

## BOARD OF SUPERVISORS' MEETING MINUTES

The Pima County Board of Supervisors met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, December 16, 2014. Upon roll call, those present and absent were as follows:

Present: Sharon Bronson, Chair  
Richard Elías, Vice Chair  
Ramón Valadez, Acting Chair  
Ally Miller, Member  
Ray Carroll, Member

Also Present: Chuck Huckelberry, County Administrator  
Chris Straub, Chief Civil Deputy County Attorney  
Robin Brigode, Clerk of the Board  
James Ogden, Sergeant at Arms

### 1. INVOCATION

The invocation was given by Father Earl Cantos, St. Demetrios Greek Orthodox.

### 2. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

### 3. PAUSE 4 PAWS

The Pima County Animal Care Center showcased an animal available for adoption.

### 4. CALL TO THE PUBLIC

Christopher Cole addressed the Board regarding the Libertarian Party's opposition of the proposed nicotine policy.

Mary Murphy spoke about the importance of small businesses her homeowner's association meeting and influences in her life.

Geri Ottoboni spoke in opposition of the proposed nicotine policy and praised the incentives that are given to employees at Safeway.

Keith Van Heyningen addressed the Board regarding the proposed nicotine policy, government debt and the Democratic Party.

Nancy Schlegel, President of the Reid Park Zoological Society, spoke about the attendance record at the zoo and thanked the Board for the opportunity to present a project to the Pima County Bond Committee.

Lou Sampson addressed the Board regarding the contract process and how the Board voted on contracts.

James Beach inquired about road repair funds.

Julia Granone spoke about the recently postponed voting on the discretionary spending policy and asked if the County would face any significant legal fees.

Joe Boogaart spoke about the nicotine policy.

## 5. **CONVENE TO EXECUTIVE SESSION**

It was moved by Supervisor Valadez, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to convene to Executive Session at 9:26 a.m.

## 6. **RECONVENE**

The meeting reconvened at 10:35 a.m. All members were present.

### **EXECUTIVE SESSION**

## 7. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the following consolidated cases: C.H.H. Tucson Partnership, L.P., v. Pima County and El Conquistador M.A.H. II, L.L.C., v. Pima County, Arizona Tax Court Consolidated Case Nos. TX2010-001421, TX2011-000379, TX2011-000380, and TX2013-000155.

Chris Straub, Chief Civil Deputy County Attorney, stated that as a result of discussion in executive session, it was requested this item be continued to the Board of Supervisors' Meeting of January 6, 2015.

Without objection, this item was continued to the Board of Supervisors' Meeting of January 6, 2015.

## 8. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Espinoza v. Pima County, et al., Maricopa County Superior Court Case No. CV2013-006591.

Chris Straub, Chief Civil Deputy County Attorney, introduced Mark Rubin, Outside Counsel.

Mark Rubin, Outside Counsel from Mesch, Clark and Rothschild, stated the recommendation to the Board was to settle at the amount discussed in Executive Session.

It was moved by Supervisor Elías, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to accept the recommendation as discussed in Executive Session.

9. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the following:
  - A. Star Valley Specific Plan; Star Valley Master Block Plat and abandonment and Re-Plat of Star Valley Blocks 4, 7 and 8;
  - B. Development issues and transportation improvements related to Star Valley and Star Valley Village plats; Valencia Road: Ajo Highway – Mark Road transportation improvements;
  - C. The following lawsuits: Broadway Realty and Trust, Inc., et al., v. Pima County, et al., Pima County Superior Court Case No. C2014 5528, Stewart Title and Trust as Trustees under Trust No. 3701, et al., v. Pima County Board of Supervisors, et al., Pima County Superior Court Case No. C2014 4304, and Joseph Cesare, et al., v. Pima County, et al., United States District Court Case No. 14-CV-02514; and
  - D. Consent to joint representation of Pima County and individually named defendants.

Chris Straub, Chief Civil Deputy County Attorney, explained this matter involved the three related lawsuits and that the Board would be required to take action with two votes. On the first matter, the Pima County Attorney's Office sought consent from the Board to jointly represent Pima County, Supervisor Bronson, Mr. Huckelberry and Carla Blackwell in the matter entitled, Joseph Cesare and SVA Corporation v. Pima County, Pima County Board of Supervisors Sharon Bronson, Chuck Huckelberry and Carla Blackwell, United States District Court Case No. CV02514TUCEJM.

It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to offer consent to jointly represent everyone in the lawsuit.

Mr. Straub explained that for the ongoing defense of the three lawsuits related to Star Valley and the Star Valley Commercial Center, the Pima County Attorney's Office sought authority to proceed as discussed in Executive Session.

It was moved by Supervisor Elías, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to proceed as discussed in Executive Session.

## **COUNTY ADMINISTRATOR**

### **10. Revisions to Merit System Rules and Personnel Policies**

Staff requests approval of the following Merit System Rules and Personnel Policies:

- Merit System Rule 8 – Promotion, Demotion, Reappointment, Open Range Reappointment, Reassignment and Detail
- Merit System Rule 10 – Probation

- Personnel Policy 8-102 – Premium Pay

Supervisor Elías stated that Service Employees International Union (SEIU) should be informed of these types of proposed revisions and requested a delay.

It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to continue this item to the Board of Supervisors' Meeting of January 6, 2015.

## **11. Pima County Nicotine/Tobacco-Free Healthy Workforce Initiative**

Staff recommends approval of the proposed revisions to Pima County Merit System Rules 4, 7, and 12 effective July 1, 2015; approval of the proposed revisions to Pima County Personnel Policies 8-114 and 8-122 effective July 1, 2015; and direction to staff to move forward with implementation of the Nicotine/Tobacco-Free Healthy Workforce Initiative.

