

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

DECEMBER 14, 2004 9:00 A.M.

1. PRESENTATION/PROCLAMATION

Presentation of a proclamation proclaiming:

"A Very Happy 90th Birthday to Pima County
Visionary and Pioneer, Donald C. Maxon"

Approved
5/0

PUBLIC WORKS

WASTEWATER MANAGEMENT

2. CONSENT TO ASSIGNMENT

Staff requests consent to the assignment of the contract to Foster Wheeler Corporation for the completion of the construction project at the Ina Road Water Pollution Control Facility under contract number 03-03-D-127223-0100.

Approved
4/1

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: 12/13/04

TIME POSTED: 9:20 A.M.