



NOTICE OF REGULAR COUNCIL MEETING

In accordance with Section 38-431.01 of the Arizona Revised Statutes of the State of Arizona, notice is hereby given to the Members of City Council and to the general public that the Mayor and Council of the City of San Luis, Arizona will hold a Regular City Council meeting at 7:00 p.m. Wednesday, October 28, 2015. The meeting will take place at the San Luis High School Performing Arts Center, located at 1250 N. 8th Avenue, San Luis, Arizona, 85349. Everyone from the public is invited to attend the open meeting.

In accordance with the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973, the City of San Luis does not discriminate on the basis of disability in the admission of or access to, or treatment of employment in its programs, activities, or services. For information regarding rights and provisions of the ADA or Section 504, or to request reasonable accommodations for participation in City programs, activities or services contact: ADA/Section 504 Coordinator, City of San Luis Human Resources Department, 1090 East Union Street, San Luis, Arizona 85349; (928) 341-8520.

Notice is hereby given that pursuant to A.R.S. §1-602.A.9, subject to certain specified statutory exceptions, parents have a right to consent before the State or any of its political subdivisions make a video or audio recording of a minor child. Meetings of the City Council are audio and/or video recorded, and, as a result, proceedings in which children are present may be subject to such recordings. Parents in order to exercise their rights may either file written consent with the City Clerk to such recordings, or take personal action to ensure that their child or children are not present when a recording may be made. If a child is present at the time a recording is made, the City will assume that the rights afforded parents pursuant to A.R.S. §1-602.A.9 have been waived.

THIS NOTICE IS APPROVED BY:

/s/ Sonia Cornelio, City Clerk

AVISO DE JUNTA REGULAR

De acuerdo a la Sección 38-431.01 de los Estatutos Revisados del Estado de Arizona, se le informa a los Miembros del Cabildo y al público en general que el Alcalde y el Concilio de San Luis, Arizona, tendrán una Junta Regular a las 7:00 p.m. el día Miércoles, Octubre 28 del 2015. La junta se llevará a cabo en San Luis High School Performing Arts Center, ubicado en el 1250 N. 8th Avenue, San Luis, Arizona, 85349, el público está cordialmente invitado.

De acuerdo con el Acta de Americanos con Discapacidades y la Sección 504 del Acta de Rehabilitación del 1973, la Ciudad de San Luis no discrimina por causa de discapacidad la admisión y acceso a sus programas, actividades, servicios o en el trato en cuanto a empleo. Para más información referente a derechos y provisiones del Acta de Americanos con discapacidades o Sección 504, o para solicitar adaptaciones que sean razonables para la participación en programas, actividades o servicios de la Ciudad, contactar al: Coordinador del Acta de Americanos con Discapacidades/Sección 504, Departamento de Recursos Humanos de la Ciudad de San Luis, 1090 East Union Street, San Luis, Arizona, 85349; (928) 341-8520.

Por medio de este aviso y de acuerdo con los Estatutos Revisados del Estado de Arizona, sujeto a ciertas excepciones reglamentarias, los padres de familia tienen el derecho de dar o no dar el consentimiento antes que el Estado o alguna subdivisión política grabe a un menor de edad, ya sea en audio o video. Las juntas del Concilio se graban en audio y/o video y como resultado, el hecho de que haya menores presentes puede ser sujeto a que sean grabados. Para que los padres de familia puedan ejercer sus derechos pueden solicitar por escrito con la Secretaria de la Ciudad a tal grabación, o tomar acción personal para asegurarse que su hijo/hija menor no este presente cuando la grabación se lleve a cabo. Si un menor de edad esta presente en el momento de la grabación, la Ciudad asumirá que los padres de familia están cediendo los derechos sobre una posible grabación de acuerdo con el Estatuto Revisado del Estado de Arizona §1-602.A.9.

ESTE AVISO ES APROBADO POR:

/f/ Sonia Cornelio, Actuaría de la Ciudad



AGENDA
Regular Meeting
San Luis City Council
San Luis High School
Performing Arts Center
1250 N. 8th Avenue
San Luis, Arizona 85349
October 28, 2015
7:00 P.M.

MEMBERS OF THE CITY COUNCIL WILL ATTEND EITHER IN PERSON, TELEPHONE, OR VIDEO CONFERENCE COMMUNICATION

- 1. CALL TO ORDER/ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION**
- 4. PRESENTATIONS**
 - 4. A.** Presentation of Mayor for a Day essay contest winner, prizes, and recognition plaque. **(Gerardo Sanchez, Mayor)**
 - 4. B.** Presentation of awards to City of San Luis employees on behalf of the Employee Recognition and Awards Program. **(Isaac Gutierrez, City of San Luis - GIS Technician & ERAP Chair)**
- 5. CONSENT AGENDA**

All matters are considered to be routine by the City Council and will be enacted by one motion. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

 - 5. A. MINUTES OF**

-Regular Council meeting held October 14, 2015
 - 5. B. DISBURSEMENTS FROM OCTOBER 5, 2015 TO OCTOBER 16, 2015**

Total Disbursements \$658,491.98
(Six Hundred Fifty-Eight Thousand, Four Hundred Ninety-One Dollars and Ninety-Eight Cents)
 - 5. C.** Discussion and possible action on any and all matters regarding contract with James Davey and Associates, Inc., to provide design and engineering services associated with the improvements on Merrill Avenue. **(Jenny Torres, Community Development Director)**

- 5. D. Discussion and possible action on any and all matters regarding the purchase of a new 4x4 Ford truck and a new 4x2 Ford truck for Wastewater Division, Public Works Department.
(Manuel Rojas, Assistant Public Works Director)
- 5. E. Discussion and possible action on any and all matters regarding the purchase of a new 70hp Flygt sewer pump for Lift Station 300 for Public Works Department, Wastewater Division.
(Manuel Rojas, Assistant Public Works Director)

6. **DISCUSSION AND POSSIBLE ACTION ITEMS:**

- 6. A. Public Hearing followed by discussion on any all matters regarding Conditional Use Permit Case No. 2015-0289, a request by Alberto Geraldo, on behalf of Comite De Bien Estar, Inc., owner, for a Conditional Use Permit to allow the establishment of a religious institution at 1050 E. Arizona Street in San Luis, Arizona. **(Jose A. Guzman, Assistant Planner)**

- A. Open public hearing
- B. Close public hearing
- C. Action on Conditional Use Permit Case No. 2015-0289

- 6. B. Public Hearing followed by discussion and possible action regarding Conditional Use Permit Case No. 2015-0335. A request by Jesus A. Ortiz, property owner, for a Conditional Use Permit as per Article 2-6 Chapter 7 Section 7.1-C.3 of the City of San Luis Zoning Ordinance to allow outdoor dining at El Navegante Restaurant in a Neighborhood Commercial (C-1) zoning district, Assessor's Parcel No. 775-38-109, located on 840 E. D Street, San Luis, Arizona. **(Jose A. Guzman, Assistant Planner)**

- A. Open public hearing
- B. Close public hearing
- C. Action on Conditional Use Permit No. 2015-0335

- 6. C. Discussion and possible action on any and all matters to adopt Resolution No. 1118. A Resolution of the Mayor and City Council of San Luis authorizing Sub-grantee Agreements between the San Luis Police Department and State of Arizona Department of Homeland Security to receive funds for the replacement of police radios. **(Victor Figueroa, Acting Chief of Police)**

7. **SUMMARY OF CURRENT EVENTS**

Events by Mayor, Council Members, City Manager, and/or City Staff pursuant to A.R.S. §38-431.02 (K).

8. **CALL TO THE PUBLIC**

This is the time for the public to comment. Members of the City Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

9. **ADJOURNMENT**



PRESENTATION

Regular City Council Meeting

4. A.

Meeting Date: 10/28/2015

Presentation Topic/Summary:

Presentation of Mayor for a Day essay contest winner, prizes, and recognition plaque. **(Gerardo Sanchez, Mayor)**

Attachments

Mayor for a Day



Dear teacher:

We invite your class to participate in the “Mayor for a Day” essay contest sponsored by the City of San Luis and San Luis High School to celebrate Cities and Towns Week. The “Mayor for a Day” contest encourages young people to think about public service and future community leadership.

The contest is open to any high school student living in San Luis, Arizona and the rules are simple.

1. Typed essays must be the original work of students in San Luis High School. Any high school student may submit one essay (multiple entries from one author will not be accepted).
2. Essays, no longer than one page in length, must answer the following questions:
 - a. *Why is your community great – what makes it special?*
 - b. *What would you do to improve your city if you were mayor for a day?*

Essays may deal with all types of community issues (e.g., a recycling plan, the police department, keeping neighborhoods attractive, parks and recreation, housing needs, etc.) Originality of thought and creativity will be considered.

3. **The author’s name, school, teacher’s name and school’s address must appear on the back of each essay.**
4. Essay entries must be submitted to the Principal’s Office at San Luis High School by 3:00 p.m. no later than October 20, 2015.

The essay winner will be announced on October 22, 2015 during Cities and Towns Week. The winning student will formally be recognized during a Regular Council Meeting scheduled for October 28, 2015 that will take place at San Luis High School at 7:00 p.m. Arrangements will be made with the teacher and parents of the winning student to attend the meeting where Mayor Sanchez will present the winner. The winning student will also be recognized during the *Founders’ Day Spooktacular Festival* scheduled October 31, 2015 at Joe Orduño Park.

Questions may be directed to Geraldine Gutierrez at the City Hall office (928) 341-8520 or email gegutierrez@cityofsanluis.org.

Join us in encouraging youth interest toward civic leadership we look forward to hearing from your students!

Sincerely,

The Honorable Vice Mayor, Matias Rosales

Gerardo Sanchez, Mayor Africa Luna- Carrasco, Council Member Mario Buchanan Jr., Council Member Gloria Torres, Council Member
Matias Rosales, Vice-Mayor Ruben Walshe, Council Member Maria Cecilia Ramos, Council Member

Essay Contest:
“If I Were Mayor for a Day ...”

Teacher contact:

Please attach this form to the essays from your class and submit to: San Luis High School
Principal's Office.

Teacher's name _____

Teacher's email _____

Telephone _____

School name _____

School address _____

City _____ Zip _____

CONTEST DEADLINE: 3:00 P.M. on Tuesday, October 20th, 2015



IF I WERE MAYOR
FOR A DAY...



PRESENTATION

Regular City Council Meeting

4. B.

Meeting Date: 10/28/2015

Presentation Topic/Summary:

Presentation of awards to City of San Luis employees on behalf of the Employee Recognition and Awards Program. **(Isaac Gutierrez, City of San Luis - GIS Technician & ERAP Chair)**

Attachments

Awardee List 10/28/2015

2015 - 3rd Quarter ERAP Awards

Years of Service Recognitions

20 years Francisco Silva	15 Years Jesus De Leon Manuel Rojas	10 Years Maura Gonzalez Yadira Bobadilla Enrique Lopez Luis Cebreros Eduardo Ramirez Noel Chavez Javier Gonzalez Diana Hernandez Fabian Felix Roman Pacheco Sergio Valenzuela	5 Years Darlene Parish
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3rd Quarter ERAP Awardees

Heriberto Vargas (PW-HW Users) - Customer Service Award

Carlos Pacheco (Police) - Achievement Award

Ernesto Prieto & Edgar Juarez (Police & Youth Center) – Award of Excellence

Omar Heredia (Human Resources) - Employee of the Quarter



AGENDA ITEM REVIEW FORM

Regular City Council Meeting

5. A.

Meeting Date: 10/28/2015

Summary

MINUTES OF

-Regular Council meeting held October 14, 2015

Attachments

Minutes RCM 10-14-2015

MINUTES
Regular Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
October 14, 2015
7:00 p.m.

1. **CALL TO ORDER** Mayor G. Sanchez called the Regular City Council meeting to order at approximately 7:02 p.m.

ROLL CALL

PRESENT: Mayor Gerardo Sanchez
Council Member Mario Buchanan Jr.
Council Member Africa Luna-Carrasco
Council Member Gloria Torres
Council Member Ruben Walshe

ABSENT: Vice-Mayor Matias Rosales
Council Member Maria Cecilia Ramos

OTHERS PRESENT: Tadeo De La Hoya, Interim City Manager
Sonia Cornelio, City Clerk
Andrea Moreno, Police Administrator
Angelica Cifuentes, Procurement and Budget Compliance Officer
Chris Kasid, Parks and Recreation Director
Derek Dueñas, I.T. Technician
Eulogio Vera, Public Works Director
Geraldine Gutierrez, Assistant to Council/PIO
Glenn Gimbut, City Attorney
Hank Green, Fire Chief
Jennifer Cisneros, Assistant Parks and Recreation Director
Jenny Torres, Community Development Director
Kay Macuil, Assistant City Attorney
Katie St. Louis, Finance Director
Maria Sabori, Human Resources Senior Analyst
Olivia Jenkins, Utilities Director
Yolanda Dueñas, Fleet/Facilities Director
Francisca Guzman, Translator
Rick Bauerman, Fire Department
Lucy Lopez, San Luis News
Cesar Neyoy, Bajo El Sol

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member R. Walshe.

3. INVOCATION

The invocation was made by Mr. Hank Green, Fire Chief.

4. PRESENTATIONS

4. A. Introduction of recently hired employees to City Council and members of the public. Employees hired from July through September, 2015. (Tadeo A. De La Hoya, Interim City Manager)

Mr. Tadeo De La Hoya, Interim City Manager, introduced employees that were hired from July through September by name and department.

Mayor Gerardo Sanchez welcomed the new employees to the City of San Luis.

4. B. Presentation by Ms. Gladys Wiggins, Airport Director, on the Rolle Airfield Masterplan dated May 2015. (Gladys Wiggins, Airport Director)

Ms. Gladys Wiggins, Airport Director, provided City Council Member and residents information relating to the Rolle Airfield Masterplan dated May 2015. A copy of this presentation is on file with the complete agenda packet in the Office of the City Clerk.

Mr. Hank Green, Fire Chief, stated his safety concerns. Ms. Wiggins agreed to meet with Mr. Green to go over his concerns and to place a plan together.

5. CONSENT AGENDA

5. A. Minutes of:

- Regular Council meeting held August 26, 2015
- Regular Council meeting held September 9, 2015
- Work Session held September 16, 2015
- Regular Council meeting held September 23, 2015
- Special Council meeting held September 28, 2015

5. B. DISBURSEMENTS from September 14, 2015 through October 1, 2015

Total disbursements \$1,465,186.04

(One Million, Four Hundred Sixty-Five Thousand, One Hundred Eighty-Six Dollars and Four Cents)

5. C. Discussion and possible action on any and all matters regarding the purchase of a new WACHS Waste Valve Maintenance Trailer for Public Works Department- Water Division. (Manuel Rojas, Assistant Public Works Director)

MOTION: Council Member M. Buchanan Jr/ Council Member A. Luna-Carrasco to approve the Consent Agenda as presented. Motion passed unanimously.

6. DISCUSSION AND POSSIBLE ACTION ITEMS:

6. A. Discussion and possible action on any and all matters regarding the appointment of a San Luis Economic Development Commission Member. (Jenny Torres, Community Development Director)

Ms. Jenny Torres, Community Development Director, stated that Mr. Marco Garcia from Goodwill had resigned. She added that she recommended Mr. Ismael Ramirez to be a member of the Commission.

MOTION: Council Member M. Buchanan Jr./ Council Member A. Luna-Carrasco to appoint Ismael Ramirez to the San Luis Economic Development Commission. Motion passed unanimously.

6. B. Discussion and possible action on any and all matters regarding contract to James Davey and Associates, Inc. to provide design and construction management services associated with the improvements on Lakin Drive, to be paid with a Community Development Block Grant (CDBG) through the Arizona Department of Housing, Grant #107-16. (Jenny Torres, Community Development Director)

Ms. Jenny Torres, Community Development Director, stated that the City of San Luis received a grant from the Arizona Department of Housing for a total of \$400,000.00. Ms. Torres added that the money will be used to repair street and sewer improvements. She asked for a contract with James Davey to be approved for the improvements.

MOTION: Council Member M. Buchanan Jr./ Council Member A. Luna-Carrasco to approve the contract and payment of \$46,680.00 from the CDBG Funds #107-16 for design and constructions services by James Davey and Associates for the CDBG Street and Sewer Improvements project along Lakin Drive as presented. Motion passed unanimously.

6. C. Discussion and possible action on any and all matters regarding the City of San Luis Department of Public Works, entering into contract with Rob's Backhoe Services for construction of sewer lateral from the property of St. Jude Thaddeus Roman Catholic Church to the collector at Beach Street in San Luis. (Eulogio Vera, Public Works Director)

Mr. Eulogio Vera, Public Works Director, stated that the City of San Luis would be entering into contract with Rob's Backhoe Services for the sewer service at St. Jude Thaddeus Roman Catholic Church that was completed the previous weekend. He added that they had to move the sewer lateral from the East Main canal to the collector at Beach Street. Because of the change the City would have to pay half of the total cost.

MOTION: Council Member G. Torres/ Council Member A. Luna-Carrasco to approve and ratify acceptance of the low bid by Rob's Backhoe Services, LLC for construction of

a sewer lateral from the property of St. Jude Thaddeus Roman Catholic Church to the collector at Beach Street in an amount of \$37,395.00. Motion passed unanimously.

6. D. Discussion and possible action on any and all matters regarding the transfer of funds from Human Resources Salaries line to Special Services line item account. (Maria Sabori, Human Resources Senior Analyst)

Ms. Maria Sabori, Human Resources Senior Analyst, stated that the Human Resources department would like to transfer funds from the Human Resources Salaries line to Special Services line in the amount of \$30,000.00. She added that the account covers current programs and events for employees.

MOTION: Council Member M. Buchanan Jr./ Council Member A. Luna-Carrasco to approve a budget transfer of \$30,000.00 from Human Resources Salaries Line Item account to Special Services Line item account. Motion passed unanimously.

6. E. Discussion and possible action on any and all matters regarding the declaration of surplus equipment items at the City of San Luis Fire Department and authorizing the disposal by donation to various Fire Department in Mexico and the Arizona Western College Fire Academy. (Hank Green, Fire Chief)

Mr. Hank Green, Fire Chief, stated that the Fire Department is requesting the approval to dispose of the equipment that was replaced with the FEMA Assistance to Firefighter Grant. He added that items will be donated to Bomberos de México, SCBA, and AWC Fire Academy.

MOTION: Council Member G. Torres/ Council Member M. Buchanan Jr. to dispose of the surplus fire equipment as presented. Motion passed unanimously.

6. F. Discussion and possible action on any and all matters regarding Resolution No. 1116. A resolution of the Mayor and Council of the City of San Luis, Arizona approving the Intergovernmental Agreement between the City of San Luis, Arizona and City of Somerton, Arizona for Firefighters Personnel Services. (Hank Green, Fire Chief)

Mr. Hank Green, Fire Chief, stated that two (2) previous IGAs that were presented late fall of 2011 were remodified. He added that the City of San Luis Fire Department will still be welcoming the City of Somerton's personnel and ambulance to the station but the City of San Luis Fire Department will not be leasing their ambulances.

MOTION: Council Member R. Walshe/ Council Member A. Luna-Carrasco to approve and adopt Resolution No. 1116 approving the Intergovernmental Agreement between the City of San Luis, Arizona and City of Somerton, Arizona for Firefighter Personnel Services. Motion passed unanimously.

6. G. Discussion and possible action on any and all matters to approve Resolution No. 1119. A resolution of the Mayor and Council of the City of San Luis, Arizona declaring October 18-24, 2015, Arizona Cities and Towns Week. (Geraldine Gutierrez, Assistant to Council)

Ms. Geraldine Gutierrez, Assistant to Council, recommended that the Mayor and Council approve Resolution No. 1119 and declare October 18-24 as Arizona Cities and Towns week. She added that citizens will be provided with important information regarding services and programs provided by the City and it will also be used to introduce the Elected Officials.

MOTION: Council Member G. Torres/ Council Member M. Buchanan Jr. to approve and adopt Resolution No. 1119 and declaring October 18-24, 2015 Arizona Cities and Towns week. Motion passed unanimously.

7. SUMMARY OF CURRENT EVENTS

Mayor G. Sanchez stated that there is a contest being provided to the high school students called "Being Mayor for a Day".

Ms. Jenny Torres, Community Development Director, stated that the Principal, staff and Council Member M.C. Ramos will select the winner.

Mayor G. Sanchez added that the next Regular Council meeting scheduled for October 28, 2015 will be held at the San Luis High School Auditorium. The winner will also have a dinner and a movie provided by Council.

8. CALL TO THE PUBLIC

Ms. Harper Valenzuela, San Luis High School swim team, stated that on behalf of the swimmers, parents, and the coach, they feel honored to have the opportunity to be part of the San Luis High School swim team. She added that as swimmers, they currently use the San Luis Aquatic Center to practice, and asked the City, if the public swimming pool could be fixed for practices by adding lane markers at the edges and at the bottom.

Mr. Chris Kasid, Parks and Recreation Director, stated that there are difficulties with the pool and stated that the parts needed are on back order from the East Coast. Mr. Kasid added that the pool is still safe to swim in.

Ms. Diane Umphress, Director of Amberlys Place, stated that she would like the Mayor and Council to lid City Hall purple to raise awareness about domestic violence.

Ms. Margarita Patiño, resident, stated that something needs to be done about the speed limits in the area she resides to prevent accidents. She mentioned that the church and a public park are near her home and there are children in the area and vehicles drive in her neighborhood at excessive speeds. She asked the Mayor and Council to place speed bumps to force vehicles to slow down their speed.

Mayor G. Sanchez stated that he agrees that there are parts of the City that require speed bumps. He added that no action could be taken at the moment but it could be an item for discussion at a different meeting.

Mr. Gerardo Sanchez, 1057 7th Avenue, stated he does not think it is fair that the City of Yuma, Foothills, the County, or the City of Somerton have their mail delivered to their homes. It is unbelievable that the City of San Luis counts with 35,000 residents and there is not a decent Post Office that delivers mail to one's house. As Council and community something has to be done as taxes are being paid in this City. He has inquired at the Post Office about mail boxes located at the different subdivisions of the City, like other cities have and he has been told that those boxes get stolen. If they are not stolen in the Yuma, Foothills or Somerton, why will they be stolen in the City of San Luis. He also has been told that there is an agreement between the City of San Luis and the Post Office to not have mail delivered to homes and added that as of today he has not seen such agreement. This is a service needed for the community.

9. ADJOURMENT

MOTION: Council Member M. Buchanan Jr./ Council Member G. Torres to adjourn the Regular Council meeting at approximately 8:14 p.m. Motion passed unanimously.



AGENDA ITEM REVIEW FORM

Regular City Council Meeting

5. B.

Meeting Date: 10/28/2015

Summary

DISBURSEMENTS FROM OCTOBER 5, 2015 TO OCTOBER 16, 2015

Total Disbursements \$658,491.98

(Six Hundred Fifty-Eight Thousand, Four Hundred Ninety-One Dollars and Ninety-Eight Cents)

Attachments

Disbursements 10/28/2015



City of San Luis

Finance Department

COUNCIL MEETING October 28, 2015 Disbursement Reports from 10/05/2015 to 10/16/2015

<u>Bank Accounts</u>	<u>Check Date</u>	<u>Amounts</u>	<u>Schedule</u>
Payroll Check Account	10/7/2015	\$234,865.40	Schedule A
AP Check Account	10/8/2015	\$28,248.47	Schedule B
AP Check Account	10/8/2015	\$41,763.99	Schedule C
AP Check Account	10/8/2015	\$139,195.83	Schedule D
AP Check Account	10/15/2015	\$270.73	Schedule E
AP Check Account	10/15/2015	\$214,147.56	Schedule F

Total Disbursements **\$658,491.98**

Please contact K. St. Louis prior to the meeting if additional information is needed.

Prepared by Maura Gonzalez: Maura Gonzalez

Verified by Finance Director: C Cortes by KS

For Council approval on: _____

Mayor: _____

Council: _____

RECEIVED

2015 OCT 19 PM 4: 13

CITY OF SAN LUIS
OFFICE OF THE CITY CLERK



Schedule A
Pay Day Register Report

Pay Date Range 09/19/15 - 10/02/15

Pay Batch 201520

STANDARD LIFE ADDTNL	750.70	.00	THE FOOTHILLS BANK	1,711.36
TRANSWESTERN MEXICAN	149.70	.00	WASHINGTON FEDERAL	2,518.19
U.S. MEX DENTAL - EE &	416.85	.00	Wells Fargo	49,777.58
U.S. MEX DENTAL - EE &	119.10	.00	Total	<u>\$210,697.65</u>
UNITED WAY	33.00	.00		
US & MEX DENTAL= FAMILY	693.84	.00	Check	\$24,167.75
US & MEX HEALTH = C	5,902.26	.00		
US & MEX HEALTH = FAMILY	3,439.36	.00		
US & MEX HEALTH = SP	1,545.83	.00		
VSP - VISION FAMILY	614.25	.00		
Net	<u>\$234,865.40</u> ✓			

10-07-2015

City of San Luis
Payment Batch Register
 Bank Account: 1BYPAYABLE - 1st BY Accounts Payable
 Batch Date: 10/08/2015

Schedule B
 Transaction Amount

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Invoice			Date	Description		Amount
		16129		09/25/2015	REPAIR SUBMERSIBLE PUMP #1 AT LOS ALAMOS LIFTSTATION	3,836.01
1BYPAYABLE 1st BY Accounts Payable Totals:				Transactions: 27		\$28,248.47
Checks:		27				\$28,248.47

Prepared By:
Maggie Dominguez
 Date: *Maggie*
C 10/08/15

City of San Luis
Payment Batch Register
 Bank Account: 1BYPAYABLE - 1st BY Accounts Payable
 Batch Date: 10/08/2015

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: 1BYPAYABLE - 1st BY Accounts Payable						
Check	10/08/2015	72806	Accounts Payable	ARIZONA PUBLIC SERVICE		114.99
	Invoice		Date	Description		Amount
		782358283	SEPT15	09/14/2015	ELECTRICITY - 661 WURTUZUASTEGUI ST	114.99
Check	10/08/2015	72807	Accounts Payable	BORDER FITNESS GYM		1,050.00
	Invoice		Date	Description		Amount
		00009		10/05/2015	MONTHLY SERVICE FEE - SEPTEMBER 2015	1,050.00
Check	10/08/2015	72808	Accounts Payable	CARRILLO , PALOMA		120.00
	Invoice		Date	Description		Amount
		2016-00000317		10/08/2015	SERVICES RENDERED OF SCOREKEEPER FOR CO-ED VOLLEYBALL LEAGUE 15	120.00
Check	10/08/2015	72809	Accounts Payable	CLARK , ANTHONY		280.00
	Invoice		Date	Description		Amount
		2016-00000315		10/08/2015	ASSISTANCE & INSTRUCTION WITH FALL PROGRAMS @ YOUTH CENTER	280.00
Check	10/08/2015	72810	Accounts Payable	CURIEL , RAMSES		196.96
	Invoice		Date	Description		Amount
		CURIEL 100815		10/08/2015	REIMBURSEMENT - PURCHASED UNIFORM FOR PD ACADEMY	196.96
Check	10/08/2015	72811	Accounts Payable	ESPARZA , JUAN		140.00
	Invoice		Date	Description		Amount
		2016-00000316		09/09/2015	BANNERS FOR PARKS & RECREATION PROJECTS	140.00
Check	10/08/2015	72812	Accounts Payable	ESPARZA , MARIA		96.00
	Invoice		Date	Description		Amount
		2016-00000324		09/29/2015	UNIFORM - EMBROIDERY SERVICES FOR HATS - COUNCIL MEMBERS	56.00
		2016-00000325		09/29/2015	UNIFORM - EMBROIDERY SERVICES FOR HATS - COUNCIL MEMBERS	40.00
Check	10/08/2015	72813	Accounts Payable	FIGUEROA, VICTOR		91.00
	Invoice		Date	Description		Amount
		FIGUEROA 101215		10/08/2015	TRAVEL - TACTICAL RESPONSE FOR PATROL SUPERVISORS	91.00
Check	10/08/2015	72814	Accounts Payable	FLORES , CAIN		196.96
	Invoice		Date	Description		Amount

City of San Luis
Payment Batch Register
 Bank Account: 1BYPAYABLE - 1st BY Accounts Payable
 Batch Date: 10/08/2015

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
		FLORES 100815				196.96
Check	10/08/2015	72815	Accounts Payable	REIMBURSEMENT - PURCHASED UNIFORM FOR PD ACADEMY		330.00
		Invoice	Date	Description		Amount
		GALAZ 101115				330.00
Check	10/08/2015	72816	Accounts Payable	TRAVEL - NATIONAL ANIMAL CONTROL/HUMANE OFFICER ACADEMY MODULE A		160.00
		Invoice	Date	Description		Amount
		2016-00000323				160.00
Check	10/08/2015	72817	Accounts Payable	SERVICES RENDERED OF UMPIRE FOR MEN'S SOFTBALL LEAGUE 2015		500.00
		Invoice	Date	Description		Amount
		100				500.00
Check	10/08/2015	72818	Accounts Payable	TRANSLATING SERVICES FOR COURT - 092815-100215		60.00
		Invoice	Date	Description		Amount
		2016-00000318				60.00
Check	10/08/2015	72819	Accounts Payable	SERVICES RENDERED OF SCOREKEEPER FOR MEN'S SOFTBALL LEAGUE 2015		80.00
		Invoice	Date	Description		Amount
		2016-00000320				80.00
Check	10/08/2015	72820	Accounts Payable	SERVICES RENDERED OF SCOREKEEPER FOR MEN'S SOFTBALL LEAGUE 2015		35.00
		Invoice	Date	Description		Amount
		MARQUEZ 100815				35.00
Check	10/08/2015	72821	Accounts Payable	REIMBURSEMENT - AIRPORT FEE - LUGGAGE - CONFERENCE AT BAHAMAS		240.00
		Invoice	Date	Description		Amount
		2016-00000321				240.00
Check	10/08/2015	72822	Accounts Payable	SERVICES RENDERED OF REFEREE FOR CO-ED VOLLEYBALL LEAGUE 2015		330.00
		Invoice	Date	Description		Amount
		OLIVARES 101115				330.00
Check	10/08/2015	72823	Accounts Payable	TRAVEL - NATIONAL ANIMAL CONTROL/HUMANE OFFICER ACADEMY MODULE A		410.00
		Invoice	Date	Description		Amount

City of San Luis
Payment Batch Register
 Bank Account: 1BYPAYABLE - 1st BY Accounts Payable
 Batch Date: 10/08/2015

