

## AGENDA

AMENDED AGENDA OF THE SPECIAL SESSION OF THE MAYOR AND COUNCIL OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, TO BE HELD ON TUESDAY, JUNE 12, 2018, AT 6:00 PM IN THE COCHISE COUNTY BOARD OF SUPERVISORS HEARING ROOM 1415 MELDOY LANE, BUILDING G, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY \_\_\_\_\_ AT \_\_\_\_\_.

### ROLL CALL

#### **COUNCIL**

Councilmember Anna Cline, Ward III  
Councilmember Joan Hansen, Ward II  
Councilmember Frank Davis, Ward I  
Mayor David M. Smith  
Councilmember Bill Higgins, Ward I  
Councilmember Douglas Dunn, Ward II, Mayor Pro Tempore  
Councilmember Gabe Lindstrom, Ward III

#### **STAFF**

Robert Smith, City Manager  
Ashlee Coronado, City Clerk  
Keri Bagley, Finance Director  
Daniel Duchon, Personnel Director  
Andy Haratyk, Public Works Director  
Albert Echave, Police Chief  
George Castillo, Fire Chief

#### **CITY ATTORNEY**

Britt Hanson

THE FOLLOWING ITEM WILL BE DISCUSSED AND/OR CONSIDERED AT THIS MEETING:

1. Discussion and Possible Approval of a donation from Sloane and Danielle Bouchever to the City of Bisbee for Park Equipment to be Installed in Vista Park.  
David M. Smith, Mayor

### ADJOURNMENT

Individuals with hearing disabilities can contact the City Clerk's Office (520) 432-6012 to request an Assisted Listening Device, at least 24 hours before the meeting.

Anyone needing special accommodation to attend this meeting should contact Ashlee Coronado at (520) 432-6012 at least twenty-four hours before the meeting.

Public documents referred to herein may be viewed during regular business hours at the City Clerk's Office at 1415 W. Melody Lane, Bldg. G., Bisbee.

Pursuant to A.R.S. § 38-431.03(A) (3), the Council may vote to enter executive session at any point during this meeting for discussion or consultation for legal advice with its attorney(s), who may appear telephonically.



**REQUEST FOR MAYOR & COUNCIL ACTION**  
**Session of: June 12, 2018**

Regular     Special

**DATE ACTION SUBMITTED:** June 6, 2018

REGULAR                   CONSENT

**TYPE OF ACTION:**  
RESOLUTION       ORDINANCE       FORMAL ACTION       OTHER

**SUBJECT: DISCUSSION AND POSSIBLE APPROVAL OF A DONATION FROM SLOANE AND DANIELLE BOUCHEVER TO THE CITY OF BISBEE FOR PARK EQUIPMENT TO BE INSTALLED IN VISTA PARK**

**FROM:**            David M. Smith, Mayor

**RECOMMENDATION:**            Approve Acceptance

**PROPOSED MOTION:**            I move to approve the accept a donation from Sloane and Danielle Bouchever to the City of Bisbee for Park Equipment to include approval of installation at Vista Park

**DISCUSSION:**

Sloane and Danielle Bouchever have offered a very generously donation to the City of Bisbee that is proposed to be installed at Vista Park. This donation includes climbing equipment, a music playset, Bobble Riders, and Bocce Ball Courts.

**FISCAL IMPACT:**

**DEPARTMENT LINE ITEM ACCOUNT:**

**BALANCE IN LINE ITEM IF APPROVED:**

**Prepared by:** Ashlee Coronado  
Ashlee Coronado  
City Clerk

**Reviewed by:** David M. Smith  
David M. Smith  
Mayor

# Bisbee Parks Project 2018/2019

## Sloane & Danielle Bouchever Donation

- \$138,638 - playground equipment/pavilion including installation
- \$10,000 - cash donation for Vista Park lighting
- \$21,750 - three bocce courts including installation
- \$18,400 - five copper wind sculptures
- \$6400 - "BISBEE" signage for Arts & Culture District

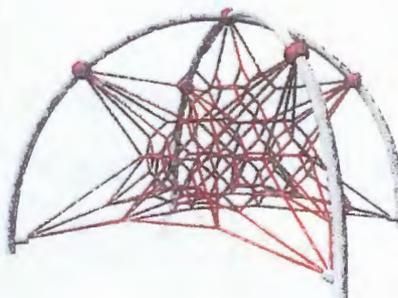
**TOTAL: \$195,388**

## "Global Motion"



<https://www.playlsi.com/en/commercial-playground-equipment/playground-components/global-motion/>

