A.G. CONTRACT NO. 81-319

CONSTRUCTION

INTERGOVERNMENTAL AGREEMENT

BETWEEN

THE STATE OF ARIZONA

AND

THE CITY OF FLAGSTAFF

THIS AGREEMENT, entered into pursuant to Arizona Revised Statutes, Section 11-951 through 11-954, by and between the STATE OF ARIZONA, acting by and through the ARIZONA DEPARTMENT OF TRANSPORTATION, hereinafter called "STATE", and the CITY OF FLAGSTAFF, hereinafter called "CITY",

WHEREAS, the STATE is empowered by Arizona Revised Statutes Section 28-108 to enter into this AGREEMENT, and

WHEREAS, the CITY is empowered by Arizona Revised Statutes Section 9-672 to enter into this AGREEMENT, and acting by and through its duly elected governing body, has by that certain resolution attached hereto and incorporated herein as Exhibit "A" resolved to enter into this AGREEMENT and has authorized the undersigned as its representative to execute the same on behalf of said CITY, and

WHEREAS, for the safety and protection of the traveling public, it is necessary and desirable that certain improvements and/or modifications be made on the State Highway System in the CITY. This work shall include, but not be limited to, the reconstruction of traffic signals and intersection lighting at the following locations:

US 66 and Beaver Street
US 66 and Steves Boulevard

NO. 7164 A
FILED WITH SECRETARY OF STATE
Date Filed 6-11-81
Secretary of State

NOW, THEREFORE, in consideration of the mutual covenants hereinafter to be kept by all parties, it is mutually agreed as follows:

1. The STATE shall advertise for bids and award a contract for the reconstruction of the traffic signals and intersection lighting on US 89 at Beaver Street and at Steves Boulevard.

2. The CITY, upon completion of the work, shall reimburse the STATE for fifty percent of the preliminary engineering, construction, and field engineering costs associated with these projects, not to exceed the following:

Beaver Street	-	$35,000
Steves Blvd.	-	$20,250

3. This AGREEMENT shall be considered as terminated when all conditions as set forth herein have been complied with and the traffic signals are complete, in place, and functional.

4. All parties are hereby put on notice that this AGREEMENT is subject to cancellation by the Governor pursuant to Arizona Revised Statutes Section 38-511.

5. This AGREEMENT shall be filed with the Secretary of State and shall become effective upon such filing.

6. Attached to this AGREEMENT and incorporated herein by reference is Exhibit 'B' which is a copy of the written determination of the appropriate attorney that the CITY is authorized under the laws of this State to enter into this AGREEMENT and that it is in proper form.

STATE OF ARIZONA
ARIZONA DEPARTMENT OF TRANSPORTATION

By: _____
Chief Deputy State Engineer

Date: May 28, 1981

CITY OF FLAGSTAFF

By: _____

Title: Mayor

Date: May 5, 1981

ATTEST:

_____
City Clerk

EXHIBIT "A"

CERTIFICATION

I, LINDA BUTLER, City Clerk of the City of Flagstaff, Arizona, do hereby certify that the attached is a full, true and correct copy of an extract of the Minutes of the Flagstaff City Council Meeting, held May 5, 1981.

IN WITNESS WHEREOF, I have hereunto set my hand and impressed the official Seal of the City of Flagstaff, this 19th day of May, 1981.

Linda Butler
CITY CLERK

(SEAL)

Consideration of an Agreement Between the Flagstaff Housing Authority and the City for a House on East Spruce:

Recommended Action: Approve the Agreement with the Housing Authority to lease and maintain the house located at 2316 Spruce Avenue.

Councilman Wood moved to approve the agreement with the Housing Authority to lease and maintain the house at 2316 Spruce Avenue.

The City Manager pointed out that the draft agreement should be changed to insure that the Housing Authority would have the property for five years.

Councilman Hannah stated that the Housing Authority was pretty firm on the five year figure. He contacted Chairman Harkey who indicated that the individual members supported their original position.

The motion unanimously carried.

Consideration of Intergovernmental Agreement Between Arizona Department of Transportation and the City for Traffic Signal Modification at U.S. 66 at Beaver Street and at Steves Blvd.:

Recommended Action: Approve the agreement and authorize the Mayor to execute on behalf of the City.

Councilman Robinson moved that the Council approve the agreement and authorize the Mayor to execute on behalf of the City, and ask the staff to include this in the budget for 1981-82. Councilman Hannah seconded the motion. The motion unanimously carried.

Consideration of a Contract with Willdan Associates for Construction Staking on the West Street Drainage:

Recommended Action: Accept the proposal of Willdan Associates for the construction staking on the West Street Drainage Project in an amount not to exceed $8,800.00.

