

Meeting Minutes

City Council Study Session

October 11, 2021 | 6:00 p.m.
Chandler City Council Chambers
88 E. Chicago St., Chandler, AZ



Call to Order

The meeting was called to order by Mayor Kevin Hartke at 6:03 p.m.

Roll Call

Council Attendance

Mayor Kevin Hartke
Vice Mayor Mark Stewart
Councilmember OD Harris
Councilmember René Lopez
Councilmember Terry Roe
Councilmember Christine Ellis
Councilmember Matt Orlando

Appointee Attendance

Joshua Wright, Acting City Manager
Dawn Lang, Deputy City Manager/CFO
Kelly Schwab, City Attorney
Dana DeLong, City Clerk

Scheduled Public Appearances

MAYOR HARTKE invited Councilmember Lopez to join him for the recognitions.

1. Service Recognitions

Ivan Enriquez – 10 Years, City Clerk's Office
Shawn Prisciandaro – 15 Years, Public Works and Utilities

2. Proclamation Cybersecurity Awareness Month

MAYOR HARTKE read the proclamation and invited staff to accept.

OWEN ZORGE, Chief Information Security Officer, thanked Council and staff for prioritizing information security. It is everyone's responsibility and encouraged everyone to do something this month to improve their cybersecurity.

MITCH ROBINSON, IT Security Administrator, thanked staff for keeping cybersecurity at the forefront.

3. Proclamation Friends of the Library October 17-23

COUNCILMEMBER LOPEZ read the proclamation and invited the Friends of the Library to accept.

BOB LOWRY, Friends of the Library President, said thanked the donors and volunteers for helping make the Chandler Library system the best in the Valley.

4. Proclamation Arizona Cities and Towns Week October 17-23

MAYOR HARTKE read the proclamation and invited the League of Arizona Cities and Towns to accept.

TOM BELSHE, Executive Director of League of Arizona Cities and Towns, said they really appreciate what the cities and towns do. Mr. Belshe said local government is the most important level of government as the elected officials and staff are out in the City and communicate with residents daily.

Consent Agenda and Discussion

Airport

1. Agreement No. AI0-909-4218, Amendment No. 1, with Everest Communications, LLC, for Airport Tower Maintenance
Move City Council approve Agreement No. AI0-909-4218, Amendment No. 1, with Everest Communications, LLC, for airport tower maintenance, in an amount not to exceed \$60,000, for the period of November 1, 2021, through October 31, 2022.

City Clerk

2. Board and Commission Appointments
Move City Council approve the Board and Commission appointments as recommended.
3. Resolution No. 5529, Setting the 2022 City Council Regular Meeting Schedule
Move City Council pass and adopt Resolution No. 5529, setting the 2022 City Council Regular Meeting schedule.

City Manager

4. Introduction and Tentative Adoption of Ordinance No. 4991, Establishing a Military and Veterans Affairs Commission
Move City Council introduce and tentatively adopt Ordinance No. 4991, forming a Military and Veterans Affairs Commission.

MAYOR HARTKE said the City currently has 35 citizen advisory boards and commissions, which allows Council to receive resident input and advice in diverse communities of interest. Mayor Hartke said pending Council approval, the City is forming a Military and Veterans Affairs Commission. The commission would provide a formalized forum for Commissioners to collaborate and partner with the City and outside stakeholders to further support Chandler's military community. The Commission would advise Council on veteran programs, policies and practices and will act as a community forum for Chandler's active-duty military members and veterans.

COUNCILMEMBER ORLANDO said Chandler is the first to have veteran navigators to help those coming back from the wars get back into society. Councilmember Orlando said Chandler also was the first to have a veteran's court to get them the help they need. Chandler was involved in Operation Standdown which gave homeless veterans a place to stay. This is the next step and thanked Councilmember Lopez for his work on this item and the citizens for their input.

COUNCILMEMBER HARRIS said he was excited about the Commission to increase awareness. Many veterans are excited for what's to come. Councilmember Harris said in the military they used to discharge people as uncharacterized discharge and wanted to ensure the language for the Commission allows those military personnel to serve. In the military now people are either honorably or dishonorably discharged and wanted to ensure the language includes those who were uncharacterized discharged.

MAYOR HARTKE asked staff to look at the language and see if the language would be appropriate to change.

COUNCILMEMBER LOPEZ thanked staff for working on this and is looking forward to the Commission.

