

**AGENDA, BOARD OF SUPERVISORS' MEETING**

**AND TAX LEVY HEARING**

**BOARD OF SUPERVISORS' HEARING ROOM**

**130 W. CONGRESS, 1ST FLOOR**

**AUGUST 16, 2004 9:00 A.M.**

1. **ROLL CALL**

2. **INVOCATION**

3. **PLEDGE OF ALLEGIANCE**

4. **PAUSE 4 PAWS**

... **EXECUTIVE SESSION**

Public discussion and action may occur on the executive session item listed below during the regularly scheduled meeting.

Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction to discuss the potential settlement of the matter pending in the U.S. Bankruptcy Court, District of Delaware, Case No. 01-00974, E-spire Communications Inc., et. al. v. Pima County, Arizona/Adversary, Bankruptcy Case No. 04-53105.

Accept County Attorney's recommendation  
5/0

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

... **FLOOD CONTROL DISTRICT BOARD**

A. **Agreement, Contract and/or Amendment**

Theo Wagner, to provide an acquisition agreement for property located at 14620 N. Lago del Oro Parkway, Tax Parcel No. 222-39-0610, in Section 15, T11S, R14E, in accordance with the Catalina Emergency Floodplain Land Acquisition Program, Floodprone Land Acquisition Fund, contract

Approved  
5/0

amount not to exceed \$151,750.00 including  
closing costs (22-64-W-134829-0804) Real  
Property

- B. Ratification of Change Order Executed Pursuant to Pima County Code Section 11.16.010(C)

Approved  
5/0

Young and Sons Contracting, Inc., Change Order No. 3, to provide for the Shannon Road Drainage Improvements - Palmdale Subdivision and reflect final as-built quantities, Flood Control Tax Levy Fund, contract amount \$11,173.03 decrease (03-59-Y-133196-0903)

... IMPROVEMENT DISTRICT BOARD

Camino Ojo de Agua

Agreement, Contract and/or Amendment

Intergovernmental Agreement with Pima County, to provide for the construction of roadway improvements, Improvement District Assessment and Bond Fund, contract estimated amount \$240,000.00 (01-04-C-134857-0804) Transportation

Approved  
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

- 5. CONSENT CALENDAR: For consideration and approval
  - A. Call to the Public
  - B. Approval of Consent Calendar

Approved  
5/0 except  
CC 1-M and  
CC 1-Q

6. BOARD OF SUPERVISORS

Direction to staff to consult with area residents and prepare report of automobile and pedestrian accident history on South Cardinal Avenue between Valencia and Los Reales Roads with recommendations for safety improvements. Discussion/Direction. (District 3)

Approved  
5/0

7. BOARD, COMMISSION AND/OR COMMITTEE

Pima County Housing Bond Oversight Advisory  
Committee Report

Recommendation of the Pima County Housing Bond Oversight Advisory Committee for the expenditure of 1997 Bond Funds for the proposed High Sierra Estates Subdivision Project.

Approved  
5/0

8. PROCUREMENTUNFINISHED BUSINESS

(RM 8/3/04)

A. Award of Contract - Transportation

Catalina Highway roadway and drainage improvements. Staff recommends Granite Construction Company, (Corporate Headquarters: Watsonville, CA) in the amount of \$4,552,168.00, 1997 CIP HURF Bond Fund.

Approved  
5/0

NEW BUSINESSB. Award of Contract - Facilities Management

Task Order Contract: Architectural Services, Administration Building and Legal Services Building Demolition and Tenant Improvements. Staff recommends GLHN Architects and Engineers, Inc., (Corporate Headquarters: Tucson, AZ) for the Administration Building, in the amount of \$1,100,000.00; and Welman Sperides Mickelberg Architects, P.L.C., (Corporate Headquarters: Tucson, AZ) for the Legal Services Building, in the amount of \$600,000.00. Capital Improvement Fund.

Approved  
5/0

C. Rejection/Cancellation of Bids - Facilities Management

Staff requests cancellation of IFB No. 82365, Public Works Flooring Replacement, rejection of all bids received and authorization to rebid with revised specifications.

