

# Board of Supervisors

**Patrick G. Call**  
Chairman

**Michael J. Ortega**  
County Administrator

**Ann English**  
Vice-Chairman

**James E. Vlahovich**  
Deputy County Administrator

**Richard R. Searle**  
Director

**Katie A. Howard**  
Clerk



Pursuant to Arizona Revised Statutes 38-431.02, Notice is hereby given that the Cochise County Flood Control District Board will hold a meeting:

**AGENDA FOR FLOOD CONTROL DISTRICT MEETING**  
**Tuesday, April 5, 2011 at 3:00 p.m**  
**Council Chambers, Douglas City Hall**  
**425 East 10th Street, Douglas, AZ**

**ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION**

**ROLL CALL**

*Members of the Cochise County Board of Supervisors will attend either in person or by telephone, video or internet conferencing.*

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**CONSENT**

**Board of Supervisors**

1. Approve the Minutes of the Flood Control District meeting for November 30, 2010.

**ACTION**

**Procurement**

2. Approve the award of Invitation for Bids (IFB) No. 11-23-HFP-04 for the Palominas Road Culvert Installation Project for Community Development to KE&G Construction, Inc. in the amount of \$254,629.32.

**CALL TO THE PUBLIC**

*This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda.*

Pursuant to the Americans with Disabilities Act (ADA), Cochise County does not, by reason of a disability, exclude from participation in or deny benefits or services, programs or activities or discriminate against any qualified person with a disability. Inquiries regarding compliance with ADA provisions, accessibility or accommodations can be directed to Chris Mullinax, Safety/Loss Control Analyst at (520) 432-9720, FAX (520) 432-9716, TDD (520) 432-8360, 1415 Melody Lane, Building F, Bisbee, Arizona 85603.

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**Cochise County - 1415 Melody Lane, Building G - Bisbee, Arizona 85603**  
**(520) 432-9200 - Fax (520) 432-5016 - Email: [board@cochise.az.gov](mailto:board@cochise.az.gov)**  
**[www.cochise.az.gov](http://www.cochise.az.gov)**

**"PUBLIC PROGRAMS, PERSONAL SERVICE"**

**Flood Control District Meeting**

**Date:** 04/05/2011

**Minutes**

**Submitted By:** Katie Howard, Board of Supervisors

**Department:** Board of Supervisors

**Presentation:** No A/V Presentation

**Document Signatures:**

**NAME** n/a  
**of PRESENTER:**

**Mandated Function?:**

**Recommendation:**

**# of ORIGINALS**

**Submitted for Signature:**

**TITLE** n/a  
**of PRESENTER:**

**Source of Mandate  
or Basis for Support?:**

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**Agenda Item Text:**

Approve the Minutes of the Flood Control District meeting for November 30, 2010.

**Background:**

**Department's Next Steps (if approved):**

**Impact of NOT Approving/Alternatives:**

**To BOS Staff: Document Disposition/Follow-Up:**

Route signed Minutes to Recorder for microfilming.

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**Attachments**

11-30-10 FCD MINUTES

**COCHISE COUNTY FLOOD CONTROL DISTRICT  
MINUTES OF THE MEETING OF NOVEMBER 30, 2010**

A meeting of the Cochise County Flood Control Board was held on Tuesday, November 30, 2010 at 10:00 a.m. in the Board of Supervisor's Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona. In attendance were Patrick Call, Chairman; Ann English, Director; Richard Searle, Director; Mike Ortega, County Administrator; Jim Vlahovich, Deputy County Administrator; Britt Hanson, Chief Civil Deputy Attorney; and Katie Howard, Clerk of the Board.

**THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING**

**ROLL CALL** – All three directors were present.

The meeting was called to order at 10:01 a.m.

**CONSENT**

**ITEM 1**

APPROVE THE MINUTES FOR THE FLOOD CONTROL DISTRICT BOARD MEETING OF NOVEMBER 16, 2010.

Director Searle made a motion to approve Item 1 on the Consent Agenda; Director English seconded the motion.

Chairman Call called for the vote and it carried unanimously.

**PUBLIC HEARINGS**

**ITEM 2**

ADOPT RESOLUTION FCD 10-12 TO APPROVE A VARIANCE REQUEST FROM FLOODPLAIN REGULATIONS ALLOWING THE ELEVATION OF AN OFFICE TRAILER TO BE LOWER THAN OTHERWISE REQUIRED.

Director English made a motion to adopt Resolution FCD 10-12 to approve a variance request from floodplain regulations allowing the elevation of an office trailer to be lower than otherwise required. Director Searle seconded the motion.

Ms. Karen Riggs, Acting County Engineer presented this item using a PowerPoint presentation. Ms. Riggs showed a location map of the subject area in Willcox and gave a description of the site. The applicant has requested to place an office trailer on the site. The bottom of the trailer should be 4 feet higher (per regulations) than the applicant has requested. Ms. Riggs reviewed the Floodplain Regulations and the Board's criteria to consider prior to granting the variance request. She showed photos of the driveway of the subject property, in both directions and the commercial office trailer proposed for the site. She reviewed arguments in favor of granting this variance and stated that she is recommending approval; reminding the Board that she has only recommended approval of a variance request one time previously. The reasons she stated are: the proposal is for commercial use; flood proofing the structure is not physically or economically feasible; type of flooding in this area is slow moving sheet flow; property is well suited as an outdoor materials storage site; and the owner is willing to take any risk associated with installation at a lower elevation.

