

**AGENDA, BOARD OF SUPERVISORS' MEETING**

**BOARD OF SUPERVISORS' HEARING ROOM**

**130 W. CONGRESS, 1ST FLOOR**

**MAY 9, 2006 9:00 A.M.**

1. **ROLL CALL**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **PAUSE 4 PAWS**
- ... **EXECUTIVE SESSION**

(**CLERK'S NOTE**: As of the posting date of 5/3/06, no executive session item has been placed on the regular agenda. However, this is subject to any addendum.)

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

- ... **FLOOD CONTROL DISTRICT BOARD**

**AWARD**

Highest Scoring Proposal: Award of Contract, Requisition No. 89069, for an amount not to exceed \$250,000.00 to Arroyo Engineering, L.L.C., (Headquarters: Tucson, AZ) for the Canada Del Oro Wash Letter of Map Revision Services. Contract shall be for a 30-month period with options to extend for project completion. Funding Source: Flood Control Special Revenue Fund. Administering Department: Regional Flood Control District.

Approved  
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

5. CONSENT CALENDAR: For consideration and approval

A. Call to the Public

B. Approval of Consent Calendar

Approved  
5/0

6. BOARD OF SUPERVISORS

Presentation by Anna Jolivet, Chair, and Marian Lupu, Executive Director of Pima Council on Aging, regarding "Senior Issues in Pima County: A Report to the Community." (District 5)

No Board  
action taken

**\* \* \* HEARINGS \* \* \***

FRANCHISE/LICENSE/PERMIT

EXTENSION OF PREMISES/PATIO PERMIT

7. Albert S. Hall, Acacia at St. Philips, 4340 North Campbell Avenue, No. 103, Tucson, Temporary Extension of Premises/Patio Permit for May 21, 2006.

Approved  
5/0

PUBLIC WORKS - DEVELOPMENT SERVICES

8. STREET NAME CHANGE - Unadvertised Hearing

Present

Proposed

Unnamed easement/road  
Co14-06-004  
(District 5)

Estate Hills Place

Approved  
5/0

9. CALL TO THE PUBLIC

10. ADJOURNMENT

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

DATE POSTED: 5/3/06

TIME POSTED: 5:00 P.M.

## CONSENT CALENDAR, MAY 9, 2006

1. CONTRACTS AND AWARDSA. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

1. State of Arizona, Department of Commerce Energy Office, Amendment No. 1, to provide weatherization services and amend scope of work, DOE and LIHEAP Grant Funds, contract amount \$7,725.00 revenue (01-70-A-136473-0605)

B. NATURAL RESOURCES, PARKS AND RECREATION

2. RESOLUTION NO. 2006 - 108, approving an Intergovernmental Agreement with Pinal County to provide planning, design and implementation of various park, trail and open space projects, no cost (01-05-P-137931-0506)

C. PIMA HEALTH SYSTEM

3. The Aleph Center, P.L.L.C., Amendment No. 7, to provide behavioral health services, extend contract term to 6/30/07 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-K-131477-1002)
4. Our Family Services, Inc., Amendment No. 3, to provide case management services, extend contract term to 6/30/07 and amend contractual language, PHCS Enterprise Fund, no cost (07-15-F-132714-0703)
5. Jewish Family and Children's Services of Southern Arizona, Inc., Amendment No. 2, to provide case management services, extend contract term to 6/30/07 and amend contractual language, PHCS Enterprise Fund, no cost (07-15-J-132785-0703)

6. Tucson Long-Term Care Medical Group, Inc., Amendment No. 6, to provide primary care physician services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-T-133289-1003)
7. United Cerebral Palsy of Southern Arizona, Amendment No. 3, to provide homecare services and amend contractual language, PHCS Enterprise Fund, contract amount \$150,000.00 (11-15-U-135098-1004)

D. **PROCUREMENT**

8. Ikon Office Solutions, Inc., Amendment No. 8, to provide master copier maintenance services for Cannon, Ricoh and Savin Models, Various Department Funds, contract amount \$300,000.00 (10-26-I-128568-1200) Procurement
9. Pedus Security Services, Inc., Amendment No. 5, to provide security guard services, General Fund, contract amount \$53,263.95 (11-11-P-128109-0900) Sheriff
10. RS Engineering, Inc., Amendment No. 5, to provide roadway design engineering services for the Country Club: 36th Street to Irvington Road Project, 1997 HURF Bond Fund, contract amount \$25,000.00 (16-04-R-127842-0300) Transportation
11. RS Engineering, Inc., Amendment No. 2, to provide for the Mt. Lemmon/ Summerhaven Commercial Development and Public Works Improvement Project, extend contract term to 5/31/07 and amend scope of work, 1997 Bond, DOT 54, Federal and State Transit Funds, contract amount \$49,998.00 (16-04-R-135625-0105) Transportation

