

# Pima County Board of Supervisors'

## Meeting Agenda

October 19, 2010

### 10. COUNTY ADMINISTRATOR

#### B. Amendments to Pima County Bond Ordinances

1. ORDINANCE NO. 2010 - 62, An Ordinance of the Board of Supervisors of Pima County, Arizona, relating to Highway User Revenue Fund Revenue Bond Projects, amending Ordinance No. 1997-80, as amended by 1998-59, Ordinance No. 2001-112, Ordinance No. 2004-118, Ordinance No. 2005-90, Ordinance No. 2006-20, Ordinance No. 2006-83, Ordinance No. 2007-93, Ordinance No. 2009-39, Ordinance No. 2009-91, and Ordinance No. 2010-22, for the purpose of reallocating bond funds, amending the scope of certain projects, and authorizing the use of a dditional other funds to finance certain bond projects.
2. ORDINANCE NO. 2010 - 63, an Ordinance of the Board of Supervisors of Pima County, Arizona, relating to General Obligation and Sewer Revenue Bond Projects, amending Ordinance No. 2004-18, as amended by Ordinance No. 2005-92, Ordinance No. 2006-21, Ordinance No. 2006-84, Ordinance No. 2007-33, Ordinance No. 2007-95, Ordinance No. 2008-25, Ordinance No. 2008-106, Ordinance No. 2009-40, Ordinance No. 2009-92 and Ordinance No. 2010-24, for the purpose of reallocating bond funds, amending the scope of certain projects, amending implementation periods for certain bond projects, and authorizing the use of additional other funds to finance certain projects.
3. ORDINANCE NO. 2010 - 64, an Ordinance of the Board of Supervisors of Pima County, Arizona, relating to General Obligation and Sewer Revenue Bond Projects amending Ordinance No. 1997-35 as amended by Ordinance No. 1998-58, Ordinance No. 2001-111, Ordinance No. 2004-15, Ordinance No. 2005-91, Ordinance No. 2006-19, Ordinance No. 2006-82; Ordinance No. 2007-32, Ordinance No. 2007-94, Ordinance No. 2008-24, Ordinance No. 2008-107, Ordinance No. 2009-90, and Ordinance No. 2010-23, for the purpose of amending the scope of certain projects, amending implementation periods for certain projects, and authorizing the use of additional other funds to finance certain projects.

Bro – Eli

Appr'd

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## **CONSENT CALENDAR**

### **1. CONTRACTS AND AWARDS**

#### **C. County Attorney**

5. Gabroy, Rollman & Bosse, P.C., Amendment No. 3, to provide legal advice and representation relating to Town of Marana v. Pima County, et. al., and amend contractual language, RWRD Enterprise Fund, contract amount \$50,000.00 (17-02-G-140477-1007)

#### **G. Procurement**

9. CH2M Hill, Inc., Amendment No. 8, to providedesign engineering services for the Ina Road Wastewater Pollution Control Facility Capacity and Effluent Quality Upgrade Project, extend contract term to 2/4/12 and amend contractual language, RWRD Obligations, contract amount \$2,510,833.00 (16-03-C-140877-0208) Regional Wastewater Reclamation

**Pima County Board of Supervisors'**

**Meeting Addendum**

**November 2, 2010**

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

**1. CONTRACTS**

**C. Procurement**

**Bro – Eli**

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4. Sun Edison Government Solutions, Amendment No. 1, to provide solar services and consolidate facility installation locations at Ina Road Wastewater Reclamation Facility and the Kino Health Services/Abrams Building, and amend contractual language, Utility Expense Budget, contract amount \$132,624.57 decrease (11-13-S-142732-0609) Facilities Management

# PIMA COUNTY BOARD OF SUPERVISORS'

## MEETING AGENDA

November 2, 2010

### ... EXECUTIVE SESSIONS

- Bro – Eli**  
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- A. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a settlement agreement between Stantec Consulting Service, Inc., and Pima County which resolves issues related to Stantec's design of aeration blowers at the Roger Road Wastewater Reclamation Facility.

### CONSENT CALENDAR

#### 1. CONTRACTS AND AWARDS

##### I. Regional Wastewater Reclamation

- Eli - Bro**  
**Appr'd**  
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21. RESOLUTION NO. 2010 - 259, approving an Intergovernmental Agreement with the Arizona Board of Regents, University of Arizona, to provide sanitary sewer service for the construction of the Bioscience Park, no cost (01-03-A-143426-1110)

# PIMA COUNTY BOARD OF SUPERVISORS'

## MEETING AGENDA

November 9, 2010

### 6. COUNTY ADMINISTRATOR

#### City of Tucson/Pima County Action Plan for Water Sustainability

Staff recommends acceptance of the City of Tucson/Pima County Action Plan for Water Sustainability and direction to move forward with implementation of the action items.

### CONSENT CALENDAR

#### 1. CONTRACTS AND AWARDS

##### B. County Attorney

2. Demand Construction Services, Inc., Amendment No. 5, to provide expert witness services in the matter of Seaboard Surety Co. v. Pima County and amend contractual language, RWRD Enterprise Fund, contract amount \$25,000.00 (31-02-D- 141537-0708)

##### C. Finance and Risk Management

3. Hawkins, Delafield and Wood, L.L.P., Amendment No. 3, to provide arbitrage rebate compliance services, extend contract term to 6/30/11 and amend contractual language, General Obligation and Sewer Revenue Bond Interest Funds, contract amount \$50,000.00 (07-09-H-141090-0708)

#### 2. RATIFICATION OF EMERGENCY PROCUREMENT

##### Regional Wastewater Reclamation Department

KE&G Construction, Inc., Amendment No. 1, to provide for the Roger Road Campus Earthwork Project, amend contractual language and extend contract term to 12/31/11, Capital Sewer Revenue Obligation Fund, contract amount \$310,680.00 (03-03- K-142796-0210)

Eli – Day

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Eli – Day

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As  
amended

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