



November 13, 2018 Regular Meeting Summary

Line Item	Summary	Final Action
06.1	Approve the October 23, 2018, City Council Regular Meeting Minutes (Kelly Williams)	Approved
06.2	Adopt Resolution No. 18-3267 Ratifying the Submission of a Grant Application to the Department of Homeland Security for the Fiscal Year 2018 Assistance to Firefighters Grant Program for the Purchase of Self-Contained Breathing Apparatus; and Authorizing Execution of Necessary Documents and Implementation of the Activities Funded by the Grant (Brian Davis)	Adopted Resolution No. 18-3267
06.3	Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 5:00 p.m. Tuesday, November 27, 2018 (Kelly Williams)	Executive Session Called
07.1	Investment Report as of September 30, 2018 (Jill Olsen)	Informational Only
07.2	Announce Vacancies on Lake Havasu Boards, Committees, and Commissions (Kelly Williams)	Vacancies Announced
07.3	City Manager's Report (Jess Knudson)	Report Given
08.1	Award Agreement for Engineering Services for the Design of the 2019 Water Main Replacement Project to Civil & Environmental Consultants, Inc. (Chris Rosetti)	Awarded
08.2	Award Bid for the Lake Havasu Avenue Reconstruction Project Between Mesquite Avenue and Swanson Avenue to C.S. Legacy Construction, Inc. (Jeffrey Herb)	Awarded
08.3	Award Agreement for Professional Services (Construction Management) for the Lake Havasu Avenue Reconstruction Project to Civil & Environmental Consultants, Inc. (Jeffrey Herb)	Awarded
08.4	Approve Cooperative Purchase Agreement with Econolite Control Products, Inc., for Traffic Signal Equipment Required for the Lake Havasu Avenue Reconstruction Project (Jeffrey Herb)	Approved
08.5	Approve Cooperative Purchases for Tires, Tubes, and Services from Redburn Tire Co., and Tire Mart Inc. from State Contracts (Kenneth Porosky)	Approved
08.6	Award Bid for Fiscal Year 2018-19 Crack Seal Program to Regional Pavement Maintenance of Arizona, Inc. (Kenneth Porosky)	Awarded

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| 08.7 | Award Bid for Annual Water System Maintenance Parts Supply to Arizona Water Works, Dana Kepner, Core & Main, and Ferguson Waterworks (Mark Clark) | Awarded |
| 08.8 | Adopt Resolution No. 18-3268 Amending Resolution No. 93-874 Fixing Monthly Compensation of Mayor and City Councilmembers, Effective July 1, 2019 (Jess Knudson) | Failed for Lack of a Second Motion |