Approved  
5/0

D. Cancellation of Award

Staff requests cancellation of the award of IFB No. 65693 to MARCO Crane and Rigging Company for crane and operator rentals in two groups, under 50 tons and over 50 tons.

Approved  
5/0

**PUBLIC WORKS****TRANSPORTATION**9. DANIEL YERSAVICH MEMORIAL BIKEWAY

RESOLUTION NO. 2004 - 222, of the Pima County Board of Supervisors renaming the Old Spanish Trail Bikeway to the "Daniel Yersavich Memorial Bikeway," and authorizing staff to install signs identifying the newly renamed bikeway. (District 4)

Approved  
5/0

10. GRANT APPLICATIONS

A. RESOLUTION NO. 2004 - 223, approving and authorizing the application for Federal Transportation Enhancement Funds through the Arizona Department of Transportation, to implement the Kolb Road and Valencia Road Bike Lanes Restriping Project. (Districts 2 and 4)

Approved  
5/0

B. RESOLUTION NO. 2004 - 224, approving and authorizing the application for Federal Transportation Enhancement Funds through the Arizona Department of Transportation, to implement the Laguna Elementary School Pedestrian Enhancement Project. (District 3)

Approved  
5/0

C. RESOLUTION NO. 2004 - 225, approving and authorizing the application for Federal Transportation Enhancement Funds through the Arizona Department of Transportation, to implement the Green Valley Continental Road Bicycle and Pedestrian Enhancement Project. (District 4)

Approved  
5/0

D. RESOLUTION NO. 2004 - 226, approving and authorizing the application for Federal Transportation Enhancement Funds through the Arizona Department of Transportation, to implement the Hohokam Middle School Bicycle and Pedestrian Project. (District 5)

Approved  
5/0

11. SANTA RITA MOUNTAIN RANCH DEVELOPMENT AGREEMENT

Development Agreement with Fidelity National Title Agency, Inc., as Trustee under Trust Nos. 60070 and 60071 and the authorized beneficiary, Sycamore Springs, L.L.C., to provide for the public roadway and drainage improvements necessary for the Santa Rita Mountain Ranch Development. No cost. (District 4)

Approved  
5/0

WASTEWATER MANAGEMENT12. PUBLIC ANNOUNCEMENTS

Pursuant to A.R.S. §49-391(C), a public comment period of 30 days must occur before any Pretreatment Consent Decree or Negotiated Settlement Agreement is made final. The Public Information Enforcement File for the following cases will be made available for public review or copies may be obtained for \$.35 per page at the Public Works Building, Pima County Wastewater Department's reception desk, 201 North Stone, 8th Floor, Tucson, Arizona, 85701. Comments will be taken for the next thirty days and written comments may be sent to Industrial Wastewater Control, 5025 W. Ina Road, Tucson, Arizona, 85743. If sufficient interest is expressed, a public hearing may be held by the Board of Supervisors. After the comment period, the Board of Supervisors will vote on acceptance of the following Settlement Agreements:

- A. Imperial Restaurants, L.L.C., an Arizona Limited Liability Corporation, d.b.a. China Super Buffet, No. 2004-12. Proposed settlement amount is \$3,303.74.
- B. China Star of Tucson, AZ, an Arizona Corporation, d.b.a. China Star Super Buffet, No. 2004-13. Proposed settlement amount is \$1,323.02.
- C. Chipotle Mexican Grill, Inc., a Delaware Corporation, d.b.a. Chipotle Mexican Grill,

Approved  
4/0

Approved  
4/0

Approved  
4/0

No. 2004-14. Proposed settlement amount is  
\$1,323.02.