The applicant, Mr. Matt Klump, Bowie AZ was present to respond to any Board questions. He said he has built a pad for the trailer to set on about 1.5 feet higher than the grade and the bottom of the frame will be about 3 feet above grade.

Director Searle stated that he has no problem with this proposal; applicant is taking the risk.

Director English added that since no one would be living in the trailer, she also had no objection.

Chairman Call called for the vote and it carried unanimously.

**CALL TO THE PUBLIC (MATTERS RELATED TO COUNTY GOVERNMENT - LIMIT OF 3 MINUTES PER PERSON OR AT THE DIRECTION OF THE CHAIRMAN)**

Chairman Call opened the Call to the Public. No one wished to address the Board and Chairman Call closed the Call to the Public.

There being no other business before the Flood Control District Board, Chairman Call adjourned the meeting at 10:10 a.m.

APPROVED:

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Patrick Call, Chairman

ATTEST:

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Katie A. Howard, Clerk of the Board  
(SUPPORTING DOCUMENTATION IS AVAILABLE AT THE BOARD OF SUPERVISORS' OFFICE)

**Flood Control District Meeting****Date:** 04/05/2011**Contract Award - Palominas Culvert Installation Project****Submitted By:** Dave Seward, Procurement**Department:** Procurement**Presentation:** No A/V Presentation**Recommendation:** Approve**Document Signatures:** BOS Signature Required**# of ORIGINALS** 2**Submitted for Signature:****NAME of PRESENTER:** Dave Seward**TITLE of PRESENTER:** Procurement Director**Mandated Function?:** Federal or State Mandate**Source of Mandate or Basis for Support?:****Docket Number (If applicable):****Agenda Item Text:**

Approve the award of Invitation for Bids (IFB) No. 11-23-HFP-04 for the Palominas Road Culvert Installation Project for Community Development to KE&G Construction, Inc. in the amount of \$254,629.32.

**Background:**

IFB No. 11-23-HFP-04 was prepared and released on December 14, 2010. The bid was advertised in the San Pedro Valley News from December 22 - 29, 2010. Bid notices were mailed to 102 Contractor's registered in the procurement database, and the bid was posted on the County procurement website. An on-site job walk/pre-bid meeting was held on January 11, 2011. Six bids were received by the IFB closing date and time of March 17, 2011, 4:00 p.m. A bid tabulation is attached.

The scope of this project is to provide all material, labor, and equipment required to construct a four (4) cell 10' X 4' reinforced concrete box culvert (RCBC) in accordance with the plans provided for in the solicitation. The Engineer's estimate for this project was \$401,000.

**Department's Next Steps (if approved):**

Execute Contract

Obtain required bonds and certificates of insurance.

Issue Notice to Proceed.

Manage construction of project to include inspections and payment of invoices.

**Impact of NOT Approving/Alternatives:**

There is currently an existing flood hazard in this area. The purpose of this project is to reduce the flood hazard as it exists today. This is the second third phase of a planned four phase project to reduce flooding for residents and infrastructure in the Palominas area. The flood wall at Palominas Elementary School and the Palominas Channel are already constructed. This culvert project will protect Palominas Road and the traveling public. The impact of not approving would leave this area open as a continuing flood hazard.

**To BOS Staff: Document Disposition/Follow-Up:**

Contract signed by Contractor will be hand delivered to the Clerk of the Board

## Fiscal Impact

**Fiscal Year:**

**One-time Fixed Costs? (\$\$\$):**

**Ongoing Costs? (\$\$\$):**

**County Match Required? (\$\$\$):**

**A-87 Overhead Amt? (Co. Cost Allocation \$\$\$):**

**Source of Funding?:**

**Fiscal Impact & Funding Sources (if known):**

This project was approved in the FY 10/11 Flood Control District annual work plan and is fully funded in this year's budget.

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## Attachments

Bid Tabulation

**COCHISE COUNTY – PROCUREMENT DEPARTMENT**

**PRELIMINARY BID TABULATION**

**IFB 11-23-HFP-04 – PALOMINAS ROAD CULVERT INSTALLATION**

**Due Date: 3/14/2011**

**Buyer: Terry Hudson**

	<b>Eagle Rock Excavating, Tucson, AZ</b>	<b>A&amp;S Paving, Tucson, AZ</b>	<b>Hunter Contracting Co., Tucson, AZ</b>	<b>Surface Contracting Inc., Glendale, AZ</b>	<b>KE&amp;G Construction, Sierra Vista, AZ</b>	<b>Eagle Pass Construction, Sahuarita, AZ</b>
<b>Total Construction Cost</b>	<b>\$284,402.00</b>	<b>\$309,680.30</b>	<b>\$416,245.20</b>	<b>\$354,690.20</b>	<b>\$254,629.32</b>	<b>\$331,933.60</b>
<b>Total Construction Cost w/Bid Alternate</b>	<b>\$305,150.00</b>	<b>\$310,561.30</b>	<b>\$441,091.00</b>	<b>add \$48,047.00</b>	<b>add \$18,951.56</b>	<b>\$373,907.60</b>
				<b>\$402,737.20</b>	<b>\$273,580.88</b>	