



NOTICE OF A SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF KEARNY

**Monday, November 06, 2023 at 6:00 PM
Council Chambers open to the public at 5:30 PM
Kelly Haddad Administration Building, 355 Alden Road, Kearny, AZ**

The Agenda for the meeting is as follows:

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION / MOMENT OF SILENCE**
- 4. ROLL CALL**
- 5. NEW BUSINESS**
 - A. DISCUSSION AND POSSIBLE SELECTION OF A CONTRACTOR FOR THE HUBBARD PARK IMPROVEMENTS CDBG PROJECT #148-23 AND TO DIRECT TOWN STAFF TO NEGOTIATE CONTRACT FOR COUNCIL APPROVAL.**
 - i. Council Letter No. 2119
 - ii. Arizona Design & Construction Bid Package
 - iii. Exerplay Bid Package
 - iv. Hesscor Bid Package
 - B. DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 23-11 AUTHORIZING THE MAYOR AND TOWN MANAGER TO SIGN ALL NECESSARY AGREEMENTS FOR THE PROJECT PARTNERSHIP AGREEMENT BETWEEN THE DEPARTMENT OF ARMY AND TOWN OF KEARNY IN CONNECTION WITH THE DESIGN AND CONSTRUCTION ASSISTANCE FOR THE KEARNY WATER FILTRATION FACILITY AND TO INCUR DEBT ON THE WATER FILTRATION PROJECT IN AN AMOUNT NOT EXCEED \$385,000 DOLLARS.**
 - i. Council Letter No. 2120
 - ii. Resolution No. 23-11
- 6. RECESS SPECIAL COUNCIL MEETING**
- 7. COMMENCE MUNICIPAL PROPERTY CORPORATION MEETING**

A. ROLL CALL OF DIRECTORS

B. DISCUSSION AND POSSIBLE APPROVAL OF USDA CHANGE ORDER #3 FOR THE WATER TANKS PROJECT IN THE AMOUNT OF \$47,128.03.

- i. Director Letter No. 21
- ii. USDA Change Order #3

C. ADJOURN MUNICIPAL PROPERTY CORPORATION MEETING

8. ADJOURN SPECIAL COUNCIL MEETING

The Mayor and Town Council may require an Executive Session pursuant to ARS Section 38-431.03 for consultation with Staff and Counsel for discussion and advice for any of the above matters, personnel matters and real estate. Individuals with special accessibility needs may contact the Town of Kearny, at (520) 363-5547 or (800) 367-8938 (TDD Relay). If possible, such requests should be made 72 hours in advance. Persons who require materials in accessible format or require a foreign language interpreter or materials in a language other than English for this event, call (520) 363-5547 or (800) 367-8938 (TDD Relay) at least five business days in advance.

Las personas que requieran materiales en un formato accesible o que requieran un interprete de un idioma extranjero o materiales en un lenguaje que no sea ingles para este evento, hablen al (520) 363-5547 o al (800) 367-8938 (TDD) al menos cinco dias laborables por adelantado.

Posted by: Amanda Kenney, Town Clerk

Posted on: November 3, 2023 @ 10:00am