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**AMENDED AGENDA**  
**SPECIAL/WORK SESSION**  
**MAYOR AND COUNCIL**  
**COUNCIL CHAMBERS · 473 S. Main Street, Room #106**  
**WEDNESDAY, AUGUST 27, 2014 at 5:30 P.M.**

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

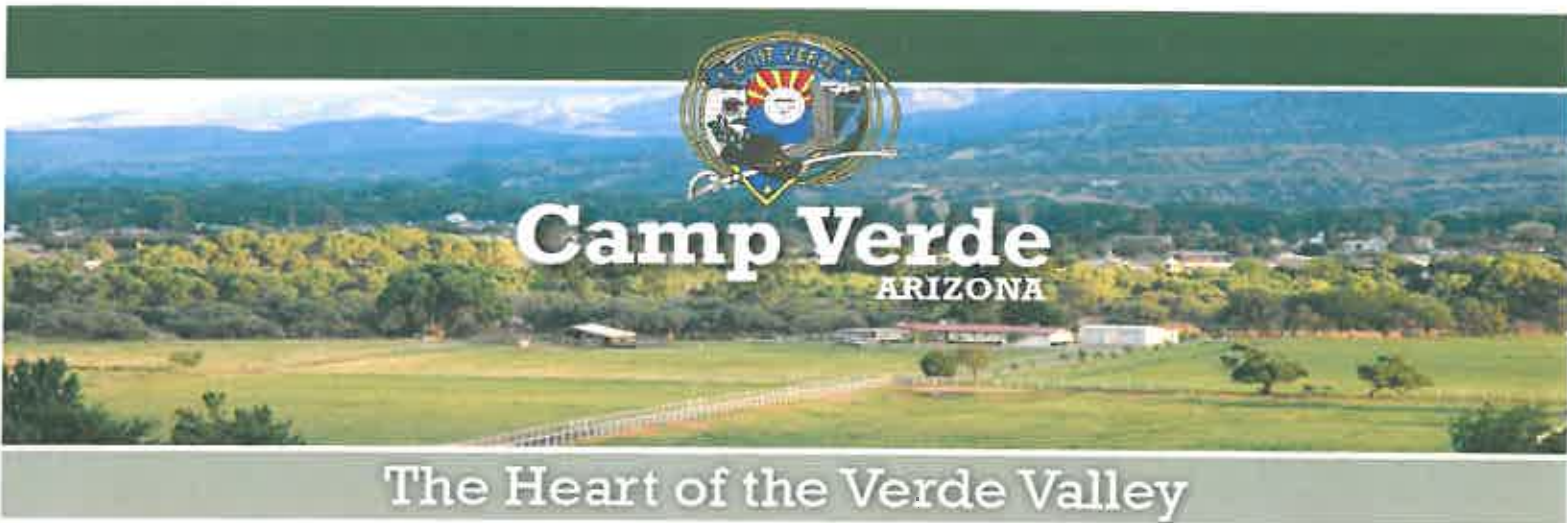
1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Discussion, consideration, and possible approval of a Water Infrastructure Finance Authority (WIFA) grant application, up to a maximum of \$35,000 for planning and design assistance of wastewater collection improvements along SR 260 and authorizing a match of 40% of the grant amount (approximately \$14,000 if the full amount is awarded). This is an unbudgeted item. Staff Resource: Ron Long**
5. **Update on and possible ratification of Staff's approval of the amendments to the architect's contract for the new library construction. Staff Resource: Mike Showers**
6. **Discussion, consideration, and possible direction to staff relative to financing options for the new library and the possible scope of work that will go out to bid. Staff Resource: Russ Martin**
7. **Adjournment**

Posted by *[Signature]*

Date/Time: *8-21-2014 2:00 p.m.*

Note: Pursuant to A.R.S. §38-431.03.A.2 and A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.

