

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

JULY 11, 2006 9:00 A.M.

... EXECUTIVE SESSIONS

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

A. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), for legal advice and direction regarding a proposed contract between Pima County and Pima Motorsports Partners for operation of the Pima Motorsports Park.

Informational only

B. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), for legal advice and direction regarding a proposed settlement of the following cases: Martha Ponce, et. al., v. Pima County, in the Maricopa County Superior Court, Case No. CV2003-015486 and Maria M. Acosta, et. al., v. Pima County in the Maricopa County Superior Court, Case No. CV2003-017610.

Accept County Attorney & Assessor recommendation 5/0

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

Award of Contract

Low Bid: Award of Contract, Requisition No. 0602452, in the amount of \$1,116,372.50 to the lowest responsive bidder, Falcone Brothers and Associates, Inc. (Headquarters: Tucson, AZ) for the Ajo Detention Basin Piping Improvement Project: Phase 3 Piping Modifications Rebid.
Funding Source: Capital Improvement Fund.
Administering Department: Regional Flood Control District.

Approved 5/0

... **IMPROVEMENT DISTRICT BOARD**

Hayhook Ranch Improvement District

Resolution No. 3, of the Board of Directors of the Hayhook Ranch Improvement District of Pima County, Arizona, ordering the construction of a public road known as Hayhook Ranch Road as described in the Resolution of Intention passed on June 6, 2006, by the Hayhook Ranch Improvement District, Pima County, AZ.

Approved
5/0

... **LIBRARY DISTRICT BOARD**

Restricting access to Internet pornography at Library District Facilities. Discussion/Action. (District 4)

Direction to
staff
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. **COUNTY ADMINISTRATOR**

MISCELLANEOUS OUTSIDE AGENCY RECOMMENDATIONS

Staff recommends approval of the following:

Economic Development Proposals

Tucson Regional Economic Opportunities, Inc. (TREO)	\$1,164,600.00
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Approved
5/0

General Service Proposals

Agency	Requested	Recommended
Catholic Community Services - Working Poor	\$48,451	\$47,040
Child and Family Resources - Parenting Hi-Risk Babies	\$49,000	\$49,000
El Pueblo Health Center - TCE Program	\$220,000	\$220,000
El Tour De Tucson	\$30,000	\$30,000
Metropolitan Education Commission	\$70,000	\$61,604
Pima Association of Governments	\$271,450	\$271,450
Pima Council on Aging	\$250,000	\$250,000

Pima/Tucson Women's Commission	\$44,200	\$39,200
Pro-Neighborhoods (United Way)	\$98,000	\$98,000
Tucson Botanical Gardens	\$45,000	\$45,000
Tucson Children's Museum	\$47,000	\$45,000
Tucson Clean and Beautiful	\$73,986	\$49,000
Tucson Pima Arts Council	\$152,200	\$152,200
Tucson Pima Historical Commission	\$9,800	\$9,800
University of Arizona Cooperative Extension	\$55,346	\$44,100
*University of Arizona Rural Health Office	<u>\$81,579</u>	<u>\$55,248</u>
Total	\$1,546,012	\$1,466,642

***CLERKS NOTE:** If funding recommendations above are adopted, staff requests approval of the following:

RESOLUTION NO. 2006 - 180 , approving and authorizing an Intergovernmental Agreement with the Arizona Board of Regents, University of Arizona, to provide Mobile Health Services for rural and disadvantaged communities, General Fund, contract amount \$55,248.00 (01-70-A-138291-0706)

Approved
5/0

2. CONTRACTS AND AWARDS

A. Community Services Employment and Training

1. RESOLUTION NO. 2006 - 181 , approving and authorizing execution of an Intergovernmental Agreement with the City of Tucson, to provide payment assistance for water and environmental service bills, contract amount \$1,185,000.00 revenue (01-69-T-138253-0706)
2. SER Jobs for Progress, Amendment No. 2, to provide workforce development services and amend contractual languages, no cost (07-69-S-136502-0705)
3. Tucson Youth Development, Inc., to provide workforce development services, WIA Grant Fund, contract amount \$321,017.00 (11-69-C-138267-0706)

Approved
5/0

Approved
5/0

Approved
5/0

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| 4. | Portable Practical Education Preparation, Inc., to provide workforce development services, WIA Grant Fund, contract amount \$316,773.00 (11-69-P-138268-0706) | Approved
5/0 |
| 5. | SER-Jobs for Progress, to provide workforce development services, WIA Grant Fund, contract amount \$894,000.00 (11-69-S-138269-0706) | Approved
5/0 |
| 6. | Tucson Youth Development, Inc., Amendment No. 4, to provide summer and school year youth opportunities and amend contractual language, WIA Grant Fund, contract amount \$36,738.00 (07-39-T-134120-0504) | Approved
5/0 |
| 7. | Tucson Youth Development, Inc., Amendment No. 4, to provide work experience for youth attending high school and amend contractual language, WIA Grant Fund, contract amount \$10,893.00 (07-69-T-135271-0904) | Approved
5/0 |
| B. <u>COUNTY ATTORNEY</u> | | |
| 8. | Arizona Criminal Justice Commission, to provide funding for staffing for the HIDTA Investigative Task Force, Federal Grant Fund, contract amount \$52,511.00 revenue (02-02-A-138256-1005) | Approved
5/0 |
| 9. | Arizona Criminal Justice Commission, to provide funding for staffing for the Pima County/Tucson Metro County Narcotics Alliance, Federal Grant Fund, contract amount \$156,887.00 revenue (02-02-A-138257-1005) | Approved
5/0 |
| C. <u>ECONOMIC DEVELOPMENT AND TOURISM</u> | | |
| 10. | Metropolitan Tucson Convention and Visitors Bureau, to promote and enhance tourism for Pima County, General Fund, | Approved
5/0 |

contract amount \$6,050,000.00 (11-71-M-138281-0706)

