



# Town of Paradise Valley

6401 E Lincoln Dr  
Paradise Valley, AZ 85253

## Meeting Notice and Agenda Town Council

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Monday, July 1, 2019

3:00 PM

Council Chambers

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### Special Meeting

#### 1. CALL TO ORDER / ROLL CALL

*Notice is hereby given that members of the Town Council will attend either in person or by telephone conference call, pursuant to A.R.S. §38-431(4).*

#### 2. STUDY SESSION ITEMS

*The Study Session is open to the public however the following items are scheduled for discussion only. The Town Council will be briefed by staff and other Town representatives. There will be no votes and no final action taken on discussion items. The Council may give direction to staff and request that items be scheduled for consideration and final action at a later date. The order of discussion items and the estimated time scheduled to hear each item are subject to change.*

##### 19-304

##### **Discussion of Indian Bend Road and Lincoln Drive Improvements 60 Minutes**

##### Staff Contact:

Jill B. Keimach, 480-348-3533  
Paul Mood, 480-348-3573

#### 3. EXECUTIVE SESSION

##### 19-308

**Discussion and consultation with the Town Attorney and/or Town representatives concerning negotiations for the abandonment, purchase, sale, lease, transfer, or condemnation of real property in the vicinity of 6700 E Lincoln Drive as authorized by A.R.S. §38-431.03(A)(7); and discussion and consultation with the Town Attorney regarding pending or contemplated litigation or settlement agreements related to property in the vicinity of 6700 E. Lincoln Drive as authorized by A.R.S. §38-431.03(A)(4).**

##### 19-307

**Discussion and consultation with the Town Attorney regarding contract negotiations, pending or contemplated litigation, or settlement agreements related to Five Star Development project as authorized by A.R.S. §38-431.03(A)(4) and/or discussion and consultation with the Town Attorney for legal advice regarding the development agreement and associated agreements with Five Star Development as authorized by A.R.S. §38-431.03(A)(3).**

**19-306**

**The Town Council may go into executive session at one or more times during the meeting as needed to confer with the Town Attorney for legal advice regarding any of the items listed on the agenda as authorized by A.R.S. §38-431.03(A)(3).**

**4. ACTION ITEMS**

*The Town Council May Take Action on This Item. Citizens may address the Council regarding any or all of these items. Those making comments are limited to three (3) minutes. Speakers may not yield their time to others. Please fill out a Speaker Request form prior to the start of the meeting and indicate which item you would like to address.*

**19-305****Authorization to Amend the Fiscal Year 2020 CIP Budget**

**Recommendation:** Authorize an amendment to the adopted Fiscal Year 2020 CIP budget in the amount of \$260,000 for construction costs related to the Lincoln Drive Sidewalk project

**Staff Contact:** Jason Harris, 480-348-3622

**5. ADJOURN**

**AGENDA IS SUBJECT TO CHANGE**

*Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public and to the Town Council of the Town of Paradise Valley that a quorum of Council Members may go to the Rita's Kitchen, Camelback Inn, 5402 E Lincoln Drive following the Town Council meeting. No policy matters will be discussed and no legal action will be taken.*

*\*Notice is hereby given that pursuant to A.R.S. §1-602.A.9, subject to certain specified statutory exceptions, parents have a right to consent before the State or any of its political subdivisions make a video or audio recording of a minor child. Meetings of the Town Council are audio and/or video recorded, and, as a result, proceedings in which children are present may be subject to such recording. Parents in order to exercise their rights may either file written consent with the Town Clerk to such recording, or take personal action to ensure that their child or children are not present when a recording may be made. If a child is present at the time a recording is made, the Town will assume that the rights afforded parents pursuant to A.R.S. §1-602.A.9 have been waived.*

*The Town of Paradise Valley endeavors to make all public meetings accessible to persons with disabilities. With 72 hours advance notice, special assistance can also be provided for disabled persons at public meetings. Please call 480-948-7411 (voice) or 480-483-1811 (TDD) to request accommodation to participate in the Town Council meeting.*



## Action Report

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**File #:** 19-304

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**TO:** Mayor Bien-Willner and Town Council Members

**FROM:** Jill B. Keimach, Town Manager  
Paul Mood, Town Engineer

**DATE:** July 1, 2019

**DEPARTMENT:** Engineering

Paul Mood, 480-348-3573

**AGENDA TITLE:**  
**Indian Bend Rd. Improvements Related to the Palmeraie Development**

**RECOMMENDATION:**  
Information, discussion and possible direction to staff related to Indian Bend Rd. improvements associated with the Palmeraie Development.

**SUMMARY STATEMENT:**

Background

Below are the key Council discussions related specifically to the intersection design of Indian Bend Road as it pertains to the northern access point into Five Star's Palmeraie Development near the Town of Paradise Valley and City of Scottsdale municipal boundary:

On June 22, 2017, the Town Council was asked to consider approving the "Swoop" on Indian Bend Rd. to address traffic that was prioritized by the City of Scottsdale to enter the Five Star development off of Indian Bend Rd., rather than at 6750 N. Scottsdale Rd. as envisioned in the 2015 Development Agreement. The "Swoop" design included an eastbound stop sign on Indian Bend Rd. at the northern Palmeraie Development access point. Rather than endorse the "Swoop", the Council at that meeting requested CivTech develop a "two roundabout solution" rather than significantly impeding eastbound traffic out of Paradise Valley and perhaps unintentionally diverting additional traffic onto Cheney Dr. and/or Hummingbird Ln.

On March 22, 2018, the Town Council viewed an alternative to the "Swoop" which was an off-center roundabout, that became known as the "Swoopabout" or "Swooparound". This intersection design allowed for less traffic delay since it eliminated the stopping of eastbound traffic along Indian Bend Rd. Given the choice of the "Swoop" or the "Swoopabout", Council expressed support during its study session for the "Swoopabout". Per CivTech, the "Swoopabout" had the stated benefit of

improving traffic flow as well as visibility for Area E2, the northern most parcel in the Five Star Development awaiting design and zoning consideration from Paradise Valley. The design pushed more of the roundabout southeast into the portion of the development in the City of Scottsdale.

