

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

MARCH 4, 2003 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 to request approval of a tax appeal settlement recommendation on Rancho Sahuarita, Tax Parcel No. 303-06-020C.

Accept County Attorney's recommendation for settlement
4/0

B. Pursuant to A.R.S. §38.431.03(A)(3) and (4), for legal advice and direction regarding the settlement discussion of Pima County v. Gloria Janet Gillespie, Superior Court Case Number C20015458.

Accept County Attorney's recommendation for settlement
4/0

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... KINO COMMUNITY HOSPITAL GOVERNING BOARD

Agreement, Contract and/or Amendment

Keane, Inc., Amendment No. 2, to provide patient financial system software, amend scope of work and extend contract term to 9/29/03, PHCS Enterprise Fund, \$100,000.00 (12-30-K-128244-0900)

Approved
4/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. PROCUREMENT

A. Award of Contract - Wastewater Management

Santa Cruz Central Interceptor Repair - Phase One. Staff recommends Western Slope Utilities, Inc., (Corporate Headquarters:

Approved
4/0

Breckenridge, CO) contract amount not to exceed \$314,320.00, Wastewater Management Operating Fund (03-03-W-132026-0303).

B. IFB No. 68000

IFB 68000 Telecommunication Services (Facilities Management/Various Department Funds) to the following:

Group 1: Telephone Equipment - Avaya Certified

Primary: Native Tele-Data \$ 75,000.00
 Secondary: BLS Communications SW, Inc., \$ 50,000.00

Approved
 4/0

Group 1A: Telephone Equipment - Non-Avaya Certified

Primary: New Pueblo Communications \$ 75,000.00
 Secondary: Native Tele-Data \$ 50,000.00

Approved
 4/0

Group 2: Inside Fiber/Copper Cabling - Asbestos Certified

Primary: Native Tele-Data (only bid) \$175,000.00

Approved
 4/0

Group 2A: Inside Fiber/Copper Cabling - Non-Asbestos Certified

Primary: Native Tele-Data \$100,000.00
 Secondary: TLC Communications, Inc., \$ 75,000.00

Continued
 to 03/11

Group 3: Outside Fiber/Copper Cabling

Primary: Native Tele-Data \$150,000.00
 Secondary: TLC Communications, Inc., \$100,000.00

Approved
 4/0

All award amounts include taxes. Corporate Headquarters: Tucson, AZ for all contractors.

2. BOARD, COMMISSION AND/OR COMMITTEE

Trial Court Appointments Nominating Committee, District No. 5

Appointment of Camy Juarez, Registered Democrat, to fill vacancy created by Steven Valencia, Registered Democrat. No Term Expiration. (District 5)

Approved
 4/0

CLERK'S NOTE:

- A. Public discussion and action may occur on any executive or regular agenda item, and;
- B. Any backup material will be available for review twenty-four (24) hours before the meeting at the Clerk of the Board's Office.

NOTES/ACTION

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

DATE POSTED: 2/28/03

TIME POSTED: 11:00 A.M.