

**MINUTES**  
**Special Meeting**  
**San Luis City Council**  
**San Luis Council Chambers**  
**1090 E. Union Street**  
**San Luis, AZ 85349**  
**December 16, 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-**Mayor Gerardo Sanchez called the Special Council meeting to order at approximately 7:00 p.m.

**ROLL CALL**

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

**OTHERS PRESENT:** Tadeo A. De La Hoya, Interim City Manager  
Sonia Cornelio, City Clerk  
Kay Macuil, City Attorney  
Dereck Dueñas, I.T. Department  
Eulogio Vera, Public Works Director  
Jenny Torres, Community Development Director  
Johnathan Dumadag, I.T. Department  
Maria Sabori, Human Resources Department  
Ralph Velez, City Consultant

**2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Vice Mayor Matias Rosales

**3. DISCUSSION AND POSSIBLE ACTION ITEM:**

**3.A. Discussion and possible action on any an all matters regarding contract to Core Engineering Group, PLLC to provide design services associated with the improvements on Juan Sanchez Boulevard and the intersections with 4<sup>th</sup> and 1<sup>st</sup>**

**Avenue, which will be funded out of the HURF Capital Outlay Budget. (Eulogio Vera, Public Works Director)**

Mr. Eulogio Vera, Public Works Director, explained that the traffic study which analyzed the traffic flow on Juan Sanchez Boulevard with the intersection of 1<sup>st</sup> Avenue and 4<sup>th</sup> Avenue was finalized late September by CORE Engineering. The City of San Luis has received the proposal with the scope of the City's needs and staff is ready to move into the design phase to obtain the portions built with the current fiscal year's budget. Mr. Vera provided details on the construction for this project that included the pedestrian crossing, getting a new profile and repaving Juan Sanchez Boulevard between Main Street and 1<sup>st</sup> Avenue. The approximate total cost will be \$59,903.00 to provide design services associated with the proposed roadway improvements on Juan Sanchez Boulevard and the intersection on 4<sup>th</sup> Avenue and 1<sup>st</sup> Avenue. Furthermore, Mr. Vera added that he is presenting this item to the Mayor and City Council to prevent a higher cost of the project if it is not done prior to June 30, 2016 due to an impact in the construction schedule.

Mayor Gerardo Sanchez thanked Mr. Vera and CORE Engineering for being proactive. Council Member Maria Cecilia Ramos stated that she is happy that this project will be finally done.

**MOTION:** Council Member Mario Buchanan Jr./Council Member Africa Luna-Carrasco to approve the design contract for road improvements on Juan Sanchez Boulevard and the intersections at 4<sup>th</sup> and 1<sup>st</sup> Avenues in the amount of \$59,903.00 as presented. Motion passed unanimously.

Ms. Kay Macuil, City Attorney, added that the City of San Luis has a list of engineers that went to the bidding process to do multiple contracts and CORE Engineering is one of the engineers under this bidding process.

Mr. Vera said that it is more state law qualifications rather than a bidding process, therefore one selects from the list the most qualified engineers.

#### **4. ADJOURNMENT**

**MOTION:** Council Member Mario Buchanan Jr./Council Member Gloria Torres to adjourn the meeting at approximately 7:09 pm. Motion passed unanimously.