**\* \* \* HEARINGS \* \* \***

13. BOARD OF SUPERVISORS

**TAX LEVY**

- A. Adoption of Fiscal Year 2004/2005 Tax Rates and establishing Tax Levy Amounts. Approved  
5/0

If approved, pass and adopt:

RESOLUTION NO. 2004 - 227

**\* \* \***

- B. RESOLUTION NO. 2004 - 228, authorizing delivery of the tax statements and the Pima County Treasurer to collect the 2004 property taxes. Approved  
5/0

**FRANCHISES/LICENSES/PERMITS**

**LIQUOR LICENSE**

\*(**CLERK'S NOTE**: See Sheriff's Report)

- \*14. 04-18-8749, Martin Ramirez Gomez, d.b.a. La Placita Mexican Restaurant, 99 W. Esperanza Blvd., Green Valley, Series 6, Bar License, Person and Location Transfer. Approved  
5/0

**EXTENSION OF PREMISES/PATIO PERMITS**

- 15. Michael Joseph Basha, d.b.a. AJ's 122, 2805 E. Sunrise Drive, Temporary Extension of Premises Permit for Saturday, September 25, 2004. Approved  
5/0
- 16. Martin Gomez, d.b.a. La Placita Restaurant, 99 W. Esperanza Blvd., Green Valley, Temporary Extension of Premises Permit for Sunday, September 5, 2004. Approved  
5/0

**FIREWORKS PERMIT**

- 17. David Deery, Tucson Raceway Park, 12500 S. Houghton Road, Tucson, Saturday, September 11, Approved  
5/0

2004 at approximately 9:00 p.m.

NOTES/ACTION

PUBLIC WORKSDEVELOPMENT SERVICES

18. REZONING ORDINANCES - Unadvertised Hearings
- A. ORDINANCE NO. 2004 - 66, Co9-02-36,  
Johnson - Santa Rita Road Rezoning. Owner:  
Neil Johnson. (District 2) Approved  
5/0
- B. ORDINANCE NO. 2004 - 67, Co9-03-32, Lee,  
et. al. - Orange Grove Road Rezoning. Owner:  
Tony and Bella Lee and Gregory and Lan-ing  
Lee. (District 3) Approved  
5/0
- C. ORDINANCE NO. 2004 - 68, Co9-03-35,  
Martinez - Tucson Estates Parkway Rezoning.  
Owner: Carole Martinez. (District 3) Approved  
5/0
- D. ORDINANCE NO. 2004 - 69, Co9-03-33,  
Murphy - Harrison Road Rezoning (Zoning  
Plan). Owner: Karen Murphy. (District 4) Approved  
5/0
19. REZONING RESOLUTION - Unadvertised Hearing
- A. RESOLUTION NO. 2004 - 229, Co9-87-46,  
Wessex Development Company - Flowing Wells  
Road Rezoning. Owner: River Corner Pad  
Investments, L.L.C. (District 1) Approved  
5/0
- B. RESOLUTION NO. 2004 - 230, Co9-97-46,  
Title Security Agency of Arizona, Trust No.  
T-226 - Oracle Road Rezoning. Owner: Title  
Security Agency of Arizona, Trust No. T-226.  
(District 1) Approved  
5/0
- C. RESOLUTION NO. 2004 - 231, Co9-97-53,  
Ali, et. al. - Oracle Road Rezoning. Owner:  
Assunta Ali, et. al. (District 3) Approved  
5/0
- D. RESOLUTION NO. 2004 - 232, Co9-98-24,  
Coomer/Schneringer - Sandario Road No. 2  
Rezoning. Owner: Danny Coomer. (District 3) Approved  
5/0

NOTES/ACTION

E. RESOLUTION NO. 2004 - 234, Co9-98-28, Howell - Sandario Road No. 2 Rezoning. Owner: Mark and Mary Lou Wright. (District 3)

Approved  
5/0

20. STREET NAME CHANGES - Unadvertised Hearings

Present

Proposed

A. Unnamed easement in Reservation Road alignment with existing street name Col4-04-001 (District 3)

Approved  
5/0

B. Unnamed easement/road Red Feather Lane Col4-04-002 (District 3)

Approved  
5/0

C. Unnamed easement/road Lone Owl Trail Col4-04-003 (District 3)

Approved  
5/0

**TRANSPORTATION**

21. ABANDONMENT OF ROADWAY

RESOLUTION NO. 2004 - 235, abandoning to the City of Tucson that section of River Road between First Avenue and Campbell Avenue within the incorporated limits of the City of Tucson.

Approved  
5/0

22. CALL TO THE PUBLIC

23. ADJOURNMENT

**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: 8/10/04

TIME POSTED: 5:00 P.M.

