Roads/Streets Committee

MINUTES

Tuesday, March 6, 2018 at 12 PM

Historic Clifton Train Depot 100 N. Coronado Blvd. Clifton, AZ 85533

Members Present:

Barbara Reyes, Council Member Ray Lorenzo, Council Member Laura Dorrell, Council Member

Guests:

Ian McGaughey, Town Manager Larry Barela, Public Works Director Liz Pollock, Admin. Asst.

Call to Order: The meeting was called to order by Ray Lorenzo, Chair, at 12:05 PM

Pledge of Allegiance: The Pledge of Allegiance was led by Ray Lorenzo, Chair.

Approval of Minutes of February 13, 2018 meeting: Laura Dorrell made a motion for minutes to be approved and Ray Lorenzo seconded the motion. All were in favor.

Discussion and/or action related to the preservation, repair and/or improvements of Clifton Roads and Streets.

Discussion began with Ray Lorenzo asking what equipment was going to be purchased first. He stated that if the money is available in the Public Works Funds, it should be used. The sidewalks were discussed as they are a major concern and need to be done prior to the roads and streets. And finally, what budgets what cover what equipment and what grants would cover other equipment?

Barbara Reyes suggested to use what we needed for the Zipper, but to not deplete the fund so that there would be money available for the rest of the fiscal year for anything that came up.

Chair Lorenzo, would like to start on the sidewalks as soon as possible. Larry said we could rent the equipment necessary for this to begin the sidewalk projects. This is the beginning of the Five Year Plan, while the planning and purchasing of the equipment is in process.

Barbara suggested that our Five Year Plan be adaptable to Morenci Water & Electric and Southwest Gas Projects and Road Plans.

Barbara also asked that we look into what Public Works Department, cost per square yard would be as compared to CKC, a contractor, which covered Shannon Road with hot mix asphalt. Larry said this would be difficult, because we are planning to do chip seal which is way less expensive than hot mix asphalt. CKC cost per square yard was \$121.46.

After speaking to Chad Crockett, of Bowen Consulting, Ian stated that it would be more beneficial for the town to purchase the equipment upfront and do the road maintenance work ourselves than to have it contracted out.

Barbara suggested to Larry that after roads have been chip sealed or serviced by Morenci Water & Electric or Southwest Gas that we conduct a 6 Month Maintenance Program.

Ian & Larry have had multiple meetings with SWGas and MW&E on the conditions of how the roads are being left and they have promised to do their best to fix them.

An area stakeholder suggested that we share equipment with possibly Duncan or Greenlee County. We discussed this option and all agreed it was not a good idea, the maintenance would be too expensive. Discussion of contracting the equipment and Public Works employees out with the FEMA Schedule was a possibility.

Laura suggested that we write our grant to United Way ASAP for the equipment needed. (Hold off on Parks & Recs Grants Request)

Barbara stated that we needed to emphasize that sidewalks and streets are for safety purposes for people involved especially children. We also need include the experience that Larry has with the equipment to win the council over.

Ian played the Zipper video, and will play it at the council meeting. To show the use of recycling, and the savings in the long run for the town.

*The Roads and Streets Committee agreed to recommend to the Council to go with Option #1:

Using HURF, Public Works Funds, and Flood Mitigation Monies

Purchase Asphalt Zipper Compact track Loader

*Will write a United Way Grant for Chip Spreader

*Will Budget 2019 for Asphalt Distributor and Tandem Roller

Ian with talk with Barbara Ahmann to table the Parks & Recs Grants Request for Skate Park, due to funding.

Next meeting date, time and location: No meeting date was set at this time, however, the council meeting is set for Thursday, March 8th at 7 pm.

Adjournment: Laura Dorrell motioned to adjourn. Second to motion was made by Chair Ray Lorenzo. Motion carried.

Meeting adjourned at approximately 1:15 p.m.

Submitted by Liz Pollock, Admin. Asst.