ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

MAY 9, 2006   9:00 A.M.

1. **CONTRACTS AND AWARD**

    A. Community Services, Employment and Training

    Arizona Department of Economic Security/
    Community Services Administration, Amendment
    No. 3, to provide emergency assistance to low
    income residents and extend contract term to
    6/30/07, STCS/TANF, LIHEAP, URRD and CSBG
    Grant Funds, contract amount $2,104,743.00
    revenue (01-69-A-136291-0705)

    Approved 5/0

    B. Finance

    Mayer, Hoffman, McCann, P.C., to provide
    auditing services for Pima Health Systems in
    compliance with State regulations, PHCS
    Enterprise Fund, contract amount $50,000.00
    (07-09-M-138002-0506)

    Approved 5/0

    C. Procurement

    1. SPL WorldGroup, Inc., Amendment No. 5,
        to provide Synergen Series professional
        services and extend contract term to
        4/30/07, Various Department Funds,
        contract amount $200,000.00 (07-14-S-
        134230-0504) Information Technology

    Approved 5/0

    Award

    2. Cooperative Procurement: Award of
        Contract, Requisition No. 06001400 in
        the amount of $1,200,000.00 to CRM of
        America, Inc. (Headquarters: Queen
        Creek, AZ) for hauling and recycling of

    Approved 5/0

passenger, semi-truck and off-road tires. <u>Funding Source</u>: Special Revenue Tire Fund. <u>Administering Department</u>: Department of Environmental Quality/ Solid Waste Management.

PUBLIC WORKS - DEVELOPMENT SERVICES

2.   <u>FINAL PLAT WITHOUT ASSURANCES</u>

P1205-128, Club Carmel, Units 1-200, and Limited Common Elements G1-G80, C100-C299, Private Parking and Common Element A, which includes private driveways, general parking spaces, recreation and landscape areas; and Common Element B, which includes private drainage detention/retention areas. (District 1)

Approved 5/0

3.   <u>FINAL PLAT WITH ASSURANCES</u>

P1205-005, Las Campanas, Blocks D and E, Lots 1-268 and Common Area A (Open space and drainage way). (District 4)

Approved 5/0

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

DATE POSTED: <u>5/5/06</u>

TIME POSTED: <u>11:00 A.M.</u>

ADD I 5-09-06 (2)