



## *January 28, 2025 Regular Meeting Summary*

<b>Line Item</b>	<b>Summary</b>	<b>Final Action</b>
5.1	Action: Approve the January 14, 2025, City Council Regular Meeting Minutes (Kelly Williams)	Approved
5.2	Action: Resolution No. 25-3796 Ratifying the Submission of a Grant Application to the Federal Emergency Management Agency, Department of Homeland Security for the Assistance to Firefighters Grant Program for the Purchase of Automatic Chest Compression Devices (Chief Pilafas)	Approved
5.3	Action: Resolution No. 25-3801 Ratifying the Submission of a WaterSMART Water and Energy Efficiency for Fiscal Year 2024 and Fiscal Year 2025 Grant Application to the Bureau of Reclamation Water Meter Upgrade Program (Vijette Saari)	Approved
5.4	Action: Resolution No. 25-3802 Approving the Submission of a Grant Application to the Arizona State Parks & Trails for Grant Funding from the State Lake Improvement Fund (SLIF) for the Lake Havasu City ADA Accessibility Project (Vijette Saari)	Approved
5.5	Action: Purchase Order Change Order Ratifying Additional Funds for the Tax and Delivery of Paint Striper from Monroe Truck Equipment, Inc., dba M-B Companies (Bill Young)	Approved for a total amount of \$500,069.17
5.6	Action: First Amendment to Cooperative Purchasing Agreement with JPMorgan Chase Bank, N.A., for Banking Services to Extend the Agreement through December 31, 2027 (Jill Olsen)	Approved
5.7	Action: Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 4:30 p.m., Tuesday, February 11, 2025 (Kelly Williams)	Executive Session Called
6.1	American Rescue Plan Act (ARPA) Community Resource Report (Trinna Ware)	Informational Only
6.2	Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (Kelly Williams)	Vacancies Announced
6.3	City Manager's Report (Jess Knudson)	Report Given
7.1	Discussion and Action: Series #7 Beer and Wine Bar Liquor License, Ken's Pizza 'N Pasta, 1675 Mesquite Avenue, Ste. B/Zettel (Kelly Williams)	Recommended Approval
7.2	Discussion and Action: Professional Services Contract for the City's General Plan Update with Logan-Simpson Design, Inc. (Jeff Thuneman)	Approved in the amount of \$225,000 plus applicable taxes

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| 7.3 | Discussion and Action: Resolution No. 25-3803 Prioritizing Affordable Housing within City Operations to Create Safe, Decent, and Affordable Housing Opportunities for All Community Members, and Urging the State Legislature of the State of Arizona to Address the Impacts of Short-Term Rentals on the Supply of Housing for Arizona Residents (Mayor Sheehy) | Adopted Resolution No. 25-3803 with changes removing the 13th and 14th Wheras, and Section 2   |
| 7.4 | Discussion and Action: Ordinance No. 25-1353 Amending Lake Havasu City Code Section 2.04.280, Council Requests (Introduction) (Councilmember Diaz)   | Introduced Ordinance No. 25-1353 with changes to the language for 2.04.280(B) and adding 2.04.280(A)(3) and 2.04.280(D) as discussed |
| 7.5 | Discussion and Action: Professional Services Agreement for the Pre-Construction Services for Construction Manager At Risk (CMAR) for the Fire Station 7 Project to Willmeng Construction, Inc. (Phil Porter)   | Approved in the amount of \$59,839   |
| 7.6 | Discussion and Action: Bid for the Aeration System Replacement at North Regional Wastewater Treatment Plant to Felix Construction Company (Thilak Fernando)  | Approved in the amount of \$596,548  |
| 7.7 | Discussion and Action: Bid for Replacement of Monitoring Well NP-12 at the North Regional Wastewater Treatment Plant to AZCA Drilling & Pump, Inc. (Thilak Fernando)   | Approved in the amount of \$144,250  |



