

MINUTES
Special Council Meeting
San Luis City Council
San Luis Council Chambers
1090 E. Union Street
April 6, 2022
7:30 p.m.

1. CALL TO ORDER/ROLL CALL

Mayor Gerardo Sanchez called the Special City Council meeting to order at approximately 7:33 p.m.

PRESENT: Mayor Gerardo Sanchez
Vice Mayor Africa Luna-Carrasco
Council Member Mario Buchanan Jr.
Council Member Luis Cabrera
Council Member Jose Ponce
Council Member Matias Rosales
Council Member Gloria Torres

OTHERS PRESENT: Lizandro Galaviz, Acting City Manager
Kay Macuil, City Attorney
Sonia Cornelio, City Clerk
Domingo Sosa, Graphics and Media Specialist
Eulogio Vera, Director of Public Works
Jenny Torres, Economic Development Manager
Jose Luis Cisneros, Acting Public Information Officer/Executive Assistant
Monica Castro, Director of Finance
Ralph Velez, City Consultant (via Zoom)
Richard Jessup, Chief of Police
Ruben Lopez, I.T. Technician
Columba Nuñez, Resident
Genaro Soto Cordova, Resident
Nieves Riedel, Riedel Construction/Resident
Nydia Mendenhall, Resident

2. PLEDGE OF ALLEGIANCE

Council Member Matias Rosales led the Pledge of Allegiance.

3. DISCUSSION AND POSSIBLE ACTION ITEMS:

3. A. Discussion and possible action on any and all matters regarding the City of San Luis accepting slurry seal application services from American Pavement Preservation for application of Type 2 slurry seal as part of the 2022 Pavement Preservation Project. (Eulogio Vera, Director of Public Works)

Mr. Eulogio Vera, Director of Public Works, explained that in continuance of the Pavement Preservation Program, staff recommends that the city accepts services offered by American Pavement Preservation, for a total amount not to exceed \$160,000.00. The city would piggyback on a contract the City of Yuma has with American Pavement Preservation, Slurry Seal Service. The City of Yuma completed the full bidding process for slurry services in 2020 for a 5-year contract, which allows for the cooperative use of the contract. This request also complies with the San Luis Purchasing Code Section 3.05.090, Cooperative Purchasing.

There was some discussion among the City Council and Mr. Vera regarding the different subdivisions where pavement improvement will take place as well as how staff determines which roads are candidates for pavement preservation. Mr. Vera also spoke about Rancho Los Oros Subdivision and its problems with the material underneath the roadway. He added that staff has been working with Community Development Block Grants (CDBG) to try and rebuild those sections of the road.

Ms. Jenny Torres, Economic Development Manager, indicated that staff submitted a CDBG grant application to the Arizona Department of Housing (ADOH) and the city was awarded a \$500,000.00 grant which the city will match.

MOTION: Council Member Matias Rosales/Council Member Luis Cabrera to approve the purchase of slurry seal and application services through American Pavement Preservation not to exceed \$160,000.00. Motion passed unanimously.

The vote was as follows:

Mayor Gerardo Sanchez	Aye
Vice Mayor Africa Luna-Carrasco	Aye
Council Member Mario Buchanan Jr.	Aye
Council Member Luis Cabrera	Aye
Council Member Jose Ponce	Aye
Council Member Matias Rosales	Aye
Council Member Gloria Torres	Aye

3. B. Discussion and possible action on any and all matters regarding the City of San Luis accepting chip seal application services from VSS International for the application of Asphalt Chip Seal as part of the 2022 Pavement Preservation Project. (Eulogio Vera, Director of Public Works)

Mr. Eulogio Vera, Director of Public Works, stated that the city has performed chip seal two (2) times as continuance of the Pavement Preservation Program, staff recommends that the city accepts services offered by VSS International, for a total amount not to exceed \$230,000.00. The city would piggyback on a contract the City of Yuma has with VSS International, Pavement Preservation Services. The City of Yuma completed the full bidding process for slurry services in 2020 for a 5-year contract, which allows for the cooperative use of the contract. He added that chip seal is more practical where there is no curb and gutter on the sides.

This request also complies with the San Luis Purchasing Code Section 3.05.090, Cooperative Purchasing; the justification for Cooperative Purchasing under San Luis Purchasing Code is that another entity (in this case the City of Yuma) went out to bid, so duplicating the expense of the bidding process is not cost-effective where the result will likely be the same cost the City of Yuma already obtained under its bid.

MOTION: Council Member Matias Rosales/Vice Mayor Africa Luna-Carrasco to transfer \$230,000.00 from Capital Projects Budget to the HURF Non-Capital Projects and approve the purchase of chip seal application services through VSS International not to exceed \$230,000.00 for the reasons presented and waive procurement code as allowed under Purchasing Code Section 3.05.010(F). Motion passed unanimously.

The vote was as follows:

Mayor Gerardo Sanchez	Aye
Vice Mayor Africa Luna-Carrasco	Aye
Council Member Mario Buchanan Jr.	Aye
Council Member Luis Cabrera	Aye
Council Member Jose Ponce	Aye
Council Member Matias Rosales	Aye
Council Member Gloria Torres	Aye

4. ADJOURNMENT

MOTION: Council Member Mario Buchanan Jr./Council Member Luis Cabrera to adjourn the Special Council meeting at approximately 7:50 p.m. Motion passed unanimously.

The vote was as follows:

Mayor Gerardo Sanchez	Aye
Vice Mayor Africa Luna-Carrasco	Aye
Council Member Mario Buchanan Jr.	Aye
Council Member Luis Cabrera	Aye
Council Member Jose Ponce	Aye
Council Member Matias Rosales	Aye
Council Member Gloria Torres	Aye

APPROVED:

Gerardo Sanchez, Mayor

ATTEST:

Sonia Cornelio, City Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special City Council meeting of the City Council of the City of San Luis, Arizona, held on April 6, 2022. I further certify that the meeting was duly called and held and that a quorum was present.

Sonia Cornelio, City Clerk