NOTES/ACTION

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CONSENT CALENDAR, AUGUST 16, 2004

1. PROCUREMENTAGREEMENTS, CONTRACTS AND/OR AMENDMENTS

- A. RESOLUTION NO. 2004 - 214, approving an Intergovernmental Agreement with the City of Tucson, to provide for the West Ochoa Neighborhood Reinvestment Project, 1997 Bond Fund, contract amount not to exceed \$150,000.00 (01-70-T-134835-0804) Community Development and Neighborhood Conservation
- B. RESOLUTION NO. 2004 - 215, approving an Intergovernmental Agreement with the Three Points Fire District, to provide election services, contract amount \$5,000.00 revenue (01-23-T-134840-0704) Elections
- B-1. RESOLUTION NO. 2004 - 216, approving an Intergovernmental Agreement with the Golder Ranch Fire District, to provide election services, contract amount \$5,000.00 revenue (01-23-G-134841-0704) Elections
- C. RESOLUTION NO. 2004 - 217, approving an Intergovernmental Agreement with the Arizona Department of Health Services, to provide for the HIV Prevention Program, Federal Grant Fund, contract amount \$50,000.00 revenue (01-01-A-134875-0404) Health Department
- D. RESOLUTION NO. 2004 - 218, approving an Intergovernmental Agreement with the City of Coolidge Police Department, to provide for participation in the Southwest Border Alliance, H.I.D.T.A. XIV Grant Fund, contract amount \$10,621.00 (01-11-C-134852-1003) Sheriff
- E. RESOLUTION NO. 2004 - 219, approving an Intergovernmental Agreement with the City of Tucson, for acceptance of a Federal Transit Authority Grant Agreement to provide fixed

route transit service to the Northwest  
Medical

NOTES/ACTION



Center complex, FTA Grant Fund, contract amount \$462,000.00 revenue (01-04-T-134855-0804) Transportation

- E-1. RESOLUTION NO. 2004 - 220, approving an Intergovernmental Agreement with the Camino Ojo De Agua Improvement District, to provide for construction of roadway improvements, Improvement District Assessment and Bond Fund, contract estimated amount \$240,000.00 (01-04-C-134857-0804) Transportation

\* \* \*

- F. Salvation Army of Tucson, Amendment No. 2, to provide transitional housing, case management and supportive services, extend contract term to 6/30/05 and amend contractual language, SHP Grant Fund, contract amount \$134,634.00 (11-39-S-131064-0702) Community Services
- F-1. Arizona Board of Regents, University of Arizona, PHASE, Amendment No. 1, to provide workforce development services, extend contract term to 6/30/05 and amend scope of work, WIA Grant Fund, contract amount \$97,174.00 (01-39-A-132912-0703) Community Services
- F-2. Travelers Aid Society of Tucson, Arizona, Amendment No. 2, to provide emergency financial assistance to low-income households, extend contract term to 6/30/05 and amend scope of work, STCS/TANF, SSBG, FEMA and EEIP Grant Funds, contract amount \$78,000.00 (07-39-T-133576-1003) Community Services
- G. Mark von Destinon, Ph.D., Amendment No. 4, to provide interagency training for the family violence and sex crime unit and extend contract term to 6/30/05, State Grant Fund, contract amount \$21,500.00 (07-02-D-128071-0800) County Attorney

