



Town of Chino Valley

MEETING NOTICE TOWN COUNCIL

**SPECIAL MEETING
TUESDAY, JUNE 20, 2017
6:00 P.M.**

**Council Chambers
202 N. State Route 89
Chino Valley, Arizona**

AGENDA

AMENDMENT #1

June 14, 2017

(Amendments indicated by an *asterisk)

- 1) **CALL TO ORDER; ROLL CALL**
- 2) * Consideration and possible action to approve Construction Services Contract with Asphalt Paving & Supply, Inc. for construction of improvements to the intersection of Road 1 West and Road 2 North, in an amount not to exceed \$107,385.00. (Interim Public Works Director/Town Engineer Richard Straub)

Recommended Action: Approve contract with Asphalt Paving and Supply, Inc. for construction of improvements to the intersection of Road 2 North and Road 1 West in an amount not to exceed \$107,385.00.
- 3) * Consideration and possible action to approve Change Order No. 1 to the contract with Earth Resources Corporation for the Old Home Manor Industrial Park Improvements Project, in the amount of \$36,538.65. (Richard Straub, Interim Public Works Director/Town Engineer)

Recommended Action: Approve Change Order No. 1 to the contract with Earth Resources Corporation for the Old Home Manor Industrial Park Improvements Project in the amount of \$36,538.65.
- 4) The Town Council may vote to recess the special meeting and hold an executive session pursuant to A.R.S. § 38-431.03(A)(1) for discussion or consideration of the employment, assignment, appointment, or salaries of the following candidates to the position of Town Councilmember: Tony Cordovana, Cloyce Kelly, Julie Van Wuffen, and Mark Vucich. (Council Appointments Subcommittee)

- 5) Consideration and possible action to select applicant to fill the vacant position on the Town Council. (Council Appointments Subcommittee)

Recommended Action: Appoint _____ to fill the vacant position on the Town Council for a term ending in December 2018.

6) **ADJOURNMENT**

Dated this 12th day of June, 2017.

By: **Jami C. Lewis, Town Clerk**

The Town of Chino Valley endeavors to make all public meetings accessible to persons with disabilities. Please call 636-2646 (voice) or 711 (Telecommunications Arizona Relay Service) 48 hours prior to the meeting to request a reasonable accommodation to participate in this meeting.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at <http://www.chinoaz.net/agendacenter> , and in the Public Library and Town Clerk's Office.

CERTIFICATION OF POSTING

The undersigned hereby certifies that a copy of this notice was duly posted at Chino Valley South Campus, Chino Valley Post Office, and Chino Valley North Campus in accordance with the statement filed by the Town Council with the Town Clerk.

Date: _____ Time: _____ By: _____
Jami C. Lewis, Town Clerk



TOWN OF CHINO VALLEY COUNCIL AGENDA ITEM STAFF REPORT

Town Council Special Meeting

2)

Meeting Date: 06/20/2017
Contact Person: Richard Straub, Interim Public Works Director/Town Engineer
 Phone: 928.636.2646 x-1308
Department: Public Works
Item Type: Action Item
Estimated length of staff presentation: 5 minutes
Physical location of item: Road 1 West and Road 2 North

Information

AGENDA ITEM TITLE:

Consideration and possible action to approve contract with Asphalt Paving & Supply, Inc. for construction of improvements to the intersection of Road 1 West and Road 2 North, in an amount not to exceed \$107,385.00.

RECOMMENDED ACTION:

Approve contract with Asphalt Paving and Supply, Inc. for construction of improvements to the intersection of Road 2 North and Road 1 West in an amount not to exceed \$107,385.00.

SITUATION AND ANALYSIS:

Issue Statement

This is a joint venture with Chino Valley Unified School District (CVUSD) using adjacent way funds and has been in the planning and development process since 2014.

Applicable "Policy"

N/A

Satisfaction of "Policy"

N/A

Summary of Issues and Staff Rationale

This is a joint project with Chino Valley Unified School District and the Town of Chino Valley to construct improvements to the intersection of Road 2 North and Road 1 West in order to provide improved turning movements for school buses. The project is funded with adjacent ways monies in an amount not to exceed \$107,385.00.

