAC INPUT POWER, NO BUS COMMUNICATIONS, 1/2-INCH NPT ELECTRICAL CONNECTIONS			
720	30	4 EBAA MEGALUG MJ DI 1104 RSTR F/DI PIPE , BLACK	EA	31.39	941.70

05/29/2024 - 9:03 AM

Actual taxes may vary

Page 3 of 4



Bid Proposal for Copy of TCVW // Sports Complex

Bid #: 3565499

Seq#	Qty	Description	Units	Price	Ext Price
730	30	4 MJ REG ACC SET L/GLAND USA	EA	34.54	1,036.20
740	3	4X1/8 FLG FF NEOPRENE GASKET	EA	2.06	6.18
750	3	4 ZINC PLTD HEX BOLT & NUT KIT	EA	10.48	31.44
760	4	6X1/8 FLG FF NEOPRENE GASKET	EA	3.06	12.24
770	4	6-8 ZINC HEX NUT & BOLT KIT	EA	14.20	56.80
780	200	8 PVC C900 DR18 PIPE 20' GSKT PC235	FT	25.99	5,198.00
790	3	8 MJ 45 C153 P401 USA	EA	672.91	2,018.73
800	1	8 MJ L/P SLV C153 P401 USA	EA	667.98	667.98
810	8	8 EBAA MEGALUG C900&IPS 2008PV RED	EA	69.14	553.12
820	8	8 MJ REG ACC SET L/GLAND USA	EA	44.40	355.20
830	100	4 PVC SDR21 PR200 PIPE (G)	FT	4.04	404.00
840	3	4 MJ 45 C153 P401 USA	EA	325.60	976.80
850	6	4 EBAA MEGALUG C900&IPS 2004PV RED	EA	38.55	231.30
860	6	4 MJ REG ACC SET L/GLAND USA	EA	34.54	207.24
				SUBTOTAL	64,840.90
				Sub Total	64,840.90
				Freight	750.00
				Tax	3,141.94
				Total	68,732.84

UNLESS OTHERWISE SPECIFIED HEREIN, PRICES QUOTED ARE VALID IF ACCEPTED BY CUSTOMER AND PRODUCTS ARE RELEASED BY CUSTOMER FOR MANUFACTURE WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THIS QUOTATION. CORE & MAIN LP RESERVES THE RIGHT TO INCREASE PRICES TO ADDRESS FACTORS, INCLUDING BUT NOT LIMITED TO, GOVERNMENT REGULATIONS, TARIFFS, TRANSPORTATION, FUEL AND RAW MATERIAL COSTS. DELIVERY WILL COMMENCE BASED UPON MANUFACTURER LEAD TIMES. ANY MATERIAL DELIVERIES DELAYED BEYOND MANUFACTURER LEAD TIMES MAY BE SUBJECT TO PRICE INCREASES AND/OR APPLICABLE STORAGE FEES. THIS BID PROPOSAL IS CONTINGENT UPON BUYER'S ACCEPTANCE OF SELLER'S TERMS AND CONDITIONS OF SALE, AS MODIFIED FROM TIME TO TIME, WHICH CAN BE FOUND AT: <https://coreandmain.com/TandC/>

Bid by Dana Kepner:

SPORTS COMPLEX LIFT STATION FORCE MAIN PIPE PARTS					
ITEM	DESCRIPTION	UNIT	QUANTITY	SALE	SUB-TOTAL
1	SDR-26 SEWER TO WET WELL	LF	40	\$8.51	\$340.50
4	3" DUCTILE 90 (FL XFL)	EA	2	\$569.31	\$1,138.61
5	3" X 3' SPOOL FL X FL	EA	2	\$986.50	\$1,973.00
6	3"X 8" DUCTILE PIPE SPOOL FL XFL	EA	4	\$602.50	\$2,410.00
7	CHECK VALVE (3") FL X FL	EA	2	\$1,122.67	\$2,245.33
8	PLUG VALVE W/ RESILIAN SEAT (3" FL X FL)	EA	2	\$1,093.33	\$2,186.67
9	4" X 3" TEE FL	EA	2	\$686.72	\$1,373.44
10	4" COMPANION FLANGE W/ 2" FPT	EA	1	\$124.93	\$124.93
11	4" 20" LONG SPOOL (FL X FL)	EA	1	\$3,203.00	\$3,203.00
12	4" 48" LONG SPOOL (FL X PE) FIELD FIT	EA	1	\$799.00	\$799.00
13	3" DUCTILE IRON MJ BARREL	EA	2	\$338.43	\$676.85
14	3" MEGA-LUG W/ GLAND & BOLT KIT	EA	4	\$129.68	\$518.72
15	3" FLANGE GASKET & BOLT KIT	EA	12	\$7.28	\$87.36
16	4" FL SPOOL FL X FL (4' LONG - FIELD FIT)	EA	1	\$1,048.50	\$1,048.50
17	4" MEGA-LUG W/ GLAND & BOLT KIT	EA	3	\$30.52	\$91.56
18	4" FLANGE GASKET & BOLT KIT	EA	9	\$24.97	\$224.73
19	4" FLANGE X MJ ADAPTOR	EA	1	\$361.12	\$361.12
20	PLUG VALVE W/ RESILIAN SEAT (4" MJ X MJ)	EA	1	\$2,093.33	\$2,093.33
21	PLUG VALVE W/ RESILIAN SEAT (4" FL X FL)	EA	1	\$2,006.67	\$2,006.67
22	BALL VALVE & PIPING FOR DRAIN-BACK OPERATION (2")	EA	1	\$0.00	\$0.00
23	6" COMPANION FLANGE W/ 6" FPT	EA	1	\$150.68	\$150.68
24	6" FL SPOOL FL X FL (2' LONG - FIELD FIT)	EA	1	\$950.50	\$950.50
25	6" FLANGE GASKET & BOLT KIT	EA	3	\$33.91	\$101.73
26	6" DUCTILE 90 (FL X FL)	EA	1	\$770.59	\$770.59
27	6" STAINLESS STEEL 316 DROP PIPE (20') FL X MPT	EA	1	\$3,171.60	\$3,171.60
28	CHECK (FOOT)VALVE - 6" (FL) TITAN FLOW FV-50 DI	EA	1	\$1,881.31	\$1,881.31
29	6" SS PIPE HANGERS (HORIZ INTO WELL WALL) 316 HANDLE 6" STEEL PIPE	EA	4	\$89.86	\$359.44
30	DUCTILE IRON TEE 4" X 4" (FL X FL)	EA	1	\$686.72	\$686.72
31	DUCTILE IRON REDUCER 6" X 4" FL X FL	EA	1	\$33.33	\$33.33
32	4" SPOOL X 9" LONG W/ 1" SADDLE TAP FOR PRESSURE VALVE	EA	1	\$823.00	\$823.00
33	CAMLOCK -6" FEMALE W/ MALE PLUG 6"	EA	2	\$99.07	\$198.13

33.1	6" PLUG GALVANIZED	EA	2	\$83.96	\$167.92
34	2" PVC VENT PIPE (2 90S AND 4 COUPLERS) SCH 40				
34.1	2" SCH 40 PIPE	LF	40	\$2.01	\$80.40
34.2	2" SCH 40 90 DEGREE BEND	EA	2	\$2.53	\$5.06
34.3	2" SCH 40 COUPLERS	EA	4	\$1.51	\$6.04
35	#4 VALVE BOX	EA	2	\$400.37	\$800.74
36	VALVE FRAME AND RISER PER MAG 391	EA	2	\$217.55	\$435.10
37	18" ARCH CMP	LF	30	\$30.96	\$928.80
37.1	18" ARCH BAND	EA	1	\$50.94	\$50.94
38	2" SCH 40 PVC WATERLINE TO YARD HYDRANT	LF	80	\$2.01	\$160.80
39					
40					
41	PVC FORCE MAIN (4") SDR 21	LF	1300	\$5.63	\$7,314.67
42	DETECTOR TAPE 6" PURPLE	EA	2	\$102.34	\$204.68
43	TRACER WIRE (#12) PURPLE	LF	1500	\$0.17	\$255.00
44	DUCTILE IRON FORCE MAIN (4") 401 LINED	LF	54.375	\$66.96	\$3,641.09
45	POLYWRAP PURPLE 440' PER ROLL	ROLL	1	\$172.26	\$172.26
46	POLYWRAP TAPE CORR TAPE	EA	4	\$7.98	\$31.92
47					
48	DUCTILE IRON 45 (4") (MJ)	EA	7	\$325.60	\$2,279.20
49	DUCTILE IRON 22.5 (4") (MJ)	EA	1	\$322.64	\$322.64
50	DUCTILE IRON 11.25 (4") (MJ)	EA	4	\$312.77	\$1,251.09
51	DUCTILE IRON 90 (4") MJ)	EA	3	\$348.29	\$1,044.88
52	DUCTILE FL TEE (6" X 6" X 6")	EA	1	\$1,154.40	\$1,154.40
53	DUCTILE FL REDUCER (6" X 4")	EA	1	\$829.79	\$829.79
54	AIR RELEASE VALVE PER TOCV STD DTL 416CV	EA	1	\$3,880.00	\$3,880.00
54.1	ARI D-025L 2"	EA	1	\$11,087.50	\$11,087.50
54.2	2" PLUG VALVE FIP XFIP W LEVER HANDLE 2.5" QUOTED	EA	1	\$790.67	\$790.67
54.3	202BS 6X2	EA	1	\$219.49	\$219.49
55	MANHOLE/COVER FOR AIR RELEASE VALVE 30" RING AND COVER	EA	1	\$1,151.28	\$1,151.28
56	MAG METER - FL (4")	EA	1	\$5,895.31	\$5,895.31
57	4" MEGA-LUG W/ GLAND & BOLT KIT PVC	EA	30	\$57.92	\$1,737.60
58	4" FLANGE GASKET & BOLT KIT	EA	3	\$24.97	\$74.91
59	6" FLANGE GASKET & BOLT KIT	EA	4	\$33.91	\$135.64

60	8" C-900 PURPLE	LF	200	\$30.49	\$6,097.50
61	8" DUCTILE IRON 45 (MJ)	EA	3	\$672.91	\$2,018.72
62	8" COUPLER BARREL (MJ)	EA	1	\$667.97	\$667.97
63	8" MEGA-LUG W/ GLAND & BOLT KIT PVC	EA	8	\$99.15	\$793.20
64	4" SDR 21 PVC	LF	100	\$5.63	\$562.67
65	4" DUCTILE IRON 45 (MJ)	EA	3	\$325.60	\$976.80
66	4" MEGA-LUG W/ GLAND & BOLT KIT PVC	EA	6	\$57.92	\$347.52
	MISC PARTS				

Total = \$89,604.55



FERGUSON WATERWORKS #1670
8314 EAST LONG MESA DRIVE
PRESCOTT VALLEY, AZ 86314-9347

Phone: 928-227-9710

Deliver To:	
From:	Alejandro Martinez
Comments:	

16:36:01 JUN 17 2024

Page 1 of 3

FERGUSON WATERWORKS #3083

Price Quotation

Phone: 928-227-9710

Bid No: B427040
Bid Date: 05/17/24
Quoted By: RJD

Cust Phone: 928-554-0814
Terms: NET 10TH PROX

Customer: TOWN OF CAMP VERDE
395 SOUTH MAIN STREET
ATTN WATER DIVISION
CAMP VERDE, AZ 86322

Ship To: TOWN OF CAMP VERDE
1000 EAST SR 260
CAMP VERDE, AZ 86322

Cust PO#: ALL P-401 MATERIAL

Job Name: Lift Station Force Main 1 - Bid 1

Item	Description	Quantity	Net Price	UM	Total
SDR26HWSPU14	6X14 SDR26 HW PVC GJ SWR PIPE	28	8.430	FT	236.04
SDR21BEPP	4 SDR21 CL200 PVC BE PIPE	40	5.300	FT	212.00
DF9P4M	DOM 3 DI 125# FLG P-401 90 BEND	2	516.170	EA	1032.34
SP-DFFP4MK	3X3'0 FLGXFLG P-401 CL DI SPL	2	928.470	EA	1856.94
SP-FFPP4MX	3X8'0 FLGXFLG P-401 CL BT DI SPL	1	1684.000	EA	1684.00
FNW671AM	*NLA 3 CI 125# FLG SWG CHK VLV	2	2657.510	EA	5315.02
HFEVNM	3 FLG E PLUG VLV W/ NUT	2	2061.290	EA	4122.58
DMJTP4LAPM	DOM 4X3 MJ C153 P-401 TEE L/A	2	366.240	EA	732.48
SP-DTAPBFP4PK	4X2 DI P-401 125# TAP BLND FLG DOM	1	321.230	EA	321.23
FFPPG8	4X1'8 FLGXFLG CL BT DI SPL	1	711.130	EA	711.13
DFPPPP	4X4'0 DOM FLGXPE CL BT DI SPL	1	633.590	EA	633.59
DMJLSLAM	DOM 3X12 MJ C153 LONG SLV L/A	2	292.820	EA	585.64
FUFR1400DA3U	3IN UFR1400-DA-U W/ACC	4	41.740	EA	166.96
S406137501030	3 FF 1/8 TORUSEAL FLG GSKT	12	25.450	EA	305.40
BP150A307AM	3 150# BOLT KIT 4 5/8X3 IMP	12	8.000	EA	96.00
DFPPPP	4X4'0 DOM FLGXFLG CL BT DI SPL	1	638.600	EA	638.60
FUFR1400DA4U	4 DOM 1400 DIP MJ REST W/ACC	3	56.730	EA	170.19
ATSGAP	4 FF 1/8 TORUSEAL NSF61 FLG GSKT	9	11.640	EA	104.76
BP150A307BP	4 150# A307B FLG BLT KIT & N	9	16.000	EA	144.00
DMJFALAP	DOM 4 MJXFE C153 ADPT L/A	1	312.460	EA	312.46
D118MJLAP	4 MJ N/LUBE PLUG VLV L/A	1	1728.310	EA	1728.31
SP-FLGPVP	4 FLG PLUG VLV	1	1601.460	EA	1601.46

	DRAIN BACK OPERATION				
FNWX410CK	LF 2 BRS 600# WOG THRD 2PC FP BV	1	76.860	EA	76.86
IG9K	2 GALV MI 150# 90 ELL	2	26.760	EA	53.52
IGNK48	2X48 GALV RDY CUT PIPE TBE	1	51.483	EA	51.48

DCFU	DOM 6 DI C110 THRD COMP FLG F/ STL	1	87.930	EA	87.93
DFPPUK	6X2'0 DOM FLGXFLG CL BT DI SPL	1	588.710	EA	588.71
ATSGAU	6 FF 1/8 TORUSEAL NSF61 FLG GSKT	3	13.810	EA	41.43
BP150A307BUX	6 - 8 150# A307B FLG BLT KIT *X	3	30.330	EA	90.99
DF9P4U	DOM 6 DI 125# FLG P-401 90 BEND	1	666.750	EA	666.75
SP-GSP46LUD	6 SS S40 316L A312 WELD PIPE DOM	1	5472.900	EA	5472.90
F4789	*NLA LF 6 DI FOOT VLV GALV STRN	1	5034.630	EA	5034.63
FNW7005S0600	6 304 SS ADJ CLEVIS HGR	4	46.250	EA	185.00

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complete a survey about your bids:

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16:36:01 JUN 17 2024

Reference No: B427040

Item	Description	Quantity	Net Price	UM	Total
DFTP4P	DOM 4 DI 125# FLG P-401 TEE	1	594.190	EA	594.19
DFCRP4UP	DOM 6X4 DI 125# FLG P-401 CONC RED	1	717.970	EA	717.97
SP-FFPP4P09	4X0'9 FLGXFLG P-401 BT DI SPL	1	774.590	EA	774.59
D600DSS	6 SS 316 FPT QUICK COUP D STAINLESS STEEL	2	331.585	EA	663.17
D600DPBR	6 BR DUST PLUG STAINLESS 316 STEEL	2	202.220	EA	404.44
P40BEPK20	2X20 FT PVC S40 BE PIPE	40	166.800	C	66.72
P40S9K	2 PVC S40 SXS 90 ELL	2	2.385	EA	4.77
P40SCK	2 PVC S40 SXS COUP	4	1.400	EA	5.60
CCMB4	#4 CONC MTR BX	2	105.810	EA	211.62
CSMBC4BT	#4 STL MTR BX CVR BENT W/ TR	2	213.750	EA	427.50
DVBLIDOMAW	5-1/4 X 4 DROP VLV BX LID OMA WTR	2	43.460	EA	86.92
DVBATS16	16 SLIP VLV BX TOP SECT DOM	2	127.750	EA	255.50
DVBABS24	24 SLIP VLV BX BOT SECT DOM	2	109.310	EA	218.62
C06019003	*CVR* 18 GALV CMP 16GA ARCH 21X15 PIPE	30	26.030	FT	780.90
P40BEPK20	2X20 FT PVC S40 BE PIPE	60	166.800	C	100.08
WY13	*NP 3 FT BURY FRZLES YD HYD	1	209.560	EA	209.56
SP-4NB26	SPRNG RTRN HOSE REEL 35FT 3/4 FGHT INCLUDES 35FT HOSE WALL OR FLOOR MOUNT NO WELL AERATION SYSTEM	1	1119.550	EA	1119.55
SDR21BEPP	4 SDR21 CL200 PVC BE PIPE	1280	5.300	FT	6784.00
PSD3105B52	3X1000 UG DET WTR BLUE	2	40.710	EA	81.42
C1230BHS500	12GA 30MM 500 FT COP TRCR WIRE BLUE	1500	189.650	M	284.48
AFT350PP4P	4 CL350 P-401 DI FASTITE PIPE	60	61.850	FT	3711.00
T3889961	20X308 POLYWRAP PERF 3 - 8 DIP	308	0.520	FT	160.16
PSPWT210	2X100 10 MIL PIPE WRAP TAPE NO CONCRETE ENCASEMENT	4	4.800	EA	19.20
DMJ4P4LAP	DOM 4 MJ C153 P-401 45 BEND L/A	7	284.970	EA	1994.79
DMJ2P4LAP	DOM 4 MJ C153 P-401 22-1/2 BEND L/A	1	282.370	EA	282.37
DMJ1P4LAP	DOM 4 MJ C153 P-401 11-1/4 BEND L/A	4	273.370	EA	1093.48
DMJ9P4LAP	DOM 4 MJ C153 P-401 90 BEND L/A	3	304.830	EA	914.49
DFTP4U	DOM 6 DI 125# FLG P-401 TEE	1	998.840	EA	998.84
DFCRP4UP	DOM 6X4 DI 125# FLG P-401 CONC RED ARV PER TOCV DET 416CV	1	726.230	EA	726.23
AD025LTSS02	2 SS COMB ARV 250PSI VLV SAV *X MANHOLE FRM & CVR FOR ARV	1	3813.330	EA	3813.33
SP-12952301	24 SAN SWR M/HOLE CVR	1	343.610	EA	343.61
SP-12950110	24 SAN SWR M/HOLE FRAME	1	346.050	EA	346.05
T1400A1001IHC11T	1400A 4 MAG MTR DM DC *X	1	3677.180	EA	3677.18
FUFR1500SA4U	4IN UFR1500-SA-U RESTRAINER	30	63.520	EA	1905.60
ATSGAP	4 FF 1/8 TORUSEAL NSF61 FLG GSKT	3	11.640	EA	34.92
BP150A307BP	4 150# A307B FLG BLT KIT & N	3	16.000	EA	48.00
ATSGAU	6 FF 1/8 TORUSEAL NSF61 FLG GSKT	4	13.813	EA	55.25
BP150A307BUX	6 - 8 150# A307B FLG BLT KIT *X	4	30.330	EA	121.32
DR18PPX	8 C900 DR18 PVC GJ PURP PIPE	200	23.110	FT	4622.00
DMJ4P4LAX	DOM 8 MJ C153 P-401 45 BEND L/A	3	588.587	EA	1765.76
DMJLSP4LAX	DOM 8 C153 P401 LONG SLV L/A	1	589.390	EA	589.39
FUFR1500CA8U	8 DOM 1500 PVC MJ REST W/ACC	8	97.760	EA	782.08
SDR21BEPP	4 SDR21 CL200 PVC BE PIPE	100	5.000	FT	500.00
DMJ4P4LAP	DOM 4 MJ C153 P-401 45 BEND L/A	3	284.970	EA	854.91
FUFR1400DA4U	4 DOM 1400 DIP MJ REST W/ACC	6	44.200	EA	265.20

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FERGUSON WATERWORKS #3083 Price Quotation

16:36:01 JUN 17 2024

Reference No: B427040

SUBTOTAL	78478.09
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Net Total:	\$78478.09
Tax:	\$6615.71
Freight:	\$0.00
Total:	\$85093.80

Quoted prices are based upon receipt of the total quantity for immediate shipment (48 hours). SHIPMENTS BEYOND 48 HOURS SHALL BE AT THE PRICE IN EFFECT AT TIME OF SHIPMENT UNLESS NOTED OTHERWISE. QUOTES FOR PRODUCTS SHIPPED FOR RESALE ARE NOT FIRM UNLESS NOTED OTHERWISE.

CONTRACTOR CUSTOMERS: IF YOU HAVE DBE/MBE/WBE//VBE/SDVBE/SBE GOOD FAITH EFFORTS DIVERSITY GOALS/ REQUIREMENTS ON A FEDERAL, STATE, LOCAL GOVERNMENT, PRIVATE SECTOR PROJECT, PLEASE CONTACT YOUR BRANCH SALES REPRESENTATIVE IMMEDIATELY PRIOR TO RECEIVING A QUOTE/ORDER.

Seller not responsible for delays, lack of product or increase of pricing due to causes beyond our control, and/or based upon Local, State and Federal laws governing type of products that can be sold or put into commerce. This Quote is offered contingent upon the Buyer's acceptance of Seller's terms and conditions, which are incorporated by reference and found either following this document, or on the web at <https://www.ferguson.com/content/website-info/terms-of-sale>

Govt Buyers: All items are open market unless noted otherwise.

LEAD LAW WARNING: It is illegal to install products that are not "lead free" in accordance with US Federal or other applicable law in potable water systems anticipated for human consumption. Products with *NP in the description are NOT lead free and can only be installed in non-potable applications. Buyer is solely responsible for product selection.

Buyer shall accept delivery of products within 60 days of Seller receiving the products at Seller's warehouse. If Buyer causes or requests a delay in delivery of the products, Buyer may be subject to storage fees and additional costs caused by such delay. Seller reserves the right to requote the products and reschedule the delivery date, subject to manufacturer's lead times and price increases, if Buyer is unable to accept delivery within 60 days.

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Agenda Item Submission Form – Section I

Meeting Date: 07/17/2024

- Consent Agenda Decision Agenda Executive Session Requested
- Presentation Only Action/Presentation Work Session

Requesting Department: Public Works

Staff Resource/Contact Person: Martin Smith, CIP Project Manager

Agenda Title (be exact): Discussion, Consideration, and Possible Award of bid to purchase pump materials for the proposed irrigation improvements project at the Camp Verde Sports Complex from Pump Man in the amount of \$259,233.64.