## "Eclipse® Net Climber"



<https://www.playlsi.com/en/commercial-playground-equipment/playground-components/eclipse-net-climber1/>

all playground equipment purchased from and installed by ExerPlay.com, Tempe, AZ

## “Bobble Rider Single”



<https://www.playlsi.com/en/commercial-playground-equipment/playground-components/bobble-rider-single/>

## “Bobble Rider Double”



<https://www.playlsi.com/en/commercial-playground-equipment/playground-components/bobble-rider-double/>

## “Saddle Spinner”



<https://www.playlsi.com/en/commercial-playground-equipment/playground-components/saddle-spinner/>

# “Rhapsody Musical Instruments”

6 musical instruments creating a musical playground:

## “Every Day Is A Song Music Park”

*The Amy & Derrick Ross Memorial Musical Playground*

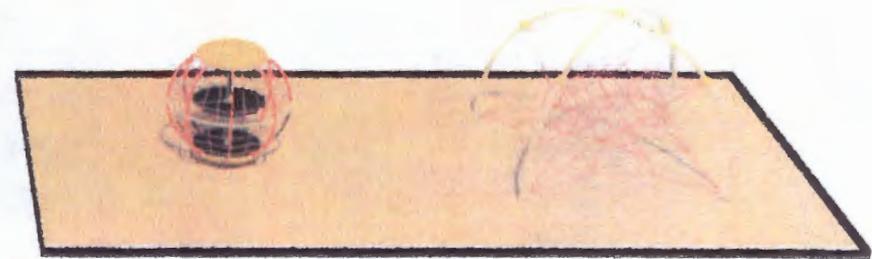


<https://www.playlsi.com/en/commercial-playground-equipment/playgrounds/rhapsody-outdoor-musical-instruments/>



# Vista Park Playground Retro-Fit

Biabeo AZ April 30, 2018 172609C for renders



*SLR*  
landscape  
structures



FOR A BETTER TOMORROW  
**WE PLAY TODAY**  
shapedbyplay.com



Proudly presented by  
Kevin Solomon

exerplay

# Pavilion with Copper Roof

For Concerts, Films, Speeches, Picnics, Weddings etc

Manufactured and Installed by  
CLASSIC RECREATION SYSTEMS, INC of Dewey, Arizona

*to be installed in grass area next to the Rose Gardens in lower Vista Park*



- Vintage Architectural Style
- Copper Penny Roof
- 2nd Tier Standard
- Increased Air Circulation
- 20' x 20' Measured Eave to Eave

PO Box 1160  
 Cedar Crest NM 87008-1160  
 Fax 505.281.0155  
 Toll Free 800.457.5444  
 www.exerplay.com



DATE: 5/2/2018 NUMBER: CD050218-5  
 TERMS: Net 30

**QUOTATION prepared for:**  
 City of Bisbee

**Please Issue Purchase Order to:**  
 Exerplay, Inc  
 PO Box 1160, Cedar Crest, NM 87008  
 fax to 505-281-0155 or  
 email to: crystal@exerplay.com