- G-1. Ray Morgan, to provide expert litigation and witness services relating to Taber v. Pima County, Case No. C20021336, Risk Management Tort Fund, contract amount not to exceed \$35,000.00 (07-02-M-134854-0704) County Attorney
- H. Arizona Department of Environmental Quality, Amendment No. 6, to provide investigation and monitoring of private wells and extend contract term to 6/30/05, ADEQ Fund, \$2,000.00 revenue (01-51-A-123566-1097) Environmental Quality
- I. Abracadabra Restoration, Inc., Amendment No. 3, to provide emergency restoration and clean up services and extend contract term to 10/15/05, General Fund, no cost (11-13-A-130206-1001) Facilities Management
- J. Department of Health and Human Services, Public Health Service, Amendment No. 2, to provide for participation in the Substance Abuse Enhancement Project, ADHS Grant Fund, contract amount \$159,601.00 revenue (02-01-H-131519-0902) Health Department
- J-1. University Physicians, Inc., Amendment No. 3, to provide breast and cervical cancer screening services and extend contract term to 9/30/04, Well Woman Healthcheck Grant Fund, contract amount \$25,000.00 (11-01-U-132938-0103) Health Department
- K. Gordon, Zucarelli and Handley Insurance, Ltd., Amendment No. 5, to provide employee benefits consulting services and extend contract term to 12/5/04, General Fund, no cost (12-43-G-127119-1299) Human Resources
- L. ATC Healthcare Services, Inc., Amendment No. 6, to provide temporary medical staffing services for Posada Del Sol Health Care Center and extend contract term to 6/30/05, PHCS Enterprise Fund, contract amount

\$50,000.28 (07-06-S-129582-0701) Pima Health  
System

- L-1. Maxim Healthcare, Amendment No. 5, to provide temporary medical staffing services for Posada Del Sol Health Care Center and extend contract term to 6/30/05, PHCS Enterprise Fund, contract amount \$200,000.06 (07-06-M-129584-0701) Pima Health System
- L-2. The Fountains at Home and Hospital, Amendment No. 4, to provide temporary medical staffing services for Posada Del Sol Health Care Center and extend contract term to 6/30/05, PHCS Enterprise Fund, no cost (07-06-F-129585-0701) Pima Health System
- L-3. Health Temp, Amendment No. 4, to provide temporary medical staffing services for Posada Del Sol Health Care Center and extend contract term to 6/30/05, PHCS Enterprise Fund, contract amount \$200,000.66 (07-06-H-129588-0701) Pima Health System
- L-4. Old Pueblo Anesthesia, P.C., Amendment No. 5, to provide anesthesia services and amend contractual language, PHCS Enterprise Fund, contract amount \$500,000.00 (07-15-O-127440-0500) Pima Health System
- L-5. To provide assisted living home services, extend contract term to 8/31/05 and amend contractual language, PHCS Enterprise Fund, for the following: Pima Health System

<u>Vendor</u>	<u>Contract No.</u>	<u>Contract Amount</u>	<u>Amendment</u>
Victoria D. Green, d.b.a. Tanque Verde Assisted Living Home	11-15-T-129426-0801	\$ 25,000.00	5
Vivian J.Chilton, d.b.a. Vivian's Supervisory Care Assisted Living	11-15-V-129427-0801	\$ 75,000.00	4
Cathy Faraci, d.b.a. Cathy's Haven	11-15-C-129450-0801	\$ 0.00	4
Maria Miranda, d.b.a. Princess Adult Care Home	11-15-P-129473-0801	\$ 50,000.00	4
Michelle Ann Chavez,	11-15-H-129484-0801	\$ 150,000.00	4

d.b.a. Heavenly Acres  
Assisted Living Home  
Theresa Fuller, d.b.a. 11-15-F-129486-0801 \$ 141,191.00 4  
Fullerhaven Adult  
Care Home

- L-6. David Ben-Asher, M.D., Amendment No. 4, to provide primary care physician and nephrology services, extend contract term to 10/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-S-129721-0901) Pima Health System
- L-7. Renal Care Associates, P.C., Amendment No. 3, to provide nephrology services, extend contract term to 10/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$150,000.00 (18-15-R-129723-0901) Pima Health System
- L-8. Northwest Women's Specialists, P.C., Amendment No. 2, to provide OB/GYN and family planning services, extend contract term to 10/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-N-129737-1001) Pima Health System
- L-9. Southeastern Arizona Behavioral Health Services, Inc. (SEABHS), Amendment No. 3, to provide behavioral health services, extend contract term to 9/30/05 and amend contractual language, PHCS Enterprise Fund, no cost (11-15-S-129831-1001) Pima Health System
- L-10 Ajo Community Health Center, d.b.a. Desert Senita Community Health Center, Amendment No. 4, to provide primary care physician, dental, laboratory and radiology services, extend contract term to 10/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-D-129886-1101) Pima Health System
- L-11 Great Grins Children's Dentistry, P.C., Amendment No. 4, to provide pediatric dental services, extend contract term to 10/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$200,000.00 (18-15-G-130057-1201) Pima Health System