On Thursday, May 23, 2019 the City of Scottsdale contacted Paradise Valley to inform staff that the “Swoopabout” exceeded design speed parameters for traffic traveling from the Palmeraie and is not supported by Scottsdale’s Transportation Department after review of the 90% plans.

This Study Session is to review a new roundabout design option, compared to both the initial “Swoop” design and a modified “Swoopabout” design that further moves the roundabout to the south. The City of Scottsdale has expressed their support of either the original “Swoop” with stop sign for eastbound traffic or a more traditional roundabout at that location. The more traditional roundabout will approximately bisect the municipal boundary limits. Paradise Valley’s Engineering Department concurs with the City of Scottsdale that a more traditional roundabout is preferred. A more traditional roundabout has the added benefit when paired with the roundabout proposed at Mockingbird Lane and Indian Bend Rd. to be more predictable for motorists, especially for visitors and those traveling through both intersections.

All design options are partially within the Town of Paradise Valley limits. Considerations regarding long term maintenance responsibilities and emergency response will need to be discussed with the City of Scottsdale.

**BUDGETARY IMPACT:**

Not applicable.

**ATTACHMENT(S):**

PowerPoint Presentation

# **TOWN OF PARADISE VALLEY**

## **Paradise Valley & Scottsdale Intersection Design**

**Indian Bend Rd. and North Access at Palmeraie Development**

**July 1, 2019**









# BACKGROUND

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- June 22, 2017: “Swoop” with an eastbound stop sign on Indian Bend Rd. reviewed by Council. Council requested a “two roundabout solution” and no intermediate chicane traffic calming measures on Indian Bend Rd.
- March 22, 2018: Town Council viewed off-center roundabout, (Swoopabout) compared to previous “Swoop”. Council expressed support for the “Swoopabout”.
- May 23, 2019: City of Scottsdale informed staff the “Swoopabout” exceeded design speed parameters and therefore is not supported by Scottsdale’s Transportation Department. Staff requested third alternative of traditional Roundabout.

