

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

FEBRUARY 13, 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 regarding approval of a tax appeal settlement recommendation for Frank Donnes, Cindy Donnes and Lisa Donnes v. Pima County, Arizona Tax Court Case No. ST2006-000106.

Accept County Attorney's Office & Assessor's Office recommendation
5/0

B. Pursuant to A.R.S. §38-431.03(A)(3)and(4), for legal advice and direction regarding a proposed tax appeal settlement recommendation for University Physicians Healthcare (formerly UPI) v. Pima County et. al., Tax Court Nos. TX2001-000031, TX2003-000481, TX2005-050119 and TX2006-000118.

Continued to
3/6/07
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. CONTRACTS AND AWARDS

A. County Administrator

League of United Latin American Citizens (LULAC), to provide for the 18th Annual Youth Leadership Conference on March 14 and 15, 2007, Contingency Fund, contract amount \$34,000.00 (28-30-L-139237-0307)

Approved
5/0

B. Transportation - Award

Low Bid: Award of Contract, Requisition No. 0701960, in the amount of \$3,213,725.00 to the lowest responsive bidder, Southern Arizona Paving and Construction (Headquarters: Tucson, AZ) for annual geographic roadway and drainageway maintenance. The award amount is for the first term of the contract. The total contract amount will be determined by subsequent renewals and changes to the budget as they occur. Contract is for a one year period with the option to extend for two additional one year periods. Funding Source: Transportation Special Revenue Fund. Administering Department: Transportation.

Approved
5/0

C. Wastewater Management - Award

Award of Direct Select Contract, for Requisition No. 0702239, in an amount not to exceed \$500,000.00 to Greeley and Hansen, L.L.C. (Headquarters: Chicago, IL) for the design of six critical odor improvements at the Roger Road Wastewater Treatment Plan and proximal conveyance system. Funding Source: WWM Enterprise Fund. Administering Department: Wastewater Management. (16-03-G-139239-0207)

Approved
5/0

2. BOARD, COMMISSION AND/OR COMMITTEE

Tucson-Pima County Bicycle Advisory Committee

Appointment of Zach MacDonald to fill unexpired term of Garland-John Anderson. Term expiration: 6/30/07. (Committee recommendation)

Approved
5/0

PUBLIC WORKS

UNFINISHED BUSINESS

(RM 1/9/07 and RM 2/6/07)

3. UTILITY LICENSE AGREEMENTS

RESOLUTION NO. 2007 - 8, of the Pima County Board of Supervisors, requiring all non-County utilities in County rights-of-way to acquire a County license for such use.

Approved as amended
5/0

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

DATE POSTED: 2/9/07

TIME POSTED: 11:00 A.M.