



**OFFICE OF THE COCONINO COUNTY BOARD OF SUPERVISORS AND THE
COCONINO COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS**

SPECIAL SESSION MINUTES

Friday, September 15, 2023, 10:00 a.m.

Present: Chair Patrice Horstman, Vice Chair Jeronimo Vasquez, Supervisor Lena Fowler and Supervisor Judy Begay were present virtually via Zoom meeting technology. Supervisor Ryan joined the meeting virtually at 10:09 a.m.

Also Present: Deputy County Manager/Flood Control District Administrator Lucinda Andreani, Deputy County Manager Andy Bertelsen, Deputy Clerk of the Board Valerie Webber were present virtually via Zoom meeting technology. Flood Control District Attorney John Gaylord was also present.

Chair Vasquez called the meeting to order at 10:03 a.m.

Chair Vasquez asked for a motion to resolve as the Flood Control District.

Motion: So moved, **Action:** approve, **Moved by:** Supervisor Patrice Horstman, **Seconded by:** Supervisor Judy Begay. The motion passed unanimously.

Flood Control District Action Item:

1. Consideration and possible action regarding the award of RFQ 2024-100 Construction Manager at Risk (CMAR) agreement with Tiffany Construction to construct neighborhood flood mitigation measures in the Copeland Flood Corridor. The agreement includes a not-to-exceed price of \$80,172 for Pre-Construction Services. **Flood Control District**

Flood Control District Administrator Lucinda Andreani explained this is a request for mitigation measures in Copeland Flood Corridor. She displayed a map of the corridor and described the outlined area circled in red, describing the drainage area on Copeland Lane and added that what is being proposed is two storm conveyances.

Supervisor Ryan joined the meeting virtually at 10:09 a.m.

Flood Control District Administrator Lucinda Andreani further explained that the costs being proposed are only for pre-construction services to provide value engineering and construction input during the engineering process. Staff will come back to the board as was done during construction on the other corridors, with a guaranteed maximum price once the project is at the point of actual construction.

Upon inquiry from Supervisor Begay as to how long pre-construction engineering will take and what funds will be used for the project once the guaranteed maximum price is brought to the Board, Flood Control District Administrator Lucinda Andreani explained that this is a project largely funded by Natural Resources Conservation Service plus a match contribution from the Department of Forestry and Fire Management, with any ineligible costs covered by the Flood Control District.

Chair Vasquez stated the Board is pleased to be at this point and he hopes the community is receiving notices of the progress being made. He noted that this summer the Copeland Corridor had very contacts from constituents and in review of this summer and the summer before he is pleased with the progress being made. He thanked staff for their work in getting this done.

Flood Control District Administrator Lucinda Andreani affirmed staff has been providing updates and will be having a corridor meeting with the community once they reach 60% engineering and have completed the no adverse impact analysis. That is a key piece of the communication at the 60% meeting with the community, to be able to demonstrate that they are not creating any impacts either upstream or downstream.

Chair Vasquez asked for a motion to approve RFQ 2024-100 Construction Manager at Risk (CMAR) agreement with Tiffany Construction to construct neighborhood flood mitigation measures in the Copeland Flood Corridor with a not-to-exceed price of \$80,172 for Pre-Construction Services.

Motion: So moved, **Action:** approve, **Moved by:** Vice Chair Judy Begay, **Seconded by:** Director Patrice Horstman. The motion passed unanimously.

Flood Control District Administrator Lucinda Andreani said she just wanted to note that Flood Control District attorney's John Gaylord and Andrew McGuire with Gus Rosenfeld have been doing a fabulous job working with staff. There have been some interesting and challenging dynamics with these projects, and they have been doing a really great job being creative and supportive.

Motion: Move to resolve back as the Board of Supervisors, **Action:** approve, **Moved by:** Director Patrice Horstman, **Seconded by:** Director Matt Ryan. The motion passed unanimously.

There being no further comments, Chair Vasquez adjourned the meeting at 10:17 a.m.

COCONINO COUNTY BOARD OF SUPERVISORS

(SEAL)



Jeronimo Vasquez, Chair

ATTEST:



Valerie Webber, Deputy Clerk of the Board of Supervisors