



February 27, 2018 Regular Meeting Summary

Line Item	Summary	Final Action
06.1	Approve the February 13, 2018, City Council Regular Meeting Minutes	Approved
06.2	Adopt Resolution No. 18-3205 Approving the Submission of a Grant Application to the Arizona Governor's Office of Highway Safety for Traffic Enforcement and Equipment	Adopted Resolution No. 18-3205
06.3	Award Agreement for Professional Services to CDS Global, Inc. for Lockbox Services	Awarded Agreement with CDS Global, Inc.
06.4	Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 5:00 p.m. Tuesday, March 13, 2018	Executive Session Called
07.1	Legislative Update by Brian Tassinari of Willetta Partners	Update Given
07.2	Announce Vacancies on Lake Havasu Boards, Committees, and Commissions	Vacancies Announced
07.3	City Manager's Report	Report Given
08.1	Adopt Resolution No. 18-3204 Amending the Public Record Entitled the "Lake Havasu City Amendments to the 2011 National Electrical Code" Dated May 12, 2015, Relating to the Definition of Residential	Adopted Resolution No. 18-3204
08.2	Approve Master Subscription Agreement for Legislative Management Suite and VoteCast Meeting Efficiency Suite with Granicus	Approved with Granicus
08.3	Award Bid for Havasu Riviera Street and Utility Improvements Project to Kinney Construction LLC	Awarded to Kinney Construction LLC
08.4	Approve Engineering Professional Services Agreement with CH2M Hill Engineers for Water Treatment Augmentation Feasibility Study	Approved with CH2M Hill Engineers
08.5	Approve Cooperative Purchase Agreement for a Standard Rovver X System with VC200 Pendant with Haaker Equipment Company through National Joint Powers Alliance Cooperative	Approved with Haaker Equipment Company in the amount of \$68,000 plus shipping & taxes