

## CITY OF EL MIRAGE Council Meeting Report

<b>MEETING DATE</b>	January 8, 2013
<b>ROLL CALL</b>	Mayor Lana Mook, Vice Mayor Joe Ramirez, Councilor Roy Delgado, Councilor James McPhetres Councilor Jack Palladino, Councilor Lynn Selby, Councilor David Shapera.

<b>AGENDA ITEM DESCRIPTION</b>	<b>VOTE TALLY</b>	<b>APPROVED</b>	<b>OTHER</b>
Consideration and action approving the minutes of the Regular Council Meeting held Tuesday, December 4, 2012; the Work Session held Tuesday, December 4, 2012 and the Goal Setting Workshop held Tuesday, December 18, 2012. (City Clerk)	7/0	Yes	
Consideration and action Replacement of Water Service Lines and Deletion of an Outdated Four (4) Inch Water Main in the amount not to exceed \$53,145. (Administrative & Operational Services)	7/0	Yes	
Consideration and action requesting that the Mayor and City Council give signature authority to the City Manager to award a contract for the El Frio Street Reconstruction Project (EM12-ST01) to Combs Construction Company, Inc. in the amount of \$170,235.71 and approve a construction contingency in the amount of \$14,000.00. The total amount requested is \$184,235.71. (Development & Community Services)	7/0	Yes	
Consideration and action requesting that the Mayor and City Council give signature authority to the City Manager to award a contract for the Waterline Replacement Project – Phase II (EM11-W02) to Pierson Construction Corporation in the amount of \$405,795.01 and approve a 10% construction contingency in the amount of \$40,579.50. The total amount requested is \$446,374.51. (Development & Community Services)	7/0	Yes	
Consideration and approving the City of El Mirage to co-sponsor the American Cancer Society's Relay for Life event to be held in El Mirage on April 6, 2013 at Gateway Park by waiving the park permit fees and allowing for	7/0	Yes	

public notices to be placed within the city's no cost advertisement avenues; subject to the approval of the City Manager. (Administration)			
Consideration and action approving of a resolution approving a Development Agreement with Lennar Arizona, Inc. for Thompson Ranch Phase 4. (Development & Community Services)	7/0	Yes	
Public Hearing - new user fees for leasing space on Wayfinding signs. (Administrative & Operational Services)			There were no public comments offered.
Consideration and action approving Resolution No. R13-01-02, the new user fees for leasing space on Wayfinding signs. (Administrative & Operational Services)	7/0	Yes	
Consideration and action requesting the Mayor and City Council give signature authority to the City Manager to enter into a Construction Manager at Risk – Construction Phase services agreement with D.L. Withers Construction to provide construction phase services for the new El Mirage Police Facility (Project No. EM12-F01) in an amount not to exceed \$5,263,715 and that the Finance Director increase the project budget by \$184,000 including necessary budget and cash transfers and that bond premium funds be utilized to pay for the increase. (Development & Community Services)	7/0	Yes	