



MUNICIPAL OFFICE COMPLEX
8401 W. MONROE STREET
PEORIA, AZ 85345

**VISTANCIA COMMUNITY FACILITIES
DISTRICT BOARD
SPECIAL MEETING NOTICE & AGENDA
Tuesday, March 22, 2011
Approximately 7:31 p.m.
(to follow Regular City Council Meeting)
CITY COUNCIL CHAMBER**

**CONVENE:
ROLL CALL:**

DISTRICT BOARD:

Chairperson
Bob Barrett

Vice Chairperson
Cathy Carlat

Board Members
Ron Aames
Joan Evans
Carlo Leone
Dave Pearson
Tony Rivero

District Manager
Carl Swenson

CONSENT AGENDA

CONSENT AGENDA: All items listed with "C" are considered to be routine or have been previously reviewed by the Board, and will be enacted by one motion. There will be no separate discussion of these items unless a Board Member so requests; in which event the item will be removed from the General Order of Business, and considered in its normal sequence on the Agenda.

CONSENT – New Business:

1C Minutes

Discussion and possible action to approve the February 15, 2011 Special Meeting minutes.

2C Contract Amendment, MGC Contractors Inc., Vistancia Zone 4/5 Reservoir and Booster Pump Station Site

Discussion and possible action to approve Contract Amendment No. 8 in the amount of \$50,939 with MGC Contractors, Inc. for improvements at the Vistancia Zone 4/5 Reservoir and Booster Pump Station site.

CALL TO THE PUBLIC: (NON-AGENDA ITEMS)

If you wish to address the District Board, please complete a Speaker Request Form and return it to the Clerk before the call to order for this meeting. The District Board is not authorized by state law to discuss or take action on any issue raised by public comment until a later meeting.

ADJOURNMENT

NOTE: Documentation (if any) for items listed on the Agenda is available for public inspection, a minimum of 24 hours prior to the District Board Meeting, at any time during regular business hours in the Office of the City Clerk, 8401 W. Monroe Street, Room 150, Peoria, AZ 85345.

Accommodations for Individuals with Disabilities. *Alternative format materials, sign language interpretation, assistive listening devices or interpretation in languages other than English are available upon 72 hours advance notice through the Office of the City Clerk, 8401 West Monroe Street, Room 150, Peoria, Arizona 85345 (623)773-7340, TDD (623)773-7221, or FAX (623) 773-7304. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.*

MINUTES OF THE VISTANCIA COMMUNITY FACILITIES DISTRICT BOARD
CITY OF PEORIA, ARIZONA
COUNCIL CHAMBER
February 15, 2011

A **Special Meeting** of the Vistancia Community Facilities District Board was convened at 8401 West Monroe Street in open and public session at 9:09 p.m.

Members Present: Board Chairman Bob Barrett; Vice Chairman Cathy Carlat; Board Members Ron Aames, Joan Evans, Carlo Leone, Dave Pearson and Tony Rivero.

Members Absent: None.

Other Municipal Officials Present: Carl Swenson, District Manager; Susan Daluddung, Deputy District Manager; Susan Thorpe, Deputy District Manager; Steve Kemp, District Counsel; Wanda Nelson, District Clerk; J.P. de la Montaigne, Andy Granger, John Imig, Bill Mattingly, Brent Mattingly, Tom Solberg, Rocky Smith, Jeff Tyne, Glen Van Nimwegen, Claudia Luján, and Rhonda Geriminsky.

Audience: Approximately 40 members of the public were present.

Note: The order in which items appear in the minutes is not necessarily the order in which they were discussed in the meeting.

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CONSENT - New Business:

Chairperson Barrett asked if any Board Member wished to have an item removed from the Consent Agenda. Having no requests from the Board, motion was made by Vice Chairman Carlat, seconded by Board Member Evans, to approve the Consent Agenda.

Upon vote, the motion carried unanimously 7 to 0.

1C Minutes

Approved the January 18, 2011 Special Meeting minutes.

