

**MINUTES**  
**REGULAR CITY COUNCIL WORKSESSION**  
 CITY COUNCIL OF THE CITY OF YUMA, ARIZONA  
 CITY COUNCIL CHAMBERS - YUMA CITY HALL  
 ONE CITY PLAZA, YUMA, ARIZONA  
**August 20, 2024**  
**5:30 p.m.**

**CALL TO ORDER**

**Mayor Nicholls** called the Regular City Council Worksession to order at 5:33 p.m.

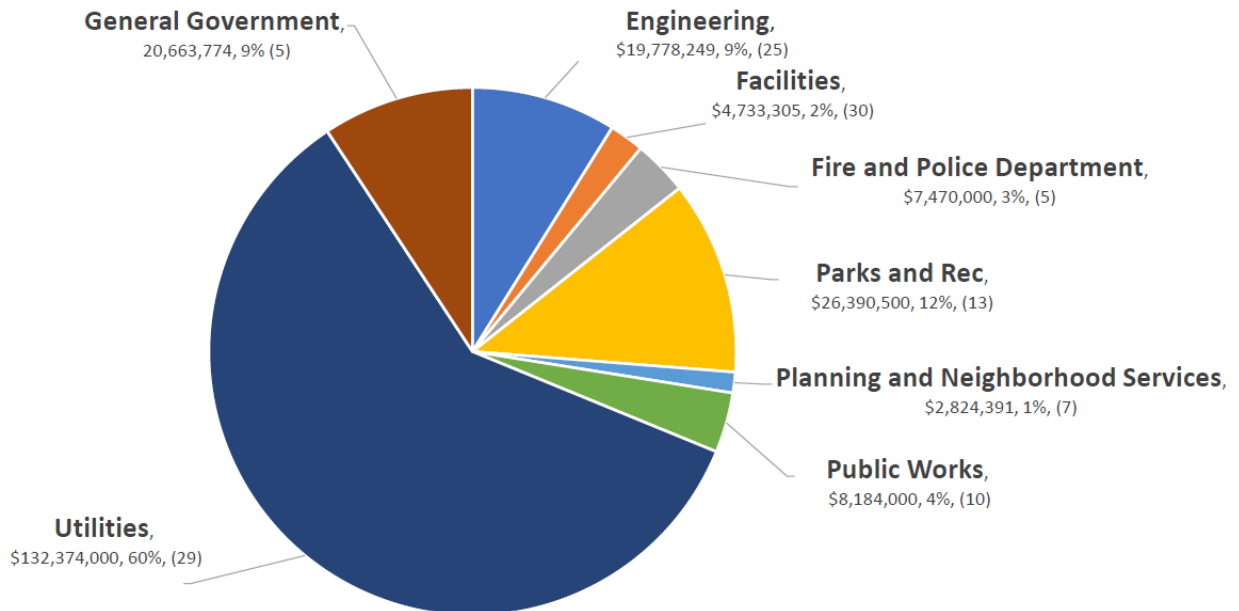
Councilmembers Present: Morales, Smith, McClendon, Morris, Shoop, and Mayor Nicholls  
 Councilmembers Absent: Shelton  
 Staffmembers Present: Deputy City Administrator, Jenn Reichelt  
 Assistant Director of Engineering, Steve Wilson  
 Chief Information Officer, Isaiah Kirk  
 Various department heads or their representatives  
 City Attorney, Richard W. Files  
 City Clerk, Lynda L. Bushong

**I. CAPITAL IMPROVEMENT PROGRAM DIVISION UPDATE**

**Mayor Nicholls** declared a conflict of interest on the Capital Improvement Program (CIP) Division Update as his firm is involved in CIP projects, turned the meeting over to Deputy Mayor Morris, and left the dais.

**Wilson** presented the following:

- Total Funds for CIP Projects Fiscal Year 2025



**Total Budget = \$222,418,219 (128 Projects)**

**Wilson** clarified that the budget listed for each project is specific to the project status: Construction, Design, or Planning.