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
			Invoice	Date	Description	Amount
			REYNOSO 101315	10/08/2015	TRAVEL - INTERNATIONAL POLICE MOUNTAIN BICYCLE ASSOCIATION	410.00
Check	10/08/2015	72824	Accounts Payable	RUIZ , OSCAR		410.00
			Invoice	Date	Description	Amount
			RUIZ 101315	10/08/2015	TRAVEL - INTERNATIONAL POLICE MOUNTAIN BICYCLE ASSOCIATION	410.00
Check	10/08/2015	72825	Accounts Payable	SAN LUIS SPEAR POINT SOLAR I, LLC		18,607.87
			Invoice	Date	Description	Amount
			000313	09/30/2015	SOLAR POWER DELIVERED - SEPTEMBER 2015	18,607.87
Check	10/08/2015	72826	Accounts Payable	SANTANA, MARCO		91.00
			Invoice	Date	Description	Amount
			SANTANA 101215	10/08/2015	TRAVEL - TACTICAL RESPONSE FOR PATROL SUPERVISORS	91.00
Check	10/08/2015	72827	Accounts Payable	SAUCEDA, JOEL		91.00
			Invoice	Date	Description	Amount
			SAUCEDA 101215	10/08/2015	TRAVEL - TACTICAL RESPONSE FOR PATROL SUPERVISORS	91.00
Check	10/08/2015	72828	Accounts Payable	SERRANO , JOSE DE LOS ANGELES		395.00
			Invoice	Date	Description	Amount
			711553	09/11/2015	PRIVACY GLASS WINDOW FOR LOBBY AT CITY PROSECUTOR OFFICE	395.00
Check	10/08/2015	72829	Accounts Payable	URQUIJO LASTRA, SALVADOR		160.00
			Invoice	Date	Description	Amount
			2016-00000322	10/08/2015	SERVICES RENDERED OF UMPIRE FOR MEN'S SOFTBALL LEAGUE 2015	160.00
Check	10/08/2015	72830	Accounts Payable	VALENCIA , LINO		206.68
			Invoice	Date	Description	Amount
			VALENCIA 100815	10/08/2015	REIMBURSEMENT - PURCHASED UNIFORM FOR PD ACADEMY	206.68
Check	10/08/2015	72831	Accounts Payable	VALENZUELA , MIGUEL		20.00
			Invoice	Date	Description	Amount
			2016-00000319	10/08/2015	SERVICES RENDERED OF SCOREKEEPER FOR MEN'S SOFTBALL LEAGUE 2015	20.00
Check	10/08/2015	72832	Accounts Payable	YUMA ELECTRIC MOTORS & PUMPS		3,836.01

City of San Luis
Payment Batch Register
 Bank Account: 1BYPAYABLE - 1st BY Accounts Payable
 Batch Date: 10/08/2015

Schedule C
 Transaction
 Amount

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
		ROSALES 101215		10/08/2015	TRAVEL - BORDER TRADE ALLIANCE MEETING	236.00
Check	10/08/2015	72842	Accounts Payable	SAN LUIS POLICE OFFICERS ASSOC		345.00
		Invoice		Date	Description	Amount
		2016-00000334		10/08/2015	539 - ASK COPS - SLPD	345.00
Check	10/08/2015	72843	Accounts Payable	SUPPORT PAYMENT CLEARINGHOUSE		3,435.26
		Invoice		Date	Description	Amount
		CS PPE 10022015		10/08/2015	CS PPE 10022015	3,435.26
Check	10/08/2015	72844	Accounts Payable	UNITED WAY OF YUMA COUNTY INC.		33.00
		Invoice		Date	Description	Amount
		2016-00000335		10/08/2015	705 - UNITED WAY	33.00
Check	10/08/2015	72845	Accounts Payable	UNITED YUMA FIRE FIGHTERS-IAFF		620.50
		Invoice		Date	Description	Amount
		2016-00000336		10/08/2015	543 - IAFF- FIRE DEPT	620.50
Check	10/08/2015	72846	Accounts Payable	ZIONS FIRST NATIONAL BANK		85.00
		Invoice		Date	Description	Amount
		2016-00000337		10/08/2015	533 - GARNISHMENT	85.00
1BYPAYABLE 1st BY Accounts Payable Totals:				Transactions: 14		\$41,763.99

Checks: 14 \$41,763.99

Prepared By:
Maggie Dominguez
 Date: *Maggie D.*
10/08/15

City of San Luis
Payment Batch Register
 Bank Account: 1BYPAYABLE - 1st BY Accounts Payable
 Batch Date: 10/08/2015

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: 1BYPAYABLE - 1st BY Accounts Payable						
Check	10/08/2015	72833	Accounts Payable	BEST CHOICE LOAN SOLUTIONS LLC		290.80
	Invoice		Date	Description		Amount
		MG 10022015	10/08/2015	MG 1002015		290.80
Check	10/08/2015	72834	Accounts Payable	BURSEY & ASSOCIATES, P.C.		80.13
	Invoice		Date	Description		Amount
		2016-00000330	10/08/2015	711 - GARNISHMENT		80.13
Check	10/08/2015	72835	Accounts Payable	FOP/ALC		251.00
	Invoice		Date	Description		Amount
		2016-00000331	10/08/2015	714 - FOP/ALC		251.00
Check	10/08/2015	72836	Accounts Payable	GREEN D. HENRY		260.00
	Invoice		Date	Description		Amount
		2016-00000328	10/08/2015	PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM		260.00
Check	10/08/2015	72837	Accounts Payable	INTERNAL REVENUE SERVICE		50.00
	Invoice		Date	Description		Amount
		2016-00000332	10/08/2015	711 - GARNISHMENT		50.00
Check	10/08/2015	72838	Accounts Payable	PONCE, ADRIANA - CASDU		164.31
	Invoice		Date	Description		Amount
		2016-00000333	10/08/2015	532 - GARNISHMENT - CHILD SUPPORT		164.31
Check	10/08/2015	72839	Accounts Payable	PUBLIC SAFETY PERSONNEL RET SY		947.89
	Invoice		Date	Description		Amount
		ALT PSPRS 100215	10/08/2015	ALT PSPRS 100215		947.89
Check	10/08/2015	72840	Accounts Payable	PUBLIC SAFETY PERSONNEL RET SY		34,965.10
	invoice		Date	Description		Amount
		psprs 100215	10/08/2015	psprs ppe 10022015		34,965.10
Check	10/08/2015	72841	Accounts Payable	ROSALES , MATIAS		236.00
	Invoice		Date	Description		Amount

City of San Luis
Payment Batch Register
 Bank Account: 1BYPAYABLE - 1st BY Accounts Payable
 Batch Date: 10/08/2015

Schedule D

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
		Invoice		Date	Description	Amount
		201509248691		10/01/2015	ANNUAL FEE 1033 DEFENSE PROGRAM	250.00
Check	10/08/2015	72878	Accounts Payable	US POST MASTER		2,461.15
		Invoice		Date	Description	Amount
		119404		09/04/2015	MONTHLY POSTAGE FOR UTILITY BILL - SEPT2015	2,461.15
Check	10/08/2015	72879	Accounts Payable	WALCO INC		714.74
		Invoice		Date	Description	Amount
		316597		09/02/2015	MOTORCYCLE HELMET FOR PD	714.74
Check	10/08/2015	72880	Accounts Payable	WESTERN FIRE PROTECTION, INC.		1,125.00
		Invoice		Date	Description	Amount
		63217		08/28/2015	REPAIR LEAK AT THE POLICE DEPT	1,125.00
Check	10/08/2015	72881	Accounts Payable	YUMA SUN, INC		300.00
		Invoice		Date	Description	Amount
		00064413		07/01/2015	PUBLICITY ADVERTISEMENT FOR 4TH OF JULY EVENT 2015	300.00
1BYPAYABLE 1st BY Accounts Payable Totals:				Transactions: 35		\$139,195.83
Checks:		35				\$139,195.83

Prepared By:
Maggie Dominguez
 Date: *10/08/15*

City of San Luis
Payment Batch Register

Bank Account: 1BYPAYABLE - 1st BY Accounts Payable
 Batch Date: 10/08/2015

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: 1BYPAYABLE - 1st BY Accounts Payable						
Check	10/08/2015	72847	Accounts Payable	AMERICAN LEGAL PUBLISHING		495.00
		Invoice	Date	Description		Amount
		0106485	09/04/2015	INTERNET RENEWAL - PERIOD: 10/29/2015-10/29/2016		495.00
Check	10/08/2015	72848	Accounts Payable	ARIZONA BRAKE & CLUTCH SUPPLY		2,056.97
		Invoice	Date	Description		Amount
		33148	09/29/2015	HWY USER 5204 EE180		113.69
		32954	09/17/2015	SW 3270 EE180		302.24
		32953	09/17/2015	SW 3270 EE180		352.52
		33058	09/23/2015	SW 3796 EE180		77.95
		33172	09/30/2015	SW 8969 EE180		50.02
		33173	09/30/2015	SW 8969 EE180		42.13
		33176	09/30/2015	SW4813 EE610		17.92
		33070	09/23/2015	SW4813 EE610		83.94
		32955	09/17/2015	SW 3270 EE610		407.61
		32951	09/17/2015	sw3270 EE180		608.95
Check	10/08/2015	72849	Accounts Payable	ARIZONA SOUTHWEST UNIFORMS LLC		360.89
		Invoice	Date	Description		Amount
		15-00925	09/25/2015	UNIFORM EQUIPMENT FOR NEW OFFICERS		360.89
Check	10/08/2015	72850	Accounts Payable	ARIZONA WEST VETERINARY CLINIC		1,059.92
		Invoice	Date	Description		Amount
		234821	09/02/2015	K9 ANNUAL CHECKUP		349.75
		234820	09/02/2015	K9 ANNUAL CHECKUP		360.42
		234926	09/09/2015	K9 ANNUAL CHECKUP		349.75
Check	10/08/2015	72851	Accounts Payable	AZ STATE PRISON COMPLEX - YUMA		327.00
		Invoice	Date	Description		Amount
		2016-00000329	09/08/2015	INMATE LABOR PROJECT		327.00
Check	10/08/2015	72852	Accounts Payable	BILL ALEXANDER FORD		2,132.04
		Invoice	Date	Description		Amount
		312325	09/03/2015	PURCHASE PARTS TO REPAIR TURBO ON SENIOR VIN #5332		1,447.56

City of San Luis
Payment Batch Register
 Bank Account: 1BYPAYABLE - 1st BY Accounts Payable
 Batch Date: 10/08/2015

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
		CM312325		09/17/2015	CREDIT	(271.03)
		312825		09/21/2015	WW4839 EE180	60.68
		312946		09/22/2015	WW 4839 EE180	9.80
		312940		09/22/2015	PD 7759 EE180	341.16
		CM312940		09/29/2015	CREDIT	(54.21)
		313081		09/24/2015	HWY USER 2934 EE180	55.11
		313120		09/25/2015	PD 4625 EE180	374.24
		313127		09/25/2015	PD 4625 EE180	33.78
		313078		09/25/2015	PARKS 9932 EE180	91.14
		312808		09/21/2015	SENIOR CNTR 5332 EE180	43.81
Check	10/08/2015	72853	Accounts Payable	BINGHAM EQUIPMENT CO		87.22
		Invoice		Date	Description	Amount
		P06793		09/01/2015	PURCHASE LINE Y47813 FOR WATER #6432	87.22
Check	10/08/2015	72854	Accounts Payable	CEMEX		53,966.70
		Invoice		Date	Description	Amount
		1		10/08/2015	PAYMENT APPLICATION NO. 1 FOR CDBG #132-15	53,966.70
Check	10/08/2015	72855	Accounts Payable	CMI INC.		255.74
		Invoice		Date	Description	Amount
		814469		09/04/2015	INTOXILIZER CYLINDERS	255.74
Check	10/08/2015	72856	Accounts Payable	DAVE'S AUTO GLASS & UPHOLSTERY		727.78
		Invoice		Date	Description	Amount
		31471		08/25/2015	REUPHOLSTER DRIVERS BUCKET SEAT FOR POLICE VIN #4494	363.89
		31472		08/24/2015	REUPHOLSTER DRIVERS BUCKET SEAT FOR POLICE VIN #8661	363.89
Check	10/08/2015	72857	Accounts Payable	DESERT VALLEY SERVICES, INC		1,229.13
		Invoice		Date	Description	Amount
		362587		10/02/2015	JANITORIAL SUPPLIES	996.73
		360670		09/04/2015	PURCHASE PAPER CONES TO DRINK WATER AT CITY HALL	118.45
		360671		09/04/2015	PURCHASE PAPER CONES TO DRINK WATER AT SENIOR CENTER	113.95
Check	10/08/2015	72858	Accounts Payable	DESERT WATER		715.31
		Invoice		Date	Description	Amount

City of San Luis
Payment Batch Register

Bank Account: 1BYPAYABLE - 1st BY Accounts Payable
 Batch Date: 10/08/2015

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
		60113		08/04/2015	BULK DRINKING WATER FOR VARIOUS DEPTS	33.23
		60151		08/10/2015	BULK DRINKING WATER FOR VARIOUS DEPTS	44.30
		60208		08/18/2015	BULK DRINKING WATER FOR VARIOUS DEPTS	55.35
		60279		08/25/2015	BULK DRINKING WATER FOR VARIOUS DEPTS	39.86
		60355		09/01/2015	BULK DRINKING WATER FOR VARIOUS DEPTS	44.30
		60430		09/08/2015	BULK DRINKING WATER FOR VARIOUS DEPTS	33.25
		60465		09/11/2015	BULK DRINKING WATER FOR VARIOUS DEPTS	22.15
		60584		09/22/2015	BULK DRINKING WATER FOR VARIOUS DEPTS	55.37
		60112		08/04/2015	WATER FOR PW PERSONNEL - AUGUST 2015	88.58
		60149		08/10/2015	WATER FOR PW PERSONNEL - AUGUST 2015	99.65
		60206		08/18/2015	WATER FOR PW PERSONNEL - AUGUST 2015	110.70
		60277		08/25/2015	WATER FOR PW PERSONNEL - AUGUST 2015	88.57
Check	10/08/2015	72859	Accounts Payable	EDUCATIONAL SERVICES INC		7,543.16
		Invoice		Date	Description	Amount
		003945		10/08/2015	EMPLOYEE COST AGREEMENT FOR J. DELAVARA	7,543.16
Check	10/08/2015	72860	Accounts Payable	FISHER CHEVROLET - PARTS		1,955.87
		Invoice		Date	Description	Amount
		475971		09/04/2015	LINE-X FOR FLEET SERVICE VIN #2104	450.00
		475781		09/02/2015	LINE-X FOR PARKS VIN #0987 & 9936	450.00
		475792		09/02/2015	LINE-X FOR PARKS VIN #0987 & 9936	450.00
		382473		09/22/2015	PD 4494 EE180	31.08
		382450		09/22/2015	PD 4494 EE180	30.64
		382296		09/21/2015	PD 4494 EE180	162.99
		381944		09/18/2015	PD 0223 EE180	89.31
		381201		09/10/2015	PD 4494 EE180	162.99
		381160		09/10/2015	PD 4494 EE180	78.86
		381757		09/17/2015	PD 0223 EE180	308.15
		CM381757		09/18/2015	CREDIT	(308.15)
		476299		09/10/2015	PD 4494 EE180	50.00
Check	10/08/2015	72861	Accounts Payable	FISHER CHRYSLER		15.70
		Invoice		Date	Description	Amount
		362054		09/22/2015	PD 5713 EE180	15.70

City of San Luis
Payment Batch Register

Bank Account: 1BYPAYABLE - 1st BY Accounts Payable
 Batch Date: 10/08/2015

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	10/08/2015	72862	Accounts Payable	GUZMAN, FRANCISCA		50.00
	Invoice		Date	Description		Amount
		018	09/23/2015	TRANSLATING SERVICES FOR COUNCIL MEETING - 092315		50.00
Check	10/08/2015	72863	Accounts Payable	HILL BROTHERS CHEMICAL CO.		5,997.66
	Invoice		Date	Description		Amount
		4410790	09/04/2015	BLEACH USED TO DISINFECT EFFLUENT DISCHARGE/SCRUBBER SYSTEM@WWTP		4,844.26
		4410791	09/04/2015	BLEACH TO DISINFECT EFFLUENT DISCHARGE@EAST WWTP		1,153.40
Check	10/08/2015	72864	Accounts Payable	L & B MOBILE MEDICAL		2,000.00
	Invoice		Date	Description		Amount
		21585	09/29/2015	STRYKER POWERLOAD INSTALLATION FOR MEDIC UNITS		2,000.00
Check	10/08/2015	72865	Accounts Payable	LEXIPOL, LLC		8,800.00
	Invoice		Date	Description		Amount
		14494	08/01/2015	LAW ENFORCEMENT PROCEDURE MANUAL ONLINE		8,800.00
Check	10/08/2015	72866	Accounts Payable	MAYA'S CONSTRUCTION LLC.		1,139.24
	Invoice		Date	Description		Amount
		396	09/24/2015	MAINTENANCE/REPAIRS OF DOORS INSIDE PD		1,139.24
Check	10/08/2015	72867	Accounts Payable	MCNEECE BROS. OIL COMPANY, INC		23,996.69
	Invoice		Date	Description		Amount
		831146	09/30/2015	FUEL FOR CITY VEHICLES - SEPTEMBER 2015		23,996.69
Check	10/08/2015	72868	Accounts Payable	NORWOOD EQUIPMENT INC.		1,529.14
	Invoice		Date	Description		Amount
		48573N	09/08/2015	PURCHASE PARTS TO REPAIR HWY USER #3580 SWEEPER		1,529.14
Check	10/08/2015	72869	Accounts Payable	PIERCE COLEMAN PLLC		1,875.00
	Invoice		Date	Description		Amount
		20267	10/05/2015	GENERAL EMPLOYMENT SERVICES		1,875.00
Check	10/08/2015	72870	Accounts Payable	PINNACLE HEALTHCARE		535.00
	Invoice		Date	Description		Amount

City of San Luis
Payment Batch Register

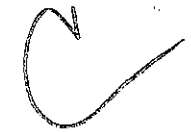
Bank Account: 1BYPAYABLE - 1st BY Accounts Payable
 Batch Date: 10/08/2015

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
		68486-080715		08/31/2015	DRUG SCREEN RAPID	35.00
		68242-072415		08/31/2015	DRUG SCREEN RAPID	125.00
		68236-072415		08/31/2015	DRUG SCREEN RAPID	125.00
		68583-081215		08/31/2015	DRUG SCREEN RAPID	125.00
		68584-081215		08/31/2015	DRUG SCREEN RAPID	125.00
Check	10/08/2015	72871	Accounts Payable	REDBURN TIRE COMPANY		816.37
		Invoice		Date	Description	Amount
		11015475		09/24/2015	TIRES FOR WASTEWATER VIN #9341	816.37
Check	10/08/2015	72872	Accounts Payable	REDDY RENTS		48.79
		Invoice		Date	Description	Amount
		1-465683-03		09/24/2015	RENT OF POPCORN MACHINE FOR SAFETY EVENT 2015 AT JOE ORDUNO PARK	48.79
Check	10/08/2015	72873	Accounts Payable	SOUTH YUMA COUNTY LANDFILL		11,441.00
		Invoice		Date	Description	Amount
		7206		09/15/2015	LANDFILL FEES FROM 090115-091515	11,441.00
Check	10/08/2015	72874	Accounts Payable	STANDARD PRINTING COMPANY, INC		1,208.73
		Invoice		Date	Description	Amount
		243989		09/04/2015	OUTSOURCING FOR PRINTING & PREPARING UTILITY BILL	1,208.73
Check	10/08/2015	72875	Accounts Payable	THE UPS STORE		122.76
		Invoice		Date	Description	Amount
		2132		09/02/2015	SHIPPING CHARGES FOR VARIOUS ITEMS AND DEPARTMENTS	25.99
		2133		09/02/2015	SHIPPING CHARGES FOR VARIOUS ITEMS AND DEPARTMENTS	25.51
		2144		09/15/2015	SHIPPING CHARGES FOR VARIOUS ITEMS AND DEPARTMENTS	9.71
		2151		09/26/2015	SHIPPING CHARGES FOR VARIOUS ITEMS AND DEPARTMENTS	33.08
		2152		09/29/2015	SHIPPING CHARGES FOR VARIOUS ITEMS AND DEPARTMENTS	28.47
Check	10/08/2015	72876	Accounts Payable	TIME WARNER CABLE		1,856.13
		Invoice		Date	Description	Amount
		2598OCT15		10/03/2015	ISP FOR CITY HALL AND REMOTE SITES	1,576.34
		3153SEPT15		09/27/2015	ISP FOR CITY HALL AND REMOTE SITES	209.98
		2016-00000327		10/07/2015	MONTHLY SERVICE 9/30 TO 10/29/2015	69.81
Check	10/08/2015	72877	Accounts Payable	TOWN OF PAYSON		250.00

City of San Luis
Payment Batch Register
 Bank Account: 1BYPAYABLE - 1st BY Accounts Payable
 Batch Date: 10/15/2015

Schedule E
Transaction Amount

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: 1BYPAYABLE - 1st BY Accounts Payable					
Check	10/15/2015	72882 Utility Management Refund	ARVALLO, CARLOS & GUADALPUE		57.89
		Account Type	Account Number	Transaction Date	Transaction Type
Check	10/15/2015	72883 Utility Management Refund	ESQUEDA, JOSE R		25.23
		Account Type	Account Number	Transaction Date	Transaction Type
		Residential	18177-002	10/07/2015	Refund - Account Credit
Check	10/15/2015	72884 Utility Management Refund	HURTADO, HECTOR		0.72
		Account Type	Account Number	Transaction Date	Transaction Type
Check	10/15/2015	72885 Utility Management Refund	MACEDO ARAIZA, GIBRAN		22.90
		Account Type	Account Number	Transaction Date	Transaction Type
		Residential	13006-008	10/07/2015	Refund - Account Credit
Check	10/15/2015	72886 Utility Management Refund	MIRANDA FIGUEROA, CRISTINA		139.33
		Account Type	Account Number	Transaction Date	Transaction Type
Check	10/15/2015	72887 Utility Management Refund	RIOS, ANSELMO & IRMA		24.66
		Account Type	Account Number	Transaction Date	Transaction Type
		Residential	8096-001	10/05/2015	Refund - Account Credit
1BYPAYABLE 1st BY Accounts Payable Totals:			Transactions: 6		\$270.73
Checks:	6		\$270.73		

Prepared By:
Maggie Dominguez
 Date: *10/15/2015*


City of San Luis
Payment Batch Register
 Bank Account: 1BYPAYABLE - 1st BY Accounts Payable
 Batch Date: 10/15/2015

Schedule F

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
		2016-00000340		10/15/2015	INCARCERATION FEES COLLECTED FOR SEPTEMBER 2015	66.19
Check	10/15/2015	72936	Accounts Payable	YUMA COUNTY TREASURER		171.72
		Invoice		Date	Description	Amount
		2016-00000339		10/15/2015	FUNDS COLLECTED FOR SEPTEMBER 2015	171.72
Check	10/15/2015	72937	Accounts Payable	YUMA HEALTH CARE SERVICES, INC		155.14
		Invoice		Date	Description	Amount
		51669		10/02/2015	OXYGEN TANK REFILLS FOR SLFD	155.14
Check	10/15/2015	72938	Accounts Payable	YUMA NURSERY SUPPLY		8,049.01
		Invoice		Date	Description	Amount
		273877		09/29/2015	PURCHASE OF MATERIAL FOR TREES FOR JOE ORDUNO ENTRANCE PROJECT	66.50
		273837		09/28/2015	PURCHASE OF MATERIAL FOR TREES FOR JOE ORDUNO ENTRANCE PROJECT	472.28
		273654		09/24/2015	TOOLS USED FOR ROUTINE MAINTENANCE CITYWIDE (INMATES)	235.06
		272821		09/02/2015	PURCHASE OF PRO RED INFIELD MIX STABILAZER FOR ATHLETIC FIELDS	2,385.61
		272861		09/03/2015	MATERIALS F/ IMPROVEMENTS@'D' ST & MAIN ST (BICYCLE PARKING LOT)	3,633.71
		272862		09/03/2015	MATERIALS F/ IMPROVEMENTS@'D' ST & MAIN ST (BICYCLE PARKING LOT)	619.02
		272863		09/03/2015	MATERIALS F/ IMPROVEMENTS@'D' ST & MAIN ST (BICYCLE PARKING LOT)	200.16
		272864		09/03/2015	MATERIALS F/ IMPROVEMENTS@'D' ST & MAIN ST (BICYCLE PARKING LOT)	354.63
		273323		09/17/2015	PURCHASE OF TONS CONCRETE SAND FOR PARK ALL ATHLETIC FIELDS	82.04
Check	10/15/2015	72939	Accounts Payable	YUMA WINLECTRIC CO.		1,956.83
		Invoice		Date	Description	Amount
		467399 01		10/05/2015	REPLACE BREAKER F/ PUMP #1 ELECTRICAL SYSTEM@LIFTSTATION #300	1,047.99
		467686 00		10/05/2015	REPLACE ELECTRICAL PARTS IN PANEL F/ DIGESTER #3@WWTP & POE LS	908.84
Check	10/15/2015	72940	Accounts Payable	YUMA WINNELSON CO.		3,935.88
		Invoice		Date	Description	Amount
		263568 00		09/30/2015	MATERIAL FOR NEW INSTALLATIONS/REPAIR OF WATER DIST. SYSTEM	3,935.88
1BYPAYABLE 1st BY Accounts Payable Totals:				Transactions: 53		\$214,147.56

Checks: 53 \$214,147.56

Prepared By:
Maggie Dominguez
 Date: 10/15/2015

City of San Luis
Payment Batch Register
 Bank Account: 1BYPAYABLE - 1st BY Accounts Payable
 Batch Date: 10/15/2015

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: 1BYPAYABLE - 1st BY Accounts Payable						
Check	10/15/2015	72888	Accounts Payable	ADAME , SANDRA		1,685.20
	Invoice		Date	Description		Amount
		CR201500362	10/15/2015	BOND REFUND		1,685.20
Check	10/15/2015	72889	Accounts Payable	APPLIED PRODUCTS GROUP LLC		9,948.67
	Invoice		Date	Description		Amount
		DVJFI3040-01	09/29/2015	CHLORINE USED FOR WATER TREATMENT SKIDS/MTU's - 1/3		9,948.67
Check	10/15/2015	72890	Accounts Payable	ARIZONA DEPARTMENT OF REVENUE / TPT		36,771.13
	Invoice		Date	Description		Amount
		SEPTEMBER 2015	10/15/2015	SALES TAX - SEPTEMBER 2015		36,771.13
Check	10/15/2015	72891	Accounts Payable	ARIZONA DEPT OF ECONOMIC SECUR		1,870.81
	Invoice		Date	Description		Amount
		2015/3	10/13/2015	2015/03		1,870.81
Check	10/15/2015	72892	Accounts Payable	ARIZONA EMERGENCY PRODUCTS, INC.		920.00
	Invoice		Date	Description		Amount
		INV0013006	09/11/2015	GUN RACKS FOR PD		782.47
		INV0012862	08/18/2015	GUN RACKS FOR PD		69.30
		INV0012918	08/27/2015	GUN RACKS FOR PD		68.23
Check	10/15/2015	72893	Accounts Payable	ARIZONA MUNICIPAL RISK RETENTION POOL - WC		68,528.00
	Invoice		Date	Description		Amount
		jas qtr 2015	10/13/2015	JAS QTR 2015		68,528.00
Check	10/15/2015	72894	Accounts Payable	ARIZONA POLICE PSYCHOLOGY, PLLC		900.00
	Invoice		Date	Description		Amount
		AZPP92	09/30/2015	PRE EMPLOYMENT PSYCHOLOGICAL EVALUATIONS		900.00
Check	10/15/2015	72895	Accounts Payable	ARIZONA PUBLIC SERVICE		1,783.17
	Invoice		Date	Description		Amount

City of San Luis
Payment Batch Register
 Bank Account: 1BYPAYABLE - 1st BY Accounts Payable
 Batch Date: 10/15/2015

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
		685728287	OCT15	10/07/2015	ELECTRICITY - 415 INDUSTRIAL AVE	372.74
		097522284	OCT15	10/06/2015	ELECTRICITY - 788 W BST	331.88
		014832287	OCT15	10/05/2015	ELECTRICITY - 1170 N LAKIN DR SLIFT	66.68
		245918289	OCT15	10/06/2015	ELECTRICITY - 707 N 1ST AVE	1,011.87
Check	10/15/2015	72896	Accounts Payable	ARIZONA SOUTHWEST UNIFORMS LLC		160.00
		Invoice	Date	Description		Amount
		15-1013		10/13/2015	ALTERATIONS TO UNIFORMS TO PD	160.00
Check	10/15/2015	72897	Accounts Payable	ARIZONA STATE TREASURER		36,369.66
		Invoice	Date	Description		Amount
		2016-00000338		10/15/2015	FUNDS COLLECTED FOR SEPTEMBER 2015	36,369.66
Check	10/15/2015	72898	Accounts Payable	BINGHAM EQUIPMENT CO		556.70
		Invoice	Date	Description		Amount
		P07293		09/18/2015	PURCHASE OF BLADES FOR LAWN MOWER MAINTENANCE	556.70
Check	10/15/2015	72899	Accounts Payable	BLT ASPHALT LLC		613.91
		Invoice	Date	Description		Amount
		A655875		09/23/2015	ASPHALT TO REPAIR STREETS CITYWIDE	613.91
Check	10/15/2015	72900	Accounts Payable	BLT READY MIX CONCRETE LLC		3,451.16
		Invoice	Date	Description		Amount
		656035		09/30/2015	CONCRETE TO REPAIR DAMAGES SIDEWALKS CITYWIDE	746.20
		655710		09/15/2015	CONCRETE TO REPAIR DAMAGES SIDEWALKS CITYWIDE	466.37
		655456		09/01/2015	CONCRETE TO REPAIR DAMAGES SIDEWALKS CITYWIDE	746.20
		656004		09/29/2015	CONCRETE TO REPAIR DAMAGES SIDEWALKS CITYWIDE	466.37
		655935		09/25/2015	CONCRETE TO REPAIR DAMAGES SIDEWALKS CITYWIDE	373.10
		655770		09/17/2015	CONCRETE TO REPAIR DAMAGES SIDEWALKS CITYWIDE	652.92
Check	10/15/2015	72901	Accounts Payable	CARMONA , ALEJANDRA		28.90
		Invoice	Date	Description		Amount
		TR201400606		10/15/2015	OVERPAYMENT	28.90
Check	10/15/2015	72902	Accounts Payable	CAZARES LIMON , ALVAN		167.60
		Invoice	Date	Description		Amount

City of San Luis
Payment Batch Register
 Bank Account: 1BYPAYABLE - 1st BY Accounts Payable
 Batch Date: 10/15/2015