List Attached Documents: Price quotes from Pump Man, Phoenix Pumps, and Hennesy Mechanical Sales

Estimated Presentation Time: 5 minutes

Estimated Discussion Time: 5 minutes

Reviews and comments Completed by:

Town Manager: Miranda Fisher Department Head: Ken Krebbs

Town Attorney Comments: _____

Risk Management: _____

Finance Department
Fiscal Impact: _____
Budget Code: 04-800-20-804024 **Amount Remaining:** \$1,303,813.13
Comments: _____

Background Information: As the Town’s wastewater treatment facility converts raw sewage into reclaimed water, the water is sent to a storage pond southeast of the plant. Irrigation at the sports complex creates demand for this water, which is then pumped from the storage pond through a temporary pipe on the surface of the ground to a point where it connects with the existing underground reclaimed water line that feeds the irrigation system at the sports complex. This project will remove the temporary overland piping and install a permanent underground connection to the reclaimed water line servicing the sports complex. Currently staff is seeking approval to purchase the pumps necessary to complete the project. Materials were competitively quoted from reputable suppliers with extensive experience in this type of equipment and work. Work to install these materials will be performed by a contractor under a separate contract.

Recommended Action (Motion): Move to Award the bid to purchase pump materials for the proposed irrigation improvements project at the Camp Verde Sports Complex to Pump Man in the amount of \$259,233.64.

Instructions to the Clerk: None

Estimate



PumpMan Phoenix
2824 E Washington St
Phoenix AZ 85034

SRO: PH00000717
Estimate Date: 2/9/2024
Valid Thru: 3/10/2024
Terms: N30 Net 30 Days
Salesperson: Barnes, David
Reference: CAMP VERDE BOOSTER PUMP
STATION PACKAGE
Contact Name:
Contact Phone:

Bill To

Ship To

NOTE :

THIS ESTIMATE IS FOR "QTY. 1" - COMPLETE BOOSTER PUMP STATION PACKAGE
NO INSTALLATION LABOR INCLUDED IN THIS ESTIMATE
COST FOR DELIVERY FOR COMPLETE BOOSTER PACKAGE: NOT INCLUDED IN ESTIMATE TO CAMP VERDE JOB SITE
AN ESTIMATE WILL BE PROVIDED AFTER THE COMPLETE BOOSTER PUMP STATION UNIT IS DELIVERIED TO PUMPMAN PHOENIX SITE
ESTIMATED DRY WEIGHT. 6800# LBS
PUMPMAN CRANE TRUCK CAN SET THE COMPLETE BOOSTER STATION PACKAGE IN THE DESIRED LOCATION FOR A DELIVERY FEE

NOTE : BACNET FOR VFD'S WILL BE REQUIRED

TOWN OF CAMP VERDE
395 S MAIN STREET
CAMP VERDE, ARIZONA 86322

ATTN :
TROY ODELL, P.E. - TOWN ENGINEER
TROY.ODELL@CAMPVERDE.AZ.GOV
928-239-0361 CELL

BRUCE CONNOLLY, P.E., CFM - CIVIL ENGINEER
BRUCE.CONNOLLY@CAMPVERDE.AZ.GOV
928-554-0836 OFFICE

SCOPE OF PROJECT :

QTY. 1 - COMPLETE BOOSTER STATION SYSTEM
PREMIER FLOW SERIES : PFV-5/75/75/75-PLB
MODEL : FVQ-5/75/75/75-10,
ETL/C-ETL LISTED
NSF/ANSI/CA-61/372 - LISTED & CERTIFIED
VARIABLE SPEED QUADPLEX DOMESTIC WATER BOOSTER SYSTEM
SYSTEM CONSISTING OF :
SYSTEM CONDITION POINT : 50/1600 GPM @ 71/131 PSI
SUCTION PRESSURE : 0# MIN - 10# MAX (PSI),

Estimate



PumpMan Phoenix
2824 E Washington St
Phoenix AZ 85034

SRO: PH00000717
Estimate Date: 2/9/2024
Valid Thru: 3/10/2024
Terms:
Reference: CAMP VERDE BOOSTER PUMP
STATION PACKAGE
Contact Name:
Contact Phone:

Bill To

Ship To

175# MAX WORKING PRESSURE

NOTE : BACNET FOR VFD'S WILL BE REQUIRED AND INSTALLED TO ALTERNATE THE VFD'S THE WAY THE TOWN OF CAMP VERDE WOULD LIKE THEM TO RUN

SYSTEM:

1- PREMIERFLOW

SERIES : PFV-5/75/75/75-PLB

MODEL : PFVQ-5/75/75/75-14

ETL/C-ETL listed

NSF/ANSI/CA-61/372 LISTED & CERTIFIED VARIABLE SPEED QUADPLEX DOMESTIC WATER BOOSTER SYSTEM

CONSISTING OF :

SYSTEM CONDITION POINT : 50 / 1600 GPM @ 71 / 131 PSI

SUCTION PRESSURE : 0# MIN - 10# MAX (PSI) 175# MAX WORKING PRESSURE

PUMPS/MOTORS (NSF):

CONDITIONS OF SERVICE : 50 GPM @ 165' FT TDH (EACH)

QTY. 1 - GRUNDFOS SERIES CR MODEL

CR10-5

304 STAINLESS STEEL FITTED : MECHANICAL SEAL

VERTICAL MULTISTAGE : COUPLED

5HP @ 3600 RPM

VOLTS : 480VOLTS , 3 - PHASE, 60HZ

TEFC - TOTALLY ENCLOSED FAN - COOLED ELECTRIC MOTOR

PREMIUM EFFICIENT MOTOR

REGULATED PUMPS SHALL BE DOE 2020 COMPLIANT WITH A PUMP ENERGY INDEX (PEI) RATING ON NAME PLATE.,

Conditions of Service: 50 gpm @ 165' tdh (each)

QTY 3 -

CONDITIONS OF SERVICE : 800 GPM @ 303' FEET TDH (EACH)

GRUNDFOS SERIES

CR MODEL : CR155-3-2

304 STAINLESS STEEL FITTED MECHANICAL SEAL

VERTICAL MULTISTAGE - EACH COUPLED

75HP @ 3600 RPM



PumpMan Phoenix
2824 E Washington St
Phoenix AZ 85034

SRO: PH00000717

Estimate Date: 2/9/2024

Valid Thru: 3/10/2024

Terms:

Reference: CAMP VERDE BOOSTER PUMP
STATION PACKAGE

Contact Name:

Contact Phone:

Bill To

Ship To

VOLTS : 480, 3 PHASE, 60HZ
TEFC - TOTALLY ENCLOSED FAN - COOLED ELECTRIC MOTOR
PREMIUM EFFICIENT MOTOR
REGULATED PUMPS SHALL BE DOE 2020 COMPLIANT WITH A PUMP ENERGY INDEX (PEI) RATING ON NAME PLATE.
Conditions of Service: 800 gpm @ 303' tdh (each)

VALVES: (NSF)
1- 2" WAFER STYLE, NON-SLAM, CHECK VALVES
3- 8" GLOBE STYLE CHECK VALVES
2- 2" ISOLATION BUTTERFLY VALVES
6- 8" ISOLATION LUG BUTTERFLY VALVES
4- 4" GAUGES WITH ISOLATION VALVES
2- HIGH CAPACITY AIR VENTS

HEADERS, BRANCHES (NSF) :
14" x 2 / 8" STABDARD WEIGHT STEEL NSF EPOXY COATED

CONTROLS:
1- PF, VB SERIES
NEMA 4X (STAINLESS STEEL) - 1 LARGE CABINET
UL/C-UL LISTED VARIABLE SPEED POWER & CONTROL PANEL :
SYSTEM SHORT CIRCUIT RATING OF 10KA RMS @ 600 VAC STANDARD
U.L. 508
QTY. 1 - 120V FUSED TRANSFORMER 3KVA
QTY. 1- MAIN THROUGH THE DOOR DISCONNECT
QTY. 4- ABB SERIES ACH, PWM
NEMA 1
VARIABLE SPEED DRIVES
5% LINE REACTORS & CIRCUIT BREAKERS DISCONNECT
QTY. (1) 5hp
QTY. (3) 75hp
QTY 4- PANEL MOUNTED VFD OPERATOR INTERFACES
QTY 2- PANEL MOUNTED A/C UNITS



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Ship To

QTY. 2- GAUGE TRANSMITTERS 4-20MA
STAIN STEEL PRESSURE TRANSDUCERS
HEADER MOUNTED SUCTION & DISCHARGE

BASE:
STEEL BASE WITH STEEL PANEL STAND AND WIRING FOR COMPLETE PACKAGE SYSTEM
MARINE GRADE BLUE PF PAINTING PROCESS
NON-SLID FLOOR PLATE

TESTING:
System shall be factory electrically, hydrostatically and full flow run tested complete with test report before shipment

CERTIFICATIONS AND LISTINGS:

ETL/C-ETL NSF/ANSI/CA-61/372 listed as a pump system for domestic water use
All pipe welding to be by ASME Section 9 certified welders
all structural steel welding to be by AWS D1.1 certified welders

Each PREMIERflow package system is ETL/C-ETL THIRD PARTY LISTED as a system meeting OSHA and Federal Regulations:
29CFR1910.303 & .399, also in compliance with NFPA-70 (National Electric Code) Article 90-7.

ESTIMATED DRY WEIGHT. 6800# LBS

NOTES:
ERRORS & OMISSIONS: THIS QUOTATION IS ONLY FOR THE ITEMS/ STATED ABOVE, NO OTHER ITEMS OR SERVICES SHOULD BE ASSUMED OR IMPLIED AS BEING PROVIDED.

NOTE :
ESTIMATED SHIPMENT : 12-14 WEEKS - AFTER A SIGNED ESTIMATE FROM CUSTOMER
After Full Release for Production
SUBMITTALS : 2 -3 WEEKS - AFTER ORDER HOLD FOR APPROVAL
Prices Quoted for 30 Days

Estimate



PumpMan Phoenix
2824 E Washington St
Phoenix AZ 85034

SRO: PH00000717
Estimate Date: 2/9/2024
Valid Thru: 3/10/2024
Terms:
Reference: CAMP VERDE BOOSTER PUMP
STATION PACKAGE
Contact Name:
Contact Phone:

Bill To

Ship To

Prices DO NOT include any: Federal, state, Local and Use Taxes

Terms subject to credit approval

Payment terms shall be net 30, subject to credit approval.

Progress payments are required on all orders over \$50,000.00 as listed below:

15% Due at request for submittals

30% Due at time of release for production

25% Due at time of receipt of major equipment

25% Due at time of "Notice Ready To Ship"

5% Due at Start-up or beneficial use but not longer than 90 days after "Notice of Ready to Ship"

Standard PREMIERflow, LLC Terms and Conditions and Warranty Shall apply

All off loading and rigging by others.

PREMIERflow, LLC

NOTE :

PREMIERflow Warranty

PREMIERflow, LLC's systems and controls are warrantied from defects in workmanship and material, under normal use and service the earlier of 24 months invoiced "ready to ship date" or for a period of 18 months from the date of startup, whichever occurs first ("Warranty Period"), and as herein provided:

This Warranty does not cover the effects of normal wear, tear or deterioration of the systems and controls; effects of abrasion, erosion, or corrosion, effects of improper storage, damaged caused by improperly install or erection of equipment, improper maintenance, nor operation not in accordance with its intended use. Further, PREMIERflow offers no warranty for mechanical seals, gauges, transducers are not covered under warranty for wear, or damage due to the liquid or particulate being pumped.

INSTALLATION & STORAGE :

UPON ARRIVAL:

System should be inspected upon arrival – any freight damage or missing equipment should be noted on the freight bill of lading at this time. Spare parts, miscellaneous equipment should be stored in a protected location.

STORAGE:

The system must be covered to protect from: damage, contamination, etc. Do not remove crating or plastic covering (unless for inspection of possible freight damage). System must be stored in a dry environmentally controlled location (40° F min - 104° f max.).

PumpMan Phoenix
2824 E Washington St
Phoenix AZ 85034

SRO: PH00000717
Estimate Date: 2/9/2024
Valid Thru: 3/10/2024
Terms:
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STATION PACKAGE
Contact Name:
Contact Phone:

Bill To

Ship To

EXTENDED STORAGE:

All rotating equipment should be turned by hand (if possible) at least once every 30 days. Care should be taken to ensure condensation and dirt are removed.

LOCATION:

System should be stored for ease of access, rigging, maintenance and visual inspection.

FOUNDATION:

SLAB ON GRADE:

System should be mounted on slab on grade with a minimum concrete weight of 2-1/2 times the weight of the system.

ALL FLOORS OTHER THAN "SLAB ON GRADE":

In addition, the system should be mounted on a concrete welded pouring form inertia base with a minimum of 1-1/2" deflection springs. Install flex-connectors on system suction, discharge, and tank feed connection (if applicable).

LEVELING:

Systems should be level, so that skid surface is above and parallel with concrete. Shim anchors and system unit until it is correct and level.

ANCHOR BOLTS:

System must be anchored to foundation and/or inertia base with proper size anchor bolts per anchor bolt manufacturer's or engineer's recommendation.

GROUTING:

After anchor bolts and leveling processes have been completed, the system skid must filled with concrete with slope to floor drain then pump base shall be poured with a good grade of non-ferrous and non-shrink grout.

PIPING:

System suction, discharge and tank feed connection (if applicable) should have flex connectors installed. Pumping system must not support any of the building piping. No strain of any kind may be imposed on the pumping system. All piping should be level.

DRAIN:

Over-temperature purge line, packing gland lines (if applicable), etc., must be run to floor drain.

Estimate



PumpMan Phoenix
2824 E Washington St
Phoenix AZ 85034

SRO: PH00000717
Estimate Date: 2/9/2024
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Terms:
Reference: CAMP VERDE BOOSTER PUMP
STATION PACKAGE
Contact Name:
Contact Phone:

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Ship To

INCOMING FREIGHT - - IF APPLICABLE
FREIGHT NOT INCLUDED IN THIS QUOTE
NOTE :
WE CAN NOT PREDICT FREIGHT COST UNTIL THE TIME OF SHIPMENT

NOTE :
LEAD TIME :
12 -14 WEEKS PLUS SHIPPING TIME - LEAD TIME AFTER A SIGNED ESTIMATE FROM CUSTOMER

****PLEASE NOTE THAT GIVEN THE RECENT RISE IN COMMODITY PRICING AND THE UNCERTAINTIERS MOVING FORWARD, IT IS IMPOSSIBLE FOR PUMPMAN PHOENIX TO GUARANTEE PRICING FOR LONGER THAN 10 DAYS AS STATED IN OUR PROPOSAL TERMS AND CONDITIONS.
THANK YOU IN ADVANCE FOR YOUR UNDERSTANDING****

PLEASE REVIEW THIS ESTIMATE. IF YOU HAVE ANY QUESTIONS FEELL FREE TO CONTACT US.
WE LOOK FORWARD TO WORKING WITH YOU.
THANK YOU FOR THE OPPORTUNITY,
DAVID W. BARNES

PLEASE SIGN THIS ESTIMATE AND RETURN ONLY TO :
DAVID@PUMPMANPHOENIX.COM
PUMPMAN PHOENIX
2824 EAST WASHINGTON STREET
PHOENIX, ARIZONA 85034
480-252-4108 CELL
DAVID@PUMPMANPHOENIX.COM

Item	Description	Qty	Price	Ext Price
OTC - PURCHASED MATERIALS	PREMIER FLOW DOMESTIC WATER BOOSTER SYST	1.00	238,705.00	238,705.00
			Sales Tax:	20,528.64

Estimate



PumpMan Phoenix
2824 E Washington St
Phoenix AZ 85034

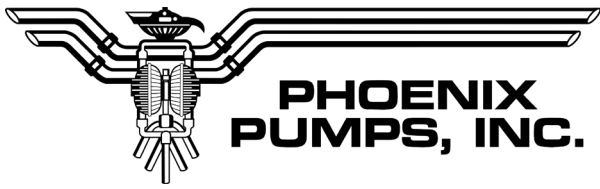
SRO: PH00000717
Estimate Date: 2/9/2024
Valid Thru: 3/10/2024
Terms: N30 Net 30 Days
Salesperson: Barnes, David
Reference: CAMP VERDE BOOSTER PUMP
STATION PACKAGE
Contact Name:
Contact Phone:

Bill To

Ship To

Subtotal: 259,233.64

Total: 259,233.64



June 19, 2024

Proposal Project # P13562 Rev 2

Troy Odell
Town of Camp Verde, Arizona

RE: CAMP VERDE – SPORTS COMPLEX PUMP SKID BUDGETARY PRICING

Dear Troy,

Phoenix Pumps is pleased to offer the following items for the above project based on drawing received on 12/13/23 and meetings on 12/18/23 and 1/17/24.

PUMP SKID

Qty 1 – Grundfos Triplex HydroMPC Pump Skid. Skid includes Qty 3 CR155-3-2 Pumps, Each Pump Designed To Operate At 800 GPM @ 250 Ft TDH. 18 Inch Suction Manifold, 12 Inch Discharge Manifold, Pressure Relief Valve, and Qty 1 CR10-5 jockey pump. 13-Gallon bladder tank and control panel with auto-dialer included.

Price\$295,000.00

Comments & Clarifications

- Installation is by others.
- Does not include controls, gauges or any other items not specifically listed above.
- Includes freight to jobsite, submittal data, O&M manuals, and startup services.
- 13-gallon tank is quoted to facilitate jockey pump. If one is desired to support full skid, Grundfos recommends using a 211-gallon tank.
- Prices are based on delivery of 15* weeks after receipt of approved submittals.
- * Due to current lead time variations, lead time will be reevaluated after release to production.
- Pricing is valid for 30 days.



Proposal Comments

This proposal is based on agreement to Phoenix Pumps Inc. (PPI) standard Terms & Conditions (T&C) included with this proposal as an attachment. Negotiating special T&Cs may impact sale price of this equipment. The following comments are supplemental to the attached T&Cs. Only the items listed above are included. Any applicable taxes will be added to quoted prices.

Validity. This proposal is valid for 30 days.

Delivery. Stated delivery times are estimated based on current inventories, typical transit times, and are subject to change.

Equipment Specifications. Any and all references to “contractor” in the specs do not apply to PPI and PPI assumes the role of the pump supplier only. PPI will not be responsible for any specification sections not provided at time of quote. Furthermore, PPI reserves the right to review additional specifications, change selections, their appropriate prices, etc., in order to address the complete plans and specifications for this project as they are made available. All work on installation, electrical, etc. is to be provided by others and is not included in this proposal.

Warranty. All manufacturers’ standard warranties apply unless further agreements are made in writing. Warranties do not include removal or installation of the equipment. PPI is available for removal & installation of the equipment at our standard field service, travel time and per diem rates. Warranties do not include transportation charges. Warranty consideration will be initiated by a new Purchase Order from the customer before any evaluation begins. If the equipment is deemed covered under warranty, PPI will issue credit against the purchase order in an agreed upon amount.

Submittal Data. PPI will supply standard submittal data, i.e. dimensional, sectional, curve, paint spec, pump IOM, motor IOM, motor data. Additional documentation may be available for additional fee. Data sheets, drawings, and performance curves included with this proposal are not for official submittal. Final data sheets will be generated and submitted upon receipt of order.

Start-Up Services. Startup Services, if included, will require a minimum of 2 weeks’ notice to schedule startup. The customer will provide written confirmation that the system is ready for startup including but not limited to witnesses, electrical supply, sufficient test liquid, completed piping system, etc. If PPI field service personnel travel to the jobsite and are not able to be started up the equipment because of lack of readiness on the customers part, rescheduled startup services will be charged at our standard field service, travel time and per diem rates and will require a new Purchase Order.

If you have any questions, please do not hesitate to contact me. On behalf of PPI, I would like to thank you for this opportunity to offer our products on this project.

Sincerely,
Josh Chambers
Phoenix Pumps, Inc.
Direct (602) 759-1589
jchambers@phoenixpumps.com



TERMS & CONDITIONS

1. **Acceptance**

All Phoenix Pumps, Inc. quotations are valid for thirty (30) days from the quotation date unless agreed upon by Phoenix Pumps, Inc. (hereafter referred to as PPI). Quotations are limited only to those technical portions of the Engineer's Mechanical Specifications specifically referred to herein, and to the terms and conditions of sale as outlined in the quotation. In the event of conflict between terms and conditions of this document and the terms and conditions of any other documents between Buyer and PPI, this document shall govern.

2. **Terms**

All invoices are due upon receipt unless extended terms are approved by PPI. Terms are subject to review by PPI's Credit Department and are subject to change upon thirty (30) day notice to Buyer. For projects and contracts, partial payments or percentage of completion invoicing may apply and will be at the consent of PPI and Buyer. The Buyer's payment to PPI will not be dependent or contingent upon receipt of payment to the Buyer or any other parties. Any balance remaining beyond the negotiated terms will be subject to a monthly finance charge of 1.5% of the remaining balance until receipt of payment in full. Payment is not deemed complete and paid, until funds have been verified by PPI. Returned checks are subject to a \$35.00 collection fee. If Buyer fails to pay an invoice, PPI reserves the right to engage an attorney or collection agency to collect the balance due and to include collections and attorney's fees where applicable.

3. **Taxes & Other Charges**

Unless otherwise indicated, Sales and Use Tax, Retailer's Occupation, Service Occupation, Service Use, or similar taxes or charges, have ***not*** been included in the quotation price. Any taxes or charges which are applicable will be assessed at the time of invoicing and will be the responsibility of the Buyer. If the purchase is tax exempt, the Buyer is responsible to supply PPI all legally signed and completed documentation supporting exemption status. Buyer is responsible for obtaining permits and licenses relating to the sale or installation of the equipment.

4. **Warranty**

Manufacturers' Warranty:

All new parts and equipment supplied by PPI carry specific manufactures' warranty and will be covered by their respective terms. In the event there is a warranty claim, PPI will assist in working with the manufacturer or supplier to handle any warranty concerns.

Service Warranty:

PPI warrants all repairs and installation services (workmanship only) for a period not to exceed one (1) year from the date of repair/installation.

Exclusions:

PPI will not be liable for any loss incurred including but not limited to downtime, transportation and installations cost, consequential damages of any kind, items damaged by standard wear, neglect or abuse, items that have been altered or tampered with, and items which have not been operated or maintained in accordance with manufacturer specifications. All claims are subject to evaluation and approval by PPI.

5. **Security Interest**

Until all amounts due have been paid in full, PPI retains a security interest in the equipment and has all rights of a secured party under the Uniform Commercial Code including, without limitation, the right to take possession of the equipment without legal process and the right to require Buyer to assemble the equipment and make it available to PPI at a place reasonably convenient to both parties. At PPI's request, Buyer shall execute any financing statement or statements submitted by Seller in order that Seller's security interest in the equipment may be perfected.

6. **Changes & Delay-Cost**

If Buyer makes a change, delays or interrupts the progress of the delivery of pumps, parts or service, Buyer will reimburse PPI for any additional expense incurred. PPI reserves the right to ship and bill for goods/material when ready for shipment in accordance with agreed upon shipment or delivery terms as indicated within the quotation.

7. **Delays**

PPI shall not be liable for delay in delivery caused by any reason beyond PPI's control, including but not limited to the Buyer's delay in promptly submitting all information and/or documentation, acts of God, casualty, civil disturbance, labor disputes, strikes, transportation, supply difficulties, any interruption of the seller's facilities, or any of the governmental authorities. In the event of such conditions, PPI is entitled to cancel the order or to extend the time for delivery.

8. **Claims**

Buyer shall immediately inspect the equipment upon receipt. PPI is not obligated to consider any claim for shortages or non-conformance unless notified by Buyer within 24 hours after Buyer's receipt of equipment. Modifications to the equipment furnished by PPI to meet OSHA or local safety codes will not be the responsibility of PPI unless specifically requested and agreed upon. PPI will supply only the safety devices, if any, described in the order. PPI assumes no responsibility for any costs, direct or indirect resulting from disapproval of our tender by the owner.