## February 11, 2025 Regular Meeting Summary

Line Item	Summary	Final Action
5.1	Action: Approve the January 28, 2025, City Council Regular Meeting Minutes (Kelly Williams)	Approved
5.2	Action: Resolution No. 25-3805 Approving and Authorizing the City Manager to Execute the Fourth Amendment to the Environmental Access Agreement with the Arizona Department of Environmental Quality to Extend the Agreement (Bahama Avenue and Bimini Lane Site) (Kelly Garry)	Adopted Resolution No. 25-3805
5.3	Action: Resolution No. 25-3806 Approving Abandonment of the Easterly 3-Foot Portion of the Existing 8-Foot by 173-Foot Public Utility and Drainage Easement on the Westerly Property Line of 2001 Spruce Drive, Tract 2302, Block 1, Lot 16 (Trevor Kearns)	Adopted Resolution No. 25-3806
5.4	Action: Resolution No. 25-3812 Approving Abandonment of the Entire 8-Foot Public Utility and Drainage Easement on the Westerly Property Line of Lots 1 through 12 of Tract 2402 (Trevor Kearns)	Adopted Resolution No. 25-3812
5.5	Action: Resolution No. 25-3807 Approving the Submission of a Grant Application to the Arizona Governor's Office of Highway Safety, Police Traffic Services/Speed Control Program (Chief Stirling)	Adopted Resolution No. 25-3807
5.6	Action: Resolution No. 25-3808 Approving the Submission of a Grant Application to the Arizona Governor's Office of Highway Safety, Accident Investigation Program (Chief Stirling)	Adopted Resolution No. 25-3808
5.7	Action: Resolution No. 25-3809 Approving the Submission of a Grant Application to the Arizona Governor's Office of Highway Safety, Impaired Driving Program (Chief Stirling)	Adopted Resolution No. 25-3809
5.8	Action: Call for Executive Session Pursuant to A.R.S.? 38-431.03(A) 4:30 p.m., Tuesday, February 25, 2025 (Kelly Williams)	Executive Session Called
6.1	Investment Report as of December 31, 2024 (Jill Olsen)	Informational Only
6.2	Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (Kelly Williams)	Vacancies Announced
6.3	City Manager's Report (Jess Knudson)	Report Given
7.1	Discussion and Action: Series #7 Beer and Wine Bar Liquor License, Oasis Eateries, 201 Swanson Avenue/Candito (Kelly Williams)	Recommended Approval
7.2	Discussion and Action: Ordinance No. 25-1353 Amending Lake Havasu City Code Section 2.04.280, Council Requests (Adoption) (Kelly Garry)	Adopted Ordinance No. 25-1353

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| 7.3 | Discussion and Action: Resolution No. 25-3810 Approving a Minor General Plan Amendment Revising the Future Land Use Map Designations for 1719 Magnolia Drive, Tract 2304, Block 1, Lot 38, Approximately 0.31 Acres, from High Density Residential (HDR) to Medium Density Residential (MDR) (Trevor Kearns)   | Adopted Resolution No. 25-3810   |
| 7.4 | Discussion and Action: Ordinance No. 25-1354 Approving the General Development Plan and Planned Development Rezone of 1719 Magnolia Drive, Tract 2304, Block 1, Lot 38, from Residential - Commercial Health (R-CHD) District to Residential - Commercial Health/Planned Development (R-CHD/PD) District to Reduce the Minimum Required Dwelling Unit Density from 15 Units Per Acre to 5 Units Per Acre and Eliminate the Requirement for 50% of the Structure to be Two-Story (Adoption) (Trevor Kearns) | Adopted Ordinance No. 25-1354  |
| 7.5 | Discussion and Action: Professional Services Agreement with Southwest Behavioral Health Services, Inc., for Substance Abuse and Behavioral Health Treatment Services for the Building Bridges Court (Mitchell Kalauli)   | Approved for a not-to-exceed the amount budgeted for these services annually, contingent on receiving the allotted opioid settlement funds |
| 7.6 | Discussion and Action: Professional Services Agreement with Avertest, LLC, for Alcohol and Drug Testing Services for the Building Bridges Court (Mitchell Kalauli)   | Approved for a not-to-exceed the amount budgeted for these services annually, contingent on receiving the allotted opioid settlement funds |
| 7.7 | Discussion and Action: Professional Services Agreement with SCRAM of Arizona, Inc., for Continuous Alcohol and Drug Monitoring Services for the Building Bridges Court (Mitchell Kalauli)  | Approved for a not-to-exceed the amount budgeted for these services annually, contingent on receiving the allotted opioid settlement funds |
| 7.8 | Discussion and Action: Task Order Number 10 under the Master Professional Services Agreement for As-Needed Aviation Consultant Services for Hangar Development Services with C&S Engineers, Inc. (Robert C. Kane)  | Approved in the amount of \$20,000   |
| 7.9 | Discussion and Action: Bid for Rehabilitation of Water Well 9 with Mike's Drilling, LLC (Timothy Kellett)  | Awarded in the amount of \$105,186.75  |

