

**ADDENDUM****Pima County Board of Supervisors' Meeting****130 W. Congress St., Hearing Room, 1st Fl.****July 7, 2009 9:00 a.m.****... EXECUTIVE SESSION**

Public discussion and action may occur on the executive session item listed below during the regularly scheduled meeting.

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction seeking approval of a tax appeal settlement recommendation on the following matters:

- A. Wing and Lei Co-1 v. Pima County  
Parcel No. 133-30-090A  
Arizona Tax Court Case No. TX2008-000538
- B. The Plaza at Williams Center L.L.C. v. Pima County  
Parcel Nos. 128-10-0810 and 128-10-0828  
Arizona Tax Court Case No. TX2008-000537

**1. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**

- A. RESOLUTION NO. 2009 - **158**, authorizing the Community Development and Neighborhood Conservation Department to apply for \$22,165,000.00 of grant funds for the Neighborhood Stabilization Program 2 under the American Recovery and Reinvestment Act of 2009.
- B. RESOLUTION NO. 2009 - **159**, authorizing the Community Development and Neighborhood Conservation Department to apply for between \$15,000,000.00 to \$20,000,000.00 of grant funds for the Neighborhood Stabilization Program 2 under the American Recovery and Reinvestment Act of 2009.

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

P1206-118, Sweetwater Canyon, Lots 1-46 and Common Areas A and B. (District 3)

### 3. ECONOMIC DEVELOPMENT AND TOURISM

Staff requests review and approval of the proposed 20,000 square foot addition to Hangar No. 1 for the Air Space Museum, solely funded by private donations.

### 4. CONTRACTS AND AWARDS

#### A. Community Services, Employment and Training

1. Linda Schloss, Amendment No. 2, to provide consultant services for Pima Vocational High School and extend contract term to 6/30/10, General Fund, contract amount \$ 26,000.00 (07-67-S-140634-0108)
2. Amendment No. 1, to provide emergency financial assistance, case management, referral and advocacy services and extend contract term to 9/30/10, Federal and State Social Service Grant Funds:

<u>VENDOR</u>	<u>CONTRACT NUMBER</u>	<u>AMOUNT</u>
Chicanos Por La Causa, Inc.	07-69-C-141759-0708	\$ 98,000.00
Primavera Foundation	07-69-P-141758-0708	\$116,000.00
Arizona Housing and Prevention, Inc	07-69-A-141757-0708	\$101,000.00
Portable Practical Educational Preparation, Inc.	07-69-P-141761-0708	\$ 78,000.00
Tucson Urban League, Inc.	07-69-T-141762-0708	\$ 80,000.00
American Indian Association of Tucson, Inc.	07-69-A-141763-0708	\$ 81,000.00

3. Arizona Community Action Agency, to provide for the administration of energy programs, weatherization, utility repair/replacement and bill assistance, HUD/SHP Grant Funds, contract amount \$164,865.00 revenue (02-69-A-142169-0709)
4. To provide workforce development and support services, HUD/SHP Grant Funds, not to exceed the amounts listed:

<u>VENDOR</u>	<u>CONTRACT NUMBER</u>	<u>AMOUNT</u>
Primavera Foundation, Inc.	07-69-P-142164-0709	\$112,415.00
Primavera Foundation, Inc., New Chance Program	07-69-P-142165-0709	\$ 52,206.00
Old Pueblo Community Services, Inc.	07-69-O-142163-0709	\$113,582.00
Salvation Army, CASA Program	07-69-S-142166-0509	\$ 93,920.00
Salvation Army, Project Advent	07-69-S-142167-0709	\$128,643.00

5. Interfaith Community Services, Inc., Amendment No. 2, to provide emergency financial assistance, case management, referral and advocacy services and extend contract term to 9/30/10, Federal and State Social Service Grant Funds, contract amount \$143,000.00 (07-69-I-141764-0708)
6. Tucson Urban League, Inc., Amendment No. 1, to provide work experience and summer work opportunities, extend contract term to 8/31/09 and amend contractual language, no cost (07-69-T-141985-0509)
7. Tucson Urban League, Inc., Amendment No. 1, to provide work experience and summer work opportunities and amend contractual language, U.S. Department of Labor, Arizona Department of Economic Security Grant Funds (expenditure determined by client eligibility), contract amount \$19, 272.00 (07-69-T-141935-0509)
8. Tucson Youth Development, Inc., Amendment No. 1, to provide work experience and summer work opportunities and amend contractual language, WIA Grant Fund, contract amount \$13,751.00 decrease (07-69-T-141986-0509)
9. Portable Practical Education Preparation, Inc., to provide workforce development services for the One Stop Program, U.S. Department of Labor and Arizona Department of Economic Security Grant Funds (expenditure determined by client eligibility), contract amount not to exceed \$30,000.00; General Fund, contract amount \$3,000.00 (07-69-P-142157-0709)
10. SER Jobs for Progress of Southern Arizona, Inc., to provide workforce development services at the Jackson Employment Center, Various Grant Funds (expenditure determined by client eligibility), contract amount not to exceed \$374,565.00; General Fund, contract amount \$37,000.00 (07-69-S-142158-0709)
11. SER Jobs for Progress of Southern Arizona, Inc., to provide workforce development services for the One Stop Program, U.S. Department of Labor, Arizona Department of Economic Security Grant Funds (expenditure determined by client eligibility), contract

amount not to exceed \$894,000.00; General Fund, contract amount \$89,400.00 (07-69-S-142159-0709)

