



PIMA COUNTY BOARD OF SUPERVISORS' MEETING AGENDA

March 2, 2010

BOARD MEMBERS

Ramón Valadez
Chairman
District 2

Sharon Bronson
Vice Chair
District 3

Raymond Carroll
District 4

Ann Day
District 1

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.

March 2, 2010 9:00 a.m.

1. **ROLL CALL**

2. **INVOCATION**

To be offered by Pastor Larry Biehl, Immanuel Presbyterian Church.

3. **PLEDGE OF ALLEGIANCE**

4. **PAUSE 4 PAWS**

... **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.

UNFINISHED BUSINESS (RM 2/16/10)

Pursuant to A.R.S. § 38-431.03(A) (3) and (4), for legal advice and direction regarding the Award of Contract, Requisition No. 1000882, concerning the ROMP Water Reclamation Campus Central Laboratory Complex Site Civil Engineering Project. ~~to Stantee Consulting, Inc., and possible claims by other ranked firms.~~

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... **FLOOD CONTROL DISTRICT BOARD**

Easements for Ingress and Egress

Easements for Ingress and Egress, to grant private access over and across Pima County Tax Parcel Nos. 109-26-001E and 109-26-008E, Section 26, T13S, R14E, G&SRM, Pima County, Arizona, to the following:

- A. Ronald Lynn Voigt and Adelina S. Esquivel
- B. Eric G. Ramsay and Lois P. Ramsay
- C. Eliza A. Beltran and Aurelia Beltran

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

- 5. **CONSENT CALENDAR:** For consideration and approval
 - A. **CALL TO THE PUBLIC (for Consent Calendar items only)**
 - B. **APPROVAL OF CONSENT CALENDAR**

6. **BOARD OF SUPERVISORS**

Appointment of Arizona State Senator, District 30, to fill the unexpired term of Jonathan Paton, Republican.

7. **COUNTY ADMINISTRATOR**

Classification and Compensation Matters

The Community Development and Neighborhood Conservation Department requests approval to create the following seven new Position Control Numbers. Five positions will be used by CDNC in administering the grant and two will be used by the Finance and Risk Management Department in support of CDNC. There will be no General Fund impact.

<u>Classification Code/Title</u>	<u>Salary Grade</u>
1357/Accountant – Senior (Finance & Risk Mgmt.)	44
1366/Finance Analyst – Senior (Finance & Risk Mgmt.)	45
1812/Administrative Specialist	38
1841/Program Services Specialist	41
1847/Program Manager	56
1851/Contract Specialist	44
2363/Planner – Senior	56

8. **FINANCE AND RISK MANAGEMENT**

Staff request approval of Board of Supervisors Policy No. D22.9, Cost Recovery for Credit Card and Debit Card Processing.

9. **INDUSTRIAL DEVELOPMENT AUTHORITY**

- A. RESOLUTION NO. 2010 – 40, 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 Charter School Revenue Bonds (Odyssey Preparatory Academy Project),

Series 2010 in an aggregate principal amount not to exceed \$13,500,000.00 and declaring an emergency.

- B. RESOLUTION NO. 2010 - 41, 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 \$8,000,000.00 Tax-Exempt and/or Taxable Education Revenue Bonds (Paradise Education Center Project), Series 2010 and declaring an emergency.
- C. RESOLUTION NO. 2010 - 42, 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 Charter School Revenue Bonds (Cambridge Academy-East, Inc. Project), Series 2010 in an aggregate principal amount not to exceed \$10,000,000.00 and declaring an emergency.
- D. RESOLUTION NO. 2010 - 43, 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 \$10,000,000.00 Tax-Exempt and/or Taxable Education Revenue Refunding Bonds (Academy of Tucson Project), Series 2010 and declaring an emergency.

10. **PROCUREMENT**

UNFINISHED BUSINESS (RM 1/5/10)

- A. Award of Contracts, Requisition No. 1000585
1. Highest Scoring Proposal for design engineering services for the Valencia Road: Alvernon Road to Wilmot Road Project (4VAKDP) to PSOMAS Inc., (Headquarters: Los Angeles, CA). The contract shall be for a 60-month period in an amount not to exceed \$6,000,000.00. The contract may be extended as required for project completion. Funding Source: RTA Fund. Administering Department: Transportation.
 2. Second Highest Scoring Proposal for design engineering services for the Valencia Road: Mark Road to Ajo Highway Project (4RTVMW) to HDR Engineering, Inc., (Headquarters: Omaha, NE). The

contract shall be for a 42-month period in an amount not to exceed \$4,000,000.00. The contract may be extended as required for project completion. Funding Source: RTA Fund. Administering Department: Transportation.