5. Professional Services Agreement No. 4347, with Cooperative Personnel Services, dba CPS HR Consulting, for a Diversity, Equity, and Inclusion Assessment
Move City Council approve Professional Services Agreement No. 4347, with Cooperative Personnel Services, dba CPS HR Consulting, for a diversity, equity, and inclusion assessment, in an amount not to exceed \$56,040.

MAYOR HARTKE said in 2020 a subcommittee of the Human Relations Commission and the City's Communication and Public Affairs Department conducted a citywide survey regarding diversity, equity, and inclusion. Based on the survey responses, the Human Relations Commission recommended that the City engage a DEI consultant to evaluate best practices in recruitment, training, and education for staff, community building events, educational forums, and programs and resources in the City's DEI office. In June, Council prepared a draft non-discrimination resolution and directed staff to review this document in the DEI assessment and to receive input from stakeholders. Mayor Hartke said he looked forward to working with the consultant, Council, and the community throughout the assessment process to ensure Chandler remains safe, equitable, diverse, and inclusive community.

COUNCILMEMBER ELLIS said this is the time to really get the people of Chandler engaged. Councilmember Ellis said the City has always been inclusive for people to really live and work. Councilmember Ellis said they are asking the people of Chandler what they want and encouraged people to get involved. Councilmember Ellis thanked staff for getting this put together.

COUNCILMEMBER HARRIS said diversity and inclusion is something he strongly cares about. Councilmember Harris said he wants to ensure everyone is represented and the consultant is able to see things from a different perspective. Councilmember Harris said this is the time to take the next step and it is important for the community to give feedback to Council as this will determine the next steps Council takes. Councilmember Harris wanted staff to put this survey out in multiple media campaigns to ensure everyone has the opportunity to hear about it and complete it. They need thousands of people to take the survey.

Development Services

6. Resolution No. 5517, PLH20-0053 Chandler Airpark Area Plan Update; and
Resolution No. 5520, Airport Conflicts Evaluation Process
Move City Council pass and adopt Resolution No. 5517, PLH20-0053 Chandler Airpark Area Plan Update, adopting an updated Chandler Airpark Area Plan, located within the area surrounding the Chandler Municipal Airport, bounded by Loop 202 Santan Freeway, Gilbert Road, Ocotillo

Road, and Arizona Avenue; clarifying recommended future land uses and establishing conceptual design guidelines, as recommended by Planning and Zoning Commission.

Move City Council approve Resolution No. 5520, adopting an Airport Conflicts Evaluation process prescribing the Airport Commissions's review process for Area Plan Amendments, Rezoning and Preliminary Development Plan applications for properties located within the Chandler Airpark Area Plan; adopting revisions to the Airport Conflicts Evaluation process as recommended by the Airport Commission and the Planning and Zoning Commission.

Economic Development

7. Resolution No. 5528, authorizing a Development Agreement between the City of Chandler and Intel Corporation

Move City Council pass and adopt Resolution No. 5528, authorizing a Development Agreement between the City of Chandler and Intel Corporation, a Delaware corporation, for the financing and construction of public infrastructure needed to serve Intel's expansion of its manufacturing facility located at 4500 S. Dobson Road.

MAYOR HARTKE asked for a staff presentation.

MICAH MIRANDA, Economic Development Director, introduced Consent Agenda Item No. 7 and said the development agreement is for Intel's expansion which is a \$20 billion dollar project which is the largest private construction project in the country. The development agreement is broken into categories which allows the City to purchase more water resources, ensure there is the physical infrastructure needed, and to allow for intersection improvements should a traffic analysis show the need. There are going to be an estimated 3,000 direct new jobs and 8,000 indirect new jobs as well as temporary construction jobs.

MAYOR HARTKE recognized, Intel's government affairs staff member, who has worked a lot with the City and the Chamber. Mayor Hartke said he was really excited about this project and Intel in Chandler would be the world's largest semiconductor manufacturing plant in the world. Mayor Hartke thanked Intel for their continued trust with the City and past Council and staff who have gotten the City to this point.

VICE MAYOR STEWART asked for more information about the water sustainability program.

MR. MIRANDA said Intel has been a close partner with the City on water sustainability. Mr. Miranda said Intel has invested hundreds of millions of dollars ensuring their plant is the most advanced recycler of water and they bring most of the water back through their process and use it over and over again. Mr. Miranda said Intel also participates in a lot of water shed preservation initiatives to ensure we have clarity and quantity of water supply.

