



## October 10, 2017 Regular Meeting Summary

Line Item	Summary	Final Action
06.1	Approve the September 26, 2017, City Council Regular Meeting	Approved
06.2	Adopt Resolution No. 17-3173 Abandoning the Easterly 4-Foot by 130-Foot Portion of the 10-Foot by 130-Foot Public Utility and Drainage Easement Along the Westerly Property Line of Tract 119B, Block 1, Lot 12	Adopted Resolution No. 17-3173
06.3	Adopt Resolution No. 17-3174 Abandoning the Southerly 10-Foot by 20-Foot Portion of a 10-Foot by 50-Foot Public Utility and Drainage Easement Along the Easterly Property Line of Tract 2227, Block 8, Lot 9	Adopted Resolution No. 17-3174
06.4	Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 5:00 p.m. Tuesday, October 24, 2017	Executive Session Called
07.1	FY 2017-2018 Grant Agency Agreements	Informational Only
07.2	Announce Vacancies on Lake Havasu Boards, Committees, and Commissions	Vacancies Announced
07.3	City Manager's Report	Report Given
08.1	Series #12 Liquor License, India Spice N Bar, 460 El Camino Way/Patel	Recommended Approval
08.2	Series #12 Liquor License, The Spotted Dog, 29 Acoma Boulevard South/Pennington	Recommended Disapproval
08.3	Approve Renewal of Liability Insurance to Willis of Arizona	Approved in the Amount of \$884,867.90 to Willis of Arizona
08.4	Award Bid for the Channel Bollards & Chain Replacement Project to Technology Construction, Inc.	Awarded to Technology Construction
08.5	Award Agreement for Professional Services for the Design of the London Bridge Beach and Rotary Park Restroom Improvements	Awarded to Shephard Wesnitzer, Inc.
08.6	Award Agreement for Professional Services for the 2018 Tank & Booster Station Improvements to Atkins	Awarded to Atkins
08.7	Award Agreement for Professional Services for the Reuse Operational Plan to Carollo Engineers, Inc.	Awarded to Carollo Engineers, Inc.
08.8	Approve Change Order No. 2 for the Water Main Replacement Project with ABC Asphalt, LLC	Approved Change Order No. 2 to ABC Asphalt, LLC

08.9 Award Bid for the Airport Electric Vault Project to Scenic Electric, LLC

Awarded to Scenic Electric, LLC