



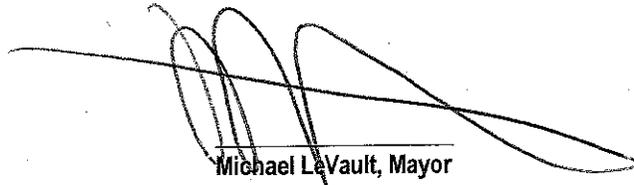
MINUTES OF REGULAR MEETING OF THE COMMON COUNCIL OF YOUNGTOWN, AZ

THURSDAY, June 21, 2012, 12030 CLUBHOUSE SQUARE

1. Call to Order Mayor LeVault called the meeting to order at 7:04 p.m.
2. Roll Call Council present: Mayor Michael LeVault, Vice Mayor Jacob Duran, Councilmembers Dorena Mello, Shirley Gustafson and Judy Johnson. Absent Councilmembers Susan MacKay and Margaret Chittenden.
Staff present: Town Manager Lloyce Robinson, Town Engineer Grant Anderson, Programs, Projects, Grants Manager Mark Hannah, Public Works Manager/Building Official Jim Fox and Deputy Town Clerk Diane Cordova
3. Pledge and Invocation Councilmember Mello led the Pledge. Pastor Charles Ring offered the Invocation.
4. Communications: Comments, Commendation and Presentations by Mayor, Council Members, staff or members of the public. The Council may not propose, discuss, deliberate or take any legal action on the information presented pursuant to A.R.S. 38-431.02
 - A. Communications from Council
Mayor LeVault
 - Town Manager Robinson and I attended the Small Cities and Towns Coalition Meeting in Carefree. There were 9 to 10 communities represented. There was representation from Maricopa County Association of Governments (MAG) and also representation from the Arizona League of Cities and Towns.
 - B. Communications from staff
Town Manager Robinson
 - Regular Council meeting to be held June 28, 2012
5. Business
 - A. Discussion and/or Action Re: Declaration and/or Acceptance of All Offered Bids and the Awarding of a Contract to B&F Contracting, Inc. in the amount of \$1,158,259.00 for Construction of Phase 2 (CDBG Projects DG1106) and Phases 3 & 4 (CDBG Project DG1106A), excluding Alternate Bid of \$58,086.50 of the Youngtown Waterline Improvement Project, and authorizing the Town Manager to execute all required documents and contracts.
PPG Manager Hannah
 - We published in the newspaper a Request for Proposals (RFP) and received five bids. The lowest bid came in from B & F Contracting Inc. in the amount of \$430,450.25 for Fire Flow phase 2 and a bid for \$727,808.75 for Fire Flow phases 3 & 4. We are not recommending alternate bid of \$58,086.50. Total bid without alternate of \$1,158,259.00 The bid is over by \$5,309.00 from the amount of the CDBG grant.
Public Works Manager Fox
 - There are funds in the FY 2012-2013 budget for the \$5,309.00.
Mayor LeVault
 - This Fire Flow project is a huge deal. The Town will be in compliance with the International Building Code. Once completed, we will have a dedication ceremony.
Councilmember Mello
 - The funding for the Fire Flow project was a team effort. I want to thank Program Projects and Grants Manager Mark Hannah and Town Engineer Grant Anderson for paying attention to detail. We as a Town have a good track record with Maricopa County. We are always on time, we are under budget and we get our reports completed.
Vice Mayor Duran
 - I am so pleased that we received funding to complete our Fire Flow Project. Several years ago I lost a house to fire due to not having a fire hydrant.

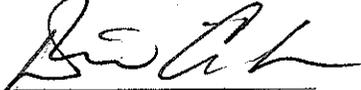
Motion to approve the Awarding of a Contract to B&F Contracting, Inc. in the amount of \$1,158,259.00 for Construction of Phase 2 (CDBG Projects DG1106) and Phases 3 & 4 (CDBG Project DG1106A), excluding Alternate Bid of \$58,086.50 of the Youngtown Waterline Improvement Project, and authorizing the Town Manager to execute all required documents and contracts. – Councilmember Mello
Second – Councilmember Johnson
Motion passed unanimously on a roll call vote 5 -0

Adjourn Special Session.
Motion to adjourn – Councilmember Mello
Second – Councilmember Johnson
Special Meeting adjourned at 7:26 p.m.



Michael LeVault, Mayor

Attest:



Diane Cordova, Deputy Town Clerk

Minutes approved at July 19, 2012 regular meeting