

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
SEPTEMBER 28, 2023
7:00 P.M.**

**CITY COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA**

AGENDA

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE CITY COUNCIL AND THE GENERAL PUBLIC THAT THE CITY COUNCIL WILL HOLD A MEETING OPEN TO THE PUBLIC **THURSDAY, SEPTEMBER 28, 2023, AT 7:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COUNCIL MAY, BY MOTION, RECESS INTO EXECUTIVE SESSION FOR (A) LEGAL ADVICE IN ACCORDANCE WITH A.R.S. §38-431.03(A)(3) OR (B) DISCUSSION OR CONSIDERATION OF RECORDS EXEMPT BY LAW FROM PUBLIC INSPECTION IN ACCORDANCE WITH A.R.S. §38-431.03(A)(2), TO DISCUSS AND CONSIDER ANY ITEM CONTAINED IN THIS AGENDA. THE COUNCIL WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

- A. Call to Order
- B. Pledge of Allegiance and Invocation
- C. Roll Call
 - _____ Mayor Dent
 - _____ Vice Mayor McNelly
 - _____ Councilmember Cowen
 - _____ Councilmember Fritsinger
 - _____ Councilmember Campbell
 - _____ Councilmember Edes
 - _____ Councilmember Payne
- D. Approval of Minutes for September 14, 2023
- E. Adopt Agenda

II. PRESENTATIONS –

III. PUBLIC PARTICIPATION

The Council cannot act upon items presented during the public participation portion of the agenda. Individual Council members may ask the public questions or respond to any criticisms. Still, the open meeting law prohibits the members from discussing or considering the items among themselves until the matter is officially placed on the agenda. However, the open meeting law allows the City Council to ask staff to review a case or place it on a future Council agenda. A person has a five-minute time period to speak. If a person has a written presentation that requires more than five minutes to present verbally, they should indicate the estimated time required on the sign-up sheet. The presiding officer may grant additional time if the agenda for the meeting is not too full. A registered spokesperson for a recognized community organization shall be afforded ten minutes provided other members of the same organization agree beforehand to withhold their comments on the same subject.

Certification of Posting

The undersigned hereby certifies that a copy of this notice was duly posted at Williams City Hall interior board and exterior board in accordance with the statement filed by the City Council with the City Clerk.

Date: _____ Time: Before 5 p.m. By: _____

City Clerk Pamela Galvan

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
SEPTEMBER 28, 2023
7:00 P.M.**

**CITY COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA**

AGENDA

IV. CONSENT AGENDA ITEMS –

A. Approval of purchase orders.

V. NON-CONSENT AGENDA ITEMS

B. Consideration and action regarding Resolution No.1434 in adopting an amendment to the city Employee Handbook Section 11.4 (Compassionate Transfer), removing the last sentence, "or other personal situation at the City Manager's discretion."

C. Consideration and action regarding Resolution No.1435 in adopting an amendment to the city Employee Handbook Section 11.6 to change the current 12-month tracking to a (Rolling 12-month Calendar Method for FMLA.)

D. Consideration and action regarding Resolution No.1436 in approving the application for an Airport Development Reimbursable Grant for Obstruction removal-ROFA grading.

E. Consideration and action regarding Resolution No.1437 in approving the application for an Airport Development Reimbursable Grant for Taxiway E realignment.

VI. REPORTS, CURRENT EVENTS, AND INFORMATION ITEMS

Mayor and Council

Staff

VII. ADJOURN

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 1

SEPTEMBER 14, 2023
COUNCIL ACTION

I. PROCEDURES

A. Call to Order 7:00 PM

Mayor Dent called the meeting to order, and Kerry-Lynn Moede provided the invocation.

B. Roll Call

Present: Mayor Don Dent, Vice-Mayor Frank McNelly, Councilmember Michelle Campbell, Councilmember Mike Cowen, Councilmember Craig Fritsinger, and Councilmember Lee Payne.
Absent: Councilmember Ken Edes

Present City Staff: Sargent Mike Chelpka, and City Clerk Pamela Galvan.

C. Approval of Minutes for August 24, 2023 meeting.

Motion: To approve the Minutes for the August 24, 2023 meeting.

Action: Approve the minutes for the August 24, 2023 meeting.

Moved by Councilmember Fritsinger, **Seconded by** Councilmember Campbell.

The motion passed unanimously.

D. Adopt Agenda

Motion: To adopt the agenda as presented.

Action: Adopted

Moved by Councilmember Payne, **Seconded by** Councilmember Fritsinger.

The motion passed unanimously.

PRESENTATIONS – Debbie Mollet and Nicole Branton of the Kaibab National Forest Service will present the South Rim Monument. (Did not attend)

II. PUBLIC PARTICIPATION – None

III. CONSENT AGENDA ITEMS –

- A. Approval of the check register for the month ending August 31, 2023.

Motion: To approve the check register for the month ending August 31, 2023.

Action: Approved

CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES
AGENDA ITEM

PAGE 2

SEPTEMBER 14, 2023
COUNCIL ACTION

***Moved by Councilmember McNelly, Seconded by Councilmember Cowen.
Motion passed unanimously***

B. Approval of purchase orders.

Motion: To approve the purchase orders.

Action: Approved

***Moved by Councilmember Payne, Seconded by Councilmember Cowen.
Motion passed unanimously***

IV. NON-CONSENT AGENDA ITEMS - None

VI. REPORTS, CURRENT EVENTS, AND INFORMATION ITEMS

Mayor and Council –

Staff –

VII. ADJOURN 7:06 PM

Mayor Don Dent

ATTEST:

City Clerk Pamela Galvan

CITY OF WILLIAMS CITY COUNCIL

**ANNOTATED MINUTES
AGENDA ITEM**

PAGE 3

**SEPTEMBER 14, 2023
COUNCIL ACTION**

CERTIFICATION

State of Arizona,)
) ss.
Coconino County,)

I, PAMELA GALVAN, do hereby certify that I am the City Clerk of the City of Williams, County of Coconino, State of Arizona and that the above Minutes are a true and correct summary of the Meeting of the Council of the City of Williams held on September 14, 2023. I further certify that the Meeting was duly called and held and that a quorum was present.

Dated this 18th day of September 2023.

City Clerk Pamela Galvan

Purchase Order

P. O. Number: 520

City of Williams
113 S First St
Williams AZ 86046

PHONE: 928-635-4451
FAX: 928-635-4495



To: 10760

ACCOUNTS RECEIVABLE
RWC INTERNATIONAL
600 N 75TH AVE
PHOENIX AZ 85043

Ship to:

CITY OF WILLIAMS
113 S FIRST ST
WILLIAMS AZ 86046

P. O. Date	Created By	Requested By	Department	Approved By	Req Number
09/25/2023	kayhill		970 - SHOP		0

Quantity	Description	Activity No.	Unit Price	Total
1.00	WORK DONE ON 2009 INTERNATIONAL 01-970-4320.000	0	11,290.26	11,290.26
SHIPPING / HANDLING				
SALES TAX				
TOTAL PO AMOUNT				11,290.26

Notes:

Authorized Signature



RWC International, Ltd.
3800 E Huntington Dr
Flagstaff, AZ 86004
Phone: 928-522-7035



Visit www.rwcgroup.com
15 locations across Arizona, Alaska,
California, Oregon and Washington
to serve your Truck Parts, Sales,
Service, Lease and Rental needs.

RECEIVED

SEP 25 2023

City of Williams

SERVICE INVOICE: RA109004655:01
ESTIMATE: 13578918
TAG NUMBER: SS
LICENSE PLATE NUMBER:
SALES TYPE: SRET
ADVISOR: L. Piper
TERMS: NET30
PO: 117273

BILL TO

CITY OF WILLIAMS - 12749
113 SOUTH 1ST ST
WILLIAMS AZ 86046
Phone: (928) 635-4451
Email: JEnglish@WilliamsAZ.gov

CUSTOMER ADDRESS

CITY OF WILLIAMS - 12749
113 SOUTH 1ST ST
WILLIAMS AZ 86046
Phone: (928) 635-4451
Email: JEnglish@WilliamsAZ.gov

SERVICE INVOICE: RA109004655:01

ESTIMATE: 13578918

DATE INVOICE	SYSTEM UNIT	CUSTOMER UNIT #	YEAR	MAKE	MODEL	VIN	ODOMETER
9/22/2023	276191	117273	2009	INTERNATIONAL	7300 SFA	1HTWBAA69J117273	84515

Sold Operations

JOB #1 DIAG

DIAGNOSTICS

COMPLAINT

EWL AND SEL ON, ENGINE IN DERATE. -

CAUSE

MAJOR DIAG

CORRECTION

5186 MOVED TO BAY, HAD HEAVY COOLANT LEAK, UPPER RADIATOR HOSE POPPED OFF RADIATOR, WILL NEED A LONGER HOSE AS CURRENT HOSE TRIES TO PULL HOSE OFF RADIATOR, CONNECT NEDS, HAS INJECTOR BANK A AND BANK B COIL OPEN AND CLOSED FAULTS, DPF PRESSURE FAULT, KEY ON FAULTS ARE INACTIVE, AS SOON AS ENGINE STARTS ALL FAULTS GO ACTIVE.

PERFORM CYLINDER CUTOUT, INJECTOR 3 DID NOT RESPOND, ONCE INJ 3 COMMANDED BACK ON IT STARTED RESPONDING HAD NO MISSFIRE, RESTARTED ENGINE CUT CYLINDERS AGAIN INJECTOR 4 WAS NOT RESPONDING, REMOVE INNER FENDER TO INSPECT HARNESS AND ROUTING NO SIGNS OF RUB THROUGH, LOAD TEST BATTERIES BOTH BATTERIES FAILED, POWER AND GROUND HARNESS STILL HAVE PASSTHROUGH CONNECTORS WILL NEED TO DO CLEAN POWER AND GROUNDS, NOTICED DRIVERS SIDE BRAKE VALVE TO BRAKE CAN HOSE HAS BEEN RUBBING ON TIRE AND CLOSE TO FULL RUB THROUGH, PREQ TO BUTT CONNECT POWER AND GROUND PASS THROUGH CONNECTORS, CLEAN BLOCK GROUND, CLEAN DOC AND DPF, REPLACE BATTERIES, AFTER REPAIRS WILL HAVE TO VERIFY IF BANK A AND B CIRCUIT FAULTS REMAIN OR ANY MISSFIRES,

QTY	ITEM	DESCRIPTION	UNIT PRICE	EXTD PRICE
	LABOR DIAG2	EWL AND SEL ON, ENGINE IN DERATE.		744.40

GL Acct #

01-570-4320

Dept Head Signature

Signature Date

09-25-23

JOB #2 04

BRAKES

COMPLAINT

Brake Hose Steer Axle -

CAUSE

BRAKE HOSES

CORRECTION

3928 REMOVED RUBBED BRAKE HOSE DRIVERS STEER AXLE. INSTALLED NEW BRAKE HOSE DRIVERS STEER AXLE. OK.

QTY	ITEM	DESCRIPTION	UNIT PRICE	EXTD PRICE
	LABOR 013-000-000-8A	Brake Hose Steer Axle		186.10
1	109N/3571901C1	HOSE FLEX AIR*AIR 1/2 ID X 7/8	20.84	20.84

Invoice Date	GL Period
9/22/23	9/23
Payment Date	Amount
10/20/23	11290.26
FIN	CM

Sold Operations (Cont.)