9. **Transportation Expense**

Unless otherwise noted, the prices listed in the quotation do not include freight. Freight charges will be determined at time of shipment. In the event, that freight (Prepaid and Allowed) is included within the proposal, PPI reserves the right to use the lowest available freight rates on a common carrier of our choice. If the Buyer requires PPI to ship another carrier, the Buyer will bear any additional expense. All freight is shipped

5100 S. 36th Street • Phoenix, AZ 85040 • Phone 602.232.2994 • Fax 602.232.2995 • www.phoenixpumps.com



F.O.B. factory, unless otherwise noted, and becomes the responsibility of the Buyer once shipped. For PPI to insure delivery, it is agreed by the Buyer to provide all necessary access to specified location, which would include standard vehicle/truck accessibility. The responsibility for the protection of the equipment will be the Buyers after it is delivered to the specified location. Damage to the equipment after delivery which is caused by vandalism, the elements or otherwise, will be the responsibility of the Buyer.

10. **Indemnity**

It is expressly understood that PPI's liability for products is limited to the furnishing of replacement parts. PPI will not be liable for any other expense, injury, loss or damage, whether direct or consequential, including but not limited to loss of profits, production, increased cost of operation, or spoilage of material, relating to the resale or use of the equipment or products for any purpose except as provided.

11. **Liquidated Damages**

PPI will diligently execute the engineering and fabrication of the proposed equipment; however, we are unable to accept any liquidated damages or penalty clauses for failure to complete shipment as designated in this proposal.

12. **Installation Representative**

At the Buyer's request, and subject to PPI's option and availability of personnel at time of requirement, PPI can provide a service representative to advise the Buyer, concerning the installation and use of purchased equipment. These services are not supervisory but are advisory only, and are offered subject to the express understanding that PPI's function and responsibility is limited to interpretation of assembly drawings and identification of materials for their proper location in the equipment or system layouts. This PPI service is offered on a "no risk" basis and at the current service hourly rate.

13. **Cancellation**

Cancellation or suspension of a contract will be accepted only upon terms that will indemnify PPI against loss. PPI deems the right to cancel any orders prior to or at the time of receiving the final approved drawings. In this event, the Buyer will be refunded any deposits made to PPI.

14. **Contract**

Buyer agrees that this contract contains the complete and final agreement between PPI and the Buyer and may not be modified, supplemented, explained, or waived by oral evidence, your purchase order, course of dealing, or any other way, except where made in writing and signed by the Buyer and a PPI authorized officer.

15. **Arbitration**

Any dispute or claim arising out of or relating to this transaction shall be settled by arbitration in accordance with Rules of the American Arbitration Association, and judgment upon the award rendered by the Arbitration may be entered in any court having jurisdiction hereof.

16. **Confidential Information**

All information and data herein furnished to Buyer hereunder, relating to price, size, type and design is submitted with the understanding that it is for the Buyer's own confidential use and is not to be shown or otherwise made known or available to any third party at any time without PPI's written consent.

17. **Venue**

Any litigation arising out of, or related to credit extended by PPI or to products purchased by Buyer shall take place in Maricopa County, Arizona.

18. **Pre-lien's**

Upon request from PPI, Buyer agrees to provide in a timely manner, all pertinent information regarding specific jobs for filing pre-lien notices.

19. **Validity**

Should an individual section of these conditions – regardless of reason – be invalid, this will not affect the validity of the remainder of this document.

20. **Export Sales**

Buyer agrees that it will not divert, use, export or re-export the products contrary to the United States Law. Buyer expressly acknowledges and agrees that it will not export, re-export, or provide the products to any entity or person within any country that is subject to United States economic sanctions imposing comprehensive embargoes without obtaining prior authorization from the United States Government. The list of such countries subject to United States economic sanctions or embargos may change from time to time but currently includes: Cuba, Iran, Sudan and Syria. Buyer also expressly acknowledges and agrees that it will not export, re-export or provide the products to entities and persons that are ineligible under United States law to receive such items, including but not limited to, any person or entity on the United States Treasury Department's list of Specially Designated Nationals or on the United States Commerce Departments Denied Persons List, Entity List or Unverified List.

21. **Will-Call**

Purchases which are requested to be held at will-call are stored for a maximum of 14 days. Any purchases that exceed 14 days will be shipped to Buyer. All freight costs associated with the shipment of will-call purchases will be the responsibility of the Buyer.



16182 Gothard Street, Unit I
 Huntington Beach, CA 92647
 Tel: 714-847-5957 / Fax: 714-847-5958

PROPOSAL

Date: January 25, 2024
 ATTN: Hennesy

Quotation Number VSS-16886312091r1

Quoted by Mark LaVarnway

Project Name: Camp Verde PS

PROJECT SITE PARAMETERS

Inlet Condition: 108 PSI FLOODED

Pump Station Requirements: 2400 GPM AT 108 PSI AT STATION DISCHARGE

SCOPE OF SUPPLY

**MCI UL Listed QCZJ Packaged Pump Station
 Model Number: PPS-N-VMS4-2400-108-DV-P-48-3-6
 Built Under ISO9001:2015 Certification**

Supply Power: 3Ø, 480V
Pilot Pump (1): 10HP, 14FLA, 3Ø, 480V
Booster Pumps (3): 75HP, 96FLA, 3Ø, 480V
Panel Amps: ~400A

Operation: 4-pump booster application to maintain constant pressure based on a discharge pressure transducer, so long as the suction pressure transducer shows water is available. The pilot pump will operate at variable speed required to maintain pressure setting. If pilot pump cannot maintain the pressure setting, then one booster pump will start and the pilot pump will shut off. The booster pump will operate at variable speed required to maintain pressure setting. A second booster pump will activate when necessary and both booster pumps will operate at the same speed to maintain the pressure setting. If necessary, a third be activated. When the booster pumps shut off, the lead pump will alternate, and the pilot pump will resume operation or all pumps shut off.

Components Include:

- Type 12 Painted Steel Freestanding Enclosure
- Type 12 Heat Dissipation Fans
- Main Power Distribution Block
- Control Transformers, 480-120VAC 500VA Fused
- Three Phase Surge Arrestor
- Four Pump/VFD Protection Circuit Breakers
- One Yaskawa 480VAC 10HP VFD For Pilot Pump
- Three Yaskawa 480VAC 75HP VFD For Booster Pumps
- OLS Booster Station Controller
- Touchscreen Display HMI

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 Pumping Station Specialists
 CA Lic# 665995

- Alarm Monitoring
- Data Monitoring & Logging
- Cell Modem w/ Remote Omni Antenna (Antenna sent loose)
- Hand Off Auto Switches
- Pump Run Lights
- Audible Alarm w/ Silence Switch
- Flashing Alarm Light
- Numbered Terminal Blocks
- 24VDC Power Supplies
- Control Relays
- Engraved Labels
- Listed: UL508 (A)

Alarms

- Main Inlet Safety
 - Loss of Prime Shutdown w/Auto Reset
- Low Discharge Pressure Shutdown/Hard Fault
- High Discharge Pressure Shutdown w/Auto Restart
- Phase Failure, Imbalance, and Low Voltage Protection

System Instrumentation

- 316SS Loss of Prime Probe
- Inlet Pressure Transducer
 - 316SS Multi-output Programmable Pressure Transducer, with Local Display, Protective Display Cap, and Cord Set
- Discharge Pressure Transducer
 - 316SS Multi-output Programmable Pressure Transducer, with Local Display, Protective Display Cap, and Cord Set
- 220B Flow Sensor for Reliable and Dependable Flow Sensing
- 4IN 316SS Pressure Gauges with Full Body 316SS Monolithic Block and Bleed Valves
-

Pump Assemblies

- **QTY (1)** 10 HP Vertical Multistage Jockey Pump, **(72.55% Efficiency)**, Rated for 80 GPM @ 261 FT TDH Including Station Losses. To Include:
 - **PUMP**
 - Compact, Space Saving, Cast Iron Base
 - Durable, Corrosion Resistant, High Performance 304SS Impellers and Casing
 - High Strength, Machine Balanced Steel Shafting
 - Easily Accessible Mechanical Seal Allowing for Adjustment and Replacement without Need for Motor Removal
 - **MOTOR**
 - 10 HP, 460/3/60, Premium Efficient, TEFC Motors Wired for Motor Space Heaters
 - **VALVES**
 - 2.5IN Full 316SS Grooved Pump Inlet Isolation Valve w/ Lever Actuator Offering Vibration Minimization and Increased Installation/Service Flexibility
 - 2IN Full 316SS Grooved Pump Discharge Isolation Valve w/ Lever Actuator Offering Vibration Minimization and Increased Installation/Service Flexibility

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Pumping Station Specialists
CA Lic# 665995

- 2IN Pump Silent Wafer Check Valves with Corrosion and Abrasion Resistant Fusion Bonded Epoxy, SS Disc, and Heavy-Duty Spring to Reduce Hydraulic Shock
- **QTY (3) 75 HP Vertical Multistage Main Pumps, (81.59% Efficiency),** Each Rated for 800 GPM @ 261 FT TDH Including Station Losses. To Include:
 - **PUMP**
 - Compact, Space Saving, Cast Iron Base
 - Durable, Corrosion Resistant, High Performance 304SS Impellers and Casing
 - High Strength, Machine Balanced Steel Shafting
 - Easily Accessible Mechanical Seal Allowing for Adjustment and Replacement without Need for Motor Removal
 - **MOTOR**
 - 75 HP, 460/3/60, Premium Efficient, TEFC Motors Wired for Motor Space Heaters
 - **VALVES**
 - 8IN Full 316SS Grooved Pump Inlet Isolation Valve w/ Lever Actuator Offering Vibration Minimization and Increased Installation/Service Flexibility
 - 6IN Full 316SS Grooved Pump Discharge Isolation Valve w/ Lever Actuator Offering Vibration Minimization and Increased Installation/Service Flexibility
 - 6IN Pump Silent Wafer Check Valves with Corrosion and Abrasion Resistant Fusion Bonded Epoxy, SS Disc, and Heavy-Duty Spring to Reduce Hydraulic Shock

Station Pressure Relief Valve

- Fusion Bonded Epoxy Cla-Val 50-01 6IN Station Pressure Relief Valve with Corrosion Mitigating 316SS Internals, Bronze Piloting, Piped to Inlet Manifold with Isolation Butterfly Valve w/Lever Operator, SS Disc, EPDM Elastomers, and Bonnet Quick Air Purge Ball Valve

Skid

- Reinforced, Custom, Carbon Steel Channel Skid with Space for Future 4th 75HP Main Pump
 - Fabricated Using Heavy Duty, High Strength Structural Channel, Tubing, and Plate
 - Integral High Thrust Structural Pipe Supports
 - Self-healing, Corrosion Reducing, Zinc Powder Coat Primer
 - Multi-Step, Thermally Cross-Linking, Non-slip Skid Powder Coating for Structural Protection and Operator Safety
 - Corrosion and Wear Resistant Zinc Hardware

Station Piping

- Carbon Steel Station Piping
 - Custom Formulated, Electrostatically Adhering, Thermally Cross-Linking, Fusion Bonded Epoxy Coating
 - NSF 61 Certified, Drinking Water Safe, Fusion Bonded Epoxy Coating
 - Extreme Resistance to Corrosive Water and Harsh Chemicals
 - All Piping Above 2IN Shall Be Both Internally and Externally Coated
- Piping Below 2IN shall be 304SS
- Hose Bibb Connection for Handy, Pressurized Water Access
- Corrosion and Wear Resistant Zinc Hardware
- 18IN Suction Manifold
- 12IN Discharge Manifold



16182 Gothard Street, Unit I
 Huntington Beach, CA 92647
 Tel: 714-847-5957 / Fax: 714-847-5958

ASME Bladder Tank

- 53-Gallon Tank with Heavy Duty Butyl Bladder
 - ASME Compliant Steel Bladder Tank
 - 2IN FNPT Connection with Dedicated 316SS Pressure Gauge
 - Pressure Relief Valve with Relief Tubing
 - 2IN Tank Discharge Isolation Valve

On-Site Set Supervision, Start Up and Training Not Included in Pricing.

Total Equipment Cost: \$330,737.00
 Above price **excludes all equipment tax and freight)**

Factory Start Up Services: Included
(excluded crane for offloading)

FOB: Dallas Texas **Estimated** Freight to job site: PPA

FOB: Dallas, Texas

Lead Time:

Shipment: 22-24 weeks following approved drawings subject to adjustment.

Liquidated damages of any kind will NOT be accepted or implied by any other contract or by reference.

Additional Warranty items

- Warranty **Excludes** crane if needed
- 1-year warranty on Station

TERMS AND CONDITIONS OF SALE

All sales by and purchases from Variable Speed Solutions Inc., (Seller) are governed by the following terms and conditions:

1. All purchases and credits occurring after the closing date of a month will appear on the periodic statement for the next month. Payment shall be made to the Seller in U.S. currency at its offices in Huntington Beach, Orange County, California.
2. Orders regularly entered, whether verbal or written, can only be cancelled in writing by the Buyer upon terms that will compensate the Seller against loss for actual costs incurred to date. Any additional paperwork furnished at the Buyer's request, such as sketches, drawings and specification sheets will be charged at the Seller's cost.
3. Any claim for defects, damages or shortages of an order delivered must be made by the Buyer in writing and delivered to the Seller within a period of ten (10) days after delivery. Failure to make such a claim within the specified time constitutes an acceptance and admission that the order fully complies with the terms, conditions and specifications required. The Seller's liability shall be limited to the stated selling price of any defective goods and shall in no event include special or consequential damages, including profits (or profits lost).

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 Pumping Station Specialists
 CA Lic# 665995



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Huntington Beach, CA 92647
Tel: 714-847-5957 / Fax: 714-847-5958

4. The Buyer bears the risk of loss of or damage to or destruction of the goods from the time of delivery. The Seller retains title to the goods until the Buyer pays the entire purchase price as specified plus any interest thereon. If requested by Seller, Buyer shall execute a security agreement and financing statement evidencing Seller's security interest in the goods delivered to Buyer
5. If the credit of Buyer in the judgment of the Seller becomes impaired at any time, the Seller has the right to require payment in advance before making further shipments, and to demand immediate performance of the Buyer of all obligations imposed upon him by this agreement.
6. If there is any breach of or default under this agreement and if the same is placed in the hands of an attorney for collection, or if collected by lawsuit or through the probate or bankruptcy court, or if any action of foreclosure be had hereunder, Buyer shall be liable for reasonable attorney's fees incurred by the Seller. In the event of default by Buyer, Seller may immediately proceed to enforce payment of Buyer's obligation and exercise all the rights and remedies provided by the Business and Commerce Code of the State of California, or the Uniform Commercial Code, as well as any other rights and remedies afforded to Seller by law. Should Buyer be in default, Seller may require Buyer to return all goods previously delivered to Buyer by Seller, and any subsequent expenses for retaking, holding, preparing for sale, and reselling of such goods shall be at Buyer's expense. Funds realized from such resale shall be credited to the Buyer's unpaid account.
7. The Seller, or any credit bureau or investigating agency employed by the Seller, is hereby authorized to investigate the references herein listed or statements or other data obtained from the Buyer or from any other persons pertaining to the Buyer's credit or financial responsibility. The Buyer has read and understands the foregoing terms and conditions of this application for credit and has signed the same as an indication of intent to enter into an agreement with Seller for the future purchase of goods and services from time to time. The Buyer also understands that upon acceptance of this application by the Seller, this document constitutes an agreement between the Buyer and the Seller for payment of debts owed to the Seller in return for the delivery of goods ordered or performance of services requested by Buyer.
8. The terms herein contained shall be governed by the statutes of the State of California and specifically the Business and Commerce Code of the State of California and the Uniform Commercial Code. In the event that any account owing by Buyer to Seller becomes delinquent, and legal proceedings are instituted for collection of said account or indebtedness, such legal proceedings may be instituted and prosecuted against Buyer and its guarantors, if any, in any Court in Orange County, California, and the undersigned expressly agrees that venue for such proceeding shall be in Orange County, CA, even if the principal offices of the Buyer are located in another county within this state or outside of this state.
9. SELLER DISCLAIMS ANY WARRANTIES, EXPRESS OR IMPLIED, REGARDING THE MERCHANTABILITY OF THE GOODS DELIVERED TO THE BUYER NOR THE FITNESS OF SUCH GOODS FOR A PARTICULAR USE UNLESS A WRITTEN WARRANTY IS GIVEN TO THE BUYER BY SELLER AT TIME OF DELIVERY.
10. The terms contained herein may be modified only by written agreement signed by Buyer and an officer of Seller, VARIABLE SPEED SOLUTIONS INC
11. The seller warrants that the water pumping system or components will be free of defects in Materials and workmanship for 2 years from date of authorized start-up but not later than 27 months from date of invoice.

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CA Lic# 665995



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Provided that all installation and operation responsibilities have been properly performed and documented. The seller will provide a replacement part or component during the warranty life. Repairs done at Seller expense must be pre-authorized. Upon request, Seller will provide advice for troubleshooting the system.

This proposal contains equipment that may require costly means to remove or replace based on site conditions. The seller will not accept liability for costs associated with the removal or replacement of equipment in difficult to access locations. This includes but is not limited to the use of diving services, barges, helicopters, or other unusual requirements.

Default of any agreement with Seller or.

- a. The misuse, abuse of the pumping package outside its intended use.
- b. Failure to perform required maintenance service.
- c. Pumping water not suitable for irrigation.
- d. Exposure to electrolysis erosion.
- e. Water salinity in excess of 2000 parts per million.
- f. Water from a reverse osmosis plant without countermeasures in place.
- g. Water with a Langelier Index less than -0.5 and greater than +1.5
- h. Presence of destructive gaseous or chemical solutions in or around the packaged system.

PAYMENT TERMS: All Purchase Orders are subject to acceptance at the factory in Dallas, Texas. Receipt of production deposit, verification of acceptable credit, and confirmation of order are required before production. 50% production deposit required upon order, 40 % to be invoiced prior to delivery and remaining 10% to be billed upon satisfactory completion of startup net 30 NOT TO EXCEED 120 DAYS FROM DATE OF DELIVERY NO RETENTION SHALL BE HELD ON ANY PORTION OF EQUIPMENT PURCHASES.

Sincerely,

Brian Pavloff

Brian Pavloff
 President

Accepted:

 Signature

 Date



Agenda Item Submission Form – Section I

Meeting Date: 07/17/2024

- Consent Agenda Decision Agenda Executive Session Requested
- Presentation Only Action/Presentation Work Session

Requesting Department: Public Works

Staff Resource/Contact Person: Martin Smith, CIP Project Manager

Agenda Title (be exact): Discussion, Consideration, and Possible Approval to purchase canopy materials for the proposed irrigation improvements project at the Camp Verde Sports Complex from Bunger Steel in the amount of \$22,290.00.

List Attached Documents: Price quotes from Bunger Steel

Estimated Presentation Time: 5 minutes

Estimated Discussion Time: 5 minutes

Reviews and comments Completed by:

Town Manager: Miranda Fisher Department Head: Ken Krebbs

Town Attorney Comments: _____

Risk Management: _____

Finance Department
Fiscal Impact: _____
Budget Code: 04-800-20-804024 **Amount Remaining:** \$1,303,813.13
Comments: _____

Background Information: As the Town’s wastewater treatment facility converts raw sewage into reclaimed water, the water is sent to a storage pond southeast of the plant. Irrigation at the sports complex creates demand for this water, which is then pumped from the storage pond through a temporary pipe on the surface of the ground to a point where it connects with the existing underground reclaimed water line that feeds the irrigation system at the sports complex. This project will remove the temporary overland piping and install a permanent underground connection to the reclaimed water line servicing the sports complex. At this time staff is seeking approval to purchase materials necessary to complete the project. Staff obtained pricing from only one vendor for this aspect of the project due to the unavailability of competitive vendors. The Town enjoys a long and beneficial relationship with Bunger Steel as they have been the supplier of similar materials/project at the waste treatment facility. Staff feels that the pricing provided is fair and comparable to other projects they have completed for us. Work to install these materials will be performed by Town staff.

Recommended Action (Motion): Move to approve staff to purchase the canopy materials for the proposed irrigation improvements project at the Camp Verde Sports Complex from Bunger Steel in the amount of \$22,290.00.

Instructions to the Clerk: None



Quote Date: 1/30/2024

Quote No.: MC24-0127

Job No.:

Customer:

TOWN OF CAMP VERDE
 ADDRESS
 Camp Verde, AZ 86322
 Phone: 928-239-0361
 Cell Ph:
 Fax:
 Email: troy.odell@campverde.az.gov

Customer Representative: Troy Odell
 Bunger Representative: Mark Corrigan
mark@bungersteel.com
 (937) 594-9493

Project Name and Location:

30 x 36 x 16; Left End Wall OPEN

Camp Verde, AZ 86322

County: Camp Verde
 Building End Use: Utility
 Permit From: Camp Verde
 Building Category: 1
 Delivery of Plans to Customer:

Pick Up
 UPS To:
 ADDRESS
 Camp Verde, AZ 86322

CONTRACT PROPOSAL

BUILDING SPECIFICATIONS

Width (Ft).....	30	Length (Ft).....	36
Eave Height Front (Ft)...	16	Eave Height Rear (Ft)....	16
Roof Slope Front.....	1.0:12	Roof Slope Rear.....	1.0:12
Peak Offset (Ft).....	15		
Bay Spacing (Ft).....	2 at 18		
Interior Frame(S).....	2 rigid frames, clear span		
Left Endwall Frame.....	Rigid	Left Rigid End Frame Offset.....	N/A
Right Endwall Frame.....	Bearing	Right Rigid End Frame Offset.....	N/A
<small>(Bearing is non-expandable Post & Beam, Rigid End Frame is non-expandable, unless noted otherwise.)</small>			
Left Endwall Girts.....	Flush	Left Endwall Bracing.....	Rigid Frame
Front Sidewall Girts.....	Bypass	Front Sidewall Bracing.....	Cable Diagonal Bracing
Right Endwall Girts.....	Flush	Right Endwall Bracing.....	Panel Shear
Back Sidewall Girts.....	Bypass	Back Sidewall Bracing.....	Cable Diagonal Bracing
<small>(Not Applicable If Building Is Cover Only)</small>			
		Roof Bracing.....	Cable Diagonal Bracing

Customer to Verify : LOAD SPECIFICATIONS, CODE: IBC 18

Roof Dead Load (psf)....	2.5	Collateral Load (psf).....	1	Occupancy Category....	II
Roof Snow Load (psf)....	20	Roof Live Load (psf).....	20	Live Load Reduction.....	No
Wind Speed (mph).....	115	Wind Exposure.....	C	Importance Factor.....	1.00
Building Type.....	Partial				
Seismic Zone.....	C	Seismic Coefficient.....	0.450	Importance Factor.....	1.00
Rigid Frame Deflection Limits:		Vertical.....	180	Horizontal.....	60
Wall Girt Deflection Limits:		Vertical.....	n/a	Horizontal.....	90
Roof Purlin Deflection Limits:		Live Load.....	180	Wind Load.....	150

CONTRACT PROPOSAL - continued

STRUCTURAL CALCULATIONS AND DRAWINGS

Approval Drawings..... 4 sets (sealed by licensed PE) *** Please fill out the attached 'Foundation Design Information Form' if Foundation design is provided by Bunger Steel, Inc.
 Structural Calculations..... 2 sets (sealed by licensed PE)
 Foundation Engineering..... **Included** (sealed by licensed PE)

If buyer desires Bunger, Inc. to prepare Foundation Engineering, buyer shall provide Bunger with a copy of the soils report for Bunger's review pursuant to the provisions in IBC 09, Section 1802.1. It is entirely owners or owner's representative responsibility to provide Bunger a copy of soils report for foundation design. In absence of soils report, Bunger will design the foundation based on **Non-Expansive soils** per minimum allowable loads per IBC Table 1804.2 for class 5 material.