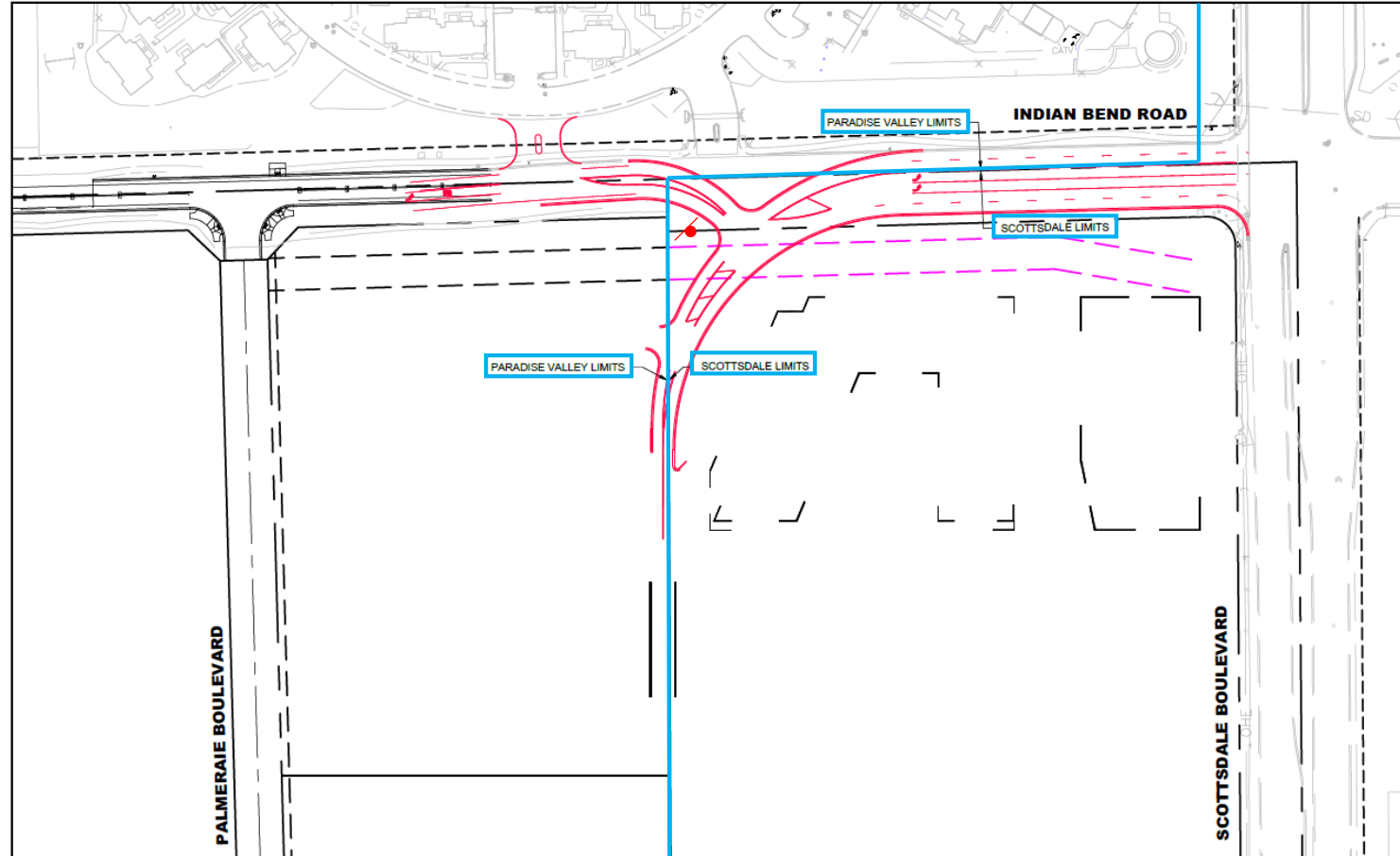


# Indian Bend Road Palmeraie Entrance

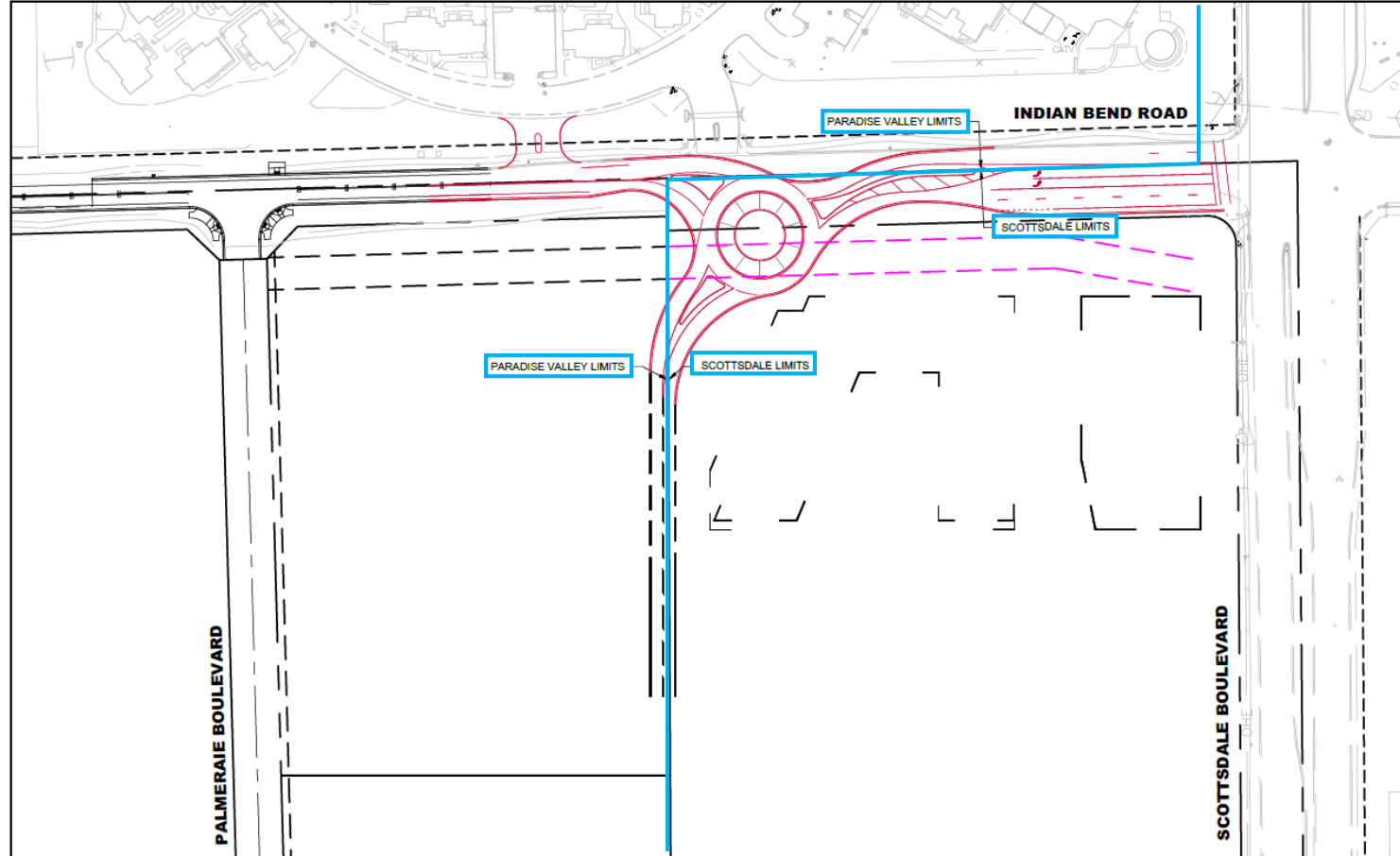
