

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED
AT www.pima.gov/cob AFTER APPROVAL BY THE BOARD OF
SUPERVISORS**

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
February 10, 2015 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by Pastor LaBryant Friend, Mt. Calvary Missionary Baptist Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION

5. Southwest Gas Presentation

Presentation to the Board of Supervisors by Southwest Gas of a check in the amount of \$23,000.00 raised by their employees for the benefit of the Pima Animal Care Center.

no Board action taken

6. CALL TO THE PUBLIC

EXECUTIVE SESSION

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

7. Contract

Kaneen Advertising and Public Relations Inc., to provide public relation communication and coordinating services for the Arroyo Chico/High School Wash Project, Regional Flood Control Tax Levy Fund, contract amount \$34,235.03 (CT-FC-15-337)

approve

SITTING AS THE BOARD OF SUPERVISORS

HUMAN RESOURCES

9. **UNFINISHED BUSINESS (12/16/14)**
Pima County Nicotine/Tobacco-Free Healthy Workforce Initiative
Staff recommends selection of one of the following options for Fiscal Year 2015/16:
- Option 1 - Approval of the tobacco hiring policy requiring all job applicants to certify they have been nicotine/tobacco-free for the previous 12 months in order to be considered for employment, as well as a biweekly medical insurance surcharge of 30 percent of the Employee-only premium amount for tobacco users.
- Option 2 - Approval of only the tobacco hiring policy.
- Option 3 - Approval of only the tobacco surcharge.
- Meeting date: 2/17/2015
continue
10. **Medical Insurance for County Employees - Fiscal Year 2015/16**
Staff recommends approval of the medical rates for FY 15/16, along with the continuation of the current County Health Savings Account funding strategy and Healthy Lifestyle Premium Discounts.
- Meeting date: 2/17/2015
continue

REGIONAL WASTEWATER RECLAMATION

11. **Pretreatment Settlement Agreement**
Staff recommends approval of the following proposed Pretreatment Settlement Agreement, RWRD Enterprise Fund:
- Sawmill Restaurant, L.L.C., Case No. C2014-D-004. The proposed settlement of the acquisition of an Industrial Wastewater Discharge permit, a suspended payment of \$1,000.00 that will be waived if Sawmill remains compliant with the Industrial Wastewater Ordinance during the first year of the permit, and a representative's attendance to Pollution Prevention School are in accordance with the Industrial Wastewater Enforcement Response Plan.
- approve**

TRANSPORTATION

12. **Acceptance of Project/Roadway for Maintenance**
P1212-012, Riverview Commons II, Lots 1-101. Developer: Riverview Commons, L.L.C. (District 1)

approve

13. **Acceptance of Project/Roadway for Maintenance**
P1212-032, Rancho Valencia II, Lots 1-58. Developer: KB Home Tucson, Inc. (District 2)

approve

*** HEARINGS ***

FRANCHISE/LICENSE/PERMIT

14. **Hearing - Liquor License**
06100039, Thomas Robert Aguilera, Corner's Ice House, 3750 S. Old Spanish Trail, Tucson, Series 6, Bar, Person Transfer.

approve

15. **Hearing - Extension of Premises/Patio Permit**
06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for February 14 and 28, 2015.

approve

TRANSPORTATION

16. **Hearing - Traffic Resolution**
RESOLUTION NO. 2015 - 6, of the Board of Supervisors of Pima County, Arizona, providing for the establishment of the Sonoran Corridor, a County Highway situated within portions of T15S and T16S, R13E, R14E, and R15E, G&SRM, Pima County, Arizona.
(Districts 2, 3, and 4)

approve

17. **ADJOURNMENT**

ADDENDUM 1

CONTRACT AND AWARD

COUNTY ATTORNEY

1. Mesch, Clark & Rothschild, P.C., Amendment No. 1, to provide legal services for certain road projects, General Fund, contract amount \$50,000.00 (CT-TR-15-81)

approve
2. Errol L. Montgomery & Associates, Inc., Amendment No. 2, to provide professional consultation services for the Shannon Road/El Camino del Cerro Water Quality Assurance Revolving Fund Site and extend contract term to 3/24/16, Risk Management Environmental Liability Fund, contract amount \$50,000.00 (CT-FN-14-402)

approve
3. Hunton & Williams, L.L.P., Amendment No. 2, to provide legal services for environmental liability claims and extend contract term to 6/30/16, Risk Management Environmental Liability Fund, contract amount \$50,000.00 (CT-FN-14-278)

approve

PROCUREMENT

4. **Award**
Most Qualified: Award of Contract, Requisition No. 15-86, Minnesota Life Insurance Company, d.b.a. Minnesota Life (Headquarters: St. Paul, MN) for group term life and accidental death and dismemberment insurance, to the highest ranked/most qualified respondent, in the total three year initial contract term amount of ~~\$24,000,000.00~~ **\$7,513,212.00** (annual amount of ~~\$8,000,000.00~~ **\$2,504,404.00**). Contract is for an initial term of three years and includes two one year renewal periods. The award includes the authority for the Procurement Department to utilize unused annual award amounts for future years without further action by the Board of Supervisors. Funding Source: Self-Insurance Trust Fund and employee contributions. Only eight percent of the ~~\$8,000,000.00~~ is paid by the County, the remainder are voluntary plans to be paid by employees. Administering Department: Human Resources.