Is Soils Report available? Yes No

INCLUSIONS AND EXCLUSIONS

Unloading & Erection

Not Included.

INCLUDES FOUNDATION DESIGN

INCLUDES JOB SITE DELIVERY

- Plan Review & Permit Fees aren't included.
- Acquisition of Permits isn't included.
- Performance Bond isn't included.
- Site Preparation isn't included.
- Site Plan by Customer.
- Architectural Plans by Customer.
- Anchor Bolts & Templates aren't included.
- Interior Finish Work isn't included.
- Plumbing Work isn't included.
- H.V.A.C. Work isn't included.
- Electrical Work isn't included.

"The Approval Drawings and Construction Drawings are not drawn to scale. Some Permitting Authorities may or may not require scaled drawings. It is the Owners responsibility to verify from their Permitting Authority that scaled drawings are a requirement. It is also the Owners responsibility to acquire these drawings at their expense or contract with Bunger Steel, Inc. to provide them for an additional fee".

ACCEPTANCE OF PROPOSAL AND CONFIRMATION OF CONTRACT

We hereby propose to furnish the material in accordance with the specifications above for the sum of:

	Building Price:	\$20,264.00
10.000%	Camp Verde Sales Tax:	\$2,026.00
	Delivered Grand Total	\$22,290.00
	Deposit Due With Order	\$3,344.00
	Amount Due Upon Release to Fab:	\$11,145.00
(Applicable If Erection of Building Included)	Amount Due Upon Concrete Completion:	\$0.00
(Cashier's Check Required)	Amount Due Upon Offered Delivery of Building:	\$7,801.00
(Applicable If Erection of Building Included)	Balance Due Upon Final Completion:	N/A

BUNGER STEEL, INC. IS BASING THIS PROPOSAL AND PURCHASE ORDER ON DESIGN CRITERIA AS INDICATED HEREIN. IT IS THE CUSTOMER'S RESPONSIBILITY TO VERIFY THESE CRITERIA WITH THEIR BUILDING OFFICIALS. IF THE DESIGN CRITERIA ARE CHANGED, THE PRICE IS SUBJECT TO CHANGE. UNLESS SPECIFICALLY STATED OTHERWISE; BUNGER STEEL, INC. IS FURNISHING ITS STANDARD DESIGN, DETAILS AND MATERIALS AND WILL NOT BE RESPONSIBLE FOR ANY REQUIREMENTS NOT SHOWN HEREON. SEE ATTACHED TERMS AND CONDITIONS AND ADDENDA A. BY EXECUTING THIS CONTRACT PROPOSAL, THE UNDERSIGNED BUYER HEREBY AGREES TO ALL OF THE GENERAL TERMS AND CONDITIONS CONTAINED AND ATTACHED HEREIN AND AGREES THAT THE CONTRACT PROPOSAL IS ACCEPTED AS A BINDING CONTRACT. THIS CONTRACT IS VALID ONLY WHEN SIGNED AND ACCEPTED BY AN OFFICER OF BUNGER, INC.

CONTRACT ACCEPTED:

X		
Customer Signature	Date	Bunger, Inc., Officer Signature
Print Name	Title	Print Name
		Title

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Agenda Item Submission Form – Section I

Meeting Date: 07/17/2024

- Consent Agenda Decision Agenda Executive Session Requested
- Presentation Only Action/Presentation Work Session

Requesting Department: Public Works

Staff Resource/Contact Person: Martin Smith, CIP Project Manager

Agenda Title (be exact): Discussion, Consideration, and Possible Approval to purchase pipe and fitting materials for the proposed irrigation improvements project at the Camp Verde Sports Complex from Core & Main in the amount of \$113,354.03.

List Attached Documents: Price quotes from Core & Main, Dana Kepner, and Ferguson Waterworks

Estimated Presentation Time: 5 minutes

Estimated Discussion Time: 5 minutes

Reviews and comments Completed by:

Town Manager: Miranda Fisher Department Head: Ken Krebbs

Town Attorney Comments: _____

Risk Management: _____

Finance Department
Fiscal Impact: _____
Budget Code: 04-800-20-804024 **Amount Remaining:** \$1,303,813.13
Comments: _____

Background Information: As the Town’s wastewater treatment facility converts raw sewage into reclaimed water, the water is sent to a storage pond southeast of the plant. Irrigation at the sports complex creates demand for this water, which is then pumped from the storage pond through a temporary pipe on the surface of the ground to a point where it connects with the existing underground reclaimed water line that feeds the irrigation system at the sports complex. This project will remove the temporary overland piping and install a permanent underground connection to the reclaimed water line servicing the sports complex. At this time staff is seeking approval to purchase pipe and fitting materials necessary to complete the project. Materials were competitively quoted and will be purchased from reputable suppliers. Work to install these materials will be performed by a qualified contractor under a separate contract.

Recommended Action (Motion): Move to approve staff to purchase pipe and fitting materials for the proposed irrigation improvements project at the Camp Verde Sports Complex from Core & Main in the amount of \$113,354.03.

Instructions to the Clerk: None



Bid Proposal for TCVW // Sports Complex New Irrigation Pump System

CUSTOMER	<p>TOWN OF CAMP VERDE 395 S MAIN ST CAMP VERDE, AZ 86322</p>	<p>Job TCVW // Sports Complex New Irrigation Pump System Flagstaff, AZ Bid Date: 05/20/2024 Bid #: 3550996</p>
	<p>Sales Representative Brandon Miller (T) 928-864-5000 Brandon.Miller@coreandmain.com</p>	<p>Core & Main 5300 E Railhead Ave Flagstaff, AZ 86004 (T) 9288645000</p>
CONTACT		
NOTES	<p>Please note that lead times may vary due to special coating (P401). The final pricing on the butterfly valve will be determined based on the final engineer designs.</p>	



Bid Proposal for TCVW // Sports Complex New Irrigation Pump System

TOWN OF CAMP VERDE
Job Location: Flagstaff, AZ
Bid Date: 05/20/2024
Core & Main 3550996

Core & Main
 5300 E Railhead Ave
 Flagstaff, AZ 86004
Phone: 9288645000
Fax: 9285274644

Seq#	Qty	Description	Units	Price	Ext Price
10		NEW IRRIGATION PUMP SYSTEM			
20		& WATERLINE EXTENSION PIPE			
30		& FITTINGS			
40	20	12 TJ PR350 DI PIPE	FT	54.86	1,097.20
50	2	8 F6100 MJ RW GV OL ON L/ACC CLOW GATE VALVE EPOXY COATED W/STAINLESS STEEL BOLTS & NUTS	EA	1,580.50	3,161.00
60	1	8 F6106 MJXFLG RW GV OL L/ACC CLOW GATE VALVE EPOXY COATED W/STAINLESS STEEL BOLTS & NUTS	EA	1,550.60	1,550.60
70	3	16T CI TOP SECTION F/6855 SERIES SLIP TYPE VALVE BOX 562A TOP #16T 144977	EA	108.64	325.92
80	3	562-A 24B BOTTOM ONLY USA 145080	EA	92.96	278.88
90	3	6855 TYLER VALVE BOX LID WATER 145325 USA	EA	23.52	70.56
100	4	8 MJ 11-1/4 C153 USA	EA	199.31	797.24
110	1	8 FLG 11-1/4 C110 USA	EA	674.88	674.88
120	2	8 MJ 22-1/2 C153 USA	EA	219.04	438.08
130	22	8 MJ REG ACC SET L/GLAND USA	EA	44.40	976.80
140	1	FAST-945-8A 8X8 SS TAP SLV CS FLG 9.05-9.45 OD	EA	971.80	971.80
150	1	14X12 FLG RED C110 USA	EA	3,132.67	3,132.67
160	1	12X8 FLG RED C110 USA	EA	1,165.26	1,165.26
170	2	3X1000' DET TAPE WATER BLUE	RL	52.00	104.00
180	1500	12GA PURPLE UF TRACING WIRE 500'	RL	0.18	270.00
190**	1	18" FLG INLET BUTTERFLY VALVE DESIGN WILL DETERMINE FINAL	EA	0.00	0.00
210	1	18" MEGA-FLANGE MJXFLG ADPT	EA	3,043.87	3,043.87
220	20	18 TJ PR350 DI PIPE	FT	104.69	2,093.80
230	1	18 FLG TEE C110 USA	EA	9,666.38	9,666.38
240	1	18 TEE FLGXFLGXMJ	EA	12,349.12	12,349.12
250	1	QE-PPS-100 PIPE SUPPORT ADJUST 2-1/2 TO 12" PIPE 36" HIGH MAX	EA	61.34	61.34
260	1	18X14 FLG RED C110 PR USA	EA	3,726.64	3,726.64
270	1	18 BLIND FLG DI USA	EA	1,354.70	1,354.70
280	1	18 MJ 45 C153 USA	EA	1,623.07	1,623.07
290	1	18 MJ 22-1/2 C153 USA	EA	1,609.26	1,609.26
300	2	18X10 FLG REDUCER	EA	5,336.88	10,673.76
310	5	8X1/8 FLG FF NEOPRENE GASKET	EA	4.43	22.15
320	3	8 MEGA-FLANGE MJXFLG ADPT	EA	716.32	2,148.96
330	5	6-8 ZINC HEX NUT & BOLT KIT	EA	14.20	71.00
340	8	10X1/8 FLG FF NEOPRENE GASKET	EA	6.16	49.28
350	8	10-12 ZINC HEX BOLT & NUT KIT	EA	31.64	253.12
360	2	12X1/8 FLG FF NEOPRENE GASKET	EA	8.60	17.20
370	2	12 ZINC PLTD HEX BOLT&NUT KIT	EA	38.81	77.62
380	2	14X1/8 FLG FF NEOPRENE GASKET	EA	9.67	19.34
390	2	14 ZINC PLTD HEX BOLT&NUT KIT	EA	38.95	77.90
400	5	18X1/8 FLG FF NEOPRENE GASKET	EA	13.70	68.50
410	5	18 ZINC HEX BOLT & NUT KIT	EA	53.24	266.20

** For reference only - not included in total

05/29/2024 - 9:01 AM

Actual taxes may vary

Page 2 of 3



Bid Proposal for TCWV // Sports Complex New Irrigation Pump System

Bid #: 3550996

Seq#	Qty	Description	Units	Price	Ext Price
420	20	8 EBAA MEGALUG C900&IPS 2008PV RED	EA	69.14	1,382.80
430	20	8 MJ REG ACC SET L/GLAND USA	EA	44.40	888.00
440	1	18 MEGALUG DIP 1118DECDSS4 EBAA SEAL GSKT 304SS B&N USA	EA	293.34	293.34
450	4	18 MEGALUG F/C900/IPS 2018PV EBAA	EA	364.75	1,459.00
460	5	18 MJ REG ACC SET L/GLAND USA	EA	99.66	498.30
470	2	10 FLG 90 C110 USA	EA	1,258.99	2,517.98
480	2	10" X 10' FLG ENDS	EA	2,210.63	4,421.26
490	2	10" X 3' FLG ENDS	EA	1,098.66	2,197.32
500	2	SELF CLEANING INLET STRAINER	EA	5,152.34	10,304.68
510	80	36" HDPE CULVERT	FT	65.32	5,225.60
520	1	ADS 3601AN65B 36 WT END CAP DUAL WALL	EA	2,126.67	2,126.67
530	360	36" 16GA CMP GALV CORR PIPE	FT	23.29	8,384.40
540	15	36 GALV CMP DIMPLE BAND GALV	EA	107.28	1,609.20
550	1100	2 PVC DB120 ELEC CONDUIT PIPE	FT	1.75	1,925.00
SUBTOTAL					107,521.65
Sub Total					107,521.65
Freight					750.00
Tax					5,082.38
Total					113,354.03

UNLESS OTHERWISE SPECIFIED HEREIN, PRICES QUOTED ARE VALID IF ACCEPTED BY CUSTOMER AND PRODUCTS ARE RELEASED BY CUSTOMER FOR MANUFACTURE WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THIS QUOTATION. CORE & MAIN LP RESERVES THE RIGHT TO INCREASE PRICES TO ADDRESS FACTORS, INCLUDING BUT NOT LIMITED TO, GOVERNMENT REGULATIONS, TARIFFS, TRANSPORTATION, FUEL AND RAW MATERIAL COSTS. DELIVERY WILL COMMENCE BASED UPON MANUFACTURER LEAD TIMES. ANY MATERIAL DELIVERIES DELAYED BEYOND MANUFACTURER LEAD TIMES MAY BE SUBJECT TO PRICE INCREASES AND/OR APPLICABLE STORAGE FEES. THIS BID PROPOSAL IS CONTINGENT UPON BUYER'S ACCEPTANCE OF SELLER'S TERMS AND CONDITIONS OF SALE, AS MODIFIED FROM TIME TO TIME, WHICH CAN BE FOUND AT: <https://coreandmain.com/TandC/>

** For reference only - not included in total

05/29/2024 - 9:01 AM

Actual taxes may vary

Page 3 of 3

Bid by Dana Kepner

NEW IRRIGATION PUMP SYSTEM & WATERLINE EXTENSION PIPE & FITTINGS

ITEM	DESCRIPTION	UNIT	QUANTITY	SALE	TOTAL
1	12" DUCTILE IRON - 20' LONG W/ FLANGE BOTH ENDS*	EA	1	\$5,761.00	\$5,761.00
2	GATE VALVE - 8" (MJ)*	EA	2	\$1,629.40	\$3,258.80
3	GATE VALVE - 8" (FL X MJ)*	EA	1	\$1,599.65	\$1,599.65
4	WATER VALVE BOX - MAG STD DTL 391 VALVE BOX 16TOP 24BTM LID	EA	3	\$217.55	\$652.65
5	8" 11.25 ° DUCTILE IRON FITTING (MJ)*	EA	4	\$205.47	\$821.88
6	8" 11.25 ° DUCTILE IRON FITTING (FL)*	EA	1	\$506.16	\$506.16
7	8" 22.5° DUCTILE IRON FITTING (MJ)*	EA	2	\$225.81	\$451.62
8	8" MEGA-LUG PIPE MJ CONNECTOR* C-900	EA	22	\$99.15	\$2,181.30
9	8" MEGA-FLANGE FL X MJ ADAPTOR *	EA	3	\$560.89	\$1,682.68
10	8" STAINLESS STEEL TAPPING SLEAVE*	EA	1	\$1,374.48	\$1,374.48
11	14 X 12 DUCTILE IRON REDUCER (FL)*	EA	1	\$3,132.67	\$3,132.67
12	12 X 8 DUCTILE IRON REDUCER (FL)*	EA	1	\$1,165.25	\$1,165.25
13	DETECTOR TAPE* 6" PURPLE	EA	2	\$102.34	\$204.68
14	TRACER WIRE (#12)* PURPLE	LF	1500	\$0.17	\$255.00
15	INLET BUTTERFLY VALVE (18" FL)* LUG STYLE WITH HW AND WORM GEAR	EA	1	\$4,869.33	\$4,869.33
16	18" MEGA-FLANGE FL X MJ ADAPTOR *	EA	1	\$2,582.87	\$2,582.87
17	SUCTION LINE DUCTILE 18"*	PCS	1	\$2,261.28	\$2,261.28
18	18" DUCTILE TEE (FL X FL)*	EA	1	\$9,666.37	\$9,666.37
19	18" DUCTILE TEE FL	EA	1	\$9,666.37	\$9,666.37
19.1	18" MJ X FL ADAPTER	EA	1	\$1,469.15	\$1,469.15
20	PIPE SUPPORT (ADJUSTABLE)*	EA	1	\$125.08	\$125.08
21	18X14 REDUCER* FL X FL	EA	1	\$3,726.64	\$3,726.64
22	18" BLIND FLANGE*	EA	1	\$1,354.69	\$1,354.69
23	18" DUCTILE 45° DUCTILE IRON FITTING (MJ)*	EA	1	\$1,623.07	\$1,623.07
24	18" DUCTILE 22.5° DUCTILE IRON FITTING (MJ)*	EA	1	\$1,609.25	\$1,609.25
25	18X10 REDUCER (FL)*	EA	2	\$3,090.24	\$6,180.48
26	8" FLANGE GASKET AND BOLT KIT	EA	5	\$41.82	\$209.10
27	10" FLANGE GASKET AND BOLT KIT	EA	8	\$59.97	\$479.76
28	12" FLANGE GASKET AND BOLT KIT	EA	2	\$63.30	\$126.60
29	14" FLANGE GASKET AND BOLT KIT	EA	2	\$108.75	\$217.49
30	18" FLANGE GASKET AND BOLT KIT	EA	5	\$150.04	\$750.20

31 8" MEGA-LUG, GLAND, AND BOLT KIT C-900	EA	20	\$99.15	\$1,983.00
32 18" MEGA-LUG, GLAND, AND BOLT 4-C900	EA	4	\$529.71	\$2,118.83
32.1 18" MEGA-LUG, GLAND, AND BOLT KIT 1-DI	EA	1	\$458.39	\$458.39
33 10" DUCTILE 90 (LONG RADIUS)*	EA	2	\$2,019.71	\$4,039.41
34 10" SUCTION LINE DUCTILE - 10' LONG (FL BOTH ENDS)*	EA	1	\$2,931.50	\$2,931.50
35 10" SUCTION LINE DUCTILE - 3' LONG (FL BOTH ENDS)*	EA	1	\$1,804.50	\$1,804.50
36 INLET SELF CLEANING INLET STRAINER (LAKOS PC142410S)*	EA	2	\$5,152.33	\$10,304.67
36.1 ADS 3601AN65B CAP	EA	1	\$4,109.15	\$4,109.15
37 HDPE 36" CULVERT PIPE W/ CAP TO CONNECT PONDS*	PCS	4	\$1,754.20	\$7,016.80
38 36" CORRAGATED METAL PIPE CULVERT* 16G	LF	360	\$48.89	\$17,599.50
39 36" CMP BANDS*	EA	15	\$84.45	\$1,266.80
39.1 CMP DELIVERY		1	\$861.11	\$861.11
40 2" CONDUIT FOR COMMUNICATION DB120	LF	1100	\$1.60	\$1,760.00

Total = \$126,219.21



FERGUSON WATERWORKS #1670
 8314 EAST LONG MESA DRIVE
 PRESCOTT VALLEY, AZ 86314-9347

Phone: 928-227-9710

Deliver To:	
From:	Alejandro Martinez
Comments:	

13:59:50 JUN 17 2024

Page 1 of 2

FERGUSON WATERWORKS #3083

Price Quotation

Phone: 928-227-9710

Bid No: B427555
Bid Date: 05/28/24
Quoted By: RJD

Cust Phone: 928-554-0814
Terms: NET 10TH PROX

Customer: TOWN OF CAMP VERDE
 395 SOUTH MAIN STREET
 ATTN WATER DIVISION
 CAMP VERDE, AZ 86322

Ship To: TOWN OF CAMP VERDE
 1000 EAST SR 260
 CAMP VERDE, AZ 86322

Cust PO#: AIS DOMESTIC CL TC

Job Name: RECLAIM AIS WATERLIN

Item	Description	Quantity	Net Price	UM	Total
FFP1220	12X20'0 FLGXFLG CL BT DI SPL	1	5138.860	EA	5138.86
C263808301194009	8 DI MJ OL GATE VLV C515	2	1451.300	EA	2902.60
C263808211194009	8 DI MJ X FLG OL GATE VLV C515	1	1423.840	EA	1423.84
DVBLIDOMAW	5-1/4 X 4 DROP VLV BX LID OMA WTR	3	43.460	EA	130.38
DVBATS16	16 SLIP VLV BX TOP SECT DOM	3	127.750	EA	383.25
DVBABS24	24 SLIP VLV BX BOT SECT DOM	3	109.310	EA	327.93
DMJ1LAX	DOM 8 MJ C153 11-1/4 BEND L/A	4	175.040	EA	700.16
DF1X	DOM 8 DI 125# C110 FLG 11-1/4 BEND	1	592.700	EA	592.70
DMJ2LAX	DOM 8 MJ C153 22-1/2 BEND L/A	2	200.880	EA	401.76
E2108	8 MEGAFLANGE FLG ADPT	3	295.450	EA	886.35
RSSTIII0906081	8X8 SS TAPN SLV 8.62-9.06	1	1725.780	EA	1725.78
DFCR1412	DOM 14X12 DI 125# C110 FLG CONC RED	1	2741.700	EA	2741.70
DFCR12X	DOM 12X8 DI 125# C110 FLG CONC RED	1	1008.000	EA	1008.00
PSD3105B52	3X1000 UG DET WTR BLUE	2	40.710	EA	81.42
TW12SLDUFBL500	12GA SLD COP UF WIRE BLUE 500	1500	228.100	M	342.15
SP-MH6444500027001	18 BFV CL150 FLG W/ OP NUT	1	8527.150	EA	8527.15
E211800	18 MEGAFLANGE FLG ADPT	1	1654.940	EA	1654.94
AFT52P18	18 CL52 CL DI FASTITE PIPE	20	119.474	FT	2389.48
DFT18	DOM 18 DI 125# C110 FLG TEE	1	8177.980	EA	8177.98
	NO QUOTE				
	1EA - 18 FLGXFLGXMJ TEE				
PPS200S	PIPE SUPP W/ 1-1/2 RSR & SDL MNT	1	201.080	EA	201.08
DFCR1814	DOM 18X14 DI 125# C110 FLG CONC RED	1	1491.690	EA	1491.69
DBF18	18 DI C110 125# BLND FLG	1	1185.620	EA	1185.62
DMJ4LA18	DOM 18 MJ C153 45 BEND L/A	1	1420.490	EA	1420.49
DMJ2LA18	DOM 18 MJ C153 22-1/2 BEND L/A	1	1408.410	EA	1408.41
DFCR1810	DOM 18X10 DI 125# C110 FLG CONC RED	2	2673.830	EA	5347.66
ATSGAX	8 FF 1/8 TORUSEAL NSF61 FLG GSKT	5	20.054	EA	100.27
BP150A307BUX	6 - 8 150# A307B FLG BLT KIT *X	5	30.334	EA	151.67
ATSGA10	10 FF 1/8 TORUSEAL NSF61 FLG GSKT	8	23.320	EA	186.56
BP150A307BZN1012	10-12 ZN 150# A307B FLG BLT KIT	8	80.000	EA	640.00
ATSGA12	12 FF 1/8 TORUSEAL NSF61 FLG GSKT	2	25.760	EA	51.52
BP150A307BZN1012	10-12 ZN 150# A307B FLG BLT KIT	2	80.000	EA	160.00

HOW ARE WE DOING? WE WANT YOUR FEEDBACK!

