

AGENDA

**PRESCOTT CITY COUNCIL
REGULAR VOTING MEETING
TUESDAY, NOVEMBER 27, 2012
3:00 P.M.**

**Council Chambers
201 South Cortez Street
Prescott, Arizona 86303
(928) 777-1100**

The following Agenda will be considered by the Prescott City Council at its **Regular Voting Meeting** pursuant to the Prescott City Charter, Article II, Section 13. Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02. One or more members of the Council may be attending this meeting through the use of a technological device.

- ◆ **CALL TO ORDER**
- ◆ **INTRODUCTIONS**
- ◆ **INVOCATION** Reverend Julia McKenna Johnson, Spiritual Architect & Pastor of Each One Reach One Ministries

◆ **PLEDGE OF ALLEGIANCE:** Councilman Lamerson

◆ **ROLL CALL:**

MAYOR AND CITY COUNCIL

Mayor Kuykendall	
Councilman Arnold	Councilman Kuknyo
Councilman Blair	Councilman Lamerson
Councilman Carlow	Councilman Scamardo

◆ **ANNOUNCEMENTS**

I. CONSENT AGENDA

CONSENT ITEMS I.A. – I.C. LISTED BELOW MAY BE ENACTED BY ONE MOTION. ANY ITEM MAY BE REMOVED AND DISCUSSED IF A COUNCILMEMBER SO REQUESTS.

RECOMMENDED ACTION: MOVE to approve Consent Agenda Items I.A.-I.C.

- A. Approval of the minutes of the Prescott City Council Special Meeting of July 24, 2012; Workshop of August 7, 2012; Workshop of November 6, 2012; Special Meeting of November 13, 2012; and Regular Voting Meeting of November 13, 2012.
- B. Adoption of Resolution 4154-1315, accepting \$6,200.00 from the Arizona Department of Homeland Security for rescue equipment and supplies.
- C. Approve purchase of software upgrades for the Water and Wastewater Models in the total amount of \$10,735.00.

II. REGULAR AGENDA

- A. Presentation and discussion of City-wide mowing operations – Joe Baynes
- B. Public Hearing for a Substantial Amendment to the CDBG 2010-2014 Consolidated Plan.

RECOMMENDED ACTION: (1) *MOVE to close the public hearing; and, (as a separate action) (2) MOVE to approve the substantial amendment to the CDBG 2010-2014 Consolidated Plan.*

- C. Re-election of members to the City of Prescott Industrial Development Authority.

RECOMMENDED ACTION: *MOVE to accept Council Appointment Committee recommendation to re-elect Steven R. Burton and William T. Hepburn, to the Prescott Industrial Development Authority, terms to expire November 2018.*

- D. Approval to purchase: (a) 2 ea. Type One fire trucks from Rosenbauer South Dakota, L.L.C., using HGAC pricing in the total amount of \$1,032,108.34; (b) 2 ea. radio packages from Motorola Solutions using Arizona State Contract pricing in the total amount of \$13,994.37; and (c) 1 ea. mobile data computer and associated components from various vendors in the estimated total amount of \$7,200.00.

RECOMMENDED ACTION: *MOVE to approve the purchase: (a) 2 ea. Type One fire trucks from Rosenbauer South Dakota, L.L.C., using HGAC pricing in the total amount of \$1,032,108.34; (b) 2 ea. radio packages from Motorola Solutions using Arizona State Contract pricing in the total amount of \$13,994.37; and (c) 1 ea. mobile data computer and associated components in the estimated total amount of \$7,200.00.*

- E. Approval of a professional services agreement with Tetra Tech-BAS for repair and maintenance of the Sundog Landfill final cap in an amount not to exceed \$90,699.00.

RECOMMENDED ACTION: MOVE to approve a professional services agreement with Tetra Tech-BAS for repair and maintenance of the Sundog Landfill Final Cap in an amount not to exceed \$90,699.00.

- F. Award of two contracts to provide aggregate materials for maintenance operations to separate vendors: 1) Asphalt Paving and Supply, Inc., in an amount not to exceed \$750,000; and 2) Cemex LLC, in an amount not to exceed \$300,000.

RECOMMENDED ACTION: MOVE to award two contracts to provide aggregate materials for maintenance operations to separate vendors: 1) Asphalt Paving and Supply, Inc., in an amount not to exceed \$750,000; and 2) Cemex LLC, in an amount not to exceed \$300,000.

- G. A request by Yavapai College for a variance to City Code, Title 8-6-2 to allow the placement of an electronic monument sign within the public right-of-way; and to grant an exception to the Land Development Code Article 6.12, pertaining to the size and height of the sign; and a License Agreement (tabled item from 10/23/12 meeting).

RECOMMENDED ACTION: Consider the request and determine whether to approve: 1) a variance from City Code Title 8-6-2 to place a sign within the public right-of-way at the location requested; and 2) an exception to Land Development Code Article 6.12 to permit an electronic area of 24 square feet on each side; and 3) a License Agreement setting forth the associated terms and conditions.

- H. Request to officially rename the 100 Block of South Montezuma Street to “Historic Whiskey Row”.

RECOMMENDED ACTION: MOVE to approve/deny the request to officially rename the 100 Block of South Montezuma Street to “Historic Whiskey Row”.

- I. Appointment of Mayor Pro Tempore

RECOMMENDED ACTION: MOVE to appoint _____ Mayor Pro Tempore.

III. ADJOURNMENT

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall on _____ at _____ m. in accordance with the statement filed by the Prescott City Council with the City Clerk.

Lynn Mulhall, MMC, City Clerk

COUNCIL AGENDA MEMO – November 27, 2012
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DEPARTMENT: Fire

AGENDA ITEM: Adoption of Resolution 4154-1315, accepting \$6,200 from the Arizona Department of Homeland Security for rescue equipment and supplies
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Approved By:	Date:
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Department Head: Dan Fraijo	
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Finance Director: Mark Woodfill	
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City Manager: Craig McConnell	
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	11-8-12
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Background

The Prescott Fire Department has been awarded funding from the Arizona Department of Homeland Security for two projects under the 2012 grant program. We are part of Homeland Security's West Region (one of five in Arizona) and it is through the regional advisory councils that resources and needs for homeland security projects are identified and funded throughout the state. The regional concept helps ensure the best use of limited federal funding for equipment purchases and training.

Status

The funded projects include:

1. Regional Mass Casualty Incident Response Trailer Equipment - \$3,800

This is the purchase of mass casualty supplies to replace those that were utilized during the 2011 regional mass casualty incident exercise (trauma supplies, roll-a-stretchers, disposable goods). It also funds acquisition of equipment identified as a priority in our After Action Report/Improvement Plan, including an adequate number of Incident Command System vests/helmets and standardized all-risk triage tags for regional use.

2. Concrete Saw and Blades - \$2,400

This is to purchase a 16-inch quick cut saw and two blades to replace our existing 12-year old, 14-inch concrete saw that has seen extensive use in two, 200-hour technical rescue technician certification classes over the past several years and in monthly training and annual drills. This is the only saw we have for making deeper cuts as might be required in a structural collapse. The circular saws on the engines are 12-inch.

Financial

These are all 100% reimbursement grants; no City match is required. An amount sufficient to cover any grant awards the Fire Department may receive from a multitude of sources was included in the FY 2012-13 budget. The grant performance period is October 1, 2012 through September 30, 2013; however, we will complete the purchase of the funded items prior to June 30th.

Recommended Action: MOVE to adopt Resolution 4154-1315.
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RESOLUTION NO. 4154-1315

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PRESCOTT, YAVAPAI COUNTY, ARIZONA, ACCEPTING \$6,200 IN GRANT FUNDS FROM THE ARIZONA DEPARTMENT OF HOMELAND SECURITY FOR RESCUE EQUIPMENT AND SUPPLIES AND AUTHORIZING THE EXECUTION OF ANY AND ALL DOCUMENTS TO IMPLEMENT SAME

RECITALS:

WHEREAS, the application submitted by Prescott Fire Department to the Arizona Department of Homeland Security (AZDOHS) seeking grant funds through the State Homeland Security Grant Program was approved by AZDOHS; and

WHEREAS, the grant award will fund rescue equipment and supplies necessary to enhance our regional response within the Prescott basin; and

WHEREAS, it is in the best interest of the health, safety and welfare of the citizens of Prescott to accept these grant funds to purchase equipment needed to respond to multi-hazard incidents; and

WHEREAS, there are no requirements for local matching funds associated with this grant award, consequently, there will be no fiscal impact to the City.

ENACTMENTS:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PRESCOTT AS FOLLOWS:

Section 1. That the City of Prescott hereby authorizes the acceptance of grant funding from the Arizona Department of Homeland Security in the amount of \$6,200 to purchase rescue equipment and supplies for multi-hazard response in the Prescott region.

Section 2. THAT the Mayor and Staff are hereby authorized to execute any and all documents to effectuate the foregoing.

PASSED, APPROVED AND ADOPTED by the Mayor and Council of the City of Prescott this ____ day of _____, 2012.

MARLIN D. KUYKENDALL, Mayor

ATTEST:

APPROVED AS TO FORM:

LYNN MULHALL
City Clerk

G. EUGENE NEIL
Interim City Attorney



Governor Janice K. Brewer

State of Arizona Department of Homeland Security



Director Gilbert M. Orrantia

September 21, 2012

Chief Dan Fraijo
Prescott Fire Department
1700 Iron Springs Rd.
Prescott, AZ 86305

Subject: FFY 2012 Homeland Security Grant Program Award

Grant Agreement Number: **999510-01**

Project Title: **REGIONAL MASS CASUALTY INCIDENT RESPONSE TRAILER EQUIPMENT**

Dear Chief Dan Fraijo:

The application that your agency submitted to the Arizona Department of Homeland Security (AZDOHS) for consideration under the Homeland Security Grant Program has been awarded. The project titled "**REGIONAL MASS CASUALTY INCIDENT RESPONSE TRAILER EQUIPMENT**" has been funded under the STATE HOMELAND SECURITY GRANT PROGRAM for **\$3,800.00**. The grant performance period is **October 1, 2012 through September 30, 2013**. This grant program is part of the U.S. Department of Homeland Security Grant Program and specifically is awarded under CFDA # 97.067 (Catalog of Federal Domestic Assistance).

To initiate the award process, the following action items must be completed, signed and returned to AZDOHS:

1. Go to www.azdohs.gov under Grants and download two original Subgrantee Agreements.
2. Project Administration Page (enclosed).
3. Environmental and Historic Preservation (EHP) required documentation (if applicable, see attached EHP Designation Letter).
4. Complete NIMSCAST at www.fema.gov/nimscast. Per Federal Grant Guidance, sovereign nations are required to provide their respective State Administrative Agency access to their NIMSCAST data. For more information on NIMSCAST, contact Mariano Gonzalez at mariano.gonzalez@azdema.gov, or (602) 464-6327. No hard copy required.

Hard copies of the subgrantee agreement will **not** be mailed to you. These items must be completed and on file at AZDOHS in order for your agency to be eligible for reimbursement. **If all documentation listed in numbers 1, 2, and 3 above is not signed and received by AZDOHS on or before January 31, 2013 this award is rescinded and the funds will be reallocated.**

Additional grant requirements:

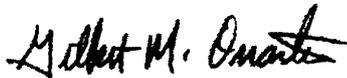
- Quarterly programmatic reports must be submitted on the most recent form/template, which was updated as of 10/1/2012. Previous versions of the quarterly report form/template will not be accepted.
- Subgrantees are required to submit a copy of their annual A133 Audit to AZDOHS each year. Subgrantees will not receive any positive action by AZDOHS, to include payment of reimbursements, until the A133 Audit has been received and, if applicable, an approved action plan for compliance.
- Reimbursements are limited to approved quantities and funding thresholds.
- All radio equipment purchased with Homeland Security funds must be P25 capable and programmed in accordance with the Arizona's State Interoperable Priority Programming Guide Channels, which include standard names for national channels as identified in the National Interoperability Field Operations Guide (NIFOG).
- If your project requires an Environmental and Historic Preservation (EHP) review, this must be completed, submitted and **approved** by FEMA/AZDOHS prior to any expenditure of funds.
- All projects that support training initiatives including FEMA approved/state sponsored training must be in compliance with grant guidance, the subgrantee agreement, and approved through the ADEM/AZDOHS training request process prior to execution of training.

- All projects that support exercises must be:
 - In compliance with grant guidance and the subgrantee agreement.
 - Must utilize the FEMA Homeland Security Exercise and Evaluation Program (HSEEP) Toolkit.
 - All exercises, documentation and After Action Reports/Improvement Plans (AAR/IP) must be posted via the HSEEP Toolkit within 60 days after completion of an exercise.
 - Within 60-days of completion of an exercise, the exercise host subrecipient is required to upload the AAR/IP into the HSEEP Toolkit and email the AAR/IP to the local County Emergency Manager, the FEMA Region IX Exercise POC, HSEEP@dhs.gov, the AZDOHS Strategic Planner, and the Arizona Department of Emergency Management (ADEM) Exercise Officer.
- All reimbursements for personnel costs must be in compliance with AZDOHS Time and Effort Reporting requirements.
- AZDOHS reserves the right to request additional documentation at any time.

If you should have any questions, please do not hesitate to contact your Strategic Planner.

Congratulations on your Homeland Security Grant Program award.

Sincerely,



Gilbert M. Orrantia
Director

Cc: Battalion Chief Ralph Lucas

Attachments: Project Administration Page, EHP Designation Letter, Application Summary Page, Budget Narrative page(s)



Governor Janice K. Brewer

State of Arizona Department of Homeland Security



Director Gilbert M. Orrantia

September 21, 2012

Chief Dan Fraijo
Prescott Fire Department
1700 Iron Springs Rd.
Prescott, AZ 86305

Subject: FFY 2012 Homeland Security Grant Program Award
Grant Agreement Number: **999510-02**
Project Title: **CONCRETE SAW AND BLADES**

Dear Chief Dan Fraijo:

The application that your agency submitted to the Arizona Department of Homeland Security (AZDOHS) for consideration under the Homeland Security Grant Program has been awarded. The project titled "**CONCRETE SAW AND BLADES**" has been funded under the STATE HOMELAND SECURITY GRANT PROGRAM for **\$2,400.00**. The grant performance period is **October 1, 2012 through September 30, 2013**. This grant program is part of the U.S. Department of Homeland Security Grant Program and specifically is awarded under CFDA #97.067 (Catalog of Federal Domestic Assistance).

To initiate the award process, the following action items must be completed, signed and returned to AZDOHS:

1. Go to www.azdohs.gov under Grants and download two original Subgrantee Agreements.
2. Project Administration Page (enclosed).
3. Environmental and Historic Preservation (EHP) required documentation (if applicable, see attached EHP Designation Letter).
4. Complete NIMSCAST at www.fema.gov/nimscast. Per Federal Grant Guidance, sovereign nations are required to provide their respective State Administrative Agency access to their NIMSCAST data. For more information on NIMSCAST, contact Mariano Gonzalez at mariano.gonzalez@azdema.gov, or (602) 464-6327. No hard copy required.

Hard copies of the subgrantee agreement will **not** be mailed to you. These items must be completed and on file at AZDOHS in order for your agency to be eligible for reimbursement. **If all documentation listed in numbers 1, 2, and 3 above is not signed and received by AZDOHS on or before January 31, 2013 this award is rescinded and the funds will be reallocated.**

Additional grant requirements:

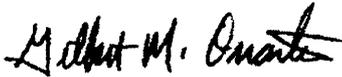
- Quarterly programmatic reports must be submitted on the most recent form/template, which was updated as of 10/1/2012. Previous versions of the quarterly report form/template will not be accepted.
- Subgrantees are required to submit a copy of their annual A133 Audit to AZDOHS each year. Subgrantees will not receive any positive action by AZDOHS, to include payment of reimbursements, until the A133 Audit has been received and, if applicable, an approved action plan for compliance.
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- AZDOHS reserves the right to request additional documentation at any time.

If you should have any questions, please do not hesitate to contact your Strategic Planner.

Congratulations on your Homeland Security Grant Program award.

Sincerely,



Gilbert M. Orrantia
Director

Cc: Battalion Chief Ralph Lucas

Attachments: Project Administration Page, EHP Designation Letter, Application Summary Page, Budget Narrative page(s)

COUNCIL AGENDA MEMO – November 27, 2012
 PROCUREMENT ITEM FOR CONSENT AGENDA (\$10,000 - \$20,000)

DEPARTMENT: Public Works

AGENDA ITEM CAPTION: Purchase of software upgrades for the Water and Wastewater Models in the total amount of \$10,735.00

Approved By:	Date:
Department Director: Mark Nietupski	11/15/2012
City Manager: Craig McConnell 	11-15-12

Good(s) or Service(s) to be Purchased	
Description of Item(s) Check if Prof. Services <input type="checkbox"/>	Info Water Suite 8.1 floating Upgrade (8,000 Links) H2OMAP Sewer Suite 10.0 Floating Upgrade (Unlimited Links)
Quantity	1 Each
Necessity/Use	H2O Map is the software used for water and wastewater modeling at the City. Upgrading both of the software from a fixed seat (only 1 user) to a floating license (multiple users) will provide direct access to the various Public Works users.

