

PIMA COUNTY BOARD OF SUPERVISORS'

MEETING AGENDA

March 1, 2011

11. REGIONAL WASTEWATER RECLAMATION

Pretreatment Settlement Agreements

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

Eli / Day
Appr'd
4 - 0

A. Trench Shore Rentals, a subsidiary of Woudenberg Industries, Inc., No. C2010-07. Proposed settlement amount of \$1,200.00.

Eli / Day
Cont'd
4 - 0

B. Scot and Barbara Shuman, d.b.a. Bumsted's, No. C2009-22. Proposed settlement amount of \$1,009.42.

CONSENT CALENDAR, MARCH 1, 2011

1. CONTRACTS AND AWARDS

Eli / Day
Cont'd
4 - 0

F. Procurement

Awards

22. Amendment of Award: Contract No. 11-03-S-142227-0809, (BC B506672) to Sierra Southwest Cooperative Services, Inc., (Headquarters: Benson, AZ), for an additional one year period, effective August 1, 2011, and increase the award in the not to exceed amount of \$2,000,000.00. This amendment will supply the County with additional MMBtu of natural gas and a new firm fixed price and index price based on actual market prices at the time of purchase. This request includes the authority to negotiate and execute the required contract amendments with Sierra Southwest and Southwest Gas. Funding Source: RWRD Operations and Maintenance Fund. Administering Department: Regional Wastewater Reclamation.

PIMA COUNTY BOARD OF SUPERVISORS'

MEETING AGENDA

March 8, 2011

6. FINANCE AND RISK MANAGEMENT

A. Pursuant to Board Policy No. D 22.8, staff requests operating transfers for the following:

4. \$279,562.14 from the Capital Projects Fund to the Regional Wastewater Reclamation Department (RWRD) for work completed on the Mt. Lemmon project and already paid directly by RWRD, FY 08-09.

Bro / Day
Appr'd
4 - 0

8. REGIONAL WASTEWATER RECLAMATION

Pretreatment Settlement Agreement

Bro / Eli
Appr'd
4 - 0

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

Michael Davis, d.b.a. BZ's Pizza, Case No. C2009-23. Proposed settlement amount of \$476.13.

CONSENT CALENDAR

1. CONTRACTS AND AWARDS

B. County Attorney

2. Raftelis Financial Consultants, Inc., to provide expert consultation and litigation support regarding sewer connection fees for wastewater services on Davis-Monthan Air Force Base, in the case of Pima County v. United States Air Force, Regional Wastewater Reclamation Department Enterprise Fund, contract amount \$150,000.00 (31-02-R-143794-0111)

Eli / Bro
Appr'd
4 - 0