

April 14, 2020 Regular Meeting Summary

Line Item	Summary	Final Action
05.1	Approve the March 10, 2020, City Council Regular Meeting Minutes (Kelly Williams)	Approved
05.2	Adopt Resolution No. 20-3383 Ratifying the Submission of a Grant Application to the Arizona Department of Homeland Security for the 2020 State Homeland Security Grant Program (SHSGP) for the Purchase of Fireboat Pumps (Paul Adams)	Adopted Resolution No. 20-3383
05.3	Adopt Resolution No. 20-3384 Abandoning the Entire 10-Foot Public Utility and Drainage Easement along the Southerly Property Line of Tract 2315B, Block 1, Lot 5 (Luke Morris)	Adopted Resolution No. 20-3384
05.4	Adopt Resolution No. 20-3385 Abandoning the 20-Foot Public Utility and Drainage Easement Located on Tract 2190, Block 16, Lots 1, 2, and 24, Excepting the 10-Foot Public Utility and Drainage Easement Abutting the Easterly Property Lines of Lots 2 and 24 (Luke Morris)	Adopted Resolution No. 20-3385
05.5	Ratify the Bid Award for Bulk Supply of Ferric Chloride for Drinking Water Treatment to Kemira Water Solutions (J. Greg Froslic)	Ratified Bid Award to Kemira Water Solutions for an Anticipated Annual Expenditure of \$50,112 and with an Option to Renew for a Maximum of Four Additional 12 Month Terms
05.6	Adopt Resolution No. 20-3386 Ratifying the City Manger's Execution of a Cooperative Fire Rate Agreement with the Arizona Department of Forestry and Fire Management (Paul Adams)	Adopted Resolution No. 20-3386
05.7	Ratify City Manager's Execution of Amendment No. 1 to Production Agreement with DataProse LLC Extending the Agreement for Utility Billing, Print, and Mail Presentment Services (Jill Olsen)	Ratified
05.8	Approval of the Condominium Subdivision Final Plat for Mastros Condos, Creating 10 Residential Townhouse Condominium Units and Common Parcel A (Luke Morris)	Approved
05.9	Approval of the Condominium Subdivision Final Plat for Toy Storage at The Foothills, Creating 46 Storage Units, One Utility Unit, and Parcels A and B (Luke Morris)	Approved
05-10	Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 5:00 p.m. Tuesday, April 28, 2020 (Kelly Williams)	Executive Session Called
06.1	Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (Kelly Williams)	Vacancies Announced

COUNCIL COMMUNICATION

TO: Honorable Mayor and Council
FROM: J. Greg Froslic, Public Works Director

SUBJECT:

Ratify the Bid Award for Bulk Supply of Ferric Chloride for Drinking Water Treatment to Kemira Water Solutions (*J. Greg Froslic*)

FUNDING SOURCE:

Irrigation and Drainage District Fund

PURPOSE:

To ratify the Bid Award for Bulk Supply of Ferric Chloride in accordance with City Code Section § 3.10.030.1.5 (ITB No. B20-WTR-500049).

BACKGROUND:

On March 4, 2020, sealed bids were received and opened for the bulk supply of Ferric Chloride used for treating Lake Havasu City's potable water supply. Bid notices were sent to potential bidders as well as advertised by the local newspaper and uploaded on both the Lake Havasu City and Onvia DemandStar websites.

Three (3) bids were received in response. The three responsive bidders were:

Kemira Water Solutions	\$50,112.00
Thatcher Company of Arizona	\$52,800.00
Penco, Inc.	\$62,720.00

COMMUNITY IMPACT:

Purchased materials will be used at the Water Treatment Plant, which is a state-of-art technology water treatment plant facility designed to improve the quality of the City's drinking water by utilizing new technology which eliminates manganese and also lowers levels of other inorganic substances that naturally occur in water. Ferric Chloride in bulk quantities is used for treating the City's potable water supply.

FISCAL IMPACT:

Appropriations are available in the amount of \$50,112 in the Irrigation and Drainage District Fund.

ATTACHMENTS:

ITB No. B20-WTR-500049 - Bid Tabulation

SUGGESTED MOTION:

I move to ratify the bid award to Kemira Water Solutions, for Bulk Supply of Ferric Chloride and issue a one-year purchase order requirements contract for an anticipated annual expenditure of \$50,112 and authorize City staff to exercise the option to renew annually for a maximum of four additional twelve (12) month terms.