JOB #3 09 COOLING

COMPLAINT Radiator Hose (Upper) - Replacement -
CAUSE RADIATOR HOSE
CORRECTION 3928 DRAINED COOLANT. REMOVED UPPER RADIATOR HOSE SUPPORT AND UPPER RADIATOR HOSE AT RADIATOR. INSTALLED NEW UPPER HOSE. INSTALLED UPPER RADIATOR SUPPORT. PUT COOLANT BACK IN RADIATOR. TOPPED OFF WITH 2 GAL COOLANT. PRESSURE TESTED COOLING SYSTEM. OK

QTY	ITEM	DESCRIPTION	UNIT PRICE	EXTD PRICE
	LABOR 042-002-135-RHR	Radiator Hose (Upper) - Replacement		334.98
2	109D/CC36077	ES COMPL	8.99	17.98
2	109V/IMP723372	HOSE CLAMP	3.84	7.68
1	109N/3605681C2	HOSE RAD INLET 2.5I.D.	47.10	47.10

JOB #4 08 ELECTRICAL

COMPLAINT PERFORM CLEAN POWER & GROUND& REPLACE 2 BATTERIES -
CAUSE REPLACE BATTERIES AND PERFORM POWER AND GROUNDS
CORRECTION 5186 REMOVE BOTH BATTERIES, SPLICE POWER AND GROUNDS IN BATTERY BOX, HEAT SHRINK, LOOM, SECONDARY PASS THROUGH CONNECTERS BETWEEN STARTER AND FRAME RAIL, REMOVED POWER AND GROUND TO STARTER, REMOVE STARTER, BLOCK GROUNDS, DISCONNECT ECM CONNECTOR, MOVE HARNESS UPWARDS OVER FRAME RAIL, REMOVE POWERTRAIN HARNESS FROM BATTERY BOX TO GET OVER FRAME RAIL
CUT OUT PASS THROUGH CONNECTORS, SPLICE CABLES, LOOM WIRING, CLEAN BLOCK GROUNDS, REINSTALL BLOCK GROUNDS, REINSTALL STARTER, BATTERY CABLES, SECURE HARNESS, INSTALL 2 NEW BATTERIES, CLEAR CODES

QTY	ITEM	DESCRIPTION	UNIT PRICE	EXTD PRICE
	LABOR 08-01	PERFORM CLEAN POWER & GROUND& REPLACE 2 BATTERIES		893.28
15	109V/IMP71894	SEAL-A-CRIMP BUTT 12-10	2.57	38.55
15	109V/IMP71379	NYLON STR HD 14-1/2 120#	1.13	16.95
2	109D/FLT8TG31950	*BAT, GRP,BATTERY, GROUP 31, 9	94.95	189.90
2	109D/FLT8TG31950-CORE	BAT, GRP,BATTERY, GROUP 31, 9	37.53	75.06
5	109V/IMP71795	SEAL A SPLICE 14-10 GA	7.00	35.00
-2	109D/FLT8TG31950-CORE	*BAT, GRP,BATTERY, GROUP 31, 9	37.53	-75.06



SERVICE INVOICE: RA109004655:01

ESTIMATE: 13578918

Sold Operations (Cont.)

JOB #5 07

EXHAUST

COMPLAINT

DPF Filter and DOC With Regen - R and I -

CAUSE

R&R DPF/DOC

CORRECTION

5186 REMOVER INNER FENDER, TEMP SENSORS, DPF TUBES, SUPPORTS, DOC, DPF
3928 CLEANED PARTS. GLUED GASKETS TO DPF. INSTALLED DPF AND DOC WITH NEW CLAMPS. CONNECTED TEMP
SENSORS, DPF TUBES AND INNER FENDERS. WILL DO REGEN TOMORROW.
PERFORMED REGEN. OK. AFTER REGEN NOTICE OIL LEAK FROM BOTTOM OF AIR COMPRESSOR.

QTY	ITEM	DESCRIPTION	UNIT PRICE	EXTD PRICE
	LABOR 043-006-017-DFR	DPF Filter and DOC With Regen - R and I		1,042.16
2	109N/2594128C2	CLAMP V- BAND	140.32	280.64
1	109N/2589066C2	CLAMP 3.5 INCH AT MUFFLER OUTL	72.99	72.99
2	109N/2594129C2	*GASKET, V- BAND FLANGE*	33.08	66.16
1	DECISM	FREIGHT	85.00	85.00
1	109X/49005	WD40 12OZ	12.99	12.99
	1717	LEVEL 2 DOC CLEANING		343.00
	1717	LEVEL 3 DPF CLEANING		448.00

JOB #6 22

ROADTEST

COMPLAINT

Road Test W/Data Monitor -

CAUSE

ROAD TEST

CORRECTION

243 LOCATED UNIT IN LOT, HOOKED UP COMPUTER. STARTED UNIT AND BROUGHT UP TO TEMP. TOOK UNIT ON 25
MILE TEST DRIVE. UNIT RUNNING GOOD AND NO FAULTS. GOT BACK TO SHOP, PERFORMED HEALTH REPORT. PARKED
UNIT, COMPLETE.

QTY	ITEM	DESCRIPTION	UNIT PRICE	EXTD PRICE
	LABOR 040-000-000-RT	Road Test W/Data Monitor		186.10

JOB #7 DIAG

DIAGNOSTICS

COMPLAINT

CONTINUED DIAG AFTER POWER AND EXHAUST ISSUES DONE -

CAUSE

CORRECTION

5186 4/28 AFTER OTHER REPAIRS, NOW HAVE GOOD POWERS BUT STILL HAS CODES COMING ACTIVE WHEN STARTED.
REMOVE FUEL LINE BRACKETS AROUND ECM, AIR COMP DISCHARGE LINE, OIL DIPSTICK TUBE, INSTALL TEST ECM.
PROGRAM ECM TO EPA 07 DT, RUN ENGINE, NO INJECTOR FAULTS, ENGINE IDLES RUNS NORMAL, PREQ ECM

QTY	ITEM	DESCRIPTION	UNIT PRICE	EXTD PRICE
	LABOR DIAG2C	CONTINUED DIAG AFTER POWER AND EXHAUST ISSUES DONE		837.45



SERVICE INVOICE: RA109004655:01

ESTIMATE: 13578918

Sold Operations (Cont.)

JOB #8 19

MISCELLANEOUS

COMPLAINT

ECM Replace W/ Programming -

CAUSE

REPLACE ECM

CORRECTION

3928 GATHERED UP TOOLS AND PARTS. WENT OUT TO TRUCK. TOOK THE TEST ECM OFF THE ENGINE. CONNECTED THE ORIGINAL ECM TO THE ENGINE. USING NEDS TOOK A PIC OF THE THINGS FOR THE NEW ECM. REMOVED THE ORIGINAL ECM FROM THE TRUCK. PERGRAMED THE NEW ECM. INSTALLED THE NEW ECM. CONNECTED THE ECM TO THE ENGINE. CLEARED CODES. STARTED ENGINE. DROVE IN TO THE SHOP. WILL CONTINUE REPAIRS.
PUT ALL THE CLAMPS FOR THE HOSES. INSTALLED THE DIPSTICK TUBE AND SECURED. INSTALLED THE AIR CLEANER HOUSING. INSTALLED THE FENDERS ON BOTH SIDES.

QTY	ITEM	DESCRIPTION	UNIT PRICE	EXTD PRICE
	LABOR 037-001-005-ECM	ECM Replace W/ Programming		428.03
1	109N/1883086C93	"CONTROL,MODULE ASSY, ECM"	3,282.18	3,282.18
1	109N/1883086C93-CORE	"CONTROL,MODULE ASSY, ECM"	695.00	695.00
6	109V/IMP71356	WIRE TIE BLK 11-1/2	0.80	4.80
1	FRT	FREIGHT	525.00	525.00
-1	109N/1883086C93-CORE	"CONTROL,MODULE ASSY, ECM"	695.00	-695.00

EXCLUSION OF WARRANTIES

Any warranties on the parts and accessories sold herewith are made by the manufacturer. The undersigned customer understands and agrees that the seller makes no warranties of any kind, express or implied, and disclaims all warranties, including warranties of merchantability or fitness for a particular purpose, with regard to the parts, accessories and supplies purchased; and in no event shall the seller be liable for incidental or consequential damages or commercial losses arising out of such purchase, including but not limited to replacement vehicle expense, lost income or wages or financing/lease payments. The undersigned customer further agrees that the warranties excluded by the seller include but are not limited to any warranties that such parts, accessories or supplies are of merchantable quality or that they will enable any vehicle or any of its systems to perform with reasonable safety, efficiency or comfort. The seller's workmanship warranty on labor is 30 days from the initial repair. Any subsequent repair not made by the seller voids this warranty. The seller's workmanship warranty on labor is extended to the original purchaser of the repair only and is not transferable. This warranty does not apply when the subsequent repair is required because of abuse or neglect. This warranty is expressly in lieu of any other representations or warranties, express or implied, including any warranties of merchantability or fitness for a particular purpose. The seller's liability, whether for negligence, breach of contract, or tort liability shall be limited to the warranty stated herein.

AUTHORIZATION FOR REPAIRS

I/we do hereby authorize the seller to perform a diagnostic inspection of this vehicle. I/we understand that the diagnostic inspection must be performed to determine if the complaint may be covered by a manufacturer's warranty. If the repair is not deemed to be covered by warranty the customer will be responsible for the diagnostic expense and for any repairs that are completed. The inspection may require operation of the vehicle on public streets, highways or on any testing machines for the purpose of completing the diagnosis. The seller is not responsible for loss or damage to the vehicle or any articles left out beyond our control. The seller is not responsible for delays beyond our control including parts shipments by suppliers. I/we also understand that once agreed to, all estimates are payable at time of completion. Estimate pricing provided is subject to change. Any vehicle not removed from the seller's premises after repair, or after estimate, for more than 7 days will be subject to daily storage fees and may be sold with proceeds from the sale applied to any amounts owed to seller including, but not limited to, repairs and damage of customer's vehicles. An express mechanic's lien is hereby acknowledged on the above vehicle to secure the amount of repairs thereto. If the seller brings legal action against the customer to recover amounts owed, the seller reserves the right to recover legal fees. The seller is not responsible for damages from freezing due to lack of antifreeze. Additionally, I/we agree to indemnify, defend, and hold harmless the seller, its officers, agents and employees against all liability, loss, and costs arising from actions, suits, claims, or demands, including property damage, injury and death except to the extent caused in whole or in part due to the seller's gross negligence arising from its performance of this contract. In case of loss, the burden of proof shall be on the customer to establish that gross negligence of the seller caused the loss.

LABOR	\$4,652.50
PARTS	\$4,093.76
MISC	\$85.00
SUBLET	\$791.00
PREPAY	\$0.00
FREIGHT	\$525.00
SUBTOTAL	\$10,147.26
SHOP CHARGES	\$651.35
TAX	\$491.65
TOTAL	\$11,290.26

SIGNATURE OF PERSON RESPONSIBLE OR AGENT FOR PERSON RESPONSIBLE FOR PAYMENT.

