

ADDENDUM**Pima County Board of Supervisors' Meeting****130 W. Congress St., Hearing Room, 1st Fl.****March 10, 2009 9:00 a.m.****... 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 *Pima County vs. Denny Nolen Corp., et. al.*, Pima County Superior Court Cause No. C20090875 including whether or not to request a criminal and/or civil action by the Arizona Department of Real Estate and/or the Arizona Attorney General's Office.
- 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 on the following matters:

Mossie v. Pima County

Parcel Nos. 222-05-0230, 222-12-0550, 222-18-0430, 222-18-0420, 222-18-0410 and 222-18-0400

Arizona Tax Court Case No. ST2008-000875

Gleeson Family Trust v. Pima County

Parcel No. 219-06-0760

Arizona Tax Court Case No. ST2008-000887

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**1. PROCUREMENT****UNFINISHED BUSINESS** (RM 2/17/09 and RM3/3/09)**A. 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.

B. Contract

Sundt/Kiewit Joint Venture "CMAR," Amendment No. 1, to provide for construction manager at-risk services for the Roger Road Wastewater Treatment Plant to Ina Road Water Pollution Control Facility Plant Interconnect and amend contractual language, 2004 Bond Fund, no cost (03-03-S-140790-0408)
Regional Wastewater Reclamation Department

2. BOARD, COMMISSION AND/OR COMMITTEE**Regional Wastewater Reclamation Advisory Committee**

Reappointment of Barbee Hanson. Term Expiration: 3/1/12. (District 1)

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

DATE POSTED: 3/6/09

TIME POSTED: 11:00 A.M.