AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

MAY 25, 2004   9:00 A.M.

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

... EXECUTIVE SESSION

(CLERK'S NOTE: As of the posting date of 5/19/04, no executive session item has been placed on the regular agenda. However, this is subject to any addendum.)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

TENTATIVE BUDGET HEARINGS

... FLOOD CONTROL DISTRICT BOARD


Approved 5/0

... IMPROVEMENT DISTRICT BOARD

Staff requests that the Improvement District Board receive statements and estimates for the County Street Lighting Improvement Districts’ FY 2004-05 Tax Levy; review and adopt the District’s tentative budgets for FY 2004-05; set a public hearing on the budgets for June 15, 2004; and approve the form of notice and notification for such public hearings for the following Street Lighting Improvement Districts:

- Orange Grove Valley $ 4,292.00
- Longview Estates No. 1 $ 5,623.00
- Longview Estates No. 2 $ 6,547.00
- Manana Grande “B” $ 4,536.00

Approved 5/0
Manana Grande “C” $ 7,347.00
Rolling Hills $10,593.00
Lakeside No. 1 $ 3,601.00
Hermosa Hills Estates $ 2,620.00
Carriage Hills Est. No. 1 $ 5,165.00
Carriage Hills Est. No. 3 $ 2,312.00
Desert Steppes $ 3,079.00
Little town $11,644.00
Cardinal Estates $6,959.00
Midvale Park $ 6,337.00
Oaktree No. 1 $11,694.00
Oaktree No. 2 $8,157.00
Oaktree No. 3 $12,112.00
Peppertree $ 5,601.00
Peach Valley  $2,612.00
Salida del Sol $ 7,338.00
Mortimore Addition $19,757.00

**KINO COMMUNITY HOSPITAL GOVERNING BOARD**


**LIBRARY DISTRICT BOARD**


**STADIUM DISTRICT BOARD**


**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

3. **BOARD OF SUPERVISORS**

4. PROCUREMENT

UNFINISHED BUSINESS
(RM 5/11/04)

Special Needs Transportation

Staff requests consideration of the following regarding Contract No. 11-04-A-133875-0204 with A&K Transportation, Inc., for special needs transportation services:

A. Determine that lack of a performance bond is an informality, waive the bonding requirement and accept a letter of credit in lieu of the performance bond;

   OR

B. Terminate the contract, cancel the award of RFP No. 70553 to A&K Transportation, Inc., and award the contract to the second highest scoring proposal, American Pony Express, Inc.

5. CALL TO THE PUBLIC

6. 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: 5/19/04
TIME POSTED: 5:00 P.M.