

Meeting Minutes

City Council Study Session

September 9, 2024 | 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 6:50 p.m.

Roll Call

Council Attendance

Mayor Kevin Hartke
Vice Mayor OD Harris
Councilmember Angel Encinas
Councilmember Christine Ellis
Councilmember Mark Stewart
Councilmember Matt Orlando
Councilmember Jane Poston

Appointee Attendance

Joshua Wright, City Manager
Kelly Schwab, City Attorney
Dana DeLong, City Clerk

Consent Agenda and Discussion

Discussion was held on items 10, 29, and 34.

City Clerk

1. Boards and Commissions Member Appointments
Move to approve the Council meeting minutes of the Work Session of April 19, 2024, Study Session of April 19, 2024, the Special Meeting - Micro Retreat of April 21, 2024, the Special Meeting of April 22, 2024, and the Regular Meeting of April 22, 2024.

Community Services

2. Agreement No. CS2-595-4335, Amendment No. 3, with Pioneer Landscape Centers, Inc., for Rock, Granite, and Miscellaneous Supplies
Move City Council approve Agreement No. CS2-595-4335, Amendment No. 3, with Pioneer Landscape Centers, Inc., for rock, granite, and miscellaneous supplies, in an amount not to exceed \$795,000, for a one-year period, September 1, 2024, through August 31, 2025.

3. Construction Agreement No. PR2206.401, Change Order No. 1, with Hunter Contracting Co., for the Tumbleweed Park Pickleball Complex
Move City Council award Construction Agreement No. PR2206.401, Change Order No. 1, to Hunter Contracting Co., in the amount of \$8,415,866.94, for the Tumbleweed Park Pickleball Complex.
4. Professional Services Agreement No. PR2206.452, with Dibble CM, LLC, for the Tumbleweed Park Pickleball Complex Construction Management Services
Move City Council award Professional Services Agreement No. PR2206.452 to Dibble CM, LLC, for the Tumbleweed Park Pickleball Complex Construction Management Services, in an amount not to exceed \$482,135.
5. Agreement No. CS4-958-4774, with Artistic Land Management, Inc., BrightView Landscape Services, Inc., Grounds Control, LLC, and West Coast Arborists, Inc., for the Supply and Installation of Trees
Move City Council approve Agreement No. CS4-958-4774, with Artistic Land Management, Inc., BrightView Landscape Services, Inc., Grounds Control, LLC, and West Coast Arborists, Inc., for the supply and installation of trees, in a combined amount not to exceed \$767,000, for a three-year term, September 13, 2024, through September 12, 2027, with the option to extend through June 30, 2028.

Development Services

6. Resolution No. 5835, Authorizing a License Agreement between Summit Infrastructure Group, LLC, and the City of Chandler for the Use of Public Property for the Establishment of Class 4 and Class 5 Telecommunications Systems
Move City Council pass and adopt Resolution No. 5835, authorizing the Mayor to execute the license agreement between Summit Infrastructure Group, LLC, and the City of Chandler for the use of facilities in the city's rights-of-way and public places to establish Class 4 and Class 5 Telecommunications Systems, and authorizing the City Manager or designee to execute other documents as needed to give effect to the agreement.
7. Resolution No. 5834, authorizing an amended and restated license agreement between Teleport Communications of America, LLC, and the City of Chandler for the Use of Public Property for the Establishment of Class 4 and Class 5 Telecommunications Systems
Move City Council pass and adopt Resolution No. 5834, authorizing the Mayor to execute the amended and restated license agreement between the Teleport Communications of America, LLC, and the City of Chandler for the Use of Facilities in the City's Rights-of-Way and Public Places to Establish Class 4 and Class 5 Telecommunications Systems, and authorizing the City Manager or designee to execute other documents as needed to give effect to the agreement.

8. Resolution No. 5832, Annexation of Maricopa County Right-of-Way Located on Cooper Road Between Alamosa Drive and Riggs Road
Move City Council pass and adopt Resolution No. 5832 approving annexation of county right-of-way located on Cooper Road between Alamosa Drive and Riggs Road, contingent upon approval by Maricopa County.
9. Preliminary Development Plan, PLH23-0065 Magnolia, Located ¼ Mile East of the Northeast Corner of Cooper Road and Riggs Road
Move City Council approve Preliminary Development Plan PLH23-0065 Magnolia, for single-family housing product to be constructed in a new subdivision, subject to the conditions as recommended by Planning and Zoning Commission.
10. Preliminary Development Plan, PLH24-0009 Chandler and Cooper Retail - Shops A, Located at the Northwest Corner of Cooper Road and Chandler Boulevard
Move City Council approve Preliminary Development Plan PLH24-0009 Chandler and Cooper Retail - Shops A, for a new drive-through building, subject to the conditions as recommended by Planning and Zoning Commission.

