

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

MAY 17, 2005 9:00 A.M.

1. PRESENTATION/PROCLAMATION

Presentation of a proclamation to Anna Burke, Project Director for El Ultimo Suspiro Inhalant Abuse Project of Luz Social Services Inc., proclaiming May 20, 2005 to be:

Approved
5/0

"INHALANT ABUSE AWARENESS DAY"

2. BOARD OF SUPERVISORS

A. Presentation to the Board of Supervisors by Dick Roberts regarding masterplan for multi-use bicycle lanes and trails. Discussion. (District 4)

The Board
took no
action

B. Approval to grant \$6,000.00 from the Board of Supervisors Contingency Fund to Midnight Hoops. Midnight Hoops is a Summer Youth Basketball Program that has brought the Westside Community together during the summer in a safe, healthy and affordable manner. (District 5)

Approved
5/0

3. COUNTY ADMINISTRATOR

***(CLERK'S NOTE:** This Item is to be taken in conjunction with Regular Agenda Item No. 26.)

*A. Discussion of Comcast's position regarding under-grounding their facilities on the Craycroft Road Improvement Project.

The Board
took no
action

B. Mt. Lemmon Redevelopment

1. Direction to staff to initiate a bond ordinance amendment to modify the

Approved
5/0

language for the Mt. Lemmon Shuttle to

include specific facilities, drainage improvements and environmental mitigation, and an assessment of the feasibility for tram services.

2. Direction to include a 2 cent increase in the Flood Control District tax rate from \$.3546 to \$.3746 in the proposed 05/06 Budget to provide funding for public improvements to mitigate adverse flood impacts and provide all weather access along the main roadway in Summerhaven.

Approved
4/1

C. Wastewater Management Department Report

1. Update on action items derived from the Wastewater Management Department Performance and Management Audit and direction from the Board.
2. Update on Water Resource Regional Management considerations, including discussions with other jurisdictions and direction from the Board.

Without
objection,
continued
to 05/24

Without
objection,
continued
to 05/24

D. Wastewater Management Advisory Committee

Discussion and action on increased membership for the Wastewater Management Advisory Committee. (All Districts)

Approved
5/0

4. CONTRACTS AND AWARDS

A. COMMUNITY SERVICES EMPLOYMENT AND TRAINING

1. RESOLUTION NO. 2005 - 108, approving an Intergovernmental Agreement with the Arizona Department of Economic Security, to co-locate operations to provide integrated employment and training services, no cost (01-69-A-136117-0904)
2. Altar Valley School District, Amendment No. 3, to provide work experience and academic instruction for youth, extend

Approved
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Approved
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contract term to 6/30/06 and amend
scope of work, General Fund, contract
amount \$78,320.00 (01-39-A-134226-0504)

3. Travelers Aid Society of Tucson, Inc., to provide workforce development services, HUD/SHP Grant Funds, contract amount \$105,542.00 (07-69-T-136102-0505)

Approved
5/0

B. INFORMATION TECHNOLOGY

1. Seimens Communication, Inc., Amendment No. 5, to provide Seimens products and services and reflect vendor name change, General Fund, contract amount \$63,000.00 (11-13-S-128942-0401)

Approved
5/0

2. Award

Increase of Award, Requisition No. 70957, Purchase Order No. 47534, to ASAP Software in the amount of \$150,000.00 to \$1,150,000.00 to provide additional computer software licenses to all County departments. Funding Source: General Fund. Administering Department: Information Technology.

Approved
5/0

C. PROCUREMENT

1. RS Engineering, Inc., Amendment No. 1, to provide additional professional consulting services needed for the Mt. Lemmon/Summerhaven Commercial Development and Public Works Improvements, extend contract term to 12/31/06 and amend scope of work, HURF Fund, contract amount \$181,812.00 (16-04-R-135625-0105) Transportation

Approved
5/0

2. Award

Direct Select: Award of Contract, Requisition No. 85884, in an amount not to exceed \$148,777.00 to Swaim Associates, Ltd. (Headquarters: Tucson, AZ), for the Mt. Lemmon/Summerhaven community building design services. Contract is for an 18-month period with the option to extend for project

Approved
5/0

completion. Funding Source: Capital Improvement Bond Fund. Administering Department: Transportation.

5. **PROCUREMENT**

SALE OF SURPLUS PROPERTY

Staff requests approval of the sale of the following surplus personal property:

Approved
5/0

<u>Equipment</u>	<u>Vendor</u>	<u>Bid Amount</u>
Nihon Evoked Response Measuring System	University Physicians, Inc.	\$ 500.00
General Electric Cardiac Ultrasound	Eighteenth Street Medical	\$7,000.00
AMO Phacoemulsification Unit	Eighteenth Street Medical	\$ 200.00

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

DATE POSTED: 5/13/05

TIME POSTED: 11:30 A.M.