

**ADDENDUM****Pima County Board of Supervisors' Meeting****130 W. Congress St., Hearing Room, 1st Fl.****May 19, 2009 9:00 a.m.****1. PRESENTATION/PROCLAMATION**

Proclaiming May 22, 2009, to be:

**“THE TENTH ANNIVERSARY OF JOBPATH’S SUCCESS”**

**2. BOARD OF SUPERVISORS**

Appointment of Sgt. James Ogden as Sergeant-at-Arms effective May 24, 2009.

**3. COUNTY ADMINISTRATOR****Rillito Regional Park**

Staff requests approval of a fee modification for a public 4th of July concert event at the Rillito Regional Park, authorizing the collection of a \$1,500.00 donation in lieu of the \$2.00 per ticket surcharge.

**4. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**

RESOLUTION NO. 2009 - **96**, of the Board of Supervisors of Pima County, Arizona, amending the U.S. Department of Housing and Urban Development Annual Action Plan, 2008-2009, to receive an additional \$695,454.00 for the Community Development Block Grant Program under the American Recovery and Reinvestment Act of 2009.

**5. DEVELOPMENT SERVICES****Final Plat with Assurances**

P1205-076, Estates at San Joaquin, Lots 1-10 and Common Areas A and B. (District 1)

**6. ECONOMIC DEVELOPMENT AND TOURISM**

**Fee Increase at Colossal Cave Mountain Park**

Staff and the Parks and Recreation Commission request approval of the fee increase for Colossal Cave Mountain Park as follows:

<u>PARK ENTRANCE FEE</u>	<u>Park Hours</u>	<u>Camping Fee</u>
<u>Current Entrance Fee</u> \$5.00 per vehicle up to 6 people includes Overnight camping	September 16 – March 15 9:00 a.m. to 5:00 p.m.  March 16 – September 15 8:00 a.m. to 6:00 p.m.	No Charge for Park Use
<u>Proposed Entrance Fee</u> \$5.00 per vehicle up to 6 people day use	September 16 – March 15 9:00 a.m. to 5:00 p.m.  March 16 – September 15 8:00 a.m. to 6:00 p.m.	<u>Memorial Day – Labor Day</u> No hook-ups \$5.00  <u>Labor Day – Memorial Day</u> No hook ups \$3.00  <u>Horse Trailer Camping</u> No hook ups \$12.00 (including park use fee)
<u>COLOSSAL CAVE ENTRANCE FEE</u>	<u>ADULTS</u>	<u>CHILD</u>
<u>Current</u>	<u>\$8.50</u>	<u>\$5.00 (6-12) Under (no charge)</u>
<u>Proposed</u>	<u>\$11.00</u>	<u>\$6.00 (5-12) Under (no charge)</u>

**7. CONTRACTS AND AWARDS**

**A. County Administrator**

1. RESOLUTION NO. 2009 - 97, of the Pima County Board of Supervisors, approving an Intergovernmental Agreement with the City of Tucson for the conveyance of ownership of the Tumamoc landfill site to the City of Tucson, no cost (01-30-T-141988-0509)

**B. Community Services, Employment and Training**

2. RESOLUTION NO. 2009 - 98, approving an Intergovernmental Agreement with the Altar Valley School District, to provide work experience and academic instruction, General Fund, contract amount \$73, 530.00 (01-69-A-141980-0509)
3. Catholic Community Services, d.b.a. Community Outreach for the Deaf Program, to provide work experience and summer opportunity services to youth,