Please Remit Payment to:

RWC International, Ltd.
Accounts Receivable
600 N 75th Ave
Phoenix, AZ 85043

Signature: _____

Print Name of Signer: _____

Date: _____

Purchase Order

P. O. Number: 519

City of Williams
113 S First St
Williams AZ 86046

PHONE: 928-635-4451
FAX: 928-635-4495



To: 13301

FEVER ENTERPRISES LLC
HOMER, JONATHAN T
3301 W LEISURE LANE
PHOENIX AZ 85086

Ship to:

CITY OF WILLIAMS
113 S FIRST ST
WILLIAMS AZ 86046

P. O. Date	Created By	Requested By	Department	Approved By	Req Number
09/20/2023	kayhill		610 - WASTEWATER		0

Quantity	Description	Activity No.	Unit Price	Total
1.00	NEW ELECTRIC CONTROLS VFD'S PUM 61-000-4480.000	0	65,000.00	65,000.00
SHIPPING / HANDLING				
SALES TAX				
TOTAL PO AMOUNT				65,000.00

Notes:

Authorized Signature

City of Williams, Arizona Requisition Form

Date: 9-20-23

Requested by: Aaron Anderson

City Department: Waste Water

P.O. #

Vendor #

Vendor Name & Address:

Fever Controls

☐ Check Here if a PO is required

☐ Check Here if this is a New Vendor (If so, please attach W-9 & certificate of Insurance)

☒ Check Here if this Purchase Exceeds \$10,000

City Council Approval Date:

Item Requested	QTY	Account Number	Cost Per Unit	Total Cost
New Electronic controls		61-4460	65,000	\$ 65,000.00
VFD's and pumps for				\$ -
emergency repair @				\$ -
Airport lift station				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -

NOTES:

FREIGHT	\$ -
TAX	\$ -
TOTAL	\$ 65,000.00

Department Head Approval

Finance Approval

City Manager Approval

Purchase Order

P. O. Number: 501

City of Williams
113 S First St
Williams AZ 86046

PHONE: 928-635-4451
FAX: 928-635-4495



To: 13288

SPARTAN TRUCK COMPANY, INC.
12266 BRANFORD STREET
SUN VALLEY CA 91352

Ship to:

CITY OF WILLIAMS
113 S FIRST ST
WILLIAMS AZ 86046

P. O. Date	Created By	Requested By	Department	Approved By	Req Number
07/27/2023	Alyson		650 - SANITATION		0

[illegible]

Notes:

Authorized Signature

Date:	Requested by:	City Department:
7-27-2023	Ron Howard	Sanitation

P.O. #	Vendor #	

SPARTAN TRUCK		1441 N. V I P BLVD CASABLANCA	
<input checked="" type="checkbox"/> Check Here if a PO is required	<input type="checkbox"/> Check Here if this is a New Vendor (if so, please attach W-9 & certificate of insurance)	AZ 851.	

[illegible]

FREIGHT	\$ -
TAX	\$ 35,620.05
TOTAL	\$ 399,851.25

City Manager Approval



1441 N. V I P Blvd.
Casa Grande, AZ 85122
Tel.: (602) 884-8001
Fax: (818) 897-4366
email: sales@spartantruck.com
www.spartantruck.com

DATE: July 24, 2023
QUOTE # : _____

PO #: _____

TRUCK DELIVERED BY: Unit delivered 90-120 days after receipt of chassis
based on parts availability

VIN: _____

MODEL SPARTAN 300 FE ASL

BILL TO City of Williams
575 E. Frank Way
Williams, AZ 86046

SHIP TO City of Williams
575 E. Frank Way
Williams, AZ 86046

CONTACT Ron Howard
PHONE 928-635-9108
FAX _____
E-MAIL sewington@williamsaz.gov
COMMENTS _____

CONTACT Ron Howard
PHONE 928-635-9108
FAX _____
E-MAIL sewington@williamsaz.gov

UNIT FEATURES

CHASSIS	1	2025 MACK LR CHASSIS	\$215,000.00
BODY	1	SPARTAN 300 28 CUBIC YARD AUTOMATED SIDE LOADER	\$165,000.00
PTO CONFIGURATION	X	Clutch Shift w/ Extension Shaft (Located on lower left hand side of transmission)	\$685.00
HYDRAULIC PUMP CONFIGURATION	X	Variable Displacement Piston Pump	Included
HOPPER COVER	X	Hydraulic Hopper Cover	Included
LIGHTING	X	DOT Compliant LED Lighting	Included
MOUNTING	X	Rear Mudflaps	Included
	X	Front of Rear Axle Mudflaps	Included
	X	Steel Body Fenders	Included
	X	Mushroom Palm Button for System Off/On Switch	Included
	X	Overhead Oval Dual Flashing LED Strobe Lights	Included
BODY COLOR	X	Red (RAL # TBD) (Arm and underbody bumper to be safety yellow color)	\$2,500.00
FUEL TYPE	X	Diesel	Included
SAFETY WARNING BUZZER	X	Warning Buzzer in Cab (chimes if Arm not in home position; tied to MPH)	Included
CONTROL SYSTEM	X	Rocker Switch Control (A-pillar mounted)	Included
	X	Rotary Controller for MD4 Module for Physical Control	\$900.00
GRIPPER TYPE	X	60-300 Gallon Grippers	\$1,600.00
CAMERA SYSTEM	X	3-Color ProVision Camera System (Hopper, Arm Facing & Tailgate)	\$3,850.00
		10" Camera Monitor (Mounted Lower Right)	
OTHER OPTIONS	X	Hydraulic Tank Heater	\$750.00
	X	LED Work Light (Hopper)	\$175.00
	X	LED Work Light (Arm, RH)	\$175.00
	X	Hydraulic Oil Cooler	\$4,500.00
	X	Body Mounted Ladder (Mounted curbside of unit)	\$950.00
	X	Return Line Filter Pressure Switch	Included
	X	Arm and Body Hose Spiral Guard	\$1,750.00
	X	Three Light Flasher Kit (Tied to Brakes)	\$1,200.00
	X	20 Lb. Fire Extinguisher (Mounted curbside of unit)	\$495.00
OTHER OPTIONS	X	Remote Grease Fittings on Arm Base for Lift Cylinder	\$650.00
WARRANTY	X	Standard 1 Yr. Warranty	Included

TRANSMISSION: Allison 4500 REQUIRED

CHASSIS PRICE	\$215,000.00
BODY PRICE	\$165,000.00
OPTIONS PRICE	\$20,180.00
DISCOUNT	9.00%
SUBTOTAL	\$364,163.80
SALES TAX	9.80%
PLUS ANY APPLICABLE TAXES	\$35,688.05
	\$399,851.85

MAKE: 2025 Mack

PAYMENT TERMS: NET 30

MODEL: LR

QUOTED BY: Jacob Dalton

SHIPMENT: _____

TODAY'S DATE: Monday, July 24, 2023

F.O.B.: CASA GRANDE - FACTORY

AUTHORIZED BY: _____

FREIGHT: N/A

CUSTOMER SIGNATURE: _____

PRINT NAME: _____

QUOTATION WILL BE HONORED FOR 30 DAYS. PRICING SUBJECT TO CHANGE IF TRUCK NOT RECEIVED WITHIN 30 DAYS.

Spartan Truck Mfg. reserves the right to make engineering changes to its products without obligation to perform

these changes to products sold or shipped.

All pricing is in US dollars, and is subject to change without notice.

All Purchase Orders are subject to acceptance by Spartan Truck Manufacturing.

SPARTAN
Quality Engineering Value

TERMS AND CONDITIONS

WORK AUTHORIZATION

I (customer) hereby authorize work to be done with the necessary material, and hereby grant your employees permission to operate the vehicle herein described on streets, highways or elsewhere for the purpose of testing and/or inspection. Cost will be no more than the estimated price. However, if Spartan Truck Mfg., Inc. ("Spartan") discovers that different or additional parts or repairs are needed, a Spartan representative will contact customer for approval of a revised estimate. I have read and understand the estimate and terms below. I authorize the service to be performed including sublet work and acknowledge receipt of this estimate.

NOTICE TO CUSTOMER

Customer is hereby notified that the said property is not insured or protected to the amount of the actual cash value thereof, or otherwise against loss occasioned by theft, fire or vandalism while the property remains with Spartan.

Spartan is not responsible for unavailability of materials or delays in materials shipment beyond Spartan's control. In any cause that is beyond reasonable control neither the customer or Spartan shall be liable for any failure or delay in performing their obligations where such failure or delay results.

Parts returned for credit must be accompanied by this document or the appropriate invoice or packing slip and after (10) days are subject to a 15% handling charge. Parts special ordered or custom made are not returnable. No return policy on electrical or sheet metal parts. Defective goods will be repaired or replaced, but no claims allowed for labor damage. Prices are subject to change without notice.

ALL ACCOUNTS ARE DUE AND PAYABLE 30 DAYS FROM INVOICE DATE. A FINANCE CHARGE OF 1 1/2% PER MONTH (ANNUAL RATE OF 18% WILL BE CHARGED ON ALL PAST DUE ACCOUNTS).

APPLICABLE LAW

Federal law and Arizona law apply to this agreement. If any part of this agreement is not valid, all other parts stay valid. Spartan may delay or refrain from enforcing any of its rights under this agreement without losing them.

TECHNICAL SPECIFICATION

LR 64R



APPLICATION PACKAGES	DESCRIPTION
CHASSIS CONFIGURATION PACKAGE	LH Battery Box, 6.6 Gallon (25L) RH DEF, Single RH Fuel Tank, Vertical BOC DPF/SCR

CUSTOMER/VEHICLE INFO	DESCRIPTION
S CHASSIS (BASE MODEL)	LR 64R DAYCAB
S CUSTOMER FLEET SIZE	DEALER FLEET WITH LESS THAN 25 VEHICLES IN OWN FLEET OF ANY VEHICLE BRAND
S TYPE OF SERVICE	COMMERCIAL
INTENDED REGISTRATION LOCATION	ARIZONA
S WARRANTY REGISTRATION LOCATION	USA - WARRANTY REGISTRATION LOCATION
EMISSION WARRANTY CERTIFICATION	CARB + EPA for Mack MP7 / MP8 Diesel
S INITIAL REGISTRATION LOCATION	USA REGISTRATION
S VEHICLE APPLICATION CLASS	CLASS B HIGHWAY-INNER CITY
VEHICLE USE & BODY/TRAILER TYPE	REFUSE AUTOMATIC SIDE LOADER TRUCK
S OPERATING TERRAIN GRADE CONDITIONS	NORMAL HIGHWAY, STARTING GRADES<12%
S LOADING SURFACE FACTOR	CONCRETE LOADING AND / OR UNLOADING SURFACE
VEHICLE VOCATION	REFUSE / LANDFILL OPERATION

ENGINE/TRANSMISSIONS	DESCRIPTION
ENGINE PACKAGE, COMBUSTION	MP7-375C MACK 375HP @ 1450-1900 RPM (PEAK) 2100 RPM (GOV) 1350 LB-FT, US'21
S TRANSMISSION	4500 RDS 6 SPEED ALLISON GEN 6 W/PROGNOSTICS, WITH PTO PROVISION

EXHAUST/EMISSIONS	DESCRIPTION
CARB 2008 IDLE REGULATION	IDLE EMISSION CERTIFICATION, CARB 08
S DIESEL EXHAUST FLUID TANK	6.6 GALLON (25 L) 22" RIGHT SIDE FRAME MOUNTED
S EXHAUST	SINGLE VERTICAL RIGHT SIDE OUTBOARD MOUNTED STRAIGHT EXH STACK PLAIN END, SIDE OUTLET DIFFUSER
S EXHAUST SYSTEM MATERIAL FINISH	W/O VERT EXH-BRIGHT FINISH
EMISSION ON BOARD DIAG CONTROL	EMISSION OBD, DISPLAY ONLY, USA2023

