

ADDENDUM**Pima County Board of Supervisors' Meeting****130 W. Congress St., Hearing Room, 1st Fl.****April 14, 2009 9:00 a.m.****1. BOARD OF SUPERVISORS**

Board approval of funding from One Percent for Youth, to the following recipients for the indicated amounts: (District 5)

Voices, Community Stories Past and Present, Inc.	\$19,000.00
Youth Corps of America, Inc.	\$6,000.00
Shar Moore, Children's Production – Stories that Soar	\$4,800.00
Midnight Hoops	\$3,000.00
Tucson High Magnet School M.E. Ch.A., Unity Festival	\$1,500.00
Pan Left Productions, " Across the Tracks Film"	\$500.00
I Can Do All Things' Sister Circle Program	\$500.00
All American Awards	\$300.00

2. COUNTY ADMINISTRATOR

Discussion/direction/action regarding the proposed relocation of the Pima County Health Department's Tuberculosis Clinic.

3. PROCUREMENT

Highest Ranked: Award of Contract, Requisition No. 0900697, in the amount of \$319,000.00 to the highest scoring respondent, Pulse Voice, Inc. (Headquarters: Markham, Ontario) for the provision of an interactive voice response system. The award amount includes the initial implementation and a five year maintenance and support agreement. Funding Sources: Pima County IT Enhancement Fund and Pima County Consolidated Justice Court Automation Fund. Administering Department: Information Technology Department.

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

DATE POSTED: 4/10/09

TIME POSTED: 11:00 A.M.