- Police and Fire Departments

Project No.	Project Name	Status	Cost			Schedule
			Budget	Bid	Difference	
0074-POLICE	New Facility, Public Safety Training, Police Storage Facility	Construction	\$6,500,000	\$6,309,361	-\$190,639	9/25
0073-ALERT	*Equipment, Fire Station Alerting System (FSAS) Citywide	Construction	\$700,000	\$732,000	+\$32,000	12/24
0075-EDBC	Facility Improvements Emergency Dispatch Backup Center	Design	\$100,000	-	-	Pre-scoping
0073-FIRE3	New Facility, Fire Department, Equipment Warehouse	Planning	\$70,000	-	-	5/25

*\*Seven fire stations, primary and backup dispatch*

- Public Works

Project No.	Project Name	Status	Cost			Schedule
			Budget	Bid	Difference	
0145-ROAD2	Pavement Replacement, Ave B, 24 <sup>th</sup> St to 16 <sup>th</sup> St	Construction	\$4,410,000	\$3,690,000	-\$720,000	12/24
0430-ROAD7	Pavement Replacement, 28 <sup>th</sup> St: Madison Ave to 4 <sup>th</sup> Ave and Virginia Dr: 27 <sup>th</sup> St to 28 <sup>th</sup> St	Construction	\$1,009,000	\$847,000	-\$162,000	12/24
0035-ROAD	Capacity Increase, 28 <sup>th</sup> St, 45 <sup>th</sup> Ave to 33 <sup>rd</sup> Drive	Design	\$228,000	-	-	Bid 12/24
0021-ROAD5	Landscape, Avenue 3E and 32 <sup>nd</sup> St Median Landscape	Design	\$36,000	-	-	Bid 8/24
0017-ROAD4	Turn Lane, WB 32 <sup>nd</sup> St at Ave 5E	Design	\$38,000	-	-	Bid 12/24
0032-ROAD10	Pavement Marking Upgrades, Citywide	Design	\$106,000	-	-	Bid 12/24
0032-ROAD13	Traffic Signals, Pedestrian Hybrid Beacons, 3 Locations	Design	\$326,000	-	-	Bid 6/25
0032-ROAD8	Traffic Signals, Pedestrian Hybrid Beacons, 5 Locations	Design	\$335,000	-	-	Bid 6/25
0030-ROAD4	Capacity Increase, 16 <sup>th</sup> Street, 3 <sup>rd</sup> Ave to Maple Ave	Design	\$350,000	-	-	12/25
0187-ROAD3	Capacity Increase, 40 <sup>th</sup> Street Construction, 7 ½ E to 6 ¾ E	Design	\$120,000	-	-	11/24

- Utilities – Water

Project No.	Project Name	Status	Cost			Schedule
			Budget	Bid	Difference	
0056-WATER3	Agua Viva WTP Well No.1 Replacement	Construction	\$2,775,000	\$3,608,000	\$832,000**	8/24
0121-WATER16	*Utility Infra. Water Meter Replacements (Polymer), Citywide	Construction	\$220,000	-	-	FY 25
0121-WATER17	*Utility Infra. Automated Meter Infrastructure (AMI) Project, Citywide	Construction	\$2,000,000	-	-	FY 25
0121-WATER12	Utility Infrastructure Arizona Ave Water Line Replacement 17 <sup>th</sup> St to 24 <sup>th</sup> St	Design	\$134,000	-	-	Bid 8/24
0037-WATER10	Water Plant, Main Street WTP, Filter System Upgrade III	Design	\$118,000	-	-	Bid 12/24

\*Installations done by Utility Department staff (five-year project)

\*\*Water Funds

- Utilities – Sewer

Project No.	Project Name	Status	Cost			Schedule
			Budget	Bid	Difference	
0048-SEWER12	Wastewater Plant, Desert Dunes WRF, Capacity Increase	Construction	\$102,000,000	\$101,145,000	-\$855,000	5/27
0122-SEWER3	40 <sup>th</sup> Street Lift Station Replacement	Construction	\$990,000	\$1,222,000	*\$232,000	12/24
0036-SEWER6	Ave 4E Sewer Line Extension, 36 <sup>th</sup> St to 28 <sup>th</sup> St	Design	\$302,000	-	-	Bid 1/25