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
		TR201000521		10/15/2015	OVERPAYMENT	167.60
Check	10/15/2015	72903	Accounts Payable	COTTON , BETH A		18.90
		Invoice		Date	Description	Amount
		TR201401275		10/15/2015	OVERPAYMENT	18.90
Check	10/15/2015	72904	Accounts Payable	DANA-KEPNER COMPANY INC.		9,877.00
		Invoice		Date	Description	Amount
		8137366-01		10/07/2015	METERS/MATERIALS FOR NEW INSTALLATIONS/REPLACEMENTS	9,877.00
Check	10/15/2015	72905	Accounts Payable	DUENAS, YOLANDA		74.00
		Invoice		Date	Description	Amount
		DUENAS 102015		10/15/2015	TRAVEL - ASU - AVOIDING SOCIAL/ORGANIZATIONAL TRAPS	74.00
Check	10/15/2015	72906	Accounts Payable	FENCEMASTERS INC		924.08
		Invoice		Date	Description	Amount
		3848		09/17/2015	BICYCLE PARKING LOT ON MAIN ST' & D' ST-MATERIALS TO R/R FENCE	306.13
		3849		09/17/2015	PARKING METER INSTALLATION PROJECT ON MAIN ST (MATERIAL)	617.95
Check	10/15/2015	72907	Accounts Payable	FLEET FUELING		742.32
		Invoice		Date	Description	Amount
		42440127		09/30/2015	FUEL FOR VARIOUS DEPARTMENTS FOR THE MONTH OF SEPTEMBER 2015	742.32
Check	10/15/2015	72908	Accounts Payable	FRANCO , SANDY A		23.90
		Invoice		Date	Description	Amount
		TR201304688		10/15/2015	OVERPAYMENT	23.90
Check	10/15/2015	72909	Accounts Payable	GARCIA , ALEXANDRA		40.00
		Invoice		Date	Description	Amount
		TR201302359		10/15/2015	OVERPAYMENT	40.00
Check	10/15/2015	72910	Accounts Payable	GARCIA PARADO , IVAN A		50.00
		Invoice		Date	Description	Amount
		TR201300185		10/15/2015	OVERPAYMENT	50.00
Check	10/15/2015	72911	Accounts Payable	GERARDO FELIX /SAN LUIS FIRE EXTINGUISHER		12.00

City of San Luis
Payment Batch Register
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 Batch Date: 10/15/2015

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
		Invoice		Date	Description	Amount
		00128		10/15/2015	REPLACED CABINET GLASS AT GYM	12.00
Check	10/15/2015	72912	Accounts Payable	GUERRA , RUTH		500.00
		Invoice		Date	Description	Amount
		101		10/09/2015	TRANSLATING SERVICES FOR COURT - 100515-100915	500.00
Check	10/15/2015	72913	Accounts Payable	HOPPSTETTER'S OFFICE CITY		1,903.67
		Invoice		Date	Description	Amount
		607737-0		10/01/2015	REPLACEMENT OF 4 RECLINERS FOR SLFDs DAY ROOM	1,903.67
Check	10/15/2015	72914	Accounts Payable	INTERNATIONAL INSTITUTE OF		220.00
		Invoice		Date	Description	Amount
		20966		09/15/2015	ANNUAL MEMBERSHIP RENEWAL FOR S. CORNELIO THROUGH 12/31/2016	220.00
Check	10/15/2015	72915	Accounts Payable	JAMES DAVEY AND ASSOCIATES		9,904.80
		Invoice		Date	Description	Amount
		2015189		10/01/2015	WATER SYSTEM MASTER PLAN	4,818.00
		0002015181		10/01/2015	ENGINEERING SERVICES FOR BEACH STREET, CDBG# 132-15	4,176.80
		2015188		10/01/2015	J. SANCHEZ BLVD LIFTSTATION PROJECT	910.00
Check	10/15/2015	72916	Accounts Payable	JENKINS, OLIVIA		74.00
		Invoice		Date	Description	Amount
		JENKINS 102015		10/15/2015	TRAVEL - ASU - AVOIDING SOCIAL/ORGANIZATIONAL TRAPS	74.00
Check	10/15/2015	72917	Accounts Payable	LEON , PABLO		22.50
		Invoice		Date	Description	Amount
		TR201304199		10/15/2015	OVERPAYMENT	22.50
Check	10/15/2015	72918	Accounts Payable	MEDINA , KRISTAL A		50.00
		Invoice		Date	Description	Amount
		TR201402626		10/15/2015	OVERPAYMENT	50.00
Check	10/15/2015	72919	Accounts Payable	NAPA AUTO PARTS		183.22
		Invoice		Date	Description	Amount
		189402		09/24/2015	BATTERY CHARGER FOR SANITATION/HWY USERS VEHICLES	183.22

City of San Luis
Payment Batch Register
 Bank Account: 1BYPAYABLE - 1st BY Accounts Payable
 Batch Date: 10/15/2015

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	10/15/2015	72920	Accounts Payable	O'REILLY AUTO PARTS		564.61
	Invoice		Date	Description		Amount
		2771-343086	09/21/2015	PURCHASE AUTRAN SYN OIL FOR SOLID WASTE VIN #3270		564.61
Check	10/15/2015	72921	Accounts Payable	PARAGON POLYGRAPH		1,000.00
	Invoice		Date	Description		Amount
		SAN-1015-1	10/05/2015	POLYGRAPHS FOR APPLICANTS - PD		1,000.00
Check	10/15/2015	72922	Accounts Payable	PIERCE COLEMAN PLLC		525.00
	Invoice		Date	Description		Amount
		20231	10/05/2015	GENERAL EMPLOYMENT - CITY ATTORNEY CONTRACT		525.00
Check	10/15/2015	72923	Accounts Payable	POLAR COOLING LLC		307.92
	Invoice		Date	Description		Amount
		63104	09/29/2015	MAINTENANCE MATERIAL F/ VFD A/C UNIT@WS#4/THERMOSTAT F/ WS#6 & 7		307.92
Check	10/15/2015	72924	Accounts Payable	PRECISION ELECTRIC CO. INC.		3,017.64
	Invoice		Date	Description		Amount
		3-058322	10/08/2015	EMERGENCY PURCHASE: REPLACE MOTOR F/ CHLORINATOR@WS#6		1,131.00
		3-058320	10/08/2015	INSPECTION OF DAMAGED MOTOR F/ PUMP #3@WS#4		150.00
		3-058290	10/01/2015	REPAIRING IMPELLER AT SL AQUATIC CENTER		1,736.64
Check	10/15/2015	72925	Accounts Payable	RAMON MOSQUEDA		73.17
	Invoice		Date	Description		Amount
		4854	10/01/2015	EMBROIDERY OF CITY LOGO/NAME F/ UNIFORM BLOUSES F/ EE#250		73.17
Check	10/15/2015	72926	Accounts Payable	SAN LUIS AIR CONDITIONING LLC		890.00
	Invoice		Date	Description		Amount
		15-800	09/23/2015	INSTALLATION OF TRANSFORMER FOR GYM A/C UNIT #3		280.00
		15-742	09/10/2015	INSPECTION AT UTILITIES A/C-COVER WAS OFF		50.00
		15-817	09/29/2015	REPLACE CAPACITOR 7.5 MFD AT YOUTH CENTER A/C HP1		160.00
		15-818	09/29/2015	REPLACED CAPACITATOR & CHARGED R22 FOR SENIOR CENTER BACK UNITS		240.00
		15-754	09/10/2015	REWIRE & REPLACE THERMOSTAT AT FIRE DEPT		160.00
Check	10/15/2015	72927	Accounts Payable	SMITH, RALPH E. SR.		750.00
	Invoice		Date	Description		Amount

City of San Luis
Payment Batch Register
 Bank Account: 1BYPAYABLE - 1st BY Accounts Payable
 Batch Date: 10/15/2015

Type	Date	Number	Source	Payee Name	EFT Bank/Account	Transaction Amount
		23454		09/30/2015	MICROBIOLOGICAL ANALYSIS - COMPLIANCE TESTING - SEPTEMBER 2015	750.00
Check	10/15/2015	72928	Accounts Payable	THE LOCKSMITH CO./ THOMPSON , PABLO A		190.00
		Invoice		Date	Description	Amount
		1755		09/15/2015	SERVICE CALL & LABOR TO OPEN & REMOVE LEVER AT GYM	90.00
		1754		09/15/2015	REPAIR FRONT AND BACK DOORS AT PROSECUTORS OFFICE	100.00
Check	10/15/2015	72929	Accounts Payable	TORRES , CRISTIAN		300.00
		Invoice		Date	Description	Amount
		101315		10/13/2015	RENT OF WATER SLIDES, CHAIRS & TABLES FOR SAFETY EVENT 2015	300.00
Check	10/15/2015	72930	Accounts Payable	TRES RIOS CONSULTING ENGINEERS, INC		2,618.50
		Invoice		Date	Description	Amount
		117814-12		10/01/2015	WELL SITE #7 MANGANESE REMOVAL TREATMENT PROJECT	2,618.50
Check	10/15/2015	72931	Accounts Payable	UNIVERSAL BACKGROUND SCREENING		482.00
		Invoice		Date	Description	Amount
		201509001962		09/30/2015	NEW HIRES/VOLUNTEERS BACKGROUND CHECKS	482.00
Check	10/15/2015	72932	Accounts Payable	WAL-MART RESTITUTION RECOVERY		60.00
		Invoice		Date	Description	Amount
		2016-00000341		10/15/2015	RESTITUTION PAYMENT	60.00
Check	10/15/2015	72933	Accounts Payable	WAXIE SANITARY SUPPLY		178.65
		Invoice		Date	Description	Amount
		75538601		09/29/2015	JANITORIAL SUPPLIES	178.65
Check	10/15/2015	72934	Accounts Payable	YOUNG PEST CONTROL LLC		480.00
		Invoice		Date	Description	Amount
		2016-00000342		09/25/2015	PEST CONTROL SERVICES FOR VARIOUS DEPARTMENTS	480.00
Check	10/15/2015	72935	Accounts Payable	YUMA COUNTY ADULT DETENTION CENTER		66.19
		Invoice		Date	Description	Amount



AGENDA ITEM REVIEW FORM

Regular City Council Meeting

5. C.

Meeting Date: 10/28/2015

Department Head: Jenny Torres, Community Development Director, Community Development Department

Submitted By: Dania Castillo, Economic Development Assistant, Community Development Department

Action Requested: Motion

ITEM:

Discussion and possible action on any and all matters regarding contract with James Davey and Associates, Inc., to provide design and engineering services associated with the improvements on Merrill Avenue. **(Jenny Torres, Community Development Director)**

SUMMARY:

The City of San Luis intends to apply for \$300,000 in Community Development Block Grant (CDBG) funds from the State Special Projects (SSP) account from the Arizona Department of Housing to improve Merrill Avenue. This is a competitive round of funding in which applicants must submit engineering design plans as part of the grant application. We are requesting to award engineering contract in the amount of \$22,805 to James Davey and Associates for the design of this project. The City Council is authorized to award this professional service contract under the City Procurement Code Section 36.08 and A.R.S. Sections 34-102.

RECOMMENDATION / SUGGESTED MOTION:

I MOVE TO APPROVE THE CONTRACT WITH JAMES DAVEY AND ASSOCIATES IN THE AMOUNT OF \$22,805.00 FOR ENGINEERING AND DESIGN PLANS TO APPLY FOR CDBG FUNDS FOR THE MERRILL AVENUE IMPROVEMENT PROJECT AS PRESENTED.

Supporting information not attached to the Agenda Item Review Form:

Supporting information is attached to this Agenda Item Review Form.

Document to be Recorded?: No

N/A

Fiscal Impact

IS THERE FISCAL IMPACT ASSOCIATED WITH THIS ITEM: Yes

CITY/STATE/FEDERAL FUNDS:	City
TOTAL:	\$22,805
BUDGETED:	\$20,000
AVAILABLE TO TRANSFER:	\$22,805
ACCOUNT #/REMAINING BALANCE:	200-210-81100/\$92,000

FISCAL IMPACT STATEMENT:
Funds in the amount of \$20,000.00 will come from Public Works, 200-210-81100, Transfers Out line and, the remainder of \$2,805 to be transferred from 200-210-80001, Professional Services line.

Attachments

Contract

AGREEMENT FOR ENGINEERING SERVICES

This Agreement is made on the ____ day of _____, 2015, between the City of San Luis, Arizona, a municipal corporation of the State of Arizona, ("City"), and James Davey and Associates of Yuma, Arizona, having a principal being a registered engineer of the State of Arizona ("Engineer"):

Witness:

By this agreement the City hereby engages the services of Engineer for the following described project ("Project"): Merrill Avenue Improvements

This project is being undertaken by the City of San Luis, Arizona and is to implement such improvements under the general direction of the State of Arizona Department of Housing, Community Development Block Grant Program, (CDBG) set aside from the State Special Projects (SSP).

The accomplishment of the work and services described in this Agreement is necessary and essential to the public works improvement program of the City; and

The City desires to engage the Engineer to render professional engineering services for the project described in this Agreement, and the Engineer is willing to perform those services.

Therefore, in consideration of the premises and agreements contained here, the parties agree as follows:

Article I. Description of Project

A. Engineering design of Merrill Avenue Improvements. All for an estimated cost of \$22,805.00 ("Project"). Engineer will supply City with an estimated construction cost.

B. The term "estimated construction cost" is defined as the total estimated cost for the construction of the Project assigned to the Engineer under this Agreement for design, excluding fees or other costs for engineering, lands, and rights-of-way, and for legal and administrative procedures.

Article II. Engineer's Scope of Services

The Engineer shall perform professional engineering services relevant to the Project in accordance with the terms and conditions set forth here, and as provided in Exhibit I, which is attached to this agreement and by this reference made a part of it.

Article III. Changes in Scope

If changes occur either in the Engineer's Scope of Services or the Description of the Project, a supplemental agreement may be negotiated at the request of either party. For the purposes of such a change, the Engineer will supply to City an estimate of the cost for such change in services or project, and the amount paid for such change in services or project by City shall not exceed said estimate.

Article IV. Engineer's Fee

A. Basic Fee.

1. As compensation for Basic Services as described in Paragraph A of Exhibit I of this Agreement, and for services required in the fulfillment of Article II, the Engineer shall be paid a "Basic Fee," which shall constitute full and complete payment for those services and all expenditures that may be made and expenses incurred, except as otherwise expressly provided in this Agreement. The Basic Fee shall be the lump sum amount \$22,805.00.

2. The parties agree that the Basic Fee is based upon the Scope of Services to be provided by the Engineer and is not necessarily related to the estimated construction cost of the Project. In the event that the estimated construction cost differs from the estimated construction cost, the Engineer's compensation will not be adjusted unless the Scope of Services to be provided by the Engineer changes, and the adjustment is agreed to by the parties in writing pursuant to the provisions of Article III above.

B. Payment Schedule for Basic Fee.

The Basic Fee shall be paid in the following installments as the Engineer's work progresses:

1. The fee of \$22,805 prorated in accordance with design progress, except that five percent (5%) of the Basic Fee shall be payable only upon acceptance of the Project, and receipt of approved, reproducible mylar "Record Drawings" of the Project plans prepared in a format prescribed by the Public Works Director. .

C. Payment for Special Services.

As compensation for the services rendered by the Engineer as set forth in Paragraph B of Exhibit I of this Agreement entitled "Special Services," the City shall pay the Engineer such sums as may be agreed to by written amendment to this agreement. For such

Special Services, Engineer agrees to furnish to City an estimate of cost for such special service. If the City agrees to have Engineer perform that service, Engineer agrees that the amount charged shall not exceed such estimate. Any agreement for such special service shall be as a supplemental agreement pursuant to Article III above.

D. Certified Cost Records.

The Engineer shall furnish certified cost records for all billings pertaining to other than lump sum fees to substantiate all charges. For those purposes, the books of account of the Engineer shall be subject to audit by the City. The Engineer shall complete work and cost records for all billings on those forms and in that manner as will be satisfactory to the City.

E. Gross Receipts Tax.

To the fees and other payments payable under this agreement, the Engineer may add any applicable gross receipts tax.

Article V. Ownership of Plans and Documents: Records

A. The field notes, design notes, and logs of any wells drilled, as instruments of service, are and shall remain, the property of the Engineer, however, copies of such records shall be furnished to City upon its request. All drawings of the construction plans, including any "as built" drawings, shall be the property of City. The City agrees that Engineer shall retain any common law copyright and that the City will not allow copies to be reproduced in a manner inconsistent with said common law copyright. The City shall be furnished, at no additional cost, a disk of all design drawings, including any "as built" construction drawings, with one set of reproducible mylars of the original drawings of the work.

B. The City shall make copies, for the use of the Engineer, of all of its maps, records, laboratory tests, or other data pertinent to the work to be performed by the Engineer under this Agreement, and also make available any other maps, records, or other materials available to the City from any other public agency or body.

C. The Engineer shall furnish to the City, copies of all maps, records, field notes, and soil tests that were developed in the course of work for the City and for which compensation has been received by the Engineer.

Article VI. Contract Times

The Engineer's work will be completed and ready for final payment within 120 calendar days of the date in the Notice to Proceed. No work shall commence before the Notice to Proceed is issued. Furthermore, this Contract does not take effect and is not valid

unless and until it is accepted and approved by the Arizona Department of Housing (“ADOH”).

Article VII. Termination

A. This Agreement may be terminated by either party upon fifteen (15) days' prior written notice to the other party in the event of substantial failure by the other party to fulfill its obligations under this Agreement through no fault of the terminating party.

B. This Agreement may be terminated by the City for its convenience upon twenty (20) days' prior written notice to the Engineer.

C. In the event of termination, as provided in this Article, the Engineer shall be paid as compensation in full for services performed to the date of that termination, an amount calculated in accordance with Article IV of this Agreement. Such amount shall be paid by the City upon the Engineer's delivering or otherwise making available to the City, all data, drawings, specifications, reports, estimates, summaries, and that other information and materials as may have been accumulated by the Engineer in performing the services included in this Agreement, whether completed or in progress.

Article VIII. Assignment

This Agreement shall not be assignable except at the written consent of the parties, and if so assigned, shall be binding upon the successors and assigns of the parties.

Article IX. Conflict of Interest

This agreement is subject to the Conflict of Interest Laws of the State of Arizona. It is subject to the cancellation provisions of A.R.S. §38-511.

Article X. Indemnity

To the fullest extent permitted by law, the Engineer agrees to defend and indemnify the City and its officers, agents, and employees against any and all actions of any character brought because of any injury or damage sustained by any person, persons, or property resulting from any asserted negligent act, error, or omission of the Engineer or its agents or employees, in whole or in part. The indemnity required here shall not be limited by reason of the specification of any particular insurance coverage in this Agreement.

Article XI. Insurance

The Engineer agrees to procure and maintain at its expense until final payment by the City for services covered by this Agreement, insurance in the kinds and amounts provided below with insurance companies authorized to do business in the State of

Arizona, covering all operations under this Agreement, whether performed by it or its agents. Before commencing the work, the Engineer shall furnish to the City a certificate or certificates in form satisfactory to the City, showing that it has complied with this paragraph. All certificates shall provide that the policy shall not be changed or cancelled until forty-five days' prior written notice shall have been given to the City. Kinds and amounts of insurance required are as follows:

Workmen's Compensation Insurance.

Workmen's Compensation Insurance for its employees in accordance with the provisions of the Workmen's Compensation Act of the State of Arizona.

Liability Insurance.

Professional liability insurance in an amount not less than \$1,000,000.per claim and aggregate and automobile liability insurance in an amount not less than \$1,000,000.00, for injuries to any one person and \$1,000,000.00 on account of any one accident and in an amount of not less than \$500,000.00 for property damage to protect the Engineer and its agents from claims that may arise from services rendered under this Agreement, whether those services are rendered by the Engineer or by any of its agents or by anyone employed by either.

Article XII. Discrimination Prohibited

In performing the services required under this agreement, the Engineer shall not discriminate against any person on the basis of race, color, religion, sex, national origin or ancestry, age, or physical handicap.

Article XIII. Administration of Agreement

The City Manager, or authorized representative, shall administer this Agreement for the City.

In Witness, the parties have executed this Agreement as of the day and year written first above.

The City of San Luis

James Davey and Associates

By:_____

By:_____

APPROVED AS TO FORM:

By:_____
City Attorney

Exhibit I. Duty of Engineer

The Engineer shall render professional engineering services as described below:

A. Basic Services.

1. Preliminary Design Phase.

a. Confer with the City to review its objectives and requirements, inspect the site of the work, review the available material assembled by the City, and discuss design criteria and scheduling.

b. Plan and make the necessary reconnaissance surveys and other field investigations, if any are required.

c. Prepare, preliminary plans, preliminary estimate of cost, and outline specifications.

(2) Preliminary engineering studies, preliminary plans, preliminary estimates of cost, and outline specifications, shall be submitted for review and comment by the City.

(3) The Engineer shall not proceed with further performance of Basic Services until receiving a written order to do so from the City.

2. Final Design Phase.

a. Confer with the City and other interested parties as required to review comments from the preliminary Design Phase submittal.

b. Prepare complete detailed working drawings and accompanying documents. All plans, specifications, documents, and layouts prepared by the Engineer shall conform to and comply with standard practice and design requirements of the City and applicable codes and ordinances. Drawings shall show existing utilities and their locations. Contract Documents shall indicate the sequence in which utilities are to be relocated, where applicable.

c. Prepare and submit a detailed Engineer's estimate of cost for the Project.

d. Detailed working drawings, specifications, and other Contract Documents to the City for review and comments.

e. Confer with the City and other interested parties or agencies as required to review comments from the preceding submission. Corrections and minor changes in the completed Contract Documents, which are required by the City, shall be made by the Engineer at no additional cost to the City.

f. After incorporation of comments, provide the City with the requested number of check sets of Contract Documents for the Project.

g. Upon final City approval of the contract documents and prior to the first Advertisement For Bids, provide the City with [the requested number of sets of the approved Contract Documents for the Project

B. Special Services.

Only when directed in writing by the City, the Engineer shall furnish or acquire for the City requested professional and technical services not covered by the Basic Services.

C. Performance.

1. The Engineer agrees that, immediately upon the execution of this Agreement, it will enter upon the duties prescribed in this agreement, proceed with the work continuously, and make the various submittals on or before the schedule specified here. The City is not liable and will not pay the Engineer for any services rendered before written authorization is received by the Engineer.

2. The Engineer shall submit:

a. Preliminary engineering studies and field investigations as may be required;

b. Preliminary plans, outline specifications, and preliminary estimate of costs.

c. Final Design Phase plans, specifications, estimate of cost, and bid proposal documents for review.

d. Final construction contract documents ready for bid.

3. If any delay is caused to the Engineer by order of the City to change the design or plans; or by failure of the City to designate right-of-way, or to supply or cause to be supplied any data not otherwise available to the Engineer that is required in performing the work described; or by other delays due to causes entirely beyond the control of the Engineer; then, in that event, the time schedules will be adjusted equitably in writing, as mutually agreed between the City and the Engineer at the moment a cause for delay occurs.

4. Since the work of the Engineer must be coordinated with the activities of the City, the Engineer shall advise the City in advance, of all meetings and conferences between the Engineer and any governmental agency, political subdivision, or third party which is necessary to the performance of the work of the Engineer.



AGENDA ITEM REVIEW FORM

Regular City Council Meeting

5. D.

Meeting Date: 10/28/2015

Department Head: Eulogio Vera, Public Works Director, Public Works Department

Submitted By: Manuel Rojas, Assistant Public Works Director, Public Works Department

Action Requested: Motion

ITEM:

Discussion and possible action on any and all matters regarding the purchase of a new 4x4 Ford truck and a new 4x2 Ford truck for Wastewater Division, Public Works Department. **(Manuel Rojas, Assistant Public Works Director)**

SUMMARY:

These new vehicle purchases are an approved request for the Fiscal Year 2015-2016 budget. We received a quote from Peoria Ford Company for a total purchase of \$58,893.58 through a cooperative contract. We will be using either the City of Phoenix or the Maricopa County Contract to make this purchase. Staff received quotes earlier this year, but with new models coming out for Ford Motor Company, the prices went up. The prices are compatible are still cheaper than Chevy Truck prices. Considering the savings in gas mileage, maintenance, service, and prior year expenditure totals, its feasible to cover additional costs from WW Vehicle Maintenance. Public Works Administration recommends the purchase of two new vehicles for Wastewater Division.

RECOMMENDATION / SUGGESTED MOTION:

I MOVE TO APPROVE THE PURCHASE OF A 4 BY 4 FORD TRUCK AND A 4 BY 2 FORD TRUCK IN THE AMOUNT OF \$58,894.00 FOR THE WASTEWATER DIVISION AS PRESENTED.

Supporting information not attached to the Agenda Item Review Form:

Supporting information is attached to this Agenda Item Review Form.

Document to be Recorded?: No

N/A

Fiscal Impact

IS THERE FISCAL IMPACT ASSOCIATED WITH THIS ITEM: Yes

CITY/STATE/FEDERAL FUNDS: City

TOTAL: \$58,893.58

BUDGETED: \$44,760.00

AVAILABLE TO TRANSFER: \$14,133.58

ACCOUNT #/REMAINING BALANCE: \$18,378.29 310-311-70000

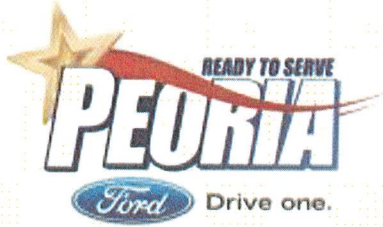
FISCAL IMPACT STATEMENT:

Staff received quotes earlier this year, with new models coming out for Ford Motor Company, the prices went up. The prices are compatible, still cheaper than Chevy Truck prices. Considering the savings in gas mileage, maintenance, service, and prior year expenditure totals, its feasible to cover additional costs from WW Vehicle Maintenance. The remaining balance in Vehicle Maintenance, Account # 310-311-70000 is \$18,378.29 that will be transferred to 310-311-90000.

Attachments

Truck 1

Truck 2



VIN/STK

Scott Dingee
Commercial Account Manager
Peoria Ford
9130 West Bell Road
Peoria, Arizona 85382
Phone: 480-405-2929
Email: sdingee@peoriaford.com
Fax: 480-393-5536

City of San Louis

Gilberto Torres

2016 F-150 4x2 XL Crew Cab Long Bed V-8

MSRP	\$37,440.00
Discount	\$12,065.08
Sales Price	\$25,374.92

Subtotal \$25,374.92

Sales Tax \$2,055.37 8.10%

Doc Fee \$395.00

Total Amount Financed \$27,825.29

The rebate is in lieu of the factory interest rate, and using Ford Motor Credit Company to Finance.

Thank you for this opportunity to gain your business!

To place order, review for accuracy and fax back with signature and P.O. number (if applicable).

Signature: _____

Date: _____

Printed Name: _____

P.O.#: _____



Peoria Ford
9130 W. Bell Rd., Peoria, Arizona, 85382
Office: 623-977-8888 Fax: 623-877-8372

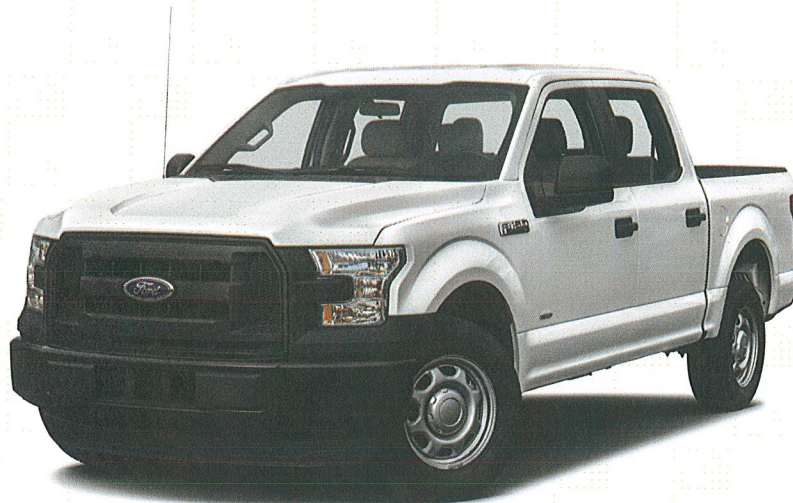
Customer Proposal

Prepared by:

Scott Dingee
Office: 623-977-8888
Email: sdingee@peoriaford.com

Date: 09/29/2015

Vehicle: 2016 F-150 XL
4x2 SuperCrew Cab Styleside 6.5' box 157"
WB





Selected Equipment & Specs

Dimensions

- * Exterior length: 243.7"
- * Exterior height: 75.7"
- * Turning radius: 25.6'
- * Max ground clearance: 8.7"
- * Rear legroom: 43.6"
- * Rear headroom: 40.4"
- * Rear hiproom: 64.7"
- * Rear shoulder room: 65.9"
- * Maximum cargo volume: 51.9cu.ft.
- * Exterior width: 79.9"
- * Wheelbase: 157.0"
- * Min ground clearance: 8.4"
- * Front legroom: 43.9"
- * Front headroom: 40.8"
- * Front hiproom: 62.5"
- * Front shoulder room: 66.7"
- * Passenger volume: 131.8cu.ft.
- * Box length: 78.0"

Powertrain

- * 385hp 5.0L DOHC 32 valve V-8 engine with Ti-VCT variable valve control, variable intake length, SMPI federal
- * Rear-wheel drive
- * Fuel Economy Highway: 22 mpg
- * Recommended fuel : regular unleaded
- * 6 speed automatic transmission with overdrive
- * Fuel Economy City: 15 mpg
- * Capless fuel filler

Suspension/Handling

- * Front independent double wishbone suspension with anti-roll bar, gas-pressurized shocks
- * Speed-sensing electric power-assist rack-pinion Steering
- * P245/70SR17 BSW AS front and rear tires
- * Rear rigid axle leaf spring suspension with gas-pressurized shocks
- * Front and rear 17 x 7.5 silver steel wheels

Body Exterior

- * 4 doors
- * Conventional right rear passenger
- * Black door mirrors
- * Bed-rail protectors
- * Easy lower tailgate
- * Box style: regular
- * Front and rear 17 x 7.5 wheels
- * Conventional left rear passenger
- * Driver and passenger power remote folding door mirrors
- * Black bumpers
- * Easy lift tailgate
- * Trailer harness
- * Clearcoat paint

Convenience

- * Manual air conditioning
- * Power windows
- * Driver and passenger 1-touch down
- * Manual tilt steering wheel
- * Day-night rearview mirror
- * Smart device integration
- * Front and rear cupholders
- * Driver and passenger door bins
- * Cruise control with steering wheel controls
- * Driver and passenger 1-touch up
- * Remote power door locks with 2 stage unlock and illuminated entry
- * Manual telescopic steering wheel
- * Wireless phone connectivity
- * 2 1st row LCD monitors
- * Passenger visor mirror
- * Rear door bins

Seats and Trim

- * Seating capacity of 6
- * 4-way driver seat adjustment
- * Centre front armrest
- * Front 40-20-40 split-bench seat
- * 4-way passenger seat adjustment
- * 60-40 folding rear split-bench seat

Entertainment Features

- * AM/FM stereo radio
- * SYNC external memory control

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Selected Equipment & Specs (cont'd)

- * Steering wheel mounted radio controls
- * Wireless streaming
- * 6 speakers
- * Fixed antenna

Lighting, Visibility and Instrumentation

- * Halogen aero-composite headlights
- * Fully automatic headlights
- * Light tinted windows
- * Voltmeter
- * Outside temperature display
- * Trip computer
- * Delay-off headlights
- * Variable intermittent front windshield wipers
- * Tachometer
- * Oil pressure gauge
- * Low tire pressure warning
- * Trip odometer

Safety and Security

- * 4-wheel ABS brakes
- * 4-wheel disc brakes
- * ABS and driveline traction control
- * Dual seat mounted side impact airbag supplemental restraint system
- * Airbag supplemental restraint system occupancy sensor
- * Power remote door locks with 2 stage unlock and panic alarm
- * MyKey restricted driving mode
- * 3 manually adjustable rear head restraints
- * Hill hold control
- * Electronic stability
- * Dual front impact airbag supplemental restraint system
- * Safety Canopy System curtain 1st and 2nd row overhead airbag supplemental restraint system
- * Remote activated perimeter/approach lighting
- * Security system with SecuriLock immobilizer
- * Manually adjustable front head restraints

Dimensions

General Weights

Curb	4588 lbs.	GVWR	6950 lbs.
Front GAWR	3450 lbs.	Rear GAWR	3800 lbs.
Payload	2270 lbs.	Rear curb weight	2719 lbs.
Rear curb weight	1869 lbs.	Front spring rating	3450 lbs.
Rear spring rating	3800 lbs.	Front tire/wheel capacity	3650 lbs.
Rear tire/wheel capacity	4050 lbs.		

