

AGENDA SUMMARY

Pima County Board of Supervisors' Meeting

130 W. Congress St., Hearing Room, 1st Fl.

February 14, 2012 9:00 a.m.

1. ROLL CALL

2. INVOCATION

To be offered by Reverend Larry DeLong, Valley Presbyterian Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

... EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 2/8/12, no executive session item has been placed on the regular agenda. However, this is subject to any addendum. Pursuant to A.R.S. §38-431.03(A)(3) the Board of Supervisors, or the Board sitting as other boards, may vote to go into executive session for the purpose of obtaining legal advice from its counsel with respect to any item listed on this agenda or any addendum thereto.)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

Contract

Tucson Trap and Skeet Club, Inc., Amendment No. 1, to provide a Lease Agreement and amend contractual language, no cost (CTN-PW-12000465) Real Property

Motion carried to approve (5/0)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

5. CONSENT CALENDAR: For consideration and approval

A. CALL TO THE PUBLIC (for Consent Calendar items only)

B. APPROVAL OF CONSENT CALENDAR

Motion carried to approve as amended (5/0)

6. **COUNTY ADMINISTRATOR**

Classification and Compensation Matters

The Information Technology Department requests approval to create four new Position Control Numbers (PCNs):

<u>Positions Requested</u>	<u>Classification Code/Title</u>	<u>Salary Grade</u>
1	4723/ITD-Communications Engineer	62
1	4719/ITD-Technical Support Engineer	60
1	4717/IT-Technical Support Analyst-Senior	58
1	4716/IT-Technical Support Analyst	56

Any associated costs incurred with the creation of these new PCNs will come from within the current budget.

Motion carried to approve (5/0)

7. **ELECTIONS DEPARTMENT**

Staff requests approval of the following appointments to the Accuracy Certification Board for elections to be conducted in 2012/2013: Pat Pecoraro, Democratic Party designee and Benny White, Republican Party designee.

Motion carried to approve (5/0)

8. **TRANSPORTATION**

Acceptance of Projects/Roadways for Maintenance

- A. P1298-302, Colonia de los Alamos, Block 22, Lots 3-7; Block 23, Lots 1-8; Block 24, Lots 8-14; Block 28, Lots 6-10 and 33-46. (District 4)
- B. Co12-89-27, Mountain Manor View, Lots 1-85. (District 5)

Motion carried to approve (5/0)

***** HEARINGS *****

9. TRANSPORTATION

Traffic Ordinances

- A. ORDINANCE NO. 2012 - **7**, of the Board of Supervisors, regulating parking on Cortaro Farms Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

- B. ORDINANCE NO. 2012 - **8**, of the Board of Supervisors, establishing an abutting school crosswalk on Cortaro Farms Road at Paseo Del Rancho Escondido in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Motion carried to approve (5/0)

10. CALL TO THE PUBLIC

11. ADJOURNMENT

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

DATE POSTED: 2/8/12

TIME POSTED: 5:00 p.m.

CONSENT CALENDAR, FEBRUARY 14, 2012

1. CONTRACTS AND AWARDS

A. Community Development and Neighborhood Conservation

1. Community Investment Corporation, Amendment No. 1, to provide for a NSP2 Consortium Agreement and amend contractual language, Federal Fund, contract amount \$353,680.00 (CT-CD-12000345)
2. Primavera Foundation, Inc., Amendment No. 4, to provide for the South Tucson Revitalization Project and amend contractual language, no cost (CT-CD-12001011)
3. City of Tucson, Amendment No. 1, to provide for the West University Neighborhood Reinvestment Project and amend contractual language, 2004 Bond Fund, contract amount \$23,810.00 (CT-CD-12001078)
4. Chicanos Por La Causa, Inc., Amendment No. 2, to provide for the Nahui Ollin Wellness Program (Corazon de Atzlan) and amend contractual language, General Fund, contract amount \$15,000.00 (CT-CD-12001250)
5. Catholic Community Services, d.b.a. Pio Decimo Center, Amendment No. 2, to provide for the Child Care for the Working Poor Program and amend contractual language, General Fund, contract amount \$21,500.00 (CT-CD-12001522)
6. Real Solutions Consulting Network, L.L.C., to provide technical assistance services, Federal Fund, contract amount \$20,600.00 (CT-CD-12001902)
7. Habitat for Humanity Tucson, Amendment No. 2, to provide for the Marana/Amado Habitat Housing Partnership Project and amend contractual language, no cost (CT-CD-12001978)

