

CITY OF PRESCOTT

Regular Voting Meeting

Tuesday, March 12, 2019 – 3:00 PM

ACTION TAKEN:

7. CONSENT AGENDA

- A. **Approved** Minutes for the February 26, 2019 2:00 p.m. Study Session, the February 26, 2019 Voting Meeting and the February 26, 2019 5:30 Study Session.
- B. **Approved** City Contract No. 2019-195 with James, Cook and Hobson, Inc. in the amount of \$51,526.97.
- C. **Approval** of City Contract No. 2016-096 with Polydyne, Inc., in the amount of \$60,000.00.
- D. **Approved** City Contract No. 2019-194 with Simplot Partners for an annual estimated amount of \$100,000.00.
- E. **Approved** Amendment No. 4 to City Contract No. 2017-260 with the Robb Group, LLC for Economic Development Services in the amount not to exceed \$52,000.00.

Councilwoman Scholl moved to approve Consent Items 7.A. through 7.E., seconded by Councilman Sischka. (Passed 6-0, Mayor Mengarelli excused)

8. CONSENT ORDINANCES

- A. **Adopted** Ordinance No. 2019-1654, approving a Land Lease Agreement with Verizon Wireless, LLC for the wireless/cellular communications site within City right-of-way adjacent to that property located at 550 S. Montezuma Street (City Contract No. 2019-173).
- B. **Adopted** Resolution No. 2019-1669 declaring the “Small Cell Facilities” document a public record, and; **Adopted** Ordinance No. 2019-1646 pertaining to the use of right-of-way for small cell wireless facilities, monopoles, and utility poles for collocation.

Councilwoman Scholl moved to approve items 8.A and 8.B., seconded by Councilman Sischka. (Passed 6-0, Mayor Mengarelli excused)

9. REGULAR AGENDA

- A. Appointment of Paul Napper to the Youth Advisory Board.

Councilwoman Scholl moved to appoint Paul Napper to the Youth Advisory Board, seconded by Councilman Sischka. (Passed 6-0, Mayor Mengarelli excused).

- B. **Awarded** City Contract No. 2019-145 to Kelley-Wise Engineering, Inc. for design services of the Lower Goldwater Improvement Project in the amount of \$69,987.50.

Councilman Lamerson moved to award Item 9.B., seconded by Councilman Blair. (Passed 6-0, Mayor Mengarelli excused)

- C. **Awarded** City Contract No. 2019-197 to Danson Construction, LLC, for construction services to expand the Wastewater Collection Building in the amount of \$519,800.00.

Councilman Sischka moved to award item 9.C., seconded by Councilman Blair. (Passed 6-0, Mayor Mengarelli excused)

- D. **Awarded** City Contract No. 2019-172 to Willmeng/Fann – a joint venture for CMAR Pre-Construction Services for the New Airport Passenger Terminal in an amount not to exceed \$140,936.00; and **Approved** Amendment No. 1 (City Contract No. 2019-172A1) which includes required Federal contract provisions for obligated sponsors.

Councilman Sischka moved to award and approve item 9.D., seconded by Councilman Goode. (Passed 6-0, Mayor Mengarelli excused)

- E. **Awarded** City Contract No. 2019-187 to Eagle Management and Events, LLC, for planning and implementation of the 2019- Fourth of July Special Event.

Councilman Lamerson moved to award item 9.E., seconded by Councilman Blair. (Passed 6-0, Mayor Mengarelli excused)

- F. Presentation on Legislative Update. **(Presentation only, no action taken).**