



## *May 26, 2026 Regular Meeting Summary*

<b>Line Item</b>	<b>Summary</b>	<b>Final Action</b>
5.1	Action: Approve the May 12, 2026, City Council Regular Meeting Minutes (Kelly Williams)	Approved
5.2	Action: Resolution No. 26-3914 Approving the Intergovernmental Agreements with the Mohave County Sheriff's Office for Public Safety Answering Point Policy Routing Function Backup (Chief Stirling)	Adopted Resolution No. 26-3914
5.3	Action: Agreement for Percheron Estates Subdivision with Colt Estates Homeowners Association, Regarding Private Roadways and Drainage for the Development (Jeff Thuneman)	Approved
5.4	Action: Development Agreement for Rancho Buena Vista Subdivision with Jarbon, LLC, Regarding Private Roadways and Drainage for the Development (Jeff Thuneman)	Approved
5.5	Action: Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 4:30 p.m., Tuesday, June 9, 2026 (Kelly Williams)	Executive Session Called
6.1	Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (Kelly Williams)	Vacancies Announced
6.2	City Manager's Report (Jess Knudson)	Report Given
7.1	Discussion and Action: Transactional Public Sector Agreement for Oracle Cloud Comprehensive Managed Service Provider with Oracle America, Inc., for Fiscal Year 2026-27 (Jill Olsen)	Approved in the amount of \$234,325.06
7.2	Discussion and Action: Cooperative Purchase of VMware Server Licenses from Sterling Computers Corporation and Authorize Acceptance of the Broadcom Terms and Conditions for the City's Virtual Server Licensing and Support (Jonathan Baskette)	Approved for a three-year period in the amount of \$403,200 plus applicable taxes and to accept the Terms and Conditions with Broadcom, Inc.
7.3	Discussion and Action: Job Order Contract Task Order Agreement No. 1 for the Pima Wash #8 Drop Structures at El Dorado Avenue and Bluewater Drive to Perco Rock Company (Mike Wolfe)	Awarded JOC Agreement No. 1 in the amount of \$609,083
7.4	Discussion and Action: Job Order Contract Task Order Agreement No. 2 for the Walnut Drive Drop Structure at Daytona Wash Crossing to Perco Rock Company (Mike Wolfe)	Awarded JOC Agreement No. 2 in the amount of \$408,420