**PROJECT 1 (WASTEWATER): REPLACEMENT OF MONITORING WELL NP12  
B25-PW-500576**

LINE	DESCRIPTION	Est. Qty	Unit of Measure	AZCA DRILLING & PUMP	LAYNE CHRISTENSEN CO.	MIKE'S DRILLING LLC
				SUBMITTED AMOUNT	SUBMITTED AMOUNT	SUBMITTED AMOUNT
1	Mobilization/Demobilization	1	L.S.	\$19,500.00	\$89,930.00	\$60,000.00
2	Blank 6" diameter low carbon steel casing	420	FT.	\$16,800.00	\$23,520.00	\$11,340.00
3	Louvered or perforated 6" diameter low carbon steel casing	80	FT.	\$6,400.00	\$7,120.00	\$3,840.00
4	6" diameter low carbon steel end cap	1	EA.	\$250.00	\$240.00	\$1,000.00
5	Drilling services	500	FT.	\$52,000.00	\$66,000.00	\$75,000.00
6	Required drill bit(s)	1	L.S.	\$2,500.00	\$22,370.00	\$7,500.00
7	Supply and set concrete surface casing (to 20 ft depth)	1	L.S.	\$2,500.00	\$15,770.00	\$15,000.00
8	Silica Sand	50	CY.	\$1,500.00	\$18,300.00	\$25,000.00
9	Drilling Fluids	1	L.S.	\$3,000.00	\$8,850.00	\$2,500.00
10	Swabbing and airlift development	10	EA.	\$6,000.00	\$10,900.00	\$6,000.00
11	Estimated Pumping equipment supplied and installed incl. Items purchased for project and installation	1	L.S.	\$20,800.00	\$0.00	\$25,000.00
13	Disposal of drilling spoils	1	L.S.	\$3,000.00	\$53,690.00	\$30,000.00
14	Force Account	1	L.S.	\$10,000.00	\$10,000.00	\$10,000.00
<b>TOTAL:</b>				<b>\$144,250.00</b>	<b>\$326,690.00</b>	<b>\$272,180.00</b>

L.S. = LUMP SUM  
 FT. = FEET  
 EA. = EACH  
 CY. = CUBIC YARDS

**PROJECT 1 Awarded to AZCA Drilling and Pump**

**PROJECT 2 (WASTEWATER): REHABILITATION OF VADOSE WELLS 1, 5, AND 6  
B25-PW-500576**

LINE	DESCRIPTION	Est. Qty	Unit of Measure	AZCA DRILLING & PUMP	LAYNE CHRISTENSEN CO.	MIKE'S DRILLING LLC
				SUBMITTED AMOUNT	SUBMITTED AMOUNT	SUBMITTED AMOUNT
15	Mobilization/Demobilization (per well)	1	L.S.	\$10,000.00	\$85,940.00	\$15,000.00
16	Pull existing equipment, tear-down, inspection, and create written report	3	L.S.	\$18,000.00	\$27,330.00	\$11,250.00
17	Labor to pull and reset existing pumps	3	L.S.	\$15,000.00	\$47,610.00	\$11,250.00
18	Swabbing and air lift development (3 wells-estimated time)	30	HR	\$18,000.00	\$21,000.00	\$18,000.00
19	Labor and Equipment Contingency (per well)	3	L.S.	\$15,000.00	\$0.00	\$30,000.00
20	Disposal of scale and debris removed from well.	3	L.S.	\$4,500.00	\$10,110.00	\$15,000.00
21	Force Account	1	L.S.	\$10,000.00	\$10,000.00	\$10,000.00
<b>TOTAL:</b>				<b>\$90,500.00</b>	<b>\$201,990.00</b>	<b>\$110,500.00</b>

