

**ADDENDUM****Pima County Board of Supervisors' Meeting****130 W. Congress St., Hearing Room, 1st Fl.****February 17, 2009 9:00 a.m.****1. PROCLAMATIONS**

- A. Presentation of a proclamation to Richard Fimbres and Javier Herrera, proclaiming the week of March 16 through 22, 2009, to be:

"YOUTH LEADERSHIP WEEK"

- B. Presentation of a proclamation to Kristobal Fimbres, proclaiming the month of March 2009, to be:

"WOMEN AND GIRLS HIV/AIDS AWARENESS AND PREVENTION MONTH

AND

NATIVE AMERICAN HIV/AIDS AWARENESS AND PREVENTION MONTH"

**... EXECUTIVE SESSIONS**

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

**UNFINISHED BUSINESS (RM 2/10/09)**

- A. Pursuant to A.R.S. §38-431.03(A) (3) (4) and (7), for legal advice and direction regarding the possible purchase of real property known as Tumamoc Hill at public auction currently scheduled for February 23, 2009, Public Auction Number 53-112516.

**NEW BUSINESS**

- B. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding approval of a tax appeal settlement recommendation for the following matters:

Sutton v. Pima County

Tax Parcel No. 219-44-0250

Arizona Tax Court Case No. ST2008-000537

JFS Speedway Properties, L.L.C. v. Pima County  
Tax Parcel No. 117-02-1150  
Arizona Tax Court Case No. ST2008-000406

- C. Pursuant to A.R.S. §38-431.03(A)(3), for legal advice and direction regarding Pima County's legal obligations related to compliance deadlines in the ADEQ-issued NPDES permits for the County's Ina Road and Roger Road Wastewater Reclamation Facilities.

## 2. **PROCUREMENT**

### A. **Contract**

M. Anderson Construction Corporation, Amendment No. 4, to provide park development services, extend contract term to 2/5/10 and amend contractual language, Various Funds (1997 Bond, 68%; 2004 Bond, 20%; General, 11%; and Special Revenue, 1%), contract amount \$830,000.00 (26-05-M-139409-0207) Natural Resources, Parks and Recreation

### B. **Award**

Award of Contract to Sundt/Kiewit Joint Venture, for Construction Manager at Risk (CMAR) services for the Roger Road Wastewater Treatment Plant to Ina Road Water Pollution Control Facility Plant Interconnect Project. The Guaranteed Maximum Price (GMP) is \$25,197,276.00. Funding Source: 2004 Sewer Revenue Bond. Administering Department: Regional Wastewater Reclamation Department.

## 3. **FINANCE AND RISK MANAGEMENT**

- A. RESOLUTION NO. 2009- 26, of the Board of Supervisors of Pima County, Arizona, ordering the sale of not to exceed \$75,000,000.00 principal amount of Pima County, Arizona, General Obligation Bonds.
- B. RESOLUTION NO. 2009- 27, of the Board of Supervisors of Pima County, Arizona, ordering the sale of not to exceed \$28,940,000.00 principal amount of Pima County, Arizona, Sewer Revenue Bonds.

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.  
DATE POSTED: 2/12/09  
TIME POSTED: 11:00 A.M.