



January 26, 2016 Regular Meeting Meeting Summary

Line Item	Summary	Final Action
06.1	Approve the January 12, 2016 City Council Regular Meeting Minutes	Approved
06.2	Recommend Approval of a Special Event Liquor License Application for the Airport Open House event on March 5, 2016, at 5600 Highway 95 #1/Norona	Recommended Approval
06.3	Approve Agreement to Install ImageTrend Elite EMS/Fire Community Health (Community Paramedicine) Module with ImageTrend, Inc.	Approved
06.4	Ratify the City Manager's Execution of the Group Sales Agreement with the Renaissance Phoenix Downtown Hotel for TCC/GAMA Legislative Outreach	Ratified
06.5	Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 4:00 p.m. Tuesday, February 9, 2016	Executive Session Called
07.1	Announce Vacancies on Lake Havasu Boards, Committees, and Commissions	Vacancies Announced
07.2	City Manager's Report	Report Given
08.1	Adopt Resolution No. 16-3017 Approving Right of Way No. 18-116652 with the Arizona State Land Department for the Location and Future Construction, Operation and Maintenance of a Service Road for Booster Station 6A	Adopted Resolution No. 16-3017
08.2	Adopt Resolution No. 16-3018 Approving Right of Way No. 14-116653 with the Arizona State Land Department for the Location and Future Construction, Operation and Maintenance of Water Booster Station 6A	Adopted Resolution No. 16-3018
08.3	Award Contract for Construction Management Services for the Mulberry Effluent Basin Expansion Project to Carollo Engineers (Project No. SS2630)	Awarded the Contract for Construction Management Services to Carollo Engineers in an Amount Not to Exceed \$90,964.00
08.4	Award Bid for the Mulberry Effluent Basin Expansion Project to Technology Construction, Inc. (Project No. SS2630)	Awarded the Base Bid to Technology Construction, Inc., in the Amount of \$882,900.00