- L-12 Jolyon D. Schilling, M.D., P.C., d.b.a. Atkinson, Charles A. and Schilling, Jolyon D., M.D., Amendment No. 2, to provide general and vascular surgery services, reflect vendor name change and amend the contractual language, PHCS Enterprise Fund, no cost (18-15-A-130201-0102) Pima Health System
- L-13 Groves Group, L.L.C., d.b.a. Ella's Home, Amendment No. 4, to provide assisted living home services, extend contract term to 8/31/05, reflect vendor name change and amend the contractual language, PHCS Enterprise Fund, no cost (11-15-E-130529-0502) Pima Health System
- L-14 La Frontera Center, Inc., Amendment No. 3, to provide outpatient and residential behavioral health services and amend contractual language, PHCS Enterprise Fund, no cost (07-15-L-130542-0502) Pima Health System
- L-15 UMC Home Health Services, Amendment No. 4, to provide home infusion therapy services and amend contractual language, PHCS Enterprise Fund, contract amount \$2,700,000.00 (11-15-U-130599-0502) Pima Health System
- L-16 General Dentistry for Kids, L.L.C., Amendment No. 2, to provide dental services, extend contract term to 10/31/05, and amend contractual language, PHCS Enterprise Fund, contract amount \$150,000.00 (18-15-G-131601-1102) Pima Health System
- L-17 Western Medical Inc., Amendment No. 1, to provide customized durable medical equipment service, extend contract term to 9/30/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$242,277.00 (11-15-W-131622-1002) Pima Health System
- L-18 Lee Robinson Chutkow, M.D., Amendment No. 2,

to provide behavioral health services and  
amend contractual language, PHCS Enterprise  
Fund, no cost (18-15-C-131835-0203) Pima  
Health System

- L-19 Irene and Jesus Diaz, d.b.a. All Comforts of Home II, Amendment No. 4, to provide assisted living home services, extend contract term to 8/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$150,000.00 (11-15-Q-131968-0303) Pima Health System
- L-20 The Atrium Care Home, L.L.C., d.b.a. The Atrium Care Home, Amendment No. 3, to provide assisted living home services, extend contract term to 8/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$75,000.00 (11-15-A-132093-0303) Pima Health System
- L-21 Healthcare Financial Solutions, Amendment No. 2, to provide medicare cost reporting and consultant services, extend contract term to 9/30/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$4,500.00 (07-15-H-132398-0403) Pima Health System
- L-22 Alfredo Guevara, Jr., M.D., FACS, Amendment No. 2, to provide urology services, extend contract term to 9/30/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$150,000.00 (18-15-G-132688-0703) Pima Health System
- L-23 Hilde, L.L.C., d.b.a. Apple Tree Adult Care, Amendment No. 2, to provide assisted living home services, extend contract term to 8/31/05 and amend contractual language, PHCS Enterprise Fund, no cost (07-15-H-133372-1103) Pima Health System
- L-24 Lifeline Systems, Inc., Amendment No. 1, to provide emergency alert system and monitoring services, extend contract term to 8/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (11-15-L-133388-0903) Pima Health System
- L-25 Desert Eldercare, Inc. and Monte Vista Place, L.L.C., Amendment No. 2 to provide

assisted living homes services, extend  
contract term to 8/31/05 and amend  
contractual language, PHCS Enterprise Fund,  
contract amount \$38,512.00 (11-15-D-133453-  
1203) Pima Health System

