ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

MARCH 4, 2003    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 to request approval of a tax appeal settlement recommendation on Rancho Sahuarita, Tax Parcel No. 303-06-020C.

B. Pursuant to A.R.S. §38.431.03(A)(3) and (4), for legal advice and direction regarding the settlement discussion of Pima County v. Gloria Janet Gillespie, Superior Court Case Number C20015458.

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... KINO COMMUNITY HOSPITAL GOVERNING BOARD

Agreement, Contract and/or Amendment

Keane, Inc., Amendment No. 2, to provide patient financial system software, amend scope of work and extend contract term to 9/29/03, PHCS Enterprise Fund, $100,000.00 (12-30-K-128244-0900)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. PROCUREMENT

A. Award of Contract – Wastewater Management

Santa Cruz Central Interceptor Repair – Phase One. Staff recommends Western Slope Utilities, Inc., (Corporate Headquarters: Accept County Attorney’s recommendation for settlement 4/0

Approved 4/0

Add I 3-4-03 (1)
Breckenridge, CO) contract amount not to exceed $314,320.00, Wastewater Management Operating Fund (03-03-W-132026-0303).
B. **IFB No. 68000**

IFB 68000 Telecommunication Services (Facilities Management/Various Department Funds) to the following:

**Group 1: Telephone Equipment - Avaya Certified**
- Primary: Native Tele-Data $75,000.00
- Secondary: BLS Communications SW, Inc. $50,000.00

**Group 1A: Telephone Equipment - Non-Avaya Certified**
- Primary: New Pueblo Communications $75,000.00
- Secondary: Native Tele-Data $50,000.00

**Group 2: Inside Fiber/Copper Cabling - Asbestos Certified**
- Primary: Native Tele-Data (only bid) $175,000.00

**Group 2A: Inside Fiber/Copper Cabling - Non-Asbestos Certified**
- Primary: Native Tele-Data $100,000.00
- Secondary: TLC Communications, Inc., $75,000.00

**Group 3: Outside Fiber/Copper Cabling**
- Primary: Native Tele-Data $150,000.00
- Secondary: TLC Communications, Inc., $100,000.00

All award amounts include taxes. Corporate Headquarters: Tucson, AZ for all contractors.

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

Trial Court Appointments Nominating Committee, District No. 5

Appointment of Camy Juarez, Registered Democrat, to fill vacancy created by Steven Valencia, Registered Democrat. No Term Expiration. (District 5) Approved 4/0

**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: 2/28/03
TIME POSTED: 11:00 A.M.