

ADDENDUM

Pima County Board of Supervisors' Meeting

130 W. Congress St., Hearing Room, 1st Fl.

November 3, 2009 9:00 a.m.

1. BOARD OF SUPERVISORS

- A. RESOLUTION NO. 2009 - **280**, of the Board of Supervisors, calling for the voluntary elimination of artificial trans fats from food sold in restaurants and other food service establishments and served to the public in Pima County. (District 5)
- B. RESOLUTION NO. 2009 - **281**, of the Board of Supervisors, relating to conservation and the environment; reaffirming the value of the Sonoran Desert Conservation Plan, recognizing the critical role of Maeveen Behan in developing it and re-naming the Conservation Lands System as the "Maeveen Marie Behan Conservation Lands System." (Districts 2 and 5)

2. BOARD, COMMISSION AND/OR COMMITTEE

Parks and Recreation Commission

Appointment of Charles S. Catino to replace David Ridings. Term expiration: 7/31/15. (District 4)

3. CONTRACTS - Procurement

- A. MWH Constructors, Inc., Amendment No. 3, to provide for the construction of the Interim Digested Sludge Thickening Facility for the Ina Road WPCF Capacity and Effluent Quality Upgrade Project and amend contractual language, 2004 Sewer Revenue Bond Fund, contract amount \$1,540,000.00 (03-03-M-141162-0808)
- B. MWH Constructors, Inc., Amendment No. 4, to provide earthwork, construction of retention ponds and drainage piping for the Ina Road WPCF Capacity and Effluent Quality Upgrade Project and amend contractual language, 2004 Sewer Revenue Bond Fund, contract amount \$4,727,565.00 (03-03-M-141162-0808)

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.
DATE POSTED: 10/30/09
TIME POSTED: 11:00 A.M.