Summary of Written Quotes (exclusive of tax) or Professional Services Proposals

	(see attached quote)	** See Note (1) below for professional services **	
	Vendor (Name and Location)	Price	Delivery/Schedule
x	1. Innovyze - Water	\$5,367.50	2-weeks
X	2. Innovyze – Wastewater	\$5,367.50	2-weeks

x = recommended award

Notes: (1) Professional services may not be selected by price; indicate the price & delivery only for the vendor selected on the basis of qualifications, after which the final price and schedule were negotiated.

(2) Provide justification for sole source purchases in "Additional Comments" below.

Budget Information	Fund Name: Water Administration 7005800-8575 Wastewater Administration – 7205850-8575
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Additional Comments: The existing software license for both the water and wastewater models are single fixed-seat licenses. The procurement of a floating license will allow the technicians and utility engineer(s) to run the modeling software from different locations. The license(s) are necessary to efficiently/effectively complete the current model updates and will allow greater flexibility for the users once the updates are complete. Cost of annual licenses will increase from \$6,000 to \$10,000.

Sole Source Comments: The software is non proprietary. The licenses are sole source through the software vendor.

Attachments	1. Innovyze Quote
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Quote

618 Michillinda Avenue, Suite 200
 Arcadia, CA 91007
 (626) 568-6868 Fax (626) 568-6870

Quote/Revision Number: 14510 / 0
 Date: 11/5/2012
 Expiration Date: 12/5/2012

Bill To: Cindy Kubaska
 City of Prescott
 433 N Virginia St
 Prescott, AZ 86301-2635 USA

Ship To: Cindy Kubaska
 City of Prescott
 433 N Virginia St
 Prescott, AZ 86301-2635 USA

Tel: (928) 777-1303
 Fax:
 Email: Cindy.Kubaska@prescott-az.gov

Tel: (928) 777-1303
 Fax:
 Email: Cindy.Kubaska@prescott-az.gov

End User Organization Prescott AZ, City of	End User Contact Kubaska, Cindy
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Cindy,

To authorize please sign, date, write "approved" on the quote and email back to me in PDF. We will then work with you via e-mail to get your licenses installed.

Paul Hsiung
 Tel: (913) 383-2086
 Email: paul.hsiung@innovyze.com

QTY	DESCRIPTION	UNIT PRICE	AMOUNT
1	InfoWater Suite Floating Upgrade (8,000 Links) Platfrom Upgrade from existing H2OMAP Water Suite (8,000 links) fixed seat. - \$3,000 Floating Seat Upgrade - \$2,000 Platinum Maintenance Subscription Program continues in effect per original dates. Future years of Platinum Maintenance Subscription Program are \$3,000.00 per license per year. Replaces Serial Number: H2M60S08001-0001061	\$5,000.00	\$5,000.00
1	InfoSewer Suite Floating Upgrade (Unlimited Links) Platfrom Upgrade from existing H2OMAP Sewer Suite (unlimited links) fixed seat. - \$3,000 Floating Seat Upgrade - \$2,000 Platinum Maintenance Subscription Program continues in effect per original dates. Future years of Platinum Maintenance Subscription Program are \$3,000.00 per license per year. Replaces Serial Number: HSW70SUNL01-0000321	\$5,000.00	\$5,000.00

Shipping is On-Line.
 All Prices are in US Dollars.

SUBTOTAL:	\$10,000.00
Sales Tax:	\$735.00

THANK YOU FOR YOUR BUSINESS!

If you have any questions regarding this quote, call (626) 568-6868

Shipping:	\$0.00
Total:	\$10,735.00

Make all checks payable in U.S. dollars to:
Innovyze, PO Box 848812, Los Angeles, CA 90084-8812

Please include invoice number(s) on your check

Call (626) 568-6868 to pay with Visa / MC

FEIN: 95-4568279

Sales Tax is included per your States tax regulations. In the event that your business is tax exempt, please send us your exemption certificate.

Note: Please see our website at <http://www.innovyze.com/support/> for a description of our Maintenance and Support Program.

THANK YOU FOR YOUR BUSINESS!

If you have any questions regarding this quote, call (626) 568-6868

REGULAR AGENDA

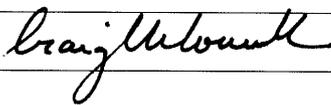
II.A. Presentation and discussion of City-wide mowing operations

COUNCIL AGENDA MEMO – November 27, 2012
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DEPARTMENT:	Community Development - CDBG
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AGENDA ITEM:	Public Hearing for a Substantial Amendment to the CDBG 2010-2014 Consolidated Plan
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Approved By:**Date:**

Department Head: Tom Guice	
Finance Director: Mark Woodfill	
City Manager: Craig McConnell 	11-13-12

Summary

The Citizen Participation Plan requires that any change in the City of Prescott's CDBG 2010-2014 Consolidated Plan requires a substantial amendment. Two adjustments are being proposed to the 2010-2014 Consolidated Plan: 1) a substantive change to raise the threshold requiring an amendment when 20% of the annual allocation is changed [consistent with other Arizona entitlement communities]; and, 2) a "housekeeping" item correcting the address of the Grants Administration Office where CDBG documents may be viewed by the public. The Citizens Advisory Committee is recommending the following changes to the 2010-2014 Consolidated Plan:

Substantial Amendment to the Consolidated Plan

- Substantial Amendments of the Consolidated Plan are defined as: Any single increase or decrease in funding for a project that constitutes ~~40%~~ 20% or more of the current year's entitlement allocation.
- Availability to the Public: The CDBG documents (Consolidated Plan, Annual Action Plan and Consolidated Annual Performance Evaluation Report) will be available at the following: Office of the Grants Administrator, Community Development Department, City Hall, 201 S. Cortez Street, Prescott, AZ, 86303, Phone: (928) 777-1143); Prescott Public Library, 215 E. Goodwin Street, Prescott, AZ 86303, Phone (928) 777-1500; and City Hall Lobby, 201 S. Cortez Street, Prescott, AZ 86303, Phone: (928) 777-1100). Documents will also be placed on the City's website: www.cityofprescott.net. (NB: this is a housekeeping change as the Grants Office is no longer located at 433 N. Virginia Street).

A required legal notice was published in *The Daily Courier* on October 25, 2012. Copies of the substantial amendment were made available at the following locations: City Hall Lobby Area; Office of the Grants Administrator, Community Development Department; Prescott Downtown Library; and, on the City's website. Requirements of the Annual Action Plan include a 30-day public comment period which began on October 26, 2012. The comment period ended on November 26, 2012, at 5:00 p.m.

Agenda Item: Public Hearing for a Substantial Amendment to the CDBG 2010-2014 Consolidated Plan

After careful consideration, the Citizens Advisory Committee has recommended that a change in the funding be set at 20% of the year's entitlement allocation, instead of 10% for the following reasons:

- CDBG dollars could be moved more readily to meet HUD's 1.5 Timeliness Rule, *i.e.*, no more than 1.5 times the yearly allocation may remain unspent by April 30 of the program year or the entitlement funds may be reduced, or even swept, by HUD. The change would cover project creations or deletions, would follow the City's procurement policy, and would still require Council's approval.
- Substantial amendments require public hearing notices in the local newspaper, a 30-day public comment period, Council approval, and a 15-day HUD waiting period, thereby slowing considerably the reallocation of dollars. Newspaper advertisements are costly and have averaged \$90 to \$250, depending on the length of the advertisement.
- The substantial amendment will more-closely align the City of Prescott's CDBG Consolidated Plan requirements to those established by other entitlement communities throughout the state, all having a 20% minimum requirement to trigger CDBG funding changes: Avondale, Chandler, Flagstaff, Mesa, Peoria, Surprise and Maricopa County.

Recommended Action: 1) **MOVE** to close the public hearing; and, (as a separate action) 2) **MOVE** to approve the substantial amendment to the CDBG 2010-2014 Consolidated Plan.

COUNCIL AGENDA MEMO – 11/27/2012

DEPARTMENT: City Council

AGENDA ITEM: Re-election of members to the City of Prescott Industrial Development Authority

Approved By:	Date:
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Council Appointment Committee: Councilmen Lamerson, Blair, and Carlow	11/27/2012
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Finance Director: Mark Woodfill	
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City Manager: Craig McConnell		11-14-12
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Item Summary

The terms of the following two members of the Prescott Industrial Development Authority expire this month:

Steven R. Burton	Reappointed 11/2006
William T. Hepburn	Reappointed 11/2006

Both members have indicated an interest and willingness to continue serving and the Council Appointment Committee recommends their reappointments.

Background

The Industrial Development Authority was established pursuant to A.R.S. Title 9, Chapter 11 and Title 35, Chapter 701, which authorizes IDA's and prescribes their powers, duties and procedures for cooperation with local government bodies. Resolution No. 1022 was adopted on November 11, 1974 which approved the formation of the Industrial Development Authority for the City of Prescott and the Articles of Incorporation were approved for the non-profit corporation.

The Authority consists of nine Board of Directors serving for six-year staggered terms which are elected by the Mayor and Council. The purpose of the Authority is to assist the City of Prescott in the development and financing of industry within its corporate limits.

There are two vacancies on the board at this time. The vacancy has been posted on the City of Prescott Website for a month and an announcement was published in the Daily Courier two times. No applications have been submitted.

Recommended Action: MOVE to accept Council Appointment Committee recommendation to re-elect Steven R. Burton and William T. Hepburn, terms to expire November 2018.

COUNCIL AGENDA MEMO – November 27, 2012
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DEPARTMENT: Fire

AGENDA ITEM: Approval to purchase: (a) 2 ea. Type One fire trucks from Rosenbauer South Dakota, L.L.C., using HGAC pricing in the total amount of \$1,032,108.34; (b) 2 ea. radio packages from Motorola Solutions using Arizona State Contract pricing in the total amount of \$13,994.37; and (c) 1 ea. mobile data computer and associated components from various vendors in the estimated total amount of \$7,200.00
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Approved By:**Date:**

Department Head: Dan Fraijo, Fire Chief	
Finance Director: Mark Woodfill	
City Manager: Craig McConnell 	11-16-12

Summary

The Fire Department issued a request for proposals to replace two (2) ea. Type One fire trucks (photo attached). Copies of the solicitation and proposals received are available in the departmental office. The best proposal was submitted by Rosenbauer South Dakota, L.L.C., using HGAC (Houston Galveston Area Council) cooperative pricing. The total cost for the two trucks, as equipped with radios and mobile data computers, is \$1,053,302.71, inclusive of sales (use) taxes and advance payment by the City for the two chassis when they are delivered to Rosenbauer for fitting of the fire truck body and associated apparatus. Delivery will be within 300 calendar days of the order, a customary timeframe for this type of engine. Payment will be split between two fiscal years: Fiscal Year 2013 (current) for the advance chassis payment; and Fiscal Year 2014 for the balance due upon delivery. Funding has been budgeted and is available in the Vehicle Replacement Fund for these public safety engines.

During the series of budget workshops which extended from October 2011 through January 2012, an action item was identified for evaluation of fire/paramedic service delivery alternatives which may exist. This analysis is anticipated to commence in 2013. Replacement of the two (2) current trucks recommended herein is needed at this time due to accelerating deterioration of the mechanical condition and maintenance costs of both units. Changes to equipment types and numbers which may be indicated by the service delivery analysis, if any, can be implemented by addressing other assets identified for future replacement on the attached listing of all Type One fire trucks, past, existing, and prospective, for the period Fiscal Year 2008 through Fiscal Year 2018.

Assignment, Service Life, and Replacement of Type One Fire Trucks

A Type One fire truck is assigned to each of the City's five fire stations. As will be evident from the attached table, the life cycle of a fire truck runs from placement in service; time in front line service, typically 10 years; replacement; reserve status for up to 5 years; and disposal by auction. The City uses nationally recognized standards for apparatus replacement reflecting this life cycle. The actual replacement schedule for these major pieces of rolling stock is dependent upon funding availability.

AGENDA ITEM: Purchase of 2 ea. Type One fire trucks, radios, and mobile data computers

Fire truck # 1056 will be over 10 years old at the time of replacement, has 122,000 miles and over 10,200 engine operating hours, and cost \$33,257 to maintain in FY 2012. It had four unscheduled breakdowns that required the unit to be taken out of service. The apparatus has structural cracks, wiring and pump problems. An in-frame engine rebuild could be required soon. This unit will be placed in reserve status following delivery of the first new replacement truck.

Fire truck #1057 will also be over 10 years old at the time of replacement. This apparatus has over 122,000 miles and 11,000 engine operating hours, and cost \$30,388 to maintain in FY 2012. It had five unscheduled breakdowns that required the unit to be out of service. The apparatus has pump problems and a malfunctioning relief valve. An in-frame engine rebuild could be required soon. This unit will go to auction following delivery of the second new replacement truck.

Auxiliary Equipment

By City purchase of the Fire radios needed for these trucks using Arizona State Contract pricing, and installing the radios in-house, a 50% cost savings will be realized instead of including them in the Rosenbauer contract. The cost of the radio package for both apparatus is \$13,994.37, tax included, directly through Motorola Solutions.

Additional cost savings will be realized by purchase and installation of the mobile data computer equipment package (MDC) from a source other than Rosenbauer. One of the new trucks will be outfitted with an MDC package removed from the unit to be sent to auction. The second new truck will require purchase of an MCD and additional components needed for installation. Purchasing and installation of these items will be in-house by the City at an estimated total cost of \$7,200.00 including tax.

Reduction for Advance Payment for Chassis and Recap of Rosenbauer Order

The price of each truck will be reduced by \$9,370.00 upon advance payment by the City for the two chassis at the time they are delivered to Rosenbauer, estimated to be 170 days following placement of the order. Adding avoided sales (use) taxes, the total associated savings will be \$20,351.64.

Price per Unit	Price for 2 Units	Less Chassis Pre-pay	Adjusted Subtotal	Tax	Total
\$484,558.00	\$969,116.00	\$18,740.00	\$950,376.00	\$81,732.34	\$1,032,108.34

Recommendation: **MOVE** to approve the purchase: (a) 2 ea. Type One fire trucks from Rosenbauer South Dakota, L.L.C., using HGAC pricing in the total amount of \$1,032,108.34; (b) 2 ea. radio packages from Motorola Solutions using Arizona State Contract pricing in the total amount of \$13,994.37; and (c) 1 ea. mobile data computer and associated components in the estimated total amount of \$7,200.00.

PRESCOTT FIRE DEPARTMENT
TYPE I ENGINE COMPANY ASSETS IN-SERVICE (I/S) AND REPLACEMENT SCHEDULE

FIRE STATION	EQUIP NUMBER	IN SERVICE	FY08	FY09	FY10	FY11	FY12	FY13	FY14	FY15	FY16	FY17	FY18
71 (White Spar)	1056	2003	I/S	I/S	I/S	I/S	I/S	I/S	REPLACE	RESERVE	AUCTION		
	NEW ENGINE #1	2014							I/S	I/S	I/S	I/S	I/S
72 (6th Street)	1307	2008	I/S	I/S	I/S	I/S	I/S						
	910	1999	I/S	I/S	REPLACE	AUCTION							
73 (Airport)	FUTURE ENGINE	2016									I/S	I/S	I/S
	1057	2003	I/S	I/S	I/S	I/S	I/S	I/S	REPLACE	AUCTION			
74 (Smoketree)	NEW ENGINE #2	2014							I/S	I/S	I/S	I/S	I/S
	1156	2005	I/S	REPLACE	RESERVE	RESERVE	RESERVE						
75 (The Ranch)	FUTURE ENGINE	2015								I/S	I/S	I/S	I/S





To: **PRESCOTT FIRE DEPARTMENT**
1700 IRON SPRINGS ROAD
PRESCOTT, AZ 86305

DATE: 10/16/2012

We hereby propose and agree to furnish, after your acceptance of this proposal and the proper execution by the Prescott Fire Department, hereinafter called the BUYER and an officer of Rosenbauer South Dakota, LLC, hereinafter called the COMPANY, the following apparatus and equipment:

TWO (2) ROSENBAUER PUMPER APPARATUS BODIES MANUFACTURED BY ROSENBAUER SOUTH DAKOTA, LLC AND SPECIFIED EQUIPMENT	\$481,856.00
TWO (2) 2013 YEAR MODEL ROSENBAUER "COMMANDER" 4000 CUSTOM CHASSIS'	<u>\$487,260.00</u>
TOTAL ... (not including tax)	\$969,116.00*

NINE HUNDRED SIXTY NINE THOUSAND ONE HUNDRED SIXTEEN DOLLARS

All of which are to be built in accordance with the specifications, clarifications and exceptions attached, and which are made a part of this agreement and contract.

