

PIMA COUNTY BOARD OF SUPERVISORS'

MEETING AGENDA

February 2, 2010

10. REGIONAL WASTEWATER RECLAMATION

Bro/Eli

Pretreatment Settlement Agreement

Appr'd

Staff recommends approval of the following proposed Pretreatment Settlement Agreement, RWRD Enterprise Fund.

5 – 0

Longhorn Cattle Company, L.L.C., d.b.a. Longhorn Steakburger, Case No. 2009-21. Proposed settlement amount is \$476.13.

CONSENT CALENDAR

6. BOARDS, COMMISSIONS AND/OR COMMITTEES

Eli/Bro

C City/County Water and Wastewater Study Oversight Committee

Appr'd

Request that the Joint City/County Water and Wastewater Study Oversight Committee be disbanded.

5 – 0

8. REGIONAL WASTEWATER RECLAMATION

Public Announcement

Pursuant to A.R.S. §49-391(C), a public comment period of 30 days must occur before any Pretreatment Consent Decree or Negotiated Settlement Agreement is made final. The Public Information Enforcement File for the following case(s) will be made available for public review or copies may be obtained for \$.35 per page at the Public Works Building, Regional Wastewater Reclamation Department's reception desk, 201 North Stone, 8th Floor, Tucson, Arizona, 85701. Comments will be taken for the next thirty days and written comments may be sent to Industrial Wastewater Control, 5025 W. Ina Road, Tucson, Arizona, 85743. If sufficient interest is expressed, a public hearing may be held by the Board of Supervisors. After the comment period, the Board of Supervisors will vote on acceptance of the following Settlement Agreement:

Toma Ventana, L.L.C., d.b.a. El Charro Café, Case No. 2009-24. Proposed settlement is in accordance with the Industrial Wastewater Enforcement Plan.

Pima County Board of Supervisors'

Meeting Addendum

February 2, 2010

2. CONTRACTS AND AWARDS

C. Procurement - Award

Cont'd
2/2/10

4. Award of Contract, Requisition No. 1000882, to Jacobs Engineering Group, Inc., (Headquarters: Pasadena, CA) the respondent submitting the highest scoring proposal for the ROMP Water Reclamation Campus Central Laboratory Complex Site Civil Engineering Project. The total cost for this project shall not exceed \$1,000,000.00. In the event that a fee agreement cannot be reached with the highest ranked firm, request authorization to negotiate with the next highest ranked firms on the final-list in the following order: Stantec Consulting, Inc., Kimley-Horn and Associates, Inc., until a contract is executed. Funding Source: Capital Fund Sewer Revenue Obligation. Administering Department: Regional Wastewater Reclamation.

PIMA COUNTY BOARD OF SUPERVISORS'

MEETING AGENDA

February 9, 2010

CONSENT CALENDAR, FEBRUARY 9, 2010

ELI/BRO

Appr'd

3 - 2

1. CONTRACTS AND AWARDS

L. Regional Wastewater Reclamation

32. Fidelity National Title Agency Trust No. 30226, to provide for a Connection Fee Credit Agreement, RWRD Enterprise Fund, no cost (14-03-F-142716-0210)

Pima County Board of Supervisors'

Meeting Addendum

February 9, 2010

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.

Cont'd

2/16/10

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 conflict of interest to allow Snell & Wilmer to represent EPCOR and PCL Construction Co. on the Roger Road Wastewater Treatment Plant matter.

2. BOARD, COMMISSION AND OR COMMITTEE

Eli/Bro

Regional Wastewater Reclamation Advisory Committee

Appr'd

5 - 0

Appointment of John Lynch to fill unexpired term of Adam R. Bliven. Term expiration: 3/1/13. (District 3)

4. PROCUREMENT

UNFINISHED BUSINESS (RM 2/2/10)

Award

Bro/Eli

Appr'd

5 - 0

Award of Contract, Requisition No. 1000882, to Jacobs Engineering Group, Inc., (Headquarters: Pasadena, CA) the respondent submitting the highest scoring proposal for the ROMP Water Reclamation Campus Central Laboratory Complex Site Civil Engineering Project. The total cost for this project shall not exceed \$1,000,000.00. In the event that a fee agreement cannot be reached with the highest ranked firm, request authorization to negotiate with the next highest ranked firms on the final-list in the following order: Stantec Consulting, Inc., Kimley-Horn and Associates, Inc., until a contract is executed. Funding Source: Capital Fund Sewer Revenue Obligation. Administering Department: Regional Wastewater Reclamation.

