



PIMA COUNTY BOARD OF SUPERVISORS' MEETING AGENDA

January 12, 2010

BOARD MEMBERS

Ramón Valadez
Chairman
District 2

Sharon Bronson
Vice Chair
District 3

Ann Day
District 1

Raymond Carroll
District 4

Richard Elías
District 5

HEARING ROOM COURTESY

Please turn off cell phones/pagers or place in silent mode.

MEETING LOCATION

Pima County Administration Building
130 W. Congress St., 1st Floor
Board of Supervisors' Hearing Room
Tucson, AZ 85701

AGENDA/ADDENDUM INFORMATION

- ◆ Within 24 hours of each scheduled meeting, Agendas/Addendums are available in the Clerk of the Board's Office, 130 W. Congress St., 5th Fl., Tucson, AZ 85701, Mon-Fri, 8 to 5.
- ◆ Website: **www.pima.gov**
For online meeting schedules, agendas, addendums and associated reference material.

LIVE BROADCAST

- ◆ *Cablecast Channel* Comcast..... 96; Cox.....12
- ◆ *Webcast:* www.pima.gov

PUBLIC PARTICIPATION SPEAKERS ARE LIMITED TO 3 MINUTES

To address the Board of Supervisors, please complete a Speaker's Card available in the Hearing Room. Clearly print your name/address and indicate the relevant agenda item and/or description.

Place Speaker Card in labeled basket located on the dais. When the Chairman announces your name, step forward to the podium, speak into the microphone and state your name and affiliation (if applicable).

The Chairman reserves the right to ensure all testimony is pertinent or non-repetitive so the matter will be handled fairly and expeditiously. Any questions pertaining to the meeting can be directed to Lori Godoshian, Clerk of the Board.

The Board Hearing Room is wheelchair and handicapped accessible. Any person who is in need of special services (e.g., assistive listening device, Braille or large print agenda material, signer for hearing impaired, accessible parking, etc.) due to any disability will be accommodated. Please contact the Clerk of the Board at (520) 740-8449 or the TDD line at (520) 740-3579 for these services at least three (3) business days prior to the Board Meeting.

AGENDA

Pima County Board of Supervisors' Meeting

130 W. Congress St., Hearing Room, 1st Fl.

January 12, 2010 9:00 a.m.

1. **ROLL CALL**

2. **INVOCATION**

To be offered by Pastor Phil Kruis, Rincon Mountain Presbyterian Church.

3. **PLEDGE OF ALLEGIANCE**

4. **PAUSE 4 PAWS**

*(**Clerk's Note**: Items will be heard jointly with the City of Tucson Mayor and Council.)

*5. **CITY/COUNTY WATER AND WASTEWATER STUDY FINAL REPORT**

A. Comments from Oversight Committee

B. Staff presentation of Phase II Report

C. Call to the Public (for this item only)

D. Adoption of RESOLUTION NO. 2010 - 16, of the Pima County Board of Supervisors, supporting the implementation of the City/County Water and Wastewater Study Phase 2 Report.

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... **EXECUTIVE SESSION**

Call to the Public (for Executive Session items only)

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

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the tax appeal settlement recommendation for Stone v. Pima County, Tax Parcel No. 114-18-3070, Arizona Tax Court Case No. ST2009-000347.

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**... FLOOD CONTROL DISTRICT BOARD****Contracts**

- A. RESOLUTION NO. 2010 – FC 1, approving an Intergovernmental Agreement with the City of South Tucson, to provide for drainage administration and maintenance for FY 2007/2008, 2008/2009 and 2009/2010, District Levy Fund, contract amount \$480,000.00 (01-59-S-142631-0110)
- B. RESOLUTION NO. 2010 – FC 2, approving an Intergovernmental Agreement with the U.S. Department of the Interior, U.S. Geological Survey, to provide for water resources investigation and methodologies to predict the magnitude and frequency of floods for the term October 1, 2009 to September 30, 2012, District Levy Fund, contract amount \$70,000.00 (01-59-U-142663-0110)
- C. U.S. Department of the Interior, U.S. Geological Survey, Amendment No. 1, to provide for the collection and analysis of flood and stream flow data and amend contractual language, no cost (01-59-U-139935-1007)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

- 6. **CONSENT CALENDAR:** For consideration and approval
 - A. **CALL TO THE PUBLIC (for Consent Calendar items only)**
 - B. **APPROVAL OF CONSENT CALENDAR**
- 7. **FINANCE AND RISK MANAGEMENT**

Operating Transfers

Staff requests approval of the following operating transfers:

- A. \$255,801.00 from Pima Health System and Services to the General Fund for the Community Services System portion of Pima Health System.
- B. \$1,000,000.00 from Pima Health System and Services to the General Fund.

8. INFORMATION TECHNOLOGY

RESOLUTION NO. 2010 - 17, of the Board of Supervisors, ratifying Pima County's Non-Exclusive Right-of-Way Use License issued to AT&T Wireless, P.C.S., Inc., dated September 24, 2000, for the purpose of installing and maintaining cellular communication facilities and related structures, and ratifying subsequent License Amendment No. 1, issued to Cingular Wireless, P.C.S., L.L.C., Successor in Interest to AT&T Wireless, P.C.S., Inc., effective September 24, 2005.