3. Third Highest Scoring Proposal for design engineering services for the Camino de Oeste: Los Reales Road to Valencia Road Project (4COLRV) to AECOM, (Headquarters: Los Angeles, CA). The contract shall be for a 24-month period in an amount not to exceed \$475,000.00. The contract may be extended as required for project completion. Funding Source: RTA Fund. Administering Department: Transportation.

NEW BUSINESS

B. Staff recommends the following action:

1. Award the Valencia: Alvernon to Wilmot; and Valencia: Ajo Highway to Mark Road projects to the highest scoring firms, PSOMAS and HDR, respectively. Both of these projects are high-priority RTA projects, and both consultants have a proven track record of delivering high-priority, complex projects within compressed timelines. This action will also result in the awarding of the majority of the \$1.5 million of consulting work to small and minority firms that are sub-consultants on these projects.
2. Direct the Department of Transportation to reissue, through professional solicitation, the Camino De Oeste: Los Reales to Valencia project to provide an opportunity for local firm participation in a project of smaller scope.
3. To avoid delay to RTA funded projects, authorize initiation of the consultant selection process for the Valencia Road: Wilmot to Kolb as well as Magee Road: La Cañada to Oracle projects following existing procedures.
4. Defer solicitation and award of additional DOT contracts until the Small Business Commission recommendations are evaluated by the Board of Supervisors.

REGIONAL WASTEWATER RECLAMATION**11. Pretreatment Settlement Agreements**

Staff recommends approval of the following proposed Pretreatment Settlement Agreements, RWRD Enterprise Fund.

- A. Quiznos Sub, No. 10895, Case No. C2009-15. Proposed settlement agreement is \$391.65.
- B. Little Caesar Enterprises, Inc., Case No. 2009-14. Proposed settlement agreement is \$391.65.

SHERIFF

- 12. RESOLUTION NO. 2010 - 44, approving and authorizing submission of a grant proposal to the Governor's Office of Highway Safety for DUI enforcement and equipment in the amount of \$498,392.00.

***** HEARINGS *******FRANCHISES/LICENSES/PERMITS****Extension of Premises/Patio Permits**

- 13. Scott A. Busse, Territorial, 3727 S. Palo Verde, Tucson, Temporary Extension of Premises for March 27, April 24, May 29 and June 26, 2010.
- 14. Eric Anthony Lopez, Putney's Sports Grill, 6090 N. Oracle Road, Tucson, Temporary Extension of Premises for March 13, 2010.

DEVELOPMENT SERVICESUNFINISHED BUSINESS (RM 2/2/10 and 2/9/10)**Conditional Use Permit**

- 15. P21-09-033, WOSICKI – E. INTERSTATE - 10
Request of T-Mobile, (c/o Declan Murphy, applicant), on behalf of David Wosicki (property owner), on property at 22700 E. Interstate - 10, in the RH zone, for a Conditional Use Permit for a communication tower and associated on-the-ground equipment area. The property in question is a former Titan Missile installation site that

has since been physically removed and the property accordingly cleared. The proposed tower height is one hundred ninety feet (190') and is of "lattice" construction. Chapter 18.97, of the Pima County Zoning Code, allows this use in the RH zone, subject to a Type III Conditional Use Permit. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Matter, Creasy-Klein and Cook were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 4)

NEW BUSINESS

16. **Street Name Changes**

	<u>Present</u>	<u>Proposed</u>
A.	Unnamed Easement Co14-10-002 (District 1)	Shannon View Court
B.	Unnamed Easement Co14-09-008 (District 3)	Cherry Blossom Road
C.	Unnamed Easement Co14-10-001 (District 3)	Serene View Place

TRANSPORTATION

Traffic Resolution

17. RESOLUTION 2010 – 45, of the Board of Supervisors permitting the temporary closure of McCain Loop Road during the Tucson Bicycle Classic on March 12, 2010. Staff recommends **APPROVAL**. (District 3)

Traffic Ordinance

18. (**Clerk's Note**: Clarification of street name previously approved by Board of Supervisors on February 2, 2010.)

