

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

AUGUST 21, 2006 9:00 A.M.

... EXECUTIVE SESSIONS

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

*(CLERK'S NOTE: This item should be taken in conjunction with Consent Calendar Item 1.H-30.)

*A. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding a proposed settlement with Brown and Caldwell with respect to System Design and Equipment Integration Issues on the Randolph Park WWRF Project. Contract No. 07-03-B-138399-0806.

Accept County
Attorney's Office
recommendation
5/0

*(CLERK'S NOTE: This item should be taken in conjunction with Consent Calendar Item 1.H-31.)

*B. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding a proposed settlement with Titan Works Holdings Limited with respect to System Design and Equipment Integration Issues on Randolph Park WWRF Project. Contract No. 07-03-T-138400-0806.

Accept County
Attorney's office
recommendation
5/0

C. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding a proposed settlement in Valentine and Logan v. Pima County, et. al., Pima County Superior Court Cause No. C20060571.

Accept County
Attorney's Office
and Risk Manager's
recommendation
5/0

D. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding litigation in Lipscomb v. Williams, Pima County Superior Court Cause No. C20053291.

Accept County
Attorney's office
recommendation
5/0

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... LIBRARY DISTRICT BOARD

Pima County Free Library District Internet Policy Committee

1. Establishment of a Pima County Free Library District Internet Policy Committee, an Ad Hoc Advisory Committee.

Approved
5/0

2. Appointments

Robert Glennon, Constitutional Law;

Approved
5/0

John Moffatt, Internet Technology;

Pastor Grady Scott, Religious;

Sister Charlotte Anne Swift, Religious;

Pastor Randy Reynolds, Religious and Counseling;

Kay Mathiesen, Professional Library;

Mary Jo Conery, Pima County School Superintendents Association and K-12 Education;

Sergeant Sonia Pesqueira, Sheriff's Department, representing Law Enforcement;

Kathleen Mayer, Prosecutor, County Attorney Criminal Division;

Emojean Girard, representing the American Civil Liberties Union;

Gilbert Veliz, Judicial;

Carla Stoffle, Library Advisory Board;

Jack Kuhn, Library Advisory Board;

Martin Rivera, working, On-The-Floor Library Staff;

Nancy Ledeboer, Director, Pima County Free Library District.

Term expiration: Until Project completion.

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. COUNTY ADMINISTRATOR

RESOLUTION NO. 2006 - 228 , requesting Federal assistance and flood repair and mitigation from the Federal Emergency Management Agency, the United States Corps of Engineers, the Federal Highway Administration, and the United States Department of Agriculture, United States Forest Service.

Approved
5/0

2. CONTRACTS AND AWARDS

A. COMMUNITY RESOURCES

1. RESOLUTION NO. 2006 - 229 , approving a Project Agreement with Park Villas Casitas to provide for the South Park Neighborhood Association-Park Villa Casitas Improvement Project, 1997 HURF Bond Fund, contract amount \$67,000.00 (02-67-P-138461-0806)

Approved
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B. ECONOMIC DEVELOPMENT AND TOURISM

2. Critical Path to Accelerate Therapies Institute, Amendment No. 1, to provide equipment and personnel for C-Path and extend contract term to 7/1/07, General Fund, contract amount \$375,000.00 (11-71-C-137133-1005)

Approved
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3. Pima Association of Governments, to provide for a regional video-conferencing system, Contingency Fund/Pascua Yaqui Tribe Prop 202 Grant Fund, contract amount \$30,000.00 (28-30-P-138459-0806)

Approved
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4. Santa Cruz Valley Heritage Alliance, Inc., to provide for preservation to obtain congressional designation as a National Heritage Area, Contingency Fund/Pascua Yaqui Tribe Prop 202 Grant

Approved
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Fund, contract amount \$50,000.00 (28-30-S-138460-0806)

C. REAL PROPERTY

5. Arizona Department of Transportation, to provide an Acquisition Agreement and Environmental Release for property located at 240 N. Stone Avenue, Tax Parcel Nos. 117-16-0150, 117-16-0160 and 117-16-0170, needed for the new Justice Court site, 2004 Bond Fund, \$2,065,019.00 including closing costs (11-13-A-138441-0806)

Approved
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6. Speedway Oil, L.L.C., to provide an Acquisition Agreement for property located at 802 W. Speedway Boulevard, Tax Parcel No. 115-18-041M, needed for the Santa Cruz Interceptor Phase III Project, 2004 Sewer Revenue Bond Fund, contract amount \$466,058.00 including closing costs (22-03-S-138443-0806)

Approved
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D. TRANSPORTATION

7. RESOLUTION NO. 2006 - 230, approving an agreement with the Regional Transportation Authority, to provide for the reconstruction and widening at the intersection of Benson Highway-Valencia and Swan Roads, RTA Fund, contract amount \$450,000.00 revenue (01-04-R-138450-0706)