12. SER Jobs for Progress of Southern Arizona, Inc., to provide workforce development services for the Las Artes Center, U.S. Department of Labor, Arizona Department of Economic Security Grant Funds (expenditure determined by client eligibility), contract amount not to exceed \$473,875.00; General Fund, contract amount \$47,000.00 (07-69-S-142160-0709)
13. SER Jobs for Progress of Southern Arizona, Inc., to provide basic education services for the Las Artes Center, U.S. Department of Labor, Arizona Department of Economic Security Grant Funds (expenditure determined by client eligibility), contract amount not to exceed \$241,200.00; General Fund, contract amount \$24,000.00 (07-69-S-142161-0709)
14. SER Jobs for Progress of Southern Arizona, Inc., to provide basic education and English as a second language services, Arizona Department of Economic Security Grant Funds (expenditure determined by client eligibility), contract amount not to exceed \$240,000.00; General Fund, contract amount \$24,000.00 (07-69-S-142162-0709)
15. Goodwill Industries of Southern Arizona, Inc., Amendment No. 2, to provide workforce development services and extend contract term to 8/31/10 and amend contractual language, U.S. Department of Labor, Arizona Department of Economic Security and WIA Grant Funds, contract amount \$18,750.00 (11-69-G-141103-0908)
16. Cochise Private Industry Council, Amendment No. 3, to provide workforce development services for veterans, and amend contractual language, no cost (11-69-C-138580-0706)

**B. Community Development and Neighborhood Conservation**

17. RESOLUTION NO. 2009 - 160, approving an Intergovernmental Agreement with the State of Arizona, Department of Commerce Energy Office to provide funds for a Residential Weatherization

Assistance Program, State Grant Fund, contract amount \$11,509.00 revenue (02-70-A-142178-0709)

18. RESOLUTION NO. 2009 - 161, approving an Intergovernmental Agreement with the State of Arizona, Department of Commerce Energy Office to provide a Residential Weatherization Assistance Agreement, State Grant Fund, contract amount \$49,281.00 revenue (02-70-A-142180-0709)
19. RESOLUTION NO. 2009 - 162, approving an Intergovernmental Agreement with the U.S. Department of Housing and Urban Development to provide the Homeless Management Information System for the Supportive Housing Program, HUD Grant Fund, contract amount \$181,089.00 revenue (01-70-U-142179-0709)
20. City of Tucson, Amendment No. 1, to provide for the North Dodge Improvement Project and amend scope of work, 2004 Neighborhood Reinvestment Bond Fund, no cost (01-70-T-140786-0508)
21. Primavera Foundation, Inc., to provide for the acquisition, development and rehabilitation of vacant lots and foreclosed properties into affordable housing opportunities in South Tucson, HUD Neighborhood Stabilization Grant Fund, contract amount \$375,000.00 (11-70-P-142183-0709)

**C. Economic Development and Tourism**

22. Arizona Aerospace Foundation, Inc., Amendment No. 2, to provide an operating agreement for the Pima Air and Space Museum and amend contractual language, no cost (04-71-T-121545-0578)

**D. Facilities Management**

23. Cannon Parkin, Inc., d.b.a. Cannon Design, Amendment No. 5, to provide architectural and engineering services for the new Psychiatric Hospital and Urgent Care Center, extend contract term to 12/31/11 and amend contractual language, 2004 and 2006 Bond Funds, contract amount \$229,000.00 (15-13-C-138445-0806)

**E. Forensic Science**

24. Arizona Board of Regents, University of Arizona, Center for Applied Spatial Analysis, Amendment No. 1, to provide database updates for the International Open GIS Initiative for Missing and Deceased Migrants, extend contract term to 12/31/09 and amend contractual language, Howard Buffet Grant Fund, contract amount \$60,000.00 (07-30-A-140596-0108)

**F. Health Department**

25. Southwest Fair Housing Council, to provide Health and Educational Outreach Programs through the Promotora Project, 1% for Youth Fund, contract amount not to exceed \$9,500.00 (32-01-S-142149-0709)

