

**MINUTES**  
**FLOOD CONTROL DISTRICT ADVISORY COMMITTEE/PUBLIC REVIEW**  
**October 18, 2017**

**Committee Members Present:** James MacAdam, Ken Perry, David Pfordt, Ian Sharp, Kieran Sikdar, Mike Todnem, John Wallace

**Flood Control District Staff Present:** Eric Shepp, Deputy Director; Greg Saxe, Environmental Planning Manager; Jacob Prietto, Principal Hydrologist; Tamara Jorde, Special Staff Assistant

**Others Present:** Chris Langham, WLB; Kevin Perko, Dibble Engineering; Akitsu Kimoto, Stantec; Carl Larson, Perry Engineering; Elizabeth Liebold, City of Tucson

The meeting was held at 201 N. Stone Avenue, Tucson, Arizona, 9<sup>th</sup> Floor Conference Room.

**APPROVAL OF MINUTES**

The committee approved the September 20, 2017 minutes.

**QUERY TO THE AUDIENCE**

No business.

**NEW BUSINESS**

**HEC-RAS Technical Guidance Document**

Jacob Prietto announced the kick-off for the draft guidance document (see attached). Jacob Prietto asked the committee to contact him if they were interested in working on the language for the draft document.

**Information/Updates from Jurisdictions and/or Members**

Ken Perry gave a presentation on the Adonis subdivision in Marana, Arizona and the Los Morteros subdivision (see attached).

**CONTINUING BUSINESS**

**Regulatory Updates**

No business.

**REPORT FROM FLOOD CONTROL DISTRICT STAFF**

**BOS Action Summary**

- ✓ October 17, 2017  
Award: Master Agreement No. MA-PO-18-98, The Ashton Company, Inc. Contractors and Engineers (Headquarters: Tucson, AZ), Borderland Construction Company, Inc. (Headquarters: Tucson, AZ), Hunter Contracting Co. (Headquarters: Gilbert, AZ), K E & G Construction, Inc. (Headquarters: Sierra Vista, AZ), and Rummel Construction, Inc. (Headquarters: Scottsdale, AZ), job order master agreement for flood control and drainage improvement services. This award of master agreement is recommended to the five (5) highest qualified contractors in an annual

shared amount not-to-exceed \$5,000,000.00 for an initial one (1) year agreement term from 10/17/17 to 10/16/18, which may be extended for up to four (4) additional one-year terms.  
Funding Source: Various Funds. Administering Department: Regional Flood Control District.

**Regional Flood Control District Projects and Program Update**

The District is starting to work on next year's budget and anticipating future CIP requests from the jurisdictions.

**CALL TO THE AUDIENCE**

No business.

**AGENDA ITEMS – November 15, 2017 MEETING**

1. Cancellation of December 2017 Meeting
2. Santa Cruz River Risk Map
3. Jurisdictional CIP Discussion
4. Information/Updates from Jurisdictions and/or Members
  - a. City of Tucson Update/Kieran Sikdar

The meeting adjourned at 8:42 a.m.