ORDINANCE NO. 2010 - 7, of the Pima County Board of Supervisors, regulating parking of vehicles on the east and west sides of Sabino Canyon Parkway Park in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)

19. **CALL TO THE PUBLIC**

20. **ADJOURNMENT**

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

DATE POSTED: 2/24/10

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, MARCH 2, 2010

THE FOLLOWING ITEM MAY PRESENT A POTENTIAL CONFLICT OF INTEREST FOR CHAIRMAN VALADEZ:

1. **CONTRACT**

Procurement

Kord's Metro Service, Inc., Amendment No. 2, to provide non-emergent medical transportation services and amend contractual language for the term 6/1/10 to 5/31/11, PHCS Enterprise Fund, contract amount \$390,000.00 (11-15-K-141959-0609) Pima Health System

2. CONTRACTS AND AWARDS**A. Community Development and Neighborhood Conservation**

1. City of South Tucson, Amendment No. 2, to provide management and implementation of the Community Development Block Grant Program for the term 12/31/09 to 12/31/10, no cost (01-70-S-140050-1007)
2. City of South Tucson, Amendment No. 1, to provide management and implementation of the Community Development Block Grant Program for the term 12/31/09 to 12/31/10, no cost (01-70-S-141607-1008)
3. City of South Tucson, Amendment No. 2, to provide management and implementation of the Community Development Block Grant Program for the term 12/31/09 to 12/31/10, no cost (01-70-S-141922-0209)
4. Primavera Foundation, Inc., Amendment No. 1, to provide for the City of South Tucson Redevelopment Project and amend scope of services, HUD Neighborhood Stabilization Grant Fund, contract amount \$110,000.00 (11-70-P-142183-0709)
5. Leslie A. Carlson, to provide technical assistance and training for the Homeless Prevention and Rapid Re-Housing Program for the term 10/1/09 to 9/30/12, HUD Grant Fund, contract amount \$26,500.00 (02-70-C-142734-1009)

B. Community Services, Employment and Training

6. Literacy Volunteers of Tucson, Inc., Amendment No. 1, to provide volunteer coordinator services and amend scope of work for the term 1/1/10 to 12/31/10, U.S. Department of Labor Fund, contract amount \$15,000.00 (07-69-L-141571-0109)
7. Arizona Department of Economic Security, Amendment No. 2, to provide employment and training services for the term 2/1/10 to 12/31/10,

ADES-ARRA Fund, contract amount \$377,600.00 revenue (01-69-A-141894-0209)

8. Pima County Community College District, Amendment No. 1, to provide workforce development services and amend contractual language, WIA, Veterans Rehabilitation Services, WIRED, Housing Grant Funds, contract amount \$1,060,000.00; General Fund, contract amount \$90,000.00; total contract amount \$1,150,000.00 (01-69-P-142221-0709)
 9. SER-Jobs for Progress of Southern Arizona, Inc., to provide youth work experience and outreach for the term 12/1/09 to 5/31/10, U.S. Department of Labor, Arizona Department of Economic Security and WIA Grant Funds, contract amount \$88,225.00 (07-69-S-142755-1209)
- C. Office of Court Appointed Counsel**
10. Osborn Maledon, P.A., Amendment No. 1, to provide post-conviction relief panel representation attorney services for the term 5/31/10 to 5/31/13, General Fund, contract amount \$100,000.00 (17-74-M-140673-0507)
- D. Office of Emergency Management & Homeland Security**
11. Arizona Department of Homeland Security, Amendment No. 2, to provide for the Citizens Corps Program for the term 4/1/09 to 5/1/09, Federal Fund, no cost (01-79-A-141684-1008)
 12. Arizona Department of Homeland Security, to provide for the Citizens Corps Program for the term 10/1/09 to 9/30/10, Federal Fund, contract amount \$15,774.00 revenue (02-79-A-142739-1009)
- E. Pima Health System**
13. Premier Surgery Center of Tucson, L.P., d.b.a. Premier Surgery Center of Tucson, Amendment No. 5, to provide surgery services and amend

