

# COUNCIL DECISION REQUEST

SUBJECT: Highway 87 and Airport Road/Airline Blvd. Roundabout

MEETING DATE: 12-9-10

CSP ITEM: Yes  No  KRA#

ITEM NO.:

TENTATIVE SCHEDULE:

SUBMITTED BY: LaRon G. Garrett,  Public Works AMOUNT BUDGETED: \$ 60,000

SUBMITTAL TO AGENDA EXPENDITURE REQUIRED: \$ 35,489

APPROVED BY TOWN MANAGER

CONT. FUNDING REQUIRED: \$ 0

  
\_\_\_\_\_

EXHIBITS (If Applicable, To Be Attached): Copy of Invoice

## RECOMMENDED MOTION

I move to authorize payment to Arizona Public Service \$35,489.00 for the installation of the new street lights connected with the Highway 87 and Airport Road Roundabout project and authorize the Town Manager to sign the necessary documents.

## SUMMARY OF THE BASIS FOR RECOMMENDED MOTION:

The Arizona Department of Transportation has almost completed construction on the roundabout at Highway 87 and Airport Road. Unfortunately, the weather is too cold right now to put down the final course of asphalt and finalize the project. The current plan is to complete the project, including installing the pedestrian crossing lights, in the spring as soon as the temperatures are high enough.

One part of the project that has been completed is the installation of the street lights around the project. Part of the agreement between the Town and ADOT was that the Town would pay for the street light installation. This is because the Town owns the street lights.

Now that the lights are in APS has given the Town a bill for \$35,489.00 for the installation of these lights. The current budget includes a line item for this cost. Town Council approval is required because the amount is over \$25,000

**PROS:** This will fulfill our agreement to pay for the street lights.

**CONS:** None

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

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

## FUNDING:

Account Number: 202-5-3442-00-8723	Title: Airport Rd & 87 Traffic	Amount: \$ 60,000
Account Number:	Title:	Amount: \$
Account Number:	Title:	Amount: \$
Account Number:	Title:	Amount: \$
		Total Cost: \$

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# *COUNCIL DECISION REQUEST*

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



# PRO FORMA

Invoice: AR0260000455  
 Rec Type: 81  
 Invoice Date: 11/22/2010  
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Arizona Public Service Company  
 P.O. Box 53920, Sta 9996  
 Phoenix, AZ 85072-3920

Customer No: 100135  
 Due Date: 12/22/2010  
 Payment Terms: Net 30 Days

Bill To:  
 TOWN OF PAYSON  
 303 N BEELINE HWY  
 PAYSON AZ 85541  
 United States

**AMOUNT DUE: 35,489.00 USD**

Amount Remitted

Please return the top portion with your payment.

Invoice: AR0260000455  
 Rec Type: 81  
 Invoice Date: 11/22/2010

For billing questions, please call: Karen A Killen at 928-474-7642

Original

Description	Period Covering	Customer Reference	Qty	Amount	Net Amount
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**Note: INSTALL NEW STREET LIGHTS (AS REQUIRED BY ADOT) AT THE NEWLY INSTALLED ROUND-A-BOUT AT INTERSECTION OF AIRPORT AND AIRLINE IN PAYSON**

TAXABLE ITEM(S)	Customer Reference	Amount
Street Light - Muni Remv/U	W503508	33,380.05
<b>Subtotal:</b>		<b>33,380.05</b>
<b>PreTax Total :</b>		<b>33,380.05</b>
	CNY	216.97
	CTY	459.98
	ST	1,432.00
<b>TOTAL TAXES:</b>		<b>2,108.95</b>
<b>AMOUNT DUE:</b>		<b>35,489.00</b>

Please provide invoice numbers with all remittance. An 18% per annum finance charge will be applied to outstanding invoices unless prior contractual agreements are in effect.