Trailer Type

Harness	Yes	Trailer sway control	Yes
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General Trailing

5th-wheel towing capacity	9000 lbs.	Towing capacity	9100 lbs.
GCWR	14200 lbs.		

Fuel Tank type

Capacity	23 gal.	Capless fuel filler	Yes
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Off Road

Min ground clearance	8 "	Max ground clearance	9 "
Load floor height	36 "		

Exterior cargo

Length	78.0 "	Minimum width	50.6 "
Volume	62.3 cu.ft.	Pickup box depth	21.4 "
Maximum width	65.2 "	Tailgate width	60.3 "

Interior cargo

Maximum cargo volume	51.9 cu.ft.
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Powertrain

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Selected Equipment & Specs (cont'd)

Engine Type

Block material	Aluminum	Cylinders	V-8
Head material	Aluminum	Ignition	Electronic
Injection	Sequential MPI	Liters	5.0L
Orientation	Longitudinal	Recommended fuel	Regular unleaded
Valves per cylinder	4	Valvetrain	DOHC
Variable valve control	Ti-VCT		

Engine Spec

Bore	3.63"	Compression ratio	10.5:1
Displacement	302 cu.in.	Stroke	3.65"

Engine Power

Output	385 HP @ 5,750 RPM	Torque	387 ft.-lb @ 3,850 RPM
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Alternator

Amps	200
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Battery

Amp hours	70	Cold cranking amps	610
Run down protection	Yes		

Transmission

Electronic control	Yes	Lock-up	Yes
Overdrive	Yes	Speed	6
Type	Automatic		

Transmission Gear Ratios

1st	4.17	2nd	2.34
3rd	1.52	4th	1.14
5th	0.86	6th	0.69
Reverse Gear ratios	3.4		

Transmission Torque Converter

Stall ratio	2.30
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Transmission Extras

Driver selectable mode	Yes	Sequential shift control	SelectShift
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Drive Type

Type	Rear-wheel
------	------------

Drive Feature

Traction control	ABS and driveline
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Drive Axle

Ratio	3.31
-------	------

Exhaust

Material	Stainless steel	System type	Single
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Emissions

CARB	Federal	EPA	Tier 2 Bin 4
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Fuel Economy

City	15 mpg	Highway	22 mpg
Fuel type	Gasoline	Combined	18 mpg

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Selected Equipment & Specs (cont'd)

Fuel Economy (Alternate 1)

City Fuel type	11 mpg E85	Highway Combined	16 mpg 13 mpg
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Acceleration

0-60 mph (s)	5.92
--------------	------

1/4 Mile

Seconds	14.3	Speed	101 mph
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Skid Pad

Lateral acceleration (g)	0.7
--------------------------	-----

Slalom

Speed	54 mph
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Green Values

Energy Impact Score (Barrels per year)	18.3	Carbon FP / Tailpipe and upstream total GHG (CO2, tons per year)	10.0
Energy Impact Score (Barrels per year)	5.8		

Driveability

Brakes

ABS Type	4-wheel 4-wheel disc	ABS channels Vented discs	4 Front and rear
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Brake Assistance

Hill hold control	Yes
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Suspension Control

Ride	Regular	Electronic stability	Stability control with anti-roll
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Front Suspension

Independence Anti-roll bar	Independent Regular	Type	Double wishbone
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Front Spring

Type	Coil	Grade	Regular
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Front Shocks

Type	Gas-pressurized
------	-----------------

Rear Suspension

Independence	Rigid axle	Type	Leaf
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Rear Spring

Type	Leaf	Grade	Regular
------	------	-------	---------

Rear Shocks

Type	Gas-pressurized
------	-----------------

Steering

Speed-sensing Type	Yes Rack-pinion	Activation	Electric power-assist
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Steering Specs

# of wheels	2
-------------	---

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Selected Equipment & Specs (cont'd)

Exterior

Front Wheels

Diameter 17" Width 7.50"

Rear Wheels

Diameter 17" Width 7.50"

Spare Wheels

Wheel material Steel

Front and Rear Wheels

Appearance Silver Material Steel
Covers Hub

Front Tires

Aspect 70 Diameter 17"
Sidewalls BSW Speed S
Tread AS Type P
Width 245mm

Rear Tires

Aspect 70 Diameter 17"
Sidewalls BSW Speed S
Tread AS Type P
Width 245mm

Spare Tire

Mount Underbody w/crankdown Type Full-size

Wheels

Turning radius 25.6' Wheelbase 157.0"

Body Features

Body material Aluminum Side impact beams Yes
Active grille shutters Yes

Body Doors

Door count 4 Left rear passenger Conventional
Right rear passenger Conventional Rear cargo Tailgate

Pickup

Box style Regular Bed-rail protectors Yes
Easy lift tailgate Yes Easy lower tailgate Yes

Exterior Dimensions

Length 243.7" Body width 79.9"
Body height 75.7" Frame section modulus 5.7cu.in.
Frame yield strength (psi) 49300.0 Front bumper to Front axle 37.8"

Safety

Airbags

Driver front-impact Yes Driver side-impact Seat mounted
Occupancy sensor Yes Overhead Safety Canopy System curtain 1st
and 2nd row
Passenger front-impact Yes Passenger side-impact Seat mounted

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



Selected Equipment & Specs (cont'd)

Seatbelt			
Rear centre 3 point Pre-tensioners	Yes Front	Height adjustable Pre-tensioners (#)	Front 2
Security			
Immobilizer Restricted driving mode	SecuriLock MyKey	Panic alarm	Yes
Seating			
Passenger Capacity			
Capacity	6		
Front Seats			
Split	40-20-40	Type	Split-bench
Driver Seat			
Fore/aft Way direction control	Manual 4	Reclining	Manual
Passenger seat			
Fore/aft Way direction control	Manual 4	Reclining	Manual
Front Head Restraint			
Control	Manual	Type	Adjustable
Front Armrest			
Centre	Yes		
Rear Seats			
Descriptor Folding Type	Split-bench 60-40 Fixed	Facing Folding position	Front Fold-up cushion
Rear Head Restraints			
Control Number	Manual 3	Type	Adjustable
Front Seat Trim			
Material	Vinyl	Back material	Vinyl
Rear Seat Trim Group			
Material	Vinyl	Back material	Carpet
Convenience			
AC And Heat Type			
Air conditioning	Manual	Underseat ducts	Yes
Audio System			
Radio Seek-scan	AM/FM stereo Yes	Radio grade External memory control	Regular SYNC
Audio Speakers			
Speaker type	Regular	Speakers	6
Audio Controls			
Steering wheel controls	Yes	Voice activation	Yes

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



Selected Equipment & Specs (cont'd)

Wireless streaming	Bluetooth yes		
Audio Antenna			
Type	Fixed		
LCD Monitors			
1st row	2	Primary monitor size (inches)	4.2
Cruise Control			
Cruise control	With steering wheel controls		
Convenience Features			
Retained accessory power	Yes	12V DC power outlet	3
Wireless phone connectivity	Bluetooth	Smart device integration	App link
Door Lock Activation			
Type	Power with 2 stage unlock	Remote	Keyfob (all doors)
Integrated key/remote	Yes	Auto locking	Yes
Door Lock Type			
Rear child safety	Manual	Tailgate/rear door lock	Included with power door locks
Instrumentation Type			
Display	Analog		
Instrumentation Gauges			
Tachometer	Yes	Oil pressure	Yes
Engine temperature	Yes	Voltmeter	Yes
Inclinometer	Yes	Transmission fluid temp	Yes
Instrumentation Warnings			
Oil pressure	Yes	Engine temperature	Yes
Battery	Yes	Lights on	Yes
Key	Yes	Low fuel	Yes
Lighting malfunction	Yes	Door ajar	Yes
Service interval	Yes	Brake fluid	Yes
Low tire pressure	Tire specific		
Instrumentation Displays			
Clock	In-radio display	Exterior temp	Yes
Systems monitor	Yes		
Instrumentation Feature			
PRND in IP	Yes	Trip computer	Yes
Trip odometer	Yes		
Steering Wheel Type			
Material	Urethane	Tilting	Manual
Telescoping	Manual		
Front Side Windows			
Window 1st row activation	Power		
Windows Rear Side			
2nd row activation	Power		
Window Features			
1-touch down	Driver and passenger	1-touch up	Driver and passenger

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



Selected Equipment & Specs (cont'd)

Tinted	Light		
<i>Front Windshield</i>			
Wiper	Variable intermittent		
<i>Rear Windshield</i>			
Window	Fixed		
Interior			
<i>Passenger Visor</i>			
Mirror	Yes		
<i>Rear View Mirror</i>			
Day-night	Yes		
<i>Headliner</i>			
Coverage	Full	Material	Cloth
<i>Floor Trim</i>			
Coverage	Full	Covering	Vinyl/rubber
<i>Trim Feature</i>			
Gear shift knob	Urethane	Cabback insulator	Yes
Interior accents	Chrome		
<i>Lighting</i>			
Dome light type	Fade	Illuminated entry	Yes
Variable IP lighting	Yes		
<i>Storage</i>			
Driver door bin	Yes	Front Beverage holder(s)	Yes
Glove box	Yes	Passenger door bin	Yes
Rear yes	Yes	Instrument panel	Bin
Dashboard	Yes	Rear door bins	Yes
<i>Legroom</i>			
Front	43.9"	Rear	43.6"
<i>Headroom</i>			
Front	40.8"	Rear	40.4"
<i>Hip Room</i>			
Front	62.5"	Rear	64.7"
<i>Shoulder Room</i>			
Front	66.7"	Rear	65.9"
<i>Interior Volume</i>			
Passenger volume	131.8 cu.ft.		

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



Warranty - Selected Equipment & Specs

Warranty

Basic

Distance 36000 miles Months 36 months

Powertrain

Distance 60000 miles Months 60 months

Corrosion Perforation

Distance Unlimited miles Months 60 months

Roadside Assistance

Distance 60000 miles Months 60 months

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



Selected Options

Code	Description	MSRP
Base Vehicle		
W1C	Base Vehicle Price (W1C)	\$33,940.00
Packages		
101A	Equipment Group 101A Mid	\$1,505.00
Powertrain		
99F	Engine: 5.0L V8 FFV	\$800.00
446	Transmission: Electronic 6-Speed Automatic <i>Includes tow/haul mode.</i>	Included
X27	3.31 Axle Ratio	Included
NONGV1	GVWR: 6,950 lbs Payload Package	Included
Wheels & Tires		
STDTR	Tires: P245/70R17 BSW A/S	Included
64C	Wheels: 17" Silver Steel	Included
Seats & Seat Trim		
A	Vinyl 40/20/40 Front Seat	N/C
Other Options		
157WB	157" Wheelbase	STD
58B	Radio: AM/FM Stereo/Single-CD Player <i>Includes 6 speakers.</i>	Included
PAINT	Monotone Paint Application	STD
55B	BoxLink <i>Includes 4 premium locking cleats.</i>	Included
Fleet Options		
85A	XL Power Equipment Group	Included
52B	SYNC Voice Recognition Communications <i>Enhanced voice recognition communication and entertainment system. Includes 911 assist, 4.2" LCD display in center stack, Applink, 1 smart charging USB port, VHR, SYNC services, Bluetooth and steering wheel audio controls. Compass display in instrument cluster.</i>	Included
50S	Cruise Control	Included
Interior Colors		
AG	Medium Earth Gray	N/C
Primary Colors		
YZ	Oxford White	N/C

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



Peoria Ford
9130 W. Bell Rd., Peoria, Arizona, 85382
Office: 623-977-8888

2016 F-150, SuperCrew Cab Styleside
4x2 SuperCrew Cab Styleside 6.5' box 157" WB
XL(W1C)

Selected Options (cont'd)

Code	Description	MSRP
SUBTOTAL		\$36,245.00
Destination Charge		\$1,195.00
TOTAL		\$37,440.00

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



VIN/STK

Scott Dingee
Commercial Account Manager
Peoria Ford
9130 West Bell Road
Peoria, Arizona 85382
Phone: 480-405-2929
Email: sdingee@peoriaford.com
Fax: 480-393-5536

City of San Louis
Gilberto Torres

2016 F-150 4x4 XL Crew Cab Long Bed V-8

MSRP	\$40,800.00	
Discount	\$12,425.08	
Sales Price	\$28,374.92	
Subtotal	\$28,374.92	
Sales Tax	\$2,298.37	8.10%
Doc Fee	\$395.00	
Total Amount Financed	\$31,068.29	

The rebate is in lieu of the factory interest rate, and using Ford Motor Credit Company to Finance.

Thank you for this opportunity to gain your business!

To place order, review for accuracy and fax back with signature and P.O. number (if applicable).

Signature: _____ **Date:** _____
Printed Name: _____ **P.O.#:** _____



Peoria Ford
9130 W. Bell Rd., Peoria, Arizona, 85382
Office: 623-977-8888 Fax: 623-877-8372

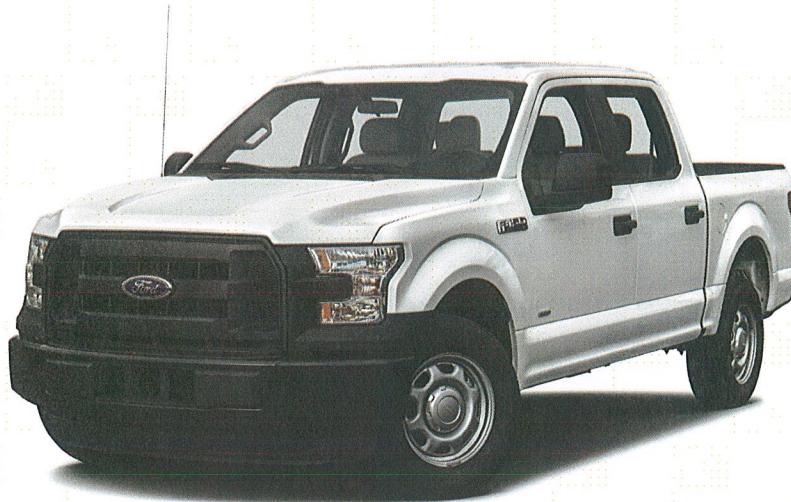
Customer Proposal

Prepared by:

Scott Dingee
Office: 480-205-2929
Email: sdingee@peoriaford.com

Date: 09/29/2015

Vehicle: 2016 F-150 XL
4x4 SuperCrew Cab Styleside 6.5' box 157"
WB





Selected Equipment & Specs

Dimensions

- * Exterior length: 243.7"
- * Exterior height: 77.3"
- * Turning radius: 25.6"
- * Max ground clearance: 10.2"
- * Rear legroom: 43.6"
- * Rear headroom: 40.4"
- * Rear hiproom: 64.7"
- * Rear shoulder room: 65.9"
- * Maximum cargo volume: 51.9cu.ft.
- * Exterior width: 79.9"
- * Wheelbase: 157.0"
- * Min ground clearance: 9.3"
- * Front legroom: 43.9"
- * Front headroom: 40.8"
- * Front hiproom: 62.5"
- * Front shoulder room: 66.7"
- * Passenger volume: 131.8cu.ft.
- * Box length: 78.0"

Powertrain

- * 385hp 5.0L DOHC 32 valve V-8 engine with Ti-VCT variable valve control, variable intake length, SMPI federal
- * Part-time
- * Fuel Economy Highway: 21 mpg
- * Recommended fuel : regular unleaded
- * 6 speed automatic transmission with overdrive
- * Fuel Economy City: 15 mpg
- * Capless fuel filler

Suspension/Handling

- * Front independent double wishbone suspension with anti-roll bar, gas-pressurized shocks
- * Speed-sensing electric power-assist rack-pinion Steering
- * P265/70SR17 OWL AT front and rear tires
- * Rear rigid axle leaf spring suspension with gas-pressurized shocks
- * Front and rear 17 x 7.5 silver steel wheels

Body Exterior

- * 4 doors
- * Conventional right rear passenger
- * Black door mirrors
- * Bed-rail protectors
- * Easy lower tailgate
- * Box style: regular
- * Front and rear 17 x 7.5 wheels
- * Conventional left rear passenger
- * Driver and passenger power remote folding door mirrors
- * Black bumpers
- * Easy lift tailgate
- * Trailer harness
- * Clearcoat paint

Convenience

- * Manual air conditioning
- * Power windows
- * Driver and passenger 1-touch down
- * Manual tilt steering wheel
- * Day-night rearview mirror
- * Smart device integration
- * Front and rear cupholders
- * Driver and passenger door bins
- * Cruise control with steering wheel controls
- * Driver and passenger 1-touch up
- * Remote power door locks with 2 stage unlock and illuminated entry
- * Manual telescopic steering wheel
- * Wireless phone connectivity
- * 2 1st row LCD monitors
- * Passenger visor mirror
- * Rear door bins

Seats and Trim

- * Seating capacity of 6
- * 4-way driver seat adjustment
- * Centre front armrest
- * Front 40-20-40 split-bench seat
- * 4-way passenger seat adjustment
- * 60-40 folding rear split-bench seat

Entertainment Features

- * AM/FM stereo radio
- * SYNC external memory control

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



Selected Equipment & Specs (cont'd)

- * Steering wheel mounted radio controls
- * Wireless streaming
- * 6 speakers
- * Fixed antenna

Lighting, Visibility and Instrumentation

- * Halogen aero-composite headlights
- * Fully automatic headlights
- * Light tinted windows
- * Voltmeter
- * Outside temperature display
- * Trip computer
- * Delay-off headlights
- * Variable intermittent front windshield wipers
- * Tachometer
- * Oil pressure gauge
- * Low tire pressure warning
- * Trip odometer

Safety and Security

- * 4-wheel ABS brakes
- * 4-wheel disc brakes
- * ABS and driveline traction control
- * Dual seat mounted side impact airbag supplemental restraint system
- * Airbag supplemental restraint system occupancy sensor
- * Power remote door locks with 2 stage unlock and panic alarm
- * MyKey restricted driving mode
- * 3 manually adjustable rear head restraints
- * Hill hold control
- * Electronic stability
- * Dual front impact airbag supplemental restraint system
- * Safety Canopy System curtain 1st and 2nd row overhead airbag supplemental restraint system
- * Remote activated perimeter/approach lighting
- * Security system with SecuriLock immobilizer
- * Manually adjustable front head restraints

Dimensions

General Weights

Curb	4909 lbs.	GVWR	7050 lbs.
Front GAWR	3650 lbs.	Rear GAWR	3800 lbs.
Payload	2100 lbs.	Front curb weight	2969 lbs.
Rear curb weight	1940 lbs.	Front spring rating	3650 lbs.
Rear spring rating	3800 lbs.	Front tire/wheel capacity	3650 lbs.
Rear tire/wheel capacity	4050 lbs.		

Trailer Type

Harness	Yes	Trailer sway control	Yes
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General Trailing

5th-wheel towing capacity	8800 lbs.	Towing capacity	8900 lbs.
GCWR	14300 lbs.		

Fuel Tank type

Capacity	23 gal.	Capless fuel filler	Yes
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Off Road

Min ground clearance	9 "	Max ground clearance	10 "
Load floor height	36 "		

Exterior cargo

Length	78.0 "	Minimum width	50.6 "
Volume	62.3 cu.ft.	Pickup box depth	21.4 "
Maximum width	65.2 "	Tailgate width	60.3 "

Interior cargo

Maximum cargo volume	51.9 cu.ft.
----------------------	-------------

Powertrain

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Selected Equipment & Specs (cont'd)

Engine Type

Block material	Aluminum	Cylinders	V-8
Head material	Aluminum	Ignition	Electronic
Injection	Sequential MPI	Liters	5.0L
Orientation	Longitudinal	Recommended fuel	Regular unleaded
Valves per cylinder	4	Valvetrain	DOHC
Variable valve control	Ti-VCT		

Engine Spec

Bore	3.63"	Compression ratio	10.5:1
Displacement	302 cu.in.	Stroke	3.65"

Engine Power

Output	385 HP @ 5,750 RPM	Torque	387 ft.-lb @ 3,850 RPM
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Alternator

Amps	200
------	-----

Battery

Amp hours	70	Cold cranking amps	610
Run down protection	Yes		

Transmission

Electronic control	Yes	Lock-up	Yes
Overdrive	Yes	Speed	6
Type	Automatic		

Transmission Gear Ratios

1st	4.17	2nd	2.34
3rd	1.52	4th	1.14
5th	0.86	6th	0.69
Reverse Gear ratios	3.4		

Transmission Torque Converter

Stall ratio	2.30
-------------	------

Transmission Extras

Driver selectable mode	Yes	Sequential shift control	SelectShift
------------------------	-----	--------------------------	-------------

Drive Type

4wd type	Part-time	Type	Four-wheel
----------	-----------	------	------------

Drive Feature

Traction control	ABS and driveline	Locking hub control	Auto
Transfer case shift	Electronic		

Drive Axle

Ratio	3.31
-------	------

Exhaust

Material	Stainless steel	System type	Single
----------	-----------------	-------------	--------

Emissions

CARB	Federal	EPA	Tier 2 Bin 4
------	---------	-----	--------------

Fuel Economy

City	15 mpg	Highway	21 mpg
Fuel type	Gasoline	Combined	17 mpg

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Selected Equipment & Specs (cont'd)

Fuel Economy (Alternate 1)

City	11 mpg	Highway	16 mpg
Fuel type	E85	Combined	13 mpg

Acceleration

0-60 mph (s)	5.66
--------------	------

1/4 Mile

Seconds	14.1	Speed	98 mph
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Skid Pad

Lateral acceleration (g)	0.7
--------------------------	-----

Slalom

Speed	54 mph
-------	--------

Green Values

Energy Impact Score (Barrels per year)	19.4	Carbon FP / Tailpipe and upstream total GHG (CO ₂ , tons per year)	10.6
Energy Impact Score (Barrels per year)	5.8		

Driveability

Brakes

ABS Type	4-wheel 4-wheel disc	ABS channels Vented discs	4 Front and rear
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Brake Assistance

Hill hold control	Yes
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Suspension Control

Ride	Regular	Electronic stability	Stability control with anti-roll
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Front Suspension

Independence	Independent	Type	Double wishbone
Anti-roll bar	Regular		

Front Spring

Type	Coil	Grade	Regular
------	------	-------	---------

Front Shocks

Type	Gas-pressurized
------	-----------------

Rear Suspension

Independence	Rigid axle	Type	Leaf
--------------	------------	------	------

Rear Spring

Type	Leaf	Grade	Regular
------	------	-------	---------

Rear Shocks

Type	Gas-pressurized
------	-----------------

Steering

Speed-sensing Type	Yes Rack-pinion	Activation	Electric power-assist
--------------------	-----------------	------------	-----------------------

Steering Specs

# of wheels	2
-------------	---

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Selected Equipment & Specs (cont'd)

Exterior

Front Wheels

Diameter 17" Width 7.50"

Rear Wheels

Diameter 17" Width 7.50"

Spare Wheels

Wheel material Steel

Front and Rear Wheels

Appearance Silver Material Steel
Covers Hub

Front Tires

Aspect 70 Diameter 17"
Sidewalls OWL Speed S
Tread AT Type P
Width 265mm

Rear Tires

Aspect 70 Diameter 17"
Sidewalls OWL Speed S
Tread AT Type P
Width 265mm

Spare Tire

Mount Underbody w/crankdown Type Full-size

Wheels

Turning radius 25.6' Wheelbase 157.0"

Body Features

Body material Aluminum Side impact beams Yes
Active grille shutters Yes

Body Doors

Door count 4 Left rear passenger Conventional
Right rear passenger Conventional Rear cargo Tailgate

Pickup

Box style Regular Bed-rail protectors Yes
Easy lift tailgate Yes Easy lower tailgate Yes

Exterior Dimensions

Length 243.7" Body width 79.9"
Body height 77.3" Frame section modulus 5.7cu.in.
Frame yield strength (psi) 49300.0 Front bumper to Front axle 37.8"

Safety

Airbags

Driver front-impact Yes Driver side-impact Seat mounted
Occupancy sensor Yes Overhead Safety Canopy System curtain 1st
and 2nd row
Passenger front-impact Yes Passenger side-impact Seat mounted

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Selected Equipment & Specs (cont'd)

Seatbelt			
Rear centre 3 point Pre-tensioners	Yes Front	Height adjustable Pre-tensioners (#)	Front 2
Security			
Immobilizer Restricted driving mode	SecuriLock MyKey	Panic alarm	Yes
Seating			
Passenger Capacity			
Capacity	6		
Front Seats			
Split	40-20-40	Type	Split-bench
Driver Seat			
Fore/aft Way direction control	Manual 4	Reclining	Manual
Passenger seat			
Fore/aft Way direction control	Manual 4	Reclining	Manual
Front Head Restraint			
Control	Manual	Type	Adjustable
Front Armrest			
Centre	Yes		
Rear Seats			
Descriptor Folding Type	Split-bench 60-40 Fixed	Facing Folding position	Front Fold-up cushion
Rear Head Restraints			
Control Number	Manual 3	Type	Adjustable
Front Seat Trim			
Material	Vinyl	Back material	Vinyl
Rear Seat Trim Group			
Material	Vinyl	Back material	Carpet
Convenience			
AC And Heat Type			
Air conditioning	Manual	Underseat ducts	Yes
Audio System			
Radio Seek-scan	AM/FM stereo Yes	Radio grade External memory control	Regular SYNC
Audio Speakers			
Speaker type	Regular	Speakers	6
Audio Controls			
Steering wheel controls	Yes	Voice activation	Yes

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Selected Equipment & Specs (cont'd)

Wireless streaming	Bluetooth yes		
Audio Antenna			
Type	Fixed		
LCD Monitors			
1st row	2	Primary monitor size (inches)	4.2
Cruise Control			
Cruise control	With steering wheel controls		
Convenience Features			
Retained accessory power	Yes	12V DC power outlet	3
Wireless phone connectivity	Bluetooth	Smart device integration	App link
Door Lock Activation			
Type	Power with 2 stage unlock	Remote	Keyfob (all doors)
Integrated key/remote	Yes	Auto locking	Yes
Door Lock Type			
Rear child safety	Manual	Tailgate/rear door lock	Included with power door locks
Instrumentation Type			
Display	Analog		
Instrumentation Gauges			
Tachometer	Yes	Oil pressure	Yes
Engine temperature	Yes	Voltmeter	Yes
Inclinometer	Yes	Transmission fluid temp	Yes
Instrumentation Warnings			
Oil pressure	Yes	Engine temperature	Yes
Battery	Yes	Lights on	Yes
Key	Yes	Low fuel	Yes
Lighting malfunction	Yes	Door ajar	Yes
Service interval	Yes	Brake fluid	Yes
Low tire pressure	Tire specific		
Instrumentation Displays			
Clock	In-radio display	Exterior temp	Yes
Systems monitor	Yes		
Instrumentation Feature			
PRND in IP	Yes	Trip computer	Yes
Trip odometer	Yes		
Steering Wheel Type			
Material	Urethane	Tilting	Manual
Telescoping	Manual		
Front Side Windows			
Window 1st row activation	Power		
Windows Rear Side			
2nd row activation	Power		
Window Features			
1-touch down	Driver and passenger	1-touch up	Driver and passenger

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Selected Equipment & Specs (cont'd)

Tinted	Light		
<i>Front Windshield</i>			
Wiper	Variable intermittent		
<i>Rear Windshield</i>			
Window	Fixed		
Interior			
<i>Passenger Visor</i>			
Mirror	Yes		
<i>Rear View Mirror</i>			
Day-night	Yes		
<i>Headliner</i>			
Coverage	Full	Material	Cloth
<i>Floor Trim</i>			
Coverage	Full	Covering	Vinyl/rubber
<i>Trim Feature</i>			
Gear shift knob	Urethane	Cabback insulator	Yes
Interior accents	Chrome		
<i>Lighting</i>			
Dome light type	Fade	Illuminated entry	Yes
Variable IP lighting	Yes		
<i>Storage</i>			
Driver door bin	Yes	Front Beverage holder(s)	Yes
Glove box	Yes	Passenger door bin	Yes
Rear yes	Yes	Instrument panel	Bin
Dashboard	Yes	Rear door bins	Yes
<i>Legroom</i>			
Front	43.9"	Rear	43.6"
<i>Headroom</i>			
Front	40.8"	Rear	40.4"
<i>Hip Room</i>			
Front	62.5"	Rear	64.7"
<i>Shoulder Room</i>			
Front	66.7"	Rear	65.9"
<i>Interior Volume</i>			
Passenger volume	131.8 cu.ft.		

