

**ADDENDUM, BOARD OF SUPERVISORS' MEETING**

**BOARD OF SUPERVISORS' HEARING ROOM**

**130 W. CONGRESS, 1ST FLOOR**

**FEBRUARY 15, 2005 9:00 A.M.**

1. **PRESENTATION**

Presentation by the United States Army Corps of Engineers on the history and current projects funded by USACOE in Pima County.

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

... **FLOOD CONTROL DISTRICT BOARD**

**EXECUTIVE SESSION**

Pursuant to A.R.S. §38-431.03(A)(3), (4) and (7), for legal advice and direction, regarding the Superior Court Case No. C20041083, Pima County v. Kaur.

Accept County Attorney's recommendation  
5/0

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

2. **BOARD OF SUPERVISORS**

RESOLUTION NO. 2005 - 44, of the Board of Supervisors, in opposition to the current Administration's proposed cuts in the Federal Community Development Block Grant Program. (District 5)

Approved  
5/0

3. **COUNTY ADMINISTRATOR**

Ratification of the Ranch Management Agreement with the Martin Cattle Co., an Arizona Corporation, to provide for the preservation and protection of the Bar-V Ranch.

Approved  
5/0

4. PROCUREMENTA. Agreements, Contracts and/or Amendments

- |   |                 |
|---|-----------------|
| 1. RESOLUTION NO. 2005 - <u>45</u> , approving an Intergovernmental Agreement with the City of Tucson, to provide for the management of the Household Hazardous Waste Collection and Education Program, contract amount 50% of program costs, (01-51-T-135701-0205) Environmental Services                                | Approved<br>5/0 |
| 2. RESOLUTION NO. 2005 - <u>46</u> , approving an Intergovernmental Agreement with the Arizona Department of Emergency and Military Affairs, for use of the mobile communications vehicle, no cost (01-01-A-135711-0205) Health Department  | Approved<br>5/0 |
| 3. Baker, Peterson, Baker and Associates, Inc., to provide expert services relating to condemnation of cases to acquire real property for transportation improvements to River Road: Campbell to Alvernon Way, Risk Management Tort Fund, contract amount not to exceed \$50,000.00 (07-02-B-135697-1204) County Attorney | Approved<br>5/0 |
| 4. Arizona Superior Court, Amendment No. 1, to provide for medical and mental health services at the Juvenile Court Detention Center and extend contract term to 6/30/06, General Fund, no cost (01-65-A-130826-0702) Institutional Health  | Approved<br>5/0 |
| 5. FCM-Tucson, L.L.C., Amendment No. 7, to provide healthcare services at the Adult Detention Center, extend contract term to 3/31/05 and amend scope of work, General Fund, contract amount  | Approved<br>4/1 |

\$500,288.32 (18-65-F-130315-0302)  
Institutional Health

NOTES/ACTION

B. Award of Contract - Department of Institutional Health

Award of Contract, Requisition No. 82742, in an amount not to exceed \$6,739,387.00 to the sole respondent submitting a proposal, University Physicians, Inc., (Corporate Headquarters: Tucson, AZ) for the provision of juvenile health care and behavior health services at the Juvenile Detention Center. Funding Source: General Fund and other funding sources such as grants and fees to third party payers, including but not limited to, public and private insurance plans. Administering Department: Department of Institutional Health.

Approved  
5/0

C. Award of Contract - Wastewater Management

Emergency/Limited Competition: Award of Contract, Requisition No. 84817. Staff recommends Black and Veatch Corporation, (Corporate Headquarters: Overland Park, KS) to conduct a rate review study, in the amount of \$135,900.00. Funding Source: Wastewater Management Operating Fund. Administering Department: Wastewater Management.

Approved  
5/0

D. Sole Source Award of Contract - Wastewater Management

Sole Source Award of Contract, Requisition No. 84654. Staff recommends Smith & Loveless Inc., (Corporate Headquarters: Lenexa, KS) for the purchase and installation of a package wastewater treatment plant for the Marana Wastewater Management facility, in the amount of \$276,602.74 including sales tax. Funding Source: Capital Improvement Project Fund. Administering Department: Wastewater Management.

Approved  
5/0

5. BOARD, COMMISSION AND/OR COMMITTEE

Pima Vocational High School

- A. Pursuant to Pima Vocational High School Administration Governance, change of membership criteria by deleting specific categorical designations. The committee will consist of seven (7) Charter School Board of Directors. Approved  
5/0
  
- B. Appointment of Albert Garcia; Arnold Palacios to replace Hank Atha; and Paul Guerrero to replace Kate O'Rielly. Term expirations: 7/31/08. (Committee recommendation) Approved  
5/0
  
- C. Reappointment of Celina Somoza, Linda Schloss and Lamond Preston. Term expirations: 7/31/07. (Committee recommendation) Approved  
5/0

6. FINANCE

Settlement Agreement with University Physicians, Inc., to resolve the claim for payments set forth in Exhibit 8 of the Quarterly Report for University Physicians Health Care Hospital at Kino Campus, reviewed by the Board of Supervisors on December 7, 2004. Approved  
5/0

PUBLIC WORKS - NATURAL RESOURCES, PARKS AND RECREATION

7. RESOLUTION NO. 2005 - 47, approving the application for Local, Regional and State Parks Heritage Funds for the Brandi Fenton Memorial Park. Approved  
5/0

8. PROCLAMATION

Proclaiming Sunday, February 27, 2005, to be:  
  
"JEWISH-MUSLIM PEACE WALK DAY" Approved  
5/0

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: 2/11/05  
TIME POSTED: 11:00 A.M.