A motion was made by Councilman Lyon and seconded by Councilman Robinson to accept the proposal of Willdan Associates for the staking of the West Street drainage project. The motion unanimously carried.

BOARDS AND COMMISSIONS:

Consideration of the Changing of the No Parking Zone on Terrace Avenue from the West Side of the Street to the East Side and Shorten it to Include Only the Section Between 16 and 116 North:

Recommended Action: Accept the recommendation of the City Traffic Commission and approve the changes in the No Parking Zone on Terrace Avenue.

Councilman Feldstein moved to accept the recommendation of the Traffic Commission and approve the change in the no parking zoning on Terrace Avenue. Councilman Robinson seconded the motion, which unanimously carried.

EXHIBIT "B"

City of Flagstaff

P.O. Box 1708
Flagstaff Arizona 86002
602-774-5281

April 28, 1981

I have reviewed the proposed Intergovernmental Agreement between the Department of Transportation at the State of Arizona and the City of Flagstaff in regard to the modification of traffic signals and lighting at the intersections of US 66 and Beaver St., and US 66 and Steves Blvd. It is my determination that the Agreement is in proper form and within the process and authority of the City under its Charter and the Statutes of the State of Arizona.

FREDERICK J. McCARTHY
CITY ATTORNEY

CONSTRUCTION

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US 66 and Beaver Street
US 66 and Steves Boulevard

City of Flagstaff

March 8, 1990

Arizona Department of Transportation
ATTN: Steven Dana, Assistant Traffic Engineer
205 S. 17th Avenue, Rm 116F
Phoenix, AZ 85007

RE: TRAFFIC SIGNAL INSTALLATION AT STEVES BLVD. AND INDUSTRIAL DR.
--C.O.F. FILE NO. 03-87034 (502-41)
CONFIRMATION OF UNDERSTANDING

Dear Mr. Dana:

Thank you for your cooperation and attendance at the meeting on February 1, 1990 here in Flagstaff. I feel that this meeting was very fruitful and will help to alleviate some of the traffic signal coordination problems that have been identified during the course of the above referenced project.

This letter is to confirm our understanding that the Department will program, test and inspect the City's controller assembly (with Mr. Olivarez's approval as requested in a letter dated March 6, 1990) based on the program modifications as discussed. These program modifications essentially rotate the coordination program as shown on the City's construction plans 90 degrees. In addition to programing and testing the City's control cabinet, the Department has agreed to provide the City with the required pre-emptive signal from the controller for the Santa Fe Ave. intersection, by-passing A.T. & S.F.'s controller if A.T. & S.F. will not connect as shown on the construction plans.

The City will provide a six (6) foot by six (6) foot "queue" detector loop (with a #3 1/2 pull box and 1 1/2" conduit with 14 GA - 2 conductor twisted pair from detector to existing pull box on the southwest corner of Santa Fe Ave. and Steves Blvd. intersection) to force off phase 4 at the Santa Fe intersection. This detector loop will be located north of the tracks, for southbound Steves Blvd., approximately under the third stacked vehicle. The City will also provide a 14 GA - 2 conductor twisted pair from the controller at the Industrial Dr. intersection to the pull box at the southeast corner of Santa Fe and Steves. This conductor will tie Industrial Dr. phase 3 vehicle detector to Santa Fe Ave. phase 8 vehicle detector. The City will also provide two (2) 20 GA - 4 conductor shielded cables with a white AC neutral between the City controller and the pull box on the southeast corner of Santa Fe and Steves.

By copy of this letter I will also be notifying our design consultant of the proposed changes so that they can advise as of any potential problems that we may have overlooked. Thank you for your cooperation. If you have any further comments or concerns please contact me at 779-7650, extension 222.