Scan the QR code or use the link below to

complete a survey about your bids:

<https://survey.medallia.com/?bidsorder&fc=3083&on=16285>



13:59:50 JUN 17 2024

Reference No: B427555

Item	Description	Quantity	Net Price	UM	Total
ATSGA14	14 FF 1/8 TORUSEAL NSF61 FLG GSKT	2	76.150	EA	152.30
BP150A307B14	14 150# A307B FLG BLT KIT	2	102.670	EA	205.34
ATSGA18	18 FF 1/8 TORUSEAL NSF61 FLG GSKT	5	53.150	EA	265.75
BP150A307B18	18 150# A307B FLG BLT KIT	5	322.330	EA	1611.65
FUFR1500CA8U	8 DOM 1500 PVC MJ REST W/ACC	20	97.760	EA	1955.20
FUFR1500CA18U	18 DOM 1500 PVC MJ REST W/ACC	5	487.530	EA	2437.65
FUFR1400DA18U	18 DOM 1400 DIP MJ REST W/ACC	1	428.410	EA	428.41
DFLR910	DOM 10 DI 125# C110 FLG LR 90 BEND	2	1763.590	EA	3527.18
DFFP1010	10X10'0 DOM FLGXFLG CL BT DI SPL	2	2593.890	EA	5187.78
DFFP10M	10X3'0 DOM FLGXFLG CL BT DI SPL	2	1600.350	EA	3200.70
SP-LPC142410S	LAKOS SELF CLEANING INLET STRAINER	2	4509.310	EA	9018.62
A36650020DW	36X20 F2648 W/TITE SLD HDPE PIPE	80	62.790	FT	5023.20
A3601AN65B	36 N12 PROLINK WT CAP WATER TITE CAP VERIFY IF NEEDED	1	3380.740	EA	3380.74
CMP362016GA	36X20 16GA MTL COR PIPE	360	48.590	FT	17492.40
CGHB3616GA	36 GALV 16GA HUGGER BAND	15	99.310	EA	1489.65
P40BECPK	2X20 PVC S40 BE COND PIPE	1100	195.000	C	2145.00

	SUBTOTAL				109402.97

	THANK YOU				

Net Total: \$109402.97
Tax: \$9222.66
Freight: \$0.00
Total: \$118625.63

Quoted prices are based upon receipt of the total quantity for immediate shipment (48 hours). SHIPMENTS BEYOND 48 HOURS SHALL BE AT THE PRICE IN EFFECT AT TIME OF SHIPMENT UNLESS NOTED OTHERWISE. QUOTES FOR PRODUCTS SHIPPED FOR RESALE ARE NOT FIRM UNLESS NOTED OTHERWISE.

CONTRACTOR CUSTOMERS: IF YOU HAVE DBE/MBE/WBE//VBE/SDVBE/SBE GOOD FAITH EFFORTS DIVERSITY GOALS/ REQUIREMENTS ON A FEDERAL, STATE, LOCAL GOVERNMENT, PRIVATE SECTOR PROJECT, PLEASE CONTACT YOUR BRANCH SALES REPRESENTATIVE IMMEDIATELY PRIOR TO RECEIVING A QUOTE/ORDER.

Seller not responsible for delays, lack of product or increase of pricing due to causes beyond our control, and/or based upon Local, State and Federal laws governing type of products that can be sold or put into commerce. This Quote is offered contingent upon the Buyer's acceptance of Seller's terms and conditions, which are incorporated by reference and found either following this document, or on the web at <https://www.ferguson.com/content/website-info/terms-of-sale>
 Govt Buyers: All items are open market unless noted otherwise.

LEAD LAW WARNING: It is illegal to install products that are not "lead free" in accordance with US Federal or other applicable law in potable water systems anticipated for human consumption. Products with *NP in the description are NOT lead free and can only be installed in non-potable applications. Buyer is solely responsible for product selection.
 Buyer shall accept delivery of products within 60 days of Seller receiving the products at Seller's warehouse. If Buyer causes or requests a delay in delivery of the products, Buyer may be subject to storage fees and additional costs caused by such delay. Seller reserves the right to requote the products and reschedule the delivery date, subject to manufacturer's lead times and price increases, if Buyer is unable to accept delivery within 60 days.

HOW ARE WE DOING? WE WANT YOUR FEEDBACK!

Scan the QR code or use the link below to

complete a survey about your bids:

<https://survey.medallia.com/?bidsorder&fc=3083&on=16285>



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Agenda Item Submission Form – Section I

Meeting Date: 07/17/2024

- Consent Agenda Decision Agenda Executive Session Requested
- Presentation Only Action/Presentation Work Session

Requesting Department: Public Works

Staff Resource/Contact Person: Martin Smith, CIP Project Manager

Agenda Title (be exact): Discussion, Consideration, and Possible Award of bid to install a pond liner to the existing reclaimed water storage pond at the wastewater treatment plant to the Camp Verde Sports Complex to Western Liner in the amount of \$34,300.00.

List Attached Documents: Price quotes from Western Liner, Comanco, and FLSI

Estimated Presentation Time: 5 minutes

Estimated Discussion Time: 5 minutes

Reviews and comments Completed by:

Town Manager: Miranda Fisher Department Head: Ken Krebbs

Town Attorney Comments: _____

Risk Management: _____

Finance Department
Fiscal Impact: _____
Budget Code: 04-800-20-804024 **Amount Remaining:** \$1,303,813.13
Comments: _____

Background Information: As the Town’s wastewater treatment facility converts raw sewage into reclaimed water, the water is sent to a storage pond southeast of the plant. The storage pond has an improvised liner that is proving ineffective. As the reclaimed water is sent to the pond it percolates back into the earth. A proper pond liner is required to prevent the loss of reclaimed water that is ultimately used to irrigate the sports complex. This project will remove the temporary, improvised liner, regrade the pond, and install a new plastic pond liner. The contractor will supply and install the pond liner.

Recommended Action (Motion): Move to Award the bid to install a pond liner to the existing reclaimed water storage pond at the wastewater treatment plant to Western Liner in the amount of \$34,300.00.

Instructions to the Clerk: None



Address: 8121 W. Harrison St., Tolleson, AZ 85353
 Ph: (623) 414 - 4432
 Fax: (623) 907- 4100
 Email: info@westernliner.com

Town of Camp Verde
 Camp Verde
 AZ

928-239-0361
 05/16/2024

Quotation

Ref: Budgetary -Irrigation Storage Pond- Existing
 Site: (Town of Camp Verde)

Quote no. 14861

Attn: Troy Odell

Item	Description	Qty	Unit Price	Line Total
AQUA 30	Aqua 30 Prefabricated Geomembrane (3 Panels) 240 x 108 cut size, 240 x 106 weld size	1.00	\$24,180.00	\$24,180.00
Aqua 30 Coext	Option 2- \$31,980.00 Aqua 30 Coext Prefabricated Geomembrane (3 Panels) 240 x 108 cut size, 240 x 106 weld size	1.00	\$0.00	\$0.00
Pipe Boots	Pipe Boots (To be provided later) Cost per Boot OD & 45/90 degree configuration	3.00	\$125.00	\$375.00
Pipe Boots	Pipe Boots (To be provided later) cost per boot. OD & 45/90 degree configuration	1.00	\$250.00	\$250.00
Freight	Freight Cost shipping to Camp Verde, Arizona 86322 3 pallets approx. 2500 lbs each	1.00	\$950.00	\$950.00
Installation Crew	Installation Crew	1.00	\$8,545.00	\$8,545.00
Custom	Arizona State Sales Tax- If Applicable If Exempt please provide Tax Exemption Documentation	1.00	\$0.00	\$0.00
			Total	\$34,300.00
			Tax	\$0.00

Total (Inc Tax) \$34,300.00

Please see scope of work as detailed below:

- Western Environmental Liner will pre-fabricate geomembrane liner as sized above. This size is based on the dimension of approx. 78,000 SF per plan that you provided. Price may change if material quantity and/or project details change. Customer will need equipment capable of unloading the liner upon delivery. Availability is not guaranteed unless payment has been received or credit has been established.
- Any delay that is out of our control may incur an additional daily costs at \$2950 per day and/or mobilization costs at \$1420 per mobilization.
- All sales on custom-fabricated liners and attachments are final.
- Western Environmental Liner Installation crew unroll the liner panels and will do all necessary field seaming.
- Western Environmental Liner does not do earthwork during installation. The project area has to be ready, trenched around the perimeter, dry, and free of rocks, rubble, roots, vegetation, debris, voids, protrusions, and any other objects that can possibly puncture the liner. This includes surface area to be lined and staging areas.
- This quote does not account for outgassing and/or water-table issues.
- Customer will need to provide a crew to backfill the trench as the liner as liner installation goes, and sand or clean dirt as a filler for the empty sandbags.
- The weather must be suitable for liner installation, preferably sunny with zero chance of rain. Rain, wind and snow may delay or prohibit liner installation. It is the customers responsibility to double check that the local weather is suitable for liner installation.
- Western Environmental Liner reserves the right to reschedule mobilizations based on, but not limited to, inclement weather to mitigate additional daily costs and/or additional mobilization costs due to potential delays.
- Please allow 2-3 weeks for liner fabrication and installation coordination. Timeframe may be decreased if necessary, depending on our capacity.
- This quote does not account for prevailing wage and may change if applicable.
- This quote does not include taxes unless specified above.
- This quote is confidential and is good for 30 days.
- Due to the volatile nature of material pricing, Western Liner reserves the right to review and adjust pricing if our supplier prices increase between when proposal is submitted and when material is purchased and/or construction begins.
- Timeframe may change and project schedule may be affected due to potential delays caused by Covid-19 pandemic disruption, including delays in shipping ETA that is beyond our control.

For questions, contact via email : jjessup@westernliner.com or Phone : (623) 414 4432 or Mobile : 480 793 6350

This is to confirm acceptance of quote and agreement of scope as specified above:

Accepted by: _____ Title: _____

Sign: _____ Date: _____



Proposal: Q24099

Field Lining Systems, Inc.
 439 South 3rd Avenue
 Avondale, AZ 85323
 (623) 842 1255
 www.flsi.us

Quote Reference Name: Town of Camp Verde Pond Reline
Date Sent: May 22, 2024
Quote Expiration: Jun 21, 2024
Payment Terms: TBD
Sales Tax: Taxable

Quote Prepared By:
 Joshua Ramos
 joshua@flsi.us

Quote Prepared For:
 Bruce Connolly
 Town of Camp Verde
 928-554-0000 ext. 0836
 bruce.connolly@campverde.az.gov

Brief Project Scope Of Work & Leadtime's

Supply and Install 40 mil HDPE Textured in each Pond per plans and industry standards.

- 1 Million Gallon Pond
- (1) 8" Pipe Boot
 - (2) 10" Pipe Boots
 - (1) 36" Pipe Boot

- 2 Million Gallon Pond
- (1) 36" Pipe Boot

Current Material Lead Time	Current Construction Lead Time	Estimated Project Duration
1-2 weeks	6-8 Weeks	(Mon- Fri/ 8 hours days, 5 working days) EA Pond

Jobsite Location	Labor Rate	Mobilization(s)
Camp Verde, AZ	Standard - Non-Prevailing Wage	1

Item No.	Item(s) Description	Estimated Qty.	UOM	Unit Price	Total Amount
HD PE Text ured Opti on	1 Million Gallon Pond Take Off: 51,775 SF Price Includes: - 40 mil HDPE DS Textured - All equipment for welding, testing and deployment. - 1 Mob/ Demob	1	LS	\$ 63,380.000	\$ 63,380.000
HD PE Text ured Opti on	Optional 2 Million Gallon Pond Take Off: 60,040 SF Price Includes: - 40 mil HDPE DS Textured - All equipment for welding, testing and deployment. - 1 Mob/ Demob	1	LS	\$ 65,135.000	\$ 65,135.000

Quote ID: Q24099

Item No.	Item(s) Description	Estimated Qty.	UOM	Unit Price	Total Amount
HD PE Smo oth Opti on	1 Million Gallon Pond Take Off: 51,775 SF Price Includes: - 40 mil HDPE Smooth - All equipment for welding, testing and deployment. - 1 Mob/ Demob	1	LS	\$ 60,140.000	\$ 60,140.000
HD PE Smo oth Opti on	Optional 2 Million Gallon Pond Take Off: 60,040 SF Price Includes: - 40 mil HDPE Smooth - All equipment for welding, testing and deployment. - 1 Mob/ Demob	1	LS	\$ 62,845.000	\$ 62,845.000

Project Specific Notes

- Dumpster provided by others
- Portable Restrooms provided by others
- If bonding is required see rates below in FLSI Terms
- If Tax Exemption Not Provided Material Tax will be included

Subtotal: \$ 251,500.000
Tax: \$ 0.000
Adjustment (CC fee): \$ 0.000
Grand Total: \$ 251,500.000

THE FOLLOWING NOTES AND EXCEPTIONS ARE APPLICABLE TO ALL FIELD LINING SYSTEMS, INC. (FLSI) BIDS/QUOTES AND PROJECTS. OUR SUBCONTRACT WILL INCLUDE THE QUOTE/BID/PROPOSAL, INCLUDING FLSI'S NOTES AND EXCEPTIONS, IN ITS ENTIRETY, AS AN ATTACHMENT TO OUR SUBCONTRACT AND WILL GOVERN OVER ANY CONFLICTS WITHIN THE SUBCONTRACT.

MINORITY FLSI is a Small, Woman Owned Business and Certified MBE Contractor.

EOE FLSI is an equal opportunity employer.

QUOTE VALIDITY Orders not placed prior to expiration date are subject to price escalation.

LICENSES

- o Our Arizona license # is: 090068
- o Our California license number is: 629049
- o Our New Mexico license number is: 32618
- o Our Nevada license number is: 37705
- o Our Washington license number is: FIELDLS088CL
- o Our Utah license number is: 7099749-0143

PRICES are based on estimated sizes as shown on drawings. Actual sizes will be computed from as-built survey of individual materials as installed, including materials in anchor trenches. Price of any deviation will be adjusted accordingly. Pricing does not include shipping unless otherwise stated. Freight rates for any and all orders will be updated at time of shipment. *Materials & Freight are subject to increase at any time due to current force majeure in marketplace.*

SALES TAX FLSI is required to collect sales tax if company is not tax exempt.

TERMS Typically, NET 30 days. Material delivered and stored on site will be billed upon delivery.

CREDIT CARD SALES Credit card purchases are subject to a 3.5% transaction fee plus \$0.10 .

FABRICATED ITEMS & MATERIAL ONLY SALES

- o Fabricated items must be approved by customer prior to fabrication.
- o Fabricated items are non-cancelable and non-returnable.
- o Non-fabricated/material sales are subject to a minimum of 25% restocking fee (including any possible required freight).
- o Fabricated items cannot be returned unless major defect is observed.
- o Fabrication lead time is subject to change based on time of acceptance/purchase order.

PROGRESS PAYMENTS will be billed monthly on the cutoff date and are due based on the terms FLSI establishes.

PAST DUE ACCOUNTS will be charged a service charge of 1½% per month, starting 30 calendar days past original due date.

RETENTION is due and payable within 30 days of completion of FLSI subcontract portion and scope of work. Retainage is to be held on LABOR only.

BONDING fee of 2.5% if required, will be added to the contract amount, FLSI will provide invoice(s) for bond amounts.

F.O.B. Jobsite, unless otherwise stated on FLSI bid/quote/proposal.

SCOPE: Should order placed and issued to FLSI not be placed in its entirety to what FLSI originally presented within the bid/quote/proposal, FLSI will review the new scope of work to determine the feasibility of its acceptance and adjust pricing accordingly.

THIRD PARTY TESTING Does not include any and all 3rd party testing, including but not limited to, Interface Shear Testing, Conformance Testing, Seam sample Testing and Water-Fill Testing.

WASTE & SANITARY Contractor / Client to provide waste dumpsters and toilet, cleaning services for duration of project unless specified otherwise on quote.

SAFETY REQUIREMENTS Does not include special safety or training requirements.

EXTRA WORK and out of scope work will only be performed after receipt of a written change order from the General Contractor and will be billed weekly. Standby time, extra and out of scope work will be billed at \$ 65.00 per man hour and equipment will be billed at scheduled rates.

RENTAL EQUIPMENT used on force account work will be billed at cost plus 15% handling with invoices to substantiate billing.

DRAWINGS will be required for detailing purposes. FLSI will determine the extent of details required for installation.

SCHEDULE Construction schedule will be established at time of pre-construction meeting. Delayed or changed schedules by others will be subject to crew and equipment availability.

MOVE-ON to be as needed with a minimum four-week advanced notice for procurement of labor and materials.

OVERTIME is not included in this quotation and will be performed at the expense of the General Contractor. Premium time will be recorded daily and billed weekly.

NIGHT WORK If daytime temperatures exceed FLSI's, material manufacturer and/or the project engineering's acceptable welding parameters, FLSI must work during night. Light plants will need to be supplied and maintained by General Contractor for FLSI to work safely during nighttime.

ACCESS Our quotation is based on having complete access to all the work with no delays or down time. On projects with multiple areas, the contractor will schedule each area to proceed until completed as to avoid lost time in production. Lost time will be charged at the force account rate.

WEATHER CONDITIONS If adverse weather conditions are the basis for a Claim for additional time, such Claim shall be documented by data substantiating that weather conditions were abnormal for the period of time, could not have been reasonably anticipated and had an adverse effect on the scheduled construction. If FLSI is delayed at any time in the commencement or progress of the Work by any cause beyond the control of FLSI, FLSI shall be entitled to an equitable extension of the Contract Time. Examples of the causes

Quote ID: Q24099

beyond the control of FLSI include adverse weather conditions not reasonably anticipated such as rain, snow, wind, excessive heat, excessive cold and others. Encountering Hazardous Materials or working conditions.

MATERIAL to be applied per applicator and/or manufacturer specifications.

DATA SHEETS FLSI uses material references from third-party chemical testing agencies and manufacturers and assumes no responsibility on chemical compatibility under the specific conditions of customers application.

STORAGE General Contractor to receive and adequately store materials that arrive prior to FLSI arrival on jobsite.

STERILIZATION of subgrade is not included.

DISINFECTION of reservoir or structures by others.

DEWATERING and storm water drainage control by others.

PIPING supply and assembly by others.

BACKFILLING of anchor trenches to proceed as directed by a Field Lining Systems, Inc. Supervisor. All backfilling to be executed with liner in its contracted stage.

COVER SOILS to be safely and rapidly placed by General Contractor once liner has been installed and directed by FLSI supervisor area is good to cover.

TEMPORARY BALLASTING of liner is for construction process and only meant to prevent wind intrusion under the liner system during deployment. It is not intended to prevent wind damage from winds that could cause uplift and greater destruction. FLSI is not liable for any damages that occur during and/or after liner deployment.

EXCAVATION All excavation, subgrade preparation and maintenance, trenching, backfill, concrete work by others. Lining will not commence until surface preparation is acceptable.

SURFACE PREPARATION The surface to be lined must be prepared according to designers' specifications by contractor. The surface to be lined must be prepared and compacted to be free from irregularities, protrusions, vegetation, excessive water, loose soil, or abrupt changes in grade. The surface should not contain protrusions with the shape and size that may damage the liner. In areas where it is not practical to achieve a smooth surface, a layer of sand or geotextile may be required. The surface of the subgrade must be maintained in a firm, clean, dry, and smooth condition during liner installation.

o FLSI is not responsible for subsurface conditions such as compaction, groundwater, gas, contaminants, or unstable soils conditions that will adversely affect the performance of the liner systems.

HYDRO fill test for any leaks is not included in this proposal.

LIMITATION ON LIABILITY OF FLSI Notwithstanding any other provision herein to the contrary, FLSI will warrant the work has been performed pursuant to the plans and specification furnished to FLSI and that if there is any defect in the workmanship of FLSI, FLSI will undertake corrective actions at no additional cost. FLSI will assign to the owner all claims FLSI may have against the manufacturer for defects in material used by FLSI in performing the work. Except to the extent provided for herein, FLSI shall not be liability for consequential damages claimed to have been sustained as a result of the breach of the one-year limited warranty made herein by FLSI. Except as stated above, FLSI make no representations, warranties, or covenants, express or implied.

IDENMINIFICATION TO FLSI General Contractor, on behalf of itself and the Owner hereby agrees to indemnify and hold FLSI, its owners agents, successors, and assigns harmless from any liability loss or cost arising out of or relating to the violation of any federal, state, and local environmental laws or regulations relating to the work or the site whereon the work is being performed except and to the extent such liability is directly attributable to FLSI's failure to perform the work in a good and workmanlike manner.

FORCE MAJEURE In no event shall FLSI be responsible or liable for any failure or delay in the performance of its obligations hereunder arising out of or caused by, directly or indirectly, forces beyond its control, including, without limitation, strikes, work stoppages, accidents, acts of war or terrorism, civil or military disturbances, epidemics, nuclear or natural catastrophes or acts of God.

Order Acknowledgement

By signing this Order Acknowledgment, Customer hereby accepts the above quotation, general notes and all of FLSI's Terms and Conditions. Our Subcontract will include the Quote, including Notes and Exceptions, in its entirety, as an attachment to our Subcontract and will govern over any conflicts within the Subcontract. Payment will be made as indicated in our notes and exceptions. Field Lining Systems, Inc. reserves the right to file a preliminary lien notice as required by law.

Signature

Printed Name

Title

Date

Quote ID: Q24099

Quote ID: Q24099

5



SAFETY * QUALITY * SERVICE

COMANCO Environmental Corporation
580 W. Main St
Elko, NV 89801
P: (775) 778-9577

Prepared By: Benjamin Chitester
Estimator: Benjamin Chitester
Quote Date: June 19, 2024
Quote Expiration: July 16, 2024

Town of Camp Verde

Bruce Connolly
880 South Cowboy Trail
Camp Verde, Arizona 86322

Phone: 928-554-0000 ext 0836
Fax:
E-mail: bruce.connolly@campverde.az.gov

Project Information:

Town of Camp Verde Existing Reclaim Water Storage
Pond Relining
Camp Verde, Arizona
Proposal Number: 05202412462 – R1 – Updated
Expiration

COMANCO Environmental Corporation (CEC) is pleased to provide you with the following proposal for the supply and installation of the geosynthetic materials and appurtenances as indicated below:

Table with 6 columns: Item, Item Description, Quantity, Unit, Unit Price, Total. Includes rows for Mobilization/Demobilization, Supply/Install 40mil Textured HDPE Liner, 8" Pipe Boot, 10" Pipe Boot, 36" Pipe Boot, and an Alternate Bid Item for 40mil Smooth HDPE Liner.

- 1.) Mobilization / Demobilization: This proposal includes one (1) mobilization/demobilization. Any and each additional mobilizations/demobilizations, if necessary, shall be billed at the rate listed in this proposal.
2.) Labor: Our proposal is based on a six (6) day work week, ten (10) hours each day, utilizing non-union, non-prevailing wage labor.
3.) Taxes: Any applicable material and/or freight sales taxes are included in this proposal.
4.) Since no specs were provided, this proposal is contingent upon the provided material as being acceptable. The plans mentioned 30mil reinforced Polyethylene, however the request was for HDPE. Any change is material is subject to additional cost.
5.) Bid Item 2 includes the supply and installation of 40mil Textured HDPE Liner for the existing 1-million-gallon pond. Due to the small size of the pond, this proposal is contingent upon it being ready for the installation of the HDPE Liner upon our arrival.
6.) Bid Items 3 – 5 includes the installation of various sized pipe boots. All pipe work (not including pipe boots) by others. Any additional required will be billed at the above rates.