D. HEALTH DEPARTMENT

11. RESOLUTION NO. 2006 - 182 , approving and authorizing an Intergovernmental Agreement with the Mt. Lemmon Fire District, to provide for public health preparedness and response for bio-terrorism, ADHS Grant Fund, contract amount \$2,500.00 (01-01-M-138237-0706)

Approved
5/0

12. RESOLUTION NO. 2006 - 183 , approving and authorizing an Intergovernmental Agreement with the Arizona Board of Regents, University of Arizona, to provide prenatal care and health related services, State Grant Fund, contract amount \$45,000.00 (01-01-A-138272-0706)

Approved
5/0

13. RESOLUTION NO. 2006 - 184 , approving and authorizing an Intergovernmental Agreement with the Golder Ranch Fire District, to provide for public health preparedness and response for bio-terrorism, ADHS Grant Fund, contract amount \$5,860.00 (01-01-G-138271-0706)

Approved
5/0

14. Arizona Department of Health Services, Amendment No. 9, to provide for pandemic influenza preparedness and response, ADHS Grant Fund, contract amount \$207,766.00 revenue (01-01-A-130645-0402)

Approved
5/0

E. NATURAL RESOURCES PARKS AND RECREATION

15. Pima Motorsports Partners, Inc., to provide a Lease and Operating Agreement for the Pima Motorsports Park facility located at 11700 S. Harrison Road, General Fund, contract amount not to exceed \$110,000.00 (04-05-P-138285-0706)

Approved as amended
5/0

F. PROCUREMENTAwards

16. Low Bid: Award of Contract for Requisition No. 89996, in the amount of \$970,863.05 to the lowest responsive bidder Southern Arizona Paving and Construction Co., Inc., (Headquarters: Tucson, AZ) for the I-19 Southbound Frontage Road Project. Funding Source: 1997 HURF Revenue Bond Fund. Administering Department: Transportation. Approved 5/0
17. Award of Contract for Requisition No. 0601970 and authority to proceed to negotiations with Sundt Construction, Inc. (Corporate Headquarters: Tucson, AZ) the respondent submitting the highest scoring proposal for Construction Manager At-Risk Services for the Avra Valley Wastewater Treatment Biological Nutrient Removal Oxidation Ditch Facility 4.0 MGD Expansion. The estimated cost for these services including pre-construction design services and construction phase services is not expected to exceed \$32,320,000.00. The initial contract for pre-construction phase services is not to exceed \$320,000.00. In the event a fee agreement cannot be reached with the highest ranked firm, staff requests authorization to negotiate with the next highest ranked firms in the following order: Hunter Contracting Company or J.R. Filanc Construction Company. Funding Source: Wastewater Management Enterprise Fund. Administering Department: Wastewater Management. Approved 5/0
18. Award of Contract for Requisition No. 0602278 and authority to proceed to negotiations with Malcolm Pirnie, Inc., Approved 5/0

(Headquarters: White Plains, NY) the respondent submitting the highest scoring proposal for Design Completion of the Avra Valley Wastewater Treatment Biological Nutrient Removal Oxidation Ditch Facility. The cost for this service is not expected to exceed \$2,300,000.00. In the event a fee agreement cannot be reached with Malcolm Pirnie, Inc., staff requests authorization to negotiate with the next highest ranked firm Rothburg, Tamburini and Windsor, Inc. Funding Source: Wastewater Management Enterprise Fund. Administering Department: Wastewater Management.

G. REAL PROPERTY

19. Scott Schulze, to provide a Sales Agreement and Special Warranty Deed for surplus property, Tax Parcel Nos. 108-17-0010, 108-17-0020 and 108-17-0030, contract amount \$528,000.00 revenue; and \$4,000.00 closing costs from sale proceeds (11-04-S-138254-0706)

Approved
5/0

20. S and B Investments, to provide an Exchange Agreement for approximately 3.45 acres of vacant land located at Silverlake and Cottonwood Lane, Tax Parcel No. 118-10-006C, in exchange for approximately 2.22 acres located at 3179 E. River Road, Tax Parcel No. 108-26-017C, contract amount \$60,000.00 revenue (11-04-S-138280-0706)

Approved
5/0

3. BOARD, COMMISSION AND/OR COMMITTEE

Neighborhood Reinvestment Oversight Committee

Appointment of Felipe Lundin to fill unexpired term of Fernando Castro. Term expiration: 12/31/08. (District 2)

Approved
5/0

PUBLIC WORKS

4. NATURAL RESOURCES, PARKS AND RECREATION

Star Valley

Approval of the Maintenance Agreement with Title Guaranty Agency of Arizona, Trust No. T-1330, to accept and maintain the Basin 4 Park as a public park.

Without objection, this item was removed

5. REAL PROPERTY

Sale or Exchange of Surplus Property

Staff requests authorization for sale or exchange of surplus property located in Horizon Hills, Lots 254, 255, 256 and 257, Tax Parcel Nos. 101-03-2690, 101-03-2680, 101-03-2700 and 101-03-2710, acquired for the Thornydale Road; Orange Grove Road to Ina Road Project. Minimum bid is established as \$406,400.00. (District 3)

Approved
5/0

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

DATE POSTED: 7/7/06

TIME POSTED: 12:30 P.M.