DELIVERY: The estimated delivery time for the completed apparatus, is to be made 295 days after receipt of and approval of this contract duly executed, (chassis must arrive within 170 days or delivery may be delayed), subject to all causes beyond the Company's control. The quoted delivery time is based upon our receipt of the specified materials required to produce the apparatus in a timely manner. The Company cannot be held responsible for delays due to Acts of God, Labor Strikes, or Changes in Governmental Regulations that result in delayed delivery to our manufacturing facilities of these specified materials. This delivery estimate is based on the Company receiving complete and accurate paperwork from the Buyer and that no changes take place during pre-construction, mid-point inspections or final inspections. Changes required or requested by the Buyer during the construction process may be cause for an increase in the number of days required to build said apparatus.

PAYMENT TERMS: Final payment for the apparatus shall be made at time of delivery or pick up of the completed vehicle. It is the responsibility of the Buyer to have full payment ready when the apparatus is complete and ready to deliver. If payment is delayed or delivery is delayed pending payment, a daily finance and storage fee may apply. Upon delivery of the apparatus or upon pickup of the apparatus by the Buyer, Buyer agrees to provide all liability and physical damage insurance. It is further agreed that if on delivery and test, any defects should develop, the Company shall be given reasonable time to correct same. Guarantee of the chassis is subject to the guarantee of the chassis manufacturer.

MISCELLANEOUS PROVISIONS: This agreement shall be construed in accordance with the laws of the State of South Dakota. The parties agree that any litigation arising from or in connection with any dispute between the parties under this agreement shall be venued in South Dakota. The parties agree that this agreement bears a rational relationship to the State of South Dakota, and they consent to the personal jurisdiction of such state and further consent and stipulate to venue in the above described court.

NOTE: TOTAL PRICE IS BASED ON HGAC PRICING. TOTAL PRICE DOES NOT INCLUDE SALES TAX.
IF CHASSIS IS PAID FOR UPON ARRIVAL AT THE PLANT IN LYONS, SD, **DEDUCT \$9,370.00 PER CHASSIS**
DISCOUNTS HAVE BEEN APPLIED IFOR TWO IDENTICAL TRUCKS ARE ORDERED AT THE SAME TIME.*
(*SEE ATTACHED "OPTIONS FOR SPECIFICATIONS" FOR MORE DETAILS)

The amount in this proposal shall remain firm for 45 days.

Respectfully submitted,

DEALER: SOUTHWEST FIRE APPARATUS

SALES REP: _____
TERRY SWENSEN

BUYER:

We accept the above proposal and enter into contract with signature below.

_____ Title _____
_____ Title _____
_____ Date _____

After company receipt of this document signed by the Buyer, the document will be reviewed and upon approval, countersigned by the Company thereby putting the document in force.

ROSENBAUER SOUTH DAKOTA, LLC

_____ Title _____ Date _____

www.rosenbaueramerica.com

info@rosenbaueramerica.com

ROSENBAUER SOUTH DAKOTA, LLC.
100 THIRD STREET
P.O. BOX 57
LYONS, SOUTH DAKOTA 57041
P: 605.543.5591

ROSENBAUER MINNESOTA, LLC.
5181 260TH STREET
P.O. BOX 549
WYOMING, MINNESOTA 55092
P: 651.462.1000

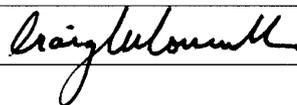
ROSENBAUER MOTORS, LLC.
5190 260TH STREET
P.O. BOX 549
WYOMING, MINNESOTA 55092
P: 651.462.1000

ROSENBAUER AERIALS, LLC.
870 SOUTH BROAD STREET
FREMONT, NEBRASKA 68025
P: 402.721.7622

COUNCIL AGENDA MEMO – November 27, 2012

DEPARTMENT: Field and Facilities Services

AGENDA ITEM: Approval of a professional services agreement with Tetra Tech-BAS for repair and maintenance of the Sundog Landfill final cap in an amount not to exceed \$90,699.00

Approved By:	Date
Department Head: Stephanie Miller, Field and Facilities Services	11/13/12
Finance Director: Mark Woodfill	
City Manager: Craig McConnell 	11-16-12

Item Summary

Approval of this item will authorize a professional services contract with Tetra Tech-BAS for repair and maintenance of the Sundog Landfill final cap. Tetra Tech-BAS has partnered with Fann Environmental to provide solid waste engineering and construction support services for the project.

Background

The City owns a landfill that served the Prescott and the surrounding area from the 1930s, when it was an open dump, until cessation of use in 1998.

The landfill occupies approximately 55 acres located on the south side of Prescott Lakes Parkway at Sundog Ranch Road. The Arizona Department of Environmental Quality (ADEQ) has determined that the landfill meets the 40 Code of Federal Regulations (CFR) Part 258 small landfill exemption criteria, pursuant to 40 CFR 258.1(f)(1); the landfill was officially closed on February 21, 2002.

Post-closure activities are identified in the final closure plan, and categorized as monitoring and maintenance, dictated in part by Federal Regulation CRF 258.61 and ADEQ requirements. Post-closure activities, including maintenance of the soil cover (cap), began when the landfill was closed and must continue for approximately 30 years following closure of the entire site.

The Solid Waste Division, with the assistance of Street Maintenance, has maintained the landfill cap, side slopes, storm water drainage ditches, groundwater monitoring sites, access road, drainage ditch, and offsite drainage channel by addressing immediate needs. However, over the years natural settlement, coupled with wind and water erosion, have caused grades and slopes of the cap to fall outside of the specifications approved by ADEQ in the City's final closure plan.

AGENDA ITEM: Approval of a professional services agreement with Tetra Tech-BAS for repair and maintenance of the Sundog Landfill Final Cap in an amount not to exceed \$90,699.00

The engineering services under this contract include review and evaluation of the closure plan for the Sundog Landfill; and design, construction administration and inspection services for final cap maintenance and repairs. The cost estimate for these services is \$80,699.00. The scope of the agreement also allows for an allowance of \$10,000.00 for engineering other minor projects which may be identified over the life of the contract, for example electrical plans for lighting of the equipment line at Sundog Transfer Station. A combination of these two components results in a total contract expenditure not to exceed \$90,699.00, with the term one year with the option to extend for up to four additional one-year periods.

Procurement

Through an advertised procurement process, the Field and Facilities Services Department requested statements of qualifications (SOQs) from engineering firms for this project. Four firms submitted statements, which were evaluated by a review committee. A presentation/interview process was then conducted with the three top rated firms.

Tetra Tec-BAS was selected as the best qualified due to their extensive specialized experience in landfill closure and post closure maintenance, qualifications, proposal, and interview responses. Subsequently, the scope of services was finalized and fees negotiated. The selection is in conformance with the Arizona Revised Statute for procurement of professional services.

Schedule

Design of the Sundog Landfill final cap repairs will take approximately three months. Construction will follow via a separate contract to be advertised for bids.

Budget

FY 13 funding for the design services phase of the project is available in the Solid Waste Fund. Funding for construction services relating to the repair of the final cap will be requested in the FY14 capital improvement program (CIP) budgeting process.

Attachments Professional Services Agreement
Scope of work and cost estimate dated November 13, 2012
Location map

Recommendation: **MOVE** to approve a professional services agreement with Tetra Tech-BAS for repair and maintenance of the Sundog Landfill Final Cap in an amount not to exceed \$90,699.00.

Sundog Landfill





November 13, 2012

PI2-3800

Ms. Stephanie Miller
City of Prescott
Field & Facilities Services Director
2800 Sundog Ranch Road
Prescott, Arizona 86301

**RE: SCOPE OF WORK & COST ESTIMATE FOR SUNDOG RANCH LANDFILL
FINAL CAP MAINTENANCE AND REPAIRS PROJECT**

Dear Ms. Miller:

Tetra Tech BAS (Tt-BAS) and Fann Environmental (FE) are pleased to submit this Scope of Work and Cost Estimate to provide solid waste engineering and construction support services to City of Prescott (COP) for the Sundog Ranch Landfill (SRL) Final Cap Maintenance and Repair Project.

Task 1.0: Obtain Current Topography

Task 1.0 is to produce a current topographic drawing for the SRL. Initial site reconnaissance has already taken place on August 12, 2012 and October 12, 2012. Six panels will be placed by an Arizona registered surveyor and an aerial flight conducted to obtain current photogrammetry and topography. The flight panels will be left in-place as control points throughout the duration of the project. The control points may then be tied-into for any necessary survey work to be completed by the construction contractor and to obtain post-construction as-built shots.

Task 1.0: Deliverable

The deliverable for Task 1.0 will be five (three for COP and one each for Tt-BAS and FE) full size color plots containing current photogrammetry overlain with 1-foot elevation contours, surface features, and a cd containing the electronic AutoCAD and image files.

Task 2.0: Review Closure Plan, ADEQ Files, Current Topography & Meet with COP

Task 2.0 is to review the SRL's April 1995 Closure Plan by Black & Veach, conduct an ADEQ file review, review closure and current topographies, conduct final cap integrity exploration and coordinate with COP. Black & Veach's closure plan will be thoroughly reviewed and understood in order to conduct final cap maintenance and repairs consistent with the permitted closure plan. An ADEQ file review will be conducted in order to research the applicability of regulatory statutes in regards to the necessity of installing a landfill gas extraction system (LFGES) and/or monitoring LFG emissions from the SRL. The SRL's current topography will be reviewed and compared to closure topography to determine the extent to which maintenance and repairs to the final cap and stormwater conveyance systems are needed due to settlement, erosion and sediment accumulation and to remain in compliance with the permitted closure plan. To this end, seven test cores will be extracted and analyzed by Tt-BAS'



geologist in order to physically determine the final cap's current integrity. This will allow the approximate dimensions of remaining final cap without causing larger areas of damage to it as would otherwise occur if a backhoe were used. A meeting with COP to discuss the findings will complete Task 2.0.

Task 2.0: Deliverable

The deliverable for Task 2.0 will be a letter report detailing the findings resultant of reviewing the SRL's closure plan, ADEQ files, current topography and final cap integrity exploration results.

Task 3.0: Evaluation of Stormwater Drainage Controls

Task 3.0 is to prepare an evaluation of current stormwater drainage controls. Current hydrologic and hydraulic stormwater calculations will be made and compared to those contained in the closure plan. Based upon the closure plan topography, current topography, current final cap integrity and current stormwater control structures, Tt-BAS will evaluate and recommend stormwater control methods. To the extent possible, the recommendations will be in-line with closure plan intent by seeking to maintain closure plan design grades, minimize maintenance repair areas and material quantities, maintain stormwater controls, and minimize post-closure maintenance costs while also providing cost effective and more permanent solutions. Recommendations may be phased to address areas of immediate concern first and more permanent solutions second.

Identification of a soil stockpile(s) suitable for final cap maintenance and repairs as well as remaining post-closure maintenance will be made. A meeting with COP to discuss the findings will complete Task 3.0.

Task 3.0: Deliverable

The deliverable for Task 3.0 will be a letter report detailing the evaluation of stormwater drainage controls and soil stockpile investigation findings.

Task 4.0: Evaluation of LFGES/LFG Monitoring Applicability

Task 4.0 is to prepare an evaluation of the applicability of regulations pertaining to the necessity of installing a landfill gas extraction system (LFGES) and/or LFG migration monitoring probes. The design capacity and waste in-place will be evaluated in order to make this determination. Depending upon the findings of this evaluation, two further subtasks to perform Tier 1 and Tier 2 Analyzes (Tier 2 not included in the cost estimate) may be required to make the final determination of applicability.

Task 4.0: Deliverable

The deliverable for Task 4.0 will be a letter report detailing the evaluation of LFGES/LFG monitoring applicability findings.

Task 5.0: Preparation of Design Construction Package

Task 5.0 is to prepare the final cap maintenance and repair construction package including construction plans having received a constructability review, specifications and quality assurance plan, and an engineer's construction cost estimate. The plans, specifications and engineer's construction cost estimate will be based upon evaluations resultant of Task's 1.0 through 4.0. An engineer's annual maintenance cost estimate for the SRL's remaining post-closure period will be included with this Task.

Task 5.0: Deliverables

Deliverables for Task 5.0 will include Tt-BAS prepared design plans at the 50%, 90% and final levels of completion. COP will review and comment on the 50% and 90% submittals. Tt-BAS will incorporate COP's comments for each subsequent submittal. Each drawing submittal will include three sets of half size construction drawings. At the final submittal, Tt-BAS will include disk copies of the drawings, using AutoCAD and PDF copy. Final drawings shall be signed and stamped by an Arizona registered engineer. Included in this task are up to two meetings with COP to discuss/review plans.

Tt-BAS will also prepare technical specifications for items included in the design plans. Technical specifications will be developed in standard CSI format (1996) and will include applicable divisions and sections, as required by the work described.

Project specifications including a final construction quality assurance (CQA) plan section for significant construction items as the site will be submitted to COP at the 50% and 90% levels of completion for review and comment. The main focus of the CQA plan section will be final cap testing parameters and frequencies. The CQA plan section will allow contractors to know what level of testing will be required during the project. This section will also provide guidance for the Project Manager and CQA personnel performing inspections during construction. Tt-BAS will incorporate COP's comments for each subsequent submittal. Three sets of specifications will be provided at the 50%, 90% and final submittals. Tt-BAS will supply COP with electronic copy of the final project specifications using Microsoft Word. Final project specifications shall be signed and stamped by an Arizona registered engineer.

Using quantities of work and materials developed under Tasks 3.0 through 5.0, Tt-BAS will prepare a construction cost estimate table for the SRL's final cap maintenance and repair project. The construction cost estimate table will be included in the bid package and will provide a realistic estimate of the costs that COP may expect for construction of the SRL's final cap maintenance and repairs. A 50% construction cost estimate table will be submitted to COP for review and comment. Tt-BAS will incorporate COP's comments for the final submittal. The final construction cost estimate table shall be signed and stamped by an Arizona registered engineer.

An annual maintenance cost estimate table for the SRL's remaining post-closure period will be submitted. The estimate will be stamped by an Arizona registered engineer and will assist COP with annual budgeting throughout the SRL's remaining post-closure period.



Task 6.0: Project Management & CQA

Task 6.0 is to provide project management and construction quality assurance (CQA) during the bidding, construction, as-built and construction certification report preparation phases of the project. Bidding phase assistance will be provided by FE in preparing the pre-bid conference agenda, conducting the pre-bid conference, documenting and responding to bidder questions, reviewing bids for quantity and unit price comparisons, creating a spreadsheet of bid comparisons, verifying contractor references and providing a recommendation for award. Full-time construction phase assistance for one-month in the form of monitoring of work in progress, compliance verification, project documentation in the form of daily construction progress logs, weekly progress meeting minutes and photo documentation, schedule and cost tracking and construction close-out will be provided by FE. Tt-BAS will then complete the certification report.

For budgeting purposes, the following meetings and estimated hours are assumed:

Pre-construction meeting: Tt-BAS and FE will attend and conduct, as needed, the pre-construction meeting that will be necessary for this project. Tt-BAS has assumed a pre-construction meeting will be held on-site with all parties to discuss the project schedule, responsible personnel, lines of communication, pay request process, control, safety, traffic control, and other necessary items in detail. The results of the meeting will be summarized in a memorandum to COP.

Project Management Meetings: Tt-BAS has assumed that project management meetings would require approximately eight hours of oversight by FE for each week of the project. For budgeting purposes, Tt-BAS has assumed that the total project would last four weeks.

Submittal Review: Tt-BAS will review all contractor submittals, requests for payment, change orders, schedules, etc., and recommendations for action to COP.

Coordination of sub-consultants: Tt-BAS will coordinate with FE and the survey and laboratory sub-consultants as needed to staff and service this job.

Field Inspection: FE will provide full-time CQA of the activities associated with the SRL's final cap maintenance and repair. For budgetary purposes, Tt-BAS has assumed that the selected construction contractor will work five eight-hour shifts per week for a total of four weeks. FE will provide full-time field CQA personnel to provide construction oversight. Tt-BAS has assumed a budget of forty regular hours and zero overtime hours for construction activities. (If overtime becomes necessary, the time will be billed at 1.5 times the regular hourly rate.) Tt-BAS has also included costs for a part-time resident engineer. This position will conduct one construction progress meeting each week, assist in resolution of contract issues, questions, and conflicts, and support field CQA personnel. Tt-BAS has assumed four weeks of construction resulting in a total of 160 hours over a period of one month.

Geotechnical field and laboratory tests: The firm used and extent of required testing remain unknown at this time. A local firm will be preferred rather than the firm typically used by Tt-BAS in Phoenix. Tt-BAS' assumes that a minimum of soil two proctors at an approximate cost of \$90 each and four compaction tests will be required. Each different soil source used for construction will require a proctor. As a conservative estimate Tt-BAS has included \$1,000 for a geotechnical firm to complete required field and laboratory testing.



Task 6.0: Deliverables

Construction Certification Report: Tt-BAS will prepare a construction certification report containing the following:

- A written narrative describing the project, tasks and time frames accomplished;
- Descriptions and results of tests performed during CQA activities as described in the specifications document (including the geotechnical field and laboratory tests);
- Daily field report forms, construction photo index;
- As-built survey drawings provided by and stamped by an Arizona registered surveyor showing survey points at final grade elevations and final cap limits at areas of maintenance or repair as well as alignments of the drainage channels and haul and perimeter roads; and
- As-built drawings provided by and stamped by an Arizona registered engineer incorporating survey point data into the final construction drawings as well as the locations of permeability tests and other pertinent features.