- 7.) Alternate Bid Item A1 includes the supply and installation of 40mil Smooth HDPE Liner in place of the 40mil Textured HDPE Liner.
- 8.) Any demolition or disposal of an existing liner (if required) and re-grading of the pond is to be done by others prior to our arrival.
- 9.) This proposal does not include any kind of mechanical attachment (i.e., batten bar). If required, such work will be performed at additional cost to the Owner.
- 10.) Offloading, stockpiling, and protection of materials within close proximity (500') of the installation area by others.
- 11.) Any costs associated with 3rd party QC, conformance, laboratory testing, or Leak Location testing/survey by others (unless otherwise stated). COMANCO will conduct its standard of performing QC of onsite destructive and non-destructive tests.
- 12.) COMANCO will provide in-house GPS as-builts as part of our final QA/QC Submittal package. Any third-party survey by others.
- 13.) Port-o-lets and dumpsters, including maintenance and disposal, by others.
- 14.) All Earthwork by others. Excavation, maintenance, and backfilling of the anchor trench by others. Maintenance of the subgrade for the duration of the project is to be done by others.
- 15.) All dewatering by others.
- 16.) **Quote Validity:** This quotation shall remain open for Purchaser's acceptance until the above-referenced expiration date, after which time it shall be considered to be automatically revoked by both Purchaser and CEC. The purchaser must agree to take delivery of the product within thirty (30) days of signing this proposal. The pricing quoted is based upon the current price provided to CEC by suppliers. If the pricing of materials increases, this quotation shall be modified to reflect the increase in material pricing.
- 17.) **Delays:** CEC will not be held responsible for any delays due to rain, weather, or other unforeseen events beyond CEC's control. CEC will not be responsible for overtime costs incurred by the General Contractor, 3rd party inspectors or Owner's representatives.
- 18.) **Warranty:** This proposal is conditioned upon CEC providing its standard **one (1) year** installation warranty which is available upon request. Further warranty details are listed below in our standard terms and conditions.
- 19.) **Dewatering:** Protection of geosynthetics from surface run-off from areas outside of the geosynthetics installation work limits shall be done by others. The diversion and control of water within the cell during deployment of geosynthetics shall be done by others.



- 20.) **Site Access:** This proposal is based on CEC working unimpeded throughout the entire geosynthetics installation with complete access in and around the work area(s) with an Off-Road Forklift or similar.
- 21.) **Sandbags:** Purchaser to provide sand as specified in specifications to CEC for sandbag filling.
- 22.) **Stored Materials:** This proposal is subject to purchaser’s agreement that all materials can be delivered to the site immediately and upon execution of a contract agreement, and all materials will be paid for once delivered, suitably stored and approved for use.
- 23.) **Measurement and Payment:** This proposal is based on payment of installed materials measured in three dimensions including anchor trench.
- 24.) **Terms and Conditions:** This offer is expressly made conditional on the Purchaser's acceptance of the following Terms and Conditions.

Terms and Conditions

- 1. **Work and Equipment Provided by COMANCO Environmental Corporation** (hereinafter referred to as CEC): This proposal specifically includes the furnishing and installation of the items as specified on Page 1 of this proposal. The work shall be performed in accordance with the plans and specifications specifically listed in sections 1.01 and 1.02 below, except as otherwise noted in section 1.03 below. CEC will provide all necessary supervisors, technicians, labor, materials, and equipment necessary to complete our work.

Unless otherwise stated in this proposal all CEC labor shall be non-union. If required by the contract specifications, CEC will provide destructive and/or non-destructive testing of field seams. After receipt of final payment and if requested by Purchaser, CEC shall provide field test results and record drawings. Upon request and within a reasonable time, CEC shall provide all necessary submittals and project management pertinent to our work.

- 1.01 **Plans: Town of Camp Verde – Reclaim Irrigation Pump Station/Waterline Project May 14, 2024**
- 1.02 **Specification Sections: None Provided**
- 1.03 **Addenda: None Provided**

- 2. **Work and Equipment Provided by Purchaser:** This proposal is based upon the following items being provided by the Purchaser in a manner that ensures that the work to be provided by CEC will proceed without delay:

- 2.01 **Subgrade preparation and maintenance:** The subgrade to be lined shall be prepared to be smooth and free of all rocks, stones, sticks, roots, sharp objects or other debris. It is imperative that the subgrade is completely dry and properly compacted so as to provide an unyielding base without sudden, sharp or abrupt changes or breaks in the grade. The subgrade shall be maintained by others during the course of the liner installation, and it shall be the responsibility of the Purchaser to protect the subgrade from dislocation, flooding, and erosion. CEC does not accept responsibility for subgrade conditions which affect the functioning of the lining system, and acceptance by CEC of the subgrade to be lined does not constitute acceptance or knowledge of any subgrade conditions which adversely affect the lining. The efficacy of the lining system in relation to the subgrade and other conditions at the project location is the sole responsibility of the Purchaser. CEC recommends the installation of a gas venting system where gas may accumulate beneath the lining. However, it will be up to the engineer, owner and / or purchaser to determine if a gas venting system is required.
- 2.02 **Material Unloading:** Unless otherwise noted in this proposal, the purchaser shall unload and inspect all lining system materials delivered to the project, check the accuracy of all packing slips, bill of lading or other delivery documentation, and immediately forward said documentation to CEC. It shall be the responsibility of the Purchaser to store all lining system materials on an unyielding base free of sharp objects or protrusions to minimize the risk of damage.
- 2.03 **Temporary Facilities:** Purchaser shall provide temporary services to accommodate sanitary (portable toilets & wash stations) and waste disposal needs.
- 2.04 **Anchor Trench:** Unless otherwise noted in this proposal, the purchaser shall be responsible for excavation, backfilling, and compacting of anchor trench.



Proposal for Town of Camp Verde Existing Reclaim Water Storage Pond Relining
COMANCO Environmental Corporation
Proposal No: 052024Town of Camp Verde Existing Reclaim Water Storage Pond Relining Date: June 19, 2024

- 2.05 **Earthwork, Concrete, Piping, and Dewatering:** Unless otherwise noted in this proposal, all earthwork, concrete and piping materials and installation including any necessary dewatering shall be provided by others.
- 2.06 **Independent Laboratory Testing:** Unless otherwise noted in this proposal, all independent laboratory testing, Destructive Testing and/or monitoring shall be the sole responsibility of the owner or purchaser. No 3rd party laboratory testing is included in this proposal.
- 2.07 **Survey:** All necessary survey, staking, layouts, and asbuilts will be the responsibility of the Purchaser. It shall be the sole responsibility of the purchaser to secure proper horizontal and vertical controls such that the location of the items listed in this proposal conforms to the dimensions shown in the drawings.
- 2.08 **Safety:** It shall be the responsibility of the Purchaser to ensure adequate protection and safety devices and appropriate equipment to prevent death or injury to humans and animals at the project. If applicable, Purchaser shall be responsible for the creation and implementation of a *Confined Spaces Entry Program* as delineated by OSHA in 29 CFR parts 1910, Permit-Required Confined Spaces for General Industry, Final Rule.
- 2.09 **Pond Application:** CEC will not be responsible for the performance of the geosynthetic material within this application. Issues associated with lack of ballast material on the geomembrane, geomembrane "whales," damage caused by aerator use, gas venting, underdrain collection, etc. will not be the responsibility of CEC.
- 3. **Pre-Installation Site Inspection:** CEC reserves the right to inspect the site prior to mobilizing to ensure that earthwork and subgrade preparation criteria have been met and the site is ready for liner installation. Any discrepancy will require a rescheduling of the installation and an adjustment in the contract price. If CEC elects not to make a site inspection, CEC will mobilize after receipt of written directive from Purchaser stating that subgrade is ready. If subgrade is not ready upon our arrival to the site, Purchaser shall be charged for an additional mobilization fee (listed on Page 1), or stand by time.
- 4. **Basis of Quotation:** This proposal is a Unit Price proposal. No bid item may be deleted without the approval of COMANCO. Any changes to or deviations from the contract plans and/or specifications that require additional work will result in an adjustment to the contract daily rate.
- 5. **Delays, Force Majeure, Standby:** If CEC is delayed at any time in the progress of the work by any act or neglect of Purchaser, Owner, Engineer, contractor, employee, or material supplier engaged or employed by Purchaser, Engineer or Owner, or by any changes ordered by Purchaser, by labor disputes, fires, floods, riots, hurricanes, tornados, tropical storms, heavy rains, excessive winds, Acts of God, or by any other cause beyond the control of CEC, CEC shall not be liable for any damages, including liquidated damages, and CEC shall be entitled to equitable time and contract price adjustments. If CEC is requested to standby at the job site for any of the above-referenced reasons which prevent the quality performance of our Service, Purchaser agrees to pay stand by per CEC's time and material rates. Time and Material rates are available upon request.
- 6. **Warranty:** Unless otherwise noted above, this proposal is conditioned upon CEC providing its standard one (1) year installation warranty which is available upon request. The proposal is also conditioned upon the purchaser's acceptance of the material suppliers' standard limited warranty which is available upon request.
- 7. **Claims and Disputes:** Any claim, dispute or other matter in questions between the Contractor and the Subcontractor relating to the Subcontract shall be governed by the laws of the State of Florida. Any suit or action between Contractor and Subcontractor relating to or arising out of the Agreement shall be brought in the appropriate state or federal court in Hillsborough County, Florida.
- 8. **Indemnification, Insurance, Bonds:** CEC agrees to indemnify and hold harmless the Purchaser and its agents from losses or damages caused by any negligent act or omission of CEC. CEC shall provide its standard insurance coverage. No other insurances or additional insureds will be provided without additional cost to Purchaser. The price of performance and payment bonds has NOT been included in this proposal.
 - 7.01 The liability of CEC and its employees, subcontractors and suppliers on all claims of any kind, including death or bodily injury, whether based on contract, indemnity, warranty, tort (including negligence), strict liability or otherwise, for all losses or damages arising out of, connected with, or resulting from this agreement, or from the performance or breach thereof, or from any equipment or services covered by or furnished under this Agreement or any extension or expansion thereof, including remedial warranty efforts, shall in no case exceed the contract price amount of CEC. In no event shall CEC, its subcontractors, suppliers or employees be liable to any party for any special, indirect, incidental, exemplary or consequential damages under any cause or form of action whatsoever. This provision shall prevail over any conflicting or inconsistent provision or a portion of the contract documents.
 - 7.02 If CEC adds any party as an additional insured to any of its insurance policies, the indemnification provisions of this paragraph will apply to all claims submitted to CEC's insurers.
- 9. **Work Schedule:** The contract price shall be adjusted if the liner installation is delayed by the Purchaser beyond thirty (30) days. Purchaser shall give CEC thirty (30) days written notice prior to liner installation. Purchaser shall provide CEC with a detailed schedule which indicates how CEC's work will interrelate with the work of others. A fee (listed on Page 1) shall be charged to Purchaser for additional mobilizations. CEC will comply



Proposal for Town of Camp Verde Existing Reclaim Water Storage Pond Relining
 COMANCO Environmental Corporation
 Proposal No: 052024Town of Camp Verde Existing Reclaim Water Storage Pond Relining Date: June 19, 2024

with additional mobilization requests to the greatest extent possible, but such requests may be adjusted to coordinate with other CEC commitments.

- 10. **Payment Terms:** This proposal is expressly based upon Purchaser paying all CEC invoices within thirty (30) days of invoice date. CEC shall not be required to continue to perform Work in the event of late payment by the Owner or General Contractor for a period in excess of 60 days. Purchaser hereby agrees to pay a late fee equal to one and one-half percent (1.5%) of invoice amount per month, prorated daily. Purchaser further agrees that payment to CEC shall not be contingent upon the receipt of payment by Purchaser from any other party. CEC will not be required to waive any lien or bond rights provided by statutory or common law prior to its actual receipt of payment. Full and final payment shall be due thirty (30) days following completion and acceptance of CEC’s Work, not pending completion of the entire project. If the Contract is terminated due to any reason beyond CEC’s control or for the convenience of the Owner or General Contractor in accordance with its terms, CEC shall be paid all costs incurred to the date of receipt of notice of termination plus an equitable termination amount.
- 11. **Mutual Responsibility:** CEC represents that it has investigated and generally familiarized itself with the contract documents listed in sections 1.01, 1.02 and 1.03 above. If site, subgrade or otherwise latent conditions at the project location differ materially from what is represented in these contract documents, or which CEC should have been aware of, and such material difference results in increased costs or time to CEC, then CEC shall be entitled to an equitable adjustment to its contract price and/or time under the contract. CEC shall not be responsible for any liability arising out of pre-existing environmental site conditions whether or not such conditions are identified in the Contract Documents.

- End of Terms and Conditions -

ACCEPTANCE:

We hereby accept this proposal from COMANCO Environmental Corporation:

Signature	Print Name & Title	Date
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Agenda Item Submission Form – Section I

Meeting Date: 7/17/2024

- Consent Agenda Decision Agenda Executive Session Requested
- Presentation Only Action/Presentation Work Session

Requesting Department: Public Works

Staff Resource/Contact Person: Martin Smith, CIP Project Manager

Agenda Title (be exact): Discussion, Consideration, and Possible Award of Bid No. 24-194 Sports Complex Concession/Restroom Building to CorWorth Restroom Facilities in the amount of \$676,535.

List Attached Documents: Bid results, CorWorth Bid, Structure Cast bid

Estimated Presentation Time: 5 minutes

Estimated Discussion Time: 10 minutes

Reviews and comments Completed by:

Town Manager: Miranda Fisher Department Head: Ken Krebbs

Town Attorney Comments: _____

Risk Management: _____

Finance Department
Fiscal Impact: _____
Budget Code: 04-800-20-804000 **Amount Remaining:** \$1,303,813.13
Comments: _____

Background Information: At the March 20, 2024 regular meeting Staff requested Council to consider alternative building solutions for the proposed concession/restroom facility at the Camp Verde Sports Complex. Council approved this direction and requested a work session to further explore what this option had to offer. On April 28, 2024 staff and Council met again at the work session where staff presented several options for a prefabricated building that would serve the Town’s need for a concession/restroom building. At this meeting Council provided specific details of what the proposed building should include and permission was granted to pursue formal bids for the building. It was Council’s desire to keep the cost of the building around \$700,000.

Following that meeting Staff prepared a floor plan that included all the specifics provided by Council direction. This floor plan was then sent to seven companies that specialize in prefabricated buildings. Of those seven companies, three declined to provide bids, stating that they did not serve Arizona or that the proposed building was larger than what they could successfully manufacture. This left four possibilities, with two standout bids. These two companies were CorWorth Restroom Facilities and Structure Cast. After speaking at length with each of these companies Staff

feels that CorWorth provides the best value for the project. They provided two purchasing options – a purchase through the company directly or a purchase through a cooperative contract which would save the Town approximately \$64,000. This is the route Staff is choosing to pursue.

It is important to note that this cost is for the building only. While this building does not require footings or a foundation there will be additional cost associated with preparing the pad to receive the building. It was recommended by the manufacturer that staff seek a geotechnical report for this project. Staff plans to seek bids from the Town's JOC contractors for the preparation of the building pad.

Another consideration is that there will be an extra cost of installing the electrical service to the concession stand. There is conduit currently in place for this service; however, wiring must be run from the main electrical hub on Champion Trail adjacent to the maintenance yard to the proposed concession stand. PUR Solar has provided a cost estimate of \$80,000 to install the electrical service. This cost was calculated utilizing the approved plans that incorporated the much larger concession building designed by architect Joel Westervelt. Staff believes that the proposed prefabricated concession building will not require the electrical demand that the Westervelt design required, providing potential cost savings for installing the electrical service. Staff will consult with an electrical engineer to determine what size wire is needed to provide adequate electrical service and have that design competitively bid for installation. Water and sewer connections are currently run to the promenade for easy connection to the proposed concession stand.

According to the representative from CorWorth, production of the proposed concession/restroom building could take up to 180 days as they currently have multiple other large concession buildings scheduled for production. Given this timeline, tentative delivery and installation of the building would take place in mid-February 2025. Installation will take 5-6 days to complete.

Recommended Action (Motion): Move to Award Bid No. 24-194 Sports Complex Concession/Restroom Building to CorWorth Restroom Facilities in the amount of \$676,535.

Instructions to the Clerk:

None.

No. 24-194 - Sports Complex Concession Stand Bid Results

Company	Purchase Price	Contract Price	Notes
RomTec	\$ -	\$ -	TOCV did not pursue due to installation costs
CorWorth	\$ 740,372.00	\$ 676,535.00	
Public Restroom Company	\$ 919,994.00	\$ -	
Structure Cast	\$ 699,390.00	\$ -	
LB Foster (CXT)	\$ 775,656.00	\$ -	
Modular Connections	\$ -	\$ -	Declined to bid - Building too large
Enviroplex	\$ -	\$ -	Sister company to Mobile Modular - declined to bid
Leesburg Concrete Company	\$ -	\$ -	Declined to bid - Does not service Arizona

Martin Smith

From: Caleb Templeton <caleb@corworth.com>
Sent: Tuesday, May 14, 2024 9:40 AM
To: Martin Smith
Subject: Quote for Camp Verde Sports Complex
Attachments: CorWorth Client's Scope of Work Pad Prep and Utilities.pdf; Camp Verde Sports Complex B1038CN2DFST.pdf

Good morning Marty,

I hope you're doing well today.

I have received a floor plan/elevation from our design team and formed a quote for your project.

The total amount for our Model B1038STCN2DF is \$740,372 - BuyBoard amount is \$676,535

The above amount includes the Building, engineer stamped / code review stamped plans, underground plumbing kit specifically built for the building, all in plant building inspections, freight, crane, and installation by our team of installers.

The above is a CMU block building; and your building will come with the following features:

split-face block exterior (your choice of color)

standing seam metal roof (your choice of color),

attached 8" thick concrete slab foundation (stained and sealed),

Stainless steel Fixtures (toilet, urinals, sinks)

FastAire stainless steel hand dryers,

changing tables,

stainless steel mesh vents,

30 gal water heater,

energy efficient LED lighting inside and outside,

energy efficient tankless on-demand water heater,

Insulated concession with PTAC,

interior outlets,
Concession Window,
stainless steel counter,
3 compartment sink,
Floor sink and Mop sink,
floor drains,
Steel Doors,
Drinking fountain w/ bottle filling station,
Hose bib and reel,
motion sensors and time clock,
all internal electrical and plumbing included.

The building will also be guaranteed to be both ADA Compliant and Building Code Compliant.

I have attached the floor plan and our Client Scope of Work to this email. Please let me know if you have any questions or if you need additional information.

Best Regards,

Caleb Templeton

CorWorth Restroom Facilities



1707 Colt Circle

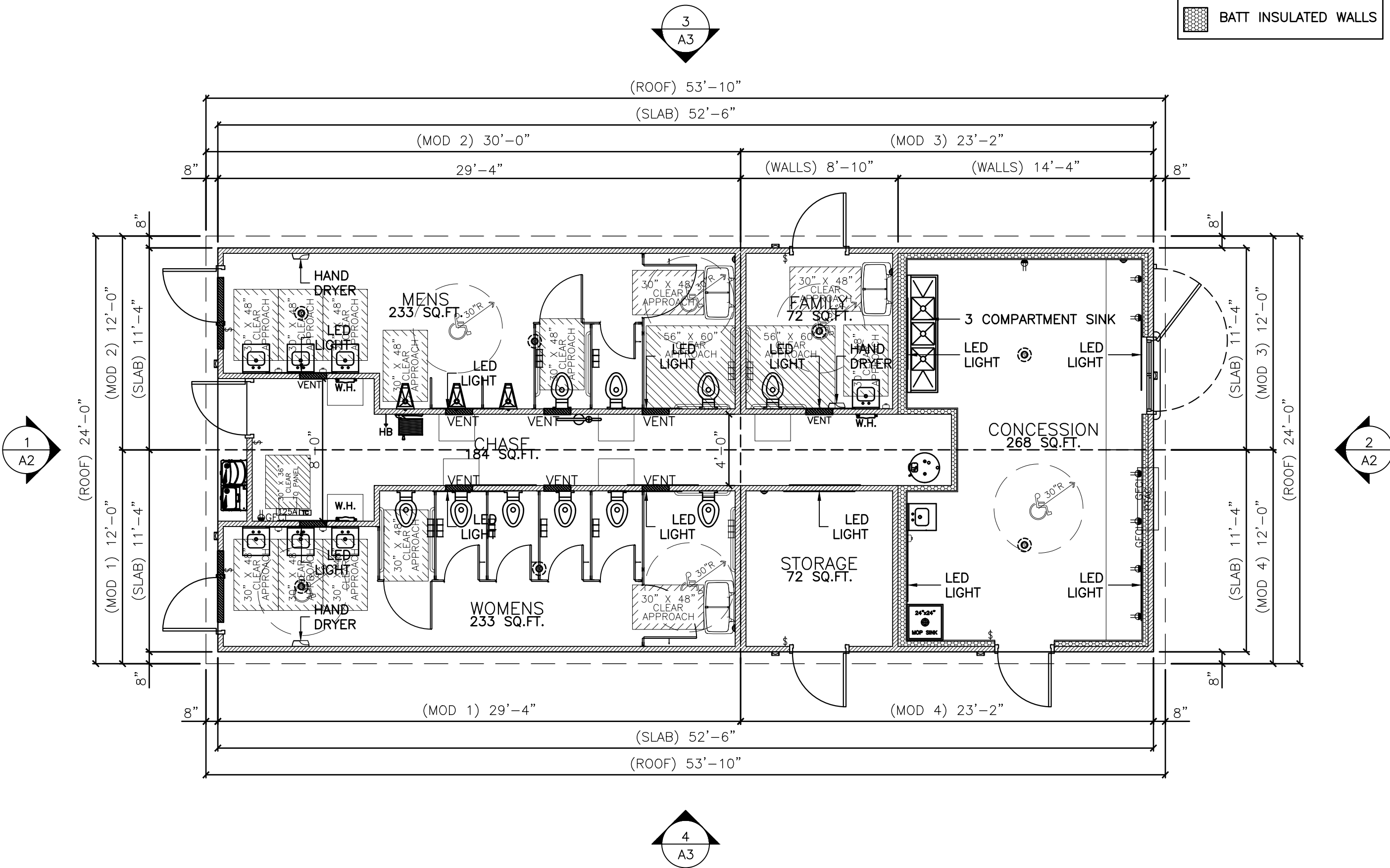
Marble Falls, TX 78654

www.corworth.com

office: (512) 222-5454

cell: (214) 422-1875

 NON-INSULATED WALLS
 BATT INSULATED WALLS



RFL MODEL #: B1038CN2DFST
PROJECT: CAMP VERDE SPORTS COMPLEX
CAMP VERDE, AZ

DRAWN BY:	D.G.
DATE:	5/14/2024
REVISION:	
DATE:	
REVISION:	
DATE:	
REVISION:	
DATE:	
REVISION:	
DATE:	

