

**ADDENDUM****Pima County Board of Supervisors' Meeting****130 W. Congress St., Hearing Room, 1st Fl.****November 17, 2009 9:00 a.m.****... EXECUTIVE SESSIONS****Call to the Public (for Executive Session Items only)**

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

- A. Pursuant to A.R.S §38-431.03(A) (3) and (4), for legal advice and direction regarding the settlement with SK Baseball, owner of the former Tucson Sidewinders.
- B. Pursuant to A.R.S §38-431.03(A) (3) and (4), for legal advice and direction regarding the amendment of the contract for the expert witness supporting the County's position in Seaboard Surety v. Pima County, Maricopa County Superior Court Case No. CV2008-009136.
- C. Pursuant to A.R.S §38-431.03(A) (3) and (4), for legal advice and direction regarding approval of tax appeal settlement recommendations for the following:
  - 1. Turner v. Pima County  
Tax Parcel No. 219-41-008D  
Arizona Tax Court Case No. ST2009-000273
  - 2. Drake v. Pima County  
Tax Parcel No. 213-14-008G  
Arizona Tax Court Case No. ST2009-000328

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION****1. DIVISION OF ELECTIONS****UNFINISHED BUSINESS** (RM 11/10/09)

Pursuant to A.R.S. §16-642 and §15-493, canvass of the election results for the November 3, 2009, Election for Tucson Unified School District 1, Amphitheater Unified School District 10, Tanque Verde Unified School District 13, Catalina Foothills Unified School District

16, Vail Unified School District 20, Sahuarita Unified School District 30, and Indian Oasis-Baboquivari Unified School District 40 Elections.

## 2. **CONTRACTS AND AWARDS**

### A. **Institutional Health**

Conmed, Inc., Amendment No. 3, to provide healthcare services to inmates at the Pima County Adult Detention Complex, psychological evaluation services to the Sheriff's Department, amend contractual language and extend contract term from 6/30/10 to 6/30/12, General Fund, contract amount not to exceed \$19,110,979.00 (07-65-C-141126-0808)

### B. **Regional Wastewater Reclamation**

1. MWH Constructors, Inc., Amendment No. 5, to provide construction manager-at-risk services for the Ina Road Water Pollution Control Facility Capacity and Effluent Quality Upgrade Project and amend contractual language, 2004 Sewer Revenue Bond Fund, no cost (03-03-M-141162-0808)
2. MWH Constructors, Inc., Amendment No. 6, to provide construction manager-at-risk services for the Ina Road Water Pollution Control Facility Capacity and Effluent Quality Upgrade Project and construction of the Interim Biosolids Digester Facility, System Development Fund, contract amount \$20,406,428.00 (03-03-M-141162-0808)

### C. **Procurement-Awards**

#### UNFINISHED BUSINESS (RM 11/10/09)

1. Low Bid: Award of Contract, Requisition No. 1000245, in the annual amount of \$310,000.00 for pump repair and service to Phoenix Pumps, Inc. (Headquarters: Phoenix, AZ). Contract is for a one-year term and includes four one-year renewal periods. Funding Source: Enterprise Fund. Administering Department: PCRWRD.

#### NEW BUSINESS

2. Award of Contract, Requisition No. 0902199R, in the total revenue amount of \$320,833.37 to the highest

ranked/most qualified respondents; Championship Sports, L.L.C. (Headquarters: Tucson, AZ) for League and Tournament Coordinator Services, \$183,333.37 revenue; Pinnacle Concessions (Headquarters: Tucson, AZ) for Concession Coordinator Services, \$137,500.00 revenue. Each contract is for a one-year term and includes four one-year term renewal periods. Funding Source: Revenue. Administering Department: Natural Resources, Parks and Recreation.

### 3. REAL PROPERTY

RESOLUTION NO. 2009 - **117**, of the Board of Supervisors, approving the Notice of Intent to Exercise Option and amended closing date for acquisition of Phase II of the Clyne Ranch Property.

### 4. SUPERIOR COURT

Appointment of Jose Robles as a permanent Judge Pro Tempore of Superior Court to replace Frank Dawley.

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

#### A. State Board of Equalization

Appointment of Matthew E. Smith to fill unexpired term of Victor Thornton. Term expiration: 12/31/12. (District 5)

#### B. Planning and Zoning Commission

Appointment of D'Laine Steinbrenner to fill unexpired term of Christine Creasy-Klein. Term expiration: 6/19/12. (District 3)

## \*\*\*HEARING\*\*\*

### FRANCHISE/LICENSE/PERMIT

### 6. Extension of Premises/Patio Permit

Scott A. Busse, Territorial, 3727 S. Palo Verde Road, Tucson, Temporary Extension for November 21, 2009 and December 13, 2009.

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.  
 DATE POSTED: 11/13/09  
 TIME POSTED: 11:45 A.M.