VICE MAYOR STEWART asked if Intel has a water neutral strategy.

MR. MIRANDA said that is their goal.

VICE MAYOR STEWART asked for clarification on what that means.

MR. MIRANDA said they will capture and reuse the water over and over.

VICE MAYOR STEWART said the community does not have to worry about this affecting their water supply over the next 50 years.

MR. MIRANDA said the water resources that they need are renewable resources that they can capture and through the City's water allocation policies and 100 year assured water supply guarantees that we will have those resources.

Facilities and Fleet

8. Agreement No BF8-936-3802, Amendment No. 3, for Fire Protection Services
Move City Council approve Agreement No. BF8-936-3802, Amendment No. 3, with Western States Fire Protection, for fire protection services, in a total amount not to exceed \$962,500 for two years, September 1, 2021, through August 31, 2023.

Fire Department

9. Resolution No. 5515, Authorizing a Grant Agreement with the Governor's Office of Highway Safety for the Federal Fiscal Year (FFY) 2022 Award, in the Area of Occupant Protection, to continue the Child Safety Seat Clinic Program
Move City Council pass and adopt Resolution No. 5515, authorizing the City of Chandler to enter into a Grant Agreement with the Governor's Office of Highway Safety for the Federal Fiscal Year (FFY) 2022 award, in the area of Occupant Protection, in the amount of \$29,311.
10. Resolution No. 5524, Authorizing a Grant Agreement with the Arizona Department of Homeland Security for the 2021 Urban Area Security Initiative (UASI) Assessment Teams – Fire Terrorism Liaison Officers, for Equipment and Training
Move City Council pass and adopt Resolution No. 5524, authorizing the City of Chandler to enter into a Grant Agreement with the Arizona Department of Homeland Security (AZDOHS) for the 2021 Urban Area Security Initiative (UASI) Assessment Teams – Fire Terrorism Liaison Officers, for equipment and training, in the amount of \$4,750, and authorizing the Fire Chief to implement provisions of the agreement.
11. Resolution No. 5525, Authorizing a Grant Agreement with the Arizona Department of Homeland Security for the 2021 Urban Area Security Initiative (UASI) Enhanced Rapid Response Fire Teams, for Equipment and Training
Move City Council pass and adopt Resolution No. 5525, authorizing the City of Chandler to enter into a Grant Agreement with the Arizona Department of Homeland Security (AZDOHS) for the Urban Area Security Initiative (UASI) Enhanced Rapid Response Fire Teams, for equipment and training, in the amount of \$108,941, and authorizing the Fire Chief to implement provisions of the agreement.

Human Resources

12. Resolution No. 5519, Renewal Request to Industrial Commission of Arizona for Continued Exemption from Requirement to Post Security for Self-Insured Workers' Compensation Program
Move City Council pass and adopt Resolution No. 5519, renewing the request to the Industrial Commission of Arizona for continued exemption from requirement to post security for Self-Insurance Workers' Compensation Program.

Information Technology

13. Agreement No. 4409, with NST Technologies, Inc., for Information Technology Consulting Services

Move City Council approve Agreement No. 4409, with NST Technologies, Inc., for Information Technology consulting services, in an amount not to exceed \$300,000, for a period of one year beginning October 15, 2021, through October 14, 2022, with the option of up to four one-year extensions.

Management Services

14. Resolution No. 5527, Approving Reallocations for the Use of the American Rescue Plan Act (ARPA) Grant, and Remaining AZCares Grant Contingencies, as well as Allocation of General Fund From Items Now Funded With ARPA, to be Reallocated Based on Exhibit A, Beginning October 15, 2021.

Move City Council approve Resolution No. 5527, approving reallocations for the use of the American Rescue Plan Act (ARPA) Grant and remaining AZCares Grant Contingencies (217.1290.5911) in the amount of \$43,123,751, as well as \$7,652,044 of General Fund from items now funded with ARPA, to be reallocated as outlined in Exhibit A in the following City Council Strategic Framework Focus Areas and Goals: Economic Vitality, Innovation and Technology, Quality of Life, Neighborhoods, and Good Governance, beginning October 15, 2021.