Geometric Review



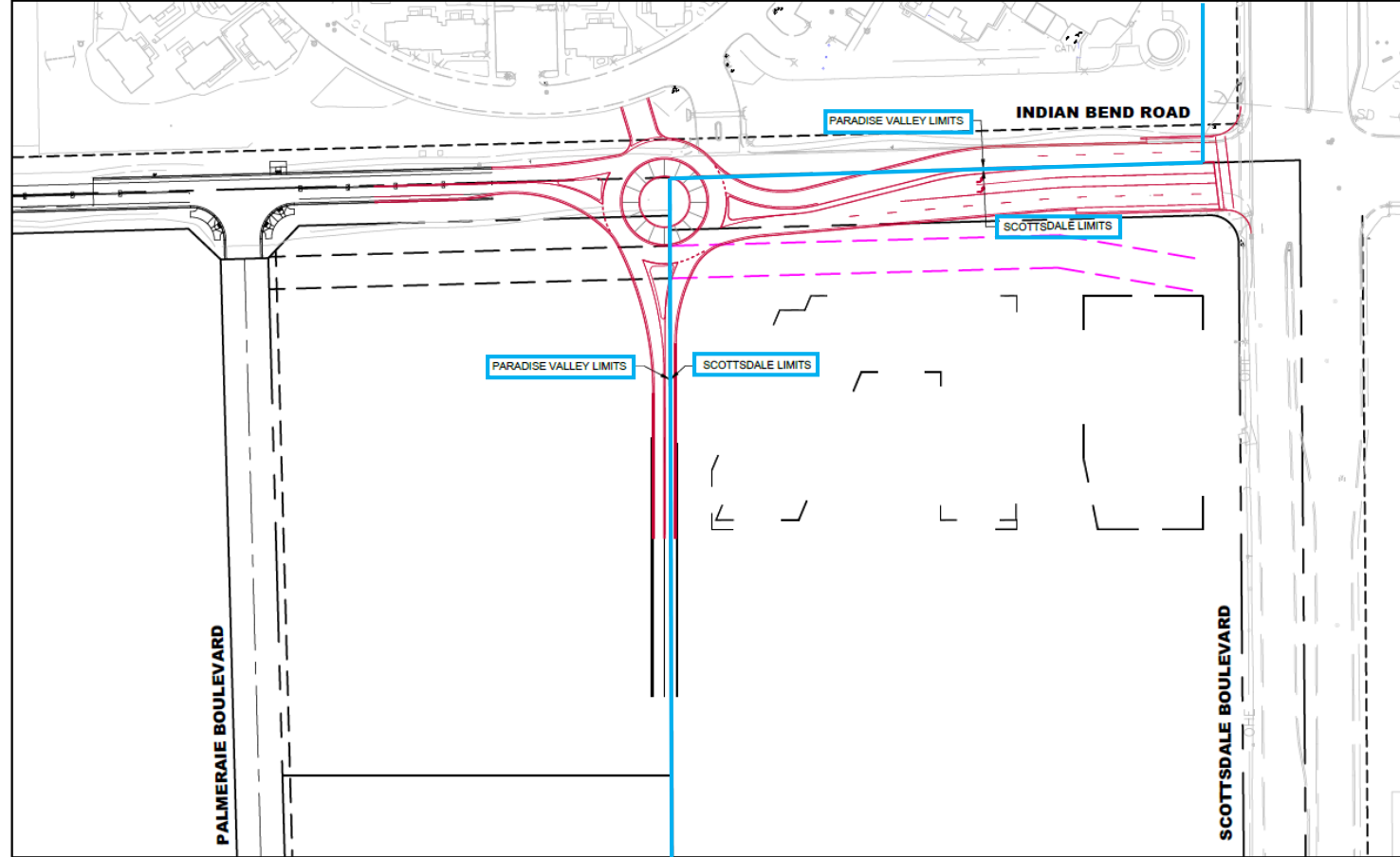
# “Swoop” (Concept A)