ITEM	DESCRIPTION	QTY	COST	TOTAL
Project	VISTA PARK - PLAY EQUIPMENT, RAMADA, SAFETY SURFACING, INSTALLATION			
	LANDSCAPE STRUCTURES, INC.			
LSI	Eclipse® Net Climber DB Only	1	19,810.00	19,810.00T
LSI	Bobble Rider™, Double Direct Bury	1	1,770.00	1,770.00T
LSI	Global Motion® (DB Only)	1	24,180.00	24,180.00T
LSI	Saddle Spinner	1	1,000.00	1,000.00T
LSI	Bobble Rider™, Single Direct Bury	1	1,025.00	1,025.00T
LSI	Rhapsody Ditty Metallophone DB	1	2,725.00	2,725.00T
LSI	Rhapsody Goblet Junior Drum DB	1	1,205.00	1,205.00T
LSI	Rhapsody Jingle Metallophone DB	1	2,795.00	2,795.00T
LSI	Rhapsody Kettle Junior Drum DB	1	1,205.00	1,205.00T
LSI	Rhapsody Kundu Junior Drum DB	1	1,205.00	1,205.00T
LSI	Rhapsody Warble Chimes DB	1	4,020.00	4,020.00T
LSI	TuffTimbers™ 4' Length, Black Only	40	44.00	1,760.00T
LSI	30" Galvanized Stake	40	12.00	480.00T
	Sub-Total			63,180.00
Donated	Saddle Spinner	1	-1,000.00	-1,000.00T
LSI	Bobble Rider™, Double Direct Bury - Garfield Park	1	1,770.00	1,770.00T
LSI	Saddle Spinner - Garfield Park	1	1,000.00	1,000.00T
LSI	Bobble Rider™, Single Direct Bury - Garfield Park	1	1,025.00	1,025.00T
	Sub-Total			2,795.00
Freight	Freight/shipping charges for all equipment (150-317-18)	1	3,840.00	3,840.00T
Install	Installation of Playground Equipment (PCC) Vista Park	1	13,750.00	13,750.00T
Install	Installation of Playground Equipment (PCC) Garfield Park	1	938.00	938.00T
	CLASSIC RECREATION SYSTEMS, INC,			
CRS	20' x 20' Scottsdale, Standing seam/Design span roof, 4:12 roof pitch, 7'6" eave height, Tube steel fascia, 2 tier, 4columns, surface mount, TGIC Poly Powder Coat w/ Zinc Rich Primer, quad cluster columns & lattice ornamentation under 1st & 2nd tier, Metallic copper roof - NOTE - Lead time for Ramadas is approximately 12 weeks	1	29,816.00	29,816.00T
CRS Structural ...	Structural Calculations (Includes 3 sets of 8-1/2" x 11" copies only) **For 24" x 36" copies, please add \$250.00 plus applicable tax to the total of this quote - NOTE - Lead time for Structural Calcs is approximately 3 weeks	1	950.00	950.00T
Freight	Freight/shipping charges (114617)	1	1,595.00	1,595.00T
Install	Installation of Ramada (PCC) Includes footers, excludes permits	1	9,688.00	9,688.00T

-CONTINUES ON NEXT PAGE-

REP  
 KS

Quote prepared by Crystal Dugan  
 crystal@exerplay.com

**TOTAL**

PO Box 1160  
 Cedar Crest NM 87008-1160  
 Fax 505.281.0155  
 Toll Free 800.457.5444  
 www.exerplay.com



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ITEM	DESCRIPTION	QTY	COST	TOTAL
	<b>SAFETY SURFACING</b>			
RMD WSF	Engineered Wood Fiber, priced per cu/yd	76	17.55	1,333.80T
Freight	Freight/shipping charges (4287)	1	1,974.00	1,974.00T
Msg 1	<p>Pricing is for the above listed equipment and installation only and does not include offloading, storage, security, site preparation, security fencing, or any applicable bonds. To obtain a performance/payment bond, please add 3.5%, plus appropriate tax, of the total to this quote. There will be a 3.5% fee added to your invoice if you choose to pay by credit card.</p> <p>- NOTE - Any changes requested by the customer must be requoted, and may result in a price change and/or a delay in the completion date of the project.</p> <p>Any necessary permits or special inspections are the responsibility of the General Contractor, or End Owner.</p>			
KS	<p>For more information please contact Kevin Solomon at (480) 323-0337, or kevin@exerplay.com</p> <p>- PRICING IS GOOD FOR 90 DAYS -</p>			
	Sales Tax: BB-COH-015-C		8,778.52	8,778.52