- L-26 University Medical Center Corporation, d.b.a. University Healthcare, to provide primary care physician services, PHCS Enterprise Fund, contract amount not to exceed \$250,000.00 (18-15-U-134837-0904) Pima Health System
- L-27 McLain Enterprises, Inc., d.b.a. Comfort Keepers, to provide homecare services, PHCS Enterprise Fund, contract amount not to exceed \$500,000.00 (11-15-M-134842-0804) Pima Health System
- M. Waxie Enterprises, Inc., Amendment No. 2, to provide janitorial supplies and extend contract term to 10/9/05, Various Department Funds, contract amount not to exceed \$600,000.00 (11-26-W-131689-1002) Procurement
- M-1. Arizona Jet-Mail Services, L.L.C., Amendment No. 1, to provide letter shop services and extend contract term to 10/31/05, Various Department Funds, contract amount not to exceed \$140,000.00 (11-26-A-133577-1103) Procurement
- N. Gust Rosenfeld, P.L.C., Amendment No. 2, to provide legal counsel services for Improvement District matters and extend contract term to 2/1/05, General Fund, no cost (17-04-R-130324-0202) Real Property
- O. Northwest Fire/Rescue District, Amendment No. 1, to provide tactical emergency medical support services and extend contract term to 7/31/05, no cost (01-11-N-132822-0803) Sheriff
- O-1. U.S. Forest Service, Coronado National Forest, Amendment No. 2, to provide law enforcement/ control services and extend contract term to 9/30/04, Federal Funds, contract amount \$45,000.00 revenue (01-11-F-134022-1003) Sheriff
- P. Xerox Connect, Inc., Amendment No. 2, to provide document scanning software, training, conversion and support services and extend contract term to 8/31/05,

Without  
objection  
continued to  
9/7

Transportation Operating Fund, contract  
amount \$25,000.00 (11-04-X-131259-0902)  
Transportation

P-1. Gordley Design Group, Inc., Amendment No. 2, to provide public outreach and community relations for the Veterans Memorial Overpass Project and extend contract term to 9/9/05, HURF Fund, contract amount \$30,000.00 (07-04-G-133214-0903) Transportation

Q. Danis Environmental Industries, Inc., Amendment No. 8, to provide for the construction of the Ina Road Water Pollution Control Facility Process Change and Expansion Project, extend contract term to 10/1/05 and amend scope of work, 1997 Bond Fund, contract amount \$135,284.00 (03-03-D-127223-0100) Wastewater Management

Approved  
5/0

Q-1. EMA Services, Inc., Amendment No. 5, to provide engineering consulting services for SCADA System at Ina Road WPCF, extend contract term to 9/1/05 and amend scope of work, WWM Enterprise Fund, no cost (07-03-E-128702-0201) Wastewater Management

Q-2. D. R. Horton, Inc., to provide a Connection Fee Flow - Through Sewer Credit Agreement, no cost (14-03-H-134866-0804) Wastewater Management

2. RATIFICATION OF CHANGE ORDER(S) EXECUTED PURSUANT TO PIMA COUNTY CODE SECTION 11.16.010(C)

A. The Ashton Company, Change Order No. 8, to provide for the Sunrise Drive: Swan Road to Craycroft Road Project and adjust to reflect as-built quantities, Capital Improvement Bond Fund, contract amount \$17,302.87 decrease (03-04-A-128905-0401) Transportation

A-1. The Ashton Company, Change Order No. 2, to provide for the Nogales Highway I-19 to Los Reales Road Project and adjust to reflect as-built final quantities, Capital Improvement Bond Fund, contract amount \$471,025.43 decrease (03-04-A-132020-0203) Transportation

A-2. Haydon Building Corporation, Change Order

No. 5, to provide for the Ruthrauff Road -  
Wetmore Road; La Cholla Boulevard to  
Fairview Avenue Project and amend scope of  
work, Capital

Improvement Bond Fund, contract amount  
\$844.50 decrease (03-04-H-133280-0903)  
Transportation

- A-3. Haydon Building Corporation, Change Order No. 6, to provide for the Ruthrauff Road - Wetmore Road; La Cholla Boulevard to Fairview Avenue Project, amend scope of work and contractual language, HURF and FHWA Funds, contract amount \$60,126.00 (03-04-H-133280-0903) Transportation
- A-4. Haydon Building Corporation, Change Order No. 7, to provide for the Ruthrauff Road - Wetmore Road; La Cholla Boulevard to Fairview Avenue Project, amend scope of work and contractual language, HURF and FHWA Funds, contract amount \$73,729.00 (03-04-H-133280-0903) Transportation
- A-5. Hunter Contracting Company, Change Order No. 1, to provide for the Veterans Memorial Overpass Demonstration Project and amend scope of work, Federal STP and HURF Funds, contract amount \$1,760.08 decrease (03-04-H-133980-0304) Transportation