B. County Attorney

8. Pinal County, to provide an Intergovernmental Agreement for the transportation of victims of domestic violence, no cost (CT-PCA-12001799)

C. Elections Department

9. Town of Oro Valley, to provide election related services under A.R.S. Titles 9, 11 and 16, contract amount ~~\$60,000.00~~ **\$50,000.00** estimated revenue for the term 1/1/12 to 12/31/16 (CTN-EL-12000450)

10. To provide election related services under A.R.S. Titles 9, 11 and 16, contract amount ~~\$20,000.00~~ estimated revenue each for the term 1/1/12 to 12/31/16:

<u>Vendor</u>	<u>Contract No.</u>
City of South Tucson	CTN-EL-12000451 contract amount \$20,000.00 \$25,000.00
Town of Marana	CTN-EL-12000452 contract amount \$20,000.00 \$120,000.00
Town of Sahuarita	CTN-EL-12000453. contract amount \$20,000.00 \$35,000.00

D. Health Department

11. Arizona Board of Regents, University of Arizona, Amendment No. 4, to oversee and deliver the HIV, STD, TB and Hepatitis A, B and C testing, treatment and referral services and amend contractual language, contract amount \$40,142.00 revenue (CTN-HD-CMS140708)

E. Information Technology

12. GRUPO-SMS USA, L.L.C., Amendment No. 1, to provide for tax assembly system/health and medical consulting services and amend contractual language, General Fund, contract amount \$120,000.00 (CT-IT-12000086)

F. Procurement

13. EMA, Inc., Amendment No. 2, to provide SCADA system design, programming and integration services for the Regional Optimization Master Plan and amend contractual language, RWRD Obligation Fund, contract amount \$2,466,091.00 (CT-WW-09040390-P) Regional Wastewater Reclamation
14. Brown and Caldwell, Amendment No. 3, to provide a System Wide Biosolids and Biogas Utilization Master Plan and amend contractual language, RWRD Enterprise Fund, contract amount \$168,349.00 (CT-WW-11029719-P)
15. Falcone Bros. & Assoc., Inc., Change Order No. 1, to provide construction services for the Laguna Elementary School – Shannon Road Project and amend contractual language, Transportation Enhancement Fund (90%) and RTA Fund (10%), contract amount \$122,700.00 (CT-TR-12001715) Transportation

Award

16. Award of Contract: Solicitation No. 16528, in the not to exceed amount of \$1,000,000.00 and approval to enter into contract negotiations, with Kimley-Horn and Associates, Inc., (Corporate Headquarters: Cary, NC) the respondent submitting the highest scoring proposal for the design services for the Regional Wastewater Reclamation Department Security Improvement Project. In the event that a fee agreement cannot be reached with the highest ranked firm, request authorization to negotiate with the next highest ranked firms in the following order: Red Oak Consulting and Carollo Engineers, Inc. The contract is for a three-year period with the ability to extend for project completion. Funding Source: RWRD Obligation Fund. Administering Department: Regional Wastewater Reclamation.

G. Real Property

17. Skyline Corporate Center, L.L.C., to provide a License for Right-of-Way Encroachment to allow installation and maintenance of a monument addressing entrance wall adjacent to Tax Parcel No. 109-08-350B, contract amount \$4,250.00 revenue (CTN-PW-12000473)

H. Sheriff

18. Arizona Peace Officer Standards and Training Board, to provide upgrades at the live fire house at the Pima Regional Training Center, State Grant Fund, contract amount \$100,000.00 revenue (CTN-SD-12000459)
19. Governor's Office of Highway Safety, to provide for overtime and employee related expenses to enhance underage alcohol enforcement, Federal Fund, contract amount \$12,500.00 revenue (CTN-SD-12000462)
20. Town of Marana, to provide an Intergovernmental Agreement for video-court hearings of municipal prisoners, General Fund, contract amount \$10,000.00 revenue (CTN-SD-12000464)

