

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

JUNE 19, 2007 9:00 A.M.

1. PRESENTATION/PROCLAMATION

Presentation of a proclamation to Bill Spaulding, proclaiming the week of July 23-28, 2007 to be:

Approved
5/0

"BUFFALO SOLDIERS WEEK"

... EXECUTIVE SESSIONS

Public discussion and action may occur on the executive session items listed below during the regularly scheduled meeting.

A. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding a proposed settlement agreement in Forrer et. al. vs. County of Pima, Superior Court Cause No. C20053333.

Accept County Attorney's Office recommendation
4/0

B. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding a compromise settlement on bankruptcy case, Interstate Bakeries, Missouri Chapter 11, Case No. 04-45814.

Accept County Attorney's Office recommendation
5/0

C. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding the possible establishment of the Pima County Anza Park surrounding the County's Marana Wastewater Treatment Facility.

Informational Only, no Board action taken

D. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding Democratic Party of Pima County v. Pima County Board of Supervisors, et. al., Pima County Superior Court Cause No. 20070516, and

Accept County Attorney's Office recommendation
4/1

Democratic Party of Pima County v. Pima County Board of Supervisors, Pima County Superior Court Cause No. 20072073.

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... **FLOOD CONTROL DISTRICT BOARD**

A. Riparian Habitat Mitigation Plan

Staff requests approval of the Riparian Habitat Mitigation Plan to include a financial contribution in the amount of \$65,986.00 to a Mitigation Bank for Lots 1-4 and onsite mitigation planting for Lot 5 on property located in Edison Acres. (District 4)

Approved
4/0

B. AWARDS

1. Highest Scoring Proposal: Award of Contract, Requisition No. 0702943, to The Ashton Company, Inc., Contractors and Engineers (Headquarters: Tucson, AZ), for construction manager at-risk services for Rillito River Linear Park: Alvernon Way to Craycroft Road Improvement Project. In the event a fee agreement cannot be reached with the highest ranked firm, request authorization to negotiate with the next highest ranked firms on the final list in the following order: Hunter Contracting Co. and Meridian Engineering, until a contract is executed or the final list is exhausted. Contract is for a thirty month period with the option to renew. The estimated cost of pre-construction services is \$80,000.00. Total cost of construction is estimated at \$3,000,000.00. Funding Source: 2004 Bond Fund. Administering Department: Regional Flood Control District.

Approved
4/0

2. Low Bid: Award of Contract, Requisition No. 0703577, in the amount of \$1,069,198.00 to the lowest responsive

Approved
4/0

bidder, The Ashton Company, Inc.,
 Contractors and Engineers (Headquarters:
 Tucson, AZ), for construction of the
 Cortaro Mesquite Bosque Habitat
 Restoration Project. Construction
 completion time is 120 working days from
 Notice to Proceed. Funding Source:
 Capital Improvement Project Fund.
Administering Department: Regional Flood
 Control District.

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

**2. Outside Agency Advisory Committee Funding
 Recommendations for FY 2007/2008**

Approved
 4/0

CATEGORY: COMMUNITY SERVICES

| <u>Agency</u> | <u>Program</u> | <u>07-08 Recommended</u> | <u>Supple- mental Funding</u> |
|---|---|------------------------------|---------------------------------------|
| Catholic Community Services d.b.a. Community Outreach Program for the Deaf | Community Support for Persons with Hearing Loss | 19,167 | |
| Desert Waste Not Warehouse | Computer Recycling and Refurbishment | 19,167 | |
| Community Support Services (Set- Aside for RFP) | Community Services: information, data, referral | 50,000 | |
| Interfaith Coalition for the Homeless | Transportation to Succeed | 8,000 | |
| Interfaith Coalition for the Homeless | Plan to end Homeless- ness Implementation Coordinator | 9,500 | |
| Our Family Services, Inc. Southern Arizona Association for the Visually Impaired | Community Mediation Adjustment Services | 22,833 31,000 | |
| Southern Arizona Legal Aid, Inc. | PC Homeowner and Tenant Protection | 31,646 | |
| TOTAL | | <u>191,313</u> | |