SHEET DESCRIPTION:
FLOOR PLAN

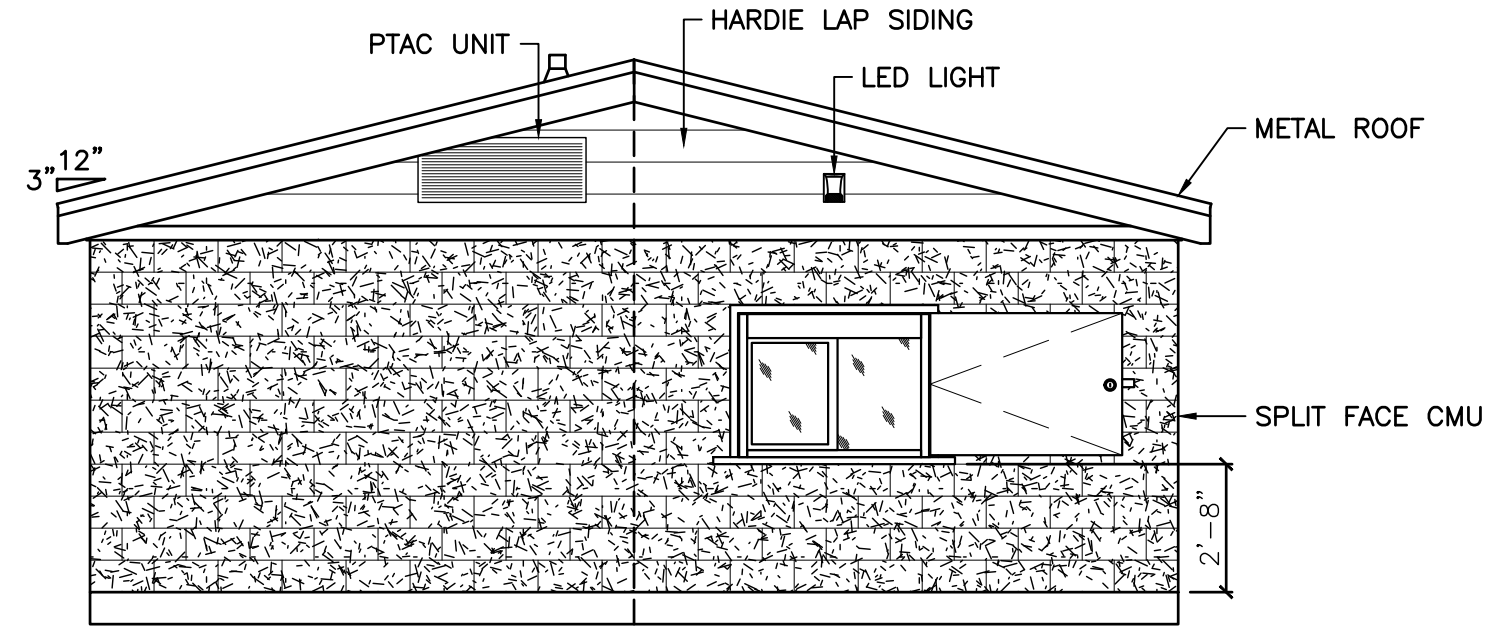
SHEET
A1

1 FLOOR PLAN 1062 SQ.FT.
Scale: 1/4" = 1'-0" SLAB 1190 SQ.FT.

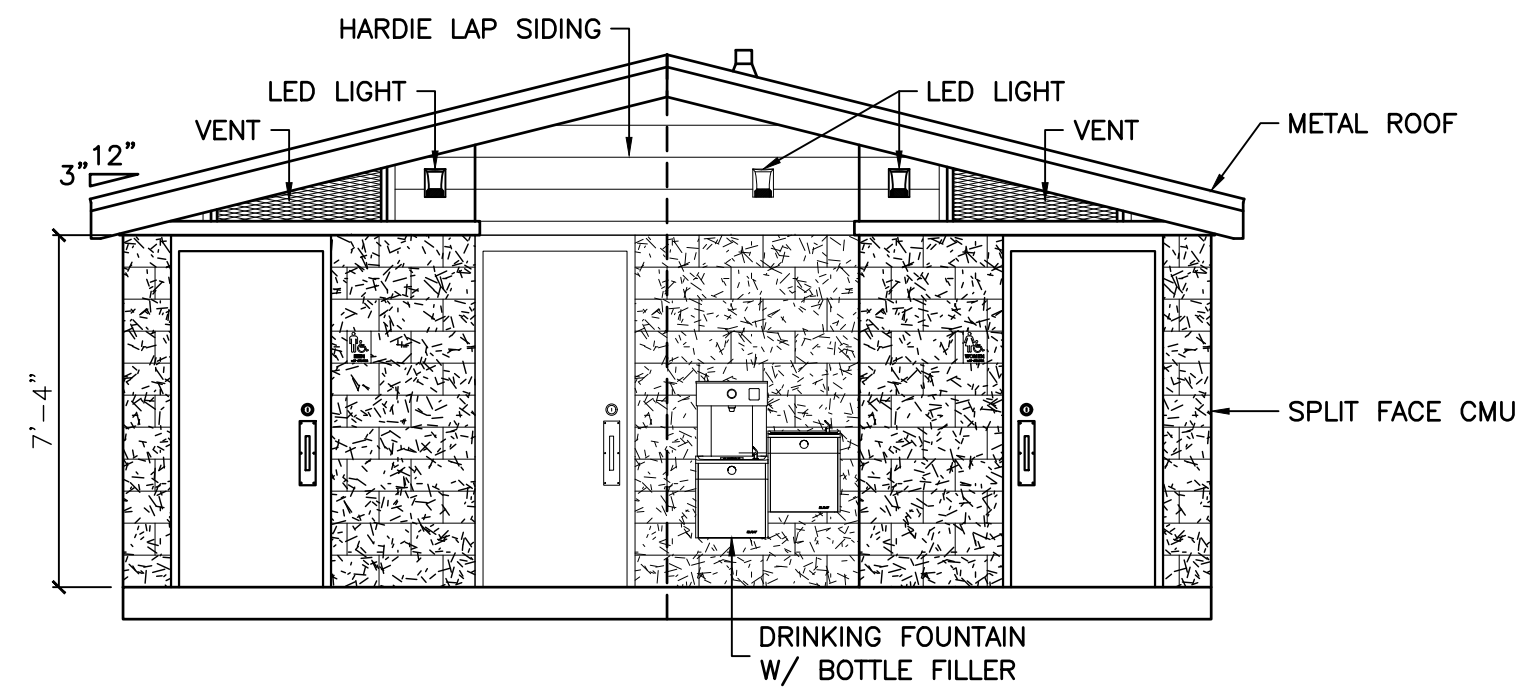
DRAWN BY:	D.G.
DATE:	5/14/2024
REVISION:	
DATE:	
REVISION:	
DATE:	
REVISION:	
DATE:	
REVISION:	
DATE:	

SHEET DESCRIPTION:
ELEVATIONS

SHEET
A2



2 REAR ELEVATION
Scale: 1/4" = 1'-0"

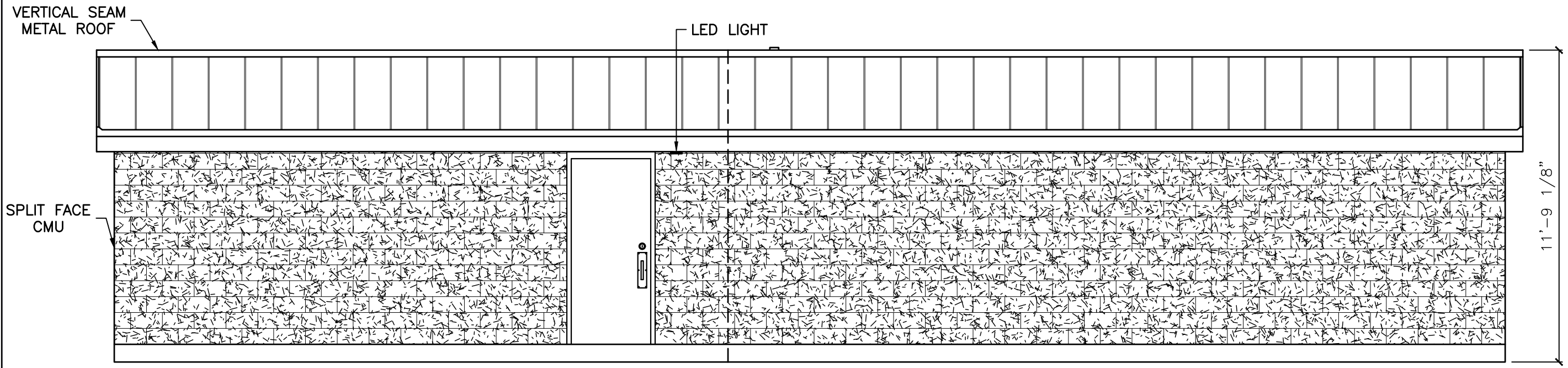


1 FRONT ELEVATION
Scale: 1/4" = 1'-0"

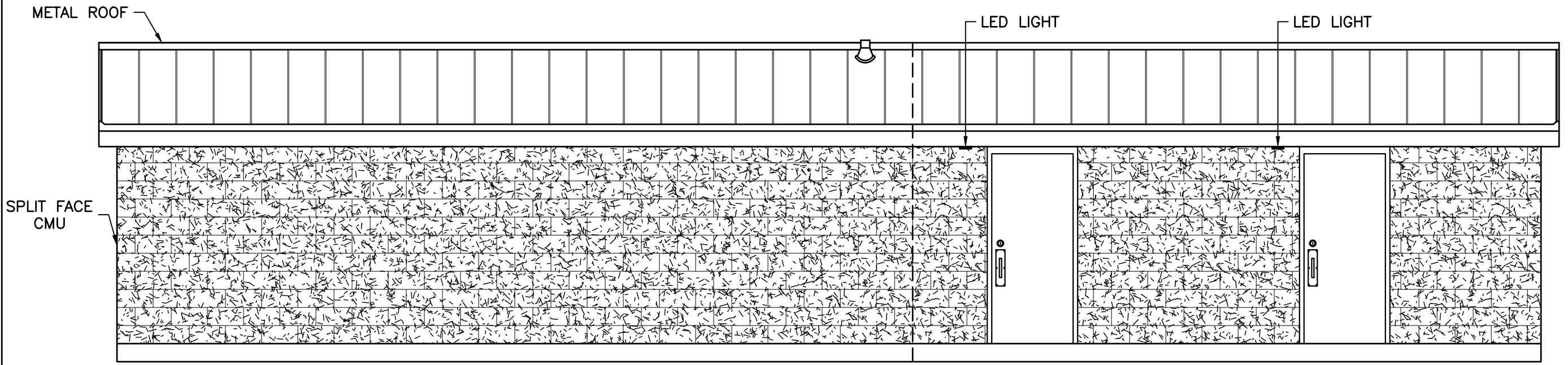
DRAWN BY:	D.G.
DATE:	5/14/2024
REVISION:	
DATE:	
REVISION:	
DATE:	
REVISION:	
DATE:	
REVISION:	
DATE:	

SHEET DESCRIPTION:
DOOR, VENT AND
ACCESSORY PLAN

SHEET
A3



3 LEFT SIDE ELEVATION
Scale: 1/4" = 1'-0"



4 RIGHT SIDE ELEVATION
Scale: 1/4" = 1'-0"

CLIENT'S SCOPE OF WORK
TURNKEY INSTALLATION OF RESTROOM BUILDING WITH ATTACHED SLAB

1. SURVEY STAKES:

Provide ten foot offset stakes and locate front corners of building, existing utilities, and inverts within the area of construction. Locate and mark final slab elevation.

2. SUBGRADE PAD:

Detailed instructions to prepare the building site are as follows:

- 2.1. Excavate down ten inches below the finish floor elevation (the slab is eight inches thick on top of a two inch sand bed).
- 2.2. Import six inches of $\frac{3}{4}$ - road base rock, and pour for a footing and/or piers (if required).
- 2.3. Compact to 95%, or to local code requirement. If RFL installer questions 95% compaction Client will be required to sign off on approval of setting of the building.
- 2.4. Compact one foot over in all directions (over build).
- 2.5. Supply approximately five cubic yards of clean sand, on side of site, for fine grading.
- 2.6. Excavate and backfill trenches up to and within building pad for RFL supplied underground utility service kits.
- 2.7. Provide water and inspection for RFL supplied underground sewer kit.
- 2.8. All irrigation should be turned off prior to delivery to allow the surrounding soils to dry and bear the weight of the truck and crane. Any damage to area after verification of path in is the responsibility of the Client.
- 2.9. Check corner locations against plans for proper sizing.
- 2.10. Verify finish floor elevation for concrete slab (shipped fully attached to the building.)
- 2.11. Excavate one foot perimeter footing if required by local code to specified depth.
- 2.12. Verify that pad is level and flat and at correct elevation.

3. SITE ACCESS AND STORAGE:

Provide suitable safe clear access to allow a crane (minimum 110 tons), and the building on a semi-trailer (up to 40 tons) to reach site (14' width, 70' length, and 14' in height). If path to site is over existing utilities, sidewalks, or other damageable areas, proper marking, plating or other appropriate protection must be provided by and paid for by CLIENT. CLIENT is responsible for removing any overhead obstructions (i.e. power lines, trees). CLIENT is responsible for scheduling and paying for the de-energizing of any power lines, if power lines are not de-energized in a timely manner any additional truck and / or crane cost will be the responsibility of the Client. Upon agreed delivery schedule client will be responsible for

additional crane and trucking charges if any delays are incurred due to weather, lack of inspections, lack of pad being prepared, or any other cause for delay.. This proposal provides for a 110 ton crane with access to within 25' of the building pad. The proposal is based on four (4) hours of crane time. If access is limited a larger crane may be required. All additional crane costs shall be borne by the CLIENT. A direct route to the project site is assumed. Should routes be altered due to road closures or restrictions, additional fees may apply.

4. UTILITIES:

Bring water, sewer, and power (if applicable) utilities into point of connection Christy boxes (supplied by RFL), within six feet of the building line at the location shown on our plan.

- 4.1. Water: RFL will furnish a water point of connection (isolation valve), from mechanical chase to a Christy box six feet from the building line. CLIENT must have a licensed plumber install and connect service to valve.
- 4.2. Sewer: RFL will furnish a sewer point of connection from mechanical chase to a Christy box six feet from the building line. CLIENT must have a licensed plumber install and connect service. Depth of sewer line (below finished floor elevation) will be approximately 30" at bottom of sewer line at a distance of 6' from building. It is the responsibility of the Client to meet up with RFL's supplied sewer line at this depth. Client will be responsible for hiring of licensed plumber to acquire appropriate plumbing permit, to install prefabricated underground plumbing kit into pre dug trench, and to make connections between underground stubups and internal building plumbing located in plumbing chase within the building. RFL installer will be on site to answer any questions or give direction as to proper installation of said plumbing kit as requested by licensed plumber or client.
- 4.3. Electrical: (when this option is chosen) RFL will furnish and install a PVC conduit and a Christy box to the point of connection six feet from the building line. CLIENT to pull the electrical service line through the conduit and connect to the main panel lugs inside the building. All electrical inside the building will be furnished and installed by RFL, except as noted above in exclusions.
- 4.4. If the utilities are not available and connected to building when we depart the site, an additional charge will be billed to the CLIENT in the amount of 1,500 per day to send an installation crew back to site to flush out plumbing lines, pressurize building plumbing, test for leaks, test all other components of the building (plumbing, sewer, electrical), and conduct a final walk through of the building.
- 4.5. A minimum 1½" line with 50 gpm at 60 psi pressure minimum is required to ensure that water closets will operate as designed. If this is not available an auxiliary holding tank may be required.

**May 14, 2024
Proposal #24-103122**



STRUCTURE CAST

...High Performance Precast

CREATING PRECAST SOLUTIONS SINCE 1974
WOMEN OWNED SMALL BUSINESS – WOSB 160389
WOMEN BUSINESS ENTERPRISE – WBE 1600356

CALIFORNIA LICENSE # 774870
DIR #1000000308
CA CERTIFIED SBE #42811

To: Martin Smith, Capital Improvements Project Manager – Town of Camp Verde

Subject: Community Restroom / Concession / Storage Building with Family Restroom Unit

Qty.	Description	Price
1	Six Women’s Toilets and Three Men’s Toilets & Three Urinals	
1	8’ X 9’ All Gender Family Unit	
1	8’ X 9’ Storage Unit	
1	14’ X 22’ Concession Unit	\$662,390
	Delivery	<u>\$ 37,000</u>
		\$699,390

Delivery and erection included, add appropriate sales tax, if required

Drawings and submittals in 20 business days, Building procured and manufactured in 30 business days

Inclusions and Clarifications: *Please review carefully*

- Submittals, shop drawings, and engineering included based on the design loads and the geotechnical report provided. Design and engineering by a licensed Arizona P.E.
- Delivery to jobsite, unloading, and setting with a crane included.
- Building pad design included, pad graded and compacted by others.
- Building complete with precast concrete walls, floor, and roof. Floor and roof are post-tensioned with the patented Easi-Set System.
- Exterior walls are a river rock wainscot and bat & board above the rock. Colors to be determined.
- 5000 psi concrete with Xypex waterproofing admixture and ASTM A615 grade 60 reinforcement steel.
- Joint caulking inside and out with Sikaflex-1A. All panel connections welded using stainless steel.
- Floors are coved and painted with two-part epoxy. Interior walls are stained with a color to be determined.
- All restroom mirror, toilet roll holder, ADA grab bars, and soap dispenser are stainless steel.
- Toilets, urinals, and sinks are stainless steel. Restroom partitions are included. Electric hand dryer and GFI outlet in each room.
- There is an infant changing table in each room, one woman’s, one men’s, and the family unit.



PRECAST BUILDINGS
Easi-Set • Easi-Span



8261 McCutchen Road – Bakersfield – California 93311
P 661-833-4490 – F 661-280-5626 – www.structurecast.com

Page 1 of 4

May 14, 2024
Proposal #24-103122



STRUCTURE CAST

...High Performance Precast

CREATING PRECAST SOLUTIONS SINCE 1974
WOMEN OWNED SMALL BUSINESS – WOSB 160389
WOMEN BUSINESS ENTERPRISE – WBE 1600356

CALIFORNIA LICENSE # 774870
DIR #1000000308
CA CERTIFIED SBE #42811

Subject: Community Restroom / Concession / Storage Building with Family Restroom Unit

Inclusions and Clarifications (*continued*):

- Doors are vented galvanized steel doors with stainless pull handles and deadbolts. Doors have closers, drip caps, and kick plates.
- LED dusk to dawn lighting above each door and motion activated LED lighting in each room.
- Each room is vented with a motion activated fan in each room.
- Building has a water heater.
- Family unit is ADA accessible All Gender.
- Concession is wired with outlets and concession window with doors. Stainless steel counter, 3-compartment sink, floor, hand, and mop sinks, and PTAC unit included. Floors are covered and painted with two-part epoxy.
- Access required for tractor and a 40' lowboy trailer and 120-ton crane.
- Monthly progress payments shall be made for completed products stored at StructureCast.
- Setting is done with 120-ton hydraulic crane. Crane and delivery scheduling require a 5-day lead time.
- This is a four-page proposal, our terms are a part of this proposal and cannot be severed.
- Each restroom has a sink, faucet, mirror, soap dispenser, hand dryer, drain and vent.

Exclusions:

- Barricades, flaggers, traffic control, if required, site preparation and compaction, site grading or setting lines and grades, site plans drawings, permits.
- Site foundation and grading. Site repair, prep and re-grading from delivery is by others.
- All underground conduits, plumbing electrical or water and connections to the building.
- StructureCast is a PCI and NPCA Certified Plant, outside testing by others if required.
- If Performance and Payment Bond is required, cost to be paid by the Customer.

Delivery Schedule:

- Drawings and submittals will be delivered for approval by Owner within 20 business days of receipt and acceptance of purchase order.
- Any resubmittal will be returned to Owner with corrections within 10 business days.
- Buildings will be procured and manufactured for delivery to project site 30 business days from complete approval of submittals and a notice to proceed.
- Building will be installed in one day at site when ready. 5 days are required to coordinate crane and delivery permits. Installation is continuous.
- All warranty and As-build documentation will be delivered to Owner within two weeks of completion of the building.



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Terms: Net 30 for product produced and stored in the StructureCast yard. A 2% prompt payment discount is allowed for invoices paid within 10 days. Payments on billing are to be current before delivery commences. No Retention. If it becomes necessary to enforce the provisions of this agreement or to obtain redress for the breach or violation of any of its provisions, StructureCast shall be entitled to recover from the other party all costs and expenses associated with such proceedings, including reasonable attorney’s fees and interest. If liquidated damage clauses are to be a part of StructureCast’s contract, add 5 times their daily amount to the total of this proposal.

Scheduling of delivery: StructureCast will send a shipping confirmation for acceptance by the owner to be signed and returned three days prior to delivery. The shipping confirmation indicates that the site is prepared and compacted for acceptance of the building and that the crane and truck and trailer have proper and safe access to the site for unloading and setting the building.

Delivery Standby Time: One installation set up is included in this proposal. Should StructureCast be delayed because of corrections needed due to misplaced utilities, improper site preparation, site obstructions, or extra work not in our scope, the crew will be charged at \$400. per hour. The crane will be charged at \$500 per hour and trucking standby is charged at \$175. per hour.

Proposal: Proposal is valid for 90 days from the first date mentioned. By accepting this proposal and, or awarding a contract to StructureCast, you agree that this proposal document will be a part of your formal contract whether such contract so provides or contains an integration clause.

Service Charge: Service Charge of 1.5% monthly will be assessed on all past due accounts.

Proposal submitted by: Bryce Sterling 661-833-4490 bryce@structurecast.com

This proposal document must accompany all orders with the proper acknowledgement and acceptance of the above terms and conditions and are verified by the signature below. All precast products will be produced as per the approved StructureCast shop drawings. It is the sole responsibility of the contractor to confirm that the StructureCast shop drawings meet or exceed all plan and specification requirements. Should any terms of this proposal be changed in the customers proposed purchase order StructureCast reserves the right to rescind the proposal.

