

**MINUTES**  
**FLOOD CONTROL DISTRICT ADVISORY COMMITTEE/PUBLIC REVIEW**  
**July 17, 2013**

**Committee Members Present:** Keith Brann, Paul Baughman, Janice Hughes, Phil Pearthree, Ken Perry, David Pfordt, Linwood Smith, Justin Turner, Jim Vogelsberg, Mike Zeller

**Flood Control District Staff Present:** Suzanne Shields, Director; Chris Cawein, Deputy Director; Bill Zimmerman, Deputy Director; Ann Moynihan, Civil Engineering Manager, Rick Harrington, Division Manager; Tammy Jorde, Special Staff Assistant

**Others Present:** Nanette Slusser, Assistant County Administrator for Public Works Policy; Jenny Laber, Stantec Consulting; Diane Lubber, Pima County Communications Office

The meeting was held at 97 E. Congress Street, Tucson, Arizona, 3<sup>rd</sup> Floor Conference Room.

**APPROVAL OF MINUTES**

The committee approved the June 19, 2013 minutes.

**QUERY TO THE AUDIENCE**

No business.

**Note:** Suzanne Shields introduced Ken Perry, Perry Engineering, Inc., as the new committee member appointed by Pima County Board of Supervisors District 1 Office.

**NEW BUSINESS**

**Loop Presentation**

Nanette Slusser, Assistant County Administrator for Public Works Policy, gave a presentation to the committee reviewing the *Economic, Environmental, Community, and Health Impact Study, March 2013* along with a video. The video and report can be viewed at:

<http://webcms.pima.gov/cms/one.aspx?portalId=169&pageId=35827>

**In-Lieu Fee Presentation**

Suzanne Shields gave a PowerPoint presentation reviewing the In-Lieu Fee for Compensatory Mitigation (see attached).

**CONTINUING BUSINESS**

**Senate Bill 1598 – “Regulatory Bill of Rights” – White Paper**

Suzanne Shields stated as soon as she receives information from the County Attorney’s Office she will provide the information to the committee.

**Regulatory Updates**

**Detention/Retention Manual – Draft Review**

Ann Moynihan stated that the Technical Subcommittee will meet on August 21, 2013 (in-lieu of the regular meeting) to review the chapters of the Detention/retention Manual.

The committee approved and voted to support the changes to Chapter 4 as a Technical Policy.

## **REPORT FROM FLOOD CONTROL DISTRICT STAFF**

Suzanne Shields announced that the District solicited and are reviewing the qualified consultants for the Orange Grove Pit bank protection at the Santa Cruz River

### **BOS Action**

**June 4, 2013**

- ✓ U.S. Geological Survey, Amendment No. 1, to provide streamflow analysis and stream gauge infrastructure installation and repair and extend contract term to 6/30/18, Flood Control District Tax Levy Fund, contract amount \$25,000.00 (CT-FC-12-1176) Approved
- ✓ PSOMAS, Amendment No. 2, to provide design engineering services for Paseo de las Iglesias Phase 1: Santa Cruz River Bank Protection, Ecosystem Restoration and Linear Parkway for Ajo Way to Silverlake Road and amend contractual language, 2004 Bond Fund, contract amount \$73,058.00 (CT-FC-11028802-P) Approved
- ✓ PSOMAS, Amendment No. 1, to provide design engineering services for CDO Linear Park Thornydale to Santa Cruz River and amend contractual language, Flood Control Tax Levy Fund, contract amount \$16,970.00 (CT-FC-13-364) Approved
- ✓ Highest Scoring Firm: Award of contract for Solicitation No. 92775 and approval to enter into negotiations with PSOMAS (Headquarters: Los Angeles, CA), the highest scoring respondent for construction management services for Paseo de las Iglesias. The contract shall be for 36 months in an amount not to exceed \$1,000,000.00. The contract may be extended for project completion. If a fee agreement cannot be reached with the highest ranked firm, request authorization to negotiate with the next highest ranked firms in the following order: URS Corporation and DEIH, L.L.C., until a contract is executed or the list is exhausted. Funding Source: 2004 Bond Fund. Administering Department: Flood Control. Approved

### **CALL TO THE AUDIENCE**

No business.

### **AGENDA ITEMS – SEPTEMBER 18, 2013 MEETING**

1. Monsoon Action Report

The meeting adjourned at 9:00 a.m.