

**ADDENDUM, BOARD OF SUPERVISORS' MEETING**

**BOARD OF SUPERVISORS' HEARING ROOM**

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

**MAY 15, 2007 9:00 A.M.**

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

**... FLOOD CONTROL DISTRICT BOARD**

**Easement and Maintenance Agreement**

Lawyers Title of Arizona, Trust, No. 8042-T, to provide an Easement and Maintenance Agreement for access to public utilities and the construction of two bridges for the Julian Wash Linear Park, in Section 32, T14S, R14E, G&SRM. No cost. (District 2)

Approved  
4/0

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

**1. BOARD OF SUPERVISORS**

RESOLUTION NO. 2007 - 96, of the Pima County Board of Supervisors, pertaining to the submission of projects for consideration in Arizona's 2008 Highway Safety Plan. (District 3)

Approved  
4/0

**2. INDUSTRIAL DEVELOPMENT AUTHORITY**

RESOLUTION NO. 2007 - 97, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima, regarding the issuance of its not to exceed \$17,000,000.00 Education Revenue Bonds (Heritage Elementary School Project), Series 2007 and declaring an emergency.

Approved  
4/0

3. CONTRACTS AND AWARDA. Community Services, Employment and Training

1. RESOLUTION NO. 2007 - 98, approving an Intergovernmental Agreement with Sunnyside School District, to provide academic and enrichment services for youth, WIA Grant Fund, \$89,181.00; General Fund, \$4,700.00; contract amount not to exceed \$93,881.00 (01-69-S-139540-0507)
2. Arizona DES, Amendment No. 2, to provide vocational rehabilitation collaboration services and extend contract term to 6/30/08, DES Grant Fund, contract amount \$1,108,450.00 revenue; General Fund, contract amount \$300,000.00 match (01-69-A-136195-0405)
3. Portable Practical Education Preparation, Inc., to provide workforce development services, State and Federal Funds (expenditures dependent on client status) and General Fund (\$11,085.00), contract amount \$110,850.00 (07-69-P-139541-0507)

Approved  
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4/0B. Facilities Management

4. Northcott, Bellow and Associates, Inc., d.b.a. Palo Verde Landscape and Maintenance, Amendment No. 6, to provide landscape maintenance services to various locations, General Fund, contract amount \$115,000.00 (11-13-P-132469-0503)

Approved  
4/0C. Procurement - Award

5. Increase in Annual Award: Amendment No. 2, Blanket Contract No. B503746, with Technology Providers, Inc., to provide audio visual equipment and

Approved  
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Installation services in the amount of \$700,000.00. Funding Source: General Fund. Administering Department: Information Technology.

D. Real Property

- |    |   |                 |
|----|---|-----------------|
| 6. | Continental Ranch Development, L.L.C., to provide an Acquisition Agreement for approximately 14.95 acres of property located at Avra Valley Road and I-10, 2004 Open Space Bond Fund, contract amount \$758,550.00 including closing costs (22-05-C-139543-0507)  | Approved<br>4/0 |
| 7. | Constance Howard, David M. Tang, Jr., Manuel Simoes, Diana C. Simoes and Elizabeth C. Tang, to provide an Acquisition Agreement for approximately 40 acres located northwest of Arthur Pack Park, Tax Parcel No. 216-04-0200, 1997 Open Space Bond Fund, contract amount \$2,375,000.00 including closing costs (22-05-H-139544-0507) | Approved<br>4/0 |

E. Transportation

- |    |   |                 |
|----|---|-----------------|
| 8. | RESOLUTION NO. 2007 - <u>99</u> , approving an Intergovernmental Agreement with the Pasqqua Yaqui Tribe, to provide for the installation of a HAWK Pedestrian Flasher at the intersection of Camino de Oeste and Tetakusim Road, no cost (01-04-P-139519-0507)                | Approved<br>4/0 |
| 9. | RESOLUTION NO. 2007 - <u>100</u> , approving an Intergovernmental Agreement with the Regional Transportation Authority, to provide for the installation of a HAWK Pedestrian Flasher at the intersection of Camino de Oeste and Tetakusim Road, no cost (01-04-R-139520-0507) | Approved<br>4/0 |

E. Wastewater Management

10. Sundt Construction, Inc., Amendment No. 1, to provide construction manager at-risk services for the Avra Valley Wastewater Treatment Biological Nutrient Removal Oxidation Ditch Facility 4.0 MGD Expansion and amend contractual language, 2004 Sewer Revenue Bond Fund, contract amount \$15,388,870.00 (03-03-S-138565-0906)

Approved  
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4. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Library Advisory Board

Reappointment of Marjorie Gerdes. Term: 7/1/07-6/30/11. (District 1)

Approved  
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B. Small Business Commission

Reappointment of Lea Marquez-Peterson and Melanie Larson. Term expirations: 4/30/11. (District 1)

Approved  
4/0

PUBLIC WORKS

DEVELOPMENT SERVICES

5. ASSURANCE AGREEMENT

Co12-70-03, Diamond Bell Ranch Tucson Unit 7, Lots 1-416 and Block 1. (District 3)

Approved  
4/0

REAL PROPERTY

6. Special Warranty Deed

State of Arizona, to provide a Specialty Warranty Deed for the sale of approximately 33 square feet of drainage, needed for construction of the Tucson-Oracle Junction-Globe Highway Project. \$165.00 revenue. (District 1)

Approved  
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7. Warranty Deed

Lawyers Title of Arizona, Trust No. 8042-T, to provide a Warranty Deed to Pima County for property to be included in the Julian Wash Linear Park, located within Section 32, T14S, R14E. (District 2)

Approved  
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TRANSPORTATION

8. RESOLUTION NO. 2007 - 101 , of the Board of Supervisors of Pima County, Arizona, supporting the selection of Interstate 10 as a Federally Designated Corridor of the Future.

Approved  
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9. PROCLAMATION

Proclaiming the week of May 21 through May 25, 2007 to be:

Approved  
4/0

"NATIONAL ASSOCIATION OF INSURANCE WOMEN WEEK"

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

DATE POSTED: 5/11/07

TIME POSTED: 12:00 Noon