

PINAL COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS

Wednesday, October 15, 2014

10:43 A.M. – Call to Order

135 N. Pinal Street

Florence, Arizona

Present: Chairman Anthony Smith; Vice-Chair Todd House, Director Pete Rios; Director Cheryl Chase; Director Stephen Q. Miller; County Manager, Greg Stanley; Chief Civil Deputy County Attorney, Chris Keller; Clerk of the Board, Sheri Cluff and Deputy Clerk of the Board, AmberLee Taylor.

Flood Control District Purchasing Division Report - October 15, 2014

The purchasing report was presented by Randon Riffey.

PUBLIC WORKS CONTRACT AWARDS:

1. FL 13/14/004 – Pinal County Flood Control District – Queen Valley Flood Mitigation Phase I - Recommend award to the lowest responsible bidder, 5 D Mining & Construction for the reasonable Total Bid Price of \$979,738.00.

Motion was made by Director House and seconded by Director Chase to approve the purchasing division report as presented. Motion carried by unanimous vote.

CONSENT ITEMS: All items indicated by an asterisk (*) will be handled by a single vote as part of the consent agenda, unless a Board Member, County Manager, or member of the public objects at the time the agenda item is called.

Chairman Smith asked if there were any requests from a Board member, staff or the audience to remove a consent agenda item for discussion. There were none.

Motion was made by Director House and seconded by Director Rios to approve consent agenda items A-D as presented:

- * A. Pinal County Flood Control District Board of Directors meeting minutes of October 1, 2014.
- * B. Agreement with CEMEX Construction Materials South, LLC for an open extension of time for the Flood Control District to complete an inspection and approval of flood mitigation improvements made as part of a settlement of a previous law suit Pinal County Flood Control District v. Rinker Materials Western, Inc et al CV2007- 13277.
- * C. Authorization of the Chairman of the Pinal County Flood Control District Board of Directors to sign the community acknowledgment section of the Letter of Map Revision (LOMR) application for a revised floodplain delineation of Bogart Wash which impacts the City of Coolidge and unincorporated areas in central Pinal

County. The LOMR submittal requests that FEMA revise the one percent annual chance (100-year) floodplain limits for the Bogart Wash based on new topographic data and revised hydrologic and hydraulic analysis. This LOMR was prepared by WEST Consultants and does not rely on the construction of any flood control structures. (FL14-013)

- * D. Fiscal Year 2014 Cooperating Technical Partners (CTP) financial assistance award in the amount of \$75,000.00 from the Federal Emergency Management Agency (FEMA) through the U. S. Department of Homeland Security and to authorize Kathy Borquez (Transportation Administrator) to sign and submit CTP grant-related documents through the electronic ND Grants Management Portal including accepting the CTP award and any associated amendments. CTP funds will be used to perform a Discovery Study of the HUC-8 subbasin 15050303, also known as the Lower Santa Cruz River Watershed. (FL14-014)

Motion carried by unanimous vote.

10:02 A.M. – Chairman Smith adjourned the Pinal County Flood Control District Board of Directors meeting and reconvened as the Pinal County Board of Supervisors.

Pinal County Flood Control District Board of Directors

AmberLee Taylor

AmberLee Taylor, Deputy Clerk of the Board