

CITY OF PRESCOTT

Regular Voting Meeting

Tuesday, August 8, 2017 – 3:02 PM

ACTION TAKEN:

9. CONSENT AGENDA

- A. **Approved** the Purchase of a Replacement Generator for the Police Department from Empire CAT in an Amount Not to Exceed \$38,254.41 (City Contract No. 2018-009).
- B. **Approved** the Purchase of Fire Department Personal Protective Equipment (Turnouts) from L.N. Curtis and Sons, Using HGAC Contract No. EP11-14 Pricing, in an Amount Not to Exceed \$35,700.00 (City Contract No. 2018-010).
- C. **Approved** to Use State Contracts ADPS17-149350 and ADOC 13-035674 with FX Tactical, LLC., to Purchase Budgeted Duty Equipment and Uniforms in the Estimated Amount of \$40,000.00, During FY18.
- D. **Approved** Payment to OCLC, Inc. in the Amount of \$19,126.00 (City Contract No. 2018-028) for Fiscal Year 2018 for Annual Shared Library Bibliographic Records Subscription.
- E. **Awarded** City Contract No. 2017-356 with Sterling Infosystems, Inc., in the estimated amount of \$15,600.00.
- F. **Awarded** City Contract No. 2018-112 for the Purchase of Pavement Deicing Agent from Desert Mountain Corporation Using Yavapai County Contract No. 1520447 in an Estimated Annual Amount of \$50,000.00.
- G. **Approved** to Add RDO-\$15,000.00, CarQuest-\$15,000.00, Interstate Batteries-\$20,000.00 and the Lighthouse-\$15,000.00 to the Approved Contract Listing for OEM Parts (City Contract Nos. 2018-017, 2018-018, 2018-019 and 2018-025).
- H. **Approved** Ratification of Payment to RWC (City Contract No. 2018-027) for the emergency repair of the Wastewater Collection Vehicle No. 1172 in the amount of \$14,908.71.
- I. **Approved** Payment in the Amount of \$86,141.23 to the Arizona Department of Revenue for Administration and Collections Services.

- J. **Approved** Amendment No. 1 to City Contract No. 2017-260 with the Robb Group, not to exceed an amount of \$52,800.00.

10. LIQUOR LICENSE CONSENT AGENDA

- A.1. **Approved** new Liquor License application No. 12133683 for Guacamayas Mexican Grill, located at 1317 ½ E. Gurley Street.
- B.1-2 **Approved** Acquisition of Control for Superstition Meadery, Series 13 and 19, located at Inter Cal Way.
- C.1. **Approved** Permanent Change of Area on Service on an Extension of Premises/Patio Liquor License Application No. 12133671 for Touchmark at the Ranch, located at 3150 Touchmark Blvd.
- D.1-2 **Approved** Special Event Liquor License Application No. 17-064S for Arizona Wildfire Council, Inc., and Application No. 17-061S to the Coalition for Compassion & Justice.

11. REGULAR AGENDA

- A. Review of Bed Tax Budget and TAC Grant 2018 Allocation – **No Action Taken - this item was postponed until a later date.**
- B. **Adopted** Resolution No. 4398-1607 to establish an Entertainment District for Prescott.
- C. **Approved** City Contract No. 2018-026 with the Yavapai Humane Society for a three (3) year period in the total amount of \$177,450.00.
- D. **Approved** City Contract No. 2018-011 with Western States Fire Equipment in the amount of \$98,445.43.
- E. **Awarded** City Contract No. 2018-005 to Capital Improvements, LLC in the amount of \$3,870.854.00; and **Approved** night work for a portion of the project.
- F. **Approved** the additional payment of \$579,625.00 to the Public Safety Personnel Retirement System.