

**ADDENDUM****Pima County Board of Supervisors' Meeting****130 W. Congress St., Hearing Room, 1st Fl.****January 19, 2010 9:00 a.m.****... EXECUTIVE SESSION****Call to the Public (for Executive Session item 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 proposed settlement in Sunwest/Canyon Crest Assisted Living, District Court Case No. 09-CV-06056, Tax Parcel No. 133-09-109A.

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION****1. CONTRACTS AND AWARDS****A. Institutional Health**

1. RESOLUTION NO. 2010 – 21, approving an Intergovernmental Agreement with the Arizona Superior Court, to provide administration and oversight of health services to juveniles at the Pima County Juvenile Detention Center, General Fund, contract amount not to exceed \$100,000.00 revenue (01-65-A-142695-0210)
2. Conmed, Inc., to provide health services for juveniles at the Pima County Juvenile Detention Center from 11/20/09 to 6/30/12, General Fund, contract amount not to exceed \$2,795,000.00 (18-65-C-142696-1109)

**B. Procurement – Awards**

3. Low Bid: Award of Contract, Requisition No. 1000908, in the amount of \$7,109,589.20 to the lowest responsive bidder, Southern Arizona Paving and Construction Co. (Headquarters: Tucson, AZ) for the construction of the Tanque Verde Road: Catalina Highway to Houghton Road Project. The contract term is thirty months with the ability to extend for project

completion. Construction is to be completed within 300 working days from the Notice to Proceed. The Department of Transportation requests that the Procurement Director's Change Order authority be increased up to \$500,000.00 per change order, not to exceed a cumulative total of \$1,000,000.00 for this project. Funding Sources: 1997 HURF Bond – DOT 31 (5.9%); HURF (.2%); RTA Sales Tax (67.5%); and Urban HURF (26.4%). Administering Department: Transportation.

4. Award of Contract, Requisition No. 1000825 to HDR Architecture, Inc. (Headquarters: Omaha, NE) for architectural and engineering design services for the Regional Optimization Master Plan (ROMP) Central Laboratory Complex in the amount of \$1,400,000.00. Contract term is 27 months with the ability to extend for project completion. In the event a fee agreement cannot be reached with the recommended firm, request authorization to terminate negotiations and proceed to negotiations with the next highest ranked firms in the following order: SmithGroup, Inc. (Headquarters: Detroit, MI) and Deutsch Group (Headquarters: Phoenix, AZ), until the final list is exhausted. Funding source: Capital Fund – Sewer Revenue Obligation. Administering Department: Facilities Management.

## 2. BOARD, COMMISSION AND/OR COMMITTEE

### Planning and Zoning Commission

Reappointment of Bob Cook. Term expiration: 6/19/13. (District 5)

### \*\*\* HEARING \*\*\*

## 3. TRANSPORTATION

RESOLUTION NO. 2010 - 22, of the Board of Supervisors of Pima County, permitting the temporary closure of Malacate Street in the Town of Ajo, Arizona, for the Desert Senita Community Health Fair on January 30, 2010. Staff recommends **APPROVAL**. (District 3)

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.  
DATE POSTED: 1/14/10  
TIME POSTED: 11:00 A.M.