Signature _____ *Bryce Sterling*
Date _____ Bryce Sterling



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Outfitting Features

Stainless Steel Toilets
Stainless Steel Sinks
Stainless Steel Urinals
Chrome Faucets
Toilet Seat Dispenser
Electric Timer Controlled Mag Locks on Restroom Doors
Electric Hand Dryers
Soap Dispenser
Floor Drain
Mirror
Anti-Graffiti Sealer, Inside & Out
Inline Filters
Concealed Flush Valve
Water Hammer Arrestor
Three Baby Changing Tables
Copper Pipe
D Box
Trap Primer
Main Shut Off Valve
Exterior Light – Dusk to Dawn
Interior Lights
Exhaust Fan
GFI Outlets
Motion Sensor Lighting Switch
Panel
Exterior Penetrating Stain & Sealer
Interior Penetrating Stain & Sealer
Two-part Epoxy Floor Paint
Stainless Steel Wall Connections
Coved Flooring



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STRUCTURE CAST

8621 Mc CUTCHEN ROAD BAKERSFIELD, CA 93311

PROJECT: 24-103122

CAMP VERDE, AZ
EASI-SET CONCESSION/RESTROOM BUILDING
22'-8"x52'-6"x8'-0"



OWNER: CAMP VERDE, AZ
CONTRACTOR: STRUCTURECAST

MATERIALS FOR PRECAST CONCRETE PROJECTS

- CONCRETE: Hard Rock 150 pcf; f'c= 5000 psi; f'ci= 2500 psi., typ. u.o.n.
- WELDED WIRE FABRIC: ASTM A185, Fy= 65 ksi > W1.2, Fsu= 75 ksi.
- REINFORCING BARS (Non-weldable): A615-60, Fy= 60 ksi, Fu= 90 ksi
- REINFORCING BARS (Weldable): A706, Fy= 60 ksi, Fu= 80 ksi
- PRESTRESSING - 1/2"Ø 270 ksi 7 Wire Low Relaxation Strands ASTM A416
P Jack = 31 Kip Max.
P Seat = 28.9 Kip
P Eff = 23.55 Kip
- STEEL PLATE; FLAT BAR, STRUCTURAL SHAPES; ASTM A36 (Fsu= 58 ksi). BLACK IRON
- STEEL TUBES; ASTM A500 GRADE B (Fsu= 46 ksi). BLACK IRON
- MACHINE THREADED RODS ASTM A36. ELECTROPLATED PER ASTM B633, SC3
- NATIONAL COARSE THREAD BOLTS: ASTM A307. ZINC COATED PER ASTM A123
- COIL THREADED RODS ASTM A36 (Fy=36 ksi). ELECTROPLATED PER ASTM B633, SC3
- WELDS PER AWS D1.1 - PREQUALIFIED WELDING PROCESSES ONLY (SMAW; FCAW; GMAW OR SAW) WITH LOW HYDROGEN E70XX
- WELDING SPECIFICATIONS: Welding of Structural Steel AWS D1.1-98; E70XX
Welding of Reinforcing Bars AWS D1.4-98; E70XX
Welding of Sheet Steel AWS D1.3-98; E70XX
ELECTRODES, PREHEAT ALL STEEL SECTIONS GREATER THAN 3/4" THICK.
- HEADED WELDING STUDS ASTM A496 OR ASTM A108 (Fy= 54 ksi, Fsu= 60 ksi, AWS D1.1, CHAPTER 4, PART F).
- DEFORMED BAR ANCHORS ASTM A496 (Fy= 70 ksi, Fsu= 80 ksi USE 1/2"; 5/8" OR 3/4" SIZES).
- CONCRETE INSERTS (COIL OR FERRULE LOOP): DAYTON-SUPERIOR. ELECTROPLATED PER ASTM B633
- HANDLING INSERTS: BURKE RAPID-LIFT OR DAYTON-RICHMOND. ELECTROPLATED PER ASTM B633
- ERECTION INSERTS: BURKE ERECTION ANCHORS, DAYTON-SUPERIOR A-18 OR A-33 COIL LOOP INSERTS. ELECTROPLATED PER ASTM B633
- LIFT LOOPS FOR HANDLING: 3/8"Ø.- 7x19 OR 5/8"Ø - 6x19 GALVANIZED AIRCRAFT CABLE LOOPS.
- COIL SLOTTED INSERTS: HALFEN COIL THREAD ANCHOR CHANNELS. GALVANIZED G165
- FIELD INSTALLED EXPANSION ANCHORS POWERS POWER-STUD+SD2 (ESR-2502) OR EQUAL

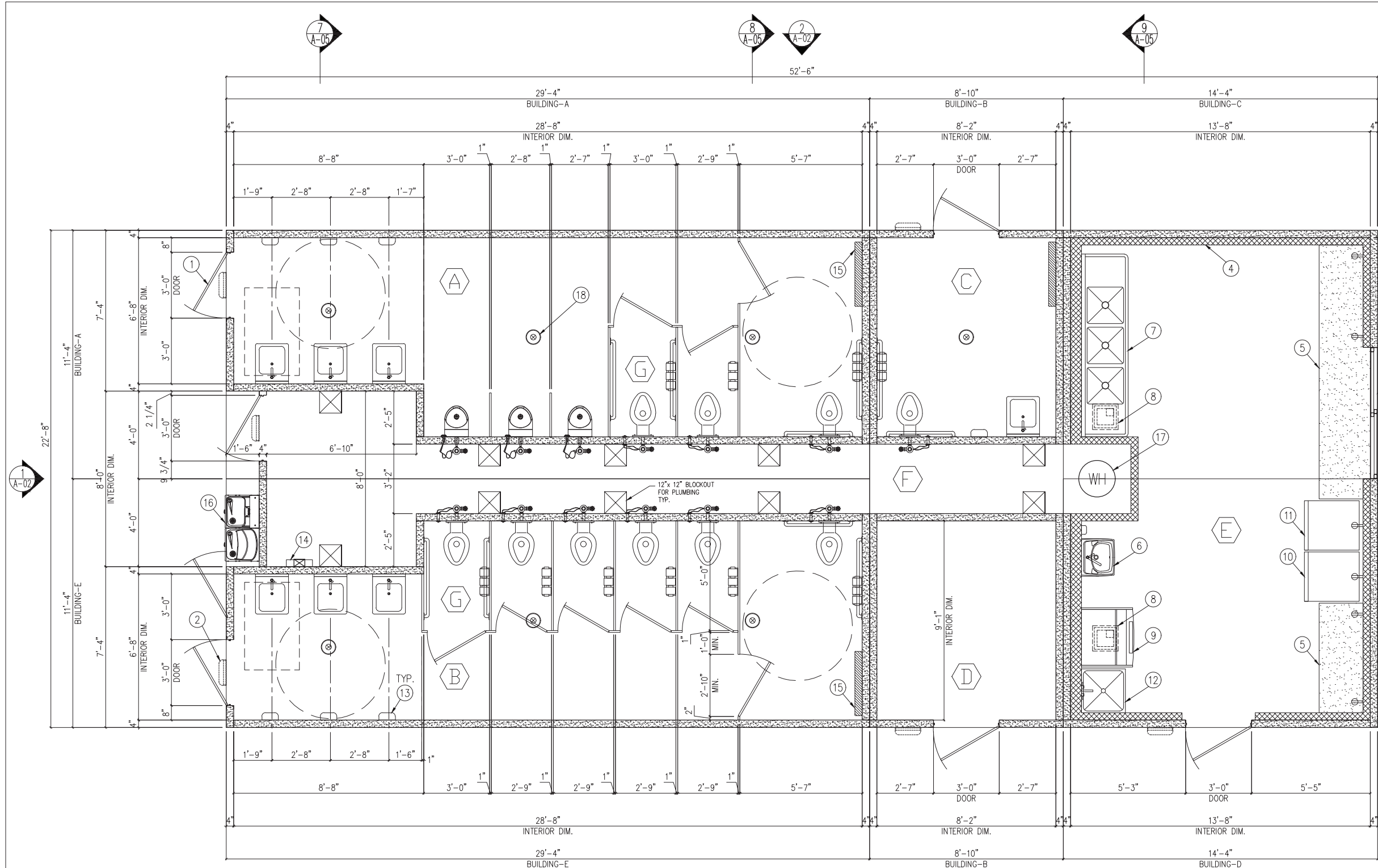
DRAWING INDEX

REV. NO.	DRAWING NUMBER	DESCRIPTION	ISSUED FOR APPROVAL	REVISION	ISSUED FOR CONSTRUCTION
△	A-00	COVER SHEET	05-10-24		
△	A-01	FLOOR PLAN	05-10-24		
△	A-02	EXTERIOR ELEVATIONS	05-10-24		
△	A-03	EXTERIOR ELEVATIONS	05-10-24		



STRUCTURE CAST

DATE:	05-10-24	REVISIONS			
DRAWN BY:	HS	NO:	DATE:	DESCRIPTION	BY:
CHECKED BY:	LG	△			
JOB NO:	24-103122	△			
OWNER:	CAMP VERDE, AZ				
ENGINEER:	-				
CONTRACTOR:	STRUCTURECAST				
PROJECT:	CAMP VERDE, AZ EASI-SET CONCESSION/RESTROOM BUILDING 22'-8"x52'-6"x8'-0"				
COVER SHEET					
DWG NO:					




FLOOR PLAN

- A - MEN'S RESTROOM
- B - WOMEN'S RESTROOM
- C - FAMILY RESTROOM
- D - STORAGE AREA
- E - CONCESSION AREA
- F - UTILITY CHASE
- G - AMBULATORY ACCESSIBLE COMPARTMENT

- 1 - DOOR - INGRESS EGRESS
- 2 - LIGHTS
- 3 - CONCESSION WINDOW
- 4 - 2X WALLS W/INSULATION
- 5 - STAINLESS STEEL COUNTER
- 6 - HAND SINK
- 7 - 3-COMPARTMENT SINK
- 8 - FLOOR SINK
- 9 - ICE DISPENSER (OPTIONAL)
- 10 - FREEZER (BY OTHERS)
- 11 - REFRIGERATOR (BY OTHERS)
- 12 - MOP SINK WITH MOP HOLDER
- 13 - HAND DRYER
- 14 - ELECTRIC PANEL
- 15 - BABY CHANGING STATION
- 16 - DRINKING FOUNTAIN WITH BOTTLE FILLER

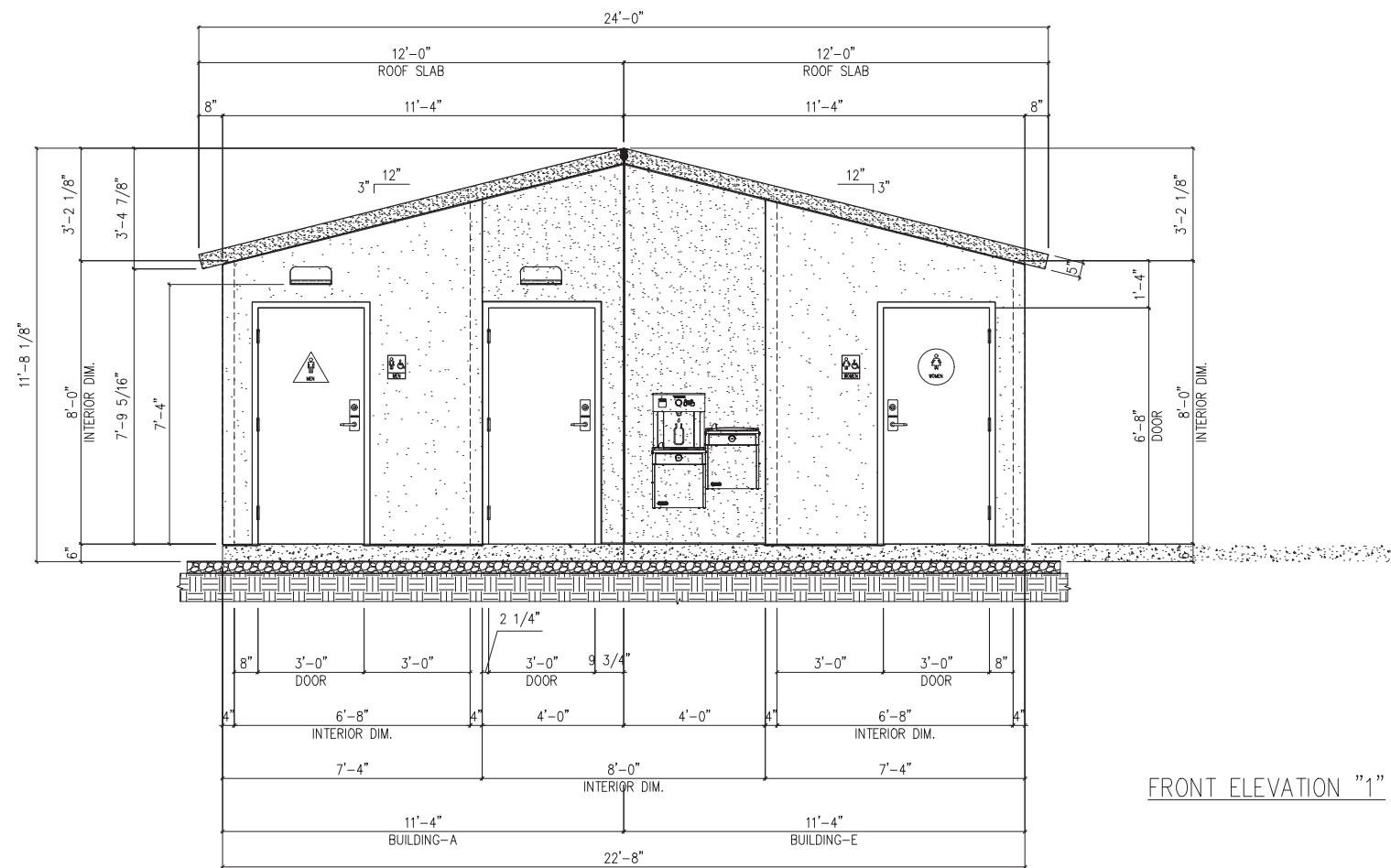
17 - ELECTRIC WATER HEATER
18 - FLOOR DRAIN
 NOTE:
 ALL RESTROOM FIXTURES SHALL BE STAINLESS STEEL.



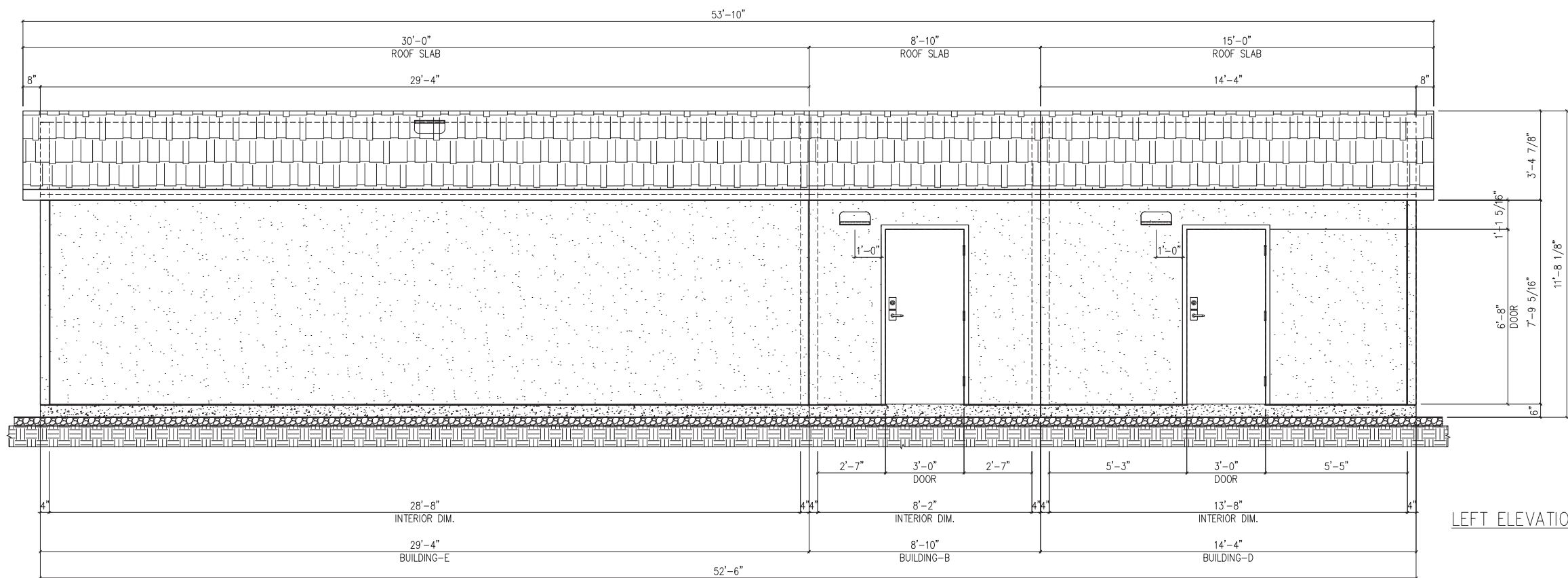
DATE: 05-10-24		REVISIONS		
DRAWN BY: HS	NO:	DATE:	DESCRIPTION:	BY:
CHECKED BY: LG				
JOB NO: 24-103122				
OWNER: CAMP VERDE, AZ				
ENGINEER: -				
CONTRACTOR: STRUCTURECAST				
PROJECT: CAMP VERDE, AZ EASI-SET CONCESSION/RESTROOM BUILDING 22'-8" x 52'-6" x 8'-0"				

FLOOR PLAN

DWG NO: A-01
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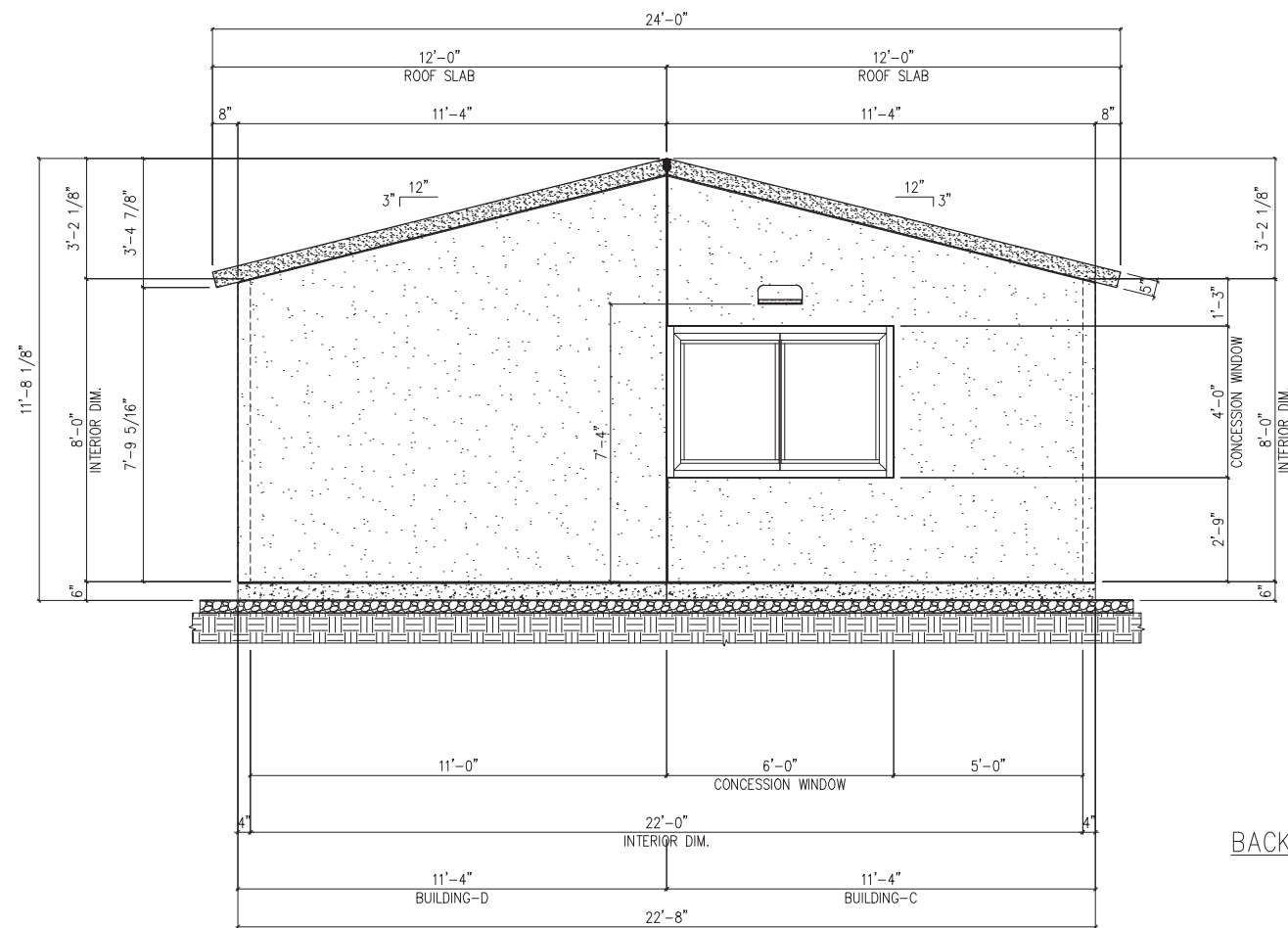


FRONT ELEVATION "1"

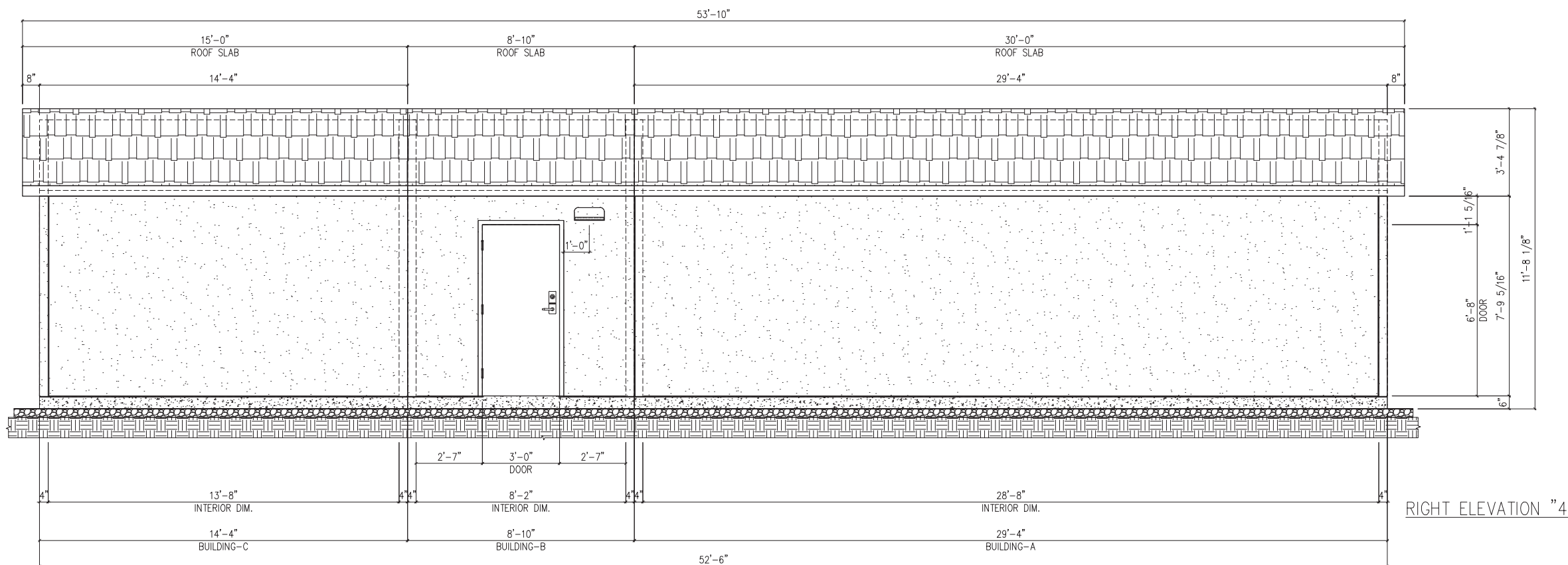


LEFT ELEVATION "2"

		STRUCTURE CAST		
DATE:	05-10-24	REVISIONS		
DRAWN BY:	HS	NO:	DATE:	DESCRIPTION
CHECKED BY:	LG	△		
JOB NO:	24-103122	△		
OWNER:	CAMP VERDE, AZ			
ENGINEER:	-			
CONTRACTOR:	STRUCTURECAST			
PROJECT:	CAMP VERDE, AZ EASI-SET CONCESSION/RESTROOM BUILDING 22'-8" x 52'-6" x 8'-0"			
EXTERIOR ELEVATIONS				
DWG NO:				



BACK ELEVATION "3"



RIGHT ELEVATION "4"



DATE:		05-10-24		REVISIONS	
DRAWN BY:	HS	NO:	DATE:	DESCRIPTION	BY:
CHECKED BY:	LG	△			
JOB NO:	24-103122	△			
OWNER:	CAMP VERDE, AZ				
ENGINEER:	-				
CONTRACTOR:	STRUCTURECAST				
PROJECT:	CAMP VERDE, AZ EASI-SET CONCESSION/RESTROOM BUILDING 22'-8" x 52'-6" x 8'-0"				

EXTERIOR ELEVATIONS

DWG NO: 03

