

ADDENDUM**Pima County Board of Supervisors' Meeting****130 W. Congress St., Hearing Room, 1st Fl.****October 20, 2009 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), for legal advice and direction regarding the Telecommunications Act and Regular Agenda Item No. 19, the proposed adoption of Ordinance No. 2009-101 amending Zoning Code provisions related to communication towers.

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**... LIBRARY DISTRICT BOARD****Contract**

The University of Arizona School of Information, Research and Library Science, Amendment No. 1, to provide graduate assistance and amend contractual language, no cost (01-66-A-140905-0608)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**1. COUNTY ADMINISTRATOR****Unfinished Business (RM 9/8/09)**

Proposed amendments to Personnel Policy 8-102 (A) (2) and (F) (3). Discussion/direction/action.

New Business**2. Finance and Risk Management****Operating Transfer**

Pursuant to Board of Supervisors Policy D22.8, staff requests approval of the operating transfer in the amount of \$296,963.00 of CJEF/RICO Funds to the Capital Projects Fund needed for the Sheriff Detention Facility jail roofing and HVAC replacement.

3. CONTRACTS AND AWARDS**A. Community Development and Neighborhood Conservation**

1. Sunnyside Pointe Development, L.L.C., to provide for the design and construction of the Sunnyside Pointe Phase I Project and Performance Deed of Trust, 2004 Bond Fund, contract amount \$1,464,218.00 (03-70-S-142397-0909)

B. Information Technology

2. Tower Development Corporation, to provide an Easement Agreement for wireless communication facilities on property located at 7770 N. Shannon Road, General Fund, contract amount \$120,000.00 revenue (11-14-T-142407-1009)

C. ProcurementUnfinished Business (RM 10/13/2009)

3. Low Bid: Award of Contract, Requisition No.902420, in the amount of \$13,199,885.00 to the lowest responsive bidder, KE&G Construction, Inc., (Headquarters: Tucson, AZ) for the construction of the La Cañada Drive: Ina Road to Calle Concordia Project. The contract term is forty-two months with the ability to extend for project completion. Construction is to be complete within 440 working days from Notice to Proceed. The Department of Transportation requests 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. Funding Source: 1997 HURF Bond Fund (2%); HURF

Fund 12.6% (20%); RTA Fund (70%); CDO Impact Fee Fund (8%). Administering Department: Transportation.

New Business

4. Low Bid: Award of Contract, Requisition No. 1000024, in the amount of \$235,267.34 to the lowest bidder, A&S Paving, Inc., (Headquarters: Tucson, AZ) for the construction of the Hohokam Middle School Bicycle and Pedestrian Improvement Project. The contract term is nine months with the ability to extend the term for contract completion. Construction is to be complete within 60 working days from Notice to Proceed. Funding Source: American Recovery and Reinvestment Act Fund. Administering Department: Transportation.

D. Transportation

5. RESOLUTION NO. 2009 – **268**, of the Board of Supervisors, approving an Intergovernmental Agreement with the Regional Transportation Authority, to provide rural public transportation service improvements, RTA Fund, contract amount \$61,000.00 revenue (01-04-R-142404-1009)
6. RESOLUTION NO. 2009 – **269**, of the Board of Supervisors, approving an Intergovernmental Agreement with the Regional Transportation Authority, to provide expanded fixed rural public transportation services between Ajo and Tucson, RTA Fund, contract amount \$4,111.00 revenue (01-04-R-142405-0709)
7. RESOLUTION NO. 2009 – **270**, of the Board of Supervisors, approving an Intergovernmental Agreement with the Regional Transportation Authority, to provide for the Special Needs Program and expand the existing paratransit service area boundaries, RTA Fund, contract amount \$1,095,458.00 revenue (01-04-R-142406-0709)

4. **BOARD, COMMISSION AND/OR COMMITTEE**

Conservation Acquisition Commission

Appointment of Corey Smith to fill the unexpired term of Wanda Shattuck. Term expiration: 4/30/12. (District 1)

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

DATE POSTED: 10/16/09

TIME POSTED: 1:00 P.M.