

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

AUGUST 15, 2005 9:00 A.M.

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

CONTRACT

Granite Construction Company, Amendment No. 1, to provide for the acquisition of 68.75 acres of vacant land, Tax Parcel Nos. 303-46-0460, 303-46-0470, 303-46-0510, 303-46-0520, 303-46-0530, 303-66-008B, and 303-66-0030, in Section 25, T17S, R13E and Section 30, T17S, R14E; an assignment of the agreement from the **Pima County Flood Control District** to Pima County, and correction of the funding source to the 2004 Open Space Bond Fund (22-64-G-136497-0805)

Approved
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. BOARD OF SUPERVISORS

Status of Rillito Racetrack/Park. Discussion/Direction/Action. (District 3)

Approved as
recommended
5/0

2. COUNTY ADMINISTRATOR

A. Naming of the Public Health Center at Kino after Dr. Herbert **K.** Abrams.

Approved
5/0

B. Staff recommends the acceptance of the 2002 Cops In Schools Grant for 14 law enforcement school resource officers and requests appropriation of \$350,000.00 from the Board of Supervisors Contingency Fund for grant implementation effective January 1, 2006.

Approved
5/0

3. CONTRACTS AND AWARDSA. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD
CONSERVATION

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| 1. Major Construction Company, L.L.C., Amendment No. 2, to provide for the High Sierra Estates Project, allow 5 homes sold at market rates and amend scope of work, Bond Fund, no cost (03-70-M-135231-0804) | Approved
5/0 |
| 2. Pima Fairland, Inc., Amendment No. 1, to provide for the We-Chij Estates Project, allow 7 homes to be sold at market rates, extend contract term to 10/4/06 and amend scope of work, Bond Fund, no cost (11-70-P-135455-1004) | Approved
5/0 |

B. COUNTY ATTORNEY

- | | |
|--|-----------------|
| 1. Arizona Criminal Justice Commission, to provide for the investigation and prosecution of drug, gang, and/or violent crime, ASJC Drug Control and System Improvement Grant Fund, contract amount \$471,636.00 revenue; Criminal Enhancement Prosecution Fund, contract amount \$86,364.00 local cash match (02-02-A-136382-0705) | Approved
5/0 |
| 2. Arizona Criminal Justice Commission, to provide for the prosecution of obscenity offenders, ASJC Obscenity Prosecution Grant Fund, contract amount \$54,034.00 revenue (02-02-A-136383-0705) | Approved
5/0 |
| 3. Arizona Criminal Justice Commission, to provide for assistance services for victims of crime, ASJC Crime Victim Assistance Grant Fund, contract amount \$66,500.00 revenue; General Fund, contract amount \$66,500.00 in-kind match (02-02-A-136384-0705) | Approved
5/0 |

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| <p>4. Arizona Criminal Justice Commission, to provide for investigation and prosecution of the sexual exploitation of children, ASJC Sexual Exploitation of Children Investigation/Prosecution Grant Fund, contract amount \$37,500.00 revenue; General Fund, contract amount \$150,000.00 in-kind match (02-02-A-136385-0705)</p> | <p>Approved
5/0</p> |
| <p>5. Arizona Criminal Justice Commission, to provide for the prosecution of aggravated domestic violence offences, ASJC Aggravated Domestic Violence Prosecution Grant Fund, contract amount \$10,750.00 revenue (02-02-A-136386-0705)</p> | <p>Approved
5/0</p> |

C. **NATURAL RESOURCES, PARKS and RECREATION**

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| <p>1. RESOLUTION NO. 2005 - <u>216</u>, approving an Intergovernmental Agreement with the City of Tucson, to provide for the 36th Street Trailhead site, Bond Fund, contract amount \$20,000.00 (01-05-T-136785-0805)</p> | <p>Approved
5/0</p> |
| <p>2. Lloyd Construction Company, Inc., Amendment No. 2, to provide construction management services for the Brandi Fenton Memorial Park and Binghampton Historic Building Renovation Projects and amend scope of work, Capital Improvement Bond Fund, contract amount \$1,086,022.00 (03-05-L-135775-0105)</p> | <p>Approved
5/0</p> |

D. **REAL PROPERTY**

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|---|-------------------------|
| <p>Granite Construction Company, Amendment No. 1, to provide for the acquisition of 68.75 acres of vacant land, Tax Parcel Nos. 303-46-0460, 303-46-0470, 303-46-0510, 303-46-0520, 303-46-0530, 303-66-008B, and 303-66-0030, in Section 25, T17S, R13E and Section 30, T17S, R14E; an assignment of the agreement from the Pima County Flood Control District to Pima</p> | <p>Approved
5/0</p> |
|---|-------------------------|

County, and correction of the funding source to the **2004 Open Space Bond Fund** (22-64-G-136497-0805)

E. **TRANSPORTATION**

1. RESOLUTION NO. 2005 - 217, approving and authorizing execution of a loan repayment agreement with the State of Arizona, Transportation Board, to provide financing for street, highway and transportation projects and repayment thereof; approving and authorizing the execution and delivery of additional agreements, instruments, documents related to the loan repayment agreement; approving other actions in connection therewith, and declaring an emergency, HELP Fund, contract amount \$4,836,000.00 revenue; HURF and PAG 12.6% Funds, estimated contract amount \$524,405.00 for a four year period (07-04-A-136838-0805)

2. Mount Lemmon Fire District, Amendment No. 3, to provide removal of standing and fallen burned trees and associated debris and amend contractual language, HURF Fund, no cost (01-04-M-134487-0404)

Approved
5/0

Approved
5/0

Award

3. Award of contract for Requisition No. 86829 to Hunter Contracting Company, (Corporate Headquarters: Gilbert, AZ) for Construction Manager at Risk for the Sabino Canyon Parkway Improvements. The estimated cost for these services, including both pre-design phase services and construction phase services, is approximately \$1,150,000.00. Funding Source: Capital Improvement Fund. Administering Department: Department of Transportation.

Approved
5/0

4. BOARDS, COMMISSIONS AND/OR COMMITTEESA. Cooperative Extension Board

1. Appointments of ~~Michaela K. McGibbons~~
Micaela K. McGibbon to replace Bobby Browning - Term expiration: 6/30/06; and Roger Watson to replace Murray DeArmond - Term expiration: 6/30/07. (Committee recommendations)

Approved
5/0

2. Reappointments of Patrick Pacheco; Barbara Stockwell, Alternate; and Lloyd Gabriel - Term expirations: 6/30/06; Nancy Armstrong; Marian Hannon, Alternate; Elizabeth Madril; and Rick Frey, Alternate - Term expirations: 6/30/07. (Committee recommendations)

Approved
5/0B. Parks and Recreation Commission

Appointment of Anita Kellman to replace Mikel Shilling. Term expiration: 6/30/11.
(District 4)

Approved
5/0

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

DATE POSTED: 8/11/05

TIME POSTED: 11:30 A.M.