

**MINUTES OF THE SPECIAL MEETING
OF THE TOWN COUNCIL OF THE TOWN OF CHINO VALLEY**

**TUESDAY, MARCH 21, 2017
6:00 P.M.**

The Town Council of the Town of Chino Valley, Arizona, met for a Special Meeting in the Chino Valley Council Chambers, located at 202 N. State Route 89, Chino Valley, Arizona, on Tuesday, March 21, 2017.

Present: Mayor Darryl Croft; Vice-Mayor Mike Best; Councilmember Susie Cuka; Councilmember Annie Lane; Councilmember Corey Mendoza; Councilmember Lon Turner

Absent: Councilmember Jack Miller

Staff Present: Interim Town Manager Cecilia Gritman; Finance Director Joe Duffy; Public Works Director/Town Engineer Michael Lopez; Public Works Manager Chris Bartels; Development Services Director Ruth Mayday; Associate Planner Alex Lerma; Library Director Scott Bruner; I.T. Specialist Spencer Guest (videographer); Town Clerk Jami Lewis (recorder)

1) CALL TO ORDER; ROLL CALL

Mayor Croft called the meeting to order at 6:01 p.m.

- 2) Consideration and possible action to accept the bid and approve the contract between the Town of Chino Valley and Shasta Commercial and Olympic for the purchase and installation of a Raypak XTherm ultra high efficiency pool heater for the Chino Valley Aquatics Facility in an amount not to exceed \$48,400. (Recreation Supervisor Chris Bartels)**

Recommended Action: Accept the bid and approve the contract between the Town of Chino Valley and Shasta Commercial and Olympic for the purchase and installation of a Raypak XTherm ultra high efficiency pool heater for the Chino Valley Aquatics Facility in an amount not to exceed \$48,400.

Mr. Bartels reported that:

- The Aquatics Facility was constructed in 2006; the original heater had a lifecycle of 10 years. Staff hired a professional to assess the unit, which had been ailing for the past two years, who recommended that the unit be replaced.
- While the proposed heater still had a 10-year lifecycle, it would be more efficient and reduce annual run costs by 25% (\$12,000) per year.
- Staff had also asked for a bid on a maintenance program. Shasta, the apparent low bidder, could not provide that, but made a recommendation for a qualified professional. Staff will bring this to Council separately in the future.

MOVED by Vice-Mayor Mike Best, seconded by Councilmember Lon Turner to accept the bid and approve the contract between the Town of Chino Valley and Shasta Commercial and Olympic for the purchase and installation of a Raypak XTherm ultra high efficiency pool heater for the Chino Valley Aquatics Facility in an amount not to exceed \$48,400.

Vote: 6 - 0 PASSED - Unanimously


3) **ADJOURNMENT**

MOVED by Mayor Darryl Croft, seconded by Councilmember Susie Cuka to adjourn the meeting at 6:06 p.m.

Vote: 6 - 0 PASSED - Unanimously


Darryl L. Croft, Mayor


ATTEST:


Jami C. Lewis, Town Clerk

CERTIFICATION:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Meeting of the Town Council of the Town of Chino Valley, Arizona held on the 21st day of March, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 11th day of April, 2017.


Jami C. Lewis, Town Clerk