

PIMA COUNTY BOARD OF SUPERVISORS'

MEETING AGENDA

June 7, 2011

CONSENT CALENDAR

1. CONTRACTS AND AWARDS

Appr'd

5 - 0

L. Procurement

20. Avra Gro Systems, Inc., Amendment No. 6, to provide for the Biosolids Management Program, extend contract term to 12/31/13 and amend contractual language, RWRD Operating Fund, contract amount \$3,000,000.00 (11-03-A-132995-0703) Regional Wastewater Reclamation Department

Awards

23. Cooperative Procurement: Retroactive Award of Contracts, No. 11034439 to Specialized Industries, d.b.a. Super Products (Headquarters: San Antonio, TX) in the amount of \$397,743.00; and No. 11034441 to Santex Truck Centers (Headquarters: New Berlin, WI) in the amount of \$198,160.00 for the purchase of two (2) sewer vacor trucks. Contracts are for one time purchases effective March 7, 2011. Funding Source: Enterprise Fund. Administering Department: Regional Wastewater Reclamation.
24. Low Bid: Award of Contract, Requisition No. 1100759, in the total amount of \$403,328.00 to the lowest responsive bidder, M3T, L.L.C., (Headquarters: Phoenix, AZ) for construction of the Avra Valley Water Reclamation Facility Security Improvements Project. Funding Source: RWRD Obligation Fund. Administering Department: Regional Wastewater Reclamation.

M. Regional Wastewater Reclamation

26. Town of Sahuarita, Amendment No. 2, to provide road maintenance, litter control and police services at the Sahuarita Landfill, extend contract term to 6/30/12 and amend contractual language, no cost (01-03-S-133026-0803)

10. **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:

Fox Restaurant Concepts, L.L.C., d.b.a. Zinburger, Case No. C2011-11. Proposed settlement is performance of a Supplemental Environmental Project by installing a 1,000 gallon hydromechanical grease interceptor within six months of the execution of this Agreement, to defer a financial penalty of \$6,0000.00.

PIMA COUNTY BOARD OF SUPERVISORS'

MEETING ADDENDUM

1. **CONTRACTS**

D. **Procurement**

Appr'd

5 – 0

6. CH2M Hill, Inc., Amendment No. 1, to provide for the Water Reclamation Facility Design-Build-Operate Project for the Regional Optimization Master Plan and amend contractual language, no cost (34-03-C-143624-1210) Regional Wastewater Reclamation