- contractual language, PHCS Enterprise Fund, no cost (18-15-H-135710-0305)
14. Old Pueblo Anesthesia, P.C., Amendment No. 5, to provide anesthesia services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-O-135901-0705)
 15. John R. Klein, M.D., P.C., Amendment No. 5, to provide orthopedic services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-K-136026-0505)
 16. Alfredo Guevara, Jr., M.D., FACS, Amendment No. 5, to provide urology services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-G-136671-1005)
 17. Marco B. Saucedo M.D., P.C., d.b.a. Women's Health and Surgery Center, Amendment No. 7, to provide primary care physician and OB/GYN services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-S-136840-0805)
 18. SRCV-Rosa, L.L.C., d.b.a. Santa Rosa Care Center, Amendment No. 13, to provide nursing facility services, PHCS Enterprise Fund, contract amount \$3,000,000.00 (18-15-S-137045-1005)
 19. Quince Holdings, L.L.C., d.b.a. Pueblo Springs Rehabilitation Center, Amendment No. 8, to provide nursing facility services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-K-137062-1005)
 20. Quince Holdings, L.L.C., d.b.a. Pueblo Springs Rehabilitation Center, Amendment No. 9, to provide nursing facility services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-K-137062-1005)
 21. University Orthopedic Specialists, P.L.L.C., Amendment No. 5, to provide orthopedic surgery services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-U-137145-0905)

22. Southwest Orthopaedic Surgery Specialists, P.L.C., Amendment No. 5, to provide orthopedic surgery services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-S-137289-1005)
23. Southwestern Eye Center, Ltd., Amendment No. 5, to provide ophthalmology, optometry and surgicenter services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-S-137384-0406)
24. AKDHC, L.L.C., d.b.a. Arizona Kidney Disease and Hypertension Center, Amendment No. 6, to provide nephrology services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-T-137424-0406)
25. Urgent Care Associates, P.C., Amendment No. 4, to provide primary care physician and urgent care services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-U-137458-0406)
26. Arizona Pediatric Surgery, Ltd., Amendment No. 3, to provide pediatric surgery services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-A-138007-0406)
27. Radiology Ltd., P.L.C., Amendment No. 4, to provide radiology services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-R-138584-1006)
28. Portable X-Ray of Arizona, L.L.C., Amendment No. 3, to provide mobile radiology/mobile electrocardiogram services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-P-138587-1106)
29. Specialist In Dermatology, P.L.L.C., Amendment No. 3, to provide dermatology services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-S-138809-1006)
30. Marana Health Center, Inc., Amendment No. 3, to provide primary care and specialty services and

- amend contractual language, PHCS Enterprise Fund, no cost (18-15-M-138942-0107)
31. Arizona's Children Association, Amendment No. 5, to provide a therapeutic day program, respite, and therapeutic children's foster care services and amend contractual language for the term 2/1/10 to 1/31/11, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-A-139082-0207)
 32. Arizona Children's Health Care Corporation, d.b.a. Los Ninos Home Medical Services, Amendment No. 4, to provide patient ventilator/supply services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-A-139095-1106)
 33. Genesis OB/GYN, P.C., Amendment No. 5, to provide OB/GYN services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-A-139253-1206)
 34. Valley ENT., P.C., Amendment No. 4, to provide ear, nose and throat services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-S-139385-0107)
 35. Critical Care Systems, Inc., Amendment No. 4, to provide home infusion therapy services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-C-140004-0807)
 36. Hanger Prosthetics & Orthotics West, Inc., Amendment No. 3, to provide durable medical equipment and amend contractual language, PHCS Enterprise Fund, no cost (18-15-H-140679-0108)
 37. COPE Community Services, Inc., Amendment No. 1, to provide residential and outpatient behavioral health services and amend contractual language for the term 2/1/10 to 1/31/11, PHCS Enterprise Fund, no cost (07-15-C-140689-0208)
 38. University Physicians Healthcare, Amendment No. 1, to provide primary care physician and specialty services and amend contractual