PIMA COUNTY BOARD OF SUPERVISORS'

MEETING AGENDA

February 16, 2010

CONSENT CALENDAR

1. CONTRACTS AND AWARDS

D. Awards

Car/Day
Cont'd for 30
days
3 - 2

12. Award of Contract, Requisition No. 1000829, to CPE Consultants, L.L.C. (Headquarters: Tucson, AZ), the respondent submitting the highest scoring proposal for Infrastructure Survey Program for growth and capacity planning in the amount not to exceed \$500,000.00. In the event that a fee agreement cannot be reached with the highest ranked firm, request authorization to negotiate with the next highest ranked firms on the final list in the following order: PSOMAS, RBF Consulting, until a contract is executed. Funding Source: Wastewater Management Enterprise Fund. Administering Department: Regional Wastewater Reclamation Department.

PIMA COUNTY BOARD OF SUPERVISORS'

MEETING AGENDA

March 2, 2010

EXECUTIVE SESSION

Call to the Public (for Executive Session items only)

UNFINISHED BUSINESS (RM 2/16/10)

Information Only Pursuant to A.R.S. § 38-431.03(A) (3) and (4), for legal advice and direction regarding the Award of Contract, Requisition No. 1000882, concerning the ROMP Water Reclamation Campus Central Laboratory Complex Site Civil Engineering Project. ~~to Stantec Consulting, Inc., and possible claims by other ranked firms.~~

REGIONAL WASTEWATER RECLAMATION

11. Pretreatment Settlement Agreements

Bro/Car Staff recommends approval of the following proposed Pretreatment Settlement Agreements, RWRD Enterprise Fund.

- Appr'd**
5 - 0
- A. Quiznos Sub, No. 10895, Case No. C2009-15. Proposed settlement agreement is \$391.65.
 - B. Little Caesar Enterprises, Inc., Case No. 2009-14. Proposed settlement agreement is \$391.65.

CONSENT CALENDAR

Awards

- Eli/Bro**
Appr'd
5 - 0
- 56. Sole Source: Award of Contract, Requisition No. 1001093, in the amount of \$2,000,000.00 to Valley Power Systems Southwest (Headquarters: Phoenix, AZ) for replacement parts, freight, technical assistance and labor to repair, rebuild and install Waukesha equipment. Contract is for a one year term and includes four one year renewal options. Funding Source: RWRD Enterprise Fund. Administering Department: Regional Wastewater Reclamation.

PIMA COUNTY BOARD OF SUPERVISORS'

MEETING ADDENDUM

March 2, 2010

2. CONTRACT AND AWARD

UNFINISHED BUSINESS (RM 2/16/10)

A. Procurement - Award

Bro/Eli

Appr'd

3 - 2

Award of Contract, Requisition No. 1000829, to CPE Consultants, L.L.C. (Headquarters: Tucson, AZ), the respondent submitting the highest scoring proposal for Infrastructure Survey Program for growth and capacity planning in the amount not to exceed \$500,000.00. In the event that a fee agreement cannot be reached with the highest ranked firm, request authorization to negotiate with the next highest ranked firms on the final list in the following order: PSOMAS, RBF Consulting, until a contract is executed. Funding Source: Wastewater Management Enterprise Fund. Administering Department: Regional Wastewater Reclamation Department.

PIMA COUNTY BOARD OF SUPERVISORS'

MEETING AGENDA

March 9, 2010

REGIONAL WASTEWATER RECLAMATION

8. Pretreatment Settlement Agreements

Bro/Eli

Staff recommends approval of the following proposed Pretreatment Settlement Agreements, RWRD Enterprise Fund.

Appr'd

4 – 0

- A. Ventana Grill, Inc., d.b.a. Risky Business Grill, Case No. 2009-25. Proposed settlement amount is in accordance with the Industrial Wastewater Enforcement Plan.
- B. Pizza Hut of Arizona, Inc., d.b.a. Pizza Hut Wingstreet, Case No. 2009-19. Proposed settlement is \$800.78.

REGIONAL WASTEWATER RECLAMATION

16. 2009/2010 Financial Plan

Bro/Day

Appr'd

4 - 0

A. Discussion/action/direction regarding the recommendations of the 2009/2010 Regional Wastewater Reclamation Department Financial Plan.

B. **Pima County Code Text Amendment**

ORDINANCE NO. 2010 - **11**, of the Pima County Board of Supervisors, relating to Wastewater; amending Pima County Code, Title 13, Chapter 24, Sanitary Sewer User Fees and Title 13, Chapter 20, Sanitary Sewer Construction, Connections and Fees.

C. Staff recommends the following:

1. Limit annual increases in the Regional Wastewater Reclamation Department operating expenditures to 3.4% of the previous year's actual expenditures.
2. Direct the Finance and Risk Management Department to use available unrestricted cash generated from the rate increases to pay down the principal of existing debt.
3. Direct the Finance and Risk Management Department to report by March 31 each year to the Board of Supervisors on the annual review and analysis of the rates and financial status of the Regional Wastewater Enterprise Fund with recommendations for maintaining or altering adopted rates.