ENGINE EQUIPMENT	DESCRIPTION
S AIR CLEANER	13" SINGLE ELEMENT, DRY TYPE W/SNORKEL BEHIND CAB, AIR RESTRICTION INDICATOR ON FILTER
S AIR COMPRESSOR/DRYER	WABCO 1800P AIR DRYER W/O TURBO CUT OFF VALVE, W/ WABCO 636 (37.4 CFM) AIR COMPRESSOR
S AIR DRYER POSITION (CA)	AIR DRYER POSITION STANDARD
S ALTERNATOR	DELCO 12V 160A (28SI) BRUSH-TYPE
S BATTERIES	(3) MACK 12V 760/2280 CCA THREADED STUD TYPE
S BATTERY BOX - MOUNTING (x)	PERPENDICULAR TO FRAME 11" FROM NTOF (3 BATTERY MAX)
S BATTERY BOX COVER	MOLDED PLASTIC
S BATTERY DISCONNECT SWITCH	FLAMING RIVER BIG SWITCH WIRED TO POSITIVE SIDE
S STARTER MOTOR	12 VOLT DELCO 39MT-MXT
ENGINE BRAKE	MACK MP7 POWERLEASH
S FAN DRIVE	BEHR FAN AND ELECTRONIC MODULATING VISCOUS FAN DRIVE
S COOLANT PROTECTION	ETHYLENE GLYCOL FULLY FORMULATED COOLANT (50/50 MIX DYED PINK) TO -34DEG, W/ FILTER
S COOLING PERFORMANCE	W/O AUXILIARY COOLING
S HOSES - RADIATOR/HEATER	SILICONE RADIATOR AND HEATER HOSES

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ENGINE EQUIPMENT		DESCRIPTION
S	FUEL-WATER SEPARATOR	MACK W/MANUAL DRAIN VALVE V2 (INTEGRAL W/ PRIMARY FUEL FILTER)
S	OIL SUMP	OIL PAN
S	ENGINE HEATERS	120v 1500w BLOCK HEATER ONLY (120V-15A PLUG)
S	ENGINE BLOCK HEATER RECEPTACLE (CA)	ENGINE BLOCK HEATER RECEPTACLE, BASIC LOCATION
S	TETHER DEV PKG, CAPS & COVERS	PLASTIC COATED CABLE, MOUNTED FRONT OF EACH BATTERY BOX LENGTH TO ALLOW COVER TO SET ON GROUND

CLUTCH/TRANS EQUIPMENT		DESCRIPTION
S	DRIVELINE - MAIN	MERITOR 18 MXL "XTENDED LUBE" (PROPS-L)
S	DRIVELINE - INTERAXLE	MERITOR 17 MXL "XTENDED LUBE"
S	PROPELLER SHAFT MAIN, UNVSL JNT	UNIVERSAL JOINT HALF-ROUND TYPE
S	PROP SHAFT INTERAXL UNIV JOINT	HALF-ROUND UNIVERSAL JOINT
S	LUBRICANTS, TRANSMISSION	TRANSYND SYNTHETIC LUBE FOR ALLISON TRANS
S	TRANSMISSION OIL COOLER	ALLISON 4xxx SERIES TRANSMISSION W/DIRECT MOUNT COOLER & SS COOLANT TUBES

FRONT AXLE EQUIPMENT		DESCRIPTION
S	FRONT AXLE	20000# (9100 KG) MACK FXL20 STRAIGHT SPINDLE/UNITIZED BEARINGS
S	SPRINGS - FRONT	MACK TAPERLEAF 20000# (9100 KG) GROUND LOAD RATING, EQUAL BIAS
S	FRONT AXLE BRAKES	MERITOR "S" CAM TYPE 16.5" x 6" Q+
S	FRONT BRAKE ADJ. MANUFACTURE	HALDEX - AUTOMATIC
S	FRONT BRAKE CHAMBER MFG.	FRONT BRAKE CHAMBER MANUFACTURER, HALDEX
S	HUB MATERIAL, FRONT	FERROUS
S	SHOCK ABSORBER, FRONT	DOUBLE ACTING TYPE
S	STEERING	M100P PLUS RIGHT SIDE ASSIST CYLINDER
S	BUMP STOP, FRONT SUSPENSION	STATIC LOAD CUSHIONS

REAR AXLE EQUIPMENT		DESCRIPTION
S	REAR AXLE	46000# (20900kg) MACK S462R CAST DUCTILE IRON HOUSING
S	REAR AXLE CASING WIDTH	W/D WIDE TRACK AXLE
S	DRIVE AXLE LUBRICANT	DRIVE AXLE LUBE, SHELL 80W90 MINERAL OIL
S	CARRIER - REAR AXLE	150/151 SERIES (Tandem Mack Rear Axles up to 150,000lb GCW)
	REAR AXLE RATIO	4.19 RATIO
S	REAR SUSPENSION	SS46 MACK CAMELBACK MULTILEAF 46,000 lb, STANDARD DUTY
S	BOGIE SPREAD, REAR	50" AXLE SPACING (BOGIE WHEELBASE)
S	TRANSVERSE TORQUE RODS, R SUSP	TRANSVERSE TORQUE ROD (REAR AXLE ONLY)
S	BRAKES - REAR	MERITOR "S" CAM 16.5"x7" Q+ (Total for QTY = 2)
S	BRAKE, DRIVE, REAR	CAST IRON
S	REAR BRAKE ADJ MANUFACTURE	HALDEX - AUTOMATIC
	REAR BRAKE CHAMBER SIZE	REAR SPRING BRAKE CHAMBERS 30/30 TYPE
	BRAKE ORI REAR-MOST DRIVE AXLE	DRUM BRAKE CHAMBER ORIENTATION: High Mount - Rear of Axle - Chamber Down
	PARKING BRAKE CHAMBER	MGM TR-T(TAMPER RESIST.BRK CHMBRS)RECLOCK INLET PORTS TO 2&10 O'CLOCK POS (Total for QTY = 2)
S	BRAKE CHAMBER DIAPHRAGM MATERIAL (CA in PC28 only)	W/O BRAKE DIAPHRAGM OPTION
S	HUB MATERIAL, DRIVE	IRON PRESET REAR HUB W/INTEGRATED SPINDLE NUT
S	POWER DIVIDER LOCKOUT	INTERAXLE POWER DIVIDER LOCKOUT, W/BUZZER & LIGHT
S	ANTILOCK BRAKE SYSTEM	BENDIX WITHOUT TRACTION CONTROL 4S4M

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FRAME EQUIPMENT/FUEL TANKS		DESCRIPTION
	WHEELBASE	210"
	AF (OVERHANG)	91"
S	FRAME RAILS & LINERS	9.5 x 82 x 340mm - (0.375" x 3.25" x 13.38"); RBM 2,037,600 LB-IN
S	CROSSMEMBERS	STEEL 1/2" PL BOLTED BOC & INTERMDT 1/8" BELOW TOP OF RAIL
S	AUX CROSSM. IN REAR OVERH TYPE	SINGLE CHANNEL WELDED AUXILIARY CROSSMEMBER TYPE
S	REAR CROSSMEMBER OPTIONS	STEEL CLOSING REAR CROSSMEMBER
S	FRONT BUMPER	FLUSH-PAINTED STEEL
S	GUARD	SKID PLATE UNDER BUMPER AND RADIATOR
S	TOWING DEVICE, FRONT	CENTER TOW CAPABILITY BASED ON BUMPER SELECTION
S	FUEL LEVEL SENDER UNIT, LIQUID	BASIC FUEL LEVEL SENDER MOUNTED ON R.H TANK
S	FUEL TANK - RH	70 GALLON (265 L) ALUMINUM, 26"x24" RECTANGULAR
S	FUEL HOSES, LIQUID	AEROQUIP FIRE RESISTANT HOSE
S	FUEL TANK POSITION (CA in PC28 only)	RELOCATE R.H. TANK AS FAR FORWARD AS POSSIBLE, 5" BELOW TOP OF RAIL
S	FUEL FILLER NECK OPTIONS	FOR RH FUEL TANK

AIR/BRAKE		DESCRIPTION
S	AIRTANK DRAIN VALVE	AUTO DRAIN VALVE, HEATED ON SUPPLY TANK, MANUAL (PETCOCK) ON ALL OTHER TANKS
	AIRTANK MATERIAL	ALUMINUM AIR TANK PAINTED CHASSIS COLOR
S	PARKING BRAKE VALVE	SINGLE VALVE SYSTEM

ELECTRICAL		DESCRIPTION
S	BACK-UP ALARM	PRECO, MODEL 1059
S	ROOF & SIDE MARKER LIGHTS	TRUCKLIGHT TYPE ROOF MARKER for LR
S	HEADLAMP BULB TYPE	HEADLAMP BULB TYPE, LED
S	DAYTIME RUNNING LIGHTS	ENGINE RUNNING ACTIVATED
S	AUX. POWER OUTLET, INTERIOR (CA in PC28 only)	COMPUTER AND 2-WAY RADIO DEDICATED CIRCUIT
S	FRONT & SIDE INDICATOR LMP TYP	FRONT AND SIDE DIRECTION IND & MARKER, LED TYPE

TRAILER CONNECTIONS		DESCRIPTION
S	EXT. INDICATOR LMP, MAIN SWITCH (CA in PC28 only)	FURNISH ON OR NEAR BATTERY BOX (LIGHT ON IN RUN POSITION)

PTO		DESCRIPTION
S	TRANSMISSION MOUNTED PTO	PREP KIT FOR EXTENDED SHAFT PTO
S	BODY BUILDER MODULE	ControlLink III BODY BUILDER EL PREP KIT, REFUSE, RP170 ELECT. INTERFACE (3 CON 54 PINS)

SPECIALTY EQUIPMENT		DESCRIPTION
S	PASSIVE SAFETY SYSTEM	WITHOUT PASSIVE SAFETY SYSTEM
S	TRANSPORT ADAPTATION	UNIFORM LOAD NO ADAPTATION

CAB INTERIOR (A THRU G)		DESCRIPTION
S	AIR CONDITIONING/HEATER	(LR) MANUAL CONTROL CLIMATE UNIT
S	SURVEILLANCE CAMERA OPTIONS (CA)	WITHOUT CAMERA
S	FLOOR MATS	FLOOR MAT, RUBBER

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CAB INTERIOR (A THRU G)		DESCRIPTION
	FIRE EXTINGUISHER	5LB FIRE EXTINGUISHER (ABC RATED) MOUNTED INSIDE STORAGE COMPARTMENT UNDER RH SEAT
S	GAUGE TRANS. OIL TEMP	TRANSMISSION GAUGE AND TRANS. OIL HIGH TEMPERATURE LIGHT
S	SPEEDOMETER - &- GAUGES - UNIT(S) OF MEASURE	U.S. UNITS (PREDOMINANT)

CAB INTERIOR (H THRU R)		DESCRIPTION
S	KEY TYPES FOR DOORS	BASIC UNIQUE KEY
S	AUDIO ACCOMMODATION	PREMIUM STEREO, AM/FM, MP3, WEATHER BAND, BLUETOOTH
S	ANTENNA - RADIO	RADIO ANTENNA, CH STYLE COWL MOUNTED ON LH SIDE
S	AUDIO SHUTOFF	AUTO SHUTOFF FOR RADIO ENTERTAINMENT SYSTEM WHEN VEHICLE IS ENGAGED IN REVERSE
S	POWER LEADS	POWER LEADS (5-WAY BINDING POSTS FOR CB RADIO) MOUNTED ON TOP OF DASH
	REAR WALL STORAGE COMPARTMENT	STORAGE POUCH REAR

