



## March 13, 2018 Regular Meeting Summary

Line Item	Summary	Final Action
06.1	Approve the February 27, 2018, City Council Regular Meeting Minutes	Approved
06.2	Adopt Resolution No. 18-3206 Ratifying the Submission of a Grant Application with the Arizona Department of Homeland Security for Rapid Intervention Crew (RIC) Packs and Authorize Execution and Implementation of the Grant	Adopted Resolution No. 18-3206
06.3	Adopt Resolution No. 18-3207 Approving the Submission of a Grant Request to the Mohave County Flood Control District to Facilitate Receiving FEMA Cooperating Technical Partners Grant Funding	Adopted Resolution No. 18-3207
06.4	Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 5:00 p.m. Tuesday, March 27, 2018	Executive Session Called
07.1	Announce Vacancies on Lake Havasu Boards, Committees, and Commissions	Vacancies Announced
07.2	City Manager's Report	Report Given
08.1	Approve Addendum No. 1 to the Wastewater Treatment Agreement with VRE North Pointe, LLC, to Provide Wastewater Service to the North Pointe Subdivision Phase C	Approved
08.2	Award Agreement for Professional Services for the Environmental Learning Center Economic Analysis to Jones Studio, Inc.	Awarded
08.3	Award Agreement for Professional Services (Construction Management) for the Havasu Riviera Street and Utility Improvement Project to Civil & Environmental Consultants, Inc.	Awarded
08.4	Award Agreement for Professional Services (Design) for the Havasupai Wash Stabilization Improvements to Kimley-Horn & Associates, Inc.	Awarded
08.5	Approve Cooperative Purchase Agreement for Various Rockwell-Allen Bradley Components, Electronics, Hardware, Software and Services from Border States Electric Supply	Approved through 2020, and Approved the Expenditure over \$50,000 Each Year