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 Luber, Pima County Communications Office

The meeting was held at 97 E. Congress Street, Tucson, Arizona, 3rd 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 $73,056.00 (CT-FC-11028602-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.