

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

DECEMBER 6, 2005 9:00 A.M.

... EXECUTIVE SESSION

Public discussion and action may occur on the executive session item listed below during the regularly scheduled meeting.

Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding a proposed exchange of property, currently owned and utilized by the County as a Pima Pineapple Mitigation Bank pursuant to an agreement with the U.S. Fish and Wildlife Service, for other property currently owned or to be acquired by South Wilmot, L.L.C. contingent upon relocation of the mitigation bank to other County-owned property.

Informational only

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. CONTRACTS

A. HEALTH DEPARTMENT

1. RESOLUTION NO. 2005 - 302, approving an Intergovernmental Agreement with the City of South Tucson Fire Department, to provide public health preparedness and response for bio-terrorism, Federal Grant Fund, contract amount not to exceed \$10,000.00 (01-01-S-137409-1205)

Approved
5/0

2. Arizona Division of Emergency Management, Amendment No. 2, to provide for equipment, staff, training and exercises for homeland security and extend contract term to 11/30/06, ADHS Preparedness and Response for Bio-Terrorism Grant Fund, no cost (01-01-A-133418-0403)

Approved
5/0

B. **INSTITUTIONAL HEALTH**

University Physicians, Inc., to provide Title 36 petition-related behavioral health services, General Fund, contract amount not to exceed \$10,300,000.00 (18-65-U-137414-0705)

Approved
5/0

C. **PROCUREMENT**

~~Pulitzer Inc.~~ **Lee Enterprises**, and Gannett Co., Inc., d.b.a. Tucson Newspapers, Inc., Amendment No. 1, to provide classified and retail advertising, Various Department Funds, contract amount \$1,000,000.00 (11-26-P-136120-0405)

Approved
as amended
5/0

D. **TRANSPORTATION**

Hunter Contracting, Co., Amendment No. 3, to provide construction manager at-risk services for the Craycroft Road: River Road to Sunrise Drive Improvement Project and amend contractual language, Capital Improvement Bond Fund, contract amount \$21,821,702.50 (03-04-H-136246-0505)

Approved
5/0

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

Metropolitan Education Commission

A. Appointment of Rhonda Ball, Teachers Representative, Grades 9-12 (AZ Education Association), to replace Judith Bartley. Term expiration: 11/16/08. (Commission recommendation)

Approved
5/0

B. Reappointment of Ned Norris, Jr., Minority Group Representative (Native American Community). Term expiration: 12/31/08. (Commission recommendation)

Approved
5/0

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

DATE POSTED: 12/2/05

TIME POSTED: 11:00 A.M.