approve as amended

GRANT APPLICATION/ACCEPTANCE

5. **Acceptance - Community Services, Employment and Training**
Arizona Community Action Association, to provide for the 2015 Utility Assistance Program, Southwest Gas Energy SHARE Program, \$24,300.00 (GTAW 15-58)

approve

6. **Acceptance - Health**
Arizona Family Health Partnership, Amendment No. 3, to provide for the Family Planning Title X Program, U.S. Department of Health and Human Services Fund, \$17,535.00 (GTAM 15-44)

approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Community Development and Neighborhood Conservation

1. Tanque Verde Fire District, Amendment No. 1, to provide for fire hydrants and extend contract term to 9/30/15, no cost (CT-CD-14-112)
approve on the Consent Calendar
2. Three Points Fire District, Amendment No. 1, to provide for equipment for emergency/fire vehicles, extend contract term to 9/30/15 and amend contractual language, no cost (CT-CD-14-229)
approve on the Consent Calendar

Community Services, Employment and Training

3. Portable Practical Education Preparation, Inc., Amendment No. 1, to provide for behavioral health counseling services and extend contract term to 3/31/16, US DOL, ADES (98%) and General (2%) Funds, contract amount \$3,000.00 (CT-CS-14-360)
approve on the Consent Calendar

Information Technology

4. Alltel Communications Southwest Holdings, Inc., d.b.a. Verizon Wireless, Amendment No. 3, to provide a lease agreement for telecommunications facility located at Rillito Racetrack, 4502 N. 1st Avenue, and amend contractual language, no cost (CTN-IT-CMS140419)
approve on the Consent Calendar

Procurement

5. **Award**
Amendment of Award: MA No. B507154-BC, Version No. 10, Cost Control Associates, Inc. (Headquarters: Queensbury, NY) to provide for utility audit and collection services, to extend the contract term from 1/17/15 to 3/1/15 and increase the contract award amount by \$258,157.07. Funding Source: General Fund. Administering Department: Facilities Management.

approve

6.

Award

Low Bid: Award of Contracts, Requisition No. 15-105, in the annual amount of \$819,692.70 for veterinary pharmaceuticals, equipment and supplies to the contractors in the amounts listed below. The contract terms are for one year and include four one year renewal periods. The award includes the authority for the Procurement Department to reallocate the award amounts among the contracts considering actual usage and anticipated requirements without further action by the Board of Supervisors provided that the sum of the revised contract amounts does not exceed the sum of the contract award amount by \$819,692.70. Funding Source: Health Department-PACC Fund. Administering Department: Health.

Line No./Contractor(Headquarters)/Annual Award Amount

Group 1: Veterinary Pharmaceuticals

No. 3, 6-11, 24-26, 33-41, 43-46, 48-52, 54-59/Patterson Veterinary Supply, Inc. (Devens, MA)/\$287,676.75

No. 1, 2, 5, 12, 14, 15, 17-23, 28, 32, 42, 53/MWI Veterinary Supply (Boise, ID)/\$197,519.60

No. 4, 13, 16, 27, 29-31, 47/Bulter Schein Animal Health Supply, L.L.C., d.b.a. Henry Schein Animal Health (Dublin, OH)/\$34,775.60

Group 2: Veterinary Controlled Substance

No. 1, 2, 3, 4, 6, 7/MWI Veterinary Supply (Boise, ID)/\$58,368.80

No. 8/Patterson Veterinary Supply, Inc. (Devens, MA)/\$1,013.00

No. 5/Bulter Schein Animal Health Supply, L.L.C., d.b.a. Henry Schein Animal Health (Dublin, OH)/\$955.00

Group 3: Veterinary Equipment & Supplies

No. 2, 4-13, 17-26, 29, 30-39, 42, 43, 45-50, 53-55, 57, 63, 65-70, 72-77, 79-82, 85-92, 96-101/MWI Veterinary Supply (Boise, ID)/\$201,544.75

No. 8, 15, 16, 27, 28, 37, 40, 41, 44, 51, 64, 71, 78, 83, 94, 95/Bulter Schein Animal Health Supply, L.L.C., d.b.a. Henry Schein Animal Health (Dublin, OH)/\$20,119.50

No. 1, 3, 14, 84/AOSS Medical Supply, L.L.C., d.b.a. Alpha Omega Systems Services Medical Supply, L.L.C. (Monroe, VA)/\$17,719.70

approve on the Consent Calendar

7.

