

**ADDENDUM, BOARD OF SUPERVISORS' MEETING**

**BOARD OF SUPERVISORS' HEARING ROOM**

**130 W. CONGRESS, 1ST FLOOR**

**JANUARY 9, 2007 9:00 A.M.**

**... EXECUTIVE SESSIONS**

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

- A. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction concerning a proposed "Meet and Confer" Ordinance and proposed amendment to the Pima County Code regarding the same.
- B. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding settlement of Ponce et. al., v. Pima County et. al., Maricopa County Superior Court Cause No. CV2003015486 and Acosta et. al., v. Pima County et. al., Maricopa County Superior Court Cause No. CV2003016710.

Informational only

Accept County Attorney recommendation  
5/0

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

**... FLOOD CONTROL DISTRICT BOARD**

**CONTRACT**

URS Corporation, Amendment No. 2, to provide design engineering services for the Mission View Wash Drainage Improvement Project, extend contract term to 2/29/08 and amend scope of work, **1997 Bond** and Wastewater Management Enterprise Funds, contract amount \$100,000.00 (16-59-U-136010-0405)

Approved  
5/0

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION****1. COUNTY ADMINISTRATOR**

A. RESOLUTION NO. 2007 - 10, of the Board of Supervisors, authorizing an application to purchase the development rights on State Trust Land within Davidson Canyon.

Approved  
5/0

B. RESOLUTION NO. 2007 - 11, of the Board of Supervisors, authorizing an application to purchase the development rights on State Trust Land called Buenos Aires Inholding.

Approved  
5/0

**2. CONTRACTS AND AWARD****A. Facilities Management**

1. 33 N. Stone Partners, Amendment No. 1, to provide a Lease Agreement for the 21st and 22nd floors of the Bank of America Building, General Fund, contract amount \$2,400,000.00 (04-13-T-138897-1106)

Approved  
5/0

**B. Transportation**

2. Southern Arizona Paving and Construction Company, Amendment No. 4, to provide annual roadway maintenance and extend contract term to 3/9/07, Transportation Operating Fund, contract amount \$600,000.00 (03-04-S-133960-0204)

Approved  
5/0

3. Blindheim Southwest, Inc., d.b.a. Earth Reinforcement Specialists, Amendment No. 1, to provide emergency soil nailing for the Mount Lemmon retaining wall collapse and slope failure and extend contract term to 2/28/07, Transportation Special Revenue Fund, contract amount \$92,918.00 (03-04-B-138720-0806)

Approved  
5/0

C. Procurement - Award

- 4. Highest Scoring Proposal: Award of Contract, Requisition No. 0701312, to the respondent submitting the highest scoring proposal, HDR Engineering, Inc., (Headquarters: Omaha, NE), for roadway design engineering services for the La Cholla Boulevard: River Road to Ruthrauff Road Project. In the event a fee agreement cannot be reached with the highest ranked firm, request authorization to negotiate with the next highest ranked firms in the following order: Castro Engineering Corp., Amec Infrastructure, Olsson Associates or TranSystems, until a contract is executed. Funding Source: 1997 HURF Revenue Bond, Urban Area HURF; and RTA Tax Revenue Funds. Administering Department: Transportation.

Approved  
5/0

D. Wastewater Management

- 5. URS Corporation, Amendment No. 2, to provide design engineering services for the Mission View Wash Drainage Improvement Project, extend contract term to 2/29/08 and amend scope of work, 1997 Bond and **Wastewater Management Enterprise Funds**, contract amount \$100,000.00 (16-59-U-136010-0405)

Approved  
5/0

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

DATE POSTED: 01/05/06

TIME POSTED: 11:00 A.M.