

October 27, 2020 Regular Meeting Summary

| Line Item | Summary | Final Action |
|-----------|---|---|
| 06.1 | Approve the October 13, 2020, City Council Regular Meeting Minutes (Kelly Williams) | Approved |
| 06.2 | Adopt Resolution No. 20-3449 Abandoning the Southern 10 Feet of the 10-Foot by 50-Foot Public Utility and Drainage Easement on the Easterly Property Line of Tract 2219, Block 11, Lot 33 (Luke Morris) | Adopted Resolution No. 20-3449 |
| 06.3 | Adopt Resolution No. 20-3450 Approving the Intergovernmental Agreement with Phoenix, Arizona, for the Arizona Internet Crimes Against Children Task Force (Chief Doyle) | Adopted Resolution No. 20-3450 |
| 06.4 | Adopt Resolution No. 20-3451 Abandoning the Westerly 3 Feet of the Northerly 8-Foot by 116-Foot Portion of the 8-Foot by 126-Foot Public Utility and Drainage Easement Located on the Easterly Property Line of Tract 2190, Block 4, Lot 12 (Luke Morris) | Adopted Resolution No. 20-3451 |
| 06.5 | Adopt Resolution No. 20-3452 Abandoning the Entire 10-foot Public Utility and Drainage Easement Located Along the Northwest Property Line of Tract 2319, Block 3, Lot 10 (Luke Morris) | Adopt Resolution No. 20-3452 |
| 06.6 | Call for Executive Session Pursuant to A.R.S.§ 38-431.03(A) 5:00 p.m. Tuesday, November 10, 2020 (Kelly Williams) | Executive Session Called |
| 07.1 | Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (Kelly Williams) | Vacancies Announced |
| 08.1 | Adopt Ordinance No. 20-1243 Amending City Code Title 2, City Organization and City Council, Regarding Meetings, Call to the Public, Powers and Duties, Fire Department, and other Housekeeping Revisions (Kelly Garry) | Adopted Ordinance No. 20-1243 |
| 08.2 | Adopt Ordinance No. 20-1244 Amending the Zoning Classification and District Boundary for 2305 Victoria Farms Road, APN 120-03-046, a 10-Acre Portion of Planned Development No. 07-00200005, from LI/PD (Light Industrial/Planned Development District) to LI (Light Industrial District) (Luke Morris) | Adopted Ordinance No. 20-1244 |
| 08.3 | Approve Three (3) Year Small Enterprise Agreement with ESRI Software (Jonathan Baskette) | Approved |
| 08.4 | Award Bid for the North Regional Wastewater Treatment Plant Chain & Rake Bar Screen System and Washpactor Replacement to JWC Environmental (Greg Froslie) | Awarded to JWC Environmental in the Amount of \$228,890 |

| 08.5 | Award Bid for Annual Maintenance Street Sweeping to Precision Sweeping Services, LLC (Ken Porosky) | Awarded to Precision Sweeping Services, LLC with a two-year Term Contract not to Exceed \$153,762 per year with the Option to Renew for a Maximum of Three Additional twelve-month Terms |
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| 08.6 | Award Bid for Fiscal Year 2020-21 Crack Seal Program to Holbrook Asphalt Company (Ken Porosky) | Awarded to Holbrook Asphalt Company in the Amount of \$264,400 |
| 08.7 | Discuss New Courthouse Design and Construction - Options for Moving Forward (Greg Froslie) | Discussion and Direction to Proceed this Fiscal Year |

COUNCIL COMMUNICATION

TO: Honorable Mayor and Council

FROM: J. Greg Froslie, Public Works Director

SUBJECT:

Award Bid for the North Regional Wastewater Treatment Plant Chain & Rake Bar Screen System and Washpactor Replacement to JWC Environmental (*Greg Froslie*)

FUNDING SOURCE:

Wastewater Utility Fund

PURPOSE:

Award Bid for the North Regional Wastewater Treatment Plant Chain & Rake Bar Screen System and Washpactor Replacement, ITB No. B21-WWTP-500088 in accordance with City Code § 3.10.030.1.

BACKGROUND:

Bids were opened on September 30, 2020, for replacement of the North Regional Wastewater Treatment Plant Chain & Rake Bar Screen System and Washpactor. There were four bidders, ranging from a low and recommended bid of \$228,890 to a high bid of \$359,500. The budget estimate is \$382,000.

The bid received from Ovivo USA, LLC in the amount of \$136,700 (without the "Adder" of the Control Panel) or \$163,278 (with the "Adder" of the Control Panel) and the bid received from Parkson Corp. in the amount of \$198,500 would need to be added together for a combined total of either \$335,200 (without the Control Panel) or \$361,778 (with the Control Panel). The bid received from Ovivo USA, LLC is only for the Wash/Compactor, adder of Control Panel and on-site assistance for 5 days, and the bid received from Parkson Corp. is only for the Screens and 5 days on-site assistance.

Staff recommends award to JWC Environmental, as the lowest bidder meeting the specifications at \$228,890, for the screening system, sluice system, wash press and 15 days of on-site assistance. The exceptions JWC noted on their bid are acceptable and don't pose any issues.

The current Chain & Rake Bar Screen System and Washpactor at our North Regional Wastewater Treatment Plant (NRP) have deteriorated and are at the end of their life cycle, and were identified as asset replacements this Fiscal Year through Lucity.

COMMUNITY IMPACT:

Evaluating and replacing critical assets in our Utilities System ensures both functionality and efficiency for our citizens and rate payers. This saves high maintenance costs over the next several years, improves reliability and increases capacity, possibly delaying major upgrades for capacity issues.

FISCAL IMPACT: Funds are available in the Wastewater Fund Capital Outlay account.

ATTACHMENTS:

Bid Tabulation

SUGGESTED MOTION:

I move to award the bid for the North Regional Wastewater Treatment Plant Chain & Rake Bar Screen System and Washpactor Replacement to JWC Environmental in the amount of \$228,890.