AWARDS

12. Low Bid: Award of Contract, Requisition No. 0601306, in the amount of \$3,044,764.00 to the lowest responsive bidder, GN Construction Co., Inc., (Headquarters: Tucson, AZ) for Base Bid plus Alternate No. One (Operable Partitions) for the construction of the Flowing Wells Community Center. Contract is for an eighteen-month period with the option to extend for project completion. Funding Source: 2004 Bond Fund. Administering Department: Facilities Management.
13. Increase in award in the amount of \$4,365,000.00 for fifty-two (52) contractors to provide felony attorney services for Indigent Defense as ordered by the Superior Court and extend term to 6/30/07. Funding Source: General Fund. Administering Department: Office of Court Appointed Counsel.

Amendment No. 1, in the amount of \$100,000.00 each to the following:

<u>Vendor</u>	<u>Contract Number</u>
Stephanie K. Bond	136718
Natalie N. Prince	136444
Bobbi A. Berry	136518
Andrew R. Klausner	136524
Jack L. Lansdale, Jr.	136571
Richard L. Parrish	136645
Leo M. Plowman, Jr.	136686
Eric A. Larsen	136709
Harold L. Higgins, Jr.	136419
Larry S. Rosenthal	136421
Brick P. Storts, III	136422
Paul D. Bates	136440
Christian J. Kimminau	136443
Thomas F. Jacobs	136523
Stephanie J. Meade	136572
Cornelia W. Honchar	136708
Joe L. Machado	136420
Steven D. West	136446

Wanda K. Day	136520
Stephanie C. Stoltman	136525
Jill E. Thorpe	136527
David W. Basham	136569
Darlene Chavira Chavez	136598
Nathan D. Leonardo	136685
Raymond P. Lamb	136719
Janet Altschuler	137093
Bradley K. Roach	137096
Lee Ann Roads	137132
Nicki DiCampli	137243

Amendment No. 1, in the amount of \$50,000.00 each to the following:

<u>Vendor</u>	<u>Contract Number</u>
Rubin Salter, Jr.	136445
Matthew H. Green	136418
James S. Alexander	136439
David A. Darby	136441
Maria S. Davila	136442
Sidney F. Wolitzky	136447
Mark R. Resnick	136515
Vincent J. Sottosanti	136516
Arthur Zaragoza	136517
Adam N. Bleier	136519
Paul J. Gattone	136521
David M. Gerson	136522
Douglas W. Taylor	136526
Anna Dennis	136570
Elaine C. deBrito	136599
Elizabeth A. Cirillo	136683
Patrick C. Coppen	136684
Bradley J. Armstrong	136725
Jeffrey G. Buchella	136730
Raymond V. Panzarella	136731
Andrew D. Diodati	136834
James L. Fullin	137094
Reagen A. Kulseth	137095

14. Increase in award in the amount of \$2,800,000.00 for twenty-seven (27) attorneys to provide first degree murder attorney services as ordered by the Superior Court and extend term to 6/30/07. Funding Source: General Fund. Administering Department: Office of Court Appointed Counsel.

Amendment No. 1, in the amount of  
\$100,000.00 each to the following:

<u>Vendor</u>	<u>Contract Number</u>
Jill Elayne Thorpe	136533
Richard Parrish	136644
David Darby	136451
Thomas G. Hippert	136706
Richard L. Lougee	136532
Laura E. Udall	136601
Carla Gene Ryan	136682
Dan H. Cooper	136600
Steven D. West	136454
Wanda Day	136429
Harley David Kurlander	136531
David W. Basham	136582
Jack L. Lansdale, Jr.	136583
Leslie A. Bowman	136679
Ralph E. Ellinwood	136681
Eric A. Larsen	136707
Richard Bock	137183
Larry J. Lingeman	137194
Christian John Kimminau	136452
Bobbi Berry	136528
Harold Higgins	136413
Natalie Prince	136453
Brick Storts III	136414

Amendment No. 1, in the amount of  
\$50,000.00 to each of the following:

<u>Vendor</u>	<u>Contract Number</u>
Andrew R. Klausner	136530
Jeffrey Glenn Buchella	136680
Harriette P. Levitt	136951
S. Jonathon Young	136975

15. Increase in award in the amount of  
\$600,000.00 for eight (8) attorneys to  
provide Title 36 mental health attorney  
services as ordered by the Superior  
Court and extend term to 6/30/07.  
Funding Source: General Fund.  
Administering Department: Office of  
Court Appointed Counsel.