COUNCILMEMBER ORLANDO said Council earlier this year reviewed funding sources from AZCares and ARPA to see how they should be allocated. There were some changes when they received final guidance on how the funds should be spent from the federal government. Councilmember Orlando said some areas were taken out in economic development and mobility and they were able to add two park refurbishments.

MR. WRIGHT said that was correct.

COUNCILMEMBER ORLANDO said this frees up some general funds to help with other projects. Councilmember Orlando said this is great funding and it enhances what the City is trying to do.

15. FY 2021-22, Municipal Firefighter Cancer Reimbursement Fund Assessment per A.R.S. § 23-1703
Move City Council approve the payment to the Industrial Commission of Arizona (ICA), Municipal Firefighter Cancer Reimbursement Fund, in the amount of \$676,428.89, for Fiscal Year 2021-2022 assessment, and approve a budget transfer of \$676,428.89 from the General Fund, Management Services Department, Tax and License Division (101.1240.5816), to the Workers Compensation and Employer Liability Trust Fund, City Manager Department, Human Resources Division (736.1250.5618), to shift the payment pursuant to A.R.S. § 23-1703.

MAYOR HARTKE called for a staff presentation.

DAWN LANG, Deputy City Manager/Chief Financial Officer, presented the following presentation.

- Municipal Firefighter Cancer Reimbursement Fund Assessment
- Legislative Changes Added Municipal Firefighter Cancer Reimbursement Fund
 - Legislation created that if a firefighter receives a diagnosis of a cancer that is on the statutorily established qualifying cancers list, this is presumed to be an occupational disease for the purposes of workers' compensation

- SB1451 extended cancer presumption for workers compensation claims to fire inspectors, and added breast and ovarian cancers to the list of qualifying cancers
- SB1827 repeals the assessment for TPT Administration and establishes the Municipal Firefighter Cancer Reimbursement Fund (Fund), redirecting funding
- Municipal Firefighter Cancer Reimbursement Fund
 - Cities and towns previously had an annual General Fund assessment of \$676,428.89 for TPT administration to the AZ Department of Revenue
 - This amount will be shifted from Tax and License to the Workers Compensation Fund
 - Uses same formula – The industrial commission will assess a per capita fee to municipalities to deposit into the Fund, not to exceed \$15M
 - The Fund will reimburse cities and towns for future claims of
 - Disability claims
 - Death benefits
 - Medical, surgical, and hospital benefits

COUNCILMEMBER ORLANDO asked if there would be representation on the Commission.

MS. LANG said the fund is administered by the State and a lot of the Industrial Commission is managing the fund.

COUNCILMEMBER ORLANDO said it is a state function.

MS. LANG said yes.

COUNCILMEMBER ORLANDO said they have to protect the firefighters and supported this item. Councilmember Orlando said other cities have different practices in their fire department that has a higher injury rate than they do in the Chandler Fire Department. Councilmember Orlando hoped there would be standardization and asked if they would be paying a higher share because the fund would pay for firefighters that have a higher risk.

TOM DWIGGINS, Fire Chief, said he could not speak to if they would pay for a higher share. Chandler has practices in place to protect their firefighters that not all communities in Arizona have between equipment, policies, and procedures. There may be departments that are not as safe as Chandler.

COUNCILMEMBER ORLANDO said the fund would pay more for those firefighters. Councilmember Orlando asked if there could be a standardized set of practices.

MS. LANG said the formula is based on population.

COUNCILMEMBER ORLANDO asked if there could be the standardization because it is to everyone's benefit.

CHIEF DWIGGINS said there was a regional meeting coming up and he could discuss it then.

MAYOR HARTKE asked if there is a rash of unfortunate circumstances, what would happen if the fund was depleted.

RYAN PETERS, Governmental Relations and Policy Manager, said they are still liable for the benefit and this is a ballpark of what the total cap is estimated to be throughout the State on an annual basis. It would take legislative action for that to change.

MAYOR HARTKE asked if it is less if there is an ability for the fund to accrue over that amount.

MR. PETERS said yes.

