1. PROCUREMENT - AWARDS

A. Highest Scoring Proposal: Award of Contract, Requisition No.0701312, to Castro Engineering Corporation (Headquarters: Tucson, AZ), the respondent submitting the highest scoring proposal for roadway design engineering services for the Valencia Road: Ajo Highway to Mark 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: Psomas, Inc., and EPS Group, Inc., until a contract is executed. The contract is for Design Phases 1 and 2, and the estimated total cost for these services shall not exceed $2,500,000.00. The contract further includes an option for the consultant to continue design of the Ajo Highway to Mark Road Corridor (or portions thereof) through Phases 3-5, for which additional fees and scope may be amended to the contract at the sole discretion of the County. Funding Source: County HURF and Impact Fees Funds, $30,000,000.00; and RTA Tax Revenue Fund, $15,056,000.00. Administering Department: Transportation.

B. Highest Scoring Proposal: Award of Contract, Requisition No.0701312, to DMJM Harris, Inc. (Headquarters: New York, NY), the respondent submitting the highest scoring proposal for roadway design engineering services for the
Oracle 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: Psomas, Inc., and Willdan, Inc., until a contract is executed. The contract is for Design Phases 1 and 2 for the Cortaro/Magee: Thornydale to Oracle Road Corridor and for Design Stages 1 through 5 for the Magee/La Cholla Intersection. The estimated total cost for these services shall no exceed $4,000,000,00. The contract further includes an option for the consultant to continue design of the Thornydale to Oracle Road Corridor (or portions thereof) through Phases 3-5, for which additional fees and scope may be amended to the contract at the sole discretion of the County. Funding Source: 1997 HURF Revenue Bond Fund $3,750,000.00; RTA Tax Revenue Fund, $35,419,860.00; County HURF Fund, $3,457,401.00 and FHWA Surface Transportation Program Fund, $7,425,000.00 Administering Department: Transportation.

C. Highest Scoring Proposal: Award of Contract, Requisition No.0701336, in the amount of $5,000,000.00 for the first annual term to the respondent submitting the highest scoring proposal, KE&G Construction, Inc. (Headquarters: Sierra Vista, AZ), for the Job Order Contract: Traffic Signals, Road/Intersection, and Drainage Improvements Project. The contract will be for an initial one-year period with an option to renew for two additional one-year terms. Funding Source: RTA Tax Revenue Fund, $3,000,000.00; and 1997 HURF Bond Fund, $2,000,000.00. Administering Department: Transportation.
2. **BOARD, COMMISSION AND/OR COMMITTEE**

Parks and Recreation Commission

Appointment of Jerome Jordan to fill unexpired term of Kimiro DeBose. Term expiration: 6/30/09. (District 2)

3. **PROCLAMATION**

Proclaiming the month of April, 2007 to be:

"FAIR HOUSING MONTH IN PIMA COUNTY"

Approved 5/0

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

DATE POSTED: 3/9/07

TIME POSTED: 11:30 A.M.