The report will be compiled into a bound document with all drawings folded and bound or placed in protective envelopes. The reports will be prepared and submitted by a professional engineer, registered in the state of Arizona. Three copies of the certification report will be submitted to COP with disk copies of the drawings using AutoCAD 2008 and MS Word 2002 for text. A draft report will be submitted within 21 days from construction completion for COP review. The final report will incorporate COP comments and be completed no later than 30 days after project completion.

Task 7.0: Project Status Reports & Administration

Task 7.0 is for project status reports and administration.

Task 7.0: Deliverables

Bi-monthly project status reports will be prepared and a cd containing project files created.

Electronic file submittals will be in the following program versions:

- AutoCAD: 2007/LT2007 (2008); and
- MS Word: 97-2003 (2002).

The total estimated cost of Tasks 1.0 through 7.0 is \$80,699.



TETRA TECH BAS

This Scope of Work and Cost Estimate presents our understanding and approach to addressing the requirements of this project. Tt-BAS' contact for any information relating to this Scope of Work and Cost Estimate is Mr. R. Todd Livermore (Phone: 602-267-0336; Fax: 602-267-0446; email: todd.livermore@tetratech.com). Mr. Livermore can be reached by mail at the address below.

We give our commitment that the City of Prescott will receive all the combined resources and attention needed to effectively respond to the technical demands of this contract. Thank you for giving us the opportunity to present this Scope of Work and Cost Estimate.

Very truly yours,

R. Todd Livermore, P.E., CFM, LEED Green Associate
Project Manager

Project: City of Prescott Sundog Ranch Landfill Final Cap Maintenance and Repairs

Date: November 13, 2012

Prepared by: Mr. Keith Johnson, P.E.

Contract Number: p12-3800

Effective Date: November 13, 2012

Prime Contractor: Tetra Tech BAS, Inc.

Contract Time:

Contract Type: City of Prescott Engineering Consultant Services

Disipline Category	Personnel	Direct Labor Rate	Overhead	Profit	Billing Rate
City of Prescott			(160%)	(8%)	
Principle	Principle Engineer (PRE)	\$66.09	\$105.74	\$13.75	\$185.58
	Chief Engineer (CE)	\$60.84	\$97.34	\$12.65	\$170.84
Project Manager	Sr. Project Manger (SPM)	\$59.90	\$95.84	\$12.46	\$168.20
	Project Manager (PM)	\$53.50	\$85.60	\$11.13	\$150.23
Senior A/E	Senior Project Engineer (SPE)	\$53.50	\$85.60	\$11.13	\$150.23
A/E	Project Engineer (PE)	\$44.41	\$71.06	\$9.24	\$124.70
Designer	Engineer I (E-I)	\$36.02	\$57.63	\$7.49	\$101.14
CADD	Senior CADD Operator	\$24.78	\$39.65	\$5.15	\$69.58
	CADD Operator	\$20.37	\$32.59	\$4.24	\$57.20
Prof Level IV	Senior Regulatory Compliance Specialist (SRS)	\$50.00	\$80.00	\$10.40	\$140.40
Prof Level III	Environmental Specialist Supervisor (ESS)	\$45.11	\$72.18	\$9.38	\$126.67
Prof Level II	Environmental Specialist II (ES-II)	\$38.46	\$61.54	\$8.00	\$108.00
	Environmental Specialist I (ES-I)	\$36.02	\$57.63	\$7.49	\$101.14
	Project Geologist (PG)	\$28.67	\$45.87	\$5.96	\$80.51
	Engineering Technician V (ET-V)	\$28.67	\$45.87	\$5.96	\$80.51
Prof Level I	Construction Manager (CM)	\$46.51	\$74.42	\$9.67	\$130.60
	Engineering Technician II (ET-II)	\$21.33	\$34.13	\$4.44	\$59.89
	Engineering Technician I (ET-I)	\$20.63	\$33.01	\$4.29	\$57.93
Clerical/Admin	Administrative Assistance (ADA)	\$23.78	\$38.05	\$4.95	\$66.77
	Office Services Clerk (OS)	\$21.68	\$34.69	\$4.51	\$60.88
Survey Crew	2-Man Survey Party with GPS (SP-2M)	\$87.06	\$139.30	\$18.11	\$244.46
	1-Man Survey Party with GPS (SP-1M)	\$66.78	\$106.85	\$13.89	\$187.52
Other	Court Appearance (Expert Witness, Deposition, etc.)				1.5 x Hourly Rate



FANN Environmental, LLC

6708 Corsair Ave., Suite A • Prescott, AZ 86301 • Phone: 928-778-5335 • Fax: 928-778-5870 • ROC-A-206365 • ROC-B-249529

One Stop Environmental Solutions

STANDARD FEE SCHEDULE

SERVICE

Senior Project Manager	\$ 120/hr.
Project Manager	\$ 105/hr.
Senior Project Engineer	\$ 135/hr.
Electrician – Journeyman	\$ 105/hr.
Water-Wastewater Systems Specialist	\$ 105/hr.
Facilities Construction Specialist	\$ 105/hr.
HAZMAT Manager	\$ 110/hr.
Estimator/Cost Analysis Technician	\$ 90/hr.
CAD Designer	\$ 80/hr.
Grade 2 Water Treatment Operator/Distribution Operator	\$ 65/hr.
Grade 4 Water Treatment Operator/Distribution Operator	\$ 80/hr.
Grade 2 Wastewater Treatment Operator/Collection Operator	\$ 65/hr.
Grade 4 Wastewater Treatment Operator/Collection Operator	\$ 80/hr.
Superintendent	\$ 90/hr.
Foreman/Pipefitter	\$ 70/hr.
Equipment Operator	\$ 55/hr.
Laborer	\$ 40/hr.
Administrative/Clerical	\$ 50/hr.
Hydro-Vac, Operated	\$175/hr – (2 hour min)
Jet Rodder, Operated	\$175/hr – (2 hour min)
Pick-up Truck	\$ 15/hr.

REIMBURSABLE EXPENSES

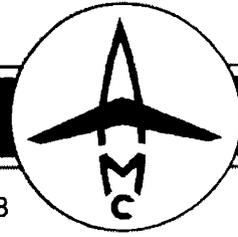
Mileage	\$.60/mile
Postage	Cost + 10%
Copies	\$.10/.25/Cost+10% (Letter/11X17/larger)
Out-of-Town Subsistence	Cost + 10%
Specialty Subcontractors	Cost + 15%

Work outside normal business hours will be charged at 1 ½ times hourly rate.

Payment is due upon receipt of monthly billings and invoices are delinquent thirty (30) days after date of invoice. Work in progress will be billed monthly for portions completed and upon job completion for final balance. If payments are not made in full prior to delinquency, the client agrees to pay interest on the unpaid amount at the rate of 2% per month from delinquency date. All payments received shall first be credited to payment of interest, and then to the principal balance.

Effective 4/13/12

aerial mapping company, inc.



3141 West Clarendon Avenue, Phoenix, AZ 85017-4513 • (602) 263-5728
www.aerialmapping.com • (602) 263-0165 fax
Richard D. Cook, R.L.S. - President Robert G. Parks - Vice President

To: Mr. Todd Livermore, P.E.
Tetra Tech / BAS
3822 E. University Drive, Suite 2
Phoenix, AZ 85034

October 24, 2012

Re: Aerial Photography and Ortho Imagery Services with Topographic Mapping for the Sundog
Landfill in Prescott, AZ

Mr. Livermore;

We, at Aerial Mapping Company, Inc are pleased to present this proposal for our certified professional photogrammetric services on the above project. All topographic mapping created by AMCI is photographed with our Zeiss RMK TOP Camera and is compiled on our First Order Intergraph Softcopy Workstations. The mapping is certified to meet or exceed National Map accuracy for the specified map scale and contour interval.

Project Parameters

We will provide 1:3800 B-W or Color aerial photography, topographic mapping and digital ortho imagery for plotting at 1"=40', for the area shown on you email of October 23, 2012. The mapping will be completed to past the indicated line on the control diagram.

Topographic Mapping

Full planimetric details will be shown as line work. Buildings, sidewalks, landscaping, pavement, curbs & gutters and pavement stripes, irrigation and other visible features will be shown.

We will complete the topographic mapping with 1 foot contours using DTM methods. The mapping will be configured for use at 1"= 40' with a 1' contour interval. Mass points will be measured at the selected interval will supplement the breakline information. The breakline information will also be separated and stored on its own layer. The mass point data will be provided as an ASCII listing on disk, for inclusion into your engineering software packages.

We will provide a check plot on bond with our certification stamped and signed for archive purposes, and the AutoCAD DWG files on disk. Five copies of the mapping overlaying the printed ortho image will also be provided.

Ortho Photos

The ortho photo of the project area will be generated as one sheet for plotting at 1"= 40 ft. The pixel resolution will be 0.25 foot. This will give excellent resolution for these images. The imagery will be TIF files with their corresponding .TFW 'world' files, which may be directly imported into most CAD and image processing programs.

October 24, 2012

Re: Aerial Photography and Ortho Imagery Services with Topographic Mapping for the Sundog Landfill in Prescott, AZ

Aerial Targets and Survey Control

This proposal does not include the necessary field control and aerial targets. Please refer to our layout diagram for the panel locations. Panel can be 12" dots panels painted on asphalt surfaces, 16 inch white faced pizza rounds or regular panels on dirt surfaces. Place the targets near the suggested locations as indicated.

Fee Schedule

The flights, lab services and analytics, and preparation of the mapping, with an overall digital ortho image are Two Thousand Nine Hundred Eighty Dollars (\$2,980.00) Dollars using color film. Substituting Black & White film and ortho imagery will lower the fee to Two Thousand Six Hundred Ninety Five (\$2,695.00) Dollars.

Completion Schedule

For Black & White film we will deliver the mapping within 7 working days of the flight date. Color film will take an additional four days to ship the color negatives to the color labs for processing.

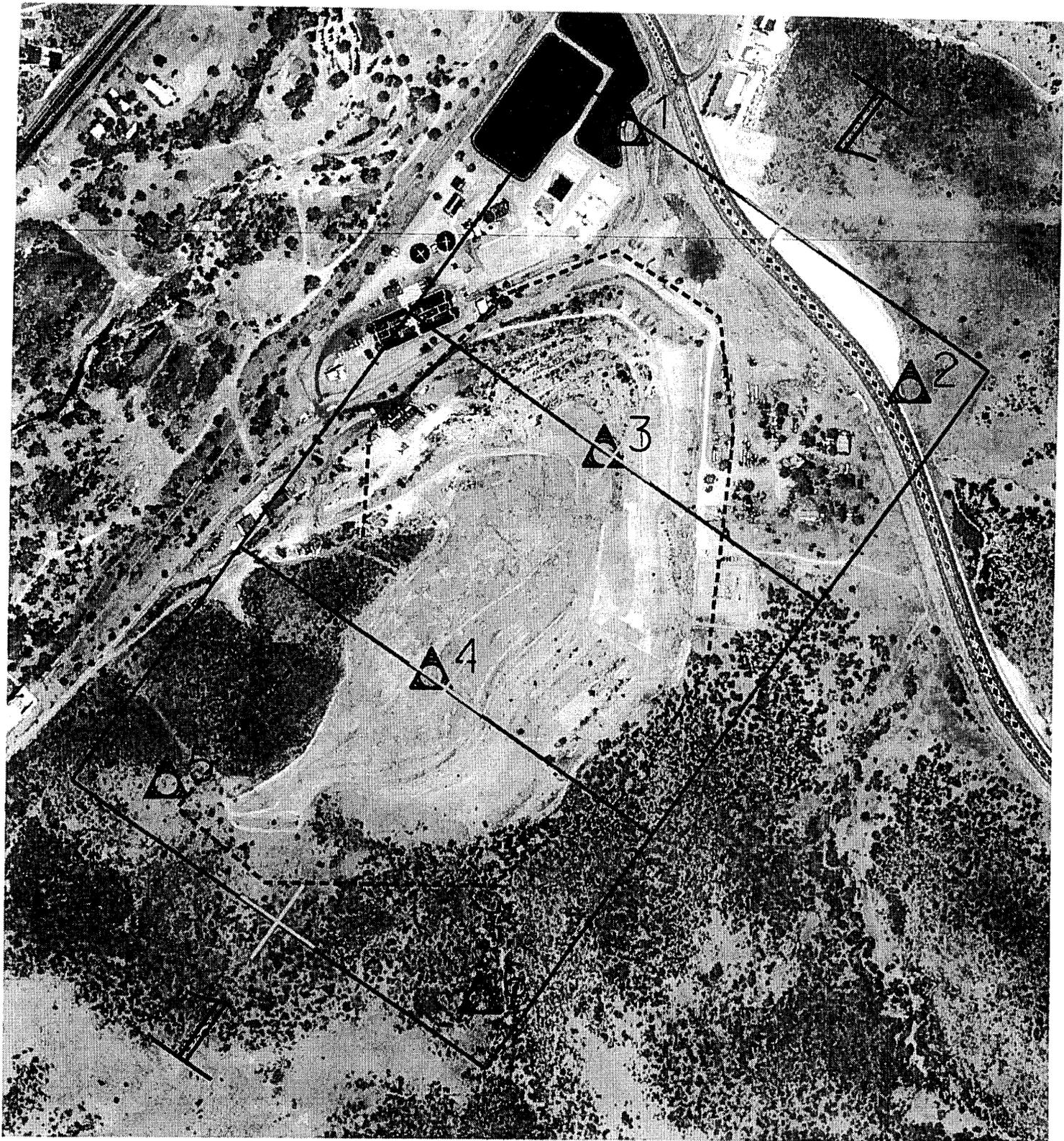
Aerial Mapping Company, Inc thanks you for this opportunity to provide our quality services for this project. If we may assist your efforts in any other ways, please contact us at our offices.

Sincerely yours,


Robert G. Parks
Vice President
Aerial Mapping Company, Inc.

Accepted By:

Todd Livermore, PE, Tetra Tech/BAS



Tetra Tech/ BAS
Sundog landfill, Prescott
I:3800 Color
Flight Parameters
Gnd = 5300 AMSL = 7200

Livermore, Todd

From: Jeffrey Giles <jgiles@clouseaz.com>
Sent: Wednesday, October 24, 2012 3:28 PM
To: Livermore, Todd
Subject: RE: Requesting quote to place six flight panels at the Sundog Ranch Landfill in Prescott

Todd,

I can tell you that our fee would be \$1,680.00.

Jeff A. Giles, P.E., President
Clouse Engineering, Inc.
1642 E. Orangewood Avenue
Phoenix, Arizona 85020

Tel: (602)395-9300
Fax: (602)395-9310
Email: jgiles@clouseaz.com

-----Original Message-----

From: Livermore, Todd [<mailto:tlivermore@bas.com>]
Sent: Wednesday, October 24, 2012 3:14 PM
To: Jeffrey Giles
Subject: Requesting quote to place six flight panels at the Sundog Ranch Landfill in Prescott

Hi Jeff,

We are seeking a quote to place six flight panels at the Sundog Ranch Landfill in Prescott. Please find the attached panel layout and approximate coordinates. Notice to proceed is not expected to be received until sometime after 11/13/2012. We need to get the City a cost estimate to begin negotiations by this Friday so a quick turnaround on the quote would be most appreciated. Let me know of any questions you may have.

Thank you,
Todd



R. Todd Livermore, P.E., CFM, LEED Green Associate, M.AFMA, M.ASCE | Project Engineer
Office: 602.267.0336 x101 | Fax: 602.267.0446 | Cell: 602.510.5272
todd.livermore@tetrattech.com

Tetra Tech BAS | Methane Gas Group | www.bas.com | www.tetrattech.com
3822 E University Dr Ste. 2 | Phoenix, AZ 85034

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Please consider the environment before printing this e-mail

Livermore, Todd

From: Jeffrey Giles <jgiles@clouseaz.com>
Sent: Thursday, November 01, 2012 3:35 PM
To: Livermore, Todd
Subject: RE: Requesting quote to provide as-built survey data at the Sundog Ranch Landfill in Prescott

Todd,

You had previously asked about setting aerial control panels for flying this site. Some of the work that you are asking for in this quote would be available from the aerial mapping. For example, the alignments of drainage channels and haul and perimeter roads should be shown on the aerial mapping.

Assuming that the aerial mapping would be available, then this additional information could probably be surveyed in a day. Then the information would need to be transferred to a drawing. Assuming that the aerial planimetry would be available, our fee would be \$2,320.00.

