

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT
MEETING HELD ON
TUESDAY, FEBRUARY 10, 2026**

A meeting of the Cochise County Flood Control District was held on Tuesday, February 10, 2026, at 1:00 p.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Frank Antenori, Chairman; Tom Crosby, Vice-Chairman; Kathleen Gomez, Supervisor

Staff Present: Sharon Gilman, County Administrator
Joe Casey, Deputy County Administrator
Dylan Hendel, Deputy Civil County Attorney
Lara Loewenheim, Clerk of the Board

Chairman Antenori called the meeting to order at 1:02 p.m.

CONSENT

Board of Supervisors

1. Approve the Minutes of the Flood Control District meeting for January 27, 2026. APPROVED
2. Approve demands and budget amendments for operating transfers. APPROVED

Supervisor Gomez made a motion to approve Consent Items 1 and 2. Vice-Chairman Crosby seconded the motion.

Chairman Antenori called for the vote and it was approved 3-0.

ACTION

Engineering & Natural Resources

3. Approve an increase in the construction project contingency budget for the existing Bella Vista Detention Basin Construction Contract 26-05-ENG-01, in the amount of \$551,885.50 for a total construction contingency budget of \$827,828.25. APPROVED

Vice-Chairman Crosby made a motion to approve an increase in the construction project contingency budget for the existing Bella Vista Detention Basin Construction Contract 26-05-ENG-01, in the amount of \$551,885.50 for a total construction contingency budget of \$827,828.25.

Supervisor Gomez seconded the motion.

Joaquin Solis, Assistant Director of Highway and Flood, presented this item. Mr. Solis explained the contingency change related to the original Rumble Construction contract, which totaled \$5,518,855 and included a standard 5% contingency for field changes. Mr. Solis requested to increase the contingency to 15% to cover current and remaining change orders and ensure project completion.

Chairman Antenori called for the vote and it was approved 3-0.

Chairman Antenori adjourned the meeting at 1:06 p.m.

APPROVED:

Frank Antenori, Chairman

ATTEST:

Lara Loewenheim, Clerk of the Board