

PINAL COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS

Wednesday, May 4, 2016

9:44 A.M. – Call to Order

135 N. Pinal Street

Florence, Arizona

Present: Chairman Todd House; Vice-Chairman Anthony Smith; Director Pete Rios; Director Cheryl Chase; Director Stephen Q. Miller; County Manager, Greg Stanley; Chief Civil Deputy County Attorney, Chris Keller; Clerk of the Board, Sheri Cluff, and Assistant to the Clerk of the Board, Diane Gardner.

Flood Control Purchasing Division Report – May 4, 2016.

The purchasing report was presented by Randon Riffey.

PUBLIC WORKS CONTRACT AWARDS:

1. FL15-013 – Pinal County Flood Control District – Kenworthy & Ocotillo Flood Mitigation - Recommend award to the lowest responsible bidder, Action Direct LLC dba Redpoint Contracting for the Total Bid price of \$159,554.00.

Motion was made by Director Chase and seconded by Director Smith to approve the Flood Control Purchasing Report as presented. Motion carried by unanimous vote.

CONSENT ITEMS: All items indicated by an asterisk (*) will be handled by a single vote as part of the consent agenda, unless a Board Member, County Manager, or member of the public objects at the time the agenda item is called.

Chairman House asked if there were any requests from a Board member, staff or the audience to remove a consent agenda item for discussion. There were none.

Motion was made by Director Rios and seconded by Director Miller to approve consent agenda items A and B as presented:

- * A. Minutes of March 30, 2016.
- * B. Discussion/approval/disapproval of a Right of Entry from United States Department of the Interior Bureau of Reclamation and the San Carlos Irrigation and Drainage District Project to enter upon parcel 401-21-085 and parcel 401-48-068, owned by the Pinal County Flood Control District, for a period of five (5) years, to conduct land, cultural and environmental surveys, appraisals and other required inspections for the rehabilitation of the Ashurst-Hayden Dam and the Florence-Casa Grande Canal. (FL15-015)

Motion carried by unanimous vote.

9:45 A.M. – Chairman House adjourned the Pinal County Flood Control District Board of Directors meeting and convened as the Pinal County Public Health Services District Board of Directors.

Pinal County Flood Control District Board of Directors

Diane Gardner

Diane Gardner, Assistant to the Clerk of the Board