- language, PHCS Enterprise Fund, no cost (18-15-U-141533-1108)
39. Sonora Quest Laboratories, L.L.C., Amendment No. 1, to provide laboratory services and amend contractual language for the term 2/1/10 to 1/31/11, PHCS Enterprise Fund, no cost (18-15-S-141676-1208)
 40. United States Department of Veterans Affairs, Amendment No. 1, to provide nursing facility services and amend contractual language for the term 2/17/10 to 2/16/11, PHCS Enterprise Fund, contract amount \$1,000,000.00 estimated revenue (18-15-U-141735-0209)
 41. Pima Heart Physicians, P.C., Amendment No. 1, to provide cardiology and laboratory services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-P-142059-0509)
 42. Dependable Home Health, Inc., Amendment No. 3, to provide homecare services and amend contractual language, PHCS Enterprise Fund, no cost (07-15-D-142063-0709)
 43. McLain Enterprises, Inc., d.b.a. Comfort Keepers, Amendment No. 3, to provide homecare services, PHCS Enterprise Fund, contract amount \$1,000,000.00 (07-15-M-142110-0709)
 44. Jelodon Corp., d.b.a. Health Care Nursing, Amendment No. 3, to provide homecare services and amend contractual language, PHCS Enterprise Fund, no cost (07-15-J-142112-0709)
 45. NurseCore Management Services, L.L.C., d.b.a. Nursecore, Amendment No. 3, to provide homecare services and amend contractual language, PHCS Enterprise Fund, no cost (07-15-N-142113-0709)
 46. Bayada Nurses, Inc., Amendment No. 2, to provide homecare services and amend contractual language, PHCS Enterprise Fund, no cost (07-15-B-142129-0709)

47. Maxim Healthcare Services, Inc., Amendment No. 3, to provide homecare services and amend contractual language, PHCS Enterprise Fund, no cost (07-15-M-142130-0709)
48. Suncrest Healthcare Center, L.L.C, Amendment No. 2, to provide nursing facility services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-S-142327-0809)
49. University Medical Center Corporation, Amendment No. 1, to provide primary care physician services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-U-142331-0909)
50. University Physicians Healthcare, Amendment No. 1, to provide hospital services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-U-142586-0509)

F. Procurement

51. Hunter Contracting Company, Amendment No. 5, to provide a job order contract for park development services and amend contractual language for the term 2/6/10 to 2/5/11, Various Funds, no cost (26-05-H-139365-0207) Natural Resources, Parks and Recreation
52. Arizona Medical Transport, L.L.C., d.b.a. Arizona Medical Transit, Amendment No. 2, to provide non-emergent medical transportation services and amend contractual language for the term 6/1/10 to 5/31/11, PHCS Enterprise Fund, contract amount \$795,000.00 (11-15-A-141956-0609) Pima Health System
53. American Pony Express, Inc., d.b.a. Allstate Cab Company, Amendment No. 2, to provide non-emergent medical transportation services and amend contractual language for the term 6/1/10 to 5/31/11, PHCS Enterprise Fund, contract amount \$590,000.00 (11-15-A-141957-0609) Pima Health System

54. A & K Transportation Company, Inc., d.b.a. Handi-Car, Amendment No. 2, to provide non-emergent medical transportation services and amend contractual language for the term 6/1/10 to 5/31/11, PHCS Enterprise Fund, contract amount \$375,000.00 (11-15-A-141961-0609) Pima Health System

Awards

55. Increase in Award to Arcadia Landscaping, Amendment No. 1, B506615, in the amount of \$60,000.00 for annual landscaping services. Funding Source: General Fund. Administering Department: Natural Resources, Parks and Recreation.
56. Sole Source: Award of Contract, Requisition No. 1001093, in the amount of \$2,000,000.00 to Valley Power Systems Southwest (Headquarters: Phoenix, AZ) for replacement parts, freight, technical assistance and labor to repair, rebuild and install Waukesha equipment. Contract is for a one year term and includes four one year renewal options. Funding Source: RWRD Enterprise Fund. Administering Department: Regional Wastewater Reclamation.
57. Low Bid: Award of Contract, Requisition No. 1000947, in the amount of \$1,408,113.78 to the lowest responsive bidder, Southern Arizona Paving and Construction Company, (Headquarters: Tucson, AZ) for pavement preservation in the San Xavier District of the Tohono O'odham Nation. The contract term is twelve months with the ability to extend for contract completion. Construction is to be complete within 90 working days from Notice to Proceed. Funding Source: American Recovery and Reinvestment Act Fund. Administering Department: Transportation.

