

Pima County Board Of Supervisors  
Meeting  
July 10, 2012  
Agenda

CONSENT CALENDAR

**APPROVAL OF CONSENT CALENDAR**  
Motion carried to approve (5/0)

**1. CONTRACTS AND AWARDS**

**J. Procurement**

43. Termination for Convenience of MA-PO-12000428, Job Order Master Agreement for Wastewater conveyance system and related facilities maintenance, repair, rehabilitation, and construction services awarded on January 12, 2012, in the amount of &10,000,000,00 to Achen-Gardner Construction, Inc. B & F Contracting, Inc., and KE&G Construction, Inc. Funding Source: RWRD Obligation Fund. Administering Department: Regional Wastewater Reclamation Department.

Awards

46. Low Bid: Award of Contract, Requisition No. 12000406, in the amount of \$727,000.00 to Hill Brothers Chemical Co. (Headquarters: Orange, CA) for odor control chemicals for the wastewater system: Contract is for a five year term. Funding Source: RWRD Enterprise Fund. Administering Department: Regional Wastewater Reclamation Department.

47. Award (emergency) to KE&G Construction, Inc., (Headquarters: Sierra Vista, AZ) of a temporary Job Order Master Agreement In the amount of \$4,000,000.00 for wastewater conveyance system and related facilities maintenance, repair, rehabilitation, and construction services. Funding Source: RWRD Obligation Fund. Administering Department: Regional Wastewater Reclamation Department.

## **8. REGIONAL WASTEWATER RECLAMATION**

### **Public Announcement**

Pursuant to A.R.S. S49-391( 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, 8<sup>th</sup> Floor, Tucson AZ 85701. Comments will be taken for the next thirty days and written comments may be sent to Industrial Wastewater Control, 3035 W El Camino Del Cerro, Tucson AZ 85745-9750. 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 Agreements:

- A. The Eclectic Company, Inc., d.b.a. The Eclectic Café, Case No. C2012-12. The proposed settlement of completion of a supplemental environmental project (SEP) in accordance with the industrial Wastewater Enforcement Response Plan.
  
- B. Hawthorn Retirement Group, L.L.C., d.b.a. The Peaks at Santa Rita No. 542, Case No. C2012-13. The proposed settlement payment of \$1,067.42 is in accordance with the Industrial Wastewater Enforcement Response Plan.

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#### **Addendum**

## **5. REGIONAL WASTEWATER RECLAMATION DEPARTMENT**

### **Public Announcement**

Pursuant to A.R.S. S49-391(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 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, 8<sup>th</sup> Floor, Tucson AZ 85701. Comments will be taken for the next thirty days and written comments may be sent to Industrial Wastewater Control, 3035 W El Camino Del Cerro, Tucson AZ 85745-9750. 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:

Tucson Unified School District, d.b.a. Pistor Middle School, Case No. C2012-06. The proposed settlement in the amount of \$1469.73 and completion of a Supplement Environmental Project is in accordance with the Industrial Wastewater Enforcement Response Plan.

## **G. Procurement**

### **Award**

Award (emergency) of contract, Requisition No. 12000937 to Granite Construction Company (Headquarters: Watsonville, CA) to perform sewer rehabilitation work for the Modern Streetcar Project (MSP) in the amount of \$500,000.00. Funding Source: RWRD Obligation Fund. Administering Department: Regional Wastewater Reclamation Department