# “Swoopabout” (Concept B)

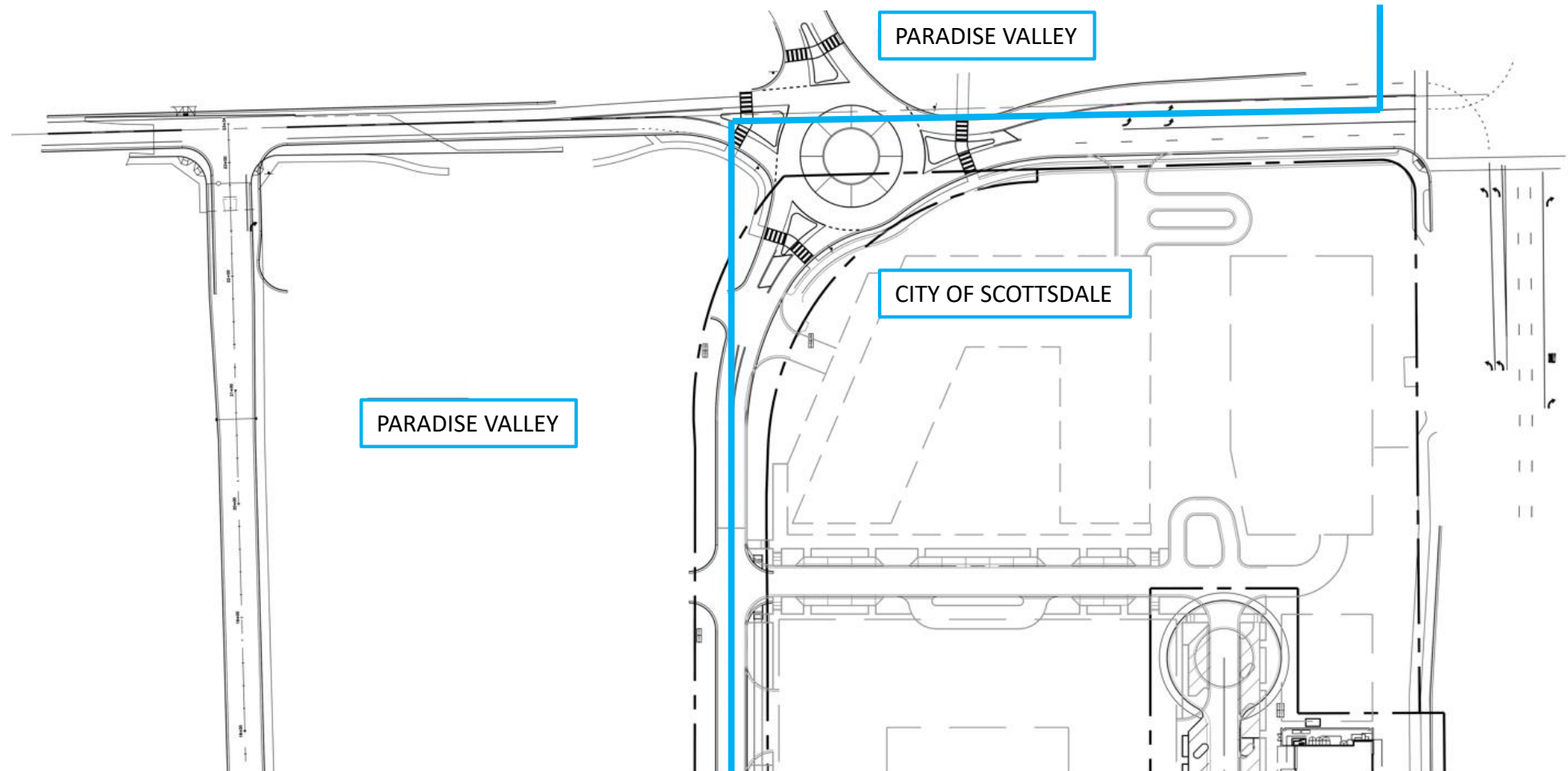


# Traditional Roundabout (Concept C)





# Town and City