BRENNAN RAY, Attorney for Burch & Cracchiolo, gave a briefing on the discussion at the Planning and Zoning Commission meeting centered on pedestrian safety, particularly related to those approaching the site from Cooper Road heading west, including those heading to Walmart. The focus was on ensuring that vehicles exiting the drive-thru on the left-hand side had a means to moderate their speed. Initially, there was a plan to install speed humps, but after discussions with the commission members and staff, it was decided to implement a speed table instead. Additionally, the pavers on the two driveways to the right were widened to provide a more pronounced textural feedback for drivers. The aim was to elevate pedestrians as they crossed before vehicles exiting the site.

MAYOR HARTKE said his concern is the school located to the west and the students passing by who may not be paying attention. He believes that the school's presence helps slow down cars, which he appreciates. He suggested considering having signs for students crossing or using other signage to further alert drivers and remind them to look both ways.

MR. RAY said they would be willing to add a stipulation before Thursday's meeting if his statement on the record is sufficient. There is not a problem putting signage on the interior side of the parcel to identify the pedestrian crossing.

MAYOR HARTKE said it would be helpful if the concern were focused on students not paying attention. He expressed concern about individuals coming out of the drive-thru while juggling their food or beverage.

MR. RAY said they will work with staff to ensure that appropriate signage is in place in the proper locations as they approach this frontage.

11. Use Permit, PLH24-0006 Ponderosa Dispensary, 318 S. Bracken Lane, Generally Located 1/2 Mile South of Chandler Boulevard and 1/4 mile east of Price Road
Move City Council approve Use Permit PLH24-0006 Ponderosa Dispensary, extending the annual time condition allowing the dispensary to operate in conjunction with marijuana cultivation and infusion facility, subject to the conditions recommended by Planning and Zoning Commission.
12. Entertainment Use Permit, PLH24-0014 Celoni Hospitality, LLC, DBA Recreo Cantina, 28 S San Marcos Place, Generally Located ¼ Mile South of the Southwest Corner of Arizona Avenue and Chandler Boulevard
Move City Council approve Entertainment Use Permit, PLH24-0014 Celoni Hospitality, LLC, DBA Recreo Cantina, to continue to allow live indoor and outdoor entertainment subject to the conditions recommended by Planning and Zoning Commission.
13. Entertainment Use Permit, PLH22-0056 Topsy Egg & The Uncommon, 1 E Boston Street, Generally Located ¼ Mile South of the Southeast Corner of Arizona Avenue and Chandler Boulevard
Move City Council approve Entertainment Use Permit, PLH22-0056 Topsy Egg & The Uncommon, to continue to allow live indoor and outdoor entertainment subject to the conditions recommended by Planning and Zoning Commission.
14. Entertainment Use Permit PLH24-0013 Showcase Legends Bar & Grill, 2386 N Alma School Road, Generally Located North of the Northwest Corner of Alma School and Warner Roads
Move City Council approve Entertainment Use Permit, PLH24-0013 Legends Showcase Bar & Grill, to allow for indoor live entertainment, speakers and television screens subject to the conditions recommended by Planning and Zoning Commission.
15. Entertainment Use Permit, PLH24-0007 Sawtooth Bar and Grill, 4929 W Ray Road, Generally Located at the Southeast Corner of Ray and Rural Roads
Move City Council approve Entertainment Use Permit, PLH24-0007 Sawtooth Bar and Grill, to continue to allow live indoor entertainment and entertainment, speakers and television screens, subject to the conditions recommended by Planning and Zoning Commission.
16. Use Permit, PLH24-0008 Fun Fusion Learning Center, 4640 E Peach Tree Drive, Generally Located 1/4 Mile North and West of Hunt Highway and Val Vista Drive (APPLICANT REQUESTS WITHDRAWAL)
Move City Council withdraw PLH24-0008 Fun Fusion Learning Center, Use Permit to allow residential childcare for up to 10 children in an existing single family home as requested by the applicant.

