

PINAL COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS

Wednesday, October 19, 2016

11:00 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; Assistant County Manager, Leo Lew; 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 – October 19, 2016

The purchasing report was presented by Randon Riffey.

PUBLIC WORKS CONTRACT AWARD

1. FL16-001 – Queen Valley Flood Mitigation, Phase 2 Sharon Drive Improvements – Recommend award to the lowest responsible bidder, Falcone Brothers & Associates for the Total Bid Price of \$570,995.85.

PUBLIC WORKS CONTRACT CHANGE ORDER:

1. Contract FL15-013 – Kenworthy and Ocotillo Road – Recommend approval of Contract time extension as stated in change order request no. 1 for Action Direct LLC dba Redpoint Contracting. The adjusted completion date is January 31, 2017.

Motion was made by Director Smith and seconded by Director Miller 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 no items removed for discussion.

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

- * A. Pinal County Flood Control District Board of Directors meeting minutes of August 10, 2016.

- * B. Lease Agreement between the Pinal County Flood Control District and Pan De Vida Foundation. (FL16-002)

Motion carried by unanimous vote.

11:03 A.M. – Chairman House adjourned the Pinal County Flood Control District Board of Directors meeting and convened as the 7 Ranches Domestic Water Improvement District Board of Directors.

Pinal County Flood Control District Board of Directors

Diane Gardner

Diane Gardner, Assistant to the Clerk of the Board