Award

Amendment of Award: CenturyLink, Contract No. MA-PO-13-166, Amendment No. 6, to provide for PBX Dial Tone services and products, extend the current contract term from 2/16/15 to 12/31/15 and increase the contract award amount by \$375,748.00. Funding Source: General Fund. Administering Department: Information Technology.

approve on the Consent Calendar

8.

Award

Annual renewal of Master Agreement No. MA-PR-12-447, job order master agreement for park development services with Durazo Construction Corp. (Headquarters: Tucson, AZ), Lloyd Construction Company, Inc. (Headquarters: Tucson, AZ), and M. Anderson Construction Corp. (Headquarters: Tucson, AZ), extend termination date one year and increase the not to exceed amount by \$1,000,000.00 for a revised total not to exceed amount of \$5,600,000.00. Funding Source: General (25%) and various Capital Project (may include 1997 Bond, non-bond or grant) (75%) Funds. Administering Department: Natural Resources, Parks and Recreation and Public Works.

approve on the Consent Calendar

9.

Award

Low Bid: Award of Contract, Solicitation No. 163863, in the amount of \$329,951.00 to the lowest responsive bidder, Achen-Gardner Construction, L.L.C., (Headquarters: Chandler, AZ) for the construction of the sanitary sewer (CIPP) lining for Twenty-second to Congress Street/Osborne to Toole Avenue Project. The contract term is 6 months with the ability to extend the term for contract completion. Construction is to be complete within 120 calendar days from Notice to Proceed. Funding Source: RWRD Obligation Fund. Administering Department: Regional Wastewater Reclamation.

approve on the Consent Calendar

10.

Award

Low Bid: Award of Contract, Solicitation No. 163866, in the amount of \$499,854.00 to the lowest responsive bidder, Achen-Gardner Construction, L.L.C., (Headquarters: Chandler, AZ) for the construction of the sanitary sewer (CIPP) lining for Helen Street to Elm Street/6th Avenue to 1st Avenue Project. The contract term is 6 months with the ability to extend the term for contract completion. Construction is to be complete within 120 calendar days from Notice to Proceed. Funding Source: RWRD Obligation Fund. Administering Department: Regional Wastewater Reclamation.

approve on the Consent Calendar

11. **Award**
Most Qualified: Award of Contract, Requisition No. 15-87, Ameritas Life Insurance Corp., d.b.a. Ameritas Group (Headquarters: Lincoln, NE) for third party dental plan administration services, to the highest ranked/most qualified respondent, in the total three year initial contract term amount of \$5,300,000.00 (annual amount of \$1,766,666.00). Contract is for an initial term of three years and includes two one year renewal periods. The award includes the authority for the Procurement Department to utilize unused annual award amounts without further action by the Board of Supervisors. Funding Source: Self-Insurance Trust Fund and Employee Contributions. Administering Department: Human Resources.
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

12. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 2, to provide for the Maternal, Infant, and Early Childhood Home Visiting Program, U.S. Department of Health and Human Services, \$148,000.00 (GTAM 15-39)
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

13. **Correction for the Record - Merit System Commission and Law Enforcement Merit System Council**
The following are being corrected pursuant to the membership provisions of A.R.S. §11-351 et seq. and Pima County Code Chapter 2.24.
- Appointment of David Freund, to fill the vacancy created by Joelyn Marlowe. Term expiration: ~~12/31/18~~ **12/31/16**. (District 3)
 - Appointment of Robert Fee, to fill the vacancy created by Richard H. Huff. Term expiration: ~~12/31/18~~ **12/31/15**. (District 4)
- approve on the Consent Calendar**

SPECIAL EVENT LIQUOR LICENSE APPROVED PURSUANT TO RESOLUTION NO. 2002-273

14. James H. Nelson, Rotary Club of Green Valley, Canoa Preserve Softball Park, 3500 S. Camino De La Canoa, Green Valley, March 1, 2015.
approve on the Consent Calendar
15. William Dean Woodruff, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, February 7, 2015.
approve on the Consent Calendar

ELECTIONS

16. Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen appointments:

APPOINTMENTS-PRECINCT-PARTY

Ryan C. Anderson-045-DEM; Nathan R. Bacal-075-DEM; Dhara L. Simons-091-DEM; Edward Dunin-Wasowicz-185-DEM; Sandee M. Binyon-238-DEM; Virginia L. Lynns-107-GRN; Bonnie L. Oliver-154-GRN

approve on the Consent Calendar

PROCUREMENT

17. **Quarterly Contracts Report - 4th Quarter 2014**
Pursuant to Pima County Code, Section 11.08.010, staff submits the quarterly report on contracts awarded from October 1, 2014 through December 31, 2014.

Meeting date: 2/17/2015

continue