Jeff A. Giles, P.E., President
Clouse Engineering, Inc.
1642 E. Oranewood Avenue
Phoenix, Arizona 85020

Tel: (602)395-9300
Fax: (602)395-9310
Email: jgiles@clouseaz.com

-----Original Message-----

From: Livermore, Todd [<mailto:tlivermore@bas.com>]
Sent: Thursday, November 01, 2012 11:56 AM
To: Jeffrey Giles
Subject: Requesting quote to provide as-built survey data at the Sundog Ranch Landfill in Prescott

Hi Jeff,

We are seeking a quote to provide as-built survey data at the Sundog Ranch Landfill in Prescott (most likely in the beginning of next year). The scope of work would include the following:

“As-built survey drawings provided by and stamped by a Registered Surveyor showing survey points at final grade elevations and final cap limits at areas of maintenance or repair as well as alignments of the drainage channels and haul and perimeter roads.”

We are thinking the shots could be taken within a day as the site.

A quick turnaround on the quote would be most appreciated. Let me know of any questions you may have.

Thank you,
Todd



R. Todd Livermore, P.E., CFM, LEED Green Associate, M.AFMA, M.ASCE | Project Engineer
Office: 602.267.0336 x101 | Fax: 602.267.0416 | Cell: 602.510.5272

Table 1 - Detailed Cost Estimate
Sundog Ranch Landfill Final Cap Maintenance and Repair Project

Sundog Ranch Landfill Final Cap Maintenance & Repairs	TI-BAS LABOR			FANN ENV. LABOR			Equip. and Supplies	Clouse Engineering, Inc.	Aerial Mapping, Inc.	Materials Testing Firm	SUB COST	7.5% SUB MARKUP	TOTAL TASK COST
	Johnson Tech. Dir.	Livmore Project Mgr.	Jackson Project Geo.	Updon Project Eng.	Const. Spec.	105/hr							
	\$150/hr	\$125/hr	\$81/hr	\$120/hr	\$105/hr								
PROJECT TASKS													
1.0 Obtain Current Topography													
1.1	Conduct Initial Site Reconnaissance (already completed)												
1.2	Set Ground Control Survey - 5 Panels for Flight	2						\$1,680			\$1,680	\$126	
1.3	Aerial Flight Photogrammetry & Topography	2						\$2,980			\$2,980	\$224	
	SUBTOTAL HOURS	0	4	0	0	0	0						
	SUBTOTAL COST	\$0	\$500	\$0	\$0	\$0	\$0				\$4,660	\$350	\$5,510
2.0 Review Plan, Files, Topography & Meet with COP													
2.1	Review April 1995 Closure Plan by Black & Veatch	2	16										
2.2	Conduct ADEQ File Review	4											
2.3	Review Current Topography	2	8										
2.4	Final Cap Integrity Exploration	2		10			\$500						
2.5	Letter Report of Findings	4	4										
2.6	Meet with COP	8	96	10	0	0							
	SUBTOTAL HOURS	\$1,200	\$4,500	\$810	\$0	\$0	\$500						\$7,010
	SUBTOTAL COST												
3.0 Evaluation of Stormwater Drainage Controls													
3.1	Prepare Run-on & Run-off Calculations		16										
3.2	Evaluate & Recommend Stormwater Control Methods	2	16										
3.3	Identify/Post-Closure Maintenance Soil Stockpile	2	2		12	12							
3.4	Letter Report of Findings	4											
3.5	Meet with COP	8	36	0	12	12							
	SUBTOTAL HOURS	\$1,200	\$4,500	\$0	\$1,440	\$1,260	\$0						\$8,400
	SUBTOTAL COST												
4.0 Evaluation of LFGE/ALG Monitoring Applicability													
4.1	Evaluate Design Capacity & Waste In-Place	2	2	10									
4.2	Perform Tier 1 Analysis	4	8										
4.4	Letter Report of Findings	4	8	10	0	0							
	SUBTOTAL HOURS	\$600	\$1,000	\$810	\$0	\$0	\$0						\$2,410
	SUBTOTAL COST												
5.0 Preparation of Design Construction Package													
5.1	150% Design Construction Package	8	40		8	8							
5.2	190% Design Construction Package	8	40		8	8							
5.3	Final Design Construction Package	8	40		8	8							
5.4	Prepare Post-Closure Maintenance Engineers Cost Estimate	8											
5.5	Meet with COP	40	120	0	24	24							
	SUBTOTAL HOURS	\$6,000	\$15,000	\$0	\$2,880	\$2,520	\$0						\$26,400
	SUBTOTAL COST												
6.0 Project Management & CQA													
6.1	Bidding Phase Assistance	4	4		16	16							
6.2	Construction Phase Assistance (Full-Time for 1 Month)	2	8		80	80							
6.3	Geotechnical Field & Laboratory Testing	4								\$1,000	\$1,000	\$75	
6.4	Prepare Construction Management Certification Report	2	4		2	8				\$2,320	\$2,320	\$174	
6.5	As-Built Surveying	4	16										
6.6	Prepare As-Built Record Drawings with Survey Data	4	36	0	98	88							
	SUBTOTAL HOURS	\$600	\$4,500	\$0	\$11,760	\$9,240	\$0				\$3,320	\$249	\$29,669
	SUBTOTAL COST												
7.0 Project Status Reports & Administration													
7.1	Prepare Bi-Monthly Status Reports & Administration	2	6										
7.2	Prepare Project Files CD	2	2										
	SUBTOTAL HOURS	\$300	\$1,000	\$0	\$0	\$0	\$0						\$1,300
	SUBTOTAL COST												
	TOTAL HOURS	66	248	20	134	124							
	TOTAL COST	\$9,900	\$31,000	\$1,620	\$16,080	\$13,020	\$500	\$4,000	\$2,980	\$1,000	\$599	\$599	\$90,699

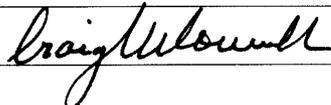
COUNCIL AGENDA MEMO – November 27, 2012

DEPARTMENT: Public Works / Field and Facilities Services

AGENDA ITEM: Award of two contracts to provide aggregate materials for maintenance operations to separate vendors: 1) Asphalt Paving and Supply, Inc., in an amount not to exceed \$750,000; and 2) Cemex LLC, in an amount not to exceed \$300,000

Approved By:

Date:

Department Head: Mark Nietupski / Stephanie Miller	11/15/2012
Finance Director: Mark Woodfill	
City Manager: Craig McConnell 	11-16-12

Item Summary

Approval of this item will award two contracts to separate vendors to supply aggregate materials used in the maintenance of City streets, utilities, parks, and other infrastructure. The term of each contract will be for three (3) years with a provision for a price adjustment after the first year. The maximum adjustment will be no greater than 3% based on the preceding twelve (12) month Consumer Price Index (CPI). The asphalt concrete price will be adjusted per the Arizona Department of Transportation "Price Adjustment for Bituminous Material and Diesel Fuel" protocol.

Since approximately 24 unique materials were identified by the bid specifications, it was anticipated that one vendor would not submit pricing for all items so the acceptance of multiple contracts was included to ensure competitive pricing and availability of all items. Additionally, the production of asphalt concrete is not always available from any one vendor at all times and therefore multiple contracts are necessary to provide the City flexibility in acquiring this material to avoid delays.

Background

City departments require various materials for maintenance. These are used for unimproved roads, backfilling excavation sites, road shoulder work, and storm response. In October 2008, the City consolidated aggregate bids for all of the field departments, which has resulted in lower unit prices.

Solicitation and Bid Results

On October 7 & 14, 2012, a solicitation for bids for aggregate materials was published pursuant to City Procurement Code requirements. Two bids were received on November 8, 2012, from Asphalt Paving and Supply Inc., and Cemex LLC. Bids from both vendors include advantageous pricing on the various aggregates; therefore, a contract award is being recommended to each vendor. The individual bid item unit prices were evaluated with historical departmental requirements to determine the respective award amounts.

Agenda Item: Award of two contracts to provide aggregate materials for maintenance operations to separate vendors: 1) Asphalt Paving and Supply, Inc., in an amount not to exceed \$750,000; and 2) Cemex LLC, in an amount not to exceed \$300,000

Schedule

Each contract provides for the materials to be provided on an as-needed and as-requested basis. The City makes no guarantee as to the total amount of aggregates that may be requested.

Budget

Aggregate materials are an annually budgeted item, necessary for the City's operations. Funding has been identified in the FY 13 budget for materials to maintain infrastructure throughout various departments. Expenditures will be made in Fiscal Years 2014-2016, pending approval of subsequent annual operating budgets.

Attachment - Bid Tabulation

Recommended Action: **MOVE** to award two contracts to provide aggregate materials for maintenance operations to separate vendors: 1) Asphalt Paving and Supply, Inc., in an amount not to exceed \$750,000; and 2) Cemex LLC, in an amount not to exceed \$300,000.

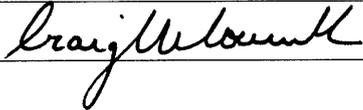
**Bid Tabulation
Supply & Delivery of Aggregate Materials**

		Asphalt Paving & Supply, Inc.					Cemex LLC				
Material	Description	Quantity (Tons)	Price Per Ton FOB your yard you load our truck	Total	Delivery Charge 15 to 100 tons to City site	Delivery Charge 100+ Tons to City site	Price Per Ton FOB your yard you load our truck	Total	Delivery Charge 15 to 100 tons to City site	Delivery Charge 100+ Tons to City site	
MAG 702 Spec	Select Material Type A	200	\$ 6.70	\$ 1,340.00	No Delivery	No Delivery	\$ 8.00	\$ 1,600.00	No Delivery	No Delivery	
MAG 702 Spec	Select Material Type B	50	\$ 6.70	\$ 335.00	No Delivery	No Delivery	\$ 8.00	\$ 400.00	No Delivery	No Delivery	
MAG 702 Spec	Aggregate Base	40	\$ 7.15	\$ 286.00	No Delivery	No Delivery	\$ 8.00	\$ 320.00	No Delivery	No Delivery	
Non-Spec ABC Select Material 1.25 inch minus	Bidder to supply material characteristics with bid (e.g., gradation, swell factor, plasticity)	20	\$ 5.50	\$ 110.00	No Delivery	No Delivery	\$ 7.00	\$ 140.00	No Delivery	No Delivery	
Non-Spec ABC Select Material 1.25 inch minus	Bidder to supply material characteristics with bid (e.g., gradation, swell factor, plasticity)	1020	\$ 5.50	\$ 5,610.00	No Delivery	No Delivery	\$ 7.00	\$ 7,140.00	No Delivery	No Delivery	
Lime Treated Non-Spec ABC	.5% added lime. Bidder to supply material characteristics with bid (e.g., gradation, swell factor, plasticity)	500	\$ 5.95	\$ 2,975.00	No Delivery	No Delivery	\$ 9.00	\$ 4,500.00	No Delivery	No Delivery	
Lime Treated Non-Spec ABC	1% added lime. Bidder to supply material characteristics with bid (e.g., gradation, swell factor, plasticity)	800	\$ 7.00	\$ 5,600.00	No Delivery	No Delivery	\$ 9.00	\$ 7,200.00	No Delivery	No Delivery	
Pea Gravel	3/8 to 3/16 washed	105	\$ 11.00	\$ 1,155.00	No Delivery	No Delivery	No Bid	No Bid	No Bid	No Bid	
Bedding Material	3/8 minus with less than 2% organic material, less than 1.5% Swell Factor	225	No Bid	No Bid	No Bid	No Bid	\$ 8.00	\$ 1,800.00	No Delivery	No Delivery	
Decomposed Granite	3/8 minus	1010	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	
Decomposed Granite	3/4 minus	10	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	
Sand	Washed sand # 4 to 200 sieve. Show various sand and list characteristics to include masonry, concrete and plaster sand to be included with bid.	520	Asphalt Sand \$12.00 Concrete Sand \$15.00	\$6240.00 \$7800.00	No Delivery	No Delivery	No Bid	No Bid	No Bid	No Bid	
Rock	Leach Rock, 1 to 3 inch with 30% minimum voids when placed	560	\$ 11.50	\$ 6,440.00	No Delivery	No Delivery	\$ 11.00	\$ 6,160.00	No Delivery	No Delivery	
Decorative Rock CLSM MAG Spec 728	Your Product - describe sizes and color to be included with bid	50	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	
CLSM MAG Spec 728	1-sack	260	\$ 60.66	\$ 15,771.60	Includes Delivery	Includes Delivery	\$ 70.00	\$ 18,200.00	Includes Delivery	Includes Delivery	
CLSM MAG Spec 728	2-sack	220	\$ 66.33	\$ 14,592.60	Includes Delivery	Includes Delivery	\$ 74.00	\$ 16,280.00	Includes Delivery	Includes Delivery	
3000PSI Concrete with Air	MAG 725 - Class A Provide mix design	1085	\$ 100.42	\$ 108,955.70	Includes Delivery	Includes Delivery	\$ 90.00	\$ 97,650.00	Includes Delivery	Includes Delivery	

**Bid Tabulation
Supply & Delivery of Aggregate Materials**

		Asphalt Paving & Supply, Inc.				Cemex LLC				
Material	Description	Quantity (Tons)	Price Per Ton FOB your yard your load our truck	Total	Delivery Charge 15 to 100 tons to City site	Delivery Charge 100+ Tons to City site	Price Per Ton FOB your yard your load our truck	Total	Delivery Charge 15 to 100 tons to City site	Delivery Charge 100+ Tons to City site
3000PSI Concrete without Air	MAG 725 - Class A Provide mix design	275	CY \$ 98.86	\$ 27,186.50	Includes Delivery	Includes Delivery	\$ 90.00	\$ 24,750.00	Includes Delivery	Includes Delivery
Cold Mix	Temp Patch Material	160	Ton \$ 88.50	\$ 14,160.00	No Delivery	No Delivery	No Bid	No Bid	No Bid	No Bid
Rip-Rap MAG 703	3inch	20	Ton No Bid	No Bid	No Bid	No Bid	\$ 18.00	\$ 360.00	No Delivery	No Delivery
Rip-Rap MAG 703	4-8inch	20	Ton No Bid	No Bid	No Bid	No Bid	\$ 18.00	\$ 360.00	No Delivery	No Delivery
Rip-Rap MAG 703	8-12inch	20	Ton No Bid	No Bid	No Bid	No Bid	\$ 18.00	\$ 360.00	No Delivery	No Delivery
Asphalt Concrete	Mag Spec 710 3/4"	750	Ton \$ 68.50	\$ 51,375.00	No Delivery	No Delivery	\$ 65.00	\$ 48,750.00	No Delivery	No Delivery
Asphalt Concrete	Mag Spec 710 1/2"	750	Ton \$ 72.50	\$ 54,375.00	No Delivery	No Delivery	\$ 67.00	\$ 50,250.00	No Delivery	No Delivery
Shortload Price (0-15 Ton)				\$ 100.00					\$ 50.00	
Asphalt Start Up Fee				\$ 500.00					\$ 1,000.00	
Minimum Quantity to Start up Asphalt Plant				90 Ton					100 Ton	
Will You Waive Start Up Fee				Yes if the plant is running					No	

COUNCIL AGENDA MEMO - November 27, 2012	
DEPARTMENT:	Public Works
AGENDA ITEM:	A request by Yavapai College for a variance to City Code, Title 8-6-2 to allow the placement of an electronic monument sign within the public right-of-way; and to grant an exception to the Land Development Code Article 6.12, pertaining to the size of the sign; and a License Agreement (tabled item from 11/13/12 meeting)

Approved By:		Date:
Department Head: Mark Nietupski		11/19/2012
Finance Director: Mark Woodfill		
City Manager: Craig McConnell		11-20-12

Item Summary

Approval of this item will grant a variance from City Code Title 8-6-2 and allow Yavapai College (YC) to place a free-standing electronic “changeable copy” monument sign in the public right-of-way behind the concrete barrier wall along the SR69/SR89 approach to Sheldon Street (Location Map attached); and an exception to Land Development Code Article 6.12 requirements pertaining to the size of the sign. The height and area of the sign now being proposed have been reduced since the original application.

Background

This item was discussed at the October 23, 2012, City Council meeting and tabled for further consideration on November 13, 2012, pending completion of a traffic study to evaluate safety in relation to the proposed sign location and vehicle weaving movements (lane changes) occurring on the SR 69 and SR 89 ramps that join in parallel approaching Sheldon Street. Due to ongoing discussions the request was tabled again at the November 13, 2012, meeting for consideration on November 27, 2012.

In their original letter YC requested that Council grant an exception to the size and height of the sign. The sign, as then proposed, exceeded the height and area requirements specified in the LDC for changeable copy signage as follows:

ORIGINAL REQUEST

	PERMITTED BY LDC	REQUESTED BY YC
HEIGHT	12 feet	13 feet, 2 inches
ELECTRONIC AREA (each side)*	16 square feet	27.5 square feet
OVERALL SIGN SIZE (each side)*	32 square feet	49.5 square feet

* (see note below next table)

Agenda Item: A request by Yavapai College for a variance to City Code, Title 8-6-2 to allow the placement of an electronic monument sign within the public right-of-way; and to grant an exception to the Land Development Code Article 6.12, pertaining to the size of the sign; and a License Agreement (tabled item from 11/13/12 meeting)

YC has since modified their original request, and is now requesting that Council grant an exception only with respect to the size of the electronic area. As now proposed, the sign exceeds the area requirements specified in the LDC for changeable copy signage as follows:

CURRENT (REVISED) REQUEST

	PERMITTED BY LDC	REQUESTED BY YC
HEIGHT	12 feet	12 feet
ELECTRONIC AREA (each side)*	16 square feet	24 square feet
OVERALL SIGN SIZE (each side)*	32 square feet	28 square feet

* The current sign code recognizes wedge type signs, with display angles at 45 degrees or less, as a single sign (double sided) not two signs.