Limits (for reference only)



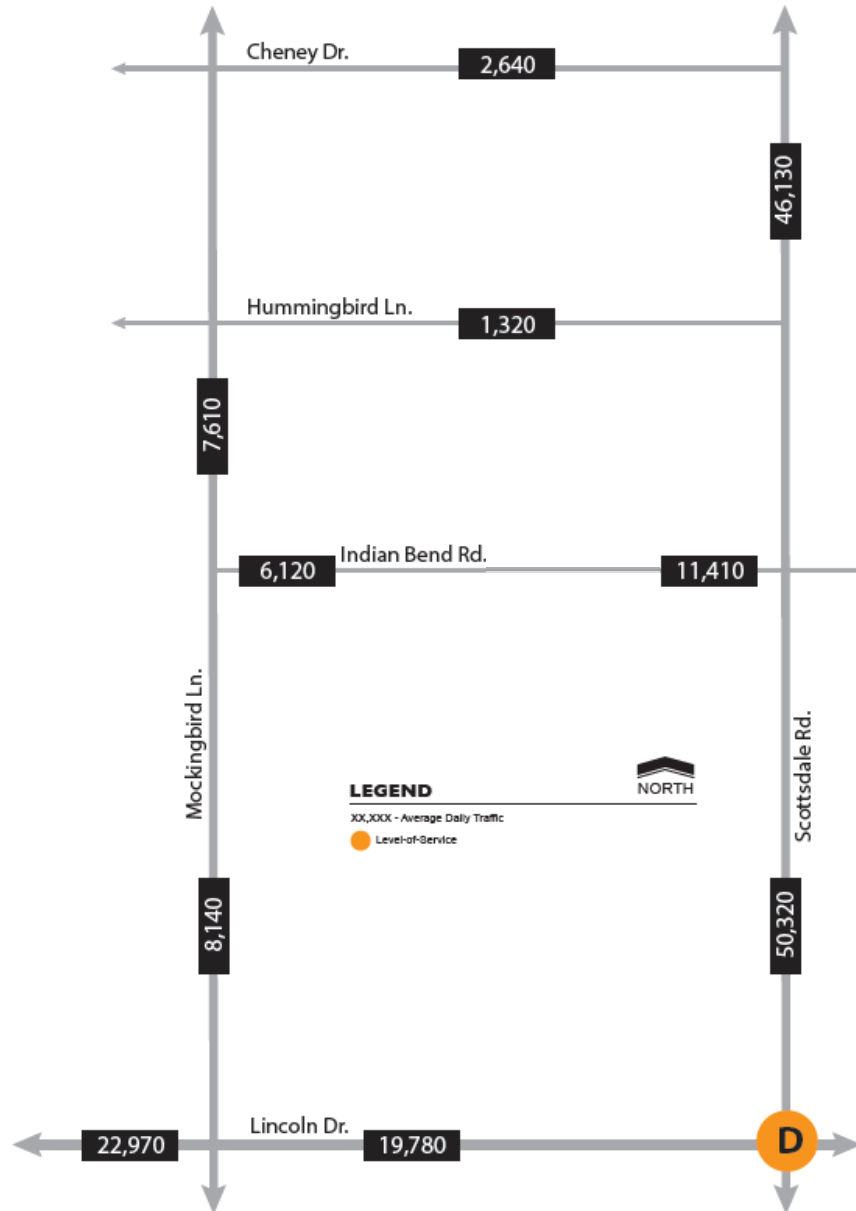


Exhibit A: 2023 Projected Conditions  
No Traffic Calming