G. Real Property

58. International Sonoran Desert Alliance, Inc., to provide a Grant of Preservation Easement over and upon for the historic Ajo Train Depot, and

escrow fees, closing costs and title insurance, 2004 Bond Fund, contract amount not to exceed \$5,000.00 (11-64-I-142744-0310) Cultural Resources

H. **Sheriff**

59. RESOLUTION NO. 2010 - **37**, approving an Intergovernmental Agreement with the Arizona Department of Homeland Security, to provide for the Bomb Squad activities, Federal Grant Fund, contract amount \$30,000.00 revenue (01-11-A-142743-1209)
60. RESOLUTION NO. 2010 - **38**, approving an Intergovernmental Agreement with the Town of Sahuarita, to provide law enforcement dispatch services and management of dispatch records, General Fund, contract amount \$146,000.00 revenue (01-11-S-142746-0710)
61. RESOLUTION NO. 2010 - **39**, approving an Intergovernmental Agreement with the Pima Community College District, to implement and administer the educational courses, and provide instruction for recruit deputies and corrections officers, Special Revenue Fund, contract amount \$300,000.00; PCC Fund, contract amount \$300,000.00 revenue (01-11-P-142747-0909)
62. Arizona Board of Regents, U of A Veterinarian Diagnostic Labs, Amendment No. 2, to provide animal necropsy and expert testimony services in the investigation of felony animal cruelty cases and amend contractual language for the term 3/1/10 to 2/28/11, General Fund, no cost (01-11-A-140767-0308)
63. City of South Tucson, Amendment No. 1, to provide for the incarceration of Municipal Prisoners and amend contractual language, General Fund, no cost (01-11-S-142243-0709)

I. **Transportation**

- 64. City of Tucson, Amendment No. 1, to provide for the Bicycle and Pedestrian Safety and Education Program for the term 7/1/09 to 6/30/11, no cost (01-04-T-138151-0606)
- 65. Weitzman Studios, Inc., to provide artist services for the La Cholla Boulevard: Magee Road to Tangerine Road Project, RTA and Impact Fee Funds, contract amount \$200,000.00 (07-04-W-142760-0210)

3. **DIVISION OF ELECTIONS**

Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:

<u>RESIGNATIONS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Latas, Salette A.	341	DEM
<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Kalina, Richard D.	014	REP
Foster, Bobby E.	035	REP
Sullivan, Daniel P.	074	DEM
Russell, Carl E.	260	DEM
Chamblee, Jennifer M.	292	DEM
Roosa, John D.	328	REP
Roper, Paul W.	330	REP
Fitzgerald, Stephen M.	377	REP
Kleving, Michael I.	382	REP
Potter, Roland C.	384	REP

4. **BOARD, COMMISSION AND/OR COMMITTEE**

Animal Care Center Advisory Committee

Appointment of Julie S. Hall, Animal Defense League of Arizona, to fill unexpired term of Deborah Ann Smoot. Term expiration: 3/31/11. (Organizational recommendation)

5. **SPECIAL EVENT LIQUOR LICENSES APPROVED PURSUANT TO RESOLUTION NO. 2002-273**

- A. Gary G. Richelson, Congregation Bet Shalom, 3881 E. River Road, Tucson, March 6, 2010.
- B. William Dean Woodruff, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, March 5, 2010.

- C. William Dean Woodruff, Knights of Columbus Council No. 12696, 300 N. Tanque Verde Loop Road, Tucson, March 20, 2010.
- D. Donald R. Pelfree, Roland Moody V.F.W. Post No. 3578, 1764 N. 2nd, Ajo, February 20, 2010.
- E. Veronica Elizabeth Smith, American Citizens Social Club, 811 N. Second Avenue, Ajo, March 6, 2010.
- F. Linda E. Jallad, Tohono Chul Park, 7366 N. Paseo del Norte, Tucson, March 28, 2010.
- G. John S. Brell, Santa Catalina Catholic Parish, 14380 N. Oracle Road, Tucson, March 17, 2010.

6. **REAL PROPERTY**

Quit Claim Deed to Landmark Title Agency of Arizona, L.L.C., Trust No. 18318-T, for a portion of vacated right-of-way known as Broatch Street, A-09-03. No revenue. (District 4)

7. **PROCLAMATION**

Proclaiming Sunday, March 7, 2010 to be:

“MUSLIM-JEWISH PEACEWALK DAY IN PIMA COUNTY”

8. **CORRECTION FOR THE RECORD** (Previously approved by the Board of Supervisors on November 3, 2009)

RESOLUTION NO. 2009-277, Intergovernmental Agreement between the Pima County Sheriff's Department and the ~~Arizona Department of Homeland Security~~ **City of Tucson**.

9. **RATIFY AND/OR APPROVE**

Minutes: January 5, 2010

Warrants: February, 2010