In essence the traffic study (attached) identified the average number of collisions over 5 years is 1.8 sideswipe collisions per year, which does not indicate an existing problem considering that a conservatively low 365,000 lane change movements occur between the gore point (where the highway ramps join) and the mid-point of the curve at Sheldon Street each year. However, the study cannot predict whether an increase in collisions may result from installation of a changeable copy sign in this high traffic volume/ movement area.

In the event of Council approval, a License Agreement has been prepared to grant the variance and permit the sign within the right-of-way. Included in the agreement is a requirement for public liability insurance, annual compensation for use of the public right-of-way, and restrictions related to landscaping maintenance and sight-visibility. The License Agreement may also be terminated with thirty (30) days notice by either party.

Attachments

- Description of proposed Yavapai College Sign
- Plan View of Intersection
- Detail of Sign Location
- Sign Details
- Traffic Engineering Report
- Traffic Report Location Map

Recommended Action: Consider the request and determine whether to approve: 1) a variance from City Code Title 8-6-2 to place a sign within the public right-of-way at the location requested; and 2) an exception to Land Development Code Article 6.12 to permit an electronic area of 24 square feet on each side; and 3) a License Agreement setting forth the associated terms and conditions.

DESCRIPTION OF PROPOSED YAVAPAI COLLEGE SIGN

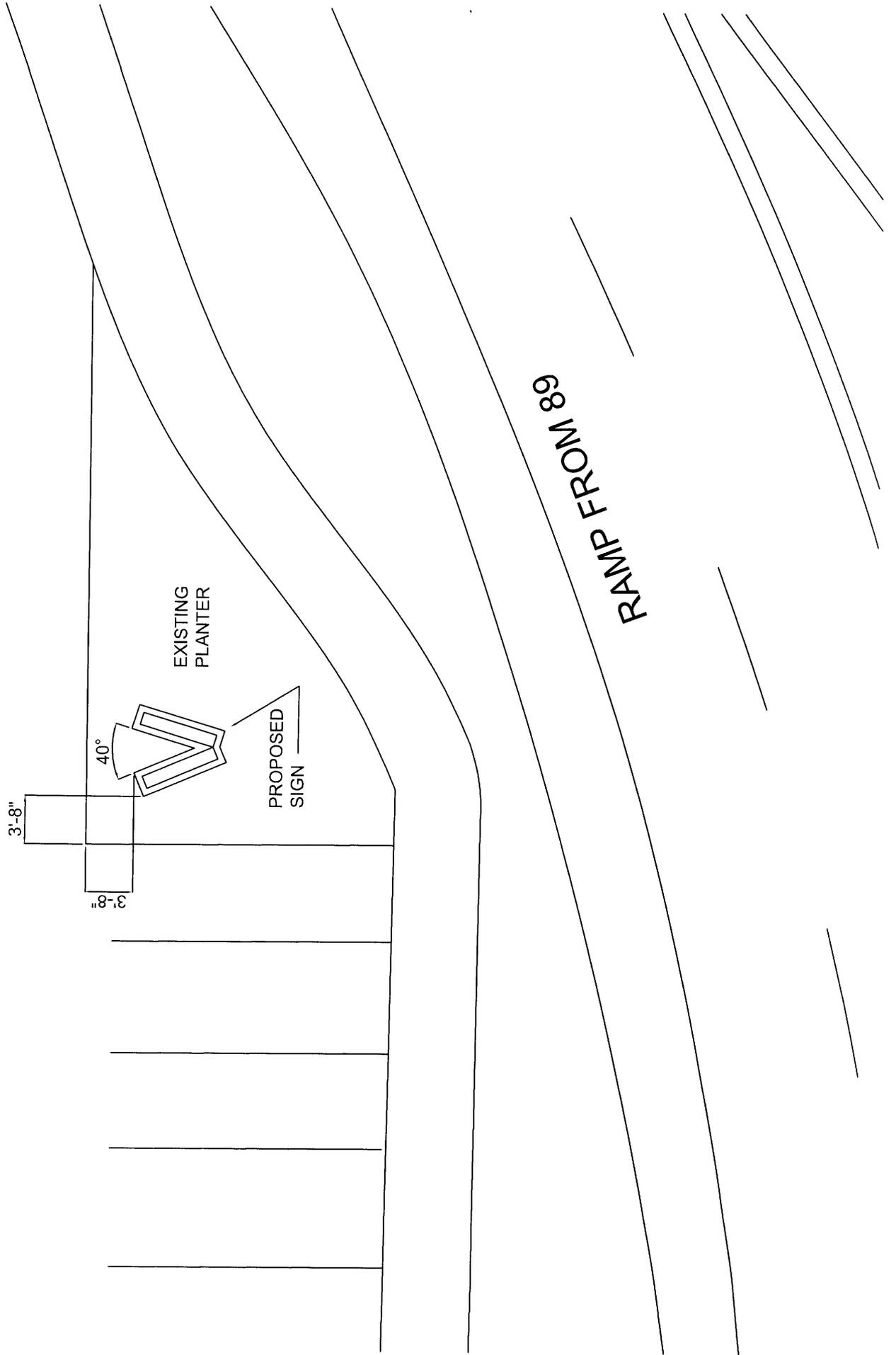
November 16, 2012

Yavapai College proposes to install a two sided sign in the planter directly south of the College building 30. This is immediately north of the ramp from the SR89. A location detail is attached showing that it will be approximately 3'-8" from the northeast corner of the planter in both directions.

The planned sign will be a two-sided sign in the shape of a "V". The "V" will be a 40 degree angle. The sign base will be approximately 2' wide with each side of the "V" being 7' long. The sign base will be 6' high, measured from the surface of the dirt in the existing planter. A detail is attached showing the dimensions of the sign.

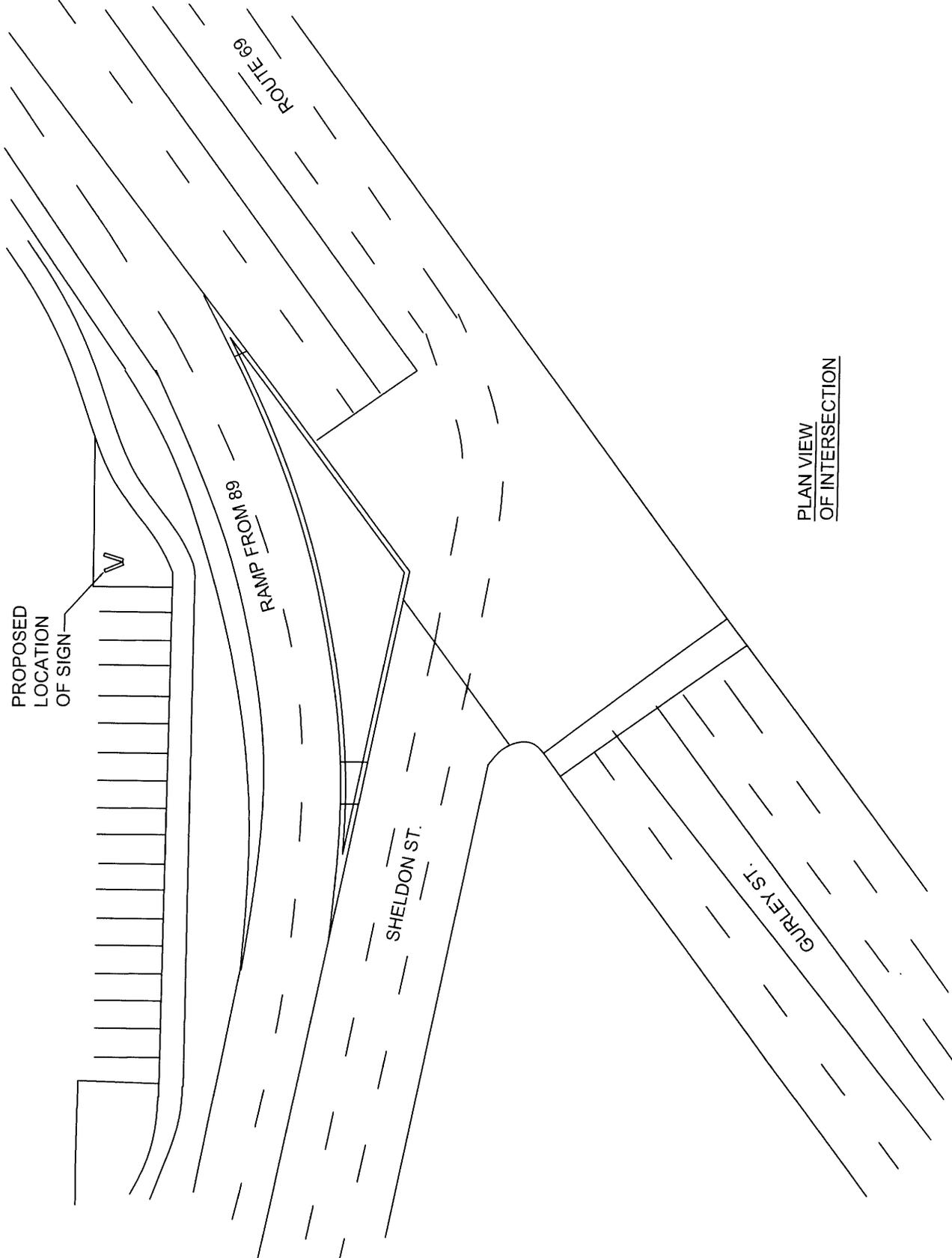
The electronic sign portion is proposed to be 4' x 6' on two sides for a total of 48 sq. ft. The fixed portion of the sign is proposed to be 2' x 7' on two sides for a total of 28 sq. ft. The total signage proposed is 76 sq. ft.

DETAIL OF SIGN LOCATION

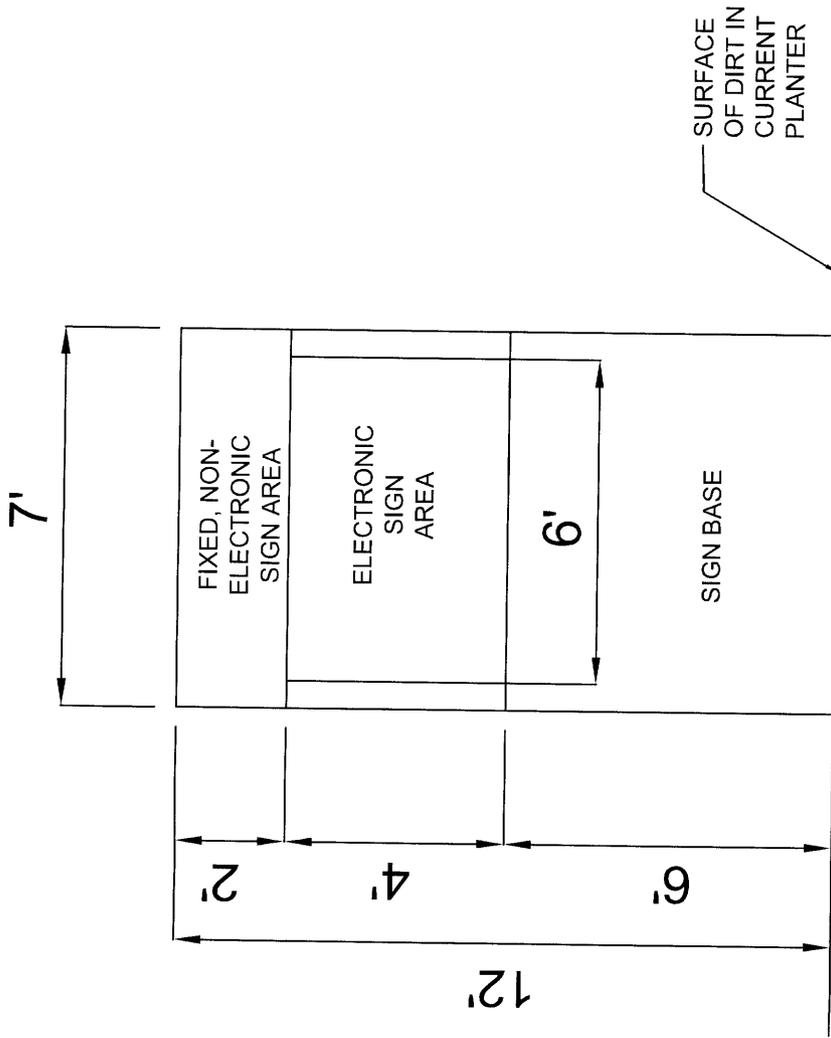


YAVAPAI COLLEGE

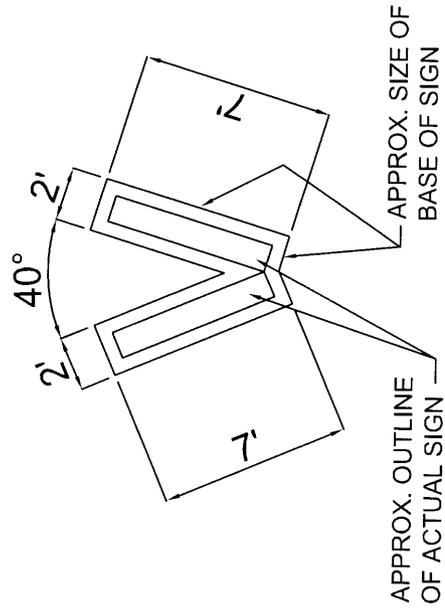
PROPOSED
LOCATION
OF SIGN



PLAN VIEW
OF INTERSECTION



ELEVATION OF ONE SIDE OF TWO SIDED SIGN
(TWO SIDES IDENTICAL)



TOP VIEW OF SIGN

TRAFFIC ENGINEERING REPORT

SR69 @ SR89 INTERCHANGE SHELDON STREET SLIP RAMP – YAVAPAI COLLEGE ELECTRONIC MONUMENT SIGN REQUEST

OCTOBER, 2012

BACKGROUND

At the October 23rd, 2012 meeting, Prescott City Council was presented an item to consider a variance to City Code Title 8-6-2 for the placement of an electronic message sign within the public right-of-way near the SR69 @ SR89 interchange, a portion of which is owned and operated by the City of Prescott. The item as presented requests that an oversized free standing monument sign be placed behind the concrete barrier wall along the SR69/SR89 approach to Sheldon Street to allow the best visibility to traffic in the area. After a short discussion of the sign and variance specifics, Council comments included safety concerns over the way vehicles merge and weave on Sheldon Street just downstream of the slip lane ramps from SR69 and SR89. This discussion led to a motion to table the item until November 13th, 2012, so that staff can address safety concerns.

TRAFFIC ENGINEERING INVESTIGATION

A number of factors were investigated for this report. They include the existing posted speed, speed, roadway geometrics, signs & traffic control, sight distance, volume, collision data, roadside development, weaving details, and electronic sign considerations. A discussion for each of these factors follows.

Posted Speed

The posted speed limit for both slip ramps prior to and through the gore point continuing onto Sheldon Street is 35 mph.

Speed

Speeds were recorded on Monday October 29th, 2012, on the Sheldon Street slip ramp just west of the gore point from 10:40am to 11:15am. A one hundred car sample resulted in a 38.6 MPH 85th percentile speed, a pace speed of 31-41 MPH with 87% in the pace, and a high speed of 51 MPH. These speeds are typical of a roadway posted at 35 MPH.

Roadway Geometrics

The SR69 @ SR89 Interchange was constructed by the Arizona Department of Transportation (ADOT) in April 2009. The majority of the interchange remains under ADOT ownership, with the exception of the south/westerly portion which has been turned back to the City of Prescott for ownership and maintenance. Drivers coming from the east on SR69 and from the north on SR89 are provided dedicated slip ramps that exit the interchange on the southwest end and come together to form the two lanes of Sheldon

Street. The SR69 slip lane has 18' of pavement width with a striped 12' lane and SR89 slip lane has 24' of pavement width with a striped 12' lane. The lanes are controlled as they come together using a white gore that is 240' long using 12" white thermoplastic striping. Southwest of the gore point the lanes are uncontrolled and striped with standard 10' on 30' white skip lane lines. Sheldon Street has 31' of pavement width with two striped lanes that are 12' wide. Along the right side of the roadway a 7' paved shoulder area is provided between the right (slow) lane and the concrete barrier wall. Sheldon Street just southwest of the gore is on a straight alignment for 240' after which it turns to the west through a curve. The slip ramp from SR69 is on a slight downgrade as it approaches Sheldon Street while the slip ramp from SR89 is on a slight upgrade. At the Sheldon Street transition the roadway is level and then transitions into a downgrade through the curve to the west. Due to corridor constraints along Sheldon Street there are no future plans to widen the interchange along the slip ramp.