16. Ratification of Corrected Agreement No. PW2-936-4357
Move City Council ratify the corrected Agreement No. PW2-936-4357, with Capital Pump and Equipment, LLC; Foster Electric Motor Service, Inc.; Hennesy Mechanical Sales, LLC; James, Cooke & Hobson, Inc.; Keller Electrical Industries, LLC; KP Ventures Well Drilling & Pump Co, LLC; Layne Christensen Company; Phoenix Pumps, Inc.; Pumpman Phoenix/Scott's AZ Electric Motor Repair; Southwest Waterworks Contractors PM, LLC, dba Pumpman Waterworks; and Weber Water Resources, LLC, for water and wastewater equipment maintenance and repair services.
17. Claims Report for the Quarter Ended September 30, 2021
Move to accept the claims report for the quarter ending September 30, 2021, which is included with this memo as an attachment.
18. Purchase of Environmental Assessment Services
Move City Council approve the purchase of environmental assessment services, from Wood Environment and Infrastructure Solutions, Inc., utilizing the Arizona Department of Environmental Quality (ADEQ) Contract No. CTR055988, in an amount not to exceed \$164,489.98, and authorize the City Manager or designee to sign a linking agreement with Wood Environment and Infrastructure Solutions, Inc.
19. Purchase of Street Signs and Hardware
Move to approve the utilization of the City of Peoria Contract No. ACON19421, with Interwest Safety Supply, LLC, for the purchase of traffic signs and related hardware, in an amount not to exceed \$130,000.
20. License Series 12, Restaurant Liquor License Application for DLW Chicago Style Grill LLC, DBA Johnny's Greek & Burger Bar
Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 156596, a Series 12, Restaurant Liquor License, for Denell Marie Cardenas, Agent, DLW Chicago Style Grill, LLC, DBA Johnny's Greek & Burger Bar, located at 4975 S. Alma School Road, and approval of the City of Chandler, Series 12, Restaurant Liquor License No. 301543.
21. License Series 12, Restaurant Liquor License Application for Games Group Hospitality, LLC, DBA K-38 Beach Mex Cantina
Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 160601, a Series 12, Restaurant Liquor License, for Jeffrey Craig Miller, Agent, Games Group Hospitality, LLC, DBA K-38 Beach Mex Cantina, located at 1155 W.

Ocotillo Road, Suite 1, and approval of the City of Chandler, Series 12, Restaurant Liquor License No. 301376.

22. New Liquor License Series 12, Restaurant Liquor License Application for POAF2, Inc., DBA Pork On A Fork BBQ
Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 149578, a Series 12, Restaurant Liquor License, for Justin Daniel Erickson, Agent, POAF2, Inc., DBA Pork On A Fork BBQ, located at 1972 N. Alma School Road, and approval of the City of Chandler, Series 12, Restaurant Liquor License No. 300687.

Police Department

23. Resolution No. 5523, authorizing an Intergovernmental Agreement between the City of Chandler and the City of Phoenix, and other identified cities, for the Award of the Edward Byrne Memorial Justice Assistance Grant (JAG) Program [Click to View](#)
Move City Council pass and adopt Resolution No. 5523, authorizing an Intergovernmental Agreement (IGA) with the City of Phoenix, and other identified cities, for the award of the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2021, in the amount of \$44,750; authorizing the Chief of Police to sign the IGA and administer, execute, and submit the Agreement and all documents and other necessary instruments in connection with such Agreement.
24. Payment of Annual Operations and Maintenance Costs for Public Safety Radio System Infrastructure
Move City Council approve the payment of operations and maintenance costs, system upgrade agreement, and narrow banding, for Fiscal Year 2021-2022, to the City of Phoenix, for participation in the Regional Wireless Cooperative, in an amount not to exceed \$564,081.
25. Service Agreement for Radio System Infrastructure Support
Move City Council approve the annual service agreement with Motorola Solutions Inc., for radio system infrastructure support, in the amount of \$89,359, for the term of August 1, 2021, through July 31, 2022.
26. Sole Source Purchase of Leica RTC360 3D Scanner Kit
Move City Council approve the sole source purchase of a Leica RTC360 3D Scanner Kit, from Surveyors Source, in the amount of \$121,861.85.

COUNCILMEMBER ORLANDO called for a staff presentation.

SEAN DUGGAN, Police Chief, said the laser scanner is an example of how technology is changing policing. This scanner would be used to collect and record thousands of measurements documenting crime scenes in a fraction of the time it takes today. This would allow them to open the roadways sooner and conduct a more thorough investigation and better service for victims. In the last year they were able to borrow another agency's scanner to help in fatal collision investigations and if they had their own scanner they would have been able to use it well over 30 times on serious injury and fatal collisions and 12 times on serious criminal investigations.