CATEGORY: EMERGENCY FOOD AND CLOTHING

| <u>Agency</u> | <u>Program</u> | <u>07-08 Recommended</u> | <u>Supple- mental Funding</u> |
|---|--------------------------------|------------------------------|---------------------------------------|
| Arivaca Coordinating Council/Human Resource Group | Emergency Food and Clothing | 31,262 | |
| Catalina Community Services | Clothing Bank | 31,667 | |
| Catalina Community Services | Food Bank | 31,667 | |
| Community Food Bank, Inc. | Rural Food Banks | 61,730 | |
| Community Food Bank, Inc. | Food Assistance | 231,671 | |

| | | |
|---|------------------------------------|-----------------------|
| Picture Rocks Community Center, Inc.. | Rural Basic Emergency Services | 0 |
| Tucson Metropolitan Ministries Family Svcs. | Community Closet | 26,237 |
| Valley Food Box, Inc.. | Community Food Bank/Center | 0 |
| Young Women's Christian Association of Tucson | YWCA of Tucson-Women Helping Women | 9,000 |
| TOTAL | | <u>423,234</u> |

CATEGORY: PARENTING & FAMILY SUPPORT

| <u>Agency</u> | <u>Program</u> | <u>07-08 Recommended</u> | <u>Supple- mental Funding</u> |
|---|--|------------------------------|---------------------------------------|
| Arizona's Children Association, d.b.a. Parent Connection | First Steps | 16,500 | |
| Arizona's Children Association, d.b.a. Parent Connection | Parents and Teachers | 21,933 | |
| Catholic Community Svcs. d.b.a. Pio Decimo Center | Childcare | 17,000 | |
| Chicanos Por la Causa, Inc., d.b.a. Parenting Arizona | Parent Education and Life Skills | 30,333 | |
| Child and Family Resources, Inc. | Father to Father | 17,500 | |
| Compass Health Care, Inc. | Services to Low Income Children and Parents | 13,321 | |
| Family Advocacy, Resource & Wellness Centers, Inc. | The Prevention and Early Intervention Family Support | 0 | 10,000 |
| Southern AZ Father's Advocacy Coalition | Southern AZ Father's Advocacy Coalition | 0 | |
| Tucson Urban League | The Parent to Parent Program | 23,167 | |
| United Way of Tucson and Southern Arizona, d.b.a. Early Childhood Partnership | School Readiness Initiative | 32,767 | |
| TOTAL | | <u>172,521</u> | <u>10,000</u> |

CATEGORY: SENIOR SUPPORT

| <u>Agency</u> | <u>Program</u> | <u>07-08 Recommended</u> | <u>Supple- mental Funding</u> |
|--|------------------------------------|------------------------------|---------------------------------------|
| Administration of Resources and Choices | Elder Shelter Project | 0 | 15,891 |
| House of Neighborly Service | Senior Meals and Socialization | 27,709 | |
| Interfaith Community Services | Special-Diet Meals at Risk Seniors | 15,904 | |
| Jewish Family and Children's Service | Serving our Seniors | 9,166 | |
| Our Family Services, Inc. | Senior Companion | 13,356 | |
| Portable Practical Educational Preparation | Elderly Service Program | 24,533 | |

| | | | |
|--------------------------------------|--|-----------------------|----------------------|
| San Ignacio Yaqui Council, Inc. | Old Pascua Senior Nutrition Program | 28,500 | |
| Tucson Urban League | The Senior Breakfast and Transportation Experience Corps | 35,276 | |
| Volunteer Center of Southern Arizona | | 28,967 | |
| Wingspan | Senior Pride Project | 16,667 | |
| TOTAL | | <u>200,078</u> | <u>15,891</u> |