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Posted by: *O. Lopez* Date/Time: *8-21-2014 8:30 a.m*  
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**Agenda Item Submission Form – Section I**

**Meeting Date:** August 27, 2014

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

**Requesting Department:** Public Works – Wastewater Division

**Staff Resource/Contact Person:** Ron Long

**Agenda Title (be exact):** Discussion, consideration and possible approval of a WIFA (Water Infrastructure Finance Authority) grant application, up to a maximum of \$35,000, for Planning and Design Assistance of wastewater collection improvements along SR 260 and authorizing a Town match of 40% of the grant amount.

**List Attached Documents:**

**Estimated Presentation Time:** N/A

**Estimated Discussion Time:** N/A

**Reviews Completed by:** N/A

- Department Head:                       Town Attorney Comments: N/A

Finance Review:  Budgeted     Unbudgeted     N/A

Finance Director Comments/Fund:

**Fiscal Impact:**    **Budget Code:** \_\_\_\_\_ **Amount Remaining:** \_\_\_\_\_

**Comments:**

**Background Information:** ADOT is currently completing the design of SR 260 improvements from I-17 to Thousand Trails in Camp Verde; this project provides the Town with an opportunity to develop a master plan to deliver wastewater services along this corridor. The timing of the grant application and award will allow the Town to coordinate with ADOT and possibly develop critical infrastructure before the completion of SR 260 improvements.

If the grant funding is awarded, a consultant will be hired to develop a strategy for the preliminary wastewater collection system within the corridor from Dickinson Cr. to the northwest town boundary. The scope of the project will include the collection of land and population data, review of previous studies, existing and future wastewater demand. The design will evaluate SR 260 crossings, existing utilities in the ROW, waterways and identification of key areas contributing to

the collection system. **Based** on the information assessment a preliminary design will evaluate a combination of gravity and pressure collection system. Data from the preliminary design will be used to develop conceptual plans and a preliminary layout of the collection system.

Staff is requesting authorization to make application up to maximum of \$35,000 requiring a \$14,000 Town match (40% of the project total is the required match). The final grant application *may* be less based on requested proposals for the design services.

***Recommended Action (Motion):*** Move to approve the submission of a WIFA (Water Infrastructure Finance Authority) grant application, up to a maximum of \$35,000, for Planning and Design Assistance of wastewater collection improvements along SR 260 and authorizing a Town match of 40% of the grant amount.

***Instructions to the Clerk:***



**Agenda Item Submission Form – Section I**

**Meeting Date:** August 27, 2014

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

**Requesting Department:** Finance Dept.

**Staff Resource/Contact Person:** Mike Showers

**Agenda Title (be exact):** Update on and ratification of Staff's approval of Amendments to the Architect's Contract for the new library construction.

**List Attached Documents:** 1) Library Contract and Amendments summary listing.

**Estimated Presentation Time:** N/A

**Estimated Discussion Time:** N/A

**Reviews Completed by:**

**Town Attorney Comments:** N/A

**Department Head:**

- Budgeted     Unbudgeted     N/A

**Fiscal Impact:** N/A.

**Comments:** (See Background info)

**Background Information:** The original Architect's Contract, approved and signed by Council, has had three adjustments to it based on Council decisions. The intent of this item is to make sure Council has been kept up to date on the cost of the revisions that have been needed to be made to carry forward Councils wishes. The latest amendment being the removal of the LEED Certification and administrative requirements for the 2<sup>nd</sup> RFP.

**Recommended Action (Motion):** Ratification (approval of) staff's decisions to make necessary adjustments in regards to construction of the new library and the corresponding architectural costs.

**Instructions to the Clerk:** None.

## Library Contract & Amendments

To date through August 27, 2014

8/25/12	Original Contract w/ Joel Westervelt, Architect	\$ 194,000
4/9/13	1 <sup>st</sup> Amendment to Contract <i>Re: Addition of 2<sup>nd</sup> floor</i>	\$ 64,800
3/12/14	2 <sup>nd</sup> Amendment to Contract <i>Re: Upgrade LEED Certification</i>	\$ 9,508
7/22/14	3 <sup>rd</sup> Amendment to Contract <i>Re: Remove LEED Certification &amp; administration requirements</i>	<u>\$ 39,750</u>
	Total Contract Costs to Date	<u>\$ 308,058</u>