

TOWN OF GILA BEND

Minutes of the August 1, 2011 special Council meeting

I. CALL TO ORDER

- A. Call to order – **Mayor Henry called the meeting to order at 2:00 pm**
- B. Pledge of Allegiance – **Led by Mayor Henry**
- C. Invocation – **Given by Steve McClure**

II. ROLL CALL

Mayor Ron Henry
Vice-Mayor Chuck Turner-**absent**
Council Member Fernando Fernandez-
absent
Council Member Armida Gonzalez

Council Member Steve Holt
Council Member Tommy Sikes
Council Member Donny Young-**absent**

Staff present – Town Manager Buss, Public Works Director Menard, Town Attorney McClure, Town Clerk Turner

III. CALL TO THE PUBLIC

This was a special meeting. There was no Call to the Public.

IV. CONSENT AGENDA (all items subject to approval by a single motion; any Council Member may require any of these items to be voted on separately).

There were no items to present.

V. BUSINESS - Discussion and possible action on the following item:

- A. Butterfield Trail Waterline Project Award of Bid: The Mayor and Town Council shall discuss and possibly take action to award the bid for the Butterfield Trail Waterline Project to Standard Construction in the amount of \$407,222.50. **Discussion and Action. PWD Menard advised that the bid was put out for an 8" line with an alternate bid of a 12" line. Line will run from Elk's Lodge to I-8 and will assist in looping the Town's system. Town Manager Buss advised that this project came in under budget thereby allowing the continuation of looping the Town's entire water system. Council Member Sikes moved to award bid for the Butterfield Trail Waterline Project to Standard Construction in the amount of \$407,222.50. Seconded by Council Member A Gonzalez. Motion passed unanimously 4-0.**
- B. On Call Engineering List: The Mayor and Town Council shall discuss and possibly take action to approve an On Call Engineering List. **Discussion and Action PWD Menard gave a review of the ranking process noting that 125 proposals were received from 56 different firms. Council Member S Holt moved to approve list as presented for 3 years. Seconded by Council Member T Sikes. Motion passed unanimously 4-0**
- C. Bulk Water Dispensing System: The Mayor and Town Council shall discuss and possibly take action to solicit bids to purchase and install a Bulk Water Dispensing System for Well #4. **Discussion and Action Council Member S Holt moved to direct staff to solicit bids for a bulk water dispensing system. Seconded by Council Member A Gonzalez. Motion passed unanimously 4-0**
- D. Agreement Southwest Maricopa Regional Partnership Council, Arizona Early Childhood Development and Health Board (First things First): The Mayor and Town Council shall discuss and possibly take action on the approval of an Agreement between the Town of Gila Bend and Southwest Maricopa Regional Partnership Council, Arizona Early Childhood Development and Health Board (First things First) for the purpose of specifying the responsibilities in administering Arizona Early Childhood and Health Board grant funds. **Discussion and Action Town Manager Buss advised that this is the first of two agreements and explained the process. He noted that the Town will take over the project on September 1, 2011 with an open**

House in November. Council Member T Sikes moved to approve agreement. Seconded by Council Member S Holt. Motion passed unanimously 4-0

VI. MAYOR AND COUNCIL MEMBER'S REPORT ON CURRENT EVENTS

This was a special meeting. There was no Mayor or Council Members Report on Current Events

VII. TOWN MANAGER REPORT

This is a special meeting. There was no Town Manager Report.

VIII. ADJOURNMENT

Council Member A Gonzalez moved to adjourn. Seconded by Council Member T Sikes. Motion passed unanimously 4-0 Time 2:11 pm.

Ron Henry, Mayor

ATTEST:

Beverly Turner, CMC
Town Clerk

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the special meeting held August 1, 2011, and the meeting was duly called and posted and that a quorum was present.

Beverly Turner, CMC
Town Clerk