CATEGORY: SUPPORT, SHELTER, DV PROGRAMS

| <u>Agency</u> | <u>Program</u> | <u>07-08 Recommended</u> | <u>Supple- mental Funding</u> |
|--|--|------------------------------|---------------------------------------|
| American Red Cross Southern AZ Chapter | Emergency Services for Children and Families | 0 | |
| Brewster Center Domestic Violence Services | Emergency Domestic Violence Shelter Services | 115,167 | |
| Casa de los Ninos | Family Respite Care | 30,667 | |
| Catholic Community Services d.b.a. Pio Decimo Center | Support for Working Poor Families | 18,833 | |
| Hope of Glory Center, Inc.. | Basic Human Needs | 0 | |
| Lutheran Social Services of the Southwest | JobNet | 0 | 6,667 |
| New Beginnings for Women and Children | Roof, Job and Beyond | 38,333 | |
| New Beginnings for Women and Children | Aftercare/Homeless Prevention | 8,667 | |
| Our Family Services, Inc. | Common Unity Program | 22,523 | |
| Primavera Foundation | Relief and Referral | 25,360 | |
| Primavera Foundation | Casa Paloma | 18,769 | |
| San Ignacio Yaqui Council, Inc.. | Emergency, Employment and Social Service | 44,162 | |
| Southern Arizona AIDS Foundation | HIV/AIDS Services, Support and Volunteer Enhancement | 115,333 | |
| Traveler's Aid Society of Tucson, Inc.. | Catalina's Mens Shelter | 45,667 | |
| Tucson Metropolitan Ministries Family Svcs. | Emergency Housing Assistance | 13,376 | |
| Tucson Urban League | The Case Management Program | 40,583 | |
| Tucson Centers for Women and Children | Domestic Violence Services | 25,979 | |
| Wingspan | Anti Violence Project | 22,083 | |
| TOTAL | | <u>585,502</u> | <u>6,667</u> |

CATEGORY: YOUTH AND YOUNG ADULT

| <u>Agency</u> | <u>Program</u> | <u>07-08 Recommended</u> | <u>Supple- mental Funding</u> |
|---|-----------------------------------|------------------------------|---------------------------------------|
| Altar Valley School District's Community Substance Abuse Advisory Council | CSAAC Community Coordinator | 17,202 | |
| Arizona Youth Partnership | Rural Middle After School Program | 36,000 | |

| | | | |
|--|--|--------|--------|
| Arizona's Children Association | Las Familias-Children's Sexual Abuse Treatment | 28,000 | |
| Catholic Community Services d.b.a. Pio Decimo Center | Youth Education and Enrichment | 56,556 | |
| Chicanos Por la Causa | Corazon de Aztlan | 15,333 | |
| Child and Family Resources, Inc. | Pre Adolescent Diversion | 20,822 | |
| Child and Family Resources, Inc. | Tucson Center for Adolescent Parents | 63,833 | |
| House of Neighborly Service of the Presbyterian Church | Second Chance Tattoo Removal | 17,364 | |
| House of Neighborly Service of the Presbyterian Church | Alternative Youth Leadership Program | 18,600 | |
| House of Neighborly Service of the Presbyterian Church | After School Education and Prevention | 62,600 | |
| International Sonoran Desert Alliance | Ajo las Artes | 19,000 | |
| New Beginnings for Women and Children | Homeless Kids/Children's Program | 21,800 | |
| One on One Partners, Inc. | Youth Mentoring Services | 15,980 | |
| Open Inn, Inc. | Truancy Outreach Program | 36,760 | |
| Our Family Services, Inc. | Skrappy's Youth Center | 10,600 | |
| Our Family Services, Inc. | Prevention through School Partnerships | 67,065 | |
| Pima Prevention Partnership | Pima County Teen Court | 11,880 | |
| Sahuarita Unified School District | Alternative Choices to Success | 0 | |
| Tucson Urban League | New Horizons Prevention Program | 14,800 | |
| Tucson Urban League | Tutoring and Mentoring Program | 23,000 | |
| Tucson Urban League | Angel Youth Center Prevention | 29,000 | |
| Tucson Centers for Women and Children | Youth Services | 20,604 | |
| Tucson Youth Development, Inc. | Youth Enrichment and Work Experience | 32,884 | |
| Tu Nidito Children and Family Services | Children to Children, Grief Support | 10,000 | |
| University of Arizona, Pima County Cooperative Extension | 4-H Portable Challenge | 14,400 | |
| University of Arizona, Social Justice Education Project | Social Justice Education Project | 0 | 20,000 |
| Voices: Community Stories Past and Present | The 110 After School Magazine | 0 | 12,600 |
| Volunteer Center of Southern Arizona | Youth Volunteer Corps | 30,760 | |
| Wingspan | Eon Youth Program | 20,180 | |

| | | | |
|---|-------------------------|-----------------------|----------------------|
| Young Women's Christian Association of Tucson | TECHgyrls | 10,000 | |
| Youth on Their Own | Monthly Stipend Program | 72,000 | |
| TOTAL | | <u>797,023</u> | <u>32,600</u> |

Recommended Additional funding as follows:

| | | | |
|---|------------------------|-------------------------|--|
| Our Family Services, Inc. | Skrappy's Youth Center | 14,000 | |
| GRAND TOTAL INCLUDING SUPPLEMENTAL FUNDING | | <u>2,448,829</u> | |