CAB INTERIOR (S THRU Z)		DESCRIPTION
S	SEAT - DRIVER'S	AIR-SEARS MID-BACK SEAT C-2 W/FABRIFORM CUSHIONS
	SEAT - PASSENGER'S	SEARS SEATING C2 W/FABRIFORM CUSHIONS (MID BACK) AIR SUSPENSION
	SEAT COVERING	FABRIFORM CLOTH, BLACK, DRIVER AND RIDER SEATS
	SEAT BELT(S)	LAP & SHOULDER (BOTH SEATS) ORANGE IN COLOR
S	STEERING WHEEL	DIAMETER 450MM STEERING WHEEL, RUBBER GRIP V1
	STEERING WHEEL ADJUSTMENT	STEERING COLUMN, ADJUSTABLE TILT TELESCOPE
S	TURN SIGNALS	SELF CANCELLING TURN SIGNALS
S	WASHER RESERVOIR POSITION	W/O WINDSHIELD WASHER OPTION
S	WINDSHIELD PROTECTOR	FURNISH WINDSHIELD PROTECTOR

CAB EXTERIOR		DESCRIPTION
S	FRONT GRILLE	LR BLACK GRILLE WITH BLACK SURROUND
	CAB	RH & LH SIT DOWN/RH DRIVE ONLY, EXTENDED CAB VERSION
	CAB DOOR OPTIONS	LH & RH FRONT HINGED DOORS W/POWER WINDOWS BOTH SIDES
	CAB CORNER PROTECTION, FRONT	CAB CORNER PROTECTION, FRONT
S	CAB TILT PUMP	LOCATED IN STD LOCATION
S	CAB INSTEP VERSION	Cab Low Entry Step
S	PASSENGER SIDE VISIBILITY OPTIONS	WITHOUT AUXILIARY WINDOW IN RH DOOR WITHOUT SIDE CLOSE VIEW MIRROR
S	HORN - AIR	(1) TWIN-UNDER CAB TRUMPET W/DUAL LANYARD CONTROL
S	HORN - ELECTRICAL	DUAL TONE
	SUNVISOR, EXTERIOR	EXTERIOR SUN VISOR
S	MIRRORS - LEFT SIDE EXTERIOR	LH BLACK AERO MIRROR ELECTRICAL OPERATED & HEATED, W/ HEATED SQUARE BLACK CLOSE VIEW
S	MIRRORS - RIGHT SIDE EXTERIOR	RH BLACK AERO MIRROR ELECTRICAL OPERATED & HEATED, W/ HEATED SQUARE BLACK CLOSE VIEW

WHEELS & TIRES		DESCRIPTION
	TIRES BRAND/TYRE - FRONT	315/80R22.5 L BRIDGESTONE M870 (20000 lbs) (Total for QTY = 2)
	WHEELS - FRONT	22.5x9.00 ACCURIDE 29039x WHITE POWDER COATED STEEL, 5.75" OFFSET, 5 HAND HOLE (Total for QTY = 2)
S	FRONT AXLE TIRE & WHEEL QUANTITY	TWO FRONT TIRES & WHEELS
	TIRES BRAND/TYRE - REAR	315/80R22.5 L BRIDGESTONE M870 (36360 lbs) (ALL POSITION) (Total for QTY = 8)
	WHEELS - REAR	22.5x9.00 ACCURIDE 29030x WHITE POWDER COAT STEEL, 7.00" OFFSET, 5 HAND HOLE (Total for QTY = 8)

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WHEELS & TIRES		DESCRIPTION
S	REAR AXLE TIRE & WHEEL QUANTITY	EIGHT REAR AXLE TIRES & WHEELS
S	DRIVE WHEEL STUDS	DRIVE WHEEL STUDS LONGER LENGTH
S	TIRE INFLATION VALVE	STANDARD VALVE STEMS AND CAPS

COMMUNICATION SYSTEMS		DESCRIPTION
S	DIAGNOSTICS DISPLAY IN CLUSTER	DIAGNOSTICS DISPLAY IN CLUSTER, BASIC
S	TELEMATIC GATEWAY	TELEMATICS GATEWAY, 4G/LTE AND WLAN SYSTEM WITH DIAGNOSTIC SERVICES
	REMOTE DIAG SERVICES	REMOTE DIAGNOSTIC SERVICES, ENABLED

ENGINE ELECTRONICS		DESCRIPTION
S	OIL PRESSURE, ENGINE SHUTDOWN	OIL PRESSURE, ENGINE SHUTDOWN
S	COOLANT TEMP, ENGINE SHUTDOWN	COOLANT TEMP, ENGINE SHUTDOWN
S	ENGINE PROTECTION SYSTEM	ENGINE PROTECTION (SHUTDOWN)
S	ENGINE IDLE CONTROL	IDLE CONTROL, 600 RPM
S	SMART IDLE ELEVATED IDLE RPM TIME	INCREASE 10 MINUTE MAXIMUM TIME
S	IDLE S/D ABS TAMPER CHECK	IDLE SHUTDOWN ABS TAMPER CHECK, ENABLED
S	IDLE S/D WARNING TIME	30 SEC IDLE S/D WARNING TIME
S	IDLE S/D IF WARM-UP TEMP	38C DEG (100F), WARM UP TEMP DELAY
S	IDLE S/D WARM-UP TIMER	5 MIN. WARM UP TIME DELAY
S	IDLE S/D IF PTO ACTIVE	ENGINE IDLE SHUTDOWN TIME OVERRIDDEN IF PTO ACTIVE
S	IDLE SHUTDOWN IF POWER > LIMIT	ENG IDLE SHUTDOWN TIME OVERRIDDEN IF TORQUE > THAN LIMIT
S	AMBIENT TEMP MIN TRESHOLD	AMBIENT TEMP MIN TRESHOLD, 10 DEG C, (50 DEG F)
S	AMBIENT TEMP MAX TRESHOLD	AMBIENT TEMP MAX TRESHOLD, 27 DEG C, (80 DEG F)
S	EL HD THROTTLE,MAX ROAD SPEED	ELECTRONIC HAND THROTTLE, MAX ROAD SPEED, 16 KM/H (10 MPH)
S	EL HAND THROTTLE,MAX ENG SPEED	ELECTRONIC HAND THROTTLE, MAX ENGINE SPEED, 2100 RPM
S	EL HAND THROTTLE,MIN ENG SPEED	ELECTRONIC HAND THROTTLE, MIN ENGINE SPEED, 700 RPM
S	EL HD THROTTLE,SPEED RAMP RATE	ELECTRONIC HAND THROTTLE, SPEED RAMP RATE, 100 RPM/SEC

TRANSMISSION ELECTRONICS		DESCRIPTION
S	HILL START ASSIST	WITHOUT HILL START ASSIST
S	TRANSMISSION ELECTRONICS PACKAGE	GENERAL REFUSE SERVICE (168) - LIMITED TO 2ND GEAR IN SECONDARY MODE (RH DRIVING POSITION)
	TRANSM AUTO NEUTRAL ON P-BRAKE	ALLISON PARK BRAKE AUTO NEUTRAL-ALLOWS THE DRIVER TO ENGAGE GEAR PRIOR TO DISENGAGING THE PARK BRAKE
	TRANSMISSION ELECTRONIC SHIFTING PROPERTIES	FUELSENSE, FULL NEUTRAL AT STOP

VEHICLE ELECTRONICS		DESCRIPTION
S	ROAD SPEED LIMITER SETTING	105 KM/H ROAD SPEED LIMITER (65MPH)
S	PEDAL RSL SETTING	105 KM/H PEDAL ROAD SPEED LIMITER (65MPH)
S	CRUISE CONTROL	CRUISE CONTROL
S	CRUISE CONTROL, MAX SPEED	MAX CRUISE, 105 KPH (65 MPH)
S	CRUISE CONTROL MIN SPEED	MIN CRUISE, 32 KPH (20 MPH)
S	ENG BRK ENGAGE IN CRUISE	ENG BRK ENGAGE IN CRUISE, 3 MPH, ABOVE SET SPEED
	PDLO ENGAGED VLS	POWER DIVIDER LOCK OUT (PDLO) ROAD SPEED LIMIT 24KM/H (15MPH)
	DIFF LOCK SPEED LIMIT	WITHOUT DIFFERENTIAL LOCK ROAD SPEED LIMIT
S	DETECTION SPEED SENSR TMRNG	DETECTION OF SPEED SENSOR TAMPERING, ENABLE

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VEHICLE ELECTRONICS		DESCRIPTION
S	ENG TORQUE LIMIT,SPEED SENSOR	ENG TORQUE LIMITED TO 50%, IF SPEED SENSOR TAMPER DETECTED
S	ENGINE OVERSPEED,ALL COND, LOG	ENGINE OVERSPEED, ALL CONDITIONS, TIME LOG IF ABOVE 2200 RPM
S	ENGINE OVERSPEED,FUELED, LOG	ENGINE OVERSPEED, FUELED, TIME LOG IF ABOVE 2100 RPM
S	VEHICLE OVERSPEED,ALL COND,LOG	VEHICLE OVERSPEED,ALL COND, TIME LOG IF ABOVE 75MPH (121KMH)
S	VEHICLE OVERSPEED, FUELED, LOG	VEHICLE OVERSPEED, FUELED, TIME LOG IF ABOVE 70MPH (113KMH)
S	ENGINE IDLE DELAY TO LOG	ENGINE IDLE DELAY TO START LOG, 2 MIN
S	PERIODIC TRIP LOG DAY OF MONTH	PERIODIC TRIP LOG, DAY 1 OF THE MONTH
S	VEHICLE APP SERVICE INTERVALS	SERVICE INTERVALS, VOCATIONAL APPLICATION
S	SERVICE ALERT	WITH SERVICE ALERT
S	MAINTENANCE DUE ALERT %	ACTIVATE ALERT AT 90% OF THE TIME/DISTANCE SETTING

PTO ELECTRONICS		DESCRIPTION
S	PTO1 SINGLE SPEED CONTROL RPM	PTO 1ST, SINGLE SPEED SETTING, 1000 RPM
S	PTO 1ST, MAX ROAD SPEED	1ST PTO, MAX ROAD SPEED, 10 MPH (16 KPH)
S	PTO 1ST, SPEED RAMP RATE	PTO 1ST, SPEED RAMP RATE 100 RPM/SEC
S	PTO 1ST, MAX ENGINE SPEED	PTO 1ST, MAX ENGINE SPEED, 2100 RPM
S	PTO 1ST, ROAD SPEED LIMIT	PTO 1ST, ROAD SPEED LIMIT, 97 KMH (60 MPH)
S	PTO 1ST, MINIMUM ENGINE SPEED	PTO 1ST, MINIMUM ENGINE SPEED, 600 RPM
S	PTO1 DECEL BUMP-DOWN RPM	PTO1 DECEL "BUMP-DOWN" 50RPM
S	PTO 2ND, SINGLE SPEED SETTING	PTO 2ND, SINGLE SPEED SETTING, 1000 RPM
S	PTO 2ND, MAX ROAD SPEED	2ND PTO, MAX ROAD SPEED, 10 MPH (16 KPH)
S	PTO 2ND, SPEED RAMP RATE	PTO 2ND, SPEED RAMP RATE 100 RPM/SEC
S	PTO 2ND, MAX ENGINE SPEED	PTO 2ND, MAX ENGINE SPEED, 2100 RPM
S	PTO 2ND, ROAD SPEED LIMIT	PTO 2ND, ROAD SPEED LIMIT, 97 KMH (60 MPH)
S	PTO 2ND, MINIMUM ENGINE SPEED	PTO 2ND, MINIMUM ENGINE SPEED, 600 RPM