2. ELECTIONS DEPARTMENT

Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen appointments:

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Paul R. Anzalone	083	REP
Frances M. Wylder	224	REP
Jodi A. Bain	326	REP

3. **BOARD, COMMISSION AND/OR COMMITTEE**

Pima County/Tucson Commission on Addiction, Prevention and Treatment

- A. Appointment of Yolanda Herrera to replace Marisela Mariscal. Term expiration: 1/31/14. (Commission recommendation)
- B. Reappointment of Roy Tullgren. Term expiration: 1/31/14. (Commission recommendation)

4. **SPECIAL EVENT LIQUOR LICENSES APPROVED PURSUANT TO RESOLUTION NO. 2002-273**

- A. Alan E. Foster, VFW Post No. 5990, 15850 W. El Tiro Road, Marana, February 4, 2012.
- B. Deborah L. Jassem, Tohono Chul Park, 7366 N. Paseo Del Norte, Tucson, March 25, 2012.
- C. Dorothy K. Walker, American Cancer Society, The Westin La Paloma Resort and Spa, 3800 E. Sunrise Drive, Tucson, April 14, 2012.
- D. Belle Starr, Native Seeds/SEARCH, Tohono Chul Park, 7366 N. Paseo Del Norte, Tucson, April 28, 2012.
- E. Gary G. Richelson, Congregation Bet Shalom, 3881 E. River Road, Tucson, March 10, 2012.

5. **RECORDER**

Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the months of July and August, 2011.

6. **RATIFY AND/OR APPROVE**

Minutes: January 17, 2012

ADDENDUM SUMMARY

Pima County Board of Supervisors' Meeting

130 W. Congress St., Hearing Room, 1st Fl.

February 14, 2012 9:00 a.m.

1. PROCLAMATION

Presentation of a proclamation to the Vail Preservation Society and the Vail Community Action Board proclaiming February 18, 2012 to be:

“VAIL PRIDE DAY CENTENNIAL CELEBRATION”

Motion carried to approve (5/0)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... AIR QUALITY CONTROL DISTRICT BOARD

EXECUTIVE SESSION

Call to the Public (for Executive Session item only)

Pursuant to A.R.S. §38-431.03 (A) (3) and (4), for legal advice and direction regarding Rosemont Copper Company v. Pima County Air Quality Hearing Board et al., Pima County Superior Court Case No. C20120242.

Motion carried to approve (5/0)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

2. CONTRACT AND AWARD

A. Natural Resources, Parks and Recreation

City of Tucson, Amendment No. 2, to provide for the Morris K. Udall Park Sports Fields Improvement Project and amend scope of work, no cost (CT-PR-12001418)

Motion carried to approve (5/0)

B. Procurement - Award

Award of Contract for MA-PR-12000447 (Requisition 23331) to Durazo Construction Corp. (Headquarters: Tucson, AZ), Lloyd Construction Company, Inc. (Headquarters: Tucson, AZ) and M. Anderson Construction Corp. (Headquarters: Tucson, AZ), for as needed park development services in the total amount of \$2,500,000.00 to be shared by the job order contractors with a one year term and the option to extend for up to four additional one-year periods. Individual job order contracts shall not exceed \$750,000.00 each. Funding Source: Various funds. Administering Department: Natural Resources, Parks and Recreation.

Motion carried to approve (5/0)

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

DATE POSTED: 2/10/12

TIME POSTED: 11:30 a.m.

ADDENDUM SUMMARY

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
February 14, 2012 9:00 a.m.**

1. **PROCLAMATION**

Proclamation proclaiming the week of March 4 to March 10, 2012 to be:

“PROMOTING WELLNESS IN CHARTER SCHOOLS WEEK”

Motion carried to approve (5/0)

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

DATE POSTED: 2/10/12

TIME POSTED: 3:00 p.m.