3. Outside Agency General Services and Economic Development and Tourism Funding Recommendations for FY 2007/2008

GENERAL SERVICES

| <u>Agency</u> | <u>Program</u> | <u>07-08 Request</u> | <u>Staff Recommend</u> |
|---|---|----------------------|------------------------|
| Arizona Board of Regents, University of Arizona | Rural Mobile Health | 78,111 | 55,248 |
| Arizona Board of Regents, University of Arizona | Pima County Cooperative Extension | 55,000 | 44,100 |
| Catholic Community Services d.b.a. Pio Decimo | Services for Working Poor | 50,244 | 47,040 |
| Child & Family Resources | Parenting for Hi-Risk Babies | 49,000 | 49,000 |
| City of Tucson | Tucson Pima Historical Commission | 9,800 | 9,800 |
| Community Food Bank | Summer lunch Program Rural Youth | 25,000 | 25,000 |
| El Pueblo Health Center | TCE Program | 199,500 | 199,500 |
| Jewish Family Services | Tucson Loan Chest | 48,000 | 48,000 |
| Metropolitan Education Commission | Education Commission | 105,790 | 61,604 |
| Non Profit Industries d.b.a. Social Serve.Com | Low Cost Housing List | 20,500 | 20,500 |
| Pima Association of Governments | Coalition of Governments | 271,450 | 271,450 |
| Pima Council on Aging | Elder Rights and Benefits. RSVP, Care Giver Support and Delivered Meals | 250,000 | 250,000 |
| Pima Council on Aging | Neighbors Care | 70,000 | 70,000 |
| Pima/Tucson Women's Commission | Equality for Woman | 44,200 | 39,200 |
| Planned Parenthood | Peer Health | 50,000 | 21,700 |

Approved
as amended
4/0

| Education | | | |
|--------------------------|--|--------------------|--------------------|
| Tucson Clean & Beautiful | Trees for Tucson, Waste Reduction, Special Parks | 50,847 | 49,000 |
| United Way of Tucson | PRO Neighborhoods | 98,000 | 98,000 |
| United Way of Tucson | Earned Income Tax Credit Outreach & Assistance | 20,000 | 20,000 |
| COPE Behavioral Svcs. | Woman's Conference Sponsorship | 7,500 | 7,500 |
| Total | | \$1,502,942 | \$1,386,642 |

| ECONOMIC DEVELOPMENT AGENCIES | FY 200708 Budget | | |
|--|--------------------|--------------------|--------------------|
| | TREO Contracted | County Contracted | County |
| Ajo District Chamber of Commerce | 0 | 25,000 | 25,000 |
| El Tour De Tucson (Perimeter Bicycle) | 0 | 30,000 | 30,000 |
| Metropolitan Education Commission (College Center) | 0 | New | 38,000 |
| Tucson Botanical Gardens | 0 | 45,000 | 45,000 |
| Tucson Children's Museum | 0 | 45,000 | 45,000 |
| Tucson Pima Arts Council (TPAC) | 0 | 137,200 | 137,200 |
| AZ Builder's Alliance | 10,000 | | TBD |
| Job Path | 879,600 | | TBD |
| Microbusiness Advancement Center | 61,000 | | TBD |
| Southern Arizona Institute of Advance Training | 110,000 | | TBD |
| Small Business Organizations (Greater Tucson Chambers) | 60,000 | | TBD |
| Sub-Total | \$1,120,600 | \$282,200 | \$320,220 |
| TREO | | | |
| General | | 490,000 | |
| Outside Agencies - Unrestricted | | 649,600 | |
| Sub-Total TREO | 0 | \$1,139,600 | \$1,139,600 |
| MTCVB Allocation (Transient Lodging Tax) | | \$6,050,000 | \$4,713,836 |
| Total w/ MTCVB | | \$7,471,800 | \$6,173,636 |
| Total w/o MTCVB | \$1,120,600 | \$1,421,800 | \$1,459,800 |
| *TBD - To be determined | | | |

4. **FINANCE AND RISK MANAGEMENT**

RESOLUTION NO. 2007 - **138** , of the Pima County Board of Supervisors, designating agents for applications made to State and Federal agencies in times of declared disasters.

Approved
4/0

*(**CLERK'S NOTE**: This item is in reference to Consent Calendar Item No. 1 H-34.)