Amendment No. 1, in the amount of \$60,000.00 each to the following:

<u>Vendor</u>	<u>Contract Number</u>
Glen Mark Johnson	136423
Cynthia Diane Ettinger	136547
Dauida Arambula	136575
Manuel H. Garcia	136576
Phillip B. Tor	136578
Ann L. Bowerman	136749
Jacqueline Lee Rohr	136577
Joel Issac Margaretten	136624

16. Increase in award in the amount of \$230,000.00 for thirteen (13) contractors to provide post conviction attorney services as ordered by the Superior Court and extend term to 6/30/07. Funding Source: General Fund. Administering Department: Office of Court Appointed Counsel.

Amendment No. 1, in the amount of \$25,000.00 each to the following:

<u>Vendor</u>	<u>Contract Number</u>
Brick P. Storts, III	136417
Patrick C. Coppen	136692
Thomas Frank Jacobs	136535
Douglas Wayne Taylor	136536
Wanda K. Day	136474
Stephanie J. Meade	136475
Cedric Martin Hopkins	136602
R. Lamar Couser	136711

Amendment No. 1, no cost, to the following:

<u>Vendor</u>	<u>Contract Number</u>
Jill Elayne Thorpe	136537
Anne Elsberry	136747
Harold L. Higgins, Jr.	136416
Natalie Niemi Prince	136476
Jacqueline L. Rohr	136477

17. Highest Scoring Proposal, Award of Contract, Requisition No. 88188, in the amount of \$3,500,000.00, to the respondent submitting the highest scoring proposal, Southern Arizona Paving and Construction Co. (Headquarters: Tucson, AZ) for the Job Order Contract to provide roadway paving and surface treatments. The contract is for a one year period with the option to extend for two additional one year periods. Funding Source: Transportation Special Revenue and Operating Funds. Administering Department: Transportation.

E. **SHERIFF**

18. Yuma County Sheriff's Office, Amendment No. 3, to provide for participation in the Southwest Border Alliance Program and extend contract term to 6/30/06, H.I.D.T.A. XIII Grant Fund, no cost (01-11-Y-132422-1002)

F. **TRANSPORTATION**

19. RESOLUTION NO. 2006 - **109**, approving an Intergovernmental Agreement with the Arizona Department of Transportation, to provide for the realignment of a portion of the west frontage road of I-19 to create a four legged intersection at Continental Plaza Drive and Continental Road, contract amount \$600,000.00 revenue (01-04-A-137929-0506)
20. Town of Marana, Amendment No. 1, to provide for mass transit services and extend contract term to 6/30/06, contract amount \$71,008.11 revenue (01-04-M-135815-0305)

G. WASTEWATER MANAGEMENT

21. U.S. Environmental Protection Agency, Amendment No. 4, to provide for the Arid West Water Quality Research Project and extend contract term to 5/31/06, EPA Grant Fund, no cost (01-03-U-122639-0297)

2. DIVISION OF ELECTIONS

Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen Resignations/Appointments:

<u>RESIGNATIONS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Cadia, Donna J.	310	DEM
Marten, Stephen A.	328	REP
<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Eiland, Doris A.	141	DEM
Lowe, Doug	163	REP
Cable, Jon W.	209	REP
Laechelín, Gary	336	REP
Antenori, Frank	362	REP

3. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Building Code Advisory Board

Advisory Board name change to Building Codes Board of Appeals.

B. Building Codes Board of Appeals

Appointments:

Alex Jacome, Citizen. Term expiration: 5/1/07;  
 Sean W. Purdy, Builder. Term expiration: 5/1/08;  
 Robert Dinius, Contractor. Term expiration: 5/1/09;  
 Edward T. Marley, Architect; and Richard Kaiser, Engineer. Term expirations: 5/1/10.  
 (Staff recommendations)

C. Mechanical/Plumbing Code Committee

## Appointments:

Todd C. Scholer, Citizen. Term expiration:  
5/1/07;

Brett Wright, Contractor; and Edward J.  
Sanaghan, Jr., Contractor. Term expirations:  
5/1/08;

Chris McGinnis, Contractor; and Samuel W.  
Dukes, Engineer. Term expirations: 5/1/09;  
Stanley D. Adams, Engineer; and Joel E.  
Svoboda, Architect. Term expirations: 5/1/10.  
(Staff recommendations)

D. Wastewater Management Advisory Committee

Reappointment of Mark Stratton, Arizona Water  
and Pollution Control Association  
representative. Term expiration: 3/1/10.  
(Organizational recommendation)

4. SPECIAL EVENT LIQUOR LICENSES APPROVED PURSUANT TO  
RESOLUTION NO. 2002-273

A. William Shields Brinkley, St. Philip's  
Festival Day, St. Philip's in the Hills  
Episcopal Church, 4440 N. Campbell Ave.,  
Tucson, May 7, 2006.

B. Ciara Lindsey Manson, Tu Nidito Children and  
Family Services, Westin La Paloma Resort and  
Spa, 3800 E. Sunrise Dr., Tucson, May 13,  
2006.

5. RATIFY AND/OR APPROVE

Minutes: March 14, 2006