

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

JANUARY 13, 2004 9:00 A.M.

1. COUNTY ADMINISTRATOR

Proposal to establish the Pima Association of Governments as the Regional Transportation Authority in Pima County. Discussion/Direction/Action.

Approved
4/1

2. PROCUREMENT

Agreements, Contracts and/or Amendments

A. Recon, Amendment No. 4, to provide biological consulting services, extend contract term to 1/15/05 and amend scope of work, Federal Funds, contract amount \$250,000.00 (07-30-R-127183-0100) County Administrator

Approved
5/0

B. Tucson Urban League, Inc., to host the annual Martin Luther King, Jr. Celebration, Outside Agency Contingency Fund, contract amount not to exceed \$1,700.00 (02-30-T-133774-0104) County Administrator

Approved
5/0

C. Amendment No. 1, to provide Juvenile Court representation for juveniles and indigent adults, Option A, General Fund, for the following: Indigent Defense

<u>Vendor</u>	<u>Contract No.</u>	<u>Amount</u>
Belinda BreMiller	17-49-B-132431-0703	\$ 35,000.00
Kathleen Coughlin	17-49-C-132433-0703	\$ 47,500.00
a.k.a. Kasey Cullinan		
George H. Curtis	17-49-C-132434-0703	\$ 60,000.00
Phillip H. Larriva, P.C.	17-49-L-132451-0703	\$ 55,000.00

Approved
5/0

3. BOARD, COMMISSION AND/OR COMMITTEE

Pima County/Tucson Women's Commission

Reappointment of Montserrat Caballero. Term
expiration: 12/31/04. (District 5)

Approved
5/0

CLERK'S NOTE:

- A. Public discussion and action may occur on any executive or regular agenda item, and;
- B. Any backup material will be available for review twenty-four (24) hours before the meeting at the Clerk of the Board's Office.

POSTED: Levels A & B, 1st and 5th Floors, Pima County Administration Building.

DATE POSTED: 1/9/04

TIME POSTED: 11:00 A.M.