

B. APPROVAL OF CONSENT CALENDAR

On consideration, it was moved by Supervisor Elías, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to approve the Consent Calendar as presented.

CONSENT CALENDAR ITEMS ARE AS FOLLOWS:

1. CONTRACTS AND AWARDS

A. Community Services, Employment and Training

1. Chris Nybakken, Director, d.b.a. The Nybakken Group, L.L.C., Amendment No. 4, to provide development of services for special needs participants, extend contract term to 3/31/13 and amend contractual language, no cost (CT-CS-12001237)

B. County Attorney

2. DeConcini, McDonald, Yetwin and Lacy, P.C., Amendment No. 6, to provide legal representation regarding obligations of the Treasurer with respect to retention or destruction of ballots from the May 16, 2006 Special Election and amend contractual language, General Fund, contract amount \$40,000.00 (CT-TO-12001474)

C. Procurement

3. Jacobs Field Services of North America, Inc., Amendment No. 3, to provide project management and construction inspection services for the Ina Road WRF Capacity and Effluent Quality Upgrade Project and amend contractual language, no cost (CT-WW-09023444-P)

Awards

4. Award of Contract, Requisition No. 12000215, MA-PO-12000491, to the highest ranked/most qualified respondent, Russ Bassett Corporation (Headquarters: Whittier, CA) for Pima County Wireless Integrated Network dispatch console furniture in the amount of \$1,312,900.00. Contract is for a two year term with three one year renewal periods. Funding Source: 2004 Bond Fund. Administering Department: Facilities Management.

5. Amendment of Award, Amendment No. 2, to provide fuel and extend contract term to 6/30/12. No additional funding is required for extended term. Funding Source: Internal Service Fund. Administering Department Name: Fleet Services:

<u>Contractor</u>	<u>Contract No.</u>
Western Refining Wholesale (formerly Phoenix Fuel Company)	B503392
Union Distributing Company of Tucson	B503388
Pro Petroleum Incorporated	B503387

6. Award of Job Order Master Agreement to Southern Arizona Paving and Construction Company (Headquarters: Tucson, AZ) and Granite Construction Company (Headquarters: Watsonville, CA) for paving services at various locations throughout Pima County to replace Contract No. 26-05-S-141855-0309 and Contract No. 26-05-G-141870-0309 respectively. Consolidation into a single master agreement simplifies administering the agreement and competing for services. The total value of the job order master agreement is \$1,500,000.00 to be shared by the two job order contractors. The job order limit shall be increased to \$750,000.00 per job order. The master agreement will have a one year term with the option to extend for an additional twelve month period. Funding Source: 70% Bond and 30% General Funds. Administering Department: Natural Resources, Parks & Recreation.

7. Low Bid: Award of Contract, Requisition No. 33373, in the amount of \$1,743,578.67 to the lowest responsive bidder, Southern Arizona Paving and Construction Co., (Headquarters: Tucson, AZ) for the construction of the Camino de Oeste: Los Reales Road to Valencia Road Project. The contract term is eighteen months with the ability to extend for contract completion. Funding Source: Urban HURF (12.6%) Fund. Administering Department: Transportation.

8. Amendment of Award, Amendment No. 1, MA-PO-12000226, in the amount of \$10,000,000.00, to The Ashton Company, Inc. (Headquarters: Tucson, AZ), Borderland Construction Company, Inc. (Headquarters: Tucson, AZ), Granite Construction Company (Headquarters: Watsonville, CA), KE&G Construction, Inc. (Headquarters: Sierra Vista, AZ) and Southern Arizona Paving and Construction Company (Headquarters: Tucson, AZ) to provide a job order master agreement for traffic signal, road intersection, paving and drainage improvements. Funding Source: County HURF Fund. Administering Department: Transportation.

