

# COUNCIL DECISION REQUEST

SUBJECT: WQARF Funding

MEETING DATE: September 4, 2008

PAYSON GOAL: NEW:            EXISTING:

ITEM NO.:

TENTATIVE SCHEDULE: Immediate

SUBMITTED BY: Buzz Walker

AMOUNT BUDGETED: \$0.00

SUBMITTAL TO AGENDA

EXPENDITURE REQUIRED: \$0.00

APPROVED BY TOWN MANAGER

CONT. FUNDING REQUIRED: N/A

  
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EXHIBITS (If Applicable, To Be Attached): ADEQ contract amendment

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**POSSIBLE MOTION I MOVE TO AUTHORIZE THE MAYOR TO SIGN ALL DOCUMENTS NECESSARY TO SECURE \$100,000.00 IN FUNDING IN FISCAL YEAR 2008-09 FOR THE OPERATION OF THE WQARF WATER TREATMENT PLANT AT 204 W. AERO DRIVE.**

**SUMMARY OF THE BASIS FOR POSSIBLE MOTION:** The Town Council recently approved an agreement with the Arizona Dept. of Environmental Quality for ADEQ to provide funding for the cleanup of contaminated groundwater in central Payson. This is an on-going project with on-going funding from ADEQ. The attachment to the previous Council action did not include the amount of the funding so we must ask for approval of the funding in the specific amount of \$100,000.00.

**PROS:** Provides for financial assistance to the Town of Payson.

**CONS:** N/A

**PUBLIC INPUT (if any):** N/A

**BOARD/COMMITTEE/COMMISSION ACTIONS/RECOMMENDATIONS (if any) (give dates and attach minutes):**

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**FUNDING:**

SEP 04 2008 H. L.\*

# ***COUNCIL DECISION REQUEST***

Account Number:

Title:

Amount: \$

Total Cost: \$

CFO: \_\_\_\_\_

Date: \_\_\_\_\_



**CONTRACT AMENDMENT**  
Arizona Department  
of  
Environmental Quality

Contract No.: TA04-0026  
ADHS Contract No:  
Amendment No.: 5  
Effective Date: UPON EXECUTION

**Contract Title: GSC - Town of Payson**

**CONTRACTOR**

Town of Payson  
303 N. Beeline Hwy  
Payson, AZ 85541  
Attn: Buzz Walker  
Phone: 928 474-5242  
Fax: 928 474-7052

**CONTRACT ADMINISTRATOR**

Arizona Department of Environmental Quality  
Contracts and Procurement Section  
1110 West Washington Street, Mail Code: 6415A-4  
Phoenix, AZ 85007-2935  
Procurement Manager: Judy A. Junge, CPPB  
Phone Number: (602) 771-4776  
Fax Number: (602) 771-4739

**PURPOSE OF THIS AMENDMENT:**

**SPECIAL TERMS AND CONDITIONS**

- The purpose of this amendment is to modify task assignment to add FY09 funds and activities.  
PO #EP855560      Change Order #1
- Clean Up      \$100,000.00
- All other Terms and Conditions shall remain unchanged.

**All parties hereby acknowledge receipt and understanding of the above Amendment.**

TOWN OF PAYSON	ARIZONA DEPARTMENT OF ENVIRONMENTAL QUALITY
Signature _____  Printed Name _____  Title _____  Date _____	Signature _____ <b>Judy A. Junge, CPPB</b> Printed Name _____  <b>Sr. Procurement Specialist</b> Title _____  The above referenced Amendment is hereby executed this _____ Day of _____, 2008.