

**ADDENDUM****Pima County Board of Supervisors' Meeting****130 W. Congress St., Hearing Room, 1st Fl.****May 20, 2008 9:00 a.m.****BOARD OF SUPERVISORS SITTING AS OTHER BOARD****... FLOOD CONTROL DISTRICT BOARD****AWARD**

Low Bid: Award of Contract, Requisition No. 0802828, in the amount of \$2,418,138.00 to the lowest responsive bidder, Falcone Brothers and Associates, Inc., (Headquarters: Tucson, AZ) for the construction of the Canada Del Oro River Park: Magee Road to Hardy Road Project. Award amount includes base bid of \$2,323,863.00 plus Alternate No. 1 in the amount of \$94,275.00 for decorative rebar fence. Contract shall be for a two year period of cover construction time fo 175 working days and an additional 12 months for landscape establishment. Funding Source: 2004 Bond Fund. Administering Department: Regional Flood Control District.

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION****1. COUNTY ADMINISTRATOR****Pima County Justice Coordinating Council****State Methamphetamine Appropriation**

Staff requests approval of the recommendation from the Justice Coordinating Council for the remaining \$50,018.00 of the State Methamphetamine Appropriation for methamphetamine interdiction efforts to the Juvenile Drug Court for treatment of children at risk of abuse of methamphetamine and other dangerous drugs.

**2. ECONOMIC DEVELOPMENT AND TOURISM**

Pursuant to the provisions of the Lease Agreement, Old Tucson Studios requests approval of an improvement project for Structure

Number 803 (Stage II Ramada) in an estimated amount of \$60,000.00.

### 3. **CONTRACTS**

#### A. **Facilities Management**

United Community Health Center – Maria Auxiliadora, Inc., to provide a construction agreement and a performance Deed of Trust for the Continental Family Medical Center, 2004 Bond Fund, contract amount \$500,000.00 (02-13-U-140883-0508)

#### B. **Finance and Risk Management**

Mayer, Hoffman, McCann, P.C., Amendment No. 2, to provide audit services for Pima Health System and extend contract term to 5/14/09, PHCS Enterprise Fund, contract amount \$56,000.00 (07-09-M-138002-0506)

#### C. **Natural Resources, Parks and Recreation**

Wald Inc., an Arizona non-profit corporation, to provide a Cooperative Management Agreement to manage, maintain and improve the Ajo Roping Arena, General Fund, contract amount \$100.00 revenue/10 year term (11-05-W-140871-0508)

#### D. **Real Property**

HSL Revocable Trust, to provide an Acquisition Agreement for approximately 290 acres in the Cochie Canyon area west of Tortolita Mountain Park, 2004 Open Space Bond Fund, contract amount \$2,905,000.00 including closing costs (22-64-H-140868-0508)

#### E. **Transportation**

Vail Valley Joint Venture, Amendment No. 2, to provide for realignment and construction of a section of Colossal Cave Road in Rancho Del Lago and amend scope of work, Impact Fee Fund, contract amount \$1,700,000.00 (03-04-V-132991-1202)

**4. BOARDS, COMMISSIONS AND/OR COMMITTEES****A. Bicycle Advisory Committee**

Appointment of Larry Robinson to replace Henry Rowe. Term expiration: 6/30/10. (District 1)

**B. Flood Control District Advisory Committee**

Ratification of appointment for the Town of Sahuarita: Farhad Moghimi to replace Robert J. Welch. No term expiration. (Town of Sahuarita recommendation)

**C. Metropolitan Education Commission**

Appointment of Paul Kohn, Ph.D., University of Arizona Representative, to fill the unexpired term of Toni Griego-Jones. Term expiration: 12/31/08. (Commission recommendation)

**D. Regional Water Study Oversight Committee**

Staff requests approval of the official committee name change to the City/County Water and Wastewater Study Oversight Committee.

**E. Small Business Commission**

Appointment of James Leader Jr. to fill the unexpired term of Melanie Larson. Term expiration: 4/30/11. (District 1)

Appointment of Greg Geile to fill the unexpired term of Frank Hamilton. Term expiration: 4/30/11. (District 4)

**F. Wastewater Management Advisory Committee**

Appointment of Corey Smith to replace Steve Halverson. Term expiration: 3/1/12. (District 1)

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

DATE POSTED: 5/16/08

TIME POSTED: 11:00 A.M.