*5. **PROCUREMENT**

Pursuant to Board of Supervisors' Contract Policy, D 29.4, Section X(H)d, appeal of the submission rejection for Solicitation No. 0703337-Investigator Services from Joseph Godoy, Godoy Consulting and Investigations.

Approved
4/1

6. **INSTITUTIONAL HEALTH**

A. RESOLUTION NO. 2007 - **139** , of the Board of Supervisors, to designate Pima County's Competency Restoration Program.

Approved
4/0

B. Maricopa County, Correctional Health Services, Amendment No. 1, to provide for the Restoration to Competency Program, extend contract term to 6/30/08 and amend scope of work, General Fund, contract amount \$375,000.00 (01-65-M-138934-0906)

Approved
4/0

7. **CONTRACTS AND AWARDS**

A. Community Development and Neighborhood Conservation

1. RESOLUTION NO. 2007 - **140** , approving an Intergovernmental Agreement with the Town of Sahuarita, to provide for the Community Development Block Grant and Home Investment Partnership Program, no cost (01-70-S-139647-0707)

Approved
4/0

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|---|---|-----------------|
| 2. | RESOLUTION NO. 2007 - <u>141</u> , approving an Intergovernmental Agreement with the Town of Oro Valley, to provide for the Community Development Block Grant and Home Investment Partnership Program, no cost (01-70-O-139648-0707) | Approved 4/0 |
| 3. | RESOLUTION NO. 2007 - <u>142</u> , approving an Intergovernmental Agreement with the City of South Tucson, to provide for the Community Development Block Grant and Home Investment Partnership Program, no cost (01-70-S-139649-0707) | Approved 4/0 |
| 4. | RESOLUTION NO. 2007 - <u>143</u> , approving an Intergovernmental Agreement with the Town of Marana, to provide for the Community Development Block Grant and Home Investment Partnership Program, no cost (01-70-M-139650-0707) | Approved 4/0 |
| B. <u>Community Services, Employment and Training</u> | | |
| 5. | SER Jobs for Progress of Southern AZ, Amendment No. 2, to provide for workforce development services at the Jackson Employment Center and extend contract term to 6/30/08, HUD Grant Fund, contract amount \$365,230.00 (07-69-S-136503-0705) | Approved 4/0 |
| 6. | DK Advocates, Inc., Amendment No. 2, to provide for workforce development services at the County One Stop Career Center and extend contract term to 6/30/08, DES, WIA Grant and General Funds, contract amount \$60,352.00 (expenditure determined by client eligibility) (11-69-K-138274-0706) | Approved 4/0 |
| 7. | The Salvation Army, to provide workforce development services for the Coalition Assisting Self-sufficiency Attainment | Approved 4/0 |

- Program, HUD Grant Fund, contract amount \$88,296.00 (07-69-S-139657-0507)
8. Comin' Home, Inc., to provide workforce development services for the HUD Supportive Housing Program-Project Advent, HUD Grant Fund, contract amount \$131,254.00 (07-69-C-139658-0707) Approved
4/0
 9. Primavera Foundation, Inc., to provide workforce development services for the HUD Supportive Housing Program-New Chance, HUD Grant Fund, contract amount \$77,831.00 (07-69-P-139659-0707) Approved
4/0
 10. Old Pueblo Community Foundation, Inc., to provide workforce development services for the HUD Supportive Housing Program-New Chance, HUD Grant Fund, contract amount \$113,582.00 (07-69-O-139660-0707) Approved
4/0
 11. Open Inn, Inc., to provide workforce development services for the HUD Supportive Housing Program-La Casita, HUD Grant Fund, contract amount \$67,642.00 (07-69-O-139661-0707) Approved
4/0
 12. Arizona Housing and Prevention Services, Inc., to provide workforce development services for the HUD Supportive Housing Program-New Chance, HUD Grant Fund, contract amount \$144,060.00 (07-69-A-139662-0707) Approved
4/0
 13. Our Family Services, Inc., to provide workforce development services for the HUD Supportive Housing Program-La Casita, HUD Grant Fund, contract amount \$106,079.00 (07-69-O-139663-0707) Approved
4/0
 14. Principal Tutoring and Consulting Services, L.L.C., to provide for AIMS tutoring at Apollo Middle School, DES Grant and General Funds, contract amount Approved
4/0

\$200,000.00 (expenditure determined by client eligibility) (07-69-P-139671-0607)