Facilities and Fleet

17. Agreement No. BF2-910-4417, Amendment No. 2, for Janitorial Services
Move City Council approve Agreement No. BF2-910-4417, Amendment No. 2, with Universal Building Maintenance, LLC, DBA Allied Universal Services, for janitorial services, in an amount not to exceed \$548,720.28, for the period of one year, beginning June 15, 2024, through June 14, 2025.

18. Purchase of Carpet Installation Services
Move City Council approve the purchase of carpet installation services for the Sunset Branch Library, from Wholesale Floors, LLC, utilizing the State of Arizona Contract No. CTR072520, in an amount not to exceed \$113,529.44.

Fire Department

19. Purchase of Ambulances
Move City Council approve the purchase of one 2024 Horton 623 Type-I Custom Ambulance, in the amount of \$398,638, and authorize the order placement of nine Horton 623 Type-I Custom Ambulances, in the amount of \$4,283,653, to be paid upon vehicle delivery in future fiscal years from enterprise funds utilizing future year budget appropriation, from Professional Sales and Service, L.C., utilizing the HGAC Contract No. AM-10-23.

Management Services

20. Resolution No. 5837 Authorizing the Submittal of a \$25,000 Pass-Through Indian Gaming Application from AZCEND to Gila River Indian Community
Move City Council pass and adopt Resolution No. 5837 authorizing the submittal of a \$25,000 pass-through Indian Gaming Revenue Sharing Grant Application from AZCEND to the Gila River Indian Community for Nutritious Food Boxes for Low-Income Children and Families.

21. Agreement No. 4481, Amendment No. 1, Financial Advisory Services
Move City Council approve Agreement No. 4481, Amendment No. 1, with Piper Sandler & Co., for financial advisory services, for a period of two years, beginning July 1, 2024, through June 30, 2026.

22. License Series 12, Restaurant Liquor License Application for Suman Kalyan Chowdary Kadiyala, Agent, SRI Delights, LLC, DBA Panchakattu Indian Cuisine
Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 301057, a Series 12, Restaurant Liquor License, for Suman Kalyan Chowdary Kadiyala, Agent, SRI Delights, LLC, DBA Panchakattu Indian Cuisine, located at 5865 W. Ray Road, Suite 6, and approval of the City of Chandler, Series 12, Restaurant Liquor License No. 307198.

23. New License Series 10, Beer and Wine Store Liquor License Application for Camila Alarcon, Agent, Goosies Wine Shop, LLC, DBA Goosies Wine Shop
Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 299721, a Series 10, Beer and Wine Store Liquor License, for Camila Alarcon, Agent, Goosies Wine Shop, LLC, DBA Goosies Wine Shop, located at 2050 N. Alma School Road, Suite 4, and approval of the City of Chandler, Series 10, Beer and Wine Store Liquor License No. 307842.

24. Liquor License Series 12, Restaurant Liquor License Application for Ysena Marie Pimental, Agent, AY Holdings, LLC, DBA Mexico Magico Restaurant & Cantina
Move for recommendation to the State Department of Liquor Licenses and Control (DLLC) for approval of the State Liquor Job No. 296469, a Series 12, Restaurant Liquor License, for Ysena Marie Pimental, Agent, AY Holdings, LLC, DBA Mexico Magico Restaurant & Cantina, located at 474 W. Ray Road, and approval of the City of Chandler, Series 12, Restaurant Liquor License No. 307875.

25. Liquor License Series 12, Restaurant Liquor License Application for Carlos Demetrius Howard, Agent, Sneaker Heads Sports Bar, LLC, DBA Sneaker Heads
Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 301036, a Series 12, Restaurant Liquor License, for Carlos Demetrius Howard, Agent, Sneaker Heads Sports Bar, LLC, DBA Sneaker Heads, located at 3002 N. Arizona Avenue, Suite 18, and approval of the City of Chandler, Series 12, Restaurant Liquor License No. 307694.

26. Liquor License Series 12, Restaurant Liquor License Application for Josh Ryan Carstens, Agent, Vero RP, LLC, DBA Vero Chicago Pizza-West Chandler
Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 300191, a Series 12, Restaurant Liquor License, for Josh Ryan Carstens, Agent, Vero RP, LLC, DBA Vero Chicago Pizza-West Chandler, located at 2855 W. Ray Road, Suite 5, and approval of the City of Chandler, Series 12, Restaurant Liquor License No. 307923.