### 3. PROCUREMENT

#### A. Req. 82720

Pursuant to Pima County Code Section 11.24.010, cooperative purchasing agreement with Maricopa County, Contract No. 99174 for the printing of election ballots (Elections/General Fund) Runbeck Graphics, Inc. (Corporate Headquarters: Tempe, AZ) in the amount of \$786,000.00 including sales tax.

#### B. IFB 71032

Uniforms for inmates Pima County Adult Detention Center and Pima County Juvenile Correctional Center (Sheriff; Superior Courts/Various Funds) Uniforms Manufacturing, Inc., (Corporate Headquarters: Tucson, AZ) in an amount not to exceed \$125,000.00.

C. IFB 67783

Laboratory chemicals (Wastewater Management/WWM Operating Fund) Groups C, D and E: Fox Scientific (Corporate Headquarters: Alvarado, TX) in the amount of \$40,000.00; Group B: Fisher Scientific (Corporate Headquarters: Pittsburgh, PA) in the amount of \$60,000.00.

D. IFB 81401

Sodium Hypochlorite 12/5% (Wastewater Management/WWM Operating Fund) contract amounts include sales tax. Staff recommends the following:

<u>Items</u>	<u>Vendor</u>	<u>Corporate Headquarters</u>	<u>Amount</u>
1, 3, 4, 5	Hill Brothers Chemical	Orange, CA	\$1,060,537.40
2	HASA, Inc.	Saugus, CA	\$1,452,200.00

E. IFB 72025

Heavy Equipment (2004 Models) (Fleet Services Dept./Internal Service Funds) total amount \$561,883.00 (not including taxes). Staff recommends the following:

Low Bidders:

<u>ITEM</u>	<u>VENDOR</u>	<u>AMOUNT</u>	<u>CORPORATE HEADQUARTERS</u>
A	RDO Equipment	\$ 66,536.00	Fargo, ND
B	Tucson Tractor Co.	\$ 213,364.00	Tucson, AZ
D	Road Machinery Co.	\$ 60,600.00	Phoenix, AZ
E	Tucson Tractor (Street Model)	\$ 104,220.00	Tucson, AZ

Not Low Bidder:

<u>ITEM</u>	<u>VENDOR</u>	<u>AMOUNT</u>	<u>CORPORATE HEADQUARTERS</u>
E	Empire Machinery (Landfill Model)	\$ 117,163.00	Mesa, AZ

4. DIVISION OF ELECTIONS

Staff requests approval of the amended Polling Place List for the September 7, 2004, Primary and November 2, 2004, General Elections, as

authorized under A.R.S. §16-411.

5. BOARDS, COMMISSIONS AND/OR COMMITTEESA. Tucson-Pima County Bicycle Advisory Committee

Reappointment of Diana Tolton. Term expiration: 8/31/06. (Committee recommendation)

B. Pima County Wireless Integrated Network Committee

Ratification of Alternate Committee appointments: Marana Police Department - Dale Bradshaw, 2nd Alternate; and Oro Valley Police Department - Charles E. Lentner, 2nd Alternate. No Term Expirations. (Jurisdictional recommendations)

**PUBLIC WORKS**6. REAL PROPERTY - Condemnation

RESOLUTION NO. 2004 - 221, of the Pima County Board of Supervisors, authorizing the Pima County Attorney to condemn for real property interests where necessary for transportation improvements needed for the River Road; Campbell Avenue to Alvernon Way Project, located in Sections 20 and 21 of T13S, R14E, G&SRM. (District 1)

7. RATIFICATION

On August 3, 2004, the Board of Supervisors approved the following:

RESOLUTION NO. 2004 - 207, in support of an application seeking platinum level status for the ~~City of Tucson~~ Pima Eastern Region as a bicycle friendly community. (District 5)

8. RATIFY AND/OR APPROVE

Minutes: July 6, 2004