- Parks and Recreation

Project No.	Project Name	Status	Cost			Schedule
			Budget	Bid	Difference	
0039-PARKS6	Park Improvement, Ray Kroc Fields, Install Field Lighting	Construction	\$1,414,000	\$1,413,450	-\$550	7/24
0138-PARKS2	Parks Revitalization, Kennedy Hockey Rink, Lighting Upgrade	Construction	\$145,000	\$122,000	-\$23,000	12/24
0039-PARKS9	Parks Revitalization, Kennedy Hockey Rink, Surface Restoration	Construction	\$75,000	TBD	-	12/24
0096-PARKS	Park Improvement, Kennedy Skate Park, Reconstruction	Construction	\$3,000,000	\$2,963,000	-\$37,000	12/25
0138-PARKS6	Park Imp. PAAC Archery Range	Construction	\$86,000	\$85,000	-\$1,000	6/24
0140-PARKS9	Golf Course, Desert Hills, New Irrigation System	Design	\$93,000	-	-	Bid 9/24
0009-PARKS	New Park, E. Mesa Community Park, Construct New Park Facility	Design	\$1,028,000	-	-	Bid 9/24
0039-PARKS	Facility Improvement, Yuma Readiness Center, Install HVAC	Design	\$715,000	\$441,336	-\$273,664	12/24
0138-PARKS7	Park Imp. PAAC New Field 2 Temporary Fence (In House)	Planning	\$46,500	-	-	Pre-scoping

- Engineering

Project No.	Project Name	Status	Cost			Schedule
			Budget	Bid	Difference	
0428-BR14	Bridge, Ave 7E & 40 <sup>th</sup> St over A Canal	Construction	\$1,500,000	\$3,051,000	+\$1,551,000	1/25
MP-BUS	Bus pull-outs; Ave A at 16 <sup>th</sup> St	Design	\$332,000	-	-	Bid 10/25
0032-YU24	HAWK Signal, Crane Elem. School #13 Transportation Safety	Design	\$153,002	-	-	Bid 10/25
0192-STORM4	Stormwater Control, Hacienda Estates, Pump Station Imp.	Planning	\$98,000	-	-	Study FY 24

- Facilities

Project No.	Project Name	Status	Cost			Schedule
			Budget	Bid	Difference	
0450-YCC11	Facility Maint. Yuma Civic Terrace Concrete Replacement	Construction	\$100,000	-	-	1/25
0450-YCC12	Yuma Civic Loading Dock & Driveway Replacement	Construction	\$87,000	-	-	1/25
0450-YCC06	Facility Maint. Yuma Civic Center, Rep. Chiller Piping, Investigation	Design	\$52,000	-	-	Bid 12/24

- Planning and Neighborhood Services

Project No.	Project Name	Status	Cost			Schedule
			Budget	Bid	Difference	
0068-PATH6	Pathway, East Wetland Park to Pacific Ave	Design	\$351,332	-	-	Bid 10/25
0068-PATH4	Pathway, 32 <sup>nd</sup> St Multi-Use, Avenue B to East Main Canal	Design	\$52,000	-	-	Bid 11/24
0068-PATH16	Pathway, 1 <sup>st</sup> Street, 4 <sup>th</sup> Ave to Ave B	Design	\$443,554	-	-	Bid 6/25
0068-PATH15	Pathway, 32 <sup>nd</sup> St Multi-Use, Ave 3E to Ave 7½ E	Design	\$333,912	-	-	Bid 10/25

- General Government

Project No.	Project Name	Status	Cost			Schedule
			Budget	Bid	Difference	
0065-HA	Yuma Multimodal Transportation Center	Design	\$1,629,000	-	-	Bid 3/25
TSMO-0003	Transportation Management Center	Design	\$415,000	-	-	Bid 12/24
0131-HERITAGE1	Assessment, Brownfield Coalition	Planning	\$99,000	-	-	Study 10/24