COUNCILMEMBER ORLANDO asked if this was a mobile device that develops a story about what happened without dozens of individuals manually doing it.

CHIEF DUGGAN said yes.

VICE MAYOR STEWART asked if there was more to it than just the scanner and if they needed special stands or equipment.

CHIEF DUGGAN said no the device is mobile, but it could be used indoors or outdoors and is a little bit different than typical surveying equipment.

VICE MAYOR STEWART asked where the additional dollar amount was coming from since he searched it and it came up as less money.

MR. WRIGHT said staff would get clarification.

COUNCILMEMBER ELLIS asked if this was done with ongoing or onetime dollars.

MS. LANG said this is onetime dollars.

Public Works and Utilities

27. Resolution No. 5526, Approving a Sustainable Water Service Agreement Between Stryker Sustainability Solutions, Inc., a Delaware Corporation, and the City of Chandler
Move City Council pass and adopt Resolution No. 5526, approving a Sustainable Water Service Agreement between Stryker Sustainability Solutions, Inc., a Delaware Corporation, and the City of Chandler allocating Tier II Water for a medical device reprocessing facility located at 6635 West Frye Road.

VICE MAYOR STEWART asked for more information on Tier I and Tier II water and about their sustainability plan.

MR. MIRANDA said the water allocation policy was brought into fruition in 2015. This is the first project brought before Council. The intent of the policy sets up a three-tier water allocation system. Tier I is most of the water users in Chandler. Tier II is set aside for economic development and quality of life purposes. Stryker wants to have a new facility here and is in that Tier II allocation. Mr. Miranda said staff looks at projects to ensure sustainably and advances the Council's goals for the City. This has allowed staff to market to businesses that Chandler is a reliable place and takes resources into consideration.

MAYOR HARTKE said the City was one of the first to tie economic development to water allocation and this has allowed the City to say no to large water users. It is good to see the plan being implemented.

MR. MIRANDA said this project is not being evaporated it would be recaptured and used again.

COUNCILMEMBER ORLANDO asked if staff could get information on what the company does to pretreat the water before it comes back into the system.

GREGG CAPPS, Water Resource Manager, said they have been engaged in discussions with the company regarding this and the pretreatment group regulates this locally. There is a chemical list proposed to go back into the system and that is a public document.

COUNCILMEMBER ORLANDO asked for that when it was available.

COUNCILMEMBER LOPEZ asked if the company would also be recycling the water before it goes into the drain system.

MR. CAPPS said there have been some discussions, but it would not be to that scale because it is a smaller company. Mr. Capps said when it goes into the sewer it is recycled through the City's system. Mr. Capps said Stryker has company goals for water reduction over the next five years.

COUNCILMEMBER LOPEZ clarified the chemicals would be mostly soaps and cleaning products not anything that would be a biohazard.

MR. CAPPS said no, when reviewing the list there were no red flags but they would still go through an inspection process.

VICE MAYOR STEWART asked to hear more about the sustainability plan from Stryker.

The Stryker Representative, said the company has initiatives for carbon emissions reductions, landfill avoidance, and they are very aware of their high use of water. He said they are working on a 10% reduction year over year for the next five years. As they develop new products and cleaning processes that are approved by the FDA, they are also looking at how they reduce water usage. He said there are remediation projects as well and there has been some success with that already at another site.

VICE MAYOR STEWART said he was excited for Stryker coming to Chandler and it was great that they have a sustainability plan.

28. Purchase of Backhoe
Move City Council approve the purchase of a backhoe, from Empire Machinery and Caterpillar, Inc., utilizing Omnia Partners Contract No. 161534, in the amount of \$134,126.84, and authorize the City Manager or designee to sign a linking agreement with Empire Machinery and Caterpillar, Inc.
29. Purchase of Street Sweeper
Move City Council approve the purchase of a Street Sweeper, from TYMCO, Inc., utilizing HGACBuy Contract No. SW04-20, in the amount of \$277,973.08, and authorize the City Manager or designee to sign a linking agreement with TYMCO, Inc.
30. Purchase of Traffic Bucket Trucks
Move City Council approve the purchase of two Bucket Trucks, from Altec, Inc., utilizing Sourcewell Contract No. 012418-ALT, in the amount of \$361,912, and authorize the City Manager or designee to sign a linking agreement with Altec, Inc.
31. Purchase of Water and Wastewater Maintenance Basin Recoating Services

Move City Council approve the purchase of water and wastewater maintenance basin recoating services, from Joseph Painting Company, Inc., dba JPCI Services, utilizing Town of Gilbert Agreement No. 321000003, in an amount not to exceed \$288,000, and authorize the City Manager or designee to sign a linking agreement with Joseph Painting Company, Inc., dba JPCI Services.