9. CALL TO THE PUBLIC**10. ADJOURNMENT**

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

DATE POSTED: 1/6/10

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, JANUARY 12, 2010**1. CONTRACTS AND AWARDS****A. Pima Health System**

1. Arizona Community Physicians, P.C., Amendment No. 7, to provide physician services, flu vaccine administration, sleep studies and amend contractual language, PHCS Enterprise Fund, no cost (18-15-A-135580-0405)
2. Albert S. Callie, M.D., P.C., Amendment No. 5, to provide pediatric physician services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-C-136171-0905)
3. Manor Care of Tucson, L.L.C., d.b.a. Manorcare Health Services No. 498, Amendment No. 8, to provide nursing facility services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-M-137016-1005)
4. Handmaker Jewish Services for the Aging, Amendment No. 6, to provide skilled nursing facility services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-H-137063-1005)
5. Cholla Pediatrics, P.C., Amendment No. 3, to provide pediatric physician services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-C-137763-0506)
6. La Paloma Home for the Aging, L.L.C., Amendment No. 5, to provide assisted living home services, PHCS Enterprise Fund, contract amount not to exceed \$250,000.00 (07-15-L-140212-0907)
7. Javier R. Rios, M.D., A Medical Professional Corporation, d.b.a. Tucson Clinica Medica Familiar, Amendment No. 1, to provide primary care physician, radiology, transportation services, extend contract term from 1/1/10 to 12/31/10 and amend contractual language, PHCS Enterprise Fund, contract amount not to exceed \$150,000.00 (18-15-R-140509-0108)

8. East Tucson IM & Geriatric, Inc., Amendment No. 1, to provide internal medicine physician services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-E-141905-0709)
9. Pima Council on Aging, Amendment No. 1, to provide case management, housekeeping, personal care and caregiver support services, contract amount \$184,060.00 revenue (07-15-P-142230-0709)
10. Oro Valley Hospital, L.L.C., to provide hospital services for the term 5/1/09 to 4/30/11, PHCS Enterprise Fund, contract amount \$800,000.00 (18-15-O-142664-0509)

B. Procurement

11. Sun-Western Contractors for Industry, Inc., Amendment No. 2, to provide site improvements at the Pima County Wastewater Management Field Office Phase II Project, amend contractual language and extend contract term to 5/18/10, no cost (03-13-S-142298-0809) Facilities Management

Awards

12. Low Bid: Award of Contract, Requisition No. 1000919, in the amount of \$767,000.00 to Norquay Construction, Inc. (Headquarters: Tempe, AZ), the lowest responsive bidder for the replacement of the roof and heating, ventilating and air-conditioning (HVAC) units at the West Unit of the Pima County Adult Detention Center. The contract is for a seven month period and may be extended for project completion. Funding Sources: 2004 Bond Fund, \$234,128.00; Criminal Justice Enhancement Fund, \$266,436.00; and Facilities Renewal Fund, \$266,436.00. Administering Department: Facilities Management.
13. Most Qualified: Award of Contract, Requisition No. 0901706, in the total amount of \$23,318,595.00 (\$3,142,341.00 for software

acquisition; \$6,569,537.00 for maintenance/support for 10 years; \$12,606,717.00 for professional services; and \$1,000,000.00 for Contingency) to the highest ranked/most qualified respondent, CGI Technologies and Solutions, Inc. (Headquarters: Fairfax, VA) for software and implementation services for an Enterprise Resource Planning (ERP) System. Professional service contract term is for three years with two, one year renewal options. Maintenance and support will be paid annually. The award includes the authority for the Procurement Department, pursuant to approval by the PimaCore Steering Committee, to reallocate the contingency award amount among the contracts considering actual usage and anticipated requirements without further action by the Board of Supervisors provided that the sum of the revised contract amounts does not exceed the total award amount. Funding Source: 2010 Certificates of Participation. Administering Department: Information Technology.

14. Low Bid: Award of Contract, Requisition No. 1000425, in the amount of \$819,946.66 to the lowest responsive bidder, SQP Construction, L.L.C. (Headquarters: Tucson, AZ) for construction of the Ina Road Water Reclamation Facility Enclosed Transfer Station for Dewatering Project. Funding Source: Wastewater Management System Development Fund. Administering Department: Regional Wastewater Reclamation Department.

C. Sheriff

15. RESOLUTION NO. 2010 - 14, approving an Intergovernmental Agreement with the Arizona Department of Homeland Security, to provide microwave connectivity for the Pima County Wireless Integrated Network (PCWIN), for the term 11/16/09 – 5/31/10, Federal Grant Fund, contract amount \$6,197.76 revenue (01-11-A-142665-1109)
16. RESOLUTION NO. 2010- 15, approving an Intergovernmental Agreement with the Arizona Department of Homeland Security, to provide

microwave connectivity for the Pima County Wireless Integrated Network (PCWIN), Federal Grant Fund, for the term 12/1/09 – 11/30/10, contract amount \$39,090.79 revenue (01-11-A-142666-1209)

2. **RATIFY AND/OR APPROVE**

Minutes: November 17, 2009