

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

MAY 11, 2004 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 Kollmann v. Pima County et. al., Pima County Superior Court Case No. C20006409.

Accept the County Attorney's recommendation
4/0

*** (CLERK'S NOTE:** This item should be taken in conjunction with Addendum Item No. 1.)

*B. Pursuant to A.R.S. §38-431.03 (A) (3) (4) and (7), for legal advice and direction to amend the Acquisition Agreement between Oracle Ridge Mine Partners and Pima County approved on March 16, 2004.

Accept the County Attorney's recommendation to amend the agreement
4/0

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... KINO COMMUNITY HOSPITAL GOVERNING BOARD

Requisition No. 72267

Pursuant to Pima County Code Section 11.24.010, Kino Community Hospital will utilize the Healthcare purchasing Cooperative Procurement Partners International for Requisition No. 72267, GE Vivid 7 Cardio Vascular Ultrasound System (Kino Community Hospital/PHCS Enterprise Fund) GE Medical, (Corporate Headquarters: Milwaukee, WI) in the amount of \$164,330.00 including taxes.

Approved
4/0

... LIBRARY DISTRICT BOARD

RESOLUTION NO. 2004-LD 2, approving an Intergovernmental Agreement between Pima County, Pima County Library District and the Town of Oro Valley, to provide general terms and conditions for implementation of the 2004 Pima County Bond Issue Project Funding. (01-30-O-134197-0504)

Approved
4/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. COUNTY ATTORNEY

Staff recommends approval of Amendment No. 1 to the Acquisition Agreement between Oracle Ridge Mine Partners and Pima County.

Approved
4/0

2. PROCUREMENT

A. Special Needs Transportation

Staff requests consideration of the following regarding Contract No. 11-04-A-133875-0204 with A&K Transportation, Inc., for special needs transportation services:

- 1. Determine that lack of a performance bond is an informality, waive the bonding requirement and accept a letter of credit in lieu of the performance bond;

Without
objection
continued to
5/25/04

OR

- 2. Terminate the contract, cancel the award of RFP No. 70553 to A&K Transportation, Inc., and award the contract to the second highest scoring proposal, American Pony Express, Inc.

Without
objection
continued
to 5/25/04

B. Agreements, Contracts, and/or Amendments

- 1. RESOLUTION NO. 2004- 114, approving an Intergovernmental Agreement between Pima County, Pima County Library District and the Town of Oro Valley, to provide general terms and conditions for

Approved
4/0

implementation of the 2004 Pima County Bond Issue Project Funding. (01-30-O-134197-0504)

- 2. Arizona Women's Conference, Inc., to provide funding to host the conference, Board of Supervisors Contingency Fund, contract amount not to exceed \$5,000.00 (02-30-A-134159-0904) County Administrator

Approved
4/0

3. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Pima County Bond Advisory Committee

Ratification of appointment for the Town of Oro Valley Representative: John Neis to replace Bob Jennens. Term expiration: 4/30/10. (Town of Oro Valley recommendation)

Approved
4/0

B. Pima County Fair Horse Racing Commission

Appointment of Geronimo Ramirez, Jr., to replace Frank Aguilar. Term expiration: 1/16/06. (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.

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

DATE POSTED: 5/7/04

TIME POSTED: 11:00 A.M.