L.S. = LUMP SUM

HR = HOURS

**Due to budgetary concerns, PROJECT 2 will not be awarded.**

**PROJECT 3 (WATER): REHABILITATION OF PRODUCTION WELL 9  
B25-PW-500576**

LINE	DESCRIPTION	Est. Qty	Unit of Measure	AZCA DRILLING & PUMP	LAYNE CHRISTENSEN CO.	MIKE'S DRILLING LLC		
				SUBMITTED AMOUNT	SUBMITTED AMOUNT	Unit Price	CALCULATION VERIFICATION	SUBMITTED AMOUNT
22	Mobilization/Demobilization (including per diem and fuel surcharge)	1	L.S.	\$12,000.00	\$54,200.00	\$10,000.00	\$10,000.00	\$10,000.00
23	Pull equipment, Tear-down, Inspection, Written detailed report.	1	L.S.	\$10,000.00	\$9,110.00	\$6,750.00	\$6,750.00	\$6,750.00
24	Video log well (Well shall be idle for 48 hours prior to video log)	1	L.S.	\$3,000.00	\$7,000.00	\$1,500.00	\$1,500.00	\$1,500.00
25	Clean well louvres from 90 to 165 feet (Sonar Jet or equivalent process)	1	L.S.	\$14,000.00	\$7,930.00	\$7,500.00	\$7,500.00	\$7,500.00
26	Video log post louvre cleaning (Well shall sit idle for 48 hours prior to video log)	1	L.S.	\$3,000.00	\$7,000.00	\$1,500.00	\$1,500.00	\$1,500.00
27	Wire brush well (set-up and tear-down time will not be included in the 20 hours)	20	HR	\$18,000.00	\$19,000.00	\$600.00	\$12,000.00	\$12,000.00
28	Video log post well brushing (Well shall sit idle for 48 hours prior to video log)	1	L.S.	\$3,000.00	\$7,000.00	\$1,500.00	\$1,500.00	\$1,500.00
29	Reinstallation of well equipment	1	L.S.	\$6,000.00	\$9,110.00	\$7,500.00	\$7,500.00	\$7,500.00
30	Installation of ¼" vinyl coated stainless-steel air-line with direct read gauge.	1	L.S.	\$2,500.00	\$3,430.00	\$1,500.00	\$1,500.00	\$1,500.00
31	Well start up with written report.	1	L.S.	\$4,000.00	\$7,940.00	\$3,500.00	\$3,500.00	\$3,500.00
32	Clean and prepare usable column pipe, retainers and shafting. (per 10' assembly)	10	FT.	\$1,500.00	\$1,600.00	\$35.00	\$350.00	\$350.00
33	New bowl assembly rated 3000 gpm, 115' tdh	1	EA.	\$8,500.00	\$13,480.00	\$8,666.67	\$8,666.67	\$8,666.67
34	New column pipe 12" x 10' butt schedule 40 w/ couplings	120	FT.	\$9,960.00	\$9,840.00	\$109.00	\$13,080.00	\$13,080.00
35	12" bearing retainers w/ rubber inserts for 1.5" shaft	12	EA.	\$2,400.00	\$3,900.00	\$483.34	\$5,800.08	\$5,800.08
36	Shafting with couplings (1.5" x 10' 416SS)	12	EA.	\$6,000.00	\$5,700.00	\$545.00	\$6,540.00	\$6,540.00
37	Refurbish Fabricated Discharge head assembly	1	L.S.	\$3,000.00	\$2,350.00	\$7,500.00	\$7,500.00	\$7,500.00
38	Force Account	1	L.S.	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00
<b>TOTAL:</b>				<b>\$116,860.00</b>	<b>\$178,590.00</b>	<b>TOTAL:</b>	<b>\$105,186.75</b>	<b>\$105,186.75</b>
							<b>Contractor entered value:</b>	<b>\$106,386.75</b>

L.S. = LUMP SUM  
HR = HOURS  
FT. = FEET  
EA. = EACH

PROJECT 3 awarded to Mike'sDrilling, LLC

Contractor entered wrong total in their Bid Schedule.  
Error does not affect award placement.