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|---------------------------------------|--|-----------------|
| 15. | Portable Practical Education Preparation, Inc., Amendment No. 3, to provide staff for Pima County One-Stop, extend contract term to 6/30/08 and amend contractual language, WIA Grant Fund, \$346,275.00 (11-69-P-138268-0706) | Approved 4/0 |
| C. <u>Finance and Risk Management</u> | | |
| 16. | MBI Occupational Healthcare, Amendment No. 4, to provide occupational medical services and extend contract term to 6/30/08, Self Insurance Fund, no cost (07-52-M-133137-0703) | Approved 4/0 |
| 17. | Scott A. Krasner, M.D., P.C., d.b.a. Tucson Occupational Medicine, Amendment No. 4, to provide occupational medical services and extend contract term to 6/30/08, Self Insurance Fund, no cost (07-52-T-133105-0703) | Approved 4/0 |
| D. <u>Health Department</u> | | |
| 18. | RESOLUTION NO. 2007 - <u>144</u> , approving an Intergovernmental Agreement with the City of Tucson, for the provision of Animal Care Enforcement Services, contract amount \$1,117,480.00 revenue (01-01-T-139672-0706) | Approved 4/0 |
| E. <u>Institutional Health</u> | | |
| 19. | University Physicians Healthcare, to provide Title 36 court ordered evaluation services, General Fund, contract amount \$463,776.00 (07-65-U-139643-0707) | Approved 5/0 |
| 20. | University Physicians Healthcare, Amendment No. 2, to provide healthcare and behavioral health services at the | Approved 5/0 |

Juvenile Detention Center, extend contract term 6/30/08 and amend contractual language, General Fund, contract amount \$3,036,381.44 (18-65-U-135773-0205)

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|-----|---|-----------------|
| 21. | Arizona Superior Court, Amendment No. 2, to provide for medical and mental health services at the Juvenile Court Detention Center, contract term 7/1/06-6/30/07, contract amount \$150,000.00 revenue (01-65-A-130826-0702) | Approved 5/0 |
| 22. | University Physicians Healthcare, Amendment No. 1, to provide a Lease Agreement for Kino Hospital and amend contractual payment schedule, no cost (04-65-U-134151-0604) | Approved 5/0 |

F. Natural Resources, Parks and Recreation

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|-----|--|-----------------|
| 23. | RESOLUTION NO. 2007 - <u>145</u> , of the Board of Supervisors, authorizing and approving the execution of Cooperative Stewardship Agreement with the Arizona Game and Fish Commission, for recreational access across Rancho Seco, Arizona State Game and Fish Heritage Fund, contract amount \$20,000.00 revenue (23-05-A-139628-0407) | Approved 4/0 |
| 24. | RESOLUTION NO. 2007 - <u>146</u> , of the Board of Supervisors, authorizing and approving the execution of Cooperative Stewardship Agreement with the Arizona Game and Fish Commission, for recreational access across Six Bar Ranch, Arizona State Game and Fish Heritage Fund, contract amount \$30,000.00 revenue (23-05-A-139629-0407) | Approved 4/0 |
| 25. | RESOLUTION NO. 2007 - <u>147</u> , of the Board of Supervisors, authorizing and approving the execution of Cooperative | Approved 4/0 |

Stewardship Agreement with the Arizona Game and Fish Commission, for recreational access across A7 Ranch, Arizona State Game and Fish Heritage Fund, contract amount \$30,000.00 revenue (23-05-A-139630-0407)

G. Procurement

- | | | |
|-----|---|-----------------|
| 26. | Del Sur Enterprise, Inc., Amendment No. 5, to provide towing services and extend contract term to 9/30/07, General Fund, no cost (11-11-D-131022-0702) Sheriff | Approved 4/0 |
| 27. | Frontier Towing, Inc., Amendment No. 5, to provide towing services and extend contract term to 9/30/07, General Fund, no cost (11-11-F-131109-0702) Sheriff | Approved 4/0 |
| 28. | Gary's Towing and Salvage Pool, Inc., Amendment No. 5, to provide towing services and extend contract term to 9/30/07, General Fund, contract amount \$10,000.00 (11-11-G-131368-0702) Sheriff | Approved 4/0 |
| 29. | The Ashton Company, Inc., Change Order No. 6, to provide for the River Road: Campbell Avenue to Dodge Boulevard and Alvernon Way: Dodge Boulevard to Fort Lowell Road Project and amend scope of work, HURF Fund/\$39,970.00; Impact Fee Fund/\$333,751.00, total contract amount \$373,721.00 (03-04-A-136032-0405) Transportation | Approved 4/0 |
| 30. | RS Engineering, Inc., Amendment No. 3, to provide for the Mt. Lemmon/Summerhaven Commercial Development and Public Works Improvements Project and extend contract term to 12/31/07, 1997 Bond Fund, contract amount \$10,000.00 (16-04-R-135625-0105) Transportation | Approved 4/0 |

