

ADDENDUM**Pima County Board of Supervisors' Meeting****130 W. Congress St., Hearing Room, 1st Fl.****April 9, 2013 9:00 a.m.****... EXECUTIVE SESSIONS****Call to the Public (for Executive Session items only)**

- A. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding the recovery of Pima County's excess costs related to water service to the new Justice Courts Complex.
- B. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding Resolution No. 2013-17 and participation in proceedings before the Federal Energy Regulatory Commission concerning two applications filed by Sierrita Gas Pipeline L.L.C. (Docket Nos. CP13-73 and CP13-74) that request authority to construct and operate an international natural gas pipeline and appurtenant facilities in Pima County.
- C. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding potential settlement of litigation between the Town of Marana and the County in Pima County v. Town of Marana, Maricopa County Superior Court Case No. CV2011-099966.
- D. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding the intention of the City of Tucson to move forward with the construction of a modern streetcar stop over an existing Pima County sewer easement at the intersection of Granada Avenue and Cushing Street.

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**1. COUNTY ADMINISTRATOR****A. Arizona Healthcare Cost Containment System**

RESOLUTION NO. 2013 - **25**, of the Board of Supervisors, in support of the Governor's Medicaid Plan.

B. Immigration Support Services

Staff requests an allocation from the Board of Supervisors' Contingency Fund to Catholic Community Services of Southern Arizona in the amount of \$34,000.00 to match the Click Family Foundation Grant for the provision of transportation services and employment training.

2. CONTRACTS AND AWARDS**A. Community Development and Neighborhood Conservation**

Southwest Fair Housing Council, Amendment No. 1, to provide funding for the Fair Housing and Equal Opportunity Project and amend contractual language, CDBG Fund, contract amount \$7,560.00 (CT-CD-13000429)

B. Community Services, Employment and Training

Arizona Department of Economic Security, to provide employment and training services, ADES – SESP Fund, contract amount \$184,000.00 revenue (CTN-CS-13000293)

C. Health Department

Arizona Early Childhood Development and Health Board, Amendment No. 1, to provide health consultation services by Child Care Health Consultants, State Fund, contract amount \$21,345.00 revenue (CTN-HD-12000596)

D. Information Technology

GRUPO-SMS USA, L.L.C., Amendment No. 2, to provide consulting services for PimaCore and tax assembly financial systems and extend contract term to 4/30/14, General Fund, contract amount \$120,000.00 (CT-IT-12000086)

E. Natural Resources, Parks and Recreation

City of Tucson, Amendment No. 1, to provide for the acquisition, design and construction of the Southeast Community Park and amend contractual language, no cost (CT-PR-12000733)

F. Procurement

Awards

1. Most Qualified: Award of Contract, Requisition No. 13000265, Tucson Recycling and Waste Services, L.L.C. (Headquarters: Tucson, AZ) for outsourcing of landfill and transfer station operations, in an amount not to exceed \$7,694,737.00. Contract is for a ten year term and includes three five year renewal periods. The administering department will work with the contractor to reduce the total cost to the County. The final contract will be presented at the May 14, 2013 Board of Supervisors' Meeting. Funding Source: Solid Waste Special Revenue Fund. Administering Department: Environmental Quality.
2. Most Qualified: Award of Contract, Requisition No. 13000210, Conmed, Inc. (Headquarters: Hanover, MD) for correctional health services to be provided at the adult and juvenile detention centers, to the highest ranked/most qualified respondent in the amount of \$36,145,416.00 for a three year term and includes two one year renewal periods. Funding Source: General Fund. Administering Department: Institutional Health.

3. BOARD, COMMISSION AND/OR COMMITTEE

Canoa Ranch Community Trust/Oversight Committee

Appointment: Dr. Wade McLean. No term expiration. (Staff recommendation)

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.
Pima County Homepage: www.pima.gov

DATE POSTED: 4/5/13

TIME POSTED: 11:15 a.m.