PAINT		DESCRIPTION
S	PAINT DESIGN	SINGLE COLOR
S	PAINT TYPE	SOLID PAINT
S	PAINT COLOR - FIRST COLOR	MACK WHITE; P9188
S	PAINT COLOR - SECOND COLOR	NO SECOND TRUCK COLOR PROVIDED; NO COLOR
S	PAINT COLOR - THIRD COLOR	NO THIRD TRUCK COLOR PROVIDED; NO COLOR
S	CAB COLOR	SAME AS FIRST COLOR - CAB
S	PAINT - CAB PAINT SYSTEM	PAINT - CAB, URETHANE CLEAR COAT
S	CHASSIS RUNNING GEAR PROCESS CODE	CHASSIS PAINT PROCESS, STANDARD COLOR (MACK BLACK) 6ABZ1X
S	CHASSIS RUNNING GEAR	MACK BLACK (URETHANE); P3036
S	BUMPER	PAINT BUMPER SAME COLOR AS CHASSIS RUNNING GEAR
S	FUEL TANK - ***NO INVENTED VARIANTS ALLOWED in the FUEL TANK PAINT FAMILY***	W/O OPTIONAL FUEL TANK PAINT

CALCULATED CODES - KAX		DESCRIPTION
S	PROPCALC SELECTION	YES, THE ORDER MUST BE CALCULATED

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BASE WARRANTY & PURCHASED COVERAGES		DESCRIPTION
\$	VEHICLE WARRANTY TYPE	HEAVY DUTY WARRANTY CLASSIFICATION
\$	BASIC CHASSIS COVERAGE	HEAVY DUTY STANDARD BASE COVERAGE 12 MONTHS/100,000 MILES (161,000 KM)
	EMISSION - SURCHARGE	CARB + EPA for Mack MP7 / MP8 Diesel
	ENGINE WARRANTY	MACK MP7/MP8 BASE CARB EMISSION COVERAGE 60 MONTHS / 350,000 MILES
	EMISSION COMPONENT COVERAGE	US and CANADA CARB EQUIPPED VEHICLE EMISSION COMPONENTS COVERAGE 60 MONTHS/350,000 MILES
\$	TRANSMISSION WARRANTY	ALLISON TRANSMISSIONS (Contact Allison Transmission for standard warranty and extended coverage data)
\$	CARRIER & AXLE HOUSING WARRANTY	STANDARD MACK HEAVY DUTY COVERAGE 60 MONTHS / 500,000 (804,672 KM)
\$	AIR CONDITIONING WARRANTY	AIR CONDITIONING STANDARD COVERAGE (Sealed System Only) 12 MONTHS UNLIMITED MILEAGE
\$	CHASSIS TOWING WARRANTY	STANDARD NORMAL / HEAVY DUTY CHASSIS TOWING 90 DAYS OR 5,000 MILES
\$	ENGINE TOWING WARRANTY	STANDARD MACK ENGINE TOWING COVERAGE 24 MONTHS/250,000 MILES (402,000 KM)

SERVICES		DESCRIPTION
\$	MACK INTEGRATED UPTIME	MACK INTEGRATED UPTIME - 24 MONTHS
\$	FLEET INTEGRATION	WITHOUT FLEET INTEGRATION
\$	PARTNERED SERVICES	NO PARTNERED SERVICES PROVIDED

Z - DO NOT USE - OBSOLETE		DESCRIPTION
S	HUBS & DRUMS-FRONT	SAME AS CHASSIS RUNNING GEAR
S	HUBS & DRUMS-REAR	SAME AS CHASSIS RUNNING GEAR

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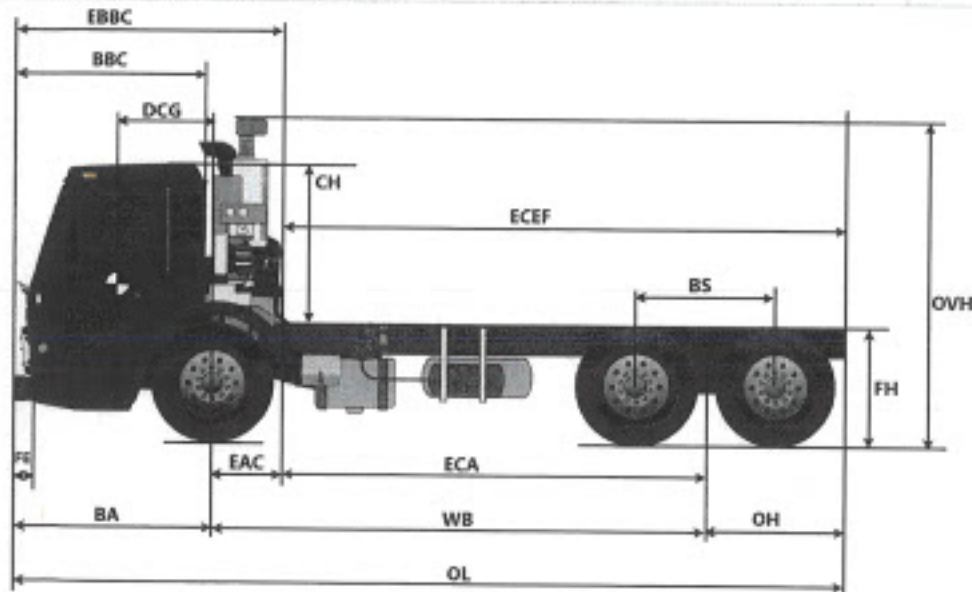
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7/24/2023

PAGE
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VEHICLE SPECIFICATION/CALCULATED PERFORMANCE SUMMARY

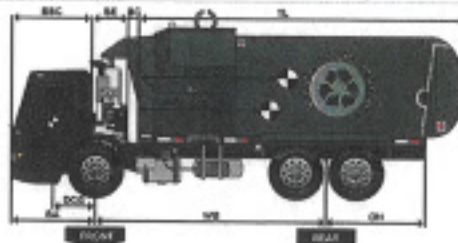
Description	Sales Code	Dwg Ref	Length	UOM
Front Frame Extension	N/A	FE	0.0	INCHES
Bumper to Front Axle	N/A	BA	69.9	INCHES
Eff. Bumper to Front Axle	N/A	N/A	69.9	INCHES
Wheelbase	N/A	WB	210.0	INCHES
Rear Overhang	N/A	OH	90.9	INCHES
Overall Length	N/A	OL	370.9	INCHES
Bumper to Back of Cab	N/A	BBC	64.6	INCHES
Eff. Bumper to Back of Cab	N/A	EBBC	94.6	INCHES
Eff. Cab to Rear Axle	N/A	ECA	185.3	INCHES
Eff. Front Axle to Back of Cab	N/A	EAC	24.7	INCHES
Eff. Cab to End of Frame	N/A	ECEF	276.3	INCHES
Unladen Frame Height	N/A	FH	43.9	INCHES
Cab Height	N/A	CH	56.1	INCHES
Overall Height	N/A	OVH	100	INCHES
Driver CG	N/A	DCG	13.8	INCHES
50" AXLE SPACING (BOGIE WHEELBASE)	GWXABX	BS	50.0	INCHES





Inputs Required	DWG Ref	Inputs	UOM
Driver(s) & Equipment Weight		201	LB
Total Body Length	TL	16.4	FEET
Body Tare Weight		3501	LB
Front of Body to Body CG	BODY CG	96.0	INCHES
Additional Clearance from Back of Exhaust to Front of Body	BC	6.0	INCHES

VEHICLE SPECIFICATION SUMMARY				
Description	Description	Dwg Ref	Length	UOM
Bumper to Front Axle	N/A	BA	69.9	INCHES
Wheelbase	N/A	WB	210.0	INCHES
Rear Overhang	N/A	OH	90.9	INCHES
Bumper to Back of Cab	N/A	BBC	64.6	INCHES
BOC Exhaust Space	DPFAA3	N/A	30.0	INCHES
Driver CG from Front Axle	N/A	DCG	13.8	INCHES
First Pusher Axle Spacing			0.0	INCHES



CALCULATED PERFORMANCE SUMMARY				
Tare Weights	Front Axle	Rear Axle (s)	Total	UOM
Chassis	10920	7922	18841	LB
Driver	188	14	201	LB
Fuel	445	34	479	LB
Body/Trailer	1388	2114	3501	LB
Total Tare	12940	10081	23021	LB
Payloads				
First Body Payload	17039	25941	42980	LB
Total - Lift Axles Down	29979	36022	66000	LB
GAWR	20000	46001	66000	LB

PRICELIST DATE
20230717

QUOTATION
TEC2023000948P742

DATE
7/24/2023

PAGE
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RESOLUTION #1434

**A RESOLUTION BY THE MAYOR AND COUNCIL OF THE CITY OF WILLIAMS,
ARIZONA, AMENDING THE CITY EMPLOYEE HANDBOOK SECTION 11.4 ON
COMPASSIONATE TRANSFER OF LEAVE PURPOSE.**

WHEREAS, the City of Williams has an established an Employee Handbook, most recently revised in 2021; and

WHEREAS, the City desires to revise Section 11.4 on Compassionate Transfer of Leave Purpose to remove the words “or other personal situation at the City Manager’s discretion” at the end of the last sentence of the first paragraph of Section 11.4; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Williams as follows:

The City of Williams Employee Handbook, Section 11.4 on Compassionate Transfer of Leave Purpose, is amended to remove the words “or other personal situation at the City Manager’s discretion” from the first paragraph of Section 11.4. With this amendment, the first paragraph of Section 11.4 reads as follows:

The Compassionate Transfer of Leave benefit is to provide eligible employees with additional paid leave for a specific period due to their catastrophic illness or injury.

In all other respects, the language of Section 11.4 of the City of Williams Employee Handbook shall remain the same.

PASSED AND ADOPTED by the Mayor and Council of the City of Williams, Arizona, this 28th day of September 2023, with __ ayes, and __ nays.

Don Dent,
Mayor

ATTEST:

Pamela Galvan,
City Clerk

RESOLUTION #1435

A RESOLUTION BY THE MAYOR AND COUNCIL OF THE CITY OF WILLIAMS, ARIZONA, ADOPTING A ROLLING 12-MONTH PERIOD FOR DETERMINING ELIGIBILITY FOR FMLA LEAVE, AND AMENDING THE CITY'S EMPLOYEE HANDBOOK, SECTION 11.6, ON FAMILY MEDICAL LEAVE ACT (FMLA).