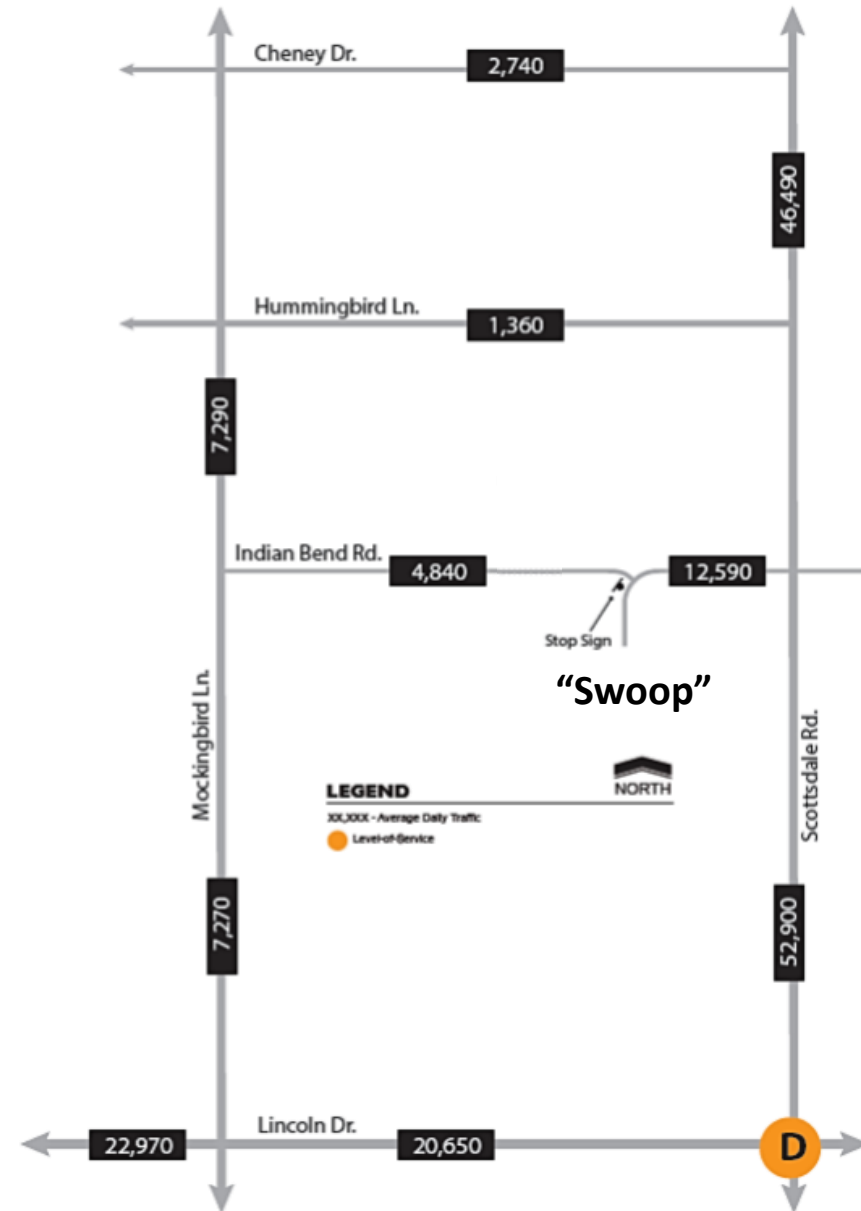
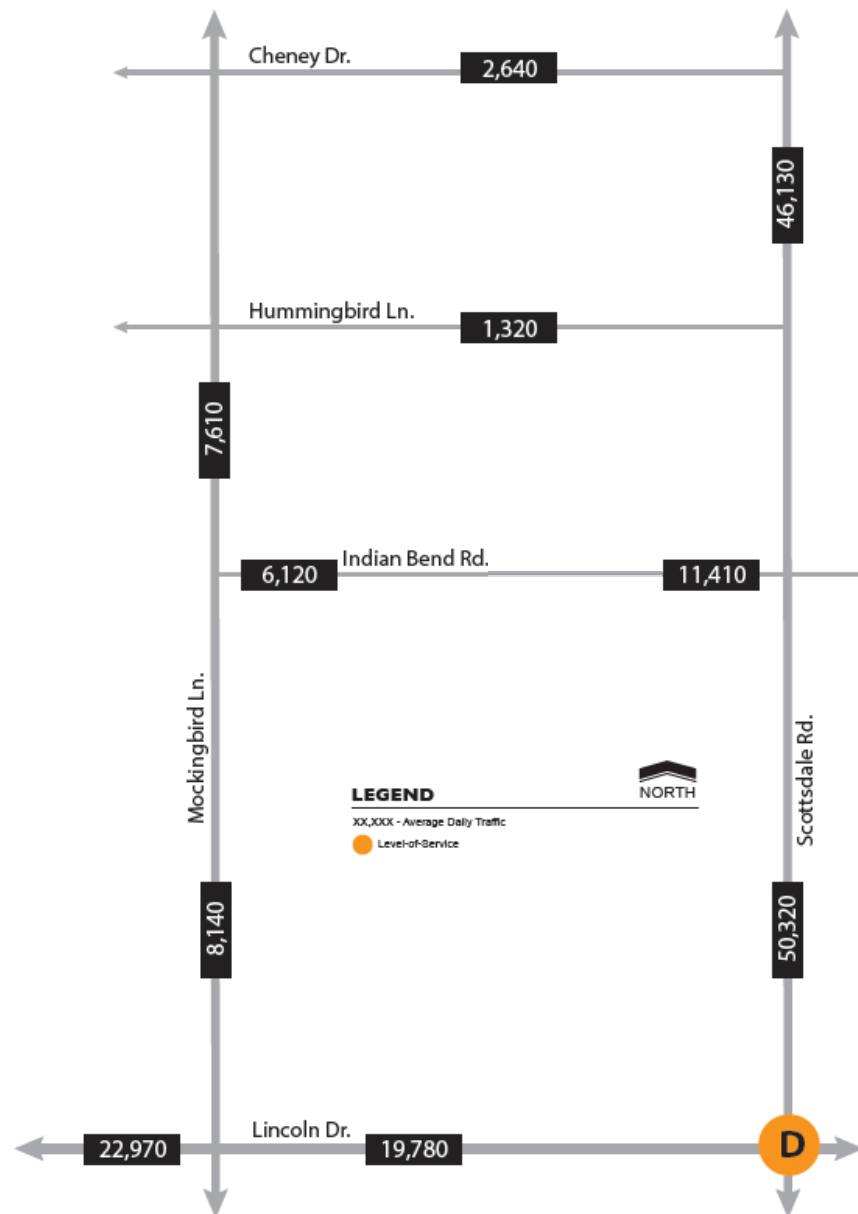
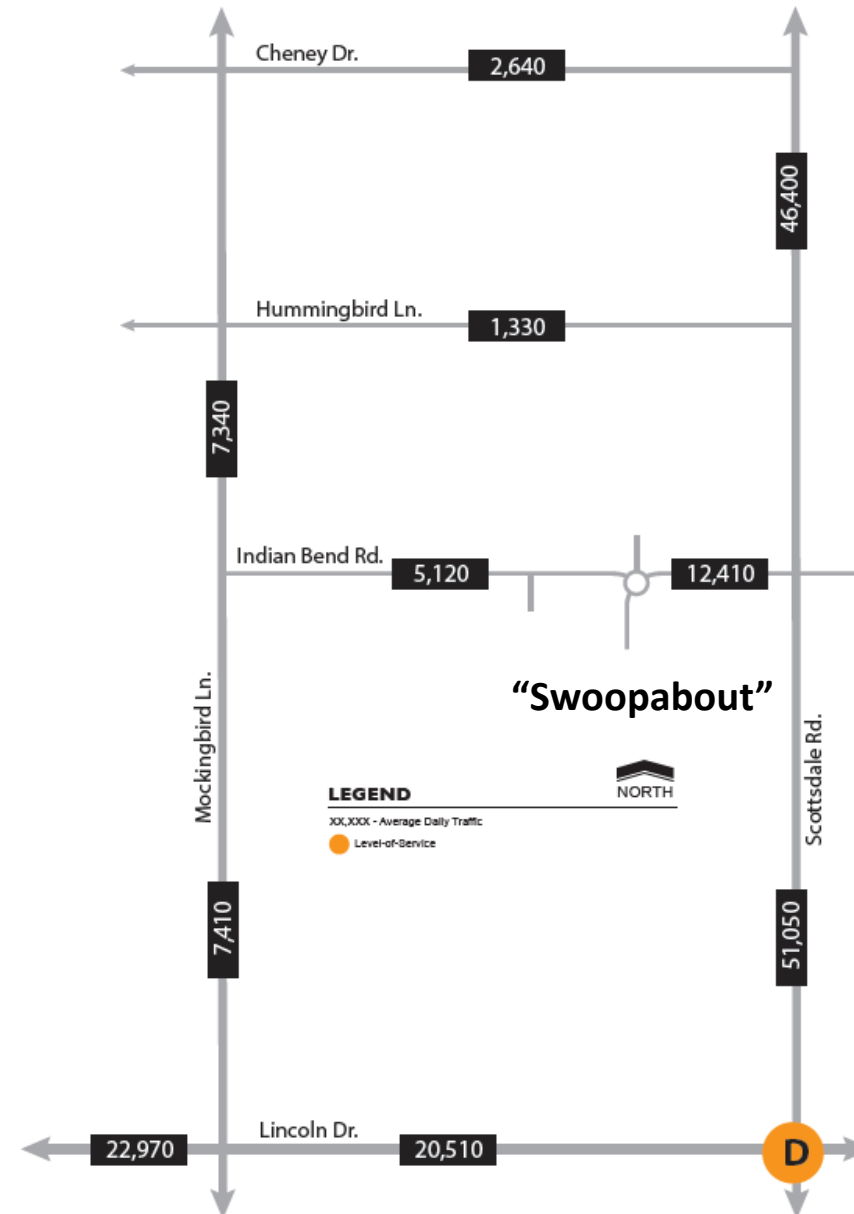