27. License Series 10, Beer and Wine Store Liquor License Application for Wassim Nazih Suliman, Agent, F & W Gas, LLC, DBA Arco AM PM #42525
Move for recommendation to the State Department of Liquor Licenses and Control for approval of the State Liquor Job No. 300299, a Series 10, Beer and Wine Store Liquor License, for Wassim Nazih Suliman, Agent, F & W Gas, LLC, DBA Arco AM PM #42525, located at 1735 S. Cooper Road, and approval of the City of Chandler, Series 10, Beer and Wine Store Liquor License No. 307677.

28. New Tele-Track Wagering Facility Site for TP Racing, LLLP, DBA Turf Paradise

Move for recommendation for approval of the application for a Tele-Track Wagering Facility Site license within Trophy Sports+Cards+Spirits, located at 2551 W. Queen Creek Road, Suite 4, for TP Racing, LLLP, DBA Turf Paradise.

Police Department

29. Resolution No. 5839, Intergovernmental Agreement with Mesa Unified School District No. 4 for Police Department Security Camera System Emergency Access
Move City Council adopt Resolution No. 5839, approving an Intergovernmental Agreement granting the Chandler Police Department emergency access to the Mesa Unified School District No. 4 Security Camera System; and authorize the Chief of Police, as designated by the City Manager, to conduct all negotiations and to execute and submit all documents necessary in connection with such an agreement.

BRYAN CHAPMAN, Police Chief, presented an update on the IGA that the Police Department has engaged with Mesa Unified School District for camera access in emergencies on their campus for only schools inside of the Chandler city limits. This IGA is like the one the Department has with Chandler Unified School District, where the Police Department will have access to cameras when an emergency occurs on campus. This happens in coordination with the Dispatch Center, and the school district's administrative offices grant access to that information so the department can get a real-time look at what is happening on campus and direct resources appropriately. The IGA strictly outlines that this does not allow anybody in the Police Department to have unfettered access to any camera at any time, which the City Attorney can provide legal details on.

COUNCILMEMBER POSTON asked about the process during emergencies and whether access is automatically granted when 911 is called. Councilmember Poston also wanted to understand how someone at the school authorizes access.

CHIEF CHAPMAN said that in an ideal scenario, in case of an incident on campus, the administrative offices would communicate with the authorities through the initial 911 call, granting them access. However, this procedure has not yet been tested in real-time, and the chaos of an emergency could pose challenges. They are working to establish best practices for this process, considering factors such as the campus size and the emergency location's distance. They hope never to have to put this into practice, but they understand the importance of timely information for an effective response.

COUNCILMEMBER POSTON asked if other schools in the city's school districts would be involved in the IGA.

CHIEF CHAPMAN said the department is finalizing an agreement with the Kyrene School District to complete those in the city.

COUNCILMEMBER POSTON asked if this is part of the real-time Crime Center and how it will be integrated.

CHIEF CHAPMAN said it was a separate issue that they might revisit later to consider modifications based on advancements in technology within the real-time Crime Center, as opposed to their current Communications and Dispatch Bureau operations.

MAYOR HARTKE asked about private campuses' interest and involvement in the matter.

CHIEF CHAPMAN said the Police Department is expanding their capabilities with a real-time Crime Center, which will gather information from traffic cameras and onboard businesses, schools, and other interested parties. They plan to release educational material on participation within 30 to 90 days.

COUNCILMEMBER ORLANDO asked if testing will be conducted once the system is operational to ensure its functionality and timing and to identify any potential bugs that need to be resolved.

CHIEF CHAPMAN said that the Department intends to address software and hardware issues in the real-time Crime Center before testing. Testing will begin towards the last quarter of the year.

30. Agreement No. PD3-200-4510, Amendment No. 3, with FX Tactical, LLC, and Skaggs Companies, Inc., for Police Uniforms
Move City Council approve Agreement No. PD3-200-4510, Amendment No. 3, with FX Tactical, LLC, and Skaggs Companies, Inc., for police uniforms, in an amount not to exceed \$350,000, for a one-year period, September 1, 2024, through August 31, 2025.
31. Purchase of Cloud Conversion and Annual Support and Maintenance Services for the Police Records Management System and Computer Aided Dispatch System
Move City Council approve the purchase of computer aided dispatch (CAD) and records management system (RMS) annual support and maintenance services, from Versaterm Public Safety, Inc., for a period of three years, beginning August 1, 2024, through July 31, 2027, in an amount not to exceed \$533,458 in the first year, and authorize a payment not to exceed \$99,250 for the RMS cloud conversion.
32. Purchase of 9-1-1 Call-Handling Equipment for the State of Arizona 9-1-1 System Conversion
Move City Council approve the purchase of 9-1-1 call-handling equipment, utilizing the State of Arizona Contract No. CTR055782, with AT&T Corp., in an amount not to exceed \$1,327,644.57 for Fiscal Years 2024-2025 through 2029-2030, and authorize an appropriation transfer of \$536,153 from the General Fund, Non-Departmental, Contingency Account to the General Fund, Police Department, Communications Division, Other Expense Account.

