

**SPECIAL MEETING OF THE COMMON COUNCIL
OF THE CITY OF EL MIRAGE
EL MIRAGE CITY COUNCIL CHAMBERS
14010 N. EL MIRAGE ROAD
5:00 P.M. THURSDAY, JUNE 26, 2014**

Minutes

I. ROLL CALL

Present: Mayor Lana Mook, Vice Mayor Joe Ramirez, Councilmember Roy Delgado, Councilmember Jim McPhetres, Councilmember Jack Palladino, Councilmember David Shapera

Excused: Councilmember Lynn Selby

II. CALL TO ORDER – 5:00 P.M.

Pledge of Allegiance
Moment of Silence

III. SPECIAL AGENDA

- A.** Consideration and action to give signature authority to the City Manager to approve a contact modification to the construction services contract with Reliance Build, Inc. for the Recreation Facility with Pool and to make related budget transfers. (Development Community Services)

Development and Community Services Director Jorge Gastelum gave a short PowerPoint Presentation showing items that were added to the original Reliance Build, Inc. contract. Additional items included are a YMCA illuminated sign on the west side of the building, LED security lighting on the west exterior, electricity for the illuminated “Y” sign, safety screen for equalizer pipe, moisture mitigation for the gymnasium, dedication plaque, flag and pole, light pole, shade structure east of pool with bleachers and umbrella sleeves and pool railing wraps. The project is currently \$111,616 below project budget and with this change order, there will be a balance of \$8,221.

Councilor Shapera asked why solar wasn't done at the beginning and was informed that at the time the contract was signed with Reliance Build, Inc., the solar company did not have all the usage information. Councilor Delgado asked how many parking spaces would be under the shade and was told there would be approximately 50 covered spaces. Councilor Delgado asked if more solar shade canopies could be added in the future to which Dr. Isom responded that only enough panels would be used for the power load required. Shade structures without solar, however, could be added in the future. Mr. Gastelum cautioned that adding more shade may require more lighting. Councilor McPhetres questioned a number of items on the list stating he believed some should have been in the original budget, others were unnecessary in his opinion, and the Y should be taking responsibility for upgrades at the facility. Dr. Isom stated that change orders are often necessary on projects, especially for unforeseen items that are found during construction, such as the moisture mitigation. Costs were kept low in order to stay within

budget and to be able to cover last minute and unanticipated items. As the landlord, the City is ensuring the health, safety and welfare of the participants. He further cited cities such as Avondale, Surprise, Gila Bend, Tolleson and Goodyear who all have similar partnership agreements similar in nature to be able to provide these types of *community* services to residents.

Councilor Shapera moved to give signature authority to the City Manager to approve a contact modification to the construction services contract with Reliance Build, Inc. for the Recreation Facility with Pool and to make related budget transfers; seconded by Vice Mayor Ramirez. Motion carried 5/1 - Nay vote cast by Councilor McPhetres.

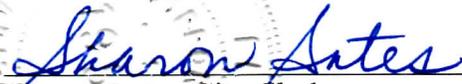
IV. ADJOURNMENT

Mayor Mook adjourned the meeting at 5:24 pm.



Lana Mook, Mayor

ATTEST:



Sharon Antes, City Clerk

I hereby certify the foregoing minutes are a true and accurate record of the City of El Mirage Special Council Meeting held on June 3, 2014 and a quorum was present.



Sharon Antes, City Clerk