Findings of Fact

N/A

Other Pertinent Documents Available Upon Request:

Appendix 3-1: [Construction Services Contract](#)

Appendix 3-2: [Project Special Provisions](#)

http://www.chinoaz.net/AgendaCenter/ViewFile/Agenda/_06202017-897?html=true

Fiscal Impact

Fiscal Impact?: Yes

If Yes, Budget Code: 07-30-5428

Available: \$107,385

Funding Source:

The project will be accounting for in the Grant Fund. No Town match is required.

Attachments

Bid Tab

Intersection Improvements at Road 1 West and Road 2 North
Bid Opening June 13, 2017 at 3:00 p.m.

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TOWN OF CHINO VALLEY COUNCIL AGENDA ITEM STAFF REPORT

Town Council Special Meeting

3)

Meeting Date: 06/20/2017

Contact Person: Richard Straub, Interim Public Works Director/Town Engineer
Phone: 928.636.2646 x-1308

Department: Public Works

Item Type: Action Item

Estimated length 5 minutes

of staff presentation:

Physical location of item: Old Home Manor

Information

AGENDA ITEM TITLE:

Consideration and possible action to approve Change Order No. 1 to the contract with Earth Resources Corporation for the Old Home Manor Industrial Park Improvements Project, in the amount of \$36,538.65.

RECOMMENDED ACTION:

Approve Change Order No. 1 to the contract with Earth Resources Corporation for the Old Home Manor Industrial Park Improvements Project in the amount of \$36,538.65.

SITUATION AND ANALYSIS:

Issue Statement

The project has been delayed due to some right of way issues. This will allow the contractor to resume work.

Applicable "Policy"

Satisfaction of "Policy"

Summary of Issues and Staff Rationale

Findings of Fact

Fiscal Impact**Fiscal Impact?:** Yes**If Yes, Budget Code:** 07-70-5413**Available:** 36,538.65**Funding Source:**

This may increase the Towns match by the full \$36,538.65. However, the EDA may reimburse up 79% of the amount if sufficient funds are available.

Attachments

Change Order 1 Earth Resources

CHANGE ORDER NO. 01
Earth Resources

PROJECT: Old Home Manor Industrial Park Improvements
 DATE: 6/13/2017
 OWNER: Town of Chino Valley
 PROJECT NO: 07 01 07213
 CONTRACT NO: N/A
 CONTRACTOR: Earth Resources
 CONTRACT DATED:
 PM/CM Richard Straub

CHANGES: The Contract is changed as follows: The project has been delayed due to some right of way issue which has been resolved allowing the work to resume. Changes are listed in the Contract Adjustment Request.

<u>COST/TIME:</u> Original Contract Sum:	\$ 1,853,639.00
Previously Authorized Change Orders:	\$ 0
Contract sum prior to this Change Order:	\$ 1,853,639.00
Change Order # 01 Amount:	\$ 36,538.65
New Contract Sum:	\$ 1,890,177.65

Contract Time will be increased by: 30 working days

Substantial Completion as of this Change Order: N/A

Approved/Accepted by:

Contractor:

 (Signature)

 (Date)

Chino Valley:

 Mayor Darryl Croft

 (Date)

Not valid until signed by Town. Signature of Contractor indicates acceptance, including Contract Sum and Contract Time.

Contractor agrees that the adjustment of the Contract Price and Contract Time reflected in this Change Order represents the entire and complete adjustment of the Contract Price and Contract Time for the changes set forth in this Change Order. The adjustment of the Contract Price includes all direct costs of labor materials, services and equipment to complete such changes as well as any and all indirect costs of impacts, delays, interference or hindrances in performing, providing and completing the changes set forth in this Change Order. The adjustment of the Contract Time includes all adjustments of time necessary to perform, provide and complete the changes set forth in this Change Order and any and all impacts, delays, interference or hindrances in performing, providing and completing the changes.