



March 26, 2024 Regular Meeting Summary

Line Item	Summary	Final Action
5.1	Approve the March 12, 2024, City Council Regular Meeting Minutes (Kelly Williams)	Approved
5.2	Adopt Resolution No. 24-3732 Approving an Intergovernmental Agreement between the City of Kingman, Bullhead City, Town of Colorado City, and Mohave County Regarding the Arizona Department of Administration, Office of Grants and Federal Resources, Arizona 911 Grant Program (Chief Stirling)	Adopted Resolution No. 24-3732
5.3	Adopt Resolution No. 24-3733 Ratifying the Submission of a Grant Application to the U.S. Department of Homeland Security, Assistance to Firefighters Grant Program, for a New Fire Engine (Chief Pilafas)	Adopted Resolution No. 24-3733
5.4	Adopt Resolution No. 24-3734 Approving Agreement for Clinical Practicum and/or Student Educational Experience with Mohave Community College (Chief Pilafas)	Adopted Resolution No. 24-3734
5.5	Adopt Resolution No. 24-3735 Approving a Quit Claim Deed to Convey Parcel 21-A of Havasu Foothills Estates, Tract 2371 (Chris Gilbert)	Adopted Resolution No. 24-3735
5.6	Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 4:30 p.m., Tuesday, April 9, 2024 (Kelly Williams)	Executive Session Called
6.1	Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (Kelly Williams)	Vacancies Announced
6.2	Presentation from Mohave County Department of Public Health Regarding Community Health Needs Assessment	Presentation Given
6.3	City Manager's Report (Jess Knudson)	Report Given
7.1	Approve Change Order No.1 for the Construction of Vadose Well 9 as Part of the Vadose Zone Well 8 and Facilities Re-Bid Project with Schofield Civil Construction, LLC (Jason Hart)	Approved in the amount of \$852,850
7.2	Approve Task Order No. 7 to the Master Professional Services Agreement to C&S Engineers, Inc., for Construction Management Services for the Airport Obstructions Light/Mark/Remove Existing Hydrants and Replace Project (Mike Wolfe)	Approved in the amount of \$77,208

- | | | |
|-----|---|--|
| 7.3 | Approve the Cooperative Purchase Agreement and Purchase of One (1) 2024 F650 Regular Cab 4X2 from San Tan Auto Partners, LLC (Bill Young) | Approved Cooperative Purchase Agreement with a termination date of January 17, 2025, and authorize the City Staff to exercise the option to renew the agreement for up to a maximum of forty-eight (48) months; and authorize the purchase of a 2024 F650 Regular Cab 4X2 vehicle in the amount of \$84,821.30, subject to release of any amended manufacturer's official published pricing and discount off of the manufacturer's retail price by the Arizona State Purchasing Office |
| 7.4 | Approve the Cooperative Purchase of Two (2) 2024 F550 Regular Cab 4X2 and One (1) 2024 Ford Expedition 4-Door 4X4 UTV from San Tan Auto Partners LLC (Bill Young) | Approved in the amount of \$209,256.98 subject to release of any amended manufacturer's official published pricing and discount off of the manufacturer's retail price by the Arizona State Purchasing Office |