32. Agreement No. WW9-815-4055, Amendment No. 2, with Ferguson Enterprises, dba Ferguson Waterworks, for Composite Manhole Frames and Covers
Move City Council approve Agreement No. WW9-815-4055, Amendment No. 2, with Ferguson Enterprises, dba Ferguson Waterworks, for composite manhole frames and covers, in an amount not to exceed \$200,000, for a one-year period, October 1, 2021, through September 30, 2022.
33. Design and Construction Agreement No. WW1901.501, with Salt River Project, for the Reclaimed Water Interconnect Facility Turnout Structure Design and Construction
Move City Council award Design and Construction Agreement No. WW1901.501, with Salt River Project, for the Reclaimed Water Interconnect Facility Turnout Structure Design and Construction, in an amount not to exceed \$104,190.
34. Professional Services Agreement No. WW2005.202, with Dibble & Associates Consulting Engineers, Inc., for the Dobson Road and Chandler Boulevard Intersection Sewer Improvements Design Services
Move City Council award Professional Services Agreement No. WW2005.202, with Dibble & Associates Consulting Engineers, Inc., for the Dobson Road and Chandler Boulevard Intersection Sewer Improvements Design Services, in an amount not to exceed \$338,613.
35. Project Agreement No. WW2005.401, with B & F Contracting, Inc., Pursuant to Job Order Contract No. JOC1903.401, for the Chandler Heights Road Sewer Rehabilitation
Move City Council award Project Agreement No. WW2005.401, with B & F Contracting, Inc., Pursuant to Job Order Contract No. JOC1903.401, for the Chandler Heights Road Sewer Rehabilitation, in an amount not to exceed \$465,012.81.
36. Professional Services Agreement No. WW2005.451, with Dibble CM, LLC, for the Chandler Heights Road Sewer Rehabilitation Construction Management Services
Move City Council award Professional Services Agreement No. WW2005.451, with Dibble CM, LLC, for the Chandler Heights Road Sewer Rehabilitation Construction Management Services, in an amount not to exceed \$59,969.
37. Professional Services Agreement No. WA2008.271, with Wilson Engineers, LLC, for the Loop 101 and 202 Freeway Waterline Rehabilitation Post-Design Services
Move City Council award Professional Services Agreement No. WA2008.271, with Wilson Engineers, LLC, for the Loop 101 and 202 Freeway Waterline Rehabilitation Post-Design Services, in an amount not to exceed \$133,960.
38. Construction Manager at Risk Contract No. WA2008.401, Change Order No. 1, GMP-2, with Achen-Gardner Construction, LLC, for the Loop 101 and 202 Freeway Waterline Rehabilitation.

Move City Council award Construction Manager at Risk Contract No. WA2008.401, Change Order No. 1, GMP-2, with Achen-Gardner Construction, LLC, for the Loop 101 and 202 Freeway Waterline Rehabilitation, in an amount not to exceed \$4,277,697.35.

39. Professional Services Agreement No. WA2008.451, with Wilson Engineers, LLC, for the Loop 101 and 202 Freeway Waterline Rehabilitation Construction Management Services
Move City Council award Professional Services Agreement No. WA2008.451, with Wilson Engineers, LLC, for the Loop 101 and 202 Freeway Waterline Rehabilitation Construction Management Services, in an amount not to exceed \$296,750.

Informational

40. Study Session & Regular Minutes of September 1, 2021, Planning and Zoning Commission
41. Special Event Liquor Licenses and Temporary and Permanent Extensions of Liquor License Premises Administratively Approved

Adjourn

The meeting was adjourned at 7:08 p.m.

ATTEST: _____
City Clerk

Mayor

Approval Date of Minutes: November 1, 2021

Certification

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Study Session of the City Council of Chandler, Arizona, held on the 11th day of October 2021. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this _____ day of November, 2021.

City Clerk