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Selected Options

Code	Description	MSRP
Base Vehicle		
W1E	Base Vehicle Price (W1E)	\$38,100.00
Packages		
101A	Equipment Group 101A Mid	\$1,505.00
Powertrain		
99F	Engine: 5.0L V8 FFV	Included
446	Transmission: Electronic 6-Speed Automatic <i>Includes tow/haul mode.</i>	Included
X27	3.31 Axle Ratio	Included
STDGV	GVWR: 7,050 lbs Payload Package	Included
Wheels & Tires		
STDTR	Tires: P265/70R17 OWL A/T	Included
64C	Wheels: 17" Silver Steel	Included
Seats & Seat Trim		
A	Vinyl 40/20/40 Front Seat	N/C
Other Options		
157WB	157" Wheelbase	STD
58B	Radio: AM/FM Stereo/Single-CD Player <i>Includes 6 speakers.</i>	Included
PAINT	Monotone Paint Application	STD
55B	BoxLink <i>Includes 4 premium locking cleats.</i>	Included
Fleet Options		
85A	XL Power Equipment Group	Included
52B	SYNC Voice Recognition Communications <i>Enhanced voice recognition communication and entertainment system. Includes 911 assist, 4.2" LCD display in center stack, Applink, 1 smart charging USB port, VHR, SYNC services, Bluetooth and steering wheel audio controls. Compass display in instrument cluster.</i>	Included
50S	Cruise Control	Included
Interior Colors		
AG	Medium Earth Gray	N/C
Primary Colors		
YZ	Oxford White	N/C

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



Peoria Ford
9130 W. Bell Rd., Peoria, Arizona, 85382
Office: 623-977-8888

2016 F-150, SuperCrew Cab Styleside
4x4 SuperCrew Cab Styleside 6.5' box 157" WB
XL(W1E)

Selected Options (cont'd)

Code	Description	MSRP
SUBTOTAL		\$39,605.00
Destination Charge		\$1,195.00
TOTAL		\$40,800.00

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Prepared by: Scott Dingee | Date: 09/29/2015 | Price Level: 615 | Quote ID: sanlouis3



AGENDA ITEM REVIEW FORM

Regular City Council Meeting

5. E.

Meeting Date: 10/28/2015

Department Head: Eulogio Vera, Public Works Director, Public Works Department

Submitted By: Manuel Rojas, Assistant Public Works Director, Public Works Department

Action Requested: Motion

ITEM:

Discussion and possible action on any and all matters regarding the purchase of a new 70hp Flygt sewer pump for Lift Station 300 for Public Works Department, Wastewater Division. **(Manuel Rojas, Assistant Public Works Director)**

SUMMARY:

During the upgrade of Lift Station 300, 100hp Vaughn sewer pumps were installed. Over the years, staff has been repairing the sewer pumps every 2-3 years with an initial cost of \$12,000 and currently it has increased to \$17,000.00 per event, we currently have 3 pumps at subject location. Wastewater staff is looking for alternative pump brands that will provide efficiency, energy saving and minimized maintenance costs. In our collection system, we have several Flygt sewer pumps, they have been working trouble free, other than general maintenance. With the installation of a new 70hp Flygt sewer pump, we will be saving on electricity, 30hp pump difference due to design, hardened iron impeller/ring, and maintenance costs. Staff recommends the purchase of new Flygt sewer pump for Lift Station 300 for \$45,215.50. This is a sole-source vendor.

RECOMMENDATION / SUGGESTED MOTION:

I MOVE TO APPROVE THE PURCHASE OF A NEW 70 HORSE POWER FLYGT SEWER PUMP IN THE AMOUNT OF \$45,215.50 AS PRESENTED.

Supporting information not attached to the Agenda Item Review Form:

Supporting information is attached to this Agenda Item Review Form.

Document to be Recorded?: No

N/A

Fiscal Impact

IS THERE FISCAL IMPACT ASSOCIATED WITH THIS ITEM: Yes

CITY/STATE/FEDERAL FUNDS: City

TOTAL: \$45,215.50

BUDGETED: \$40,100.00

AVAILABLE TO TRANSFER: \$5,115.50

ACCOUNT #/REMAINING BALANCE: \$138,445.01 310-311-70025

FISCAL IMPACT STATEMENT:

With purchase of Flygt 70hp sewer pump, the City will be saving in energy cost due to higher efficiency and maintenance costs, covering the additional costs within warranty period. The new pump hard impeller and ring is more suitable for our chopper pump sewer application.

Budgeted from Account #310-31-90000 Priority Spare Parts
Transfer from Account # 310-311-70025 Maintenance/Other

Balance remaining in Maintenance/ Other Account is \$138,445.01

Attachments

Flygt Pump Quote
Flygt Pump Warrenty



3501 E. Broadway Road Phoenix, AZ 85040-2833 Phone: (602) 243-0585 Fax: (602) 276-5402 www.jchinc.com

QUOTATION # 20151008-BPL

Page 1 of 1

OCTOBER 8, 2015

To: CITY OF SAN LUIS

Job Name: REPLACEMENT FLYGT PUMP
FOR SAN LUIS LS # 300

Attn: GILBERTO

Location: SAN LUIS, AZ

Quotation By: Bruce P. Loring, P.E.

Bid Date: ASAP

Unless otherwise stated: Prices are firm for 30 days from bid date, payment terms are NET 30 DAYS from shipment. Prices do not include any sales and/or use taxes. Applicable taxes will be added to the invoice at the rate in effect at the time of shipment. Interest shall accrue on past due amounts at 1.5% per month. Freight terms are F.O.B. factory, full freight allowed.

Qty	Description	Each	Total
	LIFT STATION # 300 VAUGHAN REPLACEMENT PUMP	FLYGT	
1	FLYGT MODEL NP-3202x-458 FM LISTED (HARD IRON) WITH 70 HP, 480/3/60 MOTOR WITH 75 FEET OF POWER CABLE. PUMP WILL BE SUPPLIED WITH DRILLED 6 INCH ANSI FLANGE (TO MOUNT TO VAUGHAN SLIDING BRACKET TO FIT EXISTING GUIDE RAIL SYSTEM).		\$39,488.00
1	FLYGT MINI-CAS RELAY AND BASE (TO BE MOUNTED INTO EXISTING CONTROL PANEL BY OTHERS). MUST BE CONFIGURED TO ALLOW FOR PUMP SHUT DOWN FOR AN OVERTEMP AND/OR MOISTURE ALARM)		Included

Note:

This pump is identical to the performance of the exiting pumps and carries the standard FLYGT five (5) year warranty. This pump also carries the now standard 12 month non-clog guarantee.

STD SHIPPING: 10-14 WEEKS A.R.O.
F.O.B. FACTORY, FULL FREIGHT ALLOWED
(SURFACE TRUCK FREIGHT PAID TO SAN LUIS)
PLUS APPLICABLE TAXES

Additional costs requested:

Freight to project site	\$ 1,200.00
Start-up (1 Trip, ½ day)	\$ 1,250.00
Tax (based on 8.3%)	\$ 3,277.50



WARRANTY

Xylem Water Solutions USA, Inc.

For the period defined, Xylem Water Solutions USA, Inc. offers a commercial warranty to the original End Purchaser against defects in workmanship and material on Flygt Products. Warranty covers Flygt parts and labor as outlined in **ADDENDUM – A**.

COVERAGE:

Xylem Water Solutions USA, Inc. will pay the cost of parts and labor during the warranty period, provided that the Flygt product, with cable attached, is returned prepaid to a Xylem Water Solutions USA, Inc. Authorized Service Facility for Flygt Product repairs. Coverage for Flygt parts and labor will be provided for the period shown in **ADDENDUM - A**. The warranty period will begin from date of shipment or date of a valid Start-up (For permanently installed pumps only). In cases where the Start-up date is used as the beginning of the warranty on a permanently installed Flygt pump, a Start-up Report completed by an approved service technician from a Xylem Water Solutions USA, Inc. Authorized Service Facility for Flygt products must be received by the Xylem Water Solutions USA, Inc. Area Service Manager for Flygt Products within thirty (30) days of the initial onset of the unit placed into service. If not received, the beginning of the warranty coverage will default to the Flygt product ship date. A Start-up for a permanently installed Flygt pump must occur within one (1) year from the date of shipment from a Xylem Water Solutions USA, Inc. authorized facility for Flygt Products or warranty will automatically default to ship date as start of warranty. (See **STORAGE** section) When using the start-up date as the beginning of the warranty, a copy of the Start-up Report will be required to support any Warranty Claims. Warranty on Flygt Dewatering pumps will begin with ship date only. No other date on Flygt Dewatering pumps will be considered.

Xylem Water Solutions USA, Inc.'s sole obligation under this Warranty for Flygt Products shall be to replace, repair or grant credit for Flygt Products upon Xylem Water Solutions USA, Inc.'s exclusive determination that the Flygt Product does not conform to the above warranty. In the event that the Flygt product is replaced, warranty on the replacement product will be equal to the balance remaining on the original product or ninety (90) days, which ever is greater.

MISUSE:

This Warranty shall not apply to any Flygt product or part of Flygt product which (i) has been subjected to misuse, misapplication, accident, alteration, neglect, or physical damage (ii) has been installed, operated, used and/or maintained in a manner which is in an application that is contrary to Xylem Water Solutions USA, Inc.'s printed instructions as it pertains to installation, operation and maintenance of Flygt Products, including but without limitation to (iii) operation of equipment without being connected to monitoring devices supplied with specific products for protection; or (iv) damaged due to a defective power supply, improper electrical protection, faulty installation or repair, ordinary wear and tear, corrosion or chemical attack, an act of God, an act of war or by an act of terrorism; or (v) has been damaged resulting from the use of accessory equipment not sold by Xylem Water Solutions USA, Inc. or not approved by Xylem Water Solutions USA, Inc. in connection with Flygt products.

WEAR PARTS:

This warranty does not cover costs for standard and/or scheduled maintenance performed, nor does it cover Flygt parts that, by virtue of their operation, require replacement through normal wear (aka: Wear Parts), unless a defect in material or workmanship can be determined by Xylem Water Solutions USA, Inc.. Wear Parts are defined as Cutters, Cutting Plates, Impellers, Agitators, Diffusers, Wear Rings (Stationary or Rotating), Volutes (when used in an abrasive environment), oil, grease, cooling fluids and/or any items deemed necessary to perform and meet the requirements of normal maintenance on all Flygt equipment.



WARRANTY

Xylem Water Solutions USA, Inc.

DISCLAIMERS:

(i) Xylem Water Solutions USA, Inc.'s warranties are null and void when Flygt Products are exported outside of the United States of America without the knowledge and written consent of Xylem Water Solutions USA, Inc.; (ii) Xylem Water Solutions USA, Inc. makes no independent warranty or representation with respect to parts or products manufactured by others and provided by Xylem Water Solutions USA, Inc. (however, Xylem Water Solutions USA, Inc. will extend to the Purchaser any warranty received from Xylem Water Solutions USA, Inc.'s supplier for such parts or products).

LIMITATIONS:

XYLEM WATER SOLUTIONS USA, INC. NEITHER ASSUMES, NOR AUTHORIZES ANY PERSON OR COMPANY TO ASSUME FOR XYLEM WATER SOLUTIONS USA, INC., ANY OTHER OBLIGATION IN CONNECTION WITH THE SALE OF ITS FLYGT EQUIPMENT. ANY ENLARGEMENT OR MODIFICATION OF THIS WARRANTY BY A FLYGT PRODUCT DISTRIBUTOR, OR OTHER SELLING AGENT SHALL BECOME THE EXCLUSIVE RESPONSIBILITY OF SUCH ENTITY.

THE FOREGOING WARRANTY IS EXCLUSIVE AND IN LIEU OF ANY AND ALL OTHER EXPRESS OR IMPLIED WARRANTIES, GUARANTEES, CONDITIONS OR TERMS OF WHATEVER NATURE RELATING TO FLYGT PRODUCT(S), INCLUDING AND WITHOUT LIMITATION ANY IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE WHICH ARE HEREBY EXPRESSLY DISCLAIMED AND EXCLUDED. PURCHASER'S EXCLUSIVE REMEDY AND XYLEM WATER SOLUTIONS USA, INC.'S AGGREGATE LIABILITY FOR BREACH OF ANY OF THE FOREGOING WARRANTIES IS LIMITED TO REPAIRING OR REPLACING FLYGT PRODUCTS AND SHALL IN ALL CASES BE LIMITED TO THE AMOUNT PAID BY THE PURCHASER HEREUNDER. IN NO EVENT IS XYLEM WATER SOLUTIONS USA, INC. LIABLE FOR ANY OTHER FORM OF DAMAGES, WHETHER DIRECT, INDIRECT, LIQUIDATED, INCIDENTAL, CONSEQUENTIAL, PUNITIVE, EXEMPLARY OR SPECIAL DAMAGES, INCLUDING BUT NOT LIMITED TO LOSS OF USE, LOSS OF PROFIT, LOSS OF ANTICIPATED SAVINGS OR REVENUE, LOSS OF INCOME, LOSS OF BUSINESS, LOSS OF PRODUCTION, LOSS OF OPPORTUNITY OR LOSS OF REPUTATION.

XYLEM WATER SOLUTIONS USA, INC. WILL NOT BE HELD RESPONSIBLE FOR TRAVEL EXPENSES, RENTED EQUIPMENT, OUTSIDE CONTRACTOR'S FEES, OR ANY EXPENSES ASSOCIATED WITH A FLYGT PRODUCT REPAIR SHOP NOT AUTHORIZED BY XYLEM WATER SOLUTIONS USA, INC. U.S.A., INC. REIMBURSEMENT COSTS FOR CRANES AND/OR ANY SPECIAL EQUIPMENT USED IN CONJUNCTION FOR THE REMOVAL AND/OR REINSTALLATION OF ANY FLYGT EQUIPMENT IS NOT COVERED UNDER THIS WARRANTY.

ANY UNAUTHORIZED ALTERATIONS TO SUPPLIED FLYGT EQUIPMENT USED WITHOUT XYLEM WATER SOLUTIONS USA, INC. SUPPLIED FLYGT BRAND CABLE OR CONTROLS WILL NOT BE COVERED UNDER THIS WARRANTY, UNLESS IT CAN BE PROVEN SUCH ANCILLARY EQUIPMENT IS SUITABLE FOR THE PURPOSE AND EQUAL TO XYLEM WATER SOLUTIONS USA, INC. SUPPLIED FLYGT BRAND CABLES OR CONTROLS THAT WOULD ORIGINALLY HAVE BEEN SUPPLIED WITH THE TYPE OF EQUIPMENT IN USE.

REQUIREMENTS:

A copy of Electrical System Schematics of the Control used (including a Control's Bill of Material) could be required to support a Warranty Claim when a non Flygt Brand Control is used. In addition, a written record, hereby known as "the log", will be associated with each unit serial number and must be maintained by the organization having product maintenance responsibility. The log must record each preventative maintenance activity and any repair activity during the life of the warranty or verification that a Xylem Water Solutions USA, Inc. authorized Service Contract for Flygt Products is in force and must be available for review and/or auditing. Failure to meet these conditions could render this warrant null and void. Such logs could be required to determine warranty coverage.



WARRANTY

Xylem Water Solutions USA, Inc.

STORAGE:

Should a delay occur between ship date and the date of start-up, maintenance as outlined in Xylem Water Solutions USA, Inc.'s Care & Maintenance Manual for Flygt Products must be performed by the "CONTRACTOR" and/or "OWNER" during any such period of storage. Documentation providing proof and outlining what maintenance was performed must be provided to Xylem Water Solutions USA, Inc. or its Flygt Products representative within thirty (30) days of said maintenance, or the Xylem Water Solutions USA, Inc. warranty for Flygt Products could be considered void.

CONTROLS:

Warranty coverage for permanently installed controls will start for the end purchaser on the date of shipment. This warranty does not apply to controls that have been damaged due to a defective and/or improper input power supply, improper electrical protection, accidental damage, improper or unauthorized installation and/or repair, unauthorized alteration, negligence, environmental corrosion or chemical attack, improper maintenance or storage of control, any act of God, an act of war, an act of terrorism or damage resulting from the use of accessory equipment not approved by Xylem Water Solutions USA, Inc.. Further, this warranty does not apply in the event an adjustment is found to correct the alleged defect.

Solid state devices will be covered for a period of one (1) year. Electrical control panels containing controllers, PLC's, drives, soft starts, and other computerized equipment will require Transient Voltage Surge Suppression (TVSS) protection in order to satisfy the requirements of this warranty. The protection equipment associated with the control must be kept in working condition during the life of the warranty. Auxiliary equipment supplied with the control (air-conditioners etc.) is limited by the respective original equipment manufacturer's warranty offered. Consumable items such as: light bulbs, fuses, and relays are covered under normal operating conditions. Electrical surges experienced during startups and/or during normal operating use of the control panel will cause the consumable items not to be covered under this warranty policy. Components not supplied by Xylem Water Solutions USA, Inc. will not be covered by this warranty.

TOP (The Optimum Pump Station)

Xylem Water Solutions USA, Inc. will warrant the Flygt TOP pre-engineered fiberglass pump station components against defects in material and workmanship for a period of one (1) year from date of start-up or eighteen (18) months from date of shipment and is valid only to the original owner of the station. Warranty shall cover the cost of labor and materials required to correct any warrantable defect, excluding any removal and reinstallation costs, FOB Xylem Water Solutions USA, Inc.'s authorized warranty service location for Flygt's TOP.

Flygt Products contained within a TOP pre-engineered fiberglass pump station will carry the standard Xylem Water Solutions USA, Inc. warranty for Flygt products and/or accessories installed in the TOP pre-engineered fiberglass pump station.

All Flygt Product restrictions and/or limitations as outlined and described within the context of this warranty are germane to all sections of this Xylem Water Solutions USA, Inc. Warranty document.

Xylem Water Solutions USA, Inc.
National Quality Assurance - US Corporate



WARRANTY

Xylem Water Solutions USA, Inc.

ADDENDUM – WARRANTY COVERAGE BY PRODUCT

PRODUCT	PRODUCT SERIES AND CONFIGURATION	Months	Months	Months	Months	Months
		1 - 12	13 - 18	19 - 36	37 - 39	40 - 60
Axial Flow/ Mixed Flow/ Centrifugal Pumps & Mixers	3000 Series (CP, NP, DP, CT, NT, CZ, LL) 4000 Series (SR, PP) 7000 Series (PL)	100%		50%		25%
Electrical Control Panels (permanently installed)	Xylem Manufactured Control Panels - 3 - Years	100% - 1 YR	LIMITED - 2 - YR			
Abrasion/Corrosion Resistant & Chopper/ Grinder Pumps	3000 Series (MP, MF, MH, FS, FP, HP, HS) 5000 Series (HP, HS) 8000.280 Series (DP, DZ, DT, DS, DF)	100%				
Dewatering Pumps	2000 Series (BS, KS) 3000 Series (CS, NS, DS) 8000.280 Series (DS, DF)	100% (From Ship Date)				
TOPS & PSS	Fiberglass Pump Station	100% (From Ship Date)				
Accessories	Permanent / Portable	100% (From Ship Date)				
Hydro ejectors/ Aerators	HE, JA	100%				
Portable Pump Controls	Control Boxes (Nolta, MSHA etc.)	100% (From Ship Date)				
Small Pumps	3045, 3057, SX	100% (From Ship Date)				
Parts - *	All new spare parts	100% (From Ship Date)				

* - Parts that fail where used in a repair are warranted for one (1) year from the date of the repair for the failed part only – no labor.





AGENDA ITEM REVIEW FORM

Regular City Council Meeting

6. A.

Meeting Date: 10/28/2015

Department Head: John Starkey, Building Safety Director, Planning & Zoning/Building Safety

Submitted By: Roman Pacheco, Planning Technician, Planning & Zoning/Building Safety

Action Requested: Motion
Public Hearing

ITEM:

Public Hearing followed by discussion on any all matters regarding Conditional Use Permit Case No. 2015-0289, a request by Alberto Geraldo, on behalf of Comite De Bien Estar, Inc., owner, for a Conditional Use Permit to allow the establishment of a religious institution at 1050 E. Arizona Street in San Luis, Arizona. **(Jose A. Guzman, Assistant Planner)**

- A. Open public hearing
- B. Close public hearing
- C. Action on Conditional Use Permit Case No. 2015-0289

SUMMARY:

The applicant is requesting a Conditional Use Permit to allow Iglesia De Cristo, a religious institution, to establish at 1050 E. Arizona Street. The property is zoned as Medium-High Density Residential (R-2) and it was previously used, by Comite De Bien Estar, as offices for the Child and Adult Food Program (CACFP).

Iglesia De Cristo is a congregation of 30 people looking to establish their permanent place of worship for the Church of Christ in this property. They plan to use the existing building to congregate twice a week, Sunday mornings and Wednesday evenings.

The existing building is about 1040 square feet. They plan to have a main assembly without fixed seating, two classrooms, one office and a stock room. The requirement for parking spaces is 1 per every 300 square feet of gross floor area.

The adjacent properties to the north and west are developed as residential and are zoned as Medium-High Density Residential (R-2). On the east there is retention basin and is also zoned as R-2. The property located to the south is zoned Neighborhood Commercial (C-1) and is undeveloped land.

CITIZEN REVIEW MEETING:

The Citizen Review Meeting was held on September 1, 2015 at City Hall Council Chambers at 6:00 p.m. The intent of this meeting was to allow the public to learn about the project, ask questions, and express comments. There were three people from the public present and they were all in support of this project.

PLANNING AND ZONING COMMISSION MEETING

The Planning and Zoning Commission meeting scheduled on September 8, 2015 was canceled as no quorum was present due to the rain storm and the item was continued to October 13, 2015.

The Planning and Zoning Commission held a meeting on October 13, 2015 at City Hall Council

Chambers at 7:00 P.M. The applicant presented the request to the Commission. The commission opened the public hearing to give the opportunity to the public to express any concern or comment regarding this request. Two members of the Church of Christ were present at the meeting spoke in favor of this request. The Commission recommended approval of the Conditional Use Permit request.

AGENCY REVIEW:

As part of the review process, all land use cases are reviewed by various City and outside agencies. We have received only one comment from State Senator Don Shooter, in support of this request.

As required by State Statutes, staff sent notification letters to property owners within 300 feet of the proposed project (30 letters). The City has not received any other significant concerns or objections from the various review agencies or adjacent property owners.

The applicant has provided the information and materials necessary for review of the Conditional Use Permit.

The Conditional Use Permit is to allow a religious institution on property located at 1050 E. Arizona Street. It will still be required to comply with all applicable regulations adopted by the City.

Staff recommends approval of Conditional Use Permit Case No. 2015-0289.

RECOMMENDATION / SUGGESTED MOTION:

“No action can be taken on this item because the legal notice in the Newspaper and in the individual notices by mail to the surrounding residence had the location of this meeting at City Hall. The public hearing on this item will be held

Wednesday, November 25, 2015

7:00 p.m.

San Luis City Hall Council Chambers

1090 E. Union Street

San Luis, Arizona. ”

Supporting information not attached to the Agenda Item Review Form:

Supporting information is attached to this Agenda Item Review Form.

Document to be Recorded?: No

Department

Fiscal Impact

IS THERE FISCAL IMPACT ASSOCIATED WITH THIS ITEM: NO
CITY/STATE/FEDERAL FUNDS: N/A
TOTAL: 0
BUDGETED: 0
AVAILABLE TO TRANSFER: 0
ACCOUNT #/REMAINING BALANCE: N/A
FISCAL IMPACT STATEMENT:

There is no fiscal impact associated with this item.

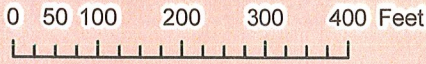
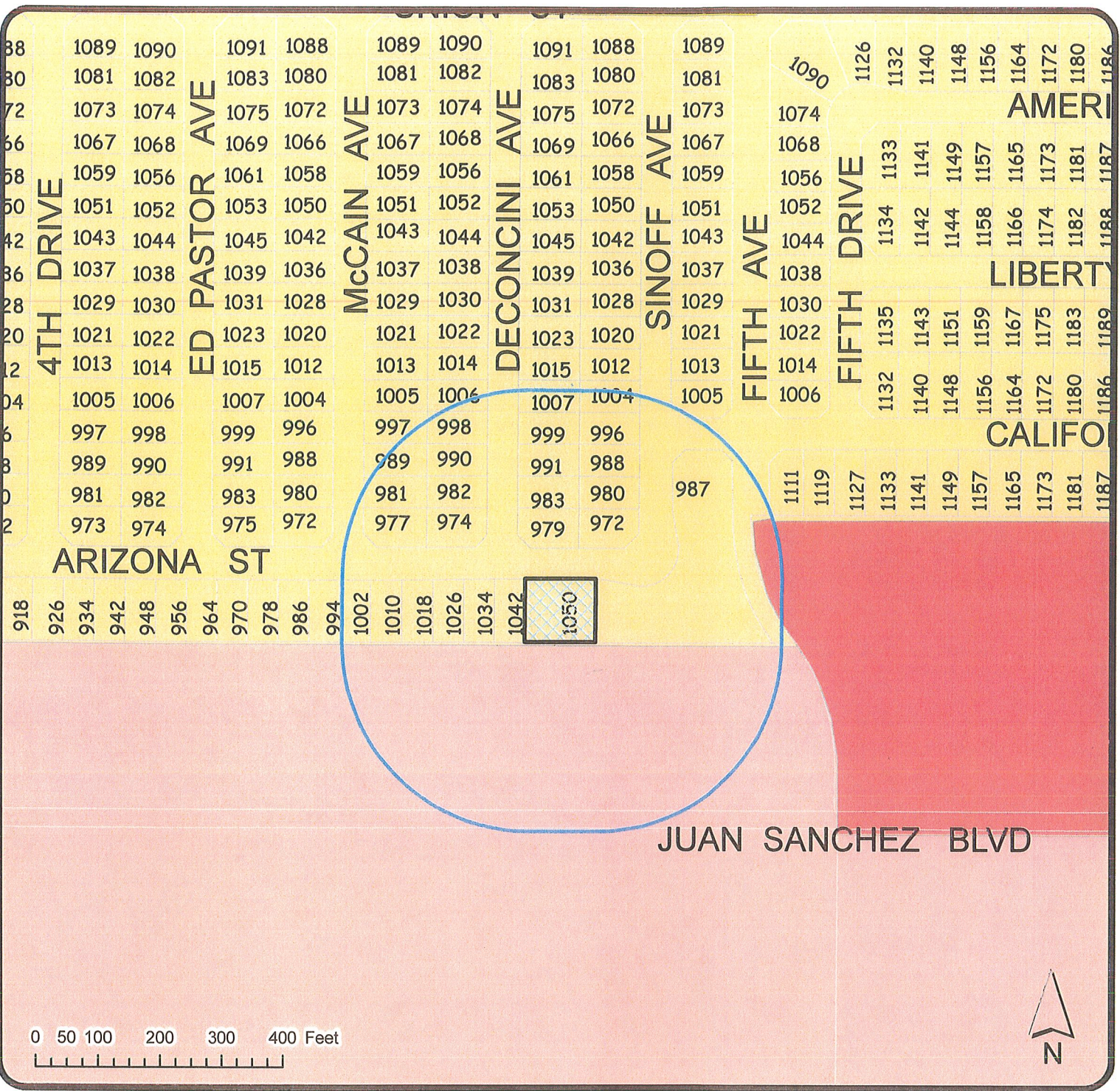
Attachments

Location Map

Picture of Location

Site Plan/Floor Plan

Comment from Senator Don Shooter



Location Map Conditional Use Permit

Location of subject Property :
1050 E ARIZONA ST

300 FT BUFFER

Legend-Zoning

COMMERCIAL ZONING DISTRICTS

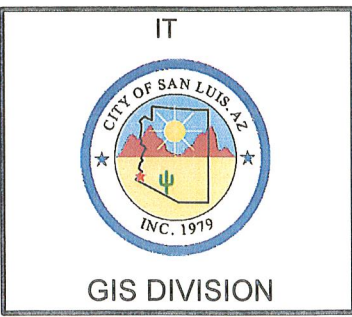
- C-1
- C-2

MULTIPLE RESIDENCE ZONING DISTRICTS

- R-2

Date:
8/5/2015

Checked By:

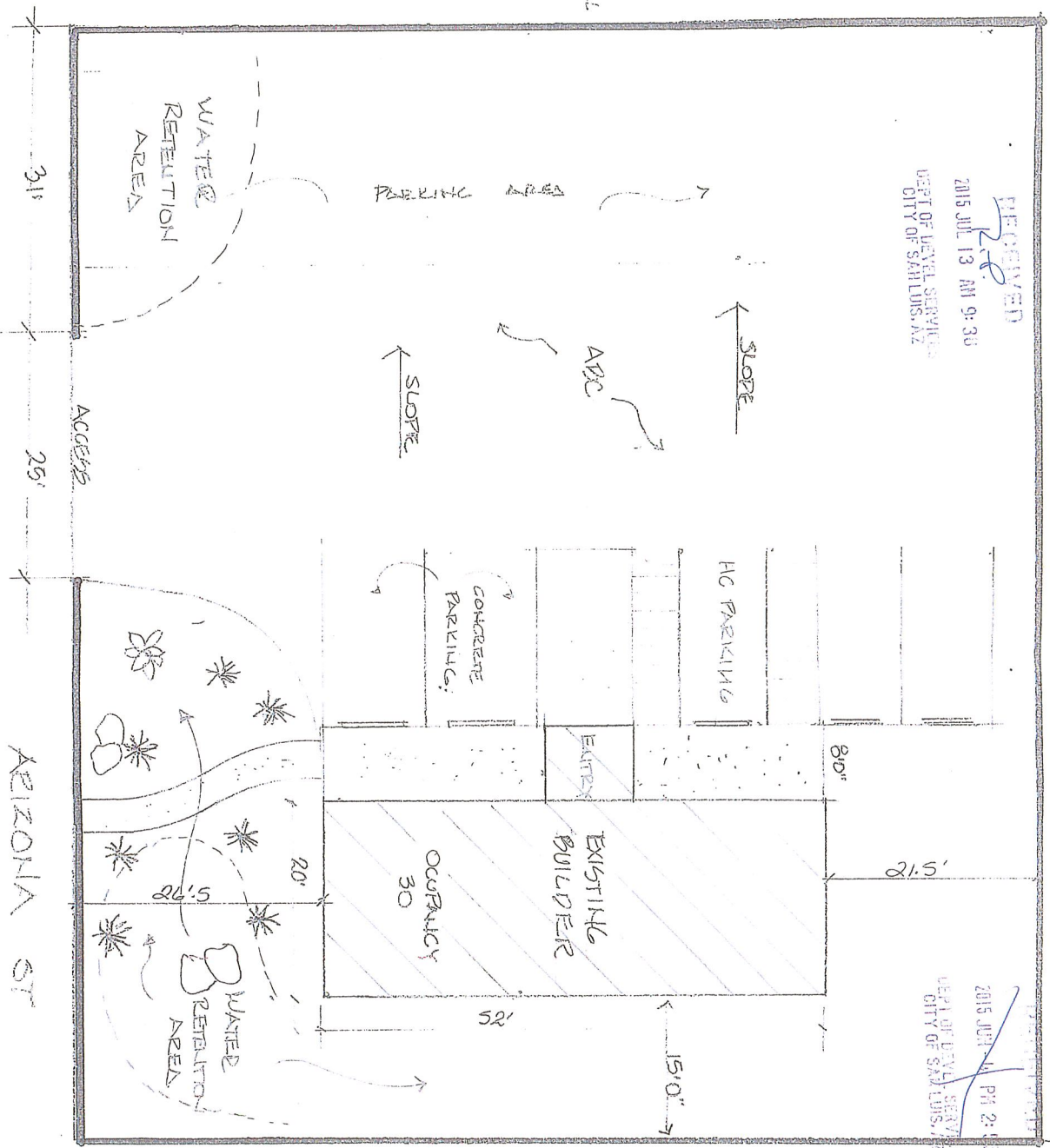


Prepared By:
IG

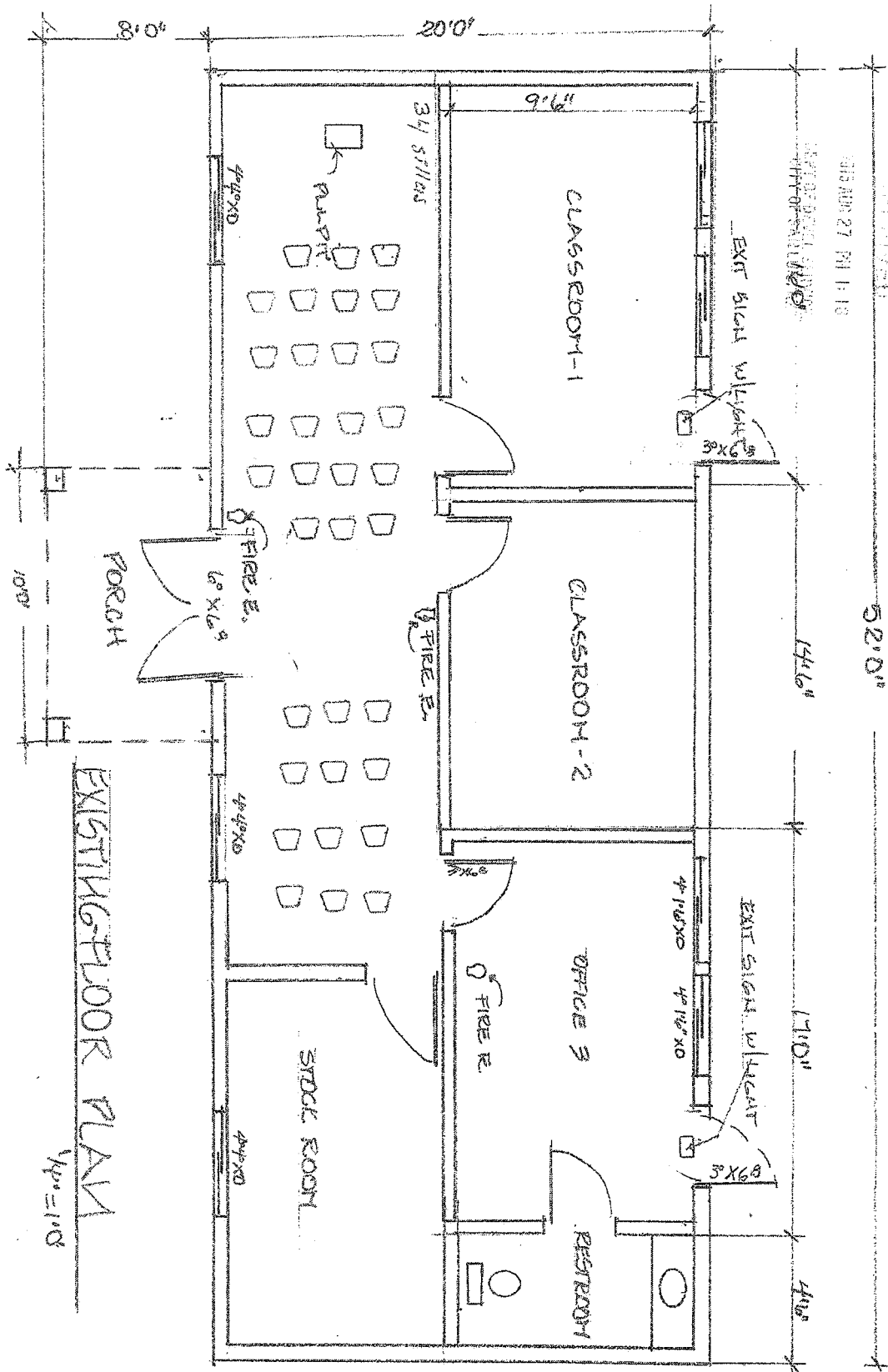
Approved By:

Case No.
2015-0289





<p>SITE PLAN</p>	<p>LOCATION: 1030 W ARIZONA ST BIENESTAR EAST 4 TRACT B SAN LUIS AZ.</p>	<p>CHURCH OFFICE</p>
----------------------	--	--------------------------



LOCATION:

1050 W ARIZONA ST
 BIENESTAR EAST 4 TRACT B
 SAN LUIS AZ

CHURCH
 OFFICE

Roman Pacheco

From: Don Shooter <DShooter@azleg.gov>
Sent: Friday, August 14, 2015 11:37 AM
To: Roman Pacheco
Subject: RE: Request for Comment for CUP CASE NO. 2015-0289 Iglesia De Cristo

Roman,

Anytime we can support another church to help people, I fully support that. Thanks.