WHEREAS, the City of Williams has an adopted personnel policies and procedures and published the policies and procedures in an Employee Handbook, most recently revised in 2021; and

WHEREAS, the Employee Handbook provides for the rights of City employees under the Family Medical Leave Act in Section 11.6, which is entitled Family Medical Leave Act (FMLA); and

WHEREAS, the FMLA establishes a statutory right that allows employees to take up to 12 work weeks of unpaid leave for certain family and medical conditions; and

WHEREAS, under 29 C.F.R. § 825.200(b), employers may choose from four alternative methods for determining the 12-month period in which the 12 weeks of employee leave occurs, including but not limited to a "rolling" 12-month period; and

WHEREAS, under 29 C.F.R. § 825.200(d)-(e), an employer may change the method of determining the 12-month period in which the 12 weeks of leave occurs but must provide notice to all employees 60 days before the adoption of the new method become effective; and

WHEREAS, the City desires to adopt a "rolling" 12-month period measured backward from the date of the employee's use of FMLA leave.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Williams as follows:

1. The City of Williams hereby adopts the "rolling" 12-month period measured backwards from the date of the employee's proposed family medical leave, pursuant to 29 C.F.R. § 825.200(b)(4), subject to a notice period of 60 days provided to all City employees. The adoption of the "rolling" 12-month period shall be effective upon completion of the 60-day notice period. The City Clerk/Human Resources is authorized to issue the notice to City employees.
2. Upon completion of the 60-day notice period, the City of Williams Employee Handbook, Section 11.6, Family Medical Leave Act (FMLA) shall be deemed amended according to the additions and deletions indicated in Exhibit A attached hereto and incorporated by reference. In all other respects, Section 11.6 shall remain unchanged.

PASSED AND ADOPTED by the Mayor and Council of the City of Williams, Arizona,
this 28th day of September 2023, with ___ ayes, and ___ nays.

Don Dent,
Mayor

ATTEST:

Pamela Galvan,
City Clerk

**EXHIBIT A
RESOLUTION #1435
CITY OF WILLIAMS**

**AMENDMENTS TO
SECTION 11.6, FAMILY MEDICAL LEAVE ACT (FMLA)
CITY OF WILLIAMS EMPLOYEE HANDBOOK**

To Be Effective 60 Days After Notice to City Employees

11.6 FAMILY MEDICAL LEAVE ACT (FMLA)

The purpose of the Family and Medical Leave Act (FMLA) is to allow eligible employees to take up to 12 work weeks of unpaid leave during any rolling 12-month period ~~12 months~~ for adoption or childbirth, the placement of a child with the employee for adoption or foster care, to care for a seriously ill child, parent, spouse, or an employee's serious health condition. The City supports and complies with the requirements of the FMLA.

Requests for leave and questions about qualifying circumstances shall be made to the Human Resources Director.

11.6.1. ELIGIBILITY

Employees are eligible for FMLA if:

1. They have been employed with the City for at least 12 months; and
2. Worked at least 1,250 hours within the previous 12-month period.

An employee is entitled to a total of 12 weeks of leave during the rolling 12-month period measured backwards from the date of the proposed family medical leave ~~12 months~~ for any of the following reasons or a combination of the following reasons:

1. The birth of a child and to care for such a child.
2. Placement of a child with an employee for adoption or foster care.
3. Care for the spouse, child, or parent of the employee who suffers from a serious health condition.
4. A serious health condition that makes the employee unable to perform the position's duties.
5. A qualifying event for which an eligible employee is entitled to FMLA leave while that employee's spouse, son, daughter, or parent is on active duty or called to active-duty status.

An employee is entitled to up to 26 weeks of leave to care for a family member who is a covered service member if the employee is needed to care for such a service member.

11.6.2. CONDITION OF LEAVE

(A) Upon approval of the City Manager, an employee may take intermittent leave or work on a reduced schedule when medically necessary due to the employee's or a family member's serious health condition or for the birth or placement of a child.

(B) For this FMLA policy, a "serious health condition" is defined as "an illness that requires inpatient care or continuing treatment by a healthcare provider. This definition is meant to include pregnancy and prenatal care; chronic conditions (such as asthma, diabetes, and epilepsy) that continue over an extended period, but may involve periods of incapacity of fewer than three days and do not involve a visit to a health care provider; long term conditions for which treatment may not be effective; and treatment involving multiple visits to a health care provider, such as dialysis, physical therapy, or chemotherapy, without which the covered employee would likely be incapacitated for more than three days." A "serious health condition" is not intended to cover short term conditions, such as the common cold, the flu, an upset stomach, or like conditions.

(C) On approved FMLA, an employee must first use all accrued sick leave and may subsequently use accrued vacation time at the employee's discretion. This provision is not intended to extend the duration of approved FMLA leave by the amount of accrued sick leave or vacation time but merely to provide compensation to the employee under the applicable policy during their FMLA leave.

(D) If FMLA leave is foreseeable (i.e., expected childbirth, adoption), an employee must provide their Department Supervisor with not less than 30 days' notice before the date leave is to begin. If FMLA is based on foreseeable and planned medical treatment of a spouse, child, parent, or an employee's own treatment, an employee must:

1. Make a reasonable effort to schedule such treatment as to not disrupt essential operation(s) of the department.
2. Provide their department supervisor with not less than 30 days written notice before leave is to begin.
3. In case of unforeseeable leave, the employee must notify their department supervisor of the necessity for the leave as soon as possible under the circumstances.

(E) If spouses are both employed by the City, the total aggregate number of work weeks of FMLA will be limited to 12 total work weeks during any rolling 12-month period for the purposes of caring for a new child or sick parent.

(F) In order for an employee to be granted FMLA due to medical treatment of a spouse, child, parent, or an employee's treatment, a certificate from the health care provider is required. The certificate must include, at a minimum:

1. The date on which the condition commenced and its expected duration;
2. If for the care or assistance in the recovery from an illness of a child, parent, or spouse, a statement that the employee is needed to provide the care;

3. If for an employee's treatment, a statement that the employee is unable to perform the duties of their position;
4. For planned employee intermittent leave or reduced work schedule, the dates, and duration of each period, including a statement of the medical necessity from the appropriate health care provider; and
5. A statement that the leave is necessary for planned intermittent or reduced work schedule time for the care or assistance in the recovery from illness of a child, parent, or spouse.

(G) The employee is responsible for providing the health care certificate described above to the City Manager for review and approval. The City reserves the right to have the employee obtain another opinion at the City's expense from a provider of the City's choice regarding certification.

(H) Employees on FMLA leave may be required to inform the City Manager at least every 30 days about their status and a possible return to work. The City reserves the right to require an employee to obtain subsequent recertification(s) from a healthcare provider reasonably as deemed necessary by the City Manager.

(I) As a condition of restoration, an employee returning from FMLA leave must provide the City Manager with a certification from their attending healthcare provider that they can return to work. The certification must outline what duties the returning employee can assume (i.e., typical duties, can lift only 10 pounds, etc.). An employee returning from FMLA leave, who is capable of performing their essential job functions, shall be:

1. Restored to the same position held when the leave commenced if the such position remains in existence, or
2. Restored to a comparable position with equivalent benefits, pay, etc., if such a position exists.

(J) For an employee on FMLA leave, the City will continue to pay for the employee's medical coverage benefit under the City's Plan. The employee must continue to provide the employee's contribution to the medical coverage insurance. If the employee fails to return from FMLA leave after the period of leave expires for reasons other than the continuation of a serious medical condition, all premiums paid for group health coverage during the unpaid FMLA leave will be recoverable from the employee.

(K) Employees on FMLA leave with dependent health coverage shall bear the responsibility to maintain and continue to pay for dependent medical coverage if the employee so chooses. Arrangements to pay for dependent medical coverage are to be made with the Finance Department before the commencement of the FMLA.

RESOLUTION NO. 1436

A RESOLUTION BY THE MAYOR AND COUNCIL OF THE CITY OF WILLIAMS, COUNTY OF COCONINO, ARIZONA, APPROVING THE APPLICATION FOR AN AIRPORT DEVELOPMENT REIMBURSABLE GRANT, "GRANT NUMBER E4S2H 01D" FROM THE ARIZONA DEPARTMENT OF TRANSPORTATION AIRPORT DEVELOPMENT GRANT PROGRAM.

WHEREAS, the Arizona Department of Transportation has Grant Funds for the program shown above; and

WHEREAS, the Arizona Department of Transportation, Multimodal Planning Division, Aeronautics Group (ADOT) has been delegated the responsibility for the administration of this Grant program, establishing necessary procedures; and

WHEREAS, said procedures established by ADOT require a resolution certifying the approval of application(s) by the Applicants' governing board before submission of said application(s) to the State; and

WHEREAS, the Applicant will enter into a Grant Agreement with the State of Arizona to carry out the Project.

NOW, THEREFORE, BE IT RESOLVED that the Williams City Council

1. Has the Authority and Approves the filing of a Grant application for the Obstruction Removal-ROFA Grading-Design at H.A. Clark Memorial Field (the Project)
2. Certifies that Applicant understands the assurances and certification in the application; and
3. If applicable, certifies that the Project will comply with any laws and regulations including, but not limited to, legal requirements for building codes, health and safety codes, disabled access laws, and, that prior to commencement of construction, all applicable permits will have been obtained; and
4. Appoints the City Manager, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned Project(s).

APPROVED AND ADOPTED on the **28th** day of **September, 2023**. I, the undersigned, hereby certify that the foregoing Resolution Number 1435 was duly adopted by the City of Williams.

Following Roll Call Vote: Yes: Nos: Absent:

Don Dent, Mayor

ATTEST:

Pamela Galvan, City Clerk

Staff Report



To: City Counsel
From: Aaron Anderson
Date: 9/20/23
Subject: ADOT Grant

Background: ADOT grant for \$99,000 dollars for Obstruction removal-ROFA grading at the Airport. City is responsible for \$11,000 match to the grant.

Fiscal Impact: 11,000 from the Airport grant matching fund

Estimated Total Project Funding: \$99,000

Recommendation: Staff recommends accepting the grant



Multimodal Planning

Douglas A. Ducey, Governor
Jennifer Toth, Director
Gregory Byres, State Engineer
Paul Patane, Division Director MPD

August 4, 2023

Aaron Anderson, Public Works Director
City of Williams, H. A. Memorial Airfield
113 S. First Street
Williams, AZ 86046

Re: Airport Development Reimbursable Grant Agreement
H. A. Memorial Airfield
State Grant E4S2H 01D

Dear Mr. Anderson:

This state grant is for the following project: **Obstruction Removal -ROFA Grading - Design**. Attached is a PDF Airport Development Reimbursable Grant document including Exhibits A through C. Please fill out the forms in their entirety including appropriate dates, cost details, committed local funds, and identification of the person authorized to receive grant funds.

Please **DO NOT DATE** the grant agreement in Part One of page one. Remember to include an ALP-based drawing clearly depicting the project location and scope. Please return (via email) the signed Grant Agreement to the Grant Manager Sonia Pizano spizano@azdot.gov no later than four (4) months from the date of this letter.

It is the Sponsor's responsibility to understand and abide by the requirements of the Grant Agreement. Please reference the ADOT grant number, as well as the Federal Aviation Administration's AIP number, on all correspondence and/or documents related to this project.

Please provide and send a copy of your General Services Agreement (or other contract for professional services) including the scope of work or task order for this project.

If you have any questions, please contact Matthew Munden at mmunden@azdot.gov

Sincerely,

Sonia Pizano

Arizona Department of Transportation
Multimodal Planning Division
Aeronautics Group

Airport Development Reimbursable Grant Agreement

Part I

THIS AGREEMENT is entered into _____, between the STATE OF ARIZONA, acting by and through its DEPARTMENT OF TRANSPORTATION, through its Multimodal Planning Division (the "State") and the CITY OF WILLIAMS, a political subdivision of the State of Arizona (the "Sponsor"), for a grant of State funds for the purpose of aiding in financing a Project of **Obstruction Removal - ROFA Grading – Design** (the "Project"), for the improvement of the H.A. Clark Memorial Field (the "Airport").

