

**ADDENDUM****Pima County Board of Supervisors' Meeting****130 W. Congress St., Hearing Room, 1st Fl.****September 6, 2011 9:00 a.m.****... EXECUTIVE SESSION****Call to the Public (for Executive Session item only)**

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 regarding a request that Pima County waive a potential conflict of interest to allow Squire, Sanders & Dempsey, L.L.P. to represent RBC Capital Markets Corporation on current and future sewer system pledged revenue obligation transactions while serving as the County's bond counsel for other types of financings.

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS****... FLOOD CONTROL DISTRICT BOARD****CONTRACT**

RESOLUTION NO. 2011- **FC 6**, of the Pima County Flood Control District Board, approving and authorizing the execution of a Purchase and Donation Agreement with the Nature Conservancy for the purchase of 80 acres and the donation of 973.54 acres near Buehman Canyon, Bond Fund/Flood Prone Land Acquisition Fund, contract amount \$48,500.00, including closing costs (CT-PW-12-001110)

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION****1. CONTRACTS AND AWARD****A. Community Services, Employment and Training**

1. Arizona Community Action Association, to provide administration services for the Weatherization Program for the term 7/1/11 to 6/30/12, U.S. Department of Housing and Urban Development/SHP Fund, contract amount \$259,707.63 revenue (CTN-CS-12-000123)

2. Arizona Department of Economic Security Amendment No. 3, to provide employment and training services to participants in Pima County's workforce programs, amend contractual language and extend contract term to 8/31/15, no cost (CTN-CS-CMS143255)

**B. Procurement – Ratification of Award**

3. Ratification of Amendment of Award: Norment Security Group, (Headquarters: Montgomery, AL) Master Agreement, MA PO B504609 Version 2, for an emergency procurement to add \$318,000.00, approved by the County Administrator and retro-active to August 26, 2011 to the current contract term. This additional funding is required to pay for the installation of two new recording and archiving video surveillance systems to replace existing systems that are inoperable at the Adult Detention Center. If the requested action is approved, the resulting annual award amount will remain at \$345,000.00. Funding Source: Criminal Justice Enhancement Fund. Administering Department: Sheriff's Department.

**C. Regional Wastewater Reclamation**

4. RESOLUTION NO. 2011 - 147, of the Board of Supervisors, approving an Intergovernmental Agreement with the City of Tucson, to provide for the Household Hazardous Waste Collection and Education Program for the term 7/1/11 to 6/30/16, RWRD Enterprise Fund - funding based on a cost sharing formula (CT-WW-12-001229)

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

DATE POSTED: 9/1/11

TIME POSTED: 11:00 a.m.