Signing & Traffic Control

The slip ramps through the interchange and transition to the Sheldon Street lanes are free flow and channelized using a vertical curbed median on the left and barrier wall on the right. The slip ramps share a common posted entering lane added roadway sign W4-3, as required in advance of a point where the two roadways converge and merging movements are not required. A "Watch for Stopped Vehicles" warning sign was recently added to notify drivers of stopped and queuing traffic from the traffic signal at Sheldon Street @ Rush Street. Additionally the roadway is posted with 35 mph speed limit signs just north of the gore point on each slip ramp.

Sight Distance

The sight distance for southwest traffic on Sheldon Street has been reviewed to determine if it meets the required 305' minimum safe stopping distance (SSD) for the posted speed of 35 MPH. Field measurements taken and documented in the survey by Yavapai College indicate that this requirement is not met along a portion of the City right-of-way near the curve where existing landscaping creates limitations. To mitigate this City staff has requested that Yavapai College (who maintains the landscaping in the ROW by agreement) remove or trim the landscaping to ensure that the sight distance is optimized. Additionally staff has recommended that the proposed sign be located as far west as possible in the triangular ROW piece below the barrier wall to eliminate any conflict of it with the SSD.

Volume

Traffic volumes were collected with the following results:

SR69 Slip Ramp: W/B: 10,600	Sheldon St.: E/B: 11,300
SR89 Slip Ramp: S/B: <u>5,900</u>	W/B: <u>11,700</u>
16,500	23,000

Weaving volumes were collected with the following results:
 (Total weaves, both ramps either direction) (Specific weave movements 2HR comb.)

Time:	Weave Volume:	Lft.-Rt/Rt.-Lft.	Over gore Lft.-Rt.:
7:00-8:00	276	472 / 74	42
8:00-9:00	270		
16:00-17:00	213	414 / 24	24
17:00-18:00	225		
Average:	246		

Collision Data

Traffic collision reports were reviewed for the past five calendar years from January 1, 2008 to October of 2012 for the Sheldon Street slip ramps, it was discovered that there were a total of nine (9) collisions involving sideswipes from lane changes. Of these, four (4) occurred in the curve, four (4) west of the curve, and one (1) just east of the intersection at Rush Street. This number of collisions over 5 years averages 1.8 sideswipe collisions per year and does not indicate a problem. This is further reinforced given that conservatively low there are over 365,000 lane change movements at that location each year.

Roadside Development

Development adjacent to the roadway consists of various commercial businesses, including a motel, gas station, two restaurants, a realty office and a rental car office on the east with Yavapai College campus along the entire west side.

Weaving Details

In order to determine what if any problem exists at the location which would increase the frequency of sideswipe collisions, staff reviewed the design of the slip ramps, the available length for lane change movements and the transition to the two lane section. What was found indicates that the location is not a traditional merge ramp condition, where one lane of traffic must merge into a through lane within a specific distance. Instead neither of the incoming ramps force users to merge, as they are both provided dedicated lanes which continue to the west terminus of Sheldon Street at Montezuma Street. The introduction of the heavy weaving movement therefore is strictly optional and used out of necessity as drivers prepare to turn into driveways and/or streets further west at desired destinations. Yavapai College is the heaviest generator of these lane change movements creating a heavy left lane to right lane merge from SR69. The design of the interchange provides for a distance of 1050' from the gore point to the start of the right turn pocket into the college. This distance is long enough to allow the movements to take

place in a safe manner, however since the Sheldon Street @ Rush Street traffic signal introduces queuing traffic during the heaviest peak hours this length is reduced making the lane changing more difficult. Drivers have likely adapted to this fact by merging at the first possible opportunity. Unfortunately this leads to aggressive lane changing maneuvers at the gore point and for some (around 7.5% of all SR69 ramp weave movements) even crossing the striped area of the gore.

Electronic Sign Considerations

By their very nature, electronic signs are designed to distract drivers and their passengers more so than traditional signage. Several studies suggest varying amounts of distraction due to electronic signage, dependent on the source of the research. Some research shows significant distraction, but not all distraction has significant safety impacts. In these studies, video and scrolling transition methods are the most distracting, followed by signs that carry messages delivered through multiple displays, then flashing messages, and finally static signs with controlled transition times. Recently the City has updated their regulations on these types of signs and has determined that static signs with controlled transitions are most appropriate for use in Prescott.

Sign size is not specifically quantified in determining driver distraction however an effort should be made to make the sign large enough to provide a clear message readable within a short time but small enough not to dominate the scenery with an overly conspicuous sign which distracts needlessly.

Understanding that the majority of all crashes involve driver distraction, also known as driver inattention, and since advertising signage in general is intended to attract attention, it follows that an increase in advertising can lead to increased inattention and thereby increase the risk of crashes. Drivers are considered to be distracted to a dangerous degree if their eyes are diverted for more than 2 seconds. In areas of severe congestion, this may be reduced to $\frac{3}{4}$ second. Both the speed of traffic and the location of a sign play a part in determining the risk of driver distraction. Quantifying this distraction and its actual effects on crashes are difficult to determine however and studies on the subject are not conclusive.

The purpose of traffic control devices, as well as the principles for their use, is to promote highway safety and efficiency by providing for the orderly movement of all road users on streets and highways. Traffic control devices are intended to notify road users of regulations and provide warning and guidance. For this reason the Federal Highway Administration (FHWA) in its Manual of Uniform Traffic Control Devices (MUTCD) does not support the placement of advertising messages or any other message that is not related to traffic control.

Given these facts the suggestion to consider placing the electronic sign directly in the intersection island of Gurley Street @ Sheldon Street is not recommended. A sign here would introduce information to drivers unrelated to traffic control and greatly increase distraction. Additionally the sign would need to be protected from crashes using guardrail as it is in no way designed to meet roadside crash standards (breakaway base, etc.) It may

also create a precedent for signing in the public right-of-way that others may wish to request in other locations in Prescott. Placement of the sign behind the barrier wall while technically in the public right-of-way is typically where a sign of this type would be positioned. In this case the right-of-way is substantially wider than usual creating a condition requiring City approval.

ANALYSIS

The existing weaving movements from SR69 and SR89 to Sheldon Street while heavy do not constitute a safety problem as evidenced through the collision rate. The interchange design, signing and striping is appropriate and is not exposing the City of Prescott to any undue liability. Drivers seem to be merging aggressively as a result of traffic conditions downstream that make changing lanes as soon as possible the preferred method. This merge condition will continue to occur regardless of any decision on the electronic sign installation.

The electronic sign placed behind the median wall may or may not result in increased crash rates. As described with appropriate placement and landscape modification the sign in this location will not adversely affect safe stopping sight distance. The sign if placed within the roadway prism on the intersection island of Gurley Street @ Sheldon Street would constitute a roadside hazard and require protection using guardrail. The sign would be highly unexpected at that location and create substantial distraction to drivers on all legs of the intersection and the slip ramp. It may also set a precedent for other sign requests in Prescott.

FINDINGS

- The existing signing and striping may remain unchanged without issue.
- In the event an electronic sign is installed, condition that it only be placed outside the roadway prism behind the barrier wall and that the landscaping be cleared as directed to improve sight visibility.



SR69 @ SR89 INTERCHANGE SHELDON STREET SLIP RAMP
YAVAPAI COLLEGE ELECTRONIC MONUMENT SIGN

This map is a product of
The City of Prescott



This document is a public representation only of final engineering services.
The City of Prescott assumes no responsibility for any errors.

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COUNCIL AGENDA MEMO – November 27, 2012	
DEPARTMENT:	Community Development
AGENDA ITEM:	Request to officially rename the 100 Block of South Montezuma Street to "Historic Whiskey Row"

Approved By:		Date:
Department Head:	Tom Guice	
Finance Director:	Mark Woodfill	
City Manager:	Craig McConnell <i>Craig McConnell</i>	11-16-12

Summary

This item was introduced to Council on September 4, 2012, by Dave Michelson, owner of the Palace Saloon, who presented a petition (attached) signed by business owners in favor of the renaming.

Normally, changing a street name requires that all property owners on the street approve the request. To ensure that the City received comments from all parties concerned, a letter was mailed to all property owners on the 100 Block of S. Montezuma Street and the businesses of that block because they would be likely to incur costs associated with the street name change. Opinions were also solicited from the adjoining blocks (200 South and 100 North Montezuma Street).

Property owners and businesses were contacted regarding the request:

- Of the 11 property owners contacted on the west side of the street 5 are in favor of the renaming, 1 opposed, 2 neutral (willing to go with majority), and 3 did not respond.
- Among the 24 businesses contacted on the 100 Block of S. Montezuma Street 12 are in favor of the renaming, 1 opposed, and 11 did not respond.
- Within the adjoining blocks (200 South and 100 North Montezuma Street) 18 property owners were contacted, of whom 5 are in favor of the renaming, 3 opposed, and 10 did not respond.

Forms returned that had written comments have been included as part of this packet.

The City's Transportation Engineering Division was asked to submit an opinion, which is attached. The City's addressing staff, the County's addressing staff, and the Regional Dispatch Center were also solicited for input. While none recommended outright disapproval, various reservations were expressed.

The State Historic Preservation Office (SHPO), contacted for input, commented that the name should not be changed, rather, the actual "row" of buildings be marketed as "Whisky Row on Montezuma Street," but with the final decision left to the citizens of Prescott.

Agenda Item: Request to officially rename the 100 Block of South Montezuma Street to "Historic Whiskey Row"

The Yavapai County Board of Supervisors, major property holder on this block, reviewed the request at their meeting of November 5, 2012. None of the Supervisors expressed support for the renaming, instead encouraging marketing and signage to enhance the promotion of Whiskey Row as a tourism draw.

An alternative to the street naming suggested by the SHPO, Board of Supervisors, and Transportation Engineering Division comments would be to emphasize visibility and significance of the 100 Block of South Montezuma Street by installing banners, along the west side frontage and/or across the street at both ends.

Because this block is part of both a National Register District and a local Historic Preservation District, the Preservation Commission reviewed this request. Action was deferred at the October meeting awaiting further input. After thorough discussion and consideration, the recommendation of the Preservation Commission at their November meeting was to deny the request for the renaming by a vote of 5:2 (Commissioners Vega and Buchanen dissenting).

Since all street renamings require City Council approval, the present request is being forwarded to the Council accompanied by a formal recommendation of the Preservation Commission that the petition not be granted.

Background

Montezuma Street is a name with 148 years of history, and a close tie to the City's namesake. The City of Prescott was named after William Hickling Prescott, author of *The History of the Conquest of Mexico*. The north-south streets downtown were named on the original town site plat in 1864 after characters described in Prescott's book (Montezuma, Cortez, Marina) and other Spanish Explorers (Alarcon, Coronado). Other original streets were named after earlier Northern Arizona explorers (Leroux and Aubry [later misspelled in Prescott as "Aubrey"]), army officers (Willis, Carleton), territorial officials (McCormick, Goodwin, Gurley) and other Prescott pioneers (Sheldon, Walker, Lount).

The term "Whiskey Row" does not have a clearly definitive date of first usage. It is highly likely that it was popularized as a result of the Gail Gardner poem from 1917, "The Sierry Petes (or, Tying Knots in the Devil's Tail)". This verse describes a trip to "Whiskey Row":

*Oh, they starts her in at the Kaintucky Bar,
At the head of Whiskey Row,
And they winds up down by the Depot House,
Some forty drinks below.*

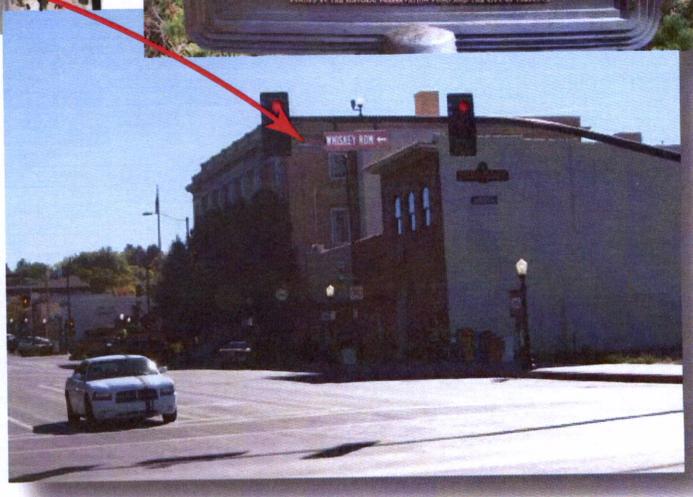
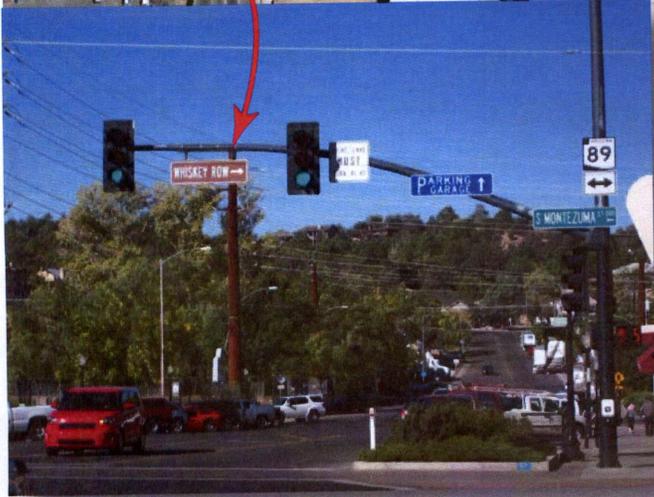
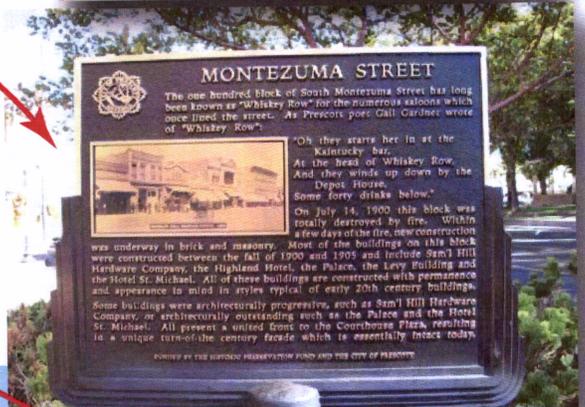
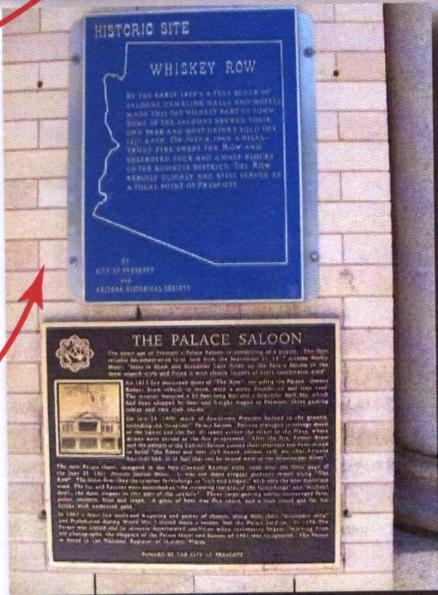
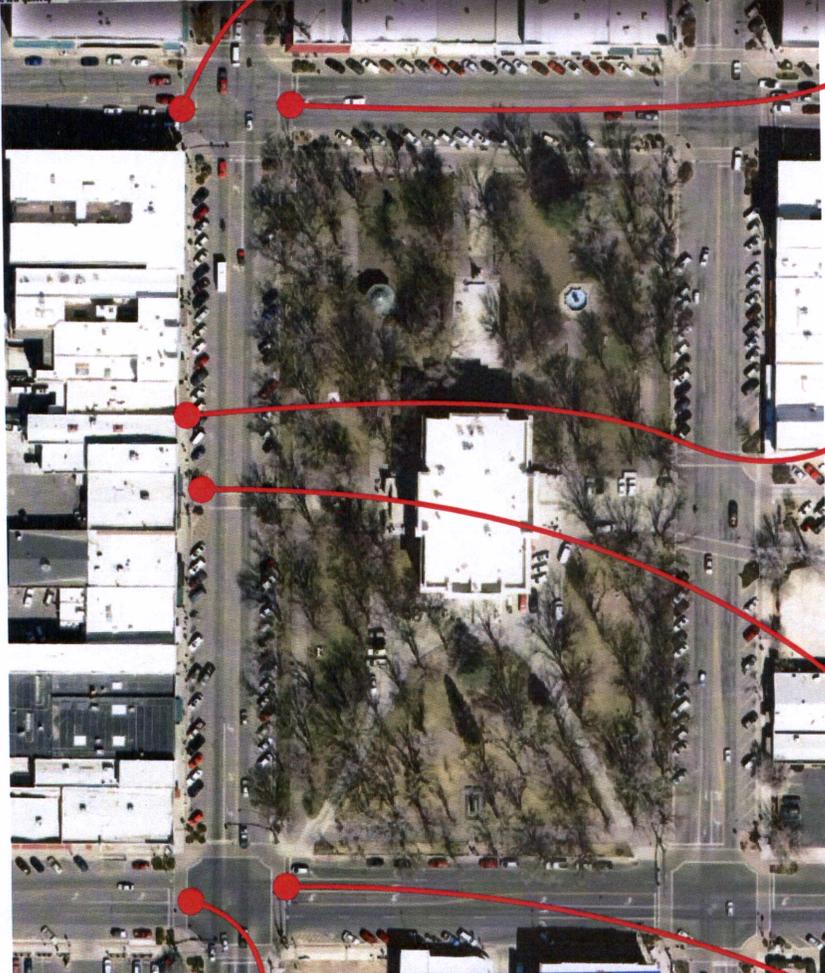
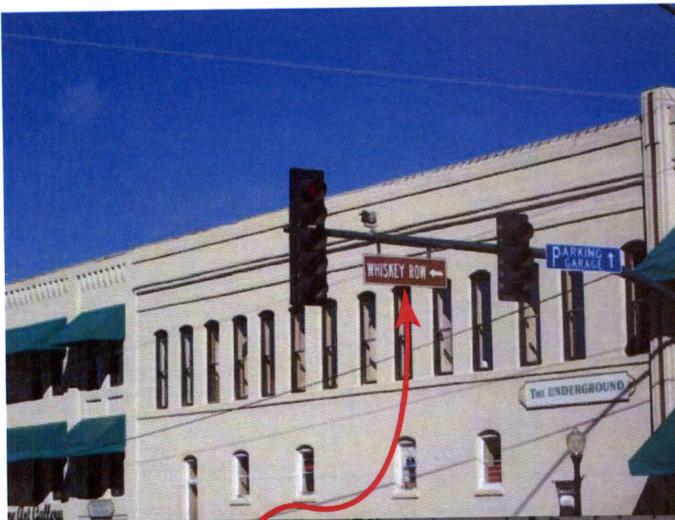
Agenda Item: Request to officially rename the 100 Block of South Montezuma Street to "Historic Whiskey Row"

