

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

MARCH 13, 2007 9:00 A.M.

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.

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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

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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 not 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.

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2. **BOARD, COMMISSION AND/OR COMMITTEE**

Parks and Recreation Commission

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

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3. **PROCLAMATION**

Proclaiming the month of April, 2007 to be:

“FAIR HOUSING MONTH IN PIMA COUNTY”

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

DATE POSTED: 3/9/07

TIME POSTED: 11:30 A.M.