Sincerely,

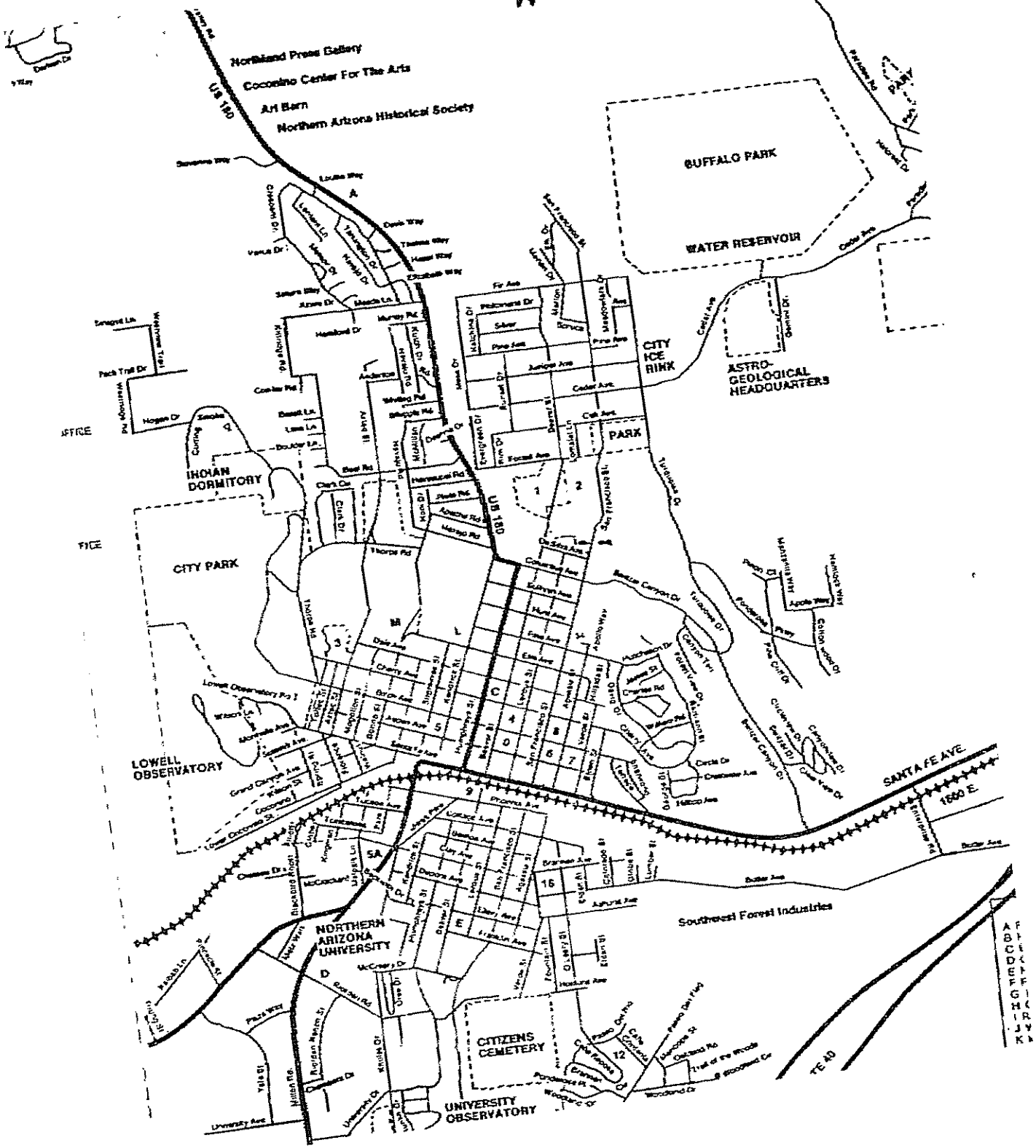
ENGINEERING DIVISION

Richard A. Barrett

Richard A. Barrett
Project Manager

c: Ron Doba, Public Works Director
Jack Cunning, Community Development Director
Mark Woodson, City Engineer
Cerry Craig, City Traffic Engineer
David Olivarez, A.D.O.T.
Ray Johnson, A.D.O.T.
Carlie Bowmer, Streech Electric Co., Inc.
Dan Hartig, Parsons Brinckerhoff Quade & Douglas

SCEI


Northland Press Gallery
Coconino Center For The Arts
Art Barn
Northern Arizona Historical Society
US 180
BUFFALO PARK
WATER RESERVOIR
CITY ICE RINK
ASTRO-GEOLOGICAL HEADQUARTERS
PARK
IHOHAN DORMITORY
CITY PARK
LOWELL OBSERVATORY
SANTA FE AVE
NORTHERN ARIZONA UNIVERSITY
Southwest Forest Industries
CITIZENS CEMETERY
UNIVERSITY OBSERVATORY

OFFICE OF THE
Attorney General
1801 WEST JEFFERSON STREET
FOURTH FLOOR
PHOENIX, ARIZONA 85007

ROBERT K. CORBIN
ATTORNEY GENERAL

INTERGOVERNMENTAL AGREEMENT

DETERMINATION

A. G. Contract No. 81-319, which is an agreement between public agencies, has been reviewed pursuant to A.R.S. § 11-952, as amended, by the undersigned Assistant Attorney General who has determined that it is in proper form and is within the powers and authority granted to the State or its agencies under the laws of the State of Arizona.

No opinion is expressed as to the authority of the remaining parties, other than the State or its agencies, to enter into said agreement.

DATED this 3d day of June, 1981.

ROBERT K. CORBIN
Attorney General

James R. Holubowicz
Assistant Attorney General
Transportation Division