

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

JUNE 5, 2007 9:00 A.M.

... 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 regarding a compromise settlement on bankruptcy case DVI, Inc., Delaware Chapter 11, Case No. 03-12656(MFW), Property No. 03016098391.

Approved
County
Attorney's
Office
Recommendation
5-0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

The Neighborhood Reinvestment Oversight Committee recommends approval of the substantial scope reduction of the Feldman's Neighborhood Reinvestment Project approved by the Board of Supervisors on July 5, 2005.

Approved
5-0

2. FINANCE AND RISK MANAGEMENT

Staff requests approval of Board of Supervisors Policy No. D 22.8, Operating Transfers.

Approved
5-0

3. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Public Art Committee of the Tucson-Pima Arts Council

Appointment of Sandra Maxfield to replace Don Luria. No Term Expiration. (District 1)

Approved
5-0

B. Tucson-Pima County Bicycle Advisory Committee

Reappointment of Anthony J. Crosby. Term expiration: 6/30/09. (District 4)

Approved
5-0

C. Library Advisory Board

Appointment of Frank R. Antenori to replace Jack Kuhn. Term expiration: 6/30/11. (District 4)

Approved
5-0

D. Metropolitan Education Commission

Reappointment of Toni Griego-Jones, University of Arizona Representative - Term expiration: 12/31/08; Richard Fimbres, Minority Group Representative (Hispanic Community Forum) and William E. Ardern, Metropolitan Chamber of Commerce Representative - Term expirations: 12/31/09. (Committee recommendations)

Approved
5-0

4. CONTRACTS

A. Cultural Resources and Historic Preservation

Statistical Research, Inc., Amendment No. 3, to provide Pima County Justice Court/Tucson City Court Complex archaeological data recovery, extend contract term to 8/14/10 and amend contractual language, 2004 Bond Fund, contract amount \$6,017,251.97 (07-73-S-138479-0806)

Approved
5-0

B. Facilities Management

Cannon Parkin, Inc., d.b.a. Cannon Design, Amendment No. 2, to provide architectural and engineering services for the new Psychiatric Hospital and Urgent Care Center and amend scope of services, 2004 and 2006 Bond Funds, contract amount \$8,338,629.00 (15-13-C-138445-0806)

Approved
5-0

C. Transportation

RESOLUTION NO. 2007 - 115 , of the Board of Supervisors of Pima County, Arizona, approving and authorizing the execution of an Intergovernmental Agreement with the Arizona Department of Transportation, to widen and reconstruct approximately 4,325 feet on Ajo Way at Kinney Road, ADOT Fund, contract amount \$1,819,000.00 revenue (01-04-A-139608-0607)

Approved
5-0

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

DATE POSTED: 6/1/07

TIME POSTED: 11:00 A.M.