Senator Don Shooter

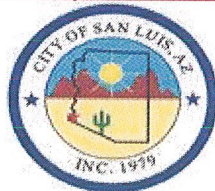
From: Roman Pacheco [mailto:RPacheco@cityofsanluis.org]
Sent: Thursday, August 06, 2015 6:20 PM
Subject: Request for Comment for CUP CASE NO. 2015-0289 Iglesia De Cristo

Good Evening-

Please find attached request for comment form, location map, picture of location, and site plan for your review. If you have any questions concerning this request, please contact the office of Development Services.

Thanks.

Roman Pacheco
Planning Technician
Development Services Department
City of San Luis
1090 E. Union Street | P.O. Box 3750
San Luis, Arizona 85349
928.341.8563 Ext. 2047
928.341.8599 Fax
www.cityofsanluis.org





AGENDA ITEM REVIEW FORM

Regular City Council Meeting

6. B.

Meeting Date: 10/28/2015

Department Head: John Starkey, Building Safety Director, Planning & Zoning/Building Safety

Submitted By: Roman Pacheco, Planning Technician, Planning & Zoning/Building Safety

Action Requested: Motion
Public Hearing

ITEM:

Public Hearing followed by discussion and possible action regarding Conditional Use Permit Case No. 2015-0335. A request by Jesus A. Ortiz, property owner, for a Conditional Use Permit as per Article 2-6 Chapter 7 Section 7.1-C.3 of the City of San Luis Zoning Ordinance to allow outdoor dining at El Navegante Restaurant in a Neighborhood Commercial (C-1) zoning district, Assessor's Parcel No. 775-38-109, located on 840 E. D Street, San Luis, Arizona. **(Jose A. Guzman, Assistant Planner)**

- A. Open public hearing
- B. Close public hearing
- C. Action on Conditional Use Permit No. 2015-0335

SUMMARY:

The applicant is requesting a Conditional Use Permit to allow outdoor dining at El Navegante Restaurant located at 840 E. D Street. The property is zoned as Neighborhood Commercial (C-1) and the existing building was used as a house and now is being used as a storage for the business.

The adjacent property to the east is undeveloped, to the north is a residence, and to the south there is a commercial business (Pro Eventos); all three properties are zoned as Neighborhood Commercial (C-1). To the west side is located the office of APS and is zoned as Community Commercial (C-2).

The owner was allowed to install a Mobile Food Cart with outdoor dining because the original idea was to build a permanent structure to use as an indoor restaurant or remodel the existing house as a commercial building.

In July 2012 a Zoning Ordinance Compliance Agreement was signed by Mr. Ortiz where he agreed to comply with zoning regulations within 6 months (attached). This agreement was made based on the same idea.

Mr. Ortiz submitted two set of construction plans of a new building and they both went thru the review process of the City. At the end the owner failed to construct on both occasions because of financial difficulties.

The applicant turned in a third set of plans. This time showing an engineered patio, not an enclosed building as was previously planned. Reviewing the plans and talking to the owner, the Zoning Ordinance Compliance Agreement was updated and the applicant agreed to install a commercial kitchen in the existing house and remove the mobile food cart within one year as stated in the agreement. The agreement is attached and was signed August 26, 2015.

In order to allow a permanent outside dining area this conditional use permit is required. Mr. Ortiz submitted engineered set of plans and the City will issue a building permit only if this request is approved and the owner complies with all applicable regulations adopted by the City.

CITIZEN REVIEW MEETING:

The Citizen Review Meeting was held on October 6, 2015 at City Hall Council Chambers at 6:00 p.m. The intent of this meeting was to allow the public to learn about the project, ask questions, and express comments. There were no members of the public present.

PLANNING AND ZONING COMMISSION MEETING

The Planning and Zoning Commission held a public hearing on October 13, 2015. The applicant presented his request to the Commission no public commented on this request.

AGENCY REVIEW:

As part of the review process, all land use cases are reviewed by various City and outside agencies. We have received only one comments from the following agencies:

1. City of San Luis Fire Department (9-21-15)
2. San Luis Resident (9-17-15)

As required by State Statue, staff sent notification letters to property owners within 300 feet of the proposed project (34 letters). The City has not received any other significant concerns or objections from the various review agencies or adjacent property owners.

The applicant has provided the information and materials necessary for review of the Conditional Use Permit.

The Conditional Use Permit is to allow outside dining on property located at 840 E. D Street. It will still be required to comply with all applicable regulations adopted by the City.

Staff recommends approval of Conditional Use Permit Case No. 2015-0335, approval subject to condition that the applicant complies with the Zoning Ordinance Compliance Agreement and with all applicable regulations of the City of San Luis.

RECOMMENDATION / SUGGESTED MOTION:

“No action can be taken on this item because the legal notice in the Newspaper and in the individual notices by mail to the surrounding residence had the location of this meeting at City Hall. The public hearing on this item will be held

Wednesday, November 25, 2015

7:00 p.m.

San Luis City Hall Council Chambers

1090 E. Union Street

San Luis, Arizona. ”

Supporting information not attached to the Agenda Item Review Form:

Supporting information is attached to this Agenda Item Review Form.

Document to be Recorded?: No

N/A

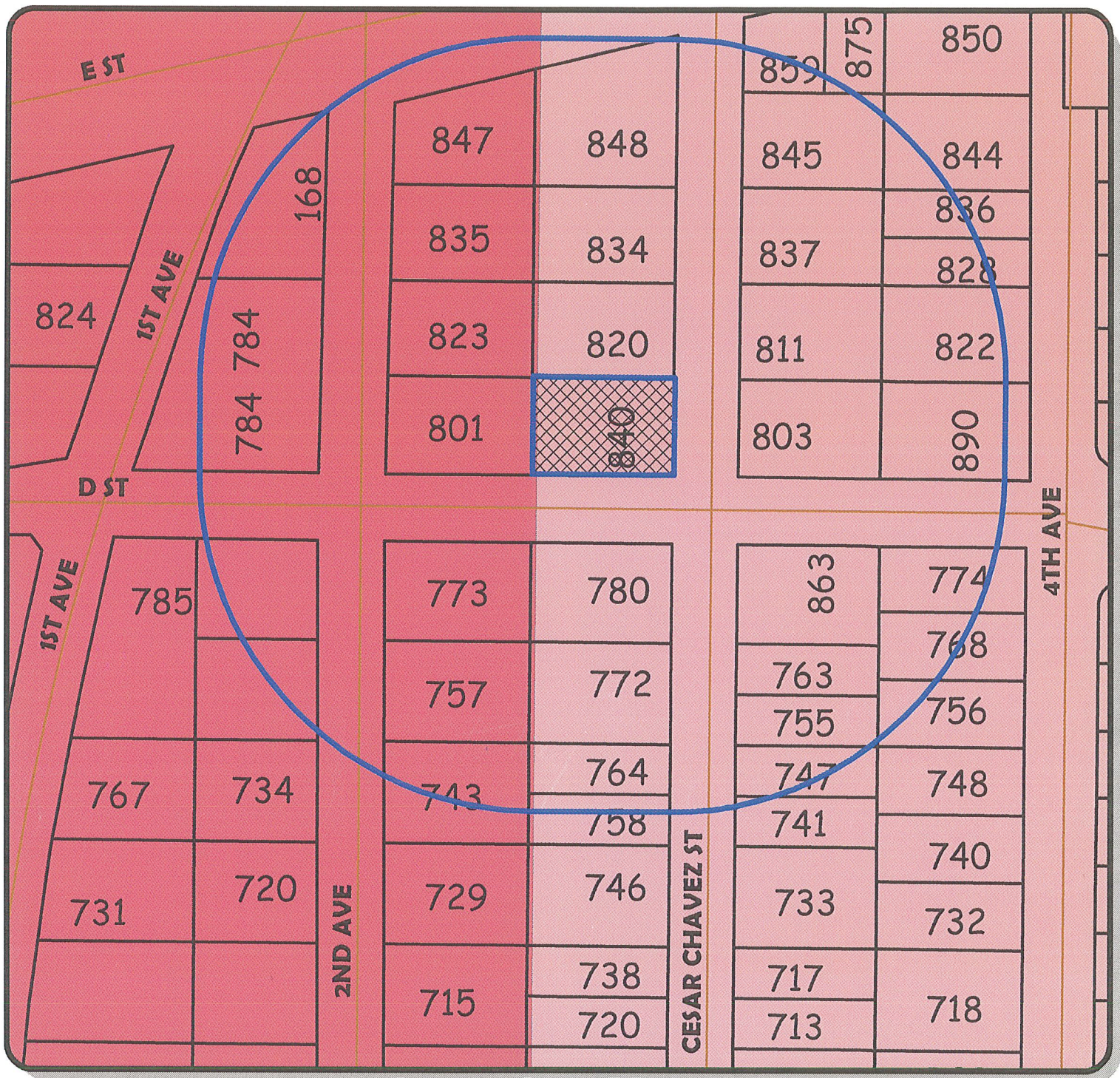
Fiscal Impact

IS THERE FISCAL IMPACT ASSOCIATED WITH THIS ITEM: NO

CITY/STATE/FEDERAL FUNDS:	0
TOTAL:	0
BUDGETED:	0
AVAILABLE TO TRANSFER:	0
ACCOUNT #/REMAINING BALANCE:	N/A
FISCAL IMPACT STATEMENT:	
N/A	



Attachments


Location Map
Picture of Location
Site Plan
Zoning Ordinance Compliance Agreements
Comments from City of San Luis Fire Department (9-21-15)
Comments from City of San Luis resident (9-17-15)




Location Map

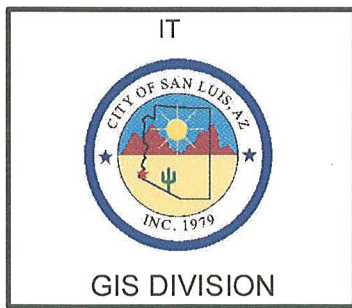
CONDITIONAL USE PERMIT

-  Location of subject property
840 E DST
-  300ft Buffer


- Legend-ZONING
COMMERCIAL ZONING DISTRICTS
-  C-1
 -  C-2

Date:
9/17/2015

Checked By:




Prepared By:
IG

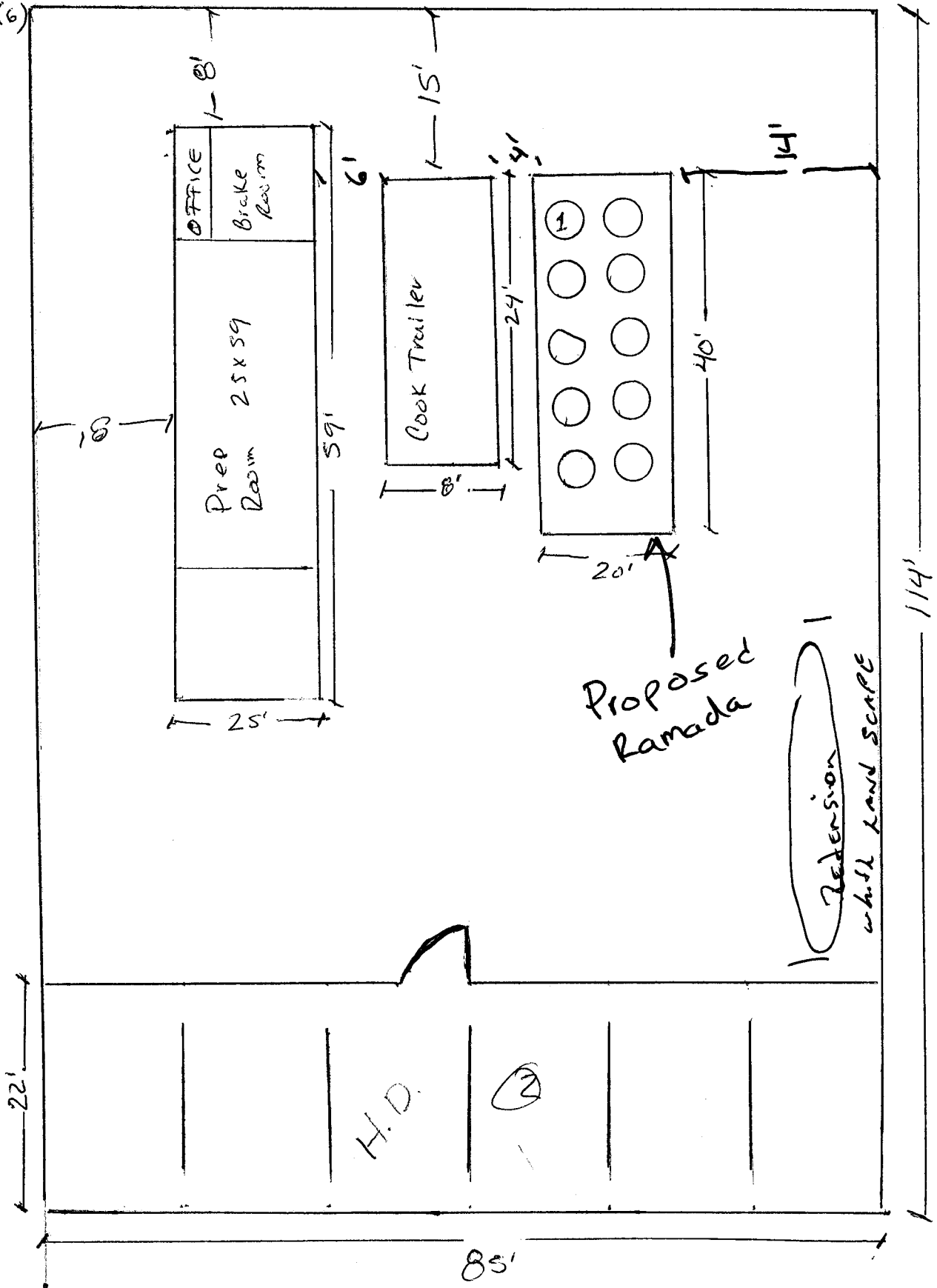
APPROVED BY:


Case No.
2015-0335



1- Tables (10)

2- Parking Lot (6)





City of San Luis

Development Services



FILE COPY

ZONING ORDINANCE COMPLIANCE AGREEMENT

Mr. Jesus A. Ortiz, Owner
Tacos El Navegante
840 E. D Street
San Luis, AZ 85349

Dear Mr. Ortiz:

The following will outline our agreement and summarize the terms of the arrangement that we have discussed. At this time, you plan to have a Mobile Food Cart located at 840 E. "D" Street. This property is zoned as Neighborhood Commercial (C-1). In the future, you plan to remove the existing building and replace it with a permanent restaurant.

You have been requested and have agreed to comply with the following described zoning ordinance requirements within a period of six (6) months from the date of this document.

1. You have been informed that you need to comply with Zoning Ordinance Chapter 15 Sec. 15.2 (C). All off-street parking lots shall be screened from the street view, with a three (3) foot high screen wall, landscaping, a landscaped berm or combination thereof.
2. Also you need to comply with Chapter 17 Sec. 17.4 (C). The city requires the lighting of designated parking areas with 25 feet maximum height for parking light poles, spaced at 16 foot intervals along the perimeter.
3. Finally you need to comply with Chapter 15 Sec. 15.2 (A). Required parking spaces shall be paved with asphalt, concrete, paving stone, or similar dust free material approved by the city to a sufficient thickness to withstand repeated vehicular traffic.

This letter of agreement contains the entire agreement between the City of San Luis Development Services Department and Mr. Jesus A. Ortiz (Tacos El Navegante). No part of this agreement may be changed except in writing, executed by both parties.

Agreed:

Jesus A. Ortiz, Owner, "Tacos El Navegante":

Date: 7/11/12

Sharon E. Williams, Director, Department of Development Services, City of San Luis

Date: 7-9-12

August 24, 2015

City of San Luis, AZ
1090 E Union St
San Luis, AZ 85349

To Whom It May Concern:

I Jesus Alberto Ortiz Franco am the owner of the restaurant "Mariscos El Navegante". I wish to explain to you why I have not been able to improve the situation of my restaurant. As any business, my intentions have always been to give better customer service, in doing so I wanted to make a enclosed air conditioned room so the customer may be comfortable and have better sales.

This year I will try the improvement process, including on 2 occasions I sent two plane for the improvements that I have planned to do, which I was not able to get a bank loan because it was not approved.

I ask you to authorize and grant permission to collect enough money in order to make these improvements possible, so customers will be have better service from my business.

In the next 15 days we are to install a ramada with the specifications that the city in order to continue working.

Sincerely



Jesus Alberto Ortiz Franco
1064 Babbit Lane
San Luis, AZ 85349



City of San Luis

Development Services

ZONING ORDINANCE COMPLIANCE AGREEMENT

Mr. Jesus A. Ortiz, Owner
Tacos El Navegante
840 E. D Street
San Luis, AZ 85349

Re: Zoning Ordinance Compliance Agreement- July 11, 2012

Dear Mr. Ortiz:

At this time, you have a Mobile Food Cart, with illegal shade structures for outside eating area, located at 840 E. "D" Street. You plan to remove the existing shade structures and replace them with an engineered metal shade. In the future, your plan is to install a commercial kitchen in the existing house and remove the Mobile Food Cart. Eventually you plan to construct a new building or condition the house for a permanent restaurant with indoor seating. The following will outline our agreement and summarize the terms of the arrangement that we have discussed.

1. You have been requested and have agreed to remove the existing shade structures and install an engineer certified metal shade within fifteen (15) days from the date of this document.
2. Within one (1) year of this agreement the kitchen inside the existing building must be remodeled into a commercial kitchen and the existing Mobile Food Cart must be removed.
3. Apply for and obtain a Conditional Use Permit for outside dining areas, as required by the Zoning Ordinance Chapter 7 Sec. 7.1 (C.3).

This letter of agreement contains the entire agreement between the City of San Luis Development Services Department and Mr. Jesus A. Ortiz (Tacos El Navegante). No part of this agreement may be changed except in writing, executed by both parties.

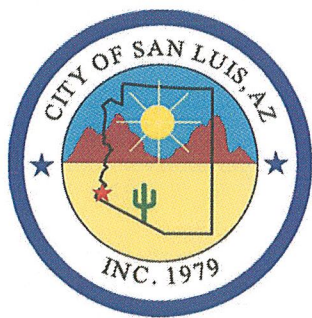
Agreed:

Jesus A. Ortiz, Owner, "Tacos El Navegante":

_____ Date: 8/26/15

John Starkey, Zoning Administrator, City of San Luis

_____ Date: 8-26-15



September 17, 2015

CONDITIONAL USE PERMIT CASE NUMBER: 2015-0335

CASE SUMMARY: A request by Jesus A. Ortiz, property owner, for a Conditional Use Permit as per Article 2-6 Chapter 7 Section 7.1 –C.3 of the City of San Luis Zoning Ordinance to allow outdoor dining at El Navegante Restaurant in a Neighborhood Commercial (C-1) zoning district, Assessor’s Parcel No. 775-38-109, located on 840 E. D Street, San Luis Arizona.

PUBLIC HEARING: OCTOBER 13, 2015

COMMENTS DUE: SEPTEMBER 28, 2015

Your comments on this case will help us prepare an accurate and timely staff report. Your comments on this case will be inserted “as is” into the staff report with your name, department, and telephone number, should the applicant have any questions. Your comments are a public record and will be available to the public, media, and the applicant, in addition to the Commission hearing on this case. Please complete the section below and return via e-mail. For additional information please contact me at 341-8563, extension 2013, or at Jstarkey@cityofsanluis.org .

Thank you,
John Starkey - Zoning Administrator
Attachment: Location Map, Picture of Project Area & Site Plan

COMMENTS NO COMMENTS

Enter Comments below:

The City of San Luis Fire Department does not object to the request for a Conditional Use Permit for this location, but we do have some concerns regarding the seating arrangement under the proposed Ramada, and on the points of egress. The San Luis Fire Code (NFPA -2003) requires 15sq. ft., of net floor area, per seat and 72 inches between each row of tables, for aisle spacing, to accommodate wheelchair access. The points of egress need to have the gates swing with the path of travel and have two points of egress from the property. A future predevelopment meeting may benefit all parties involved with this project.

The City of San Luis Fire Department reserves the right to comment upon subsequent submittals.

Date:

09/21/2015

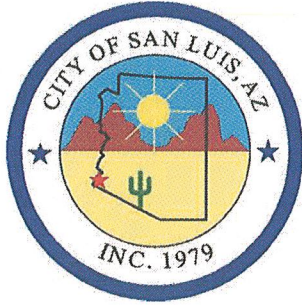
Agency:

San Luis Fire Department

Phone:

928/341-8550

Return to: rpacheco@cityofsanluis.org



September 17, 2015

CONDITIONAL USE PERMIT CASE NUMBER: 2015-0335

CASE SUMMARY: A request by Jesus A. Ortiz, property owner, for a Conditional Use Permit as per Article 2-6 Chapter 7 Section 7.1 –C.3 of the City of San Luis Zoning Ordinance to allow outdoor dining at El Navegante Restaurant in a Neighborhood Commercial (C-1) zoning district, Assessor’s Parcel No. 775-38-109, located on 840 E. D Street, San Luis Arizona.

PUBLIC HEARING: OCTOBER 13, 2015

COMMENTS DUE: SEPTEMBER 28, 2015

Your comments on this case will help us prepare an accurate and timely staff report. Your comments on this case will be inserted “as is” into the staff report with your name, department, and telephone number, should the applicant have any questions. Your comments are a public record and will be available to the public, media, and the applicant, in addition to the Commission hearing on this case. Please complete the section below and return via e-mail. For additional information please contact me at 341-8563, extension 2013, or at Jstarkey@cityofsanluis.org.

Thank you,

John Starkey
Zoning Administrator

Attachment: Location Map, Picture of Project Area & Site Plan

.....
 COMMENTS NO COMMENTS

Enter Comments below:

Outdoor dining is great and should be allowed as long it is properly and decently set up. Many communities allow restaurants to have the outdoor dining. However, it is set up accordingly. Providing customers with an excellent outdoor dining experience should be the goal of the business owner and city.

Date:

Sept. 17, 2015

Agency:

Resident

Phone:

928-446-1341

Return to: rpacheco@cityofsanluis.org

Roman Pacheco

From: Olivia Jenkins
Sent: Thursday, September 17, 2015 6:35 PM
To: Roman Pacheco
Subject: Request for Comments for CUP Case No 2015-0335 El Navegante Restaurant
Attachments: Request for Comments for CUP Case No 2015-0335 El Navegante Restaurant.pdf

Consistency and uniform....







AGENDA ITEM REVIEW FORM

Regular City Council Meeting

6. C.

Meeting Date: 10/28/2015

Department Head: Victor Figueroa, Acting Chief of Police, Police Department

Submitted By: Andrea Moreno, Police Administrator, Police Department

Action Requested: Motion
Resolution

ITEM:

Discussion and possible action on any and all matters to adopt Resolution No. 1118. A Resolution of the Mayor and City Council of San Luis authorizing Sub-grantee Agreements between the San Luis Police Department and State of Arizona Department of Homeland Security to receive funds for the replacement of police radios. **(Victor Figueroa, Acting Chief of Police)**

SUMMARY:

The City of San Luis Police Department has been awarded \$21,600.00 for the replacement of police radios under the FY 2015 Interoperability Replacement Program. The adoption of this resolution will support the mission to protect Arizona from terrorism and all hazards, natural or man-made from a well-rounded approach that considers every aspect of a disaster from prevention, to mitigation, response and recovery.

RECOMMENDATION / SUGGESTED MOTION:

I MOVE TO APPROVE AND ADOPT RESOLUTION 1118 REGARDING THE ACCEPTANCE OF FUNDS FROM THE STATE OF ARIZONA DEPARTMENT OF HOMELAND SECURITY TO REPLACE POLICE RADIOS.

Supporting information not attached to the Agenda Item Review Form:

Supporting information is attached to this Agenda Item Review Form.

Document to be Recorded?: No

N/A

Fiscal Impact

IS THERE FISCAL IMPACT ASSOCIATED WITH THIS ITEM: Yes

CITY/STATE/FEDERAL FUNDS: Federal

TOTAL: \$21,600

BUDGETED: Yes

AVAILABLE TO TRANSFER: N/A

ACCOUNT #/REMAINING BALANCE: 250-181-90100.124

FISCAL IMPACT STATEMENT:

The San Luis Police Department will receive \$21,600 for replacement of police radios in the form of reimbursement..

Attachments

- Project Admin - Award Letter
 - Agreement
 - NIMS Compliance Certification
 - Resolution No. 1118
-



Governor Douglas A. Ducey

State of Arizona Department of Homeland Security



Director Gilbert M. Orrantia

September 11, 2015

Chief James Neujahr
San Luis Police Department
P.O. Box 3720
San Luis, AZ 85349-3720

Subject: FFY 2015 Homeland Security Grant Program Award
Subrecipient Agreement Number: **150405-01**
Project Title: **FY15 Interoperability Replacement Program**

Dear Chief James Neujahr:

The application that your agency submitted to the Arizona Department of Homeland Security (AZDOHS) for consideration under the Homeland Security Grant Program has been partially awarded. The project titled "**FY15 Interoperability Replacement Program**" has been **partially funded** under the STATE HOMELAND SECURITY GRANT PROGRAM for **\$21,600**. The grant performance period is **October 1, 2015 through September 30, 2016**. **Enclosed are modified Budget Narrative pages that identify approved funding elements**. This grant program is part of the U.S. Department of Homeland Security Grant Program and specifically is awarded under CFDA #97.067 (Catalog of Federal Domestic Assistance). Your application will be kept on file for additional funding consideration if reallocation funding becomes available.

To initiate the award process, the following action items must be completed, signed and returned to AZDOHS:

1. Project Administration Page (enclosed).
2. Environmental and Historic Preservation (EHP) required documentation, if applicable (see enclosed EHP Designation Letter).
3. Two Subrecipient Agreements - go to www.azdohs.gov under Grants and download two original Subrecipient Agreements.
4. NIMS Compliance Certification - go to www.azdohs.gov under Grants and download one original certification.

Hard copies of the Subrecipient Agreement and NIMS Compliance Certification will **not** be mailed to you. These items must be completed and on file at AZDOHS in order for your agency to be eligible for reimbursement. **If all documentation listed in numbers 1, 2 (if applicable), 3 and 4 above is not signed and received by AZDOHS on or before January 31, 2016, this award is rescinded and the funds will be reallocated.**

Additional grant requirements:

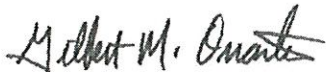
- Reimbursements are limited to approved quantities and funding thresholds.
- If your project requires an Environmental and Historic Preservation (EHP) review; this must be completed, submitted and **approved** by FEMA/AZDOHS prior to any expenditure of funds.
- All radio equipment purchased with Homeland Security funds should be P25 capable, comply with SAFECOM Guidance, and the Land Mobile Radio Minimum Equipment Standards as approved by the Statewide Interoperability Executive Committee (SIEC), and be programmed in accordance with the Arizona State Interoperable Priority Programming Guide.
- Subrecipients are subject to the AZDOHS Site Monitoring Program.
- Quarterly programmatic reports must be submitted on the most recent form/template available on the AZDOHS website.