WITNESSETH

Recitals:

- 1) The Sponsor desires, in accordance with the authority granted by Arizona Revised Statutes (A.R.S.) Section 28-8413, funds from the State for the purpose of airport planning and/or development.
- 2) The Arizona State Transportation Board, as approved on **July 1st 2023** and the Director of the Arizona Department of Transportation, in accordance with the authority granted by Sections 28-304, 28-363, and 28-401 and A.R.S. Title 28, Chapter 25, have authorized reimbursement to the Sponsor of funds expended for airport planning and/or development.

Now, therefore, in consideration of the foregoing recitals and of the covenants and agreements made by the parties herein to be kept and performed, the parties agree as follows:

Sponsor's Responsibility

- 1) The Sponsor shall accept this Agreement within 4 months of the date of the grant offer cover letter: **August 4th, 2023**. This Grant offer, if not accepted by the Sponsor, shall expire at the end of the 4-month period.
- 2) The Sponsor shall commence the Project within 6 months of the date the grant was executed by the State. This Project will consist of the airport improvements as described in Exhibit C. The Sponsor shall proceed with due diligence and complete the Project in accordance with the provisions of this Agreement. The Sponsor shall provide and maintain competent supervision to complete the Project in conformance with the plans, specifications and work completion schedule incorporated as part of this Agreement.

- 3) The Sponsor shall submit completed Project Reimbursement and Milestone schedules, which shall be attached hereto, as Exhibit C, Schedules Two and Three respectively and shall complete the Project within that schedule. Any change to the schedule shall be submitted in writing and be approved by the State. A time extension beyond the State's obligation to provide funds herein must be reflected by formal Amendment to this Agreement.
- 4) The Sponsor shall comply with the Sponsor Assurances and abide by and enforce the General Provisions and Specific Provisions incorporated herein as Exhibits A, B and C respectively.

Obligations

- 1) The minimum funding participation from the Sponsor shall be **Eleven Thousand Dollars (10%)** as determined by the State.
- 2) The maximum reimbursement available from the State to the Sponsor for this Agreement shall be **Ninety Nine Thousand Dollars (\$99,000)**.
- 3) Except as otherwise provided herein for the State's obligation to provide funds hereunder expires upon completion of the project required herein or **August 1st, 2027** whichever is earlier.
- 4) The State may, after agreeing to provide said funds to the Sponsor, withdraw/terminate the grant if the Project has not been initiated as evidenced by a Notice to Proceed within 6 months of the date the grant was executed by the State or has not progressed as scheduled over a period of 12 months or if the State determines that Sponsor is not otherwise complying with the terms of this Agreement. If it becomes necessary to terminate a grant at any time, the State will reimburse expenses of the Sponsor, approved by the State, up to the time of notification of cancellation provided Sponsor is not in default hereunder.
- 5) Sponsor acknowledges that in the event of a late payment or reimbursement by the State, the State shall have no obligation to pay a late payment fee or interest and shall not otherwise be penalized.
- 6) Notwithstanding anything to the contrary herein, in the case where funds are no longer available or have been withdrawn or not appropriated, or the Project is no longer in the State's best interest, the State shall have the right of termination at its sole option. The State shall not reimburse any costs incurred after receipt of the notice of termination. The Governor pursuant to A.R.S. Section 38-511 hereby puts all parties on notice that this Agreement is subject to cancellation.

Preliminary Work Provision

Any preliminary work, for which costs for this Project were incurred after **[Enter Date]** shall be considered eligible for reimbursement provided that said costs are directly related to the Project on which this Agreement is written. The State shall review related records and determine eligibility at its sole discretion.

RESOLUTION NO. 1437

A RESOLUTION BY THE MAYOR AND COUNCIL OF THE CITY OF WILLIAMS, COUNTY OF COCONINO, ARIZONA, APPROVING THE APPLICATION FOR AN AIRPORT DEVELOPMENT REIMBURSABLE GRANT, "GRANT NUMBER E4S2I 01D," FROM THE ARIZONA DEPARTMENT OF TRANSPORTATION AIRPORT DEVELOPMENT GRANT PROGRAM.

WHEREAS, the Arizona Department of Transportation has Grant Funds for the program shown above; and

WHEREAS, the Arizona Department of Transportation, Multimodal Planning Division, Aeronautics Group (ADOT) has been delegated the responsibility for the administration of this Grant program, establishing necessary procedures; and

WHEREAS, said procedures established by ADOT require a resolution certifying the approval of application(s) by the Applicants' governing board before submission of said application(s) to the State; and

WHEREAS, the Applicant will enter into a Grant Agreement with the State of Arizona to carry out the Project.

NOW, THEREFORE, BE IT RESOLVED that the Williams City Council

1. Has the Authority and Approves the filing of a Grant application for the Taxiway E Realignment at H.A. Clark Memorial Field (the Project)
2. Certifies that Applicant understands the assurances and certification in the application; and
3. If applicable, certifies that the Project will comply with any laws and regulations including, but not limited to, legal requirements for building codes, health and safety codes, disabled access laws, and, that prior to commencement of construction, all applicable permits will have been obtained; and
4. Appoints the City Manager, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned Project(s).

APPROVED AND ADOPTED the 28th day of September, 2023. I, the undersigned, hereby certify that the foregoing Resolution Number 1436 was duly adopted by the City of Williams.

Following Roll Call Vote: Yes: Nos: Absent:

Don Dent, Mayor

ATTEST:

Pamela Galvan, City Clerk

Staff Report



To: City Counsel

From: Aaron Anderson

Date: 9/20/23

Subject: ADOT Grant

Background: ADOT grant for \$120,000 for Taxiway E realignment per FAA recommendation.

Fiscal Impact: \$12,000 from the Airport grant matching fund

Estimated Total Project Funding: \$120,000

Recommendation: Staff recommends accepting the grant



Multimodal Planning

Douglas A. Ducey, Governor
Jennifer Toth, Director
Gregory Byres, State Engineer
Paul Patane, Division Director MPD

August 4, 2023

Aaron Anderson, Public Works Director
City of Williams, H. A. Memorial Airfield
113 S. First Street
Williams, AZ 86046

Re: Airport Development Reimbursable Grant Agreement
H. A. Memorial Airfield Airport
State Grant **E452I 01D**

Dear Aaron,

This state grant is for the following project: **Taxiway E Realignment - Design**

Attached is a PDF Airport Development Reimbursable Grant document including Exhibits A through C. Please fill out the forms in their entirety including appropriate dates, cost details, committed local funds, and identification of the person authorized to receive grant funds.

Please **DO NOT DATE** the grant agreement in Part One of page one. Remember to include an ALP-based drawing clearly depicting the project location and scope. Please return (via email) the signed Grant Agreement to the Grant Manager Sonia Pizano spizano@azdot.gov no later than four (4) months from the date of this letter.

It is the Sponsor's responsibility to understand and abide by the requirements of the Grant Agreement. Please reference the ADOT grant number, as well as the Federal Aviation Administration's AIP number, on all correspondence and/or documents related to this project.

Please provide and send a copy of your General Services Agreement (or other contract for professional services) including the scope of work or task order for this project.

If you have any questions, please contact Matthew Munden at mmunden@azdot.gov

Sincerely,

Sonia Pizano

**Arizona Department of Transportation
Multimodal Planning Division
Aeronautics Group**

Airport Development Reimbursable Grant Agreement

Part I

THIS AGREEMENT is entered into _____, between the STATE OF ARIZONA, acting by and through its DEPARTMENT OF TRANSPORTATION, through its Multimodal Planning Division (the "State") and the City of Williams, a political subdivision of the State of Arizona (the "Sponsor"), for a grant of State funds for the purpose of aiding in financing a Project of Taxiway E Realignment-Design (the "Project"), for the improvement of the H.A. Clark Memorial Airfield (the "Airport").

WITNESSETH

Recitals:

- 1) The Sponsor desires, in accordance with the authority granted by Arizona Revised Statutes (A.R.S.) Section 28-8413, funds from the State for the purpose of airport planning and/or development.
- 2) The Arizona State Transportation Board, as approved on [enter STB approval date] and the Director of the Arizona Department of Transportation, in accordance with the authority granted by Sections 28-304, 28-363, and 28-401 and A.R.S. Title 28, Chapter 25, have authorized reimbursement to the Sponsor of funds expended for airport planning and/or development.

Now, therefore, in consideration of the foregoing recitals and of the covenants and agreements made by the parties herein to be kept and performed, the parties agree as follows:

Sponsor's Responsibility

- 1) The Sponsor shall accept this Agreement within 4 months of the date of the grant offer cover letter: **August 4, 2023**. This Grant offer, if not accepted by the Sponsor, shall expire at the end of the 4-month period.
- 2) The Sponsor shall commence the Project within 6 months of the date the grant was executed by the State. This Project will consist of the airport improvements as described in Exhibit C. The Sponsor shall proceed with due diligence and complete the Project in accordance with the provisions of this Agreement. The Sponsor shall provide and maintain competent supervision to complete the Project in conformance with the plans, specifications and work completion schedule incorporated as part of this Agreement.

- 3) The Sponsor shall submit completed Project Reimbursement and Milestone schedules, which shall be attached hereto, as Exhibit C, Schedules Two and Three respectively and shall complete the Project within that schedule. Any change to the schedule shall be submitted in writing and be approved by the State. A time extension beyond the State's obligation to provide funds herein must be reflected by formal Amendment to this Agreement.
- 4) The Sponsor shall comply with the Sponsor Assurances and abide by and enforce the General Provisions and Specific Provisions incorporated herein as Exhibits A, B and C respectively.

Obligations

- 1) The minimum funding participation from the Sponsor shall be Twelve Thousand Dollars 12,000 (10%) as determined by the State.
- 2) The maximum reimbursement available from the State to the Sponsor for this Agreement shall be One Hundred and Twenty Thousand Dollars.
- 3) Except as otherwise provided herein for the State's obligation to provide funds hereunder expires upon completion of the project required herein or **August 1st, 2027**, whichever is earlier.
- 4) The State may, after agreeing to provide said funds to the Sponsor, withdraw/terminate the grant if the Project has not been initiated as evidenced by a Notice to Proceed within 6 months of the date the grant was executed by the State or has not progressed as scheduled over a period of 12 months or if the State determines that Sponsor is not otherwise complying with the terms of this Agreement. If it becomes necessary to terminate a grant at any time, the State will reimburse expenses of the Sponsor, approved by the State, up to the time of notification of cancellation provided Sponsor is not in default hereunder.
- 5) Sponsor acknowledges that in the event of a late payment or reimbursement by the State, the State shall have no obligation to pay a late payment fee or interest and shall not otherwise be penalized.
- 6) Notwithstanding anything to the contrary herein, in the case where funds are no longer available or have been withdrawn or not appropriated, or the Project is no longer in the State's best interest, the State shall have the right of termination at its sole option. The State shall not reimburse any costs incurred after receipt of the notice of termination. The Governor pursuant to A.R.S. Section 38-511 hereby puts all parties on notice that this Agreement is subject to cancellation.

Preliminary Work Provision

Any preliminary work, for which costs for this Project were incurred after **[Enter Date]** shall be considered eligible for reimbursement provided that said costs are directly related to the Project on which this Agreement is written. The State shall review related records and determine eligibility at its sole discretion.