

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

APRIL 18, 2006 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), for legal advice and direction regarding P21-06-002, Fisher - W. Avocado Street.

Informational only

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

CONTRACT

Robert G. Sacs and Carolyn C. Sacs, to provide an Acquisition Agreement for property located at 8601 South Silver Star Drive, Tax Parcel No. 208-61-0040, needed for the Floodprone and Riparian Land Acquisition Program, 2004 Bond and Riparian Land Acquisition Funds, contract amount \$278,500.00 including closing costs (22-59-S-137900-0406)

Approved
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. COUNTY ADMINISTRATOR

A. CONSERVATION EASEMENT

- 1. RESOLUTION NO. 2006 - 99, of the Pima County Board of Supervisors, releasing an existing Conservation Easement and entering into a new Conservation Easement affecting Parcel

Approved
5/0

No. 205-76-0150; lying in portions of Section 33, T15S, R17E, G&SRM.

- 2. Grant of Conservation Easement by Gene I. Wendt and Marvyl M. Wendt, Co-trustees of the Gene I. and Marvyl M. Wendt Revocable Trust, to Rincon Institute; and to Pima County a third party right of enforcement of such easement, for 160 acres adjacent to Colossal Cave Mountain Park.

Approved
5/0

B. BOARD OF SUPERVISORS POLICY

Approval of Board of Supervisors Policy No. C 3.16, Delegation of Authority to County Administrator to Approve Representation of the County by the Arizona Attorney General in Centrally-Assessed Property Cases.

Approved
5/0

2. CONTRACTS AND AWARDS

A. COMMUNITY SERVICES EMPLOYMENT AND TRAINING

- 1. Arizona Department of Economic Security, Amendment No. 3, to provide employment and training services to residents of Pima County, WIA Grant Fund, \$168,390.00 revenue (01-39-A-134231-0404)

Approved
5/0

B. PROCUREMENT

- 2. CS&W Contractors, Inc., Amendment No. 1, to provide for Construction Manager-At-Risk Services for the Sahuarita Landfill Expansion Project and amend scope of work, 1997 Bond Fund, contract amount \$1,084,819.36 (03-51-C-137636-1205) Environmental Quality

Approved
5/0

AWARDS

- 3. Increase in Award: Blanket Contract No. B500200, in the amount of \$346,006.00, to GEAC Enterprise Solutions, Inc. now

Approved
5/0

dba Extensity, Inc., to provide software applications and related maintenance services and extend term to 7/31/07.
Funding Source: General Fund.
Administering Department: Information Technology for Finance Department.

- 4. Award of Contract: Requisition No. 88107 and authority to proceed with negotiations with Greeley & Hansen L.L.C. (Headquarters: Chicago, IL) for consulting services for the System Wide Odor Analysis and Control Study. The cost for this service is not expected to exceed \$532,000.00. Funding Source: Wastewater Management Enterprise Fund. Administering Department: Wastewater Management.

Approved
5/0

C. **REAL PROPERTY**

- 5. Melvin L. Nordhagen, Sean Nordhagen and PAHSKH, L.L.C., a Washington Limited Liability Company, to provide an Acquisition Agreement for Tax Parcel No. 141-26-001D, needed for the Houghton Road and Union Pacific Railroad Safety Access, Transportation Impact Fee Fund, contract amount \$478,000.00 including closing costs (22-04-N-137901-0406)

Approved
5/0

D. **SHERIFF**

- 6. RESOLUTION NO. 2006 - **100**, approving an Intergovernmental Agreement with the City of Tucson, to provide for the 2006 Edward Byrne Memorial Justice Assistance Grant Program, Federal Grant Fund, contract amount \$180,698.00 revenue (01-11-T-137896-1005)

Approved
5/0

3. BOARD, COMMISSION AND/OR COMMITTEE

Pima County/Tucson Commission on Addiction,
Prevention and Treatment

Appointment of Steve Nuñez to fill unexpired term
of Nina Trasoff. Term expiration: 9/30/07.
(Committee recommendation)

Approved
5/0

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

DATE POSTED: 04/14/06

TIME POSTED: 11:00 A.M.