Exhibit B: 2023 Projected Conditions  
Concept A ("Swoop")

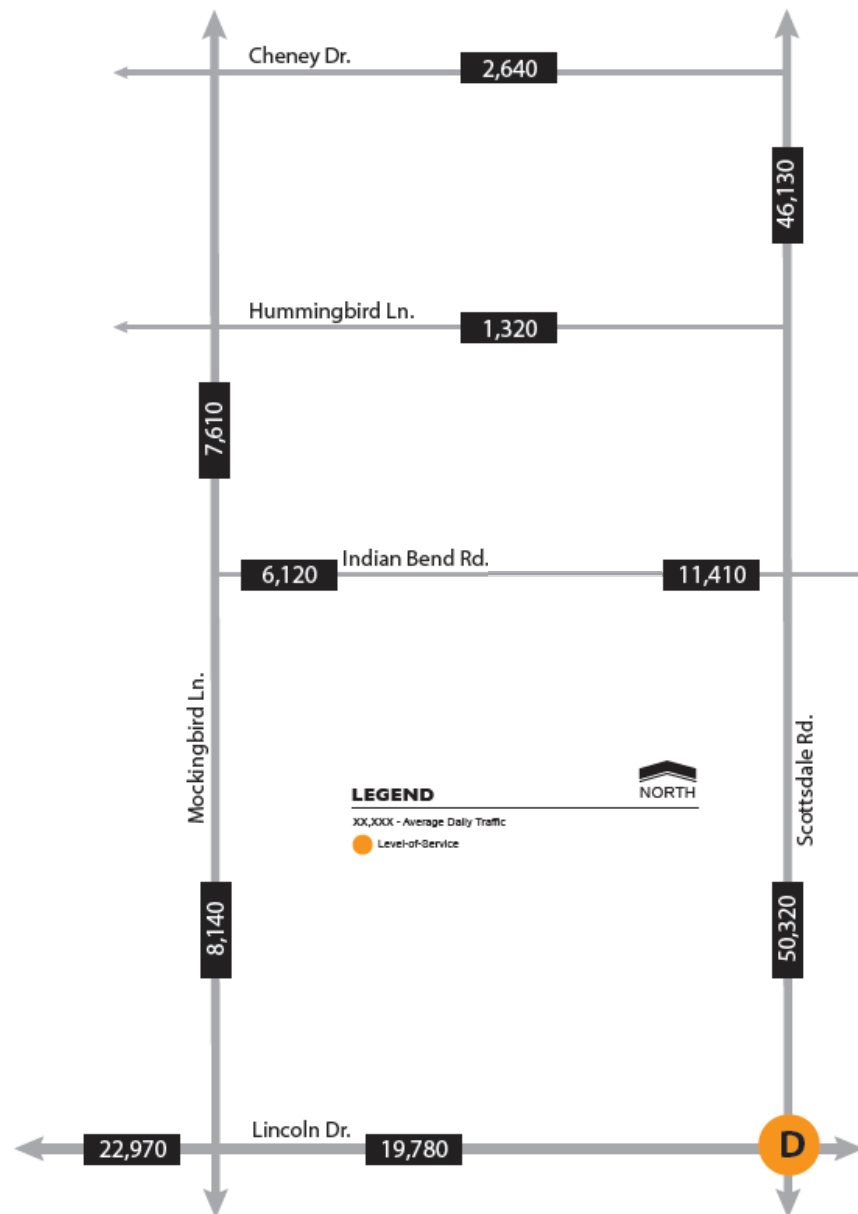


**Exhibit A: 2023 Projected Conditions**  
No Traffic Calming

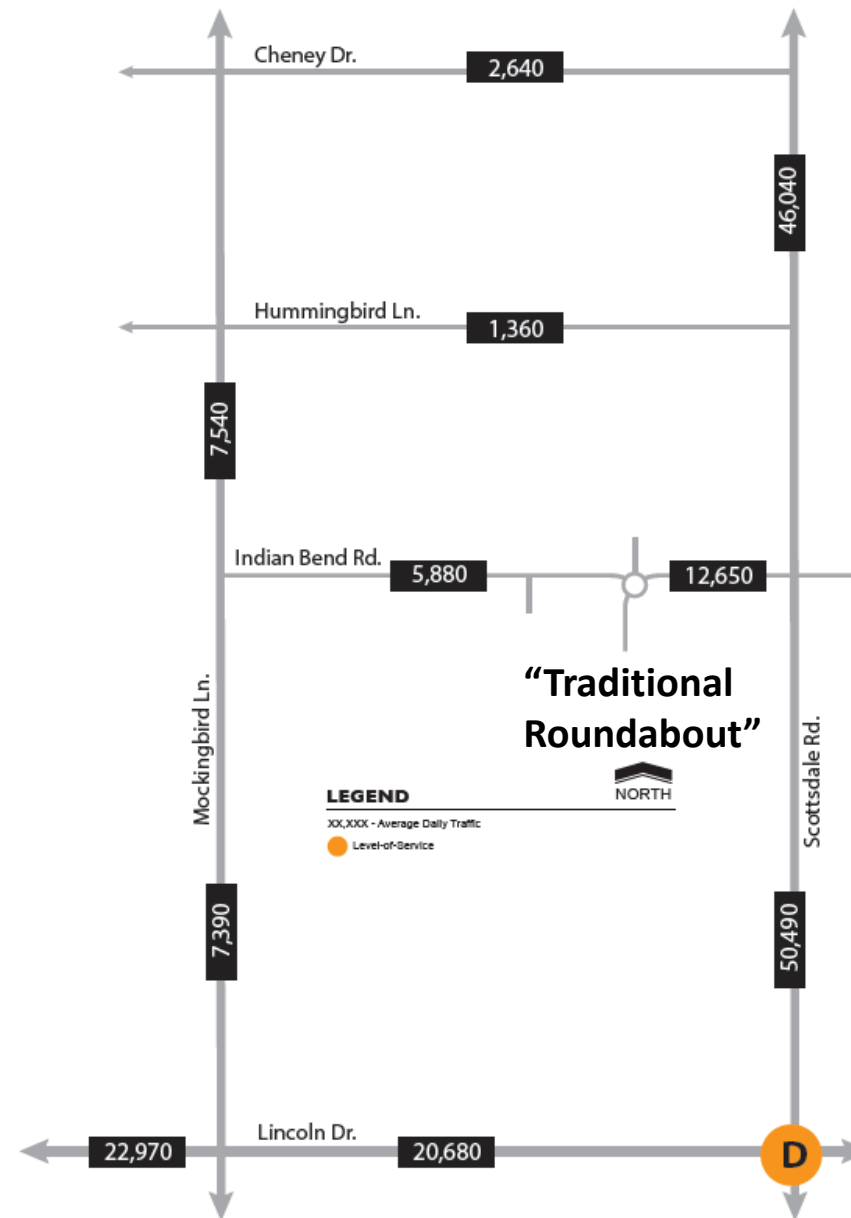


**Exhibit B: 2023 Projected Conditions**  
Concept B ("Swoopabout")





**Exhibit A: 2023 Projected Conditions**  
No Traffic Calming



**Exhibit B: 2023 Projected Conditions**  
Concept C (Traditional Roundabout)

# QUESTIONS?





# Town of Paradise Valley

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## Action Report

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**File #:** 19-308

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## Action Report

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**File #:** 19-307

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# Town of Paradise Valley

6401 E Lincoln Dr  
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**File #:** 19-306

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**The Town Council may go into executive session at one or more times during the meeting as needed to confer with the Town Attorney for legal advice regarding any of the items listed on the agenda as authorized by A.R.S. §38-431.03(A)(3).**



## Action Report

**File #:** 19-305

**TO:** Mayor Bien-Willner and Town Council Members

**FROM:** Jill B. Keimach, Town Manager  
Paul Mood, Town Engineer  
Jason Harris, Capital Projects Administrator

**DATE:** July 1, 2019

**DEPARTMENT:** Engineering

**AGENDA TITLE:**

**Authorization to Amend the Fiscal Year 2020 CIP Budget**

**RECOMMENDATION:**

Authorize an amendment to the adopted Fiscal Year 2020 CIP budget in the amount of \$260,000 for construction costs related to the Lincoln Drive Sidewalk project

**SUMMARY STATEMENT:**

In 2016 the Town adopted Resolution 2016-23, authorizing the execution of an Intergovernmental Agreement (IGA) between the Town and the State of Arizona for administration of the Lincoln Drive Sidewalk project. This project will fill the sidewalk gaps along Lincoln Drive from 32nd St to Mockingbird Lane. The project includes approximately two miles of sidewalk, some retaining walls, drainage structure extensions, pedestrian signage, and landscaping.

On June 21, 2019, ADOT received three bids as follows:

- |    |                                     |                |
|----|-------------------------------------|----------------|
| 1. | Visus Engineering Construction Inc. | \$2,188,000.00 |
| 2. | DBA Construction Inc.               | \$2,467,253.10 |
| 3. | J. Banicki Construction Inc.        | \$4,089,854.00 |

The apparent low bid is \$172,365 or 8.6% higher than the State's estimate of \$2,015,634.60 and is \$306,289 or 16.3% higher than the November 2018 estimate of \$1,881,711 for which the Town sought and received CMAQ funding. According to the Maricopa Association of Governments (MAG), no additional CMAQ funding is available. ADOT is recommending award contingent on the Town's approval to use additional Town funding in the amount of \$260,000.

**Project Schedule**

July 19, 2019 ADOT Transportation Board (award project)

Sept 2019 Begin construction



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**File #:** 19-305

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Mar 2020 End construction

**BUDGETARY IMPACT:**

The Town funds for construction were approved by Town Council on February 14, 2019 in the amount of \$137,085.00. Based on the above bid results provided by ADOT, an additional \$260,000 is required. The Town paid the State \$137,085.00 prior to bid advertisement, as required by the IGA, and the Town will be required to pay for any amount above the federal aid funds capped at \$2,263,200.00. Total construction cost, including construction administration, is estimated at \$2,660,285. A budget transfer is requested as follows:

Transfer from:	CIP Contingency No. 2099-99	\$200,000
	General Fund Contingency	\$60,000
Transfer to:	CIP No. 2017-05	\$260,000

Annual expenditure limitation implications to be discussed, if needed.

**ATTACHMENT(S):**

ADOT As-Read Bid Results, 6/21/2019



## Contracts and Specifications

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### As-Read Bid Results

0000 MA PVY T008101C PVY-0-(204)T LINCOLN DRIVE (LINCOLN DR - 32ND ST TO SCOTTS)

Central District Item # LOCAL

Engineering Specialist: Young Jedidiah

Pre-Qualification: YES

Bid Opening: 6/21/2019 11:00:00 AM

### CONSTRUCT NEW SIDEWALKS

The proposed work is located in the Town of Paradise Valley in Maricopa County on Lincoln Drive. The work consists of constructing new sidewalk, retaining walls, signing, striping, irrigation and landscape restoration and other related work.

Bid Amount	Contractor Name	Contractor Address
\$2,015,634.60	DEPARTMENT	PHOENIX, AZ
\$2,188,000.00	VISUS ENGINEERING CONSTRUCTION, INC.	MESA, AZ
\$2,467,253.10	D B A CONSTRUCTION INC.	PHOENIX, AZ
\$4,089,854.00	J. BANICKI CONSTRUCTION, INC.	Phoenix, AZ

Last Updated 6/24/2019 6:09 PM