

PIMA COUNTY BOARD OF SUPERVISORS'

MEETING AGENDA

December 7, 2010

... **EXECUTIVE SESSION**

Call to the Public (for Executive Session item only)

**Information
Only**

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

Pursuant to A.R.S. §38-431.03(A)(2) and (3), for legal advice and discussion or consideration of County staff's confidential recommendation memorandum for award of the new County Water Reclamation Facility Design/Build/Operate (DBO) contract to the highest scoring respondent. Staff's recommendation memorandum must remain confidential until

10. **PROCUREMENT**

Award

Bro/Day

Appr'd

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Award of Contract, Requisition No. 0901346, to the respondent submitting the overall highest scoring proposal for the Water Reclamation Facility Design/Build/Operate Project. In accordance with A.R.S. §34-603(G), the details of the recommendation are in a confidential memorandum to be discussed in Executive Session. The contract will have an initial design/build period that will run through January 31, 2015, and a 15 year operation period thereafter with a County option to renew the operation period for one additional five year period. Funding Source for the design/build cost: Regional Wastewater Reclamation Department (RWRD) Obligation. Funding Source for operations over the 15 - 20 year service contract period: Annual RWRD Operation and Maintenance Budget. Administering Department: Regional Wastewater Reclamation Department.

CONSENT CALENDAR, DECEMBER 7, 2010

1. CONTRACTS AND AWARDS

C. County Attorney

12. Snell & Wilmer, L.L.P., Amendment No. 5, to provide legal advice and representation regarding Court Case No. CV2008-9136, Seaboard Surety Company, et al., amend contractual language and extend contract term to 2/24/12, RWRD Management Enterprise Fund, contract amount \$200,000.00 (17-02-S-140916-0208)

Eli/Bro

Appr'd
As amended

5 - 0

PIMA COUNTY BOARD OF SUPERVISORS'

MEETING AGENDA

December 14, 2010

CONSENT CALENDAR, DECEMBER

2. CONTRACTS AND AWARDS

Eli/Bro

F. Regional Wastewater Reclamation

Appr'd

23. RESOLUTION NO. 2010 - **302** , approving an Intergovernmental Agreement with the City of Tucson, to provide for the terms and responsibilities for the use and allocation of effluent and reclaimed water in the Conservation Effluent Pool, no cost (01-03-T-143606-1210)

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