

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

APRIL 11, 2006 9:00 A.M.

1. **BOARD OF SUPERVISORS**

Sponsorship of the 4th Annual Women's Conference, "Strengthening Women, Strengthening Communities," to be held September 25, 2006 in Tucson, at the Westin La Paloma Resort in the amount of \$5,000.00 from the Contingency Fund. Discussion/Action. (District 3)

Approved
4-1

2. **CONTRACT - PROCUREMENT**

Hunter Contracting Company, Amendment No. 2, to provide construction manager at-risk services for the expansion of the Marana Wastewater Treatment Facility Expansion Project and amend scope of work, WWM Enterprise Fund, contract amount \$3,024,861.50 (03-03-H-137442-1105) Wastewater Management

Approved
5-0

PUBLIC WORKS - DEVELOPMENT SERVICES

3. **FINAL PLAT WITHOUT ASSURANCES**

P1205-116, Villas at Sabino Canyon Condominium Units 1101 to 1106, 1204 to 1206, 2101 to 2106, 2201 to 2206, 3101 to 3106, 3201 to 3206, 4101 to 4106, 4201 to 4206, 5101 to 5106, 5201 to 5206, 6101 to 6106, 6201 to 6206, 7101 to 7106, 7201 to 7206, 8101 to 8106, 8201 to 8206, 9101 to 9106, 9201 to 9206, 10101 to 10106, 10201 to 10206, 11101 to 11106, 11201 to 11206, 12101 to 12106, 12201 to 12206, and Limited Common Elements 2402, 2404, 2406, 2408, 2410, 2412, 2602, 2604, 2606, 2608, 2610, 2612, 4402, 4404, 4406, 4408, 4410,

Approved
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4412, 4602, 4604, 4606, 4608, 4610, 4612, 6402, 6404, 6406, 6408, 6410, 6412, 6602, 6604, 6606, 6608, 6610, 6612, 8402, 8404, 8406, 8408, 8410, 8412, 8602, 8604, 8606, 8608, 8610, 8612, 10402, 10404, 10406, 10408, 10410, 10412, 10602, 10604, 10606, 10608, 10610, 10612, 12402, 12404, 12406, 12408, 12410, 12412, 12602, 12604, 12606, 12608, 12610, 12612, 14402, 14404, 14406, 14408, 14410, 14412, 14602, 14604, 14606, 14608, 14610, 14612, 16402, 16404, 16406, 16408, 16410, 16412, 16602, 16604, 16606, 16608, 16610, 16612, 18402, 18404, 18406, 18408, 18410, 18412, 18602, 18604, 18606, 18608, 18610, 18612, 20402, 20404, 20406, 20408, 20410, 20412, 20602, 20604, 20606, 20608, 20610, 20612, 22402, 22404, 22406, 22408, 22410, 22412, 22602, 22604, 22606, 22608, 22610, 22612, 24402, 24404, 24406, 24408, 24410, 24412, 24602, 24604, 24606, 24608, 24610 and 24612; Private Parking and Common Element "A" which includes Private Driveways and General Parking Spaces and Element "B" which includes Private Recreation and Landscape Areas. (District 1)

4. FINAL PLATS WITH ASSURANCES

- A. P1204-016, Townhomes at 1st and Orange Grove, Lots 1-45 and Common Areas A, B and C. (District 1)
- B. P1205-032, Mariposa Trail, Lots 1-117, Block A and Common Areas "A" Open Space/Priv. Drainage/Recreation, and "B" Open Space/Recreation. (District 1)

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

DATE POSTED: 4/7/06

TIME POSTED: 11:00 A.M.