REP  
 KS

Quote prepared by Crystal Dugan  
 crystal@exerplay.com

**TOTAL**

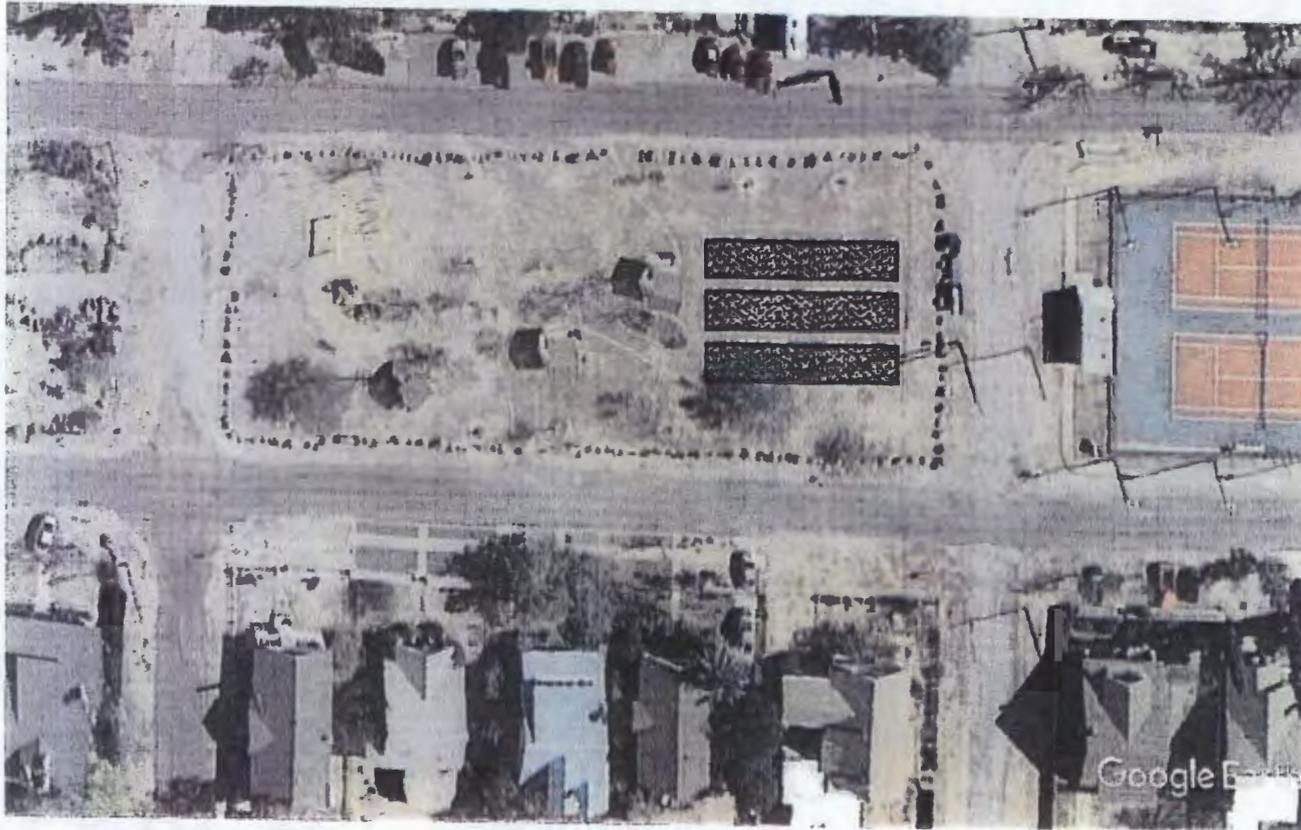
\$138,638.32

# Three Bocce Courts

*(replacing existing volleyball court)*

built by Southwest Desert Images, Sierra Vista, AZ





NOTES

Bocce Courts  
Each Court  
Measures  
12'x60'

Pressure  
Treated 2x6"  
Lumber  
Construction

Play Surface  
to be 1/4" Minus  
Decomposed  
Granite  
Mechanically  
Compacted


SOUTHWEST DEBERT IMAGES






# Southwest Desert Images, LLC

4938 East Buffalo Soldier Trail | Sierra Vista, AZ 85650 | AZ ROC 140113 |  
520-803-0063 | swdesertimages@gmail.com | www.southwestdesert.com

**RECIPIENT:**

**Bisbee**  
Vista Park  
Bisbee, Arizona 85603

**Estimate #65**

Sent on \_\_\_\_\_

**Total \$21,750.00**

SERVICE / PRODUCT	DESCRIPTION	QTY.	TOTAL
Bocce Courts	(3) 12' X 60' Bocce Courts. Court Border to be a single layer of 6" X 6" pressure treated lumber with a second and third layer added to the ends. Court surface to be compacted 1/4" minus decomposed granite at a depth of 4". Courts to have 3-4' wide pathways in between. Areas surrounding courts to be graded to courts as needed for drainage/aesthetics. Assumes City of Bisbee will re-seed affected grass areas.	1	\$21,750.00

**Total \$21,750.00**

This quote is valid for the next 30 days, after which values may be subject to change. If the quote is to your satisfaction please sign it and the attached contract provisions and return to Southwest Desert Images, LLC.

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

# Garfield Park, Old Bisbee:

Additional playground equipment to augment 2017 donation.

## “Bobble Rider Double”



<https://www.playlsi.com/en/commercial-playground-equipment/playground-components/bobble-rider-double/>

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