2C Investment Report for Period Ended December 31, 2010

Accepted the Quarterly Investment Report for the period ended December 31, 2010.

CALL TO THE PUBLIC: (NON-AGENDA ITEMS)

None.

ADJOURNMENT

Being no further business to come before the District Board, the meeting was duly adjourned at 9:10 p.m.

Bob Barrett, District Chairman

ATTEST:

Wanda Nelson, District Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct summary of the proceedings of the Special Meeting of the Vistancia Community Facilities District held on the 15th day of February, 2011. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 22nd day of March, 2011.

(Seal)

Wanda Nelson, District Clerk

**CITY OF PEORIA, ARIZONA
VCFD BOARD COMMUNICATION**

**DC: 2C
Amend No. _____**

Date Prepared: February 8, 2011

District Meeting Date: March 22, 2011

TO: Carl Swenson, District Manager

THROUGH: Susan J. Daluddung, Deputy City Manager

FROM: Andrew Granger, P. E., Engineering Director

SUBJECT: Contract Amendment, MGC Contractors Inc., Vistancia Zone 4/5 Reservoir and Booster Station site (VCFD10-01, LCON11609)

RECOMMENDATION:

Discussion and possible action to approve Contract Amendment No. 8 to MGC Contractors, Inc. for improvements at the Vistancia Zone 4/5 Reservoir and Booster Pump Station site in the amount of \$50,939.

SUMMARY:

The Vistancia Zone 4/5 Reservoir and Booster Pump Station site is located in the Vistancia development at 11416 West Dynamite Boulevard. This Reservoir and Booster Station is part of the Vistancia potable water supply system. Wells throughout the Vistancia development convey water to this site, which in turn delivers this water to the potable water distribution system at the Vistancia development. The current Vistancia Utility Master Plan identified needed improvements to Zone 4/5 Reservoir and Booster Pump Station as part of the required utility improvements for Phase II of the overall Vistancia Master Plan.

On December 15, 2009, VCFD Board awarded a contract to MGC Contractors, Inc. in the amount of \$2,315,431.90 for reservoir and booster station upgrades. During construction, safety and operational issues were identified. As a result, design changes and improvements were necessary. Previous Amendment Nos. 1 through 7 and Amendment No. 8 will total \$163,124. Funding for this project and the amendments are from the VCFD Bond Fund.

VCFD Board Communication
Vistancia Zone 4/5 Reservoir and Booster Site
VCFD10-01
March 22, 2011
Page: 2

FISCAL NOTE:

Funding for this project is available in the 2011 Capital Improvement Program. Payment will be made from the VCFD Bond Fund Water System Account No. 6512-6512-543002-CIPWR-VIS0016CO in the amount of \$50,939.

ATTACHMENT:

1. Vicinity Map

PREPARED BY: Joe Kurrus, Engineering Supervisor, 623-773-7753



NOT TO SCALE



LEGEND

 **Vistancia Zone 4/5
Reservoir and Booster Station**

DOVE VALLEY RD

LONE MOUNTAIN RD

MONTGOMERY RD

DIXILETA DR

PEAK VIEW RD

DYNAMITE BL

PINNACLE VISTA DR

JOMAX RD

YEARLING RD

HAPPY VALLEY RD

CALLE LEJOS

PINNACLE PEAK RD

WILLIAMS RD

DEER VALLEY RD

ROSE GARDEN LN

BEARDSLEY RD

UTOPIA RD

UNION HILLS DR

GROVERS AVE

BELL RD

PARADISE LN

GREENWAY RD

ACOMA DR

THUNDERBIRD RD

SWEETWATER AVE

CACTUS RD

CHOLLA ST

PEORIA AVE

MOUNTAIN VIEW RD

OLIVE AVE

BUTLER DR

NORTHERN AVE

115TH AVE

111TH AVE

107TH AVE

103RD AVE

99TH AVE

95TH AVE

91ST AVE

87TH AVE

83RD AVE

79TH AVE

75TH AVE

71ST AVE



VICINITY MAP

The contract
pertaining to this
agenda item is on file
in the City Clerk's
Office.