- Consultants/Trainers/Training Providers costs must be within the prevailing rates; must be obtained under consistent treatment with the procurement policies of the subrecipient and 2 CFR 200; and shall not exceed the maximum of \$450 per day per consultant/trainer/training provider unless prior written approval is granted by the AZDOHS.
- Terrorism Liaison Officer (TLO) Chemical, Biological, Radiological, Nuclear and Explosive (CBRNE) Response Vehicles purchased with Department of Homeland Security Grant Program funding must be assigned to and used by certified TLOs working with the Arizona Counter Terrorism Information Center (ACTIC).
 - Persons receiving TLO vehicles shall be available to respond to incidents and events on a "call out" basis and shall be available for regional and statewide deployment for TLO operations and training.
 - TLO equipment and/or services purchased or maintained with Department of Homeland Security Grant Program funding will be assigned to and used by certified TLOs working with the ACTIC TLO Program. This equipment may include: radios, computers, cell phones, cellular and satellite service fees, open source data services, cameras, GPS devices and any other equipment needed to complete the TLO mission.
- All reimbursements for personnel costs must be in compliance with AZDOHS Time and Effort Reporting requirements available on the AZDOHS website.
- Subrecipients are either required to submit an electronic copy of their annual A133 Audit or a statement stating that they were not required to complete an audit to AZDOHS each year to audits@azdohs.gov. The AZDOHS reserves the right to withhold reimbursement payments or future subrecipient agreements until the A133 Audit or statement has been received and, if applicable, an approved action plan for compliance has been completed.
- The FFY 2015 federal award date as indicated in the U.S. DHS award package is 8/10/2015 with a total amount of funding of \$21,768,000. The Federal Award Identification Number is EMW-2015-SS-00084-S01.
- AZDOHS reserves the right to request additional documentation at any time.

If you should have any questions, please do not hesitate to contact your Strategic Planner.

Congratulations on your Homeland Security Grant Program award.

Sincerely,



Gilbert M. Orrantia
Director

Cc: Police Administrator Andrea Moreno

Attachments: Project Administration Page, Application Summary Page, Budget Narrative page(s), EHP Designation Letter

This form is to be signed and returned.

Grant #: **150405-01** Subrecipient: **San Luis Police Department**

Project Title: **FY15 Interoperability Replacement Program**

Grant Program: **STATE HOMELAND SECURITY GRANT PROGRAM**

1. Unit of Government: **San Luis Police Department**

Point of Contact: **Police Administrator Andrea Moreno**

Subrecipient Address:

Street: **P.O. Box 3720**

City/State/Zip: **San Luis, AZ 85349-3720**

Head of Agency: **Chief James Neujahr**

Authorized individual has delegated authority to make application on behalf of the agency.

Phone#: **928-341-2420**

E-mail Address: **jneujahr@cityofsanluis.org**

2. Organizational Type: **Local Government / Municipality**

3. Region or Entity: **South Region**

4. Initiative Title: **Strengthen Interoperable Communications Capabilities**

5. Total Dollar Amount Requested: **\$64,800** Total Dollar Amount Awarded: **\$21,600**

This form is to be signed and returned.

This form is to be signed and returned.

Grant #: **150405-01** Subrecipient: **San Luis Police Department**

Project Title: **FY15 Interoperability Replacement Program**
Grant Program: **STATE HOMELAND SECURITY GRANT PROGRAM**

APPROVAL PROCESS

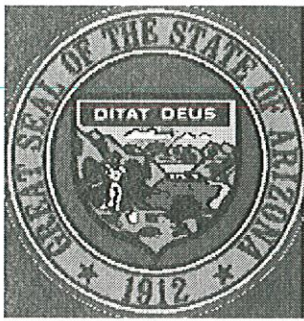
The signatures below verify the submission/approval process. All parties signify that all aspects of this project are allowable, reasonable and justifiable in accordance with published federal grant guidelines and the Subrecipient Agreement. The signatures indicate the subrecipient agrees to the additional grant requirements outlined in the award letter. The signatures confirm the acceptance that the funding amounts and quantities are limited to the amounts and quantities approved and awarded on the Application Summary and Budget Narrative page(s) (Equipment, Training, Exercise, Planning, Organization, M&A, if applicable) as provided in the award letter attachments.

Subrecipient Project Point of Contact	Police Administrator Andrea Moreno		
	_____	_____	_____
	Print Name	Signature	Date
AZDOHS Staff			
	_____	_____	_____
	Print Name	Signature	Date

Award Funded as follows:

	<u>Requested Totals</u>	<u>Recommended Totals</u>	<u>Awarded Totals</u>
Equipment	\$64,800	\$21,600	\$21,600
Training	\$ 0	\$ 0	\$ 0
Exercise	\$ 0	\$ 0	\$ 0
Planning	\$ 0	\$ 0	\$ 0
M & A	\$ 0	\$ 0	\$ 0
Organization	\$ 0	\$ 0	\$ 0
Award Total	\$64,800	\$21,600	\$21,600

This form is to be signed and returned.



STATE OF ARIZONA

Department of Homeland Security 2015 STATE HOMELAND SECURITY GRANT PROGRAM PROJECT DETAIL

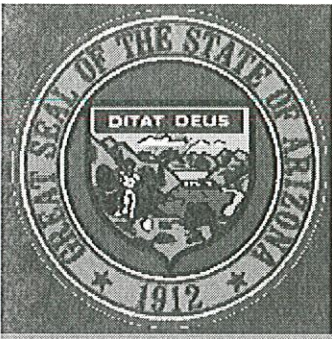
San Luis Police Department

150405-01

Application Summary

Award Funded As Follows:

	<i>Requested Amounts</i>	<i>Recommended Amounts</i>	<i>Awarded Amounts</i>
<i>Equipment</i>	\$64,800.00	\$21,600.00	\$21,600.00
<i>Training</i>	\$0.00	\$0.00	\$0.00
<i>Exercise</i>	\$0.00	\$0.00	\$0.00
<i>Planning</i>	\$0.00	\$0.00	\$0.00
<i>M & A</i>	\$0.00	\$0.00	\$0.00
<i>Organization</i>	\$0.00	\$0.00	\$0.00
<i>Award Totals</i>	\$64,800.00	\$21,600.00	\$21,600.00



STATE OF ARIZONA
 Department of Homeland Security

**2015 STATE HOMELAND SECURITY GRANT PROGRAM
 PROJECT DETAIL**

San Luis Police Department

150405-01

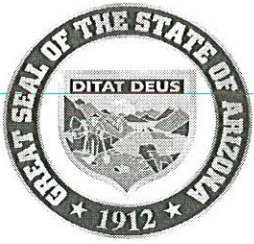
Equipment - Budget Narrative

Budget Description: List each item from your budget worksheet pages in the same order in which they are listed on the proceeding page. For Equipment, each Allowable Equipment Category (PPE, Interoperable Communications, Detection, etc.) must be listed. Under the federal guidelines "Equipment" has been defined as any single item that has a value of more than 5,000 and a life expectancy greater than a year. However, for this budget narrative please be sure to include any and all items that can be found on the AEL. Please be sure to provide a brief description of each item and how each item will be utilized. Equipment cost estimates must be listed. For each item of equipment, list the Authorized Equipment List (AEL) Item Number. The most current AEL can be found on line at the Responder Knowledge Base at the following website: www.rkb.us. If "Other Authorized Equipment" was annotated, specify the equipment here. All equipment associated with this grant must be listed on this page only. If you have any questions or concerns regarding the AEL, please feel free to contact Michael Stidham at mstidham@azdohs.gov.

Brief Description and Utilization:	15 portable radios, P25 Portable 700/800 MHz radios for use in interoperable communications with other county public safety agencies. To replace 15 unsupported portable radios.
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AEL #	Item Description	Quantity	Cost	Total Cost	AZDOHS Approved	Approved Quantity	Approved Cost
06CP-01-PORT	P25 Portable 700/800 MHz radio	15	\$4,320.00	\$64,800.00	Nicole Schwegler	5	\$21,600.00

Totals For San Luis Police Department Contract Number 150405-01 *Requested* \$64,800.00 *Approved* \$21,600.00



Governor Douglas A. Ducey



Director Gilbert M. Orrantia

State of Arizona Department of Homeland Security

FFY 2015

Dear Stakeholder:

The project that your agency submitted to the Arizona Department of Homeland Security (AZDOHS) for consideration under the Homeland Security Grant Program has been awarded.

Please be advised, all projects require an Environmental and Historic Preservation review. Your project has been reviewed and it has been determined to have no potential impact to environmental or historic concerns. No further EHP review is required unless you modify the project and it is approved by AZDOHS. If you need further clarification please contact Michael Stidham at (602) 542-7041 or mstidham@azdohs.gov with AZDOHS for further information regarding the EHP specific requirements for your award.

As stated in the subrecipient agreement:

The subrecipient shall comply with Federal EHP regulations, laws and Executive Orders as applicable. Subrecipients proposing projects that have the potential to impact the environment, including but not limited to construction of communication towers, modification or renovation of existing buildings, structures and facilities, or new construction including replacement of facilities, must participate in the DHS/FEMA EHP review process. The EHP review process involves the submission of a detailed project description that explains the goals and objectives of the proposed project along with supporting documentation so that DHS/FEMA may determine whether the proposed project has the potential to impact environmental resources and/or historic properties. In some cases, DHS/FEMA is also required to consult with other regulatory agencies and the public in order to complete the review process. The EHP review process must be completed before funds are released to carry out the proposed project. DHS/FEMA will not fund projects that are initiated without the required EHP review.

Additionally, all recipients are required to comply with DHS/FEMA EHP Policy Guidance. This EHP Policy Guidance can be found in FP 108-023-1, Environmental Planning and Historic Preservation Policy Guidance, and FP 108.24.4, Environmental Planning and Historical Preservation Policy.

SUBRECIPIENT AGREEMENT

15-AZDOHS-HSGP-150405-01

Enter Subrecipient Agreement Number Above (e.g., 150xxx-xx)

Between

**The Arizona Department of Homeland Security
And
San Luis Police Department**

Enter the Name of the Subrecipient Agency Above

WHEREAS, A.R.S. § 41-4254 charges the Arizona Department of Homeland Security (AZDOHS) with the responsibility of administering funds.

THEREFORE, it is agreed that the AZDOHS shall provide funding to the

San Luis Police Department

Enter the Name of the Subrecipient Agency Above

(subrecipient) for services under the terms of this Subrecipient Agreement.

I. PURPOSE OF AGREEMENT

The purpose of this Agreement is to specify the responsibilities and procedures for the subrecipient's role in administering homeland security grant funds.

II. TERM OF AGREEMENT, TERMINATION AND AMENDMENTS

This Agreement shall become effective on **October 1, 2015** and shall terminate on **September 30, 2016**. The obligations of the subrecipient as described herein will survive termination of this agreement.

III. DESCRIPTION OF SERVICES

The subrecipient shall provide the services for the State of Arizona, Arizona Department of Homeland Security as approved in the grant application titled

“ FY15 Interoperability Replacement Program ”

Enter Title of Application Above

and funded at \$ 21,600 (as may have been modified by the award letter).

Enter Funded Amount Above

IV. MANNER OF FINANCING

The AZDOHS shall under the U.S. Department of Homeland Security grant #EMW-2015-SS-00084-S01 and CFDA #97.067:

- a) Provide up to \$ 21,600 to the subrecipient for services provided under Paragraph III. Enter Funded Amount Above
- b) Payment made by the AZDOHS to the subrecipient shall be on a reimbursement basis only and is conditioned upon receipt of proof of payment and applicable, accurate and complete reimbursement documents, as deemed necessary by the AZDOHS, to be submitted by the subrecipient. A listing of acceptable documentation can be found at www.azdohs.gov. Payments will be contingent upon receipt of all reporting requirements of the subrecipient under this Agreement.

V. **FISCAL RESPONSIBILITY**

It is understood and agreed that the total amount of the funds used under this Agreement shall be used only for the project as described in the application. Any modification to quantity or scope of work must be preapproved in writing by the AZDOHS. Therefore, should the project not be completed, the subrecipient shall reimburse said funds directly to the AZDOHS immediately. If the project is completed at a lower cost than the original budget called for, the amount reimbursed to the subrecipient shall be for only the amount of dollars actually spent by the subrecipient in accordance with the approved application. For any funds received under this Agreement for which expenditure is disallowed by an audit exemption or otherwise by the AZDOHS, the State, or Federal government, the subrecipient shall reimburse said funds directly to the AZDOHS immediately.

VI. **FINANCIAL AUDIT/PROGRAMMATIC MONITORING**

The subrecipient agrees to terms specified in A.R.S. § 35-214 and § 35-215.

- a) In addition, in compliance with the Federal Single Audit Act (31 U.S.C. par. 7501-7507), as amended by the Single Audit Act Amendments of 1996 (P.L. 104 to 156), the subrecipient must have an annual audit conducted in accordance with 2 CFR 200 (Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards) if the subrecipient expends more than \$750,000 from Federal awards. If the subrecipient has expended more than \$750,000 in Federal dollars, a copy of the subrecipient's audit report for the previous fiscal year and subsequent years within the period of performance is due annually to AZDOHS within nine (9) months of the subrecipient's fiscal year end.
- b) Subrecipients will be monitored periodically by the AZDOHS staff, both programmatically and financially, to ensure that the project goals, objectives, performance requirements, timelines, milestone completion, budgets, and other related program criteria are being met. Monitoring will be accomplished through a combination of office-based reviews and on-site monitoring visits. Monitoring can involve aspects of the work involved under this contract including but not limited to the review and analysis of the financial, programmatic, equipment, performance, and administrative issues relative to each program and will identify areas where technical assistance and other support may be needed.

VII. **APPLICABLE FEDERAL REGULATIONS**

The subrecipient must comply with the Notice of Funding Opportunity (NOFO) Office of Management and Budget Code of Federal Regulations (CFR) 2 CFR 200: Uniform Guidance. The NOFO for this program is hereby incorporated into your award agreement by reference. By accepting this award, the subrecipient agrees that all allocation and use of funds under this grant will be in accordance with the requirements contained in the NOFO.

Where applicable and with prior written approval from AZDOHS/DHS/FEMA, HSGP Program recipients using funds for construction projects must comply with the *Davis-Bacon Act* (40 U.S.C. 3141 *et seq.*). Recipients must ensure that their contractors or subcontractors for construction projects pay workers no less than the prevailing wages for laborers and mechanics employed on projects of a character similar to the contract work in the civil subdivision of the state in which the work is to be performed. Additional information regarding compliance with the *Davis-Bacon Act*, including Department of Labor (DOL) wage determinations, is available from the following website <http://www.dol.gov/compliance/laws/comp-dbra.htm>.

Included within the above mentioned guidance documents are provisions for the following:

National Incident Management System (NIMS)

The subrecipient agrees to remain in compliance with National Incident Management System (NIMS) implementation initiatives as outlined in the applicable Notice of Funding Opportunity (NOFO).

Environmental Planning and Historic Preservation

The subrecipient shall comply with Federal EHP regulations, laws and Executive Orders as applicable. Subrecipients proposing projects that have the potential to impact the environment, including but not limited to construction of communication towers, modification or renovation of existing buildings, structures and facilities, or new construction including replacement of facilities, must participate in the DHS/FEMA EHP review process. The EHP review process involves the submission of a detailed project description that explains the goals and objectives of the proposed project along with supporting documentation so that DHS/FEMA may determine whether the proposed project has the potential to impact environmental resources and/or historic properties. In some cases, DHS/FEMA is also required to consult with other regulatory agencies and the public in order to complete the review process. The EHP review process must be completed before funds are released to carry out the proposed project. DHS/FEMA will not fund projects that are initiated without the required EHP review.

Additionally, all recipients are required to comply with DHS/FEMA EHP Policy Guidance. This EHP Policy Guidance can be found in FP 108-023-1, Environmental Planning and Historic Preservation Policy Guidance, and FP 108.24.4, Environmental Planning and Historical Preservation Policy.

Consultants/Trainers/Training Providers

Billings for consultants/trainers/training providers must include at a minimum: a description of services; dates of services; number of hours for services performed; rate charged for services; and, the total cost of services performed. Consultant/trainer/training provider costs must be within the prevailing rates; must be obtained under consistent treatment with the procurement policies of the subrecipient and 2 CFR 200; and shall not exceed the maximum of \$450 per day per consultant/trainer/training provider unless prior written approval is granted by the AZDOHS. In addition to the per day \$450 maximum amount, the consultant/trainer/training provider may be reimbursed reasonable travel, lodging, and per diem not to exceed the State rate. Itemized receipts are required for lodging and travel reimbursements. The subrecipient will not be reimbursed costs other than travel, lodging, and per diem on travel days for consultants/trainers/training providers.

Contractors/Subcontractors

The subrecipient may enter into written subcontract(s) for performance of certain of its functions under the contract in accordance with terms established in 2 CFR 200 and the NOFO. The subrecipient agrees and understands that no subcontract that the subrecipient enters into with respect to performance under this Agreement shall in any way relieve the subrecipient of any responsibilities for performance of its duties. The subrecipient shall give the AZDOHS immediate notice in writing by certified mail of any action or suit filed and prompt notice of any claim made against the subrecipient by any subcontractor or vendor which, in the opinion of the subrecipient, may result in litigation related in any way to the Agreement with the AZDOHS.

Personnel and Travel Costs

All grant funds expended for personnel, travel, lodging, and per diem must be consistent with the subrecipient's policies and procedures; and the State of Arizona Accounting Manual (SAAM); must be applied uniformly to both federally financed and other activities of the agency; and will be reimbursed at the most restrictive allowability and rate. At no time will the subrecipient's

reimbursement(s) exceed the State rate established by the Arizona Department of Administration, General Accounting Office Travel Policies: <https://gao.az.gov>.

Procurement

The subrecipient shall comply with all internal agency procurement rules/policies and must also comply with Federal procurement rules/policies as outlined in section VII and all procurement must comply with Arizona State procurement code and rules. The Federal intent is that all Homeland Security Funds are awarded competitively. The subrecipient shall not enter into a Noncompetitive (Sole or Single Source) Procurement Agreement, unless prior written approval is granted by the AZDOHS. The Noncompetitive Procurement Request Form and instructions are located on the AZDOHS website: www.azdohs.gov/grants/.

Training and Exercise

The subrecipient agrees that any grant funds used for training and exercise must be in compliance with the applicable NOFO. All training must be approved through the ADEM/AZDOHS training request process prior to execution of training contract(s). All exercises must utilize the FEMA Homeland Security Exercise and Evaluation Program (HSEEP) guidance for exercise design, development, conduct, evaluation and reporting. Subrecipient agrees to:

- a) Submit an exercise summary and attendance/sign-in roster to AZDOHS with all exercise reimbursement requests.
- b) Within 90 days of completion of an exercise, or as prescribed by the most current HSEEP guidance, the exercise host subrecipient is required to email the After Action Report/Improvement Plan (AAR/IP) to the local County Emergency Manager, the AZDOHS Strategic Planner, and the Arizona Division of Emergency Management (ADEM) Exercise Branch.

Nonsupplanting Agreement

The subrecipient shall not use funds to supplant State or Local funds or other resources that would otherwise have been made available for this program/project. Further, if a position created by a grant is filled from within, the vacancy created by this action must be filled within thirty (30) days. If the vacancy is not filled within thirty (30) days, the subrecipient must stop charging the grant for the new position. Upon filling the vacancy, the subrecipient may resume charging for the grant position.

E-Verify

Compliance requirements for A.R.S. § 41-4401—immigration laws and E-Verify requirement.

- a) The subrecipient warrants compliance with all Federal immigration laws and regulations relating to employees and warrants its compliance with Section A.R.S. § 23-214, Subsection A. (That subsection reads: "After December 31, 2007, every employer, after hiring an employee, shall verify the employment eligibility of the employee through the E-Verify program).
- b) A breach of a warranty regarding compliance with immigration laws and regulations shall be deemed a material breach of the contract and the subrecipient may be subject to penalties up to and including termination of the Agreement.
- c) The AZDOHS retains the legal right to inspect the papers of any employee who works on the Agreement to ensure that the subrecipient is complying with the warranty under paragraph (a) above.

Property Control

Effective control and accountability must be maintained for all property. The subrecipient must adequately safeguard all such property and must assure that it is used for authorized purposes as described in the NOFO, grant application, and Code of Federal Regulations 2 CFR 200. The subrecipient shall exercise caution in the use, maintenance, protection and preservation of such property.

- a) Equipment shall be used by the subrecipient in the program or project for which it was acquired as long as needed, whether or not the program or project continues to be supported by federal grant funds. Subrecipient is required to maintain and utilize equipment as outlined in 2 CFR 200.313 - Equipment. Any loss, damage, or theft shall be investigated and reported to the AZDOHS.
- b) Nonexpendable Property and Capital Assets:
 1. Nonexpendable Property is property which has a continuing use, is not consumed in use, is of a durable nature with an expected service life of one or more years, has an acquisition cost of \$5,000 (Five Thousand Dollars) or more, and does not become a fixture or lose its identity as a component of other equipment or systems.
 2. A Capital Asset is any personal or real property, or fixture that has an acquisition cost of \$5,000 (Five Thousand Dollars) or more per unit and a useful life of more than one year.
- c) A Property Control Form (if applicable) shall be maintained for the entire scope of the program or project for which property was acquired through the end of its useful life and/or disposition. All Nonexpendable Property and Capital Assets must be included on the Property Control Form. The subrecipient shall provide AZDOHS a copy of the Property Control Form with the final quarterly programmatic report. A Property Control Form can be located at www.azdohs.gov/Grants/. The subrecipient agrees to be subject to equipment monitoring and auditing by state or federal authorized representatives to verify information.
- d) A physical inventory of Nonexpendable Property and Capital Assets must be taken and the results reconciled with the Property Control Form at least once every two years.
 1. A control system must be developed to ensure adequate safeguards to prevent loss, damage, or theft of the property. Any loss, damage, or theft shall be investigated and reported to AZDOHS.
 2. Adequate maintenance procedures must be developed to keep the property in good condition.
- e) When Nonexpendable Property and/or Capital Assets are no longer in operational use by the subrecipient, an updated Property Control Form must be submitted to AZDOHS immediately. The disposition of equipment shall be in compliance with the AZDOHS Disposition Guidance and 2 CFR 200. If the subrecipient is requesting disposition of Capital Assets for reasons other than theft, destruction, or loss, the subgrantee must submit an Equipment Disposition Request Form and receive approval prior to the disposition. The Equipment Disposition Request Form can be found at www.azdohs.gov/Grants/.

Allowable Costs

The allowability of costs incurred under this agreement shall be determined in accordance with the general principles of allowability and standards for selected cost items as set forth in the applicable Code of Federal Regulations, authorized equipment lists, and guidance documents referenced above.

- a) The subrecipient agrees that grant funds for any indirect costs that may be incurred are in accordance with 2 CFR 200 and the NOFO.
- b) The subrecipient agrees that grant funds are not to be expended for any Management and Administrative (M&A) costs that may be incurred by the subrecipient for administering these funds unless explicitly applied for and approved in writing by the AZDOHS and shall be in compliance with the applicable NOFO.

VIII. DEBARMENT CERTIFICATION

The subrecipient agrees to comply with the Federal Debarment and Suspension regulations as outlined in the "Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion – Lower Tier Covered Transactions." All recipients must comply with Executive Orders 12549 and 12689, which provide protection against waste, fraud, and abuse by debarment or suspending those persons deemed irresponsible in their dealings with the Federal government.

IX. FUNDS MANAGEMENT

The subrecipient must maintain funds received under this Agreement in separate ledger accounts and cannot mix these funds with other sources. The subrecipient must manage funds according to applicable Federal regulations for administrative requirements, costs principles, and audits. The subrecipient must maintain adequate business systems to comply with Federal requirements. The business systems that must be maintained are:

- Financial Management
- Procurement
- Personnel
- Property
- Travel

A system is adequate if it is 1) written; 2) consistently followed – it applies in all similar circumstances; and 3) consistently applied – it applies to all sources of funds.

X. REPORTING REQUIREMENTS

Regular reports by the subrecipient shall include:

a) Programmatic Reports

The subrecipient shall provide quarterly programmatic reports to the AZDOHS within fifteen (15) working days of the last day of the quarter in which services are provided. The subrecipient shall use the form provided by the AZDOHS to submit quarterly programmatic reports. The report shall contain such information as deemed necessary by the AZDOHS. The subrecipient shall use the Quarterly Programmatic Report form, which is posted at www.azdohs.gov/Grants/. If the scope of the project has been fully completed and implemented, and there will be no further updates, then the quarterly programmatic report for the quarter in which the project was completed will be sufficient as the final report. The report should be marked as final and should be inclusive of all necessary and pertinent information regarding the project as deemed necessary by the AZDOHS. Quarterly programmatic reports shall be submitted to the AZDOHS until the entire scope of the project is completed.

b) Quarterly Programmatic Reports are due:

January 15 (for the period from October 1– December 31)

April 15 (for the period from January 1 – March 31)

July 15 (for the period from April 1 – June 30)

October 15 (for the period from July 1 – September 30)

c) Final Quarterly Report:

The final quarterly report is due no more than fifteen (15) days after the end of the performance period. Subrecipients may submit a final quarterly report prior to the end of the

performance period if the scope of the project has been fully completed and implemented. The Property Control Form is due with the final quarterly report (if applicable).

- d) Property Control Form – if applicable:
The subrecipient shall provide the AZDOHS a copy of the Property Control Form with the final quarterly report.
- a. In case of equipment disposition:
The Property Control Form shall be updated and a copy provided to AZDOHS no more than forty-five (45) calendar days after equipment disposition, if applicable. The disposition of equipment must be in compliance with the AZDOHS Disposition Guidance and 2 CFR 200.313.

e) Financial Reimbursements

The subrecipient shall provide as frequently as monthly but not less than quarterly requests for reimbursement. Reimbursement requests are only required when expenses have been incurred. Reimbursement requests shall be submitted with the Reimbursement Form provided by the AZDOHS staff. The subrecipient shall submit a final reimbursement request for expenses received and invoiced prior to the end of the termination of this Agreement no more than **forty-five (45) calendar days** after the end of the Agreement. Requests for reimbursement received later than forty-five (45) days after the Agreement termination will not be paid. The final reimbursement request as submitted shall be marked FINAL.

The AZDOHS requires that all requests for reimbursement are submitted via U.S. mail (United States Postal Service), FedEx, UPS, etc. or in person. Reimbursement requests submitted via fax or by any electronic means will not be accepted.

The AZDOHS reserves the right to request and/or require any supporting documentation it feels necessary in order to process reimbursements.

All reports shall be submitted to the contact person as described in Paragraph XL, NOTICES, of this Agreement.

XI. ASSIGNMENT AND DELEGATION

The subrecipient may not assign any rights hereunder without the express, prior written consent of both parties.

XII. AMENDMENTS

Any change in this Agreement including but not limited to the Description of Services and budget described herein, whether by modification or supplementation, must be accomplished by a formal Agreement amendment signed and approved by and between the duly authorized representative of the subrecipient and the AZDOHS. The AZDOHS shall have the right to immediately amend this Agreement so that it complies with any new legislation, laws, ordinances, or rules affecting this Agreement.

Any such amendment shall specify: 1) an effective date; 2) any increases or decreases in the amount of the subrecipient's compensation if applicable; 3) be titled as an "Amendment," and 4) be signed by the parties identified in the preceding paragraph. The subrecipient expressly and explicitly understands and agrees that no other method of communication, including any other document, correspondence, act, or oral communication by or from any person, shall be used or construed as an amendment or modification or supplementation to this Agreement.

XIII. US DEPARTMENT OF HOMELAND SECURITY AGREEMENT ARTICLES

Article A – Acceptance of Post Award Changes

In the event FEMA determines that changes are necessary to the award document after an award has been made, including changes to period of performance or terms and conditions, recipients will be notified of the changes in writing. Once notification has been made, any subsequent request for funds will indicate recipient acceptance of the changes to the award.

Article B - Disposition of Equipment Acquired Under the Federal Award

When original or replacement equipment acquired under this award by the recipient or its sub-recipients is no longer needed for the original project or program or for other activities currently or previously supported by DHS/FEMA, you must request instructions from DHS/FEMA to make proper disposition of the equipment pursuant to 2 CFR § 200.313.

Article C - DHS Specific Acknowledgements and Assurances

All recipients of financial assistance must acknowledge and agree—and require any subrecipients, contractors, successors, transferees, and assignees acknowledge and agree—to comply with applicable provisions governing DHS access to records, accounts, documents, information, facilities, and staff.

1. Recipients must cooperate with any compliance review or complaint investigation conducted by DHS.
2. Recipients must give DHS access to and the right to examine and copy records, accounts, and other documents and sources of information related to the grant and permit access to facilities, personnel, and other individuals and information as may be necessary, as required by DHS regulations and other applicable laws or program guidance.
3. Recipients must submit timely, complete, and accurate reports to the appropriate DHS officials and maintain appropriate backup documentation to support the reports.
4. Recipients must comply with all other special reporting, data collection, and evaluation requirements, as prescribed by law or detailed in program guidance.
5. If, during the past three years, the recipient has been accused of discrimination on the grounds of race, color, national origin (including limited English proficiency), sex, age, disability, religion, or familial status, the recipient must provide a list of all such proceedings, pending or completed, including outcome and copies of settlement agreements to the DHS awarding office and the DHS Office of Civil Rights and Civil Liberties.
6. In the event any court or administrative agency makes a finding of discrimination on grounds of race, color, national origin (including limited English proficiency), sex, age, disability, religion, or familial status against the recipient, or the recipient settles a case or matter alleging such discrimination, recipients must forward a copy of the complaint and findings to the DHS Component and/or awarding office.

The United States has the right to seek judicial enforcement of these obligations.

Article D - Use of DHS Seal, Logo and Flags

All recipients must obtain DHS's approval prior to using the DHS seal(s), logos, crests or reproductions of flags or likenesses of DHS agency officials, including use of the United States Coast Guard seal, logo, crests or reproductions of flags or likenesses of Coast Guard officials.

Article E - USA Patriot Act of 2001

All recipients must comply with the requirements of the Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism Act (USA PATRIOT Act), which amends 18 U.S.C. §§ 175–175c. Among other things, the USA PATRIOT Act prescribes criminal penalties for possession of any biological agent, toxin, or delivery system of a type or in a quantity that is not reasonably justified by a prophylactic, protective, bona fide research, or other peaceful purpose.

Article F - Trafficking Victims Protection Act of 2000

All recipients of financial assistance will comply with the requirements of the government-wide award term which implements Section 106(g) of the Trafficking Victims Protection Act (TVPA) of 2000, as amended (22 U.S.C. § 7104), located at 2 CFR Part 175. This is implemented in accordance with OMB Interim Final Guidance, Federal Register, Volume 72, No. 218, November 13, 2007.

