

**ADDENDUM****Pima County Board of Supervisors' Meeting****130 W. Congress St., Hearing Room, 1st Fl.****October 21, 2008 9:00 a.m.****BOARD OF SUPERVISORS SITTING AS OTHER BOARDS****... FLOOD CONTROL DISTRICT BOARD****Contracts**

- A. CFT Land, L.L.C., to provide an Acquisition Agreement to purchase a Drainage Easement and associated Temporary Construction Easement for the construction of the Mission View Drainage Project, Tax Parcel No. 132-15-0060, 1997 Bond Fund, contract amount \$72,950.00 including closing costs (22-59-C-141461-1008)
- B. Town of Marana, to provide to Pima County and **Pima County Flood Control District** an amended and restated Acquisition Agreement, Temporary Construction Easement, Public Ingress-Egress and Utility Easement and a Special Warranty Deed for property needed for the I-10 Traffic Interchange at Twin Peaks Road, Tax Parcel Nos. 226-15-002B, 226-15-002C and 226-15-020D, located in Sections 21 and 22, T12S, R12E, total contract amount \$99,200.00 revenue (22-59-M-141092-1008)

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION****1. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**

The Neighborhood Reinvestment Oversight Committee recommends approval of the following:

- A. Approve the scope change for Barrios Unidos/Rancho Chukson Project to park and traffic improvements and name change to Barrio Kroeger Lane Neighborhood Reinvestment Project and authorize staff to negotiate an intergovernmental agreement. Estimated budget is \$150,000.00. (District 5)

- B. Approve the Santa Rita Project supplemental funding for a skate park. Estimated budget is \$47,000.00; and,
- Approve City of Tucson, Amendment No. 2, for the Santa Rita Neighborhood Reinvestment Project and extend contract term to 12/31/10, 1997 Bond Fund, contract amount \$47,000.00; 1997 and 2004 Bond Funds, contract amount \$203,000.00, total contract amount \$250,000.00 (01-30-T-132105-0403). (District 2)
- C. Approve the Cardinal Neighborhood Project for traffic enhancements and authorize staff to negotiate an intergovernmental agreement. Estimated budget is \$11,000.00. (District 5)
- D. Approve the Barrio Viejo Project supplemental funding for a pocket park and authorize staff to negotiate an intergovernmental agreements. Estimated budget is \$43,516.00. (District 2)

## 2. **CONTRACTS**

### A. **Community Services**

1. Tucson Youth Development, Inc., to provide afterschool work experience activities, U. S. Department of Labor and DES Funds, (expenditure dependent upon client status and eligibility), contract amount \$137,409.00; General Fund, contract amount \$15,000.00; total contract amount \$152,409.00 (07-69-T-141440-0908)
2. Tucson Urban League, to provide afterschool work experience activities, U. S. Department of Labor and DES Funds, (expenditure dependent upon client status and eligibility), contract amount \$63,003.00; General Fund, contract amount \$7,000.00; total contract amount \$70,003.00 (07-69-T-141441-0908)

### B. **Cultural Resources**

3. Northland Research, Inc., Amendment No. 3, to provide interconnect archeological data recovery services at the Roger Road WWTP to Ina Road RWRP Plant and amend contractual language, 2004 Sewer System Revenue Bond Fund, contract amount \$996,829.00 (07-73-N-140834-0408)

**C. Health Department**

4. Mission View Assembly of God, to provide for the Higher Ground After School Program, 1% for Youth Fund, contract amount \$1,000.00 (32-01-M-141442-1008)
5. Sunnyside Unified School District, to provide for the Sunnyside Digital Advantage Program, 1% for Youth Fund, contract amount \$5,000.00 (32-01-S-141453-1108)

**D. Public Works – Real Property**

6. Town of Marana, to provide to **Pima County** and Pima County Flood Control District an amended and restated Acquisition Agreement, Temporary Construction Easement, Public Ingress-Egress and Utility Easement and a Special Warranty Deed for property needed for the I-10 Traffic Interchange at Twin Peaks Road, Tax Parcel Nos. 226-15-002B, 226-15-002C and 226-15-020D, located in Sections 21 and 22, T12S, R12E, total contract amount \$99,200.00 revenue (22-59-M-141092-1008)

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

DATE POSTED: 10/17/08

TIME POSTED: 11:00 A.M.