- U.S. Department of Labor, Arizona Department of Economic Security and WIA Grant Funds, contract amount \$36,609.00 (07-69-C-141981-0509)
4. Catholic Community Services, d.b.a. Community Outreach for the Deaf Program, to provide work experience and summer opportunity services to youth, U.S. Department of Labor, Arizona Department of Economic Security and American Recovery and Reinvestment Act Grant Funds, contract amount \$36,609.00 (07-69-C-141982-0509)
  5. Portable Practical Education Preparation, Inc., to provide basic education to youth, U.S. Department of Labor and Arizona Department of Economic Security Grant Funds, \$58,480.00; General Fund, to be determined by client eligibility (07-69-P-141991-0509)
  6. SER – Jobs for Progress of Southern Arizona, Inc., to provide work experience and summer employment opportunities for youth, U.S. Department of Labor, Arizona Department of Economic Security and American Recovery and Reinvestment Act Grant Funds, contract amount \$387,332.00 (07-69-S-141983-0509)
  7. SER – Jobs for Progress of Southern Arizona, Inc., to provide basic education to youth, U.S. Department of Labor and Arizona Department of Economic Security Grant Funds, \$107,716.00; General Fund, to be determined by client eligibility (07-69-S-141989-0509)
  8. Tucson Youth Development, Inc., to provide work experience and summer employment opportunity to youth, U.S. Department of Labor, Arizona Department of Economic Security and American Recovery and Reinvestment Act Grant Funds, contract amount \$563,864.00 (07-69-T-141984-0509)
  9. Tucson Urban League, Inc., to provide work experience in environmental green activities to youth, U.S. Department of Labor and Arizona Department of Economic Security Grant Funds, contract amount \$64,479.00 (07-69-T-141985-0509)
  10. Tucson Urban League, Inc., to provide basic education to youth, U.S. Department of Labor and Arizona Department of Economic Security Grant Funds,

\$82,716.00; General Fund, to be determined by client eligibility (07-69-T-141990-0509)

11. Tucson Youth Development, Inc., to provide work experience in the medical field to youth, U.S. Department of Labor, Arizona Department of Economic Security and WIA Grant Funds, contract amount \$29,960.00 (07-69-T-141986-0509)

**C. Real Property**

12. Roy H. Long Realty Company, Inc., d.b.a. Long Realty Company, Amendment No. 2, to provide realty services for sale of County property located at 7100 W. El Camino Del Cero and extend contract term to 10/14/09, contract amount \$50,000.00 revenue decrease (07-05-L-141361-1008)

**Awards**

**D. Regional Wastewater Reclamation Department**

13. Award of Contract, Requisition No. 0902053, in the not to exceed amount of \$2,000,000.00 to Sierra Southwest Cooperative Services, Inc., (Headquarters: Benson, AZ) to purchase approximately 260,000 MMBtu of natural gas and a contract in the not-to-exceed amount of \$600,000.00 to Southwest Gas (Headquarters: Las Vegas, NV) to transport the gas to County Wastewater Reclamation Facilities. The agreements will be for a period of one (1) year from the contract effective date expected to be July 1, 2009. This request includes the authority to negotiate and execute the required contracts with Sierra Southwest and Southwest Gas. Funding Source: RWRD Operations and Maintenance Fund. Administering Department: Regional Wastewater Reclamation Department.

**E. Transportation**

14. Low Bid: Award of Contract, Requisition No. 0901770, in the amount of \$15,584,908.18 to the lowest responsive bidder, Borderland Construction Company, Inc., (Headquarters: Tucson, AZ) for the construction of I-19 East Frontage Road: Canoa Road to Continental Road Project (4INFRC). The contract term is forty-two months with the ability to extend the term for contract

completion. Construction is to be complete within 375 working days from Notice to Proceed. The Department of Transportation request that the Procurement Director's Change Order authority be increased to up to \$500,000.00 per change order, not to exceed a cumulative total of \$1.5 million for the project. Funding Sources: 1997 Bond Fund, DOT-37 \$2,672,848.34; Impact Fees – Santa Cruz Valley, \$2,507,487.34; Urban HURF (2.6%) \$4,609,620.73; Urban HURF (12.6%) \$2,926,743.32; RTA Sales Tax Revenue, Roadway Improvement Element No. 35: \$2,868,208.45. Administering Department: Transportation Department.

**F. Institutional Health**

**Ratification of Emergency Contract**

15. Muhammad Saeed, M.D., to provide psychiatric consultation and oversight services to the Restoration to Competency Program at the Pima County Adult Detention Complex, General Fund, contract amount \$100,000.00 (07-65-S-141962-0509)

**8. BOARDS, COMMISSIONS AND/OR COMMITTEES**

**A. State Board of Equalization**

Reappointment of Richard W. Lyons. Term expiration: 12/31/12. (District 5)

**B. Tucson-Pima County Bicycle Advisory Committee**

Reappointment of Karen Berchtold. Term expiration: 6/30/11. (Committee recommendation)

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

DATE POSTED: 5/15/09

TIME POSTED: 12:30 P.M.