

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

MAY 16, 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) and (4), for legal advice and direction regarding possible purchase by the County of Diebold TSX accessible voting devices in order to comply with Help America Vote Act (HAVA) 42 USCS §§15301, et. seq.

Informational only

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. BOARD OF SUPERVISORS

A. Allocation of \$15,000.00 to the Amado Community Food Bank to be used for the Summer Meals Program for children and to serve the communities of Amado/Lakewood, Ajo, Why and Lukeville in partnership with the Ajo Unified School District and the Pima County Natural Resources, Parks and Recreation Department, Contingency Fund. Discussion/Action. (District 3)

Approved
5/0

B. Allocation of One Percent for Youth funds to the following (District 5):

Approved
5/0

Midnight Hoops	\$3,000.00
Youth Corps of America, Inc.	\$6,000.00
Harmonia Fiesta Concerts	\$9,000.00

CONTRACTS AND AWARD

A. Community Development and Neighborhood Conservation

Desert Waste Not Warehouse, Inc., Amendment No. 1, to provide the Computer Recycling Program and amend scope of work, General Fund, contract amount \$19,000.00 (11-70-D-137577-1105)

Without objection, this item was removed

B. Procurement

1. Engineering and Environmental Consultants, Inc., Amendment No. 6, to provide professional roadway engineering services for the Craycroft Road: River Road to Sunrise Drive Project and amend scope of work, 1997 Bond, DOT-46, and Impact Fee Funds, contract amount \$288,950.00 (16-04-E-127730-0300) Transportation

Approved
4/0

2. Stantec Consulting, Inc., Amendment No. 1, to provide professional roadway engineering services for the Valencia Road: Mission Road to I-19 Project and amend scope of work, 1997 HURF Bond and DOT-49 Funds, contract amount \$93,283.00 (16-04-S-137391-1105) Transportation

Approved
4/0

AWARD

3. Reduction in original scope of services for Requisition No. 87969, Roger Road WWTP Electrical System Improvement Design Project, to Kennedy/Jenks Consultants for pre-design, economic analyses and initial design services only, in an amount not to exceed \$500,000.00. Funding Source: 2004 Bond Fund. Administering Department: Wastewater Management.

Approved
4/0

PUBLIC WORKS

DEVELOPMENT SERVICES

3. FINAL PLATS WITH ASSURANCES

- A. P1204-090, Countryside Manor, Lots 1-52 and Common Area A, Landscape Buffer; and Common Area B, Drainage Area/Landscape Area. (District 1) Approved
4/0
- B. P1204-089, Canoa Ranch, Block 22 and a portion of Block 27, Lots 1-140 and Common Area A, Private Streets; and Common Area B, Functional Open Space and Drainageway. (District 4) Approved
4/0
- C. P1202-34, Westview Pointe, Lots 1-114 and Common Areas A and B. (District 5) Approved
4/0
- D. P1204-132, Ventana Reserve, Lots 1-17. (District 1) Approved
4/0

4. BOARDS, COMMISSIONS AND/OR COMMITTEES

- A. Canoa Ranch Community Trust/Oversight Committee

Appointment of Dino Alfaro, At-Large, to replace Dr. Mike Webber. No term expiration. (District 4) Approved
4/0
- B. Board of Health

Appointment of Dr. Paul Horwitz, M.D., to replace Martha Rothman. Term: 7/1/06 - 6/30/10. (District 3) Approved
4/0

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

DATE POSTED: 05/12/06

TIME POSTED: 11:00 A.M.