

**ADDENDUM****Pima County Board of Supervisors' Meeting****130 W. Congress St., Hearing Room, 1st Fl.****April 12, 2011 9:00 a.m.****... EXECUTIVE SESSIONS****Call to the Public (for Executive Session items only)**

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 William V. and Susan A. Timmons v. Pima County Board of Adjustment, District 5, et al., Pima County Superior Court Case No. C20111121.
- B. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction, regarding New Cingular Wireless PCS, L.L.C. v. Board of Supervisors of Pima County, Arizona, United States District Court, District of Arizona, Case No. 4:10-CV-00028-DCB.
- C. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a request by Mesch, Clark & Rothchild that Pima County waive a conflict of interest arising from the firm's representation of Tucson Building and Remodeling, Inc. with respect to the construction of the Catalina Community Services Center.
- D. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding intervention in State of Arizona et al. v. Ashton Company, Inc., et al., City of Tucson v. Ashton Company, Inc., et al., United States District Court Case No. 4:10-CV-0064-CKJ

**1. BOARDS, COMMISSIONS AND/OR COMMITTEES****A. Library Advisory Board**

Reappointment of Obdulia Gonzalez. Term expiration: 6/30/15. (District 5)

**B. Pima County Fair Commission**

Reappointment of Judy Patrick. Term expiration: 4/11/15.  
(District 5)

**2. CONTRACTS AND AWARDS****A. Health Department**

1. Carondolet Health Network, Amendment No. 1, to provide for the Communities Putting Prevention to Work (CPPW) Program, amend contractual language and extend contract term to 3/18/12, no cost (07-01-C-143077-0310)
2. Community Food Bank, Amendment No. 1, to provide for the Communities Putting Prevention to Work (CPPW) Program, amend contractual language and extend contract term to 3/18/12, Federal Funds, contract amount \$64,340.00 (07-01-C-143029-0310)
3. United Way of Tucson and Southern Arizona, Inc., d.b.a. PRO Neighborhoods, Amendment No. 1, to provide for the Communities Putting Prevention to Work (CPPW) Program, amend contractual language and extend contract term to 3/18/12, no cost (07-01-U-143031-0310)
4. YMCA of Southern Arizona, Amendment No. 1, to provide for the Communities Putting Prevention to Work (CPPW) Program, amend contractual language and extend contract term to 3/18/12, no cost (07-01-Y-143030-0310)

**B. Procurement - Award**

5. Low Bid: Award of Contract, Requisition No. 1101396, in the amount of \$324,300.00 to the lowest responsive bidder, Miller O'Hern Construction, L.L.C., (Headquarters: Tucson, AZ) for the Richey Boulevard fuel tank replacement. The contract is for a seven month period and may be extended for project completion. Funding Source: Internal Service Funds, \$318,400.00; RWRD Enterprise Funds, \$5,900.00. Administering Department: Facilities Management.

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.  
DATE POSTED: 4/8/11  
TIME POSTED: 11:00 a.m.