33. Payment to Support the City of Chandler Radio System Infrastructure
Move City Council approve the payment to the City of Phoenix, in an amount not to exceed \$579,849, for the Fiscal Year 2024-25 participation in the Regional Wireless Cooperative (RWC), including operations and maintenance costs, the system upgrade agreement, and narrow banding.

Public Works and Utilities

34. Agreement No. 4800, with Ferguson Enterprises, LLC, for the Advanced Metering Infrastructure Project
Move City Council approve Agreement No. 4800, with Ferguson Enterprises, LLC, for the AMI project, in an amount not to exceed \$14,000,000.

JEREMY ABBOTT, Public Works and Utilities Assistant Director, presented the following presentation.

- AMI Project
- AMI Overview
- Network
 - Gateways – Antennas, Solar or Electric Panels, Collectors
 - Meters – Static Meters, Antennas, Meter Boxes, Lids
- Benefits – Conservation, Meter Accuracy, Reduces High Bills, Longer Meter Life
- AMI Data Presented to Customers
- Customer Portal
- Customer views usage and receives leak alerts through Customer Portal
- Water usage data presented to the customer online
- Data received by City AMI Software
- AMI radio transmits usage through AMI Gateways
- Water usage registered by meter
- Examples of Customer Portal Capabilities
- Project Timeline

COUNCILMEMBER POSTON said she appreciated the proactive approach to conserving water and helping residents save money. Councilmember Poston was pleasantly surprised to learn about the \$1.2 million in grant funding and inquired about the progress of installing these initiatives.

MR. ABBOTT said that none of the gateways have been installed yet. Formal approval from the EPA is required before spending any grant funds. However, procurement can begin as soon as approval is received, which is expected any day.

COUNCILMEMBER POSTON asked if it had already begun with existing funds.

MR. ABBOTT mentioned that it has been a work in progress. They had purchased some gateways for internal testing, but these are not part of the overall fixed network tied to the EPA grant fund.

COUNCILMEMBER POSTON said this will help residents.

VICE MAYOR HARRIS asked how many cities in the state of Arizona have implemented such a program.

MR. ABBOTT said that the city of Surprise is in the process of implementing Advanced Metering Infrastructure (AMI), and Tempe is also working on AMI. He knows that many cities in the valley are at different stages of working towards full implementation of AMI for metering technology.

VICE MAYOR HARRIS asked if Chandler is the first city to put the meter out.

MR. ABBOTT said they have some of those meters installed but cannot communicate with them through a fixed network they do not have yet. Mr. Abbott could not say with certainty that they would be the first, but they would be close.

COUNCILMEMBER ELLIS asked how residents can access information using their phones and for more details.

MR. ABBOTT said customers will have multiple options for obtaining the product. Closer to the rollout, public outreach will be conducted, and information will be posted on the website about obtaining and downloading the portal using a phone or a computer.

COUNCILMEMBER ELLIS said customers will have the app to use.

MR. ABBOTT said the portal's goal is to provide an option for customers, but it is not mandatory. If customers prefer, the city can still communicate with them via mail for billing.

MAYOR HARTKE asked how often someone could check their water usage or if there was a leak.

MR. ABBOTT said it comes down to the amount of data. People can look at 15 minutes or hourly, which would be more realistic. Daily is conservative, but it also depends on the individual. It will not be minute by minute, but more realistically, hourly usage and updating the portal at that level are needed.

MAYOR HARTKE said it is potentially available more than daily, although people might check it even then.

MR. ABBOTT said the information is always available, but the rate at which it updates would likely be at a daily interval.