In accordance with the statutory requirement, in each agency award under which funding is provided to a private entity, Section 106(g) of the TVPA, as amended, requires the agency to include a condition that authorizes the agency to terminate the award, without penalty, if the recipient or a subrecipient —

1. Engages in severe forms of trafficking in persons during the period of time that the award is in effect;
2. Procures a commercial sex act during the period of time that the award is in effect; or
3. Uses forced labor in the performance of the award or subawards under the award.

Full text of the award term is provided at 2 CFR § 175.15.

Article G - Non-supplanting Requirement

All recipients must ensure that Federal funds do not replace (supplant) funds that have been budgeted for the same purpose through non-Federal sources. Applicants or award recipients may be required to demonstrate and document that a reduction in non-Federal resources occurred for reasons other than the receipt of expected receipt of Federal funds.

Article H - Lobbying Prohibitions

All recipients must comply with 31 U.S.C. § 1352, which provides that none of the funds provided under an award may be expended by the recipient to pay any person to influence, or attempt to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with any Federal action concerning the award or renewal.

Article I - Hotel and Motel Fire Safety Act of 1990

In accordance with Section 6 of the Hotel and Motel Fire Safety Act of 1990, 15 U.S.C. §2225(a), all recipients must ensure that all conference, meeting, convention, or training space funded in whole or in part with Federal funds complies with the fire prevention and control guidelines of the Federal Fire Prevention and Control Act of 1974, 15 U.S.C. §2225.

Article J - Fly America Act of 1974

All recipients must comply with Preference for U.S. Flag Air Carriers: Travel supported by U.S. Government funds requirement, which states preference for the use of U.S. flag air carriers (air carriers holding certificates under 49 U.S.C. §41102) for international air transportation of people and property to the extent that such service is available, in accordance with the International Air Transportation Fair Competitive Practices Act of 1974 (49 U.S.C. § 40118) and the interpretative

guidelines issued by the Comptroller General of the United States in the March 31, 1981, amendment to Comptroller General Decision B138942.

Article K - Federal Debt Status

All recipients are required to be non-delinquent in their repayment of any Federal debt. Examples of relevant debt include delinquent payroll and other taxes, audit disallowances, and benefit overpayments. See OMB Circular A-129 and form SF-424, item number 17 for additional information and guidance.

Article L - False Claims Act and Program Fraud Civil Remedies

All recipients must comply with the requirements of 31 U.S.C. § 3729 which set forth that no recipient of federal payments shall submit a false claim for payment. See also 38 U.S.C. § 3801-3812 which details the administrative remedies for false claims and statements made.

Article M - Duplication of Benefits

State, Local and Tribal recipients must comply with 2 CFR Part §225, Appendix A, paragraph (C)(3)(c), which provides that any cost allocable to a particular Federal award or cost objective under the principles provided for in this authority may not be charged to other Federal awards to overcome fund deficiencies.

Article N - Drug-Free Workplace Regulations

All recipients must comply with the Drug-Free Workplace Act of 1988 (41 U.S.C. § 701 et seq.), which requires that all organizations receiving grants from any Federal agency agree to maintain a drug-free workplace. These regulations are codified at 2 CFR 3001.

Article O - Copyright

All recipients must affix the applicable copyright notices of 17 U.S.C. § 401 or 402 and an acknowledgement of Government sponsorship (including award number) to any work first produced under Federal financial assistance awards, unless the work includes any information that is otherwise controlled by the Government (e.g., classified information or other information subject to national security or export control laws or regulations).

Article P - Best Practices for Collection and Use of Personally Identifiable Information (PII)

All award recipients who collect PII are required to have a publicly-available privacy policy that describes what PII they collect, how they use the PII, whether they share PII with third parties, and how individuals may have their PII corrected where appropriate. Award recipients may also find as a useful resource the DHS Privacy Impact Assessments guidance and template located at: http://www.dhs.gov/xlibrary/assets/privacy/privacy_pia_guidance_june2010.pdf and http://www.dhs.gov/xlibrary/assets/privacy/privacy_pia_template.pdf, respectively.

Article Q - Activities Conducted Abroad

All recipients must ensure that project activities carried on outside the United States are coordinated as necessary with appropriate government authorities and that appropriate licenses, permits, or approvals are obtained.

Article R - Acknowledgement of Federal Funding from DHS

All recipients must acknowledge their use of federal funding when issuing statements, press releases, requests for proposals, bid invitations, and other documents describing projects or programs funded in whole or in part with Federal funds.

Article S - Assurances, Administrative Requirements and Cost Principles

Recipients of DHS federal financial assistance must complete OMB Standard Form [424B Assurances – Non-Construction Programs](#). Certain assurances in this document may not be

applicable to your program, and the awarding agency may require applicants to certify additional assurances. Please contact the program awarding office if you have any questions. The administrative and audit requirements and cost principles that apply to DHS award recipients originate from [2 CFR Part 200](#), *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards*, as adopted by DHS at 2 CFR Part 3002.

Article T - Age Discrimination Act of 1975

All recipients must comply with the requirements of the Age Discrimination Act of 1975 (42 U.S.C. § 6101 et seq.), which prohibits discrimination on the basis of age in any program or activity receiving Federal financial assistance.

Article U - Americans with Disabilities Act of 1990

All recipients must comply with the requirements of Titles I, II, and III of the Americans with Disabilities Act, which prohibits recipients from discriminating on the basis of disability in the operation of public entities, public and private transportation systems, places of public accommodation, and certain testing entities (42 U.S.C. §§ 12101–12213).

Article V - Title VI of the Civil Rights Act of 1964

All recipients must comply with the requirements of Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d et seq.), codified at 6 CFR Part 21 and 44 CFR Part 7, which provides that no person in the United States will, on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance.

Article W- Civil Rights Act of 1968

All recipients must comply with Title VIII of the Civil Rights Act of 1968, which prohibits recipients from discriminating in the sale, rental, financing, and advertising of dwellings, or in the provision of services in connection therewith, on the basis of race, color, national origin, religion, disability, familial status, and sex (42 U.S.C. § 3601 et seq.), as implemented by the Department of Housing and Urban Development at 24 CFR Part 100. The prohibition on disability discrimination includes the requirement that new multifamily housing with four or more dwelling units—i.e., the public and common use areas and individual apartment units (all units in buildings with elevators and ground-floor units in buildings without elevators)—be designed and constructed with certain accessible features (see 24 CFR § 100.201).

Article X - Limited English Proficiency (Civil Rights Act of 1964, Title VI)

All recipients must comply with the Title VI of the Civil Rights Act of 1964 (Title VI) prohibition against discrimination on the basis of national origin, which requires that recipients of federal financial assistance take reasonable steps to provide meaningful access to persons with limited English proficiency (LEP) to their programs and services. Providing meaningful access for persons with LEP may entail providing language assistance services, including oral interpretation and written translation. In order to facilitate compliance with Title VI, recipients are encouraged to consider the need for language services for LEP persons served or encountered in developing program budgets. Executive Order 13166, *Improving Access to Services for Persons with Limited English Proficiency* (August 11, 2000), requires federal agencies to issue guidance to recipients, assisting such organizations and entities in understanding their language access obligations. DHS published the required recipient guidance in April 2011, *DHS Guidance to Federal Financial Assistance Recipients Regarding Title VI Prohibition Against National Origin Discrimination Affecting Limited English Proficient Persons*, 76 Fed. Reg. 21755-21768, (April 18, 2011). The Guidance provides helpful information such as how a recipient can determine the extent of its obligation to provide language services; selecting language services; and elements of an effective plan on language assistance for LEP persons. For additional assistance and information regarding language access obligations, please refer to the DHS Recipient Guidance

<https://www.dhs.gov/guidance-published-help-department-supported-organizations-provide-meaningful-access-people-limited> and additional resources on <http://www.lep.gov>.

Article Y - SAFECOM

Recipients who receive awards made under programs that provide emergency communication equipment and its related activities must comply with the SAFECOM Guidance for Emergency Communication Grants, including provisions on technical standards that ensure and enhance interoperable communications.

Article Z - Title IX of the Education Amendments of 1975 (Equal Opportunity in Education Act)

All recipients must comply with the requirements of Title IX of the Education Amendments of 1972 (20 U.S.C. § 1681 et seq.), which provides that no person in the United States will, on the basis of sex, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any educational program or activity receiving Federal financial assistance.

These regulations are codified at 6 CFR Part 17 and 44 CFR Part 19.

Article AA - Rehabilitation Act of 1973

All recipients must comply with the requirements of Section 504 of the Rehabilitation Act of 1973, 29 U.S.C. § 794, as amended, which provides that no otherwise qualified handicapped individual in the United States will, solely by reason of the handicap, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance. These requirements pertain to the provision of benefits or services as well as to employment.

Article AB - Energy Policy and Conservation Act

All recipients must comply with the requirements of [42 U.S.C. § 6201](#) which contain policies relating to energy efficiency that are defined in the state energy conservation plan issues in compliance with this Act.

Article AC - Patents and Intellectual Property Rights

Unless otherwise provided by law, recipients are subject to the [Bayh-Dole Act, Pub. L. No. 96-517](#), as amended, and codified in [35 U.S.C. § 200](#) et seq. All recipients are subject to the specific requirements governing the development, reporting, and disposition of rights to inventions and patents resulting from financial assistance awards are in [37 CFR Part 401](#) and the standard patent rights clause in 37 CFR § 401.14.

Article AD- Procurement of Recovered Materials

All recipients must comply with section 6002 of the [Solid Waste Disposal Act](#), as amended by the Resource Conservation and Recovery Act. The requirements of Section 6002 include procuring only items designated in guidelines of the Environmental Protection Agency (EPA) at [40 CFR Part 247](#) that contain the highest percentage of recovered materials practicable, consistent with maintaining a satisfactory level of competition, where the purchase price of the item exceeds \$10,000 or the value of the quantity acquired by the preceding fiscal year exceeded \$10,000; procuring solid waste management services in a manner that maximizes energy and resource recovery; and establishing an affirmative procurement program for procurement of recovered materials identified in the EPA guidelines.

Article AE - Contract Provisions for Non-federal Entity Contracts under Federal Awards

a) Contracts for more than the simplified acquisition threshold set at \$150,000.

All recipients who have contracts exceeding the acquisition threshold currently set at \$150,000, which is the inflation adjusted amount determined by Civilian Agency Acquisition Council and the Defense Acquisition Regulation Council as authorized by [41 U.S.C. §1908](#),

must address administrative, contractual, or legal remedies in instance where contractors violate or breach contract terms and provide for such sanctions and penalties as appropriate.

b) Contracts in excess of \$10,000.

All recipients that have contracts exceeding \$10,000 must address termination for cause and for convenience by the non-Federal entity including the manner by which it will be effected and the basis for settlement.

Article AF - Terrorist Financing E.O. 13224

All recipients must comply with [U.S. Executive Order 13224](#) and U.S. law that prohibit transactions with, and the provisions of resources and support to, individuals and organizations associated with terrorism. It is the legal responsibility of recipients to ensure compliance with the E.O. and laws.

Article AG - Whistleblower Protection Act

All recipients must comply with the statutory requirements for whistleblower protections (if applicable) at [10 U.S.C § 2409](#), [41 U.S.C. 4712](#), and [10 U.S.C. § 2324](#), [41 U.S.C. §§ 4304](#) and [4310](#).

XIV. OFFSHORE PERFORMANCE OF WORK PROHIBITED

Due to security and identity protection concerns, all services under this Agreement shall be performed within the borders of the United States. All storage and processing of information shall be performed within the borders of the United States. This provision applies to work performed by subcontractors at all tiers.

XV. AGREEMENT RENEWAL

This Agreement shall not bind nor purport to bind the AZDOHS for any contractual commitment in excess of the original Agreement period.

XVI. RIGHT TO ASSURANCE

If the AZDOHS in good faith has reason to believe that the subrecipient does not intend to, or is unable to perform or continue performing under this Agreement, the AZDOHS may demand in writing that the subrecipient give a written assurance of intent to perform. If the subrecipient fails to provide written assurance within the number of days specified in the demand, the AZDOHS at its option may terminate this Agreement.

XVII. CANCELLATION FOR CONFLICT OF INTEREST

The AZDOHS may, by written notice to the subrecipient, immediately cancel this Agreement without penalty or further obligation pursuant to A.R.S. § 38-511 if any person significantly involved in initiating, negotiating, securing, drafting, or creating the Agreement on behalf of the State or its subdivisions (unit of Local Government) is an employee or agent of any other party in any capacity or a consultant to any other party to the Agreement with respect to the subject matter of the Agreement. Such cancellation shall be effective when the parties to the Agreement receive written notice from the AZDOHS, unless the notice specifies a later time.

XVIII. THIRD PARTY ANTITRUST VIOLATIONS

The subrecipient assigns the State of Arizona any claim for overcharges resulting from antitrust violations to the extent that such violations concern materials or services supplied by third parties to subrecipient toward fulfillment of this Agreement.

XIX. AVAILABILITY OF FUNDS

Every payment obligation of the AZDOHS under this Agreement is conditioned upon the availability of funds appropriated or allocated for the payment of such obligations. If the funds are not allocated and available for the continuance of this Agreement, the AZDOHS may terminate

this Agreement at the end of the period for which funds are available. No liability shall accrue to the AZDOHS in the event this provision is exercised, and the AZDOHS shall not be obligated or liable for any future payments or for any damages as a result of termination under this paragraph, including purchases and/or contracts entered into by the subrecipient in the execution of this Agreement.

XX. FORCE MAJEURE

If either party hereto is delayed or prevented from the performance of any act required in this Agreement by reason of acts of God, strikes, lockouts, labor disputes, civil disorder, or other causes without fault and beyond the control of the party obligated, performance of such act will be excused for the period of the delay.

XXI. PARTIAL INVALIDITY

Any term or provision of this Agreement that is hereafter declared contrary to any current or future law, order, regulation, or rule, or which is otherwise invalid, shall be deemed stricken from this Agreement without impairing the validity of the remainder of this Agreement.

XXII. ARBITRATION

In the event of any dispute arising under this Agreement, written notice of the dispute must be provided to the other party within thirty (30) days of the events giving the rise to the dispute. The subrecipient agrees to terms specified in A.R.S. § 12-1518.

XXIII. GOVERNING LAW AND CONTRACT INTERPRETATION

- a) This Agreement shall be governed and interpreted in accordance with the laws of the State of Arizona.
- b) This Agreement is intended by the parties as a final and complete expression of their agreement. No course of prior dealings between the parties and no usage of the trade shall supplement or explain any terms in this document.
- c) Either party's failure to insist on strict performance of any term or condition of the Agreement shall not be deemed a waiver of that term or condition even if the party accepting or acquiescing in the nonconforming performance knows of the nature of the performance and fails to object.

XXIV. ENTIRE AGREEMENT

This Agreement and its Exhibits constitute the entire Agreement between the parties hereto pertaining to the subject matter hereof and may not be changed or added to except by a writing signed by all parties hereto in conformity with Paragraph XII, AMENDMENTS. The subrecipient agrees to comply with any such amendment within ten (10) business days of receipt of a fully executed amendment. All prior and contemporaneous agreements, representations, and understandings of the parties, oral, written, pertaining to the subject matter hereof, are hereby superseded or merged herein.

XXV. RESTRICTIONS ON LOBBYING

The subrecipient shall not use funds made available to it under this Agreement to pay for, influence, or seek to influence any officer or employee of a State or Federal government.

XXVI. LICENSING

The subrecipient, unless otherwise exempted by law, shall obtain and maintain all licenses, permits, and authority necessary to perform those acts it is obligated to perform under this Agreement.

XXVII. NON-DISCRIMINATION

The subrecipient shall comply with all State and Federal equal opportunity and non-discrimination requirements and conditions of employment, including the Americans with Disabilities Act, in accordance with A.R.S. title 41, Chapter 9, Article 4 and Executive Order 2009-09.

XXVIII. SECTARIAN REQUESTS

Funds disbursed pursuant to this Agreement may not be expended for any sectarian purpose or activity, including sectarian worship or instruction in violation of the United States or Arizona Constitutions.

XXIX. SEVERABILITY

The provisions of this Agreement are severable. Any term or condition deemed illegal or invalid shall not affect any other term or condition of the Agreement.

XXX. ADVERTISING AND PROMOTION OF AGREEMENT

The subrecipient shall not advertise or publish information for commercial benefit concerning this Agreement without the written approval of the AZDOHS.

XXXI. OWNERSHIP OF INFORMATION, PRINTED AND PUBLISHED MATERIAL

The AZDOHS reserves the right to review and approve any publications funded or partially funded through this Agreement. All publications funded or partially funded through this Agreement shall recognize the AZDOHS and the U.S. Department of Homeland Security. The U.S. Department of Homeland Security and the AZDOHS shall have full and complete rights to reproduce, duplicate, disclose, perform, and otherwise use all materials prepared under this Agreement.

The subrecipient agrees that any report, printed matter, or publication (written, visual, or sound, but excluding press releases, newsletters, and issue analyses) issued by the subrecipient describing programs or projects funded in whole or in part with Federal funds shall contain the following statement:

"This document was prepared under a grant from the U.S. Department of Homeland Security. Points of view or opinions expressed in this document are those of the authors and do not necessarily represent the official position or policies of the U.S. Department of Homeland Security."

The subrecipient also agrees that one copy of any such publication, report, printed matter, or publication shall be submitted to the AZDOHS to be placed on file and distributed as appropriate to other potential subrecipients or interested parties. The AZDOHS may waive the requirement for submission of any specific publication upon submission of a request providing justification from the subrecipient.

The AZDOHS and the subrecipient recognize that research resulting from this Agreement has the potential to become public information. However, prior to the termination of this Agreement, the subrecipient agrees that no research-based data resulting from this Agreement shall be published or otherwise distributed in any form without express written permission from the AZDOHS and possibly the U.S. Department of Homeland Security. It is also agreed that any report or printed matter completed as a part of this agreement is a work for hire and shall not be copyrighted by the subrecipient.

XXXII. CLOSED-CAPTIONING OF PUBLIC SERVICE ANNOUNCEMENTS

Any television public service announcement that is produced or funded in whole or in part by the subrecipient shall include closed captioning of the verbal content of such announcement.

XXXIII. INDEMNIFICATION

Each party (as "Indemnitor") agrees to defend, indemnify, and hold harmless the other party (as "Indemnitee") from and against any and all claims, losses, liability, costs, or expenses (including reasonable attorney's fees) (hereinafter collectively referred to as "Claims") arising out of bodily injury of any person (including death) or property damage, but only to the extent that such Claims which result in vicarious/derivative liability to the Indemnitee are caused by the act, omission, negligence, misconduct, or other fault of the Indemnitor, its officers, officials, agents, employees, or volunteers. The State of Arizona, (State Agency) is self-insured per A.R.S. 41-621.

In addition, should subrecipient utilize a contractor(s) and subcontractor(s), the indemnification clause between subrecipient and contractor(s) and subcontractor(s) shall include the following:

Contractor shall defend, indemnify, and hold harmless the (insert name of other governmental entity) and the State of Arizona, and any jurisdiction or agency issuing any permits for any work arising out of this Agreement, and its departments, agencies, boards, commissions, universities, officers, officials, agents, and employees (hereinafter referred to as "Indemnitee") from and against any and all claims, actions, liabilities, damages, losses, or expenses (including court costs, attorneys' fees, and costs of claim processing, investigation and litigation) (hereinafter referred to as "Claims") for bodily injury or personal injury (including death), or loss or damage to tangible or intangible property caused, or alleged to be caused, in whole or in part, by the negligent or willful acts or omissions of the contractor or any of the directors, officers, agents, or employees or subcontractors of such contractor. This indemnity includes any claim or amount arising out of or recovered under the Workers' Compensation Law or arising out of the failure of such contractor to conform to any federal, state or local law, statute, ordinance, rule, regulation or court decree. It is the specific intention of the parties that the Indemnitee shall, in all instances, except for Claims arising solely from the negligent or willful acts or omissions of the Indemnitee, be indemnified by such contractor from and against any and all claims. It is agreed that such contractor will be responsible for primary loss investigation, defense and judgment costs where this indemnification is applicable. Additionally on all applicable insurance policies, contractor and its subcontractors shall name the State of Arizona, and its departments, agencies, boards, commissions, universities, officers, officials, agents, and employees as an additional insured and also include a waiver of subrogation in favor of the State.

XXXIV. TERMINATION

- a) All parties reserve the right to terminate the Agreement in whole or in part due to the failure of the subrecipient or the grantor to comply with any term or condition of the Agreement, to acquire and maintain all required insurance policies, bonds, licenses, and permits or to make satisfactory progress in performing the Agreement. The staff of either party shall provide a written thirty (30) day advance notice of the termination and the reasons for it.
- b) If the subrecipient chooses to terminate the contract before the grant deliverables have been met then the AZDOHS reserves the right to collect all reimbursements distributed to the subrecipient.
- c) The AZDOHS may, upon termination of this Agreement, procure, on terms and in the manner that it deems appropriate, materials or services to replace those under this Agreement. The subrecipient shall be liable to the AZDOHS for any excess costs incurred by the AZDOHS in procuring materials or services in substitution for those due from the subrecipient.

XXXV. CONTINUATION OF PERFORMANCE THROUGH TERMINATION

The subrecipient shall continue to perform, in accordance with the requirements of the Agreement, up to the date of termination, as directed in the termination notice.

XXXVI. PARAGRAPH HEADINGS

The paragraph headings in this Agreement are for convenience of reference only and do not define, limit, enlarge, or otherwise affect the scope, construction, or interpretation of this Agreement or any of its provisions.

XXXVII. COUNTERPARTS

This Agreement may be executed in any number of counterparts, copies, or duplicate originals. Each such counterpart, copy, or duplicate original shall be deemed an original, and collectively they shall constitute one agreement.

XXXVIII. AUTHORITY TO EXECUTE THIS AGREEMENT

Each individual executing this Agreement on behalf of the subrecipient represents and warrants that he or she is duly authorized to execute this Agreement.

XXXIX. SPECIAL CONDITIONS

- a) The subrecipient must comply with the most recent version of the Administrative Requirements, Cost Principles, and Audit requirements
- b) The subrecipient acknowledges that the U.S. Department of Homeland Security and the AZDOHS reserve a royalty-free, non-exclusive, and irrevocable license to reproduce, publish, or otherwise use, and authorize others to use, for Federal government purposes: (a) the copyright in any work developed under an award or sub-award; and (2) any rights of copyright to which a subrecipient purchases ownership with Federal support. The subrecipient shall consult with the AZDOHS regarding the allocation of any patent rights that arise from, or are purchased with, this funding.
- c) The subrecipient agrees to cooperate with any assessments, state/national evaluation efforts, or information or data collection requests, including, but not limited to, the provision of any information required for the assessment or evaluation of any activities within this agreement.
- d) The subrecipient is prohibited from transferring funds between programs (State Homeland Security Program, Urban Area Security Initiative, Operation Stonegarden).

XL. NOTICES

Any and all notices, requests, demands, or communications by either party to this Agreement, pursuant to or in connection with this Agreement shall be in writing, be delivered in person, or shall be sent to the respective parties at the following addresses:

Arizona Department of Homeland Security
1700 West Washington Street, Suite 210
Phoenix, AZ 85007

The subrecipient shall address all programmatic and reimbursement notices relative to this Agreement to the appropriate AZDOHS staff; contact information at www.azdohs.gov.

The AZDOHS shall address all notices relative to this Agreement to:

Acting Chief of Police, Victor Figueroa
Enter Title, First & Last Name Above
San Luis Police Department
Enter Agency Name Above
1030 E. Union St.
Enter Street Address Above
San Luis, AZ 85349
Enter City, State, ZIP Above

XLI. IN WITNESS WHEREOF

The parties hereto agree to execute this Agreement.

FOR AND BEHALF OF THE

San Luis Police Department
Enter Agency Name Above

Authorized Signature Above
Victor Figueroa, Acting Chief Police
Print Name & Title Above

Enter Date Above

FOR AND BEHALF OF THE

Arizona Department of Homeland Security

Gilbert M. Orrantia
Director

Date

(Complete and mail two original documents to the Arizona Department of Homeland Security.)

NIMS Compliance Certification

Subgrantee Information

Subgrantee Agreement Number: **150405-01**

Agency: **San Luis Police Department**

Please complete this form, sign and return to AZDOHS with award packet materials.

1.a. Select your jurisdiction type:

Tribal Nation County/Parish/Township/Borough City/Urban Area Other:

If you marked other, please explain:

1.b. If all components of your jurisdiction are not accounted for, please explain:

2. Has your jurisdiction formally adopted and/or maintained adoption of the National Incident Management System as your all-hazards incident management system for Fiscal Year (FY) 2014? Yes No

3. Has your jurisdiction reviewed and revised the following types of plans to incorporate NIMS components, principles, and policies?

Emergency Operations Plans	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Mitigation Plan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Standard Operating Procedures	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Training Plan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Standard Operation Guidelines	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Continuity Plan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
All Hazard Plan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

4. Has your jurisdiction established (and/or have in development) the following types of mutual aid agreements, compacts, and/or assistance agreements?

<u>Intrastate Agreements</u>			<u>Interagency and Interstate Agreements</u>		
Throughout the State/Territory?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	Throughout the jurisdiction?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
That include the Private Sector?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	That include the Private Sector?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
That include NGOs?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	That include NGOs?	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
That include Tribal Nations?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	That include Tribal Nations?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

5.a. Have NIMS concepts and principles been incorporated into appropriate training within your jurisdiction?

Yes, all appropriate training Yes, some appropriate training No

5.b. If yes, which of the following has been incorporated?

<input checked="" type="checkbox"/> Interoperable and Compatible Communications, Technology, and Information Management	<input checked="" type="checkbox"/> Incident Command System
<input type="checkbox"/> Resource Management, Typing, and Credentialing	<input checked="" type="checkbox"/> Multiagency Coordination System
<input checked="" type="checkbox"/> Mutual Aid or Assistance Agreements	<input checked="" type="checkbox"/> Public Information

6. Has your jurisdiction implemented a training program to ensure that the appropriate emergency/incident response personnel, as identified in the NIMS Training Program, receive NIMS training in accordance with their incident management responsibilities?

Yes No

7. Which, if any, of the following are priorities for your jurisdiction to incorporate into training in the coming year? Please choose up to three options from the list below.

<input checked="" type="checkbox"/> Interoperable and Compatible Communications, Technology, and Information Management	<input checked="" type="checkbox"/> Incident Command System
<input type="checkbox"/> Resource Management, Typing, and Credentialing	<input checked="" type="checkbox"/> Multiagency Coordination System
<input type="checkbox"/> Mutual Aid or Assistance Agreements	<input type="checkbox"/> Public Information

Other (please specify):

NIMS Compliance Certification

8.a. Have NIMS concepts and principles been incorporated into appropriate exercises within your jurisdiction?

- Yes, all appropriate exercises Yes, some appropriate exercises No

8.b. If yes, which of the following has been incorporated?

- | | |
|---|---|
| <input checked="" type="checkbox"/> Interoperable and Compatible Communications, Technology, and Information Management | <input checked="" type="checkbox"/> Incident Command System |
| <input type="checkbox"/> Resource Management, Typing, and Credentialing | <input checked="" type="checkbox"/> Multiagency Coordination System |
| <input checked="" type="checkbox"/> Mutual Aid or Assistance Agreements | <input checked="" type="checkbox"/> Public Information |

9. Which, if any, of the following are priorities for your jurisdiction to incorporate into exercises in the coming year? Please choose up to three options from the list below.

- | | |
|---|---|
| <input checked="" type="checkbox"/> Interoperable and Compatible Communications, Technology, and Information Management | <input checked="" type="checkbox"/> Incident Command System |
| <input type="checkbox"/> Resource Management, Typing, and Credentialing | <input checked="" type="checkbox"/> Multiagency Coordination System |
| <input checked="" type="checkbox"/> Mutual Aid or Assistance Agreements | <input checked="" type="checkbox"/> Public Information |

Other (please specify):

10. Does your jurisdiction maintain an inventory of its response resources and assets?

- Yes No

11. Does your jurisdiction use an interoperable tool, such as the Incident Resource Inventory System (IRIS), to inventory response resources and assets?

- Yes No

12. Has your jurisdiction typed and inventoried your response resources and assets consistently with available national NIMS resource typing definitions and job titles/position qualifications, available through the Resource Typing Library Tool at

<http://www.fema.gov/resource-management?>

- Yes No

13. Does your jurisdiction have a process to determine availability of response resources and assets in accordance with national NIMS resource typing definitions and job titles/position qualifications, available through the Resource Typing Library Tool at

<http://www.fema.gov/resource-management?>

- Yes No

14. What priorities has your jurisdiction identified to enhance your implementation of NIMS in the coming year? Please check up to three.

- Incorporate NIMS concepts and principles into existing plans and/or planning efforts.
- Update training to ensure all applicable NIMS concepts and principles are incorporated.
- Incorporate additional NIMS concepts and principles into exercises.
- Make communication and information management practices consistent with NIMS.
- Increase efforts to inventory all response assets consistently with available NIMS national resource typing definitions
- Increase adoption of the Incident Command System. Increase adoption of Multiagency Coordination Systems
- Make public information practices consistent with NIMS.

Other (please specify):

15. Does your jurisdiction have an access and re-entry plan in order to control the flow of resources and personnel into the area of an incident?

- Yes No

16. Please list any tools, training, guidance, or support that would be helpful in further enhancing your jurisdiction's implementation of NIMS:

The San Luis Police Department is currently up to date in all training records and working with the Yuma County Emergency Management to ensure our department meets the minimum NIMS requirements for training. The SLPD hopes to incorporate resource typing in the future for our personnel and equipment.

Authorized Signature

Print Name and Title

Date



Resolution

No. 1118

OFFICE OF THE
MAYOR
CITY OF SAN LUIS

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF SAN LUIS AUTHORIZING SUBGRANTEE AGREEMENTS BETWEEN THE SAN LUIS POLICE DEPARTMENT AND STATE OF ARIZONA DEPARTMENT OF HOMELAND SECURITY TO RECEIVE FUNDS FOR THE REPLACEMENT OF POLICE RADIOS.

WHEREAS, the City of San Luis Police Department desires to enter into an intergovernmental agreement with the Arizona Department of Homeland Security to strengthen interoperable communications capabilities within our city limits; and

WHEREAS, the San Luis Police Department is accepting Homeland Security funding and reimbursement for equipment;

NOW, THEREFORE, BE IT RESOLVED by the City of San Luis City Council as follows:

THAT the San Luis Police Department is authorized to enter into an intergovernmental agreement between the City of San Luis and the Department of Homeland Security to accept funding; and

THAT the city administration shall not consider this supplanting funding when preparing, reviewing or modifying the police department's budget; and

THAT all monies received shall be for the sole purpose of supporting the priority mission of anti-terrorism, detection, arrest, prosecution, deterrence and intelligence gathering related to all cross border illicit trafficking.

PASSED AND ADOPTED by the Mayor and Council of City of San Luis, Arizona, this 28th day of October, 2015.

Gerardo Sanchez, Mayor

ATTEST:

Sonia Cornelio, City Clerk

APPROVED AS TO FORM:

Kay Marion Macuil, City Attorney