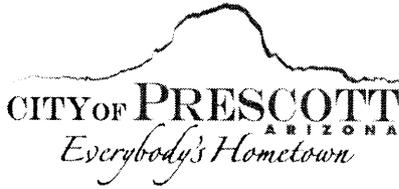
Financial Impact

Signage changes will be required in the event the request is approved, with the cost dependent upon the number, size, and elaborateness of the signs. A range of costs has not been estimated at this point

- Attachments**
- Map of current Whiskey Row signage
 - Memo from Traffic Engineer
 - Comments from property owners and businesses
 - Petition from Dave Michelson

Recommended Action: **MOVE** to approve/deny the request to officially rename the 100 Block of South Montezuma Street to "Historic Whiskey Row."





Memorandum

To: Cat Moody, GIS Coordinator/Historic Preservation Specialist
From: Ian Mattingly, City Traffic Engineer
Date: October 2, 2012
Subject: S. Montezuma Street renaming request – Transportation Services comments

As requested this memo will provide the comments of the Transportation Services Division of Public Works regarding the citizen request for the 100 block of S. Montezuma Street to be renamed "Historic Whiskey Row". They are provided for use by the Prescott Preservation Commission and City Council for consideration in their decision to approve or deny the request.

- Prescott has many examples of streets which change names along their length; however it is not standard signing practice to rename individual blocks, and/or to rename a block segment between two sections of the same street.
- Typically this type of special recognition would be accomplished with banners and/or special sign placards indicating a historic name, district or significance.
- This name change may cause difficulty for roadway users looking for specific addresses because of the discontinuity of the addressing. If the change is made, the existing S. Montezuma Street addressing would end at the 200 block, then there would be a 100 block of "Historic Whiskey Row" (assumed to be the 100 block south), then the 100 block of N. Montezuma Street would continue. Those unfamiliar with the area may become confused when the north and south Montezuma Street addressing does not immediately abut, but instead the street name changes.
- This type of block naming may be desired in other areas of the City if it is allowed here. Cortez Street could become "Antique Row", etc.
- A block name change is anticipated to have no effect on traffic operations or safety.

The City has received a request to rename the 100 block of South Montezuma Street to "Historic Whiskey Row". This request will be reviewed by the Prescott Preservation Commission at 8am on Friday October 12, 2012 at City Hall Council Chambers.

Part of the street name request approval process requires that all property owners on the street agree to the street name change.

I am in support of changing the street name of the 100 Block of South Montezuma Street To "Historic Whiskey Row".

I am not in support of this street name change.

Please feel free to comment on this request:

Time after countless times I have been asked, "where is Whiskey Row" by our beloved visitors. Well, you are on "Whiskey Row"... then why is it called "Montezuma St."? Yes, it would be an immediate inconvenience but, in the long run, a positive move on behalf of the city. Especially now that Scottsdale is building their own Whiskey Row complex... That is what new visitors ~~to~~ will think is Whiskey Row in AZ, and not bother venturing up North to the ~~Real~~ Whiskey Row!

Deb STAMM



201 S Cortez St
PO Box 2059
Prescott AZ 86302

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I am in support of changing the street name of the 100 Block of South Montezuma Street To "Historic Whiskey Row".

I am not in support of this street name change.

Please feel free to comment on this request:

I am very happy to see the name changed to "Whiskey Row". However, I would prefer "Historic" NOT to be used. My feeling on this is that by using "historic" it refers to changing the name recently, rather than always having been known as Whiskey Row.

Thank you.

1125 Montezuma St

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I am in support of changing the street name of the 100 Block of South Montezuma Street To "Historic Whiskey Row".



I am not in support of this street name change.

Please feel free to comment on this request:

There WAS mention of the word 'Whiskey'
being spelled 'whisky'

If this is the case, I am not in favor
of the name change.

It should be spelled "Whiskey" as it currently
is spelled - then I approve.

Thank you for your consideration

Shemie Rubellano
Artful Eye Jewelers

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I am in support of changing the street name of the 100 Block of South Montezuma Street To ~~"Historic"~~ "Whiskey Row".

I am not in support of this street name change.

Please feel free to comment on this request:

I'm VERY MUCH IN FAVOR OF RENAMING MONTEZUMA ST. TO "WHISKEY ROW" YOU WILL FIND MY SIGNATURE ON THE REQUEST FOR NAME CHANGE SUGGESTING "HISTORIC WHISKEY ROW" HOWEVER, FOR SEVERAL REASONS, I'VE COME TO THE CONCLUSION THAT DROPPING THE "HISTORIC" WOULD BE MUCH MORE ACCEPTABLE; AFTERALL 'WHISKEY ROW' HAS BEEN "WHISKEY ROW" FOR OVER 100 YRS ONE OTHER INTERESTING OBSERVATION IS THAT "BOURBON STREET" SEEMS TO WORK VERY WELL FOR NEW ORLEANS, LOUISIANA. ALL MARKETING, ADVERTISING, TOURISM AND PROMOTIONS REFER TO "WHISKEY ROW"

Thank you:
JERSEY LINDY SWANSON
Candy Weidlich
925-8372



201 S Cortez St
PO Box 2059
Prescott AZ 86302

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I am in support of changing the street name of the 100 Block of South Montezuma Street To "Historic Whiskey Row".

I am not in support of this street name change.

Please feel free to comment on this request:

Historic Whiskey Row is not just a place to go in Prescott, it is a destination point for tourists, relatives and friends visiting local residents here and visitors from all corners of the state. We have a lot of local residents that come to our store when relatives or friends are in town and tell us that this (Whiskey Row) is the place to bring them when they come for a visit.

Puttin' on the Hat

106 S. Montezuma



201 S Cortez St
PO Box 2059
Prescott AZ 86302

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I am in support of changing the street name of the 100 Block of South Montezuma Street To "~~Historic~~ Whiskey Row".

I am not in support of this street name change.

Please feel free to comment on this request:

I am in support of changing street name to "Whiskey Row".

At: KikKapoo Express

1185 Montezuma

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I am in support of changing the street name of the 100 Block of South Montezuma Street To "Historic Whiskey Row".



I am not in support of this street name change.

Please feel free to comment on this request:

MONTZUMA STREET BETWEEN GURLEY
AND GOODWIN IS MORE COMMONLY KNOWN
AS HISTORIC WHISKEY ROW OR WHISKEY
ROW. FOR SOMEONE WHO'S NEVER BEEN
TO PRESCOTT IT COMES UP IN MY OPINION
A VISION OF THE OLD WEST WHICH
PRESCOTT IS NOTED FOR. IT WILL
ALSO ELIMINATE THE CONFLICT OF
"WHERE IS WHISKEY ROW". IT WILL
BE GOOD FOR ALL OF PRESCOTT

120 S MONTZUMA

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I am in support of changing the street name of the 100 Block of South Montezuma Street To "Historic Whiskey Row".

I am not in support of this street name change.

Please feel free to comment on this request:

Not necessary, People realize
we are Whiskey Row -
would be inconvenient
to change Banking address,
Business cards, Shipping address
ect. I would suggest a plaque
stating Historic Whiskey Row - if
needed.

Marshea Fisher



201 S Cortez St
PO Box 2059
Prescott AZ 86302

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I am in support of changing the street name of the 100 Block of South Montezuma Street To "Historic Whiskey Row".

We agree to the majority decision/vote

I am not in support of this street name change.

Please feel free to comment on this request:

Why change the name ... it is already historic, so changing an historically correct name seems strange and unimportant. Will this cause a lot of "red-tape" regarding mail, etc.?

Ridgeway, Charles



201 S Cortez St
PO Box 2059
Prescott AZ 86302

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I am in support of changing the street name of the 100 Block of South Montezuma Street To "Historic Whiskey Row".

I am not in support of this street name change.

Please feel free to comment on this request:

Whiskey Row
is NOT AN
ADVANTAGED
NAME FOR
MANY TYPES
OF BUSINESS

Seth-Honaga family Trust



201 S Cortez St
PO Box 2059
Prescott AZ 86302

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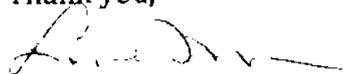
I am not in support of this street name change.

Please feel free to comment on this request:

Arts Prescott Cooperative Gallery has been in business on Whiskey Row since 1995. We feel that the proposed name change to Montezuma Street is unnecessary, would be redundant, ineffective and be very costly to all the businesses on the street. We will have to change all of our accounts, business cards, packaging, all our advertising brochures, postcards and event and hand-outs, register the change of address with all local, county, state and federal agencies, which will be costly. We will also have to amend our incorporation filing with the Arizona Corporation Commission. Frankly, it will be a pain in the neck.

Montezuma Street between Gurley and Goodwin streets is well established in it's own right and also by the name "Whiskey Row." Quite frankly to have our "official" address as Whiskey Row is more than a bit undignified, it would be a deterrent to families with children and it would reflect negatively on the City of Prescott - "everybody's hometown. In this tough economy, we ask you to walk away from this ill-conceived idea.

Thank you,

 (Linda Thomas)

Arts Prescott Cooperative Gallery

134 S MONTEZUMA

**MARK S. FAVOUR
P. O. Box 1433
Prescott, Arizona 86302
(928) 713-1911**

October 11, 2012

HAND DELIVERED

Ms. Cat Moody
Historic Preservation Specialist
City of Prescott
201 South Cortez Street
Prescott, Arizona 86303

Dear Ms. Moody:

On Monday past, I received three letters from you, each dated October 2nd, regarding the proposal to rename a portion of Montezuma Street to "Historic Whiskey Row". Pursuant to your request, I am returning the two forms you supplied for purpose of registering my formal objection(s) to renaming any portion of Montezuma Street.

By way of background, I am a lifelong resident of Prescott and member of a family which settled here over 100 years ago. I value the history and traditions of our community. I own multiple parcels on Montezuma Street, located in both the 100 South and 100 North blocks. These parcels have been in the family 40 years and more.

Simply put, I feel the proposal to rename Montezuma Street is a gimmick and unnecessary. If approved by the City, it will create financial stress for both the government and private sectors. This is unsuitable in the current economic times.

While "Whiskey Row" is historical, it must be noted that times have changed. Currently on Montezuma Street, from Willis Street on the north to Carleton Street on the south, I count only seven drinking establishments in business today. This number includes the "Palace" which I feel caters more to diners. Of the seven bars in business today, three of them are tenants of mine. This is a far cry from the number of similar enterprises found yesteryear.

I am essentially retired now, but for nearly 30 years I was a professional and businessman operating multiple businesses downtown. Over the years from time to time, I have encountered a person who inquires as to the location of "Whiskey Row"; however, I have never perceived this as a major problem for the average person, tourist or otherwise. Even today, I observe the existence of signage directing travelers to the locale of the moniker "Whiskey Row". If current businesspeople in the 100 block of South Montezuma truly feel the identity of "Whiskey Row" is a pressing problem, I challenge them to unite in a common marketing effort to promote their businesses along the block. I feel this is a more logical and fitting approach to business success. Montezuma Street is a main artery of some 1.5 miles,

Ms. Cat Moody
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October 11, 2012

end to end. To carve a one block section out of the heart of the roadway for street name modification is ridiculous and ill-advised. It will create far more identity or navigational problems than found today.

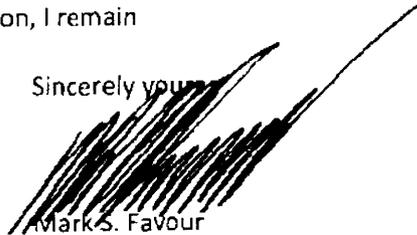
For the basic reasons cited above, I am opposed to any proposal involving name modification of Montezuma Street, in whole or in part.

I ask that you please share my written comments with members of the Prescott Preservation Commission at the meeting on October 12th and members of the City Council should the proposal advance to that stage.

If you have questions concerning my position in this matter, please contact me.

Thanking you for your courtesy and cooperation, I remain

Sincerely yours

A handwritten signature in black ink, appearing to read "Mark S. Favour". The signature is written in a cursive style with many overlapping strokes, making it somewhat difficult to read. It is positioned to the right of the typed name "Mark S. Favour".

Mark S. Favour

MSF:afs
Enclosures

THE UNDERSIGNED BUSINESS OWNERS AND
 PROPERTY OWNERS REQUEST THAT MONTEZUMA STREET IN
 PRESCOTT ARIZONA 86303 BETWEEN GURLEY STREET
 AND GOODWIN STREET BE CHANGED TO:
 "HISTORIC WHISKEY ROW"

OWNERS NAME	SIGNATURE	BUSINESS	DATE
DANE MICHELSON		THE PALACE	6/21/12
Matt Brassard		Matt's Saloon	6/21/12
Jeanne Fio / Jim Green		PUTTING ON THE HATS	6/21/12
Gina Meegas		SOKATE	6/21/12
Heath Krueger		Krueger/Marcuson	6/21/12
Wendy Swanner		Silver Elephant	6/21/12
Chelle Foster		Hotel Trading	6/21/12
RON EVANS		MT. SPIRIT GALLERY	6/21/12
Bruce Reid		Montezuma's Bar	6/21/12
John Astor		Bird Cape	6/21/12
David Seigler		Devil's Pantry	6/21/12
Tommy MEREDITH		JERSEY LULU SALON	6/21/12
Susan McElhean		The Old Sage Bookshop	6/22/12
Nancy L Hinson		THE GRAND HIGHLAND HOTEL	6/22/12
Candy Hull		CLOTHES HOUND	6-22-12
Rich Charentis		RL Charentis Photo	6/27/12
CHRISTINA PERKINS		GRAND CANYON HARLEY	6/22/12
KATHI GASPAR		Nest Center	6/22/12
Robert Litt		Cosmo Anics	6/22/12
Marsha Risher		Llama House Boutique	6/22/12

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OWNERS NAME	SIGNATURE	BUSINESS	DATE
JAN THOSSEL		JAN THOSSEL GALLERY	6-25-12
Autumn Kimo		Prescott Judicial	6/25/12
VANESSA TAMARIN		Arto Prescott Gallery	6/25/12
STEVE CHAPMAN		KIKKAPOO EXPRESS	6/25/12
MATT BUTTITA		MATT'S BLOG.OWNER	6-26-12
Donna Newman		Newman Gallery	6-26-12
Tammy Canard		ArtVagades	6/28/12
Paul Krause		PK BOOTMAKER	6/27/12
Jamie Kelly		Ranchas Wife	6/27/12
Nancy O'Brien		HOO LIGAN'S PUB	7/2/12
Janet Perkins	Janet Perkins	Van God's Ear Gallery	7/3/12
Janet Perkins	Janet Perkins	Artful Eye	7/3/12
Richard Schulte		Jenny Lechner	7/6/12
Tom Conner		SOUTH TRUST PROPERTIES PALACE BUILDING	7/25/12
Sherrie Rabell		Artful Eye	7/25/12
DAVE BARNETT		Whiskey Row Historic	8-1-12
Zhek Batilich		GALLOPING GOOSE	9/3/12

REGULAR AGENDA

II.I. Appointment of Mayor Pro-Tempore