35. Purchase of Water Maintenance Basin Recoating Services
Move City Council approve the purchase of water maintenance piping recoating services, from Joseph Painting Company, Inc., dba JPCI Services, utilizing Town of Gilbert Agreement No. 321000003, in an amount not to exceed \$223,000.
36. Job Order Project Agreement No. WA2403.401, with WaCo, LLC, dba WaCo Contracting, Pursuant to Job Order Master Agreement No. JOC2418.401, for the Small Water Valve Replacements
Move City Council award Job Order Project Agreement No. WA2403.401, to WaCo, LLC, dba WaCo Contracting, pursuant to Job Order Master Agreement No. JOC2418.401, for the Small Water Valve Replacements, in an amount not to exceed \$1,800,847.17.
37. Professional Services Agreement No. WA2403.451, with Sunrise Engineering, LLC, for the Small Water Valve Replacements Construction Management Services
Move City Council award Professional Services Agreement No. WA2403.451, to Sunrise Engineering, LLC, for the Small Water Valve Replacements Construction Management Services, in an amount not to exceed \$272,814.
38. Purchase of Valve Truck
Move City Council approve the purchase of a 2024 Ford F550 Valve Truck, from San Tan Ford, utilizing State of Arizona Contract No. CTR059323, in the amount of \$227,047.81.
39. Introduction of Ordinance No. 5106 Granting a Non-Exclusive Power Distribution Easement to Salt River Project Agricultural Improvement and Power District, at No Cost, for Electrical Facilities Relocation Required as Part of the Chandler Heights Road Improvement Project
Move City Council introduce and tentatively adopt Ordinance No. 5106 granting a non-exclusive power distribution easement to SRP, at no cost, for electrical facilities relocation required as part of the Chandler Heights Road Improvement Project.
40. Professional Services Agreement No. WW2401.201, Amendment No. 1, with Wilson Engineers, LLC., for the Water Reclamation Facility Improvements Phase 3 Design Services
Move City Council award Professional Services Agreement No. WW2401.201, Amendment No. 1, to Wilson Engineers, LLC., for the Water Reclamation Facility Improvements Phase 3 Design Services, in the amount of \$1,027,795.60.
41. Purchase of Streetlights, Signals, and Intelligent Transportation Systems Components
Move City Council approve the purchase of streetlights, signals, and ITS components, from CS Construction, Inc., utilizing Town of Gilbert Contract No. 323000238, in an amount not to exceed \$460,000.
42. Purchase of Traffic Signal Poles and Components

Move City Council approve the purchase of traffic signal poles and components, from Solar Traffic Controls, LLC, utilizing Maricopa County Agreement No. 200125-C, in an amount not to exceed \$150,000.

43. Purchase of Refrigerated Liquid Carbon Dioxide
Move City Council approve the purchase of refrigerated liquid carbon dioxide, from Reliant Gases, Ltd., utilizing City of Glendale Contract No. C20-0792, in an amount not to exceed \$300,000.
44. Professional Services Agreement No. ST1614.451, Amendment No. 4, with Ritoch-Powell & Associates Consulting Engineers, Inc., for the Chandler Heights Road Improvements (McQueen Road to Gilbert Road) Construction Management Services
Move City Council award Professional Services Agreement No. ST1614.451, Amendment No. 4, to Ritoch-Powell & Associates Consulting Engineers, Inc., for the Chandler Heights Road Improvements (McQueen Road to Gilbert Road) Construction Management Services, increasing the contract limit by \$288,991.78.
45. Purchase of Pavement Maintenance Materials
Move City Council approve the purchase of pavement maintenance materials, from Pavement Restoration, Inc., utilizing Pinal County Contract No. 240328, in an amount not to exceed \$306,801.
46. Agreement No. 4521, Amendment No. 2, Supervisory Control and Data Acquisition (SCADA) Maintenance Services
Move City Council approve Agreement No. 4521, Amendment No. 2, with Schneider Electric Systems USA, Inc., for the sole source purchase of SCADA maintenance services, in an amount not to exceed \$146,102, for the period of one year, July 1, 2024, through June 30, 2025.
47. Resolution No. 5833 Authorizing a Grant Application for, and Acceptance of Grant Funds from, the Community Grants Program Administered by the U.S. Environmental Protection Agency (EPA) in the Amount of \$3,000,000
Move City Council pass and adopt Resolution No. 5833 authorizing a grant application for, and acceptance of grant funds from, the Community Grants Program Administered by the U.S. EPA in the amount of \$3,000,000.

Informational

48. Special Event Liquor Licenses and Temporary and Permanent Extensions of Liquor License Premises Administratively Approved
49. Contracts and Agreements Administratively Approved, Month of August 2024

Adjourn

The meeting was adjourned at 7:14 p.m.

ATTEST: *Dana R. D'Long*
City Clerk

Kevin Harthe
Mayor

Approval Date of Minutes: October 14, 2024

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 9th day of September 2024. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 14th day of October, 2024.

Dana R. D'Long
City Clerk