Approved
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8. RESOLUTION NO. 2006 - 231, approving an agreement with the Regional Transportation Authority, to provide for the installation of a Hawk Pedestrian Flasher at the intersection of Fennimore and Tanque Verde Roads, RTA Fund, contract amount \$200,000.00 revenue (01-04-R-138451-0706)

Approved
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9. RESOLUTION NO. 2006 - 232, approving an agreement with the Regional Transportation Authority, to provide for

Approved
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the reconstruction and widening at the intersection of Ina and Wade Roads Project, RTA Fund, contract amount \$150,000.00 revenue (01-04-R-138452-0706)

- 10. RESOLUTION NO. 2006 - 233, approving an agreement with the Regional Transportation Authority, to provide the reconstruction and widening of the intersection of La Cholla and Overton Roads Project, RTA Fund, contract amount \$870,000.00 revenue (01-04-R-138453-0706)

Approved
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- 11. RESOLUTION NO. 2006 - 234, approving an agreement with the Regional Transportation Authority, to provide for the installation of a Hawk Pedestrian Flasher at the intersection of Orange Grove Middle School and Camino La Zorella Project, RTA Fund, contract amount \$200,000.00 revenue (01-04-R-138454-0706)

Approved
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- 12. RESOLUTION NO. 2006 - 235, approving an agreement with the Regional Transportation Authority, to provide for the addition of new right hand turn lanes at the intersection of Tanque Verde and Soldier Trail Roads Project, RTA Fund, contract amount \$300,000.00 revenue (01-04-R-138455-0706)

Approved
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- 13. RESOLUTION NO. 2006 - 236, approving an agreement with the Regional Transportation Authority, to provide for the installation of a new traffic signal with video detection at the intersection of Valencia and Wilmot Roads Project, RTA Fund, contract amount \$300,000.00 revenue (01-04-R-138456-0706)

Approved
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- 14. RESOLUTION NO. 2006 - 237, approving an agreement with the Regional Transportation Authority, to provide for

Approved
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the installation of concrete pathways on both sides of Cloud Road from Sabino Canyon Road to North Larrea Lane Project, RTA Fund, contract amount \$372,000.00 revenue (01-04-R-138457-0706)

- 15. RESOLUTION NO. 2006 - 238 , approving an agreement with the Regional Transportation Authority, to provide for the installation of bike lane improvements on Kolb Road north of Valencia to I-10 and I-10 east of Voyager Road Project, RTA Fund, contract amount \$275,000.00 revenue (01-04-R-138458-0706)

Approved
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E. WASTEWATER MANAGEMENT

- 16. KE&G Development, L.L.C., Amendment No. 1, to provide for Construction Manager-at-Risk services for the FBOP Gravity Sewer Project and amend scope of work, WWM Enterprise Fund, contract amount \$7,735,756.70 (26-03-K-136402-0705)

Approved
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3. NOTICE OF ACTION REQUIRING BOND ORDINANCE AMENDMENT

- A. Pursuant to Pima County Code Section 3.06.070(C), approval of the following contract will require a Bond Ordinance Amendment during the next amendment cycle to increase the total bond funding for this project from \$7,000,000.00 to \$11,600,000.00(additional bond funding comes from DOT-52, now complete and DOT-20, now being funded by RTA), and increase other funding from \$0.00 to \$405,400.00(additional other funding from Tucson Water).
- B. Low Bid: Award of Contract, Requisition No. 0700002, in the amount of \$7,691,677.40 to the lowest responsive bidder, The Ashton Company, Inc. (Headquarters: Tucson, AZ) for the Country Club: Milber to 36th Street

Approved
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Approved
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Project. Funding Source: 1997 Transportation Bond Fund-Project DOT-12, supplemented with Bond Funds from DOT-20 and DOT-52 by amendment to Ordinance No. 1997-80 to be presented to the Bond Advisory Committee in September, 2006. Administering Department: Transportation.

4. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Board of Adjustment

Appointment of Larry Krauss to fill unexpired term of Angela Weir. Term expiration: 11/18/07. (District 1)

Approved
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B. Tucson-Pima County Bicycle Advisory Board

Appointment of Charles J. Franz, University of Arizona representative, to replace Brandon Robles. Term: 9/1/06-8/31/08. (Jurisdictional recommendation)

Approved
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C. Metropolitan Education Commission

Appointment of Maria Hooker, Minority Group (Asian-American Community) representative, to replace Les M. Gin. Term expiration: 12/31/08. (Committee recommendation)

Approved
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D. Pima County Employee Merit System Commission and Pima County Law Enforcement Council

Appointment of Patricia L. DeConcini, Democrat, to fill unexpired term of Mike Mincheff. Term expiration: 12/31/08. (District 3)

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

DATE POSTED: 08/17/06

TIME POSTED: 11:50 A.M.