### Discussion

- The projects without a bid amount have not yet gone out to bid or the bid process has not been completed (**Morris/Wilson**)
- Engineering will analyze projects that receive a low number of bids to determine if the project should be rebid, or if the budget needs to be increased or the scope decreased (**Morales/Wilson**)
- School schedules will be taken into consideration and the City will work with schools when planning any construction that is taking place near schools (**Morales/Wilson**)

- Regarding Engineering project 0428-BRI4 which came in about \$1.5 million over budget, it is likely that the estimate for that project was older and was not increased sufficiently to account for price changes (**Morales/Wilson**)
- The East Mesa Park will be bid as a base bid with alternatives that can be considered depending on available funding; lighting is most likely a part of the base bid, but Wilson will confirm whether it is included (**McClendon/Wilson**)
- The Transportation Management Center will be located on the south side of the Public Works building (**McClendon/ Wilson**)
- The City uses asphalt concrete to pave its roads; Wilson is not aware of any materials that would provide a sufficiently strong roadway that would absorb less heat, but will look into other options (**Shoop/Wilson**)

**Mayor Nicholls** returned to the dais.

## **II. REGULAR CITY COUNCIL MEETING AGENDA OF AUGUST 20, 2024**

Motion Consent Agenda Item C.1 – Bid Award: Yuma Police Storage Facility (Authorize the City Administrator to execute a contract for Yuma Police Storage Facility construction services to the lowest responsive and responsible bidder in the amount of \$6,309,361.88 for the base bid to Yuma Valley Contractors, Inc., Yuma, Arizona) (RFB-24-075) (Eng)

**Morales** declared a conflict of interest on Motion Consent Agenda Item C.1 and left the dais.

### Discussion

- About 40% of the budget is being covered by grant funds, with the remaining balance being split between grants and development fees; Wilson will report back to City Council on the ratio of grants to development fees (**Morris/Wilson**)

**Morales** returned to the dais.

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Motion Consent Agenda Item C.4 – Cooperative Purchase Agreement: Esri Small Government Term Enterprise License Agreement (SGEA) (Authorize the use of the State of Arizona Cooperative Purchase Agreement for a three-year SGEA for a total expenditure of \$204,000 to: Environmental Systems Research Institute, Inc. (Esri) Redlands, California) (CPA-25-001) (IT)

### Discussion

- A statewide Cooperative Purchase Agreement for aerial imagery is unlikely due to the varied requirements of municipalities for their specific geographical areas (**Morris/Kirk**)

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Ordinance O2024-018 – Acceptance of Historic Properties (Authorize the City of Yuma to acquire ownership of: (1) the Sanguinetti House Museum and Gardens and Jack Mellon House located at 240 South Madison Avenue, Yuma, Arizona, and (2) the Molina Block located at 272 Madison Avenue, Yuma, Arizona from the Arizona Historical Society) (City Admn)

Discussion

- The City is working on finalizing an operating agreement with the Yuma County Historical Society (YCHS) that is anticipated to be presented to City Council for approval in September; YCHS raises adequate funds through their annual fundraisers to operate and maintain the properties that are included in this agreement, and the City does not anticipate any impact to the budget at this time **(Shoop/Reichelt)**
- YCHS’s budget is very prudent, and they work hard to operate within their budget with one employee and many volunteers; if additional funding is needed in the future, partnerships and other funding options can be explored **(Shoop/Nicholls)**
- If at some point YCHS is financially unable to operate the properties, they would probably close until a solution is found; if at any time the City would need to fund a significant portion of YCHS’s budget, it would be discussed during the annual budget process **(Shoop/Nicholls)**

**EXECUTIVE SESSION/ADJOURNMENT**

There being no further business, **Mayor Nicholls** adjourned the meeting at 6:25 p.m. No Executive Session was held.

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Lynda L. Bushong, City Clerk

APPROVED:

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Douglas J. Nicholls, Mayor

Approved at the City Council Meeting of: _____ City Clerk: _____
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