**G. Institutional Health**

26. RESOLUTION NO. 2009 - 163, approving an Intergovernmental Agreement with the Arizona Department of Health Services relating to A.R.S. §11-297(A)(2), General Fund, contract amount not to exceed \$3,064,936.00 (01-65-A-142181-0709)
27. RESOLUTION NO. 2009 - 164, approving an Intergovernmental Agreement with the Arizona Board of Regents to provide matching funds to secure Federal funding for preservation and maintenance of graduate medical education in Pima County, contract amount \$2,933,880.18 revenue (01-65-A-142186-0709)
28. RESOLUTION NO. 2009 - 165, approving an Intergovernmental Agreement with the Arizona Health Care Cost Containment System to provide matching funds to secure Federal funding for preservation and maintenance of graduate medical education in Pima County, General Fund, contract amount \$5,867,760.36 (01-65-A-142187-0709)
29. University Physicians Healthcare (UPH), Amendment No. 5, to provide for a change in the payment schedule for the lease of the Kino Community Hospital Campus and amend contractual language, no cost (04-65-U-134151-0604)

## H. Procurement

30. Sundt/Kiewit Joint Venture, Amendment No. 2, to provide 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, no cost (03-03-S-141878-0309) Regional Wastewater Reclamation

### Award

31. Highest Scoring Proposal: Award of Contract, Requisition No. 0901034 Kimley-Horn and Associates, Inc., (Headquarters: Raleigh, NC), the respondent submitting the highest scoring proposal for design engineering services for Valencia Road: Kolb Road to Railroad Spur Project. The contract shall be for a 60-month period not to exceed \$450,000.00. The contract may be extended as required for project completion. In the event a fee agreement cannot be reached with the highest ranked firm, request authorization to negotiate with the next highest ranked firms in the following order: EPS Group, Inc., and Amec Infrastructure, Inc., until the contract is executed or the list is exhausted. Funding Source: RTA Sales Tax Revenue. Administering Department: Transportation.

## I. Transportation

32. RESOLUTION NO. 2009 - **166**, of the Pima County Board of Supervisors, approving and authorizing the receipt of Federal American Recovery and Reinvestment Funds through the Arizona Department of Transportation, to provide for the Pavement Preservation Project located on Tohono O'Odham Nation roadways, Federal Fund, contract amount \$2,500,000.00 revenue (01-04-A-142176-0709)
33. RESOLUTION NO. 2009 - **167**, of the Pima County Board of Supervisors, approving and authorizing the receipt of Federal American Recovery and Reinvestment Funds through the Arizona Department of Transportation, to provide for the Pavement Preservation Project, Federal Fund, contract amount \$7,469,000.00 revenue (01-04-A-142175-0709)

34. RESOLUTION NO. 2009 - **168**, of the Pima County Board of Supervisors, approving and authorizing the receipt of Federal American Recovery and Reinvestment Funds through the Arizona Department of Transportation, to provide for the Hohokam Middle School Bicycle and Pedestrian Project, Federal Fund, contract amount \$575,000.00 revenue; HURF Fund, contract amount \$190,000.00 (01-04-A-142174-0709)
35. RESOLUTION NO. 2009 - **169**, of the Pima County Board of Supervisors, approving and authorizing the receipt of Federal American Recovery and Reinvestment Funds through the Arizona Department of Transportation, to provide for the Sabino Canyon Road Bridge Deck Rehabilitation at the Tanque Verde Creek, Federal Fund, contract amount \$600,000.00 revenue (01-04-A-142177-0709)

J. **Office of Court Appointed Counsel**

**Award**

36. Award of Contracts, Requisition No. 0901254, in the total amount of \$600,000.00 for the two (2) responsive and responsible applicants, Albert J. Morrison and Vanessa C. Moss (Headquarters at Tucson, Arizona) for court appointed attorney services on the Superior Court Felony Panel. Each contract is for an initial amount of \$300,000.00 for a three-year period and provides one renewal for an additional three-year period. Funding Source: General Funds. Administering Department: Office of Court Appointed Counsel.

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

A. **City/County Water and Wastewater Study Oversight Committee**

Ratification of City of Tucson appointments: Christopher J. Brooks, City of Tucson Water Advisory Committee, to replace Sean Sullivan. No term expiration; and Joseph Maher, Jr., City of Tucson Planning Commission, to replace James Watson. No term expiration. (City of Tucson recommendations)

**B. Library Advisory Board**

Reappointment of Miley Clark. Term expiration: 6/30/13.  
(District 3)

**FRANCHISE/LICENSE/PERMIT**

**Fireworks Permit - Ratification**

6. Stephen Fox, USA Raceway, USA 4th of July Shows, 4300 E. Los Reales Road, Tucson, July 3 and 4, 2009. (District 2)

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

DATE POSTED: 7/2/09

TIME POSTED: 3:30 P.M.