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|-----|---|---|
| 31. | MMLA Psomas, Inc., Amendment No. 2, to provide roadway design engineering services for I-19 East Frontage Road: Canoa Road to Continental Road Project and amend contractual language, Impact Fee Fund, contract amount \$191,370.00 (16-04-M-139041-1106) Transportation | Approved 4/0 |
| 32. | Low Bid: Award of Contracts, Requisition No. 0702539, in the total annual amount of \$250,000.00 allocated as \$125,000.00 to each of the lowest bidders, SA Technologies, Inc., (Headquarters: Santa Clara, CA) and SRB International (Headquarters: Hanover Park, IL) for Information Technology Professional Programming Services. Contracts are for an initial one year period with the option to extend to four additional one year periods. The Department requests permission to adjust contract funds among the two contracts based on actual usage and future anticipated requirements provided that the sum of the resulting annual contract amounts do not exceed the sum of the annual award amounts. <u>Funding Source</u> : General Fund. <u>Administering Department</u> : Information Technology. | Approved 4/0 |
| 33. | Award of Contract, Requisition No. 0703911, in the amount of \$700,000.00 to Pinnacle Risk Management Services, Inc., (Headquarters: Portland, OR) for third party administration of workers' compensation claims. Contract is for a two-year, six-month period with the option to extend for three additional one-year periods. <u>Funding Source</u> : Self-Insurance Trust Fund. <u>Administering Department</u> : Finance and Risk Management. | Without objection, continued to 07/24/07 |
| H. | <u>Real Property</u> | |
| 34. | Zimmerman Enterprises, Inc., Amendment No. 1, to provide an amendment to the | Approved 4/0 |

legal description of the original Exchange Agreement, no cost (24-04-Z-137821-0406)

I. Transportation

35. RESOLUTION NO. 2007 - 148, of the Board of Supervisors, approving and authorizing an Intergovernmental Agreement with the City of Tucson, to provide mutual access to Geospatial Data at the Central Geographic Information System Library Program, no cost (01-04-T-139624-0607)

Approved
4/0

36. RESOLUTION NO. 2007 - 149, of the Board of Supervisors, approving and authorizing an Agreement with the Regional Transportation Authority, to provide nine bus pull-outs for future RTA funded bus route on Valencia Road: Mark Road to Camino de la Tierra, RTA Fund, contract amount \$360,000.00 revenue (01-04-R-139625-0607)

Approved
4/0

8. BOARD, COMMISSION AND/OR COMMITTEE

Flood Control District Advisory Committee

Ratification of appointments for the City of South Tucson Representatives: David Ruelas to replace Richard Salaz; and Joel Gastelum, Alternate, to replace Walker Smith. No term expiration. (City of South Tucson recommendations)

Approved
4/0

PUBLIC WORKS

DEVELOPMENT SERVICES

9. FINAL PLATS WITH ASSURANCES

A. P1205-107, Paloma Ridge, Lots 1-54 and Common Areas A, B, C and D. (District 1)

Approved
4/0

B. P1204-078, Rancho del Rio Estates, Lots 1-185 and Common Areas A and B. (District 3)

Approved
4/0

C. P1205-012, Rancho del Lago, Blocks 37 and 38, Lots 1-181 and Common Areas A1-A5 and B1-B8, Common Area A: Natural Open Space and Common Area B: Landscape and Drainage. (District 4)

Approved
4/0

10. FINAL PLATS WITHOUT ASSURANCES

A. P1206-036, Block 1, The Terraces at Tucson National II. (District 1)

Approved
4/0

B. P1206-037, Block 1, The Fairways at Tucson National II. (District 1)

Approved
4/0

11. PROCLAMATION

Proclaiming June 23, 2007 to be:

"TUCSON ALUMNAE CHAPTER OF DELTA SIGMA THETA DAY"

Approved
4/0

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

DATE POSTED: 6/15/07

TIME POSTED: 3:30 P.M.