With one objection by Supervisor Miller, this item was continued to the Board of Supervisors' Meeting of February 10, 2015.

## **BOARD OF SUPERVISORS**

## **12. Appeal of Review Officer's Decision**

Pursuant to Board of Supervisor's Policy D 22.10, Ray and Elaine Spindler appeal the decision of the Review Officer regarding the classification of Tax Parcel No. 304-28-5240 to Legal Class 3 for Tax Year 2014.

Ray Spindler, applicant, stated he had been denied the primary residency classification on his property in Green Valley. He stated he had been told he did not meet the requirements but that for the last 7 years he lived in Green Valley for 9 to 10 months of the year. He explained that he also owned property in Montana and was not recognized there as a permanent resident since he did not live there for 6 months of the year. He acknowledged that he did not have an Arizona driver's license but would apply in January when his current license expired.

Supervisor Carroll commented on the residency requirements and asked that this item be continued to allow Mr. Spindler to obtain an Arizona driver's license.

Chair Bronson inquired if there would be an issue either procedurally or legally if the matter was continued.

Tom Burke, Finance and Risk Management Director, stated there would be no procedural problem with a continuance.

A motion was made by Supervisor Carroll and seconded by Supervisor Miller, to keep the hearing open and continue the item to January 13, 2015.

Mr. Spindler stated he would be out of the country on that date.

Supervisor Carroll amended his motion to continue the item up to 60 days. Supervisor Miller accepted the amendment and the motion unanimously carried by a 5-0 vote.

## **FRANCHISE/LICENSE/PERMIT**

### **13. Liquor License**

12104343, Fouad Khodr, Pita Jungle, 7090 N. Oracle Road, No. 128, Tucson, Series 12, Restaurant, New License.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Miller, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to close the public hearing, approve the license and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

## **DEVELOPMENT SERVICES**

### **14. Rezoning Closure**

#### Co9-06-22, GURVINE – RUDASILL ROAD REZONING

Request by Richard and Kaissa Gurvine to close Co9-06-22, a rezoning from RH (BZ) (Rural Homestead – Buffer Overlay Zone) to SR (BZ) (Suburban Ranch – Buffer Overlay Zone) located on the south side of Raining Stars Lane Easement, approximately 500 feet north of Rudasill Road and approximately 2,000 feet west of Sandario Road. The rezoning was conditionally approved in 2007 and expired on February 13, 2012. Staff recommends APPROVAL. (District 3)

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to close the public hearing and approve staff's recommendation for closure on Co9-06-22.

## **TRANSPORTATION**

### **15. Traffic Resolution**

RESOLUTION NO. 2014 – 123, of the Board of Supervisors, permitting the temporary closure of Esperanza Avenue, Lomita Avenue and Plaza Street in Ajo located in Pima County, Arizona for the Annual Ajo Christmas Eve Parade on December 24, 2014. Staff recommends APPROVAL. (District 3)

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías, seconded by Supervisor Valadez and

unanimously carried by a 5-0 vote, to close the public hearing and adopt the Resolution.

#### **16. Environmental Assessment and Mitigation Report**

Staff recommends approval of the Environmental Assessment and Mitigation Report for the Sunset Road: Silverbell Road to I-10 Project. (District 1)

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías and seconded by Supervisor Valadez to close the public hearing and approve the item. No vote was taken at this time.

Supervisor Miller asked why one section of the project had been estimated at \$20 million when in 2006 the Regional Transportation Authority (RTA) had estimated the full project cost at \$22.7 million, and in 2010 the RTA changed the full estimate to \$24.8 million.

Priscilla Cornelio, Transportation Department Director, stated the RTA had significantly underestimated the cost when this project was first presented and over the past few years the cost had increased. She explained that the project would be done in two phases with this being phase one which had been accelerated because of the Arizona Department of Transportation widening of I-10. During that widening project access to the freeway would be limited and the connection from Silverbell Road to the frontage road would give residents access to I-10. She stated that additional regional monies and impact fees had been added to this project to supplement costs.

Chuck Huckleberry, County Administrator, added that the section should be completed so that when ADOT rebuilt the interchange it would contain a grade crossing of the railroad.

Upon the vote, the motion unanimously carried 5-0 vote.

#### **COUNTY ADMINISTRATOR**

#### **17. Board of Supervisors Policy**

The Board of Supervisors on December 9, 2014, continued the following:

Staff requests approval of the Board of Supervisors Policy regarding Budget Development Transparency and Transfer to Community Nonprofit Organizations for Public Services.

Without objection, this item was continued to the Board of Supervisors' Meeting of January 13, 2015.

## **18. Star Valley Development**

The Board of Supervisors on December 9, 2014, continued the following:

Staff recommends approval of abandonment plats to re-plat all or portions of Star Valley Blocks 4, 7 and 8, returning the land to generally the same boundary configuration which existed before recording of the subdivision plats.

Without objection, this item was continued to the Board of Supervisors' Meeting of January 6, 2015.

## **FINANCE AND RISK MANAGEMENT**

### **19. General Obligation Bonds**

RESOLUTION NO. 2014 – 124, of the Board of Supervisors, providing for the issuance and sale of Pima County, Arizona, General Obligation Bonds, Series 2015 in one or more series; providing terms, covenants and conditions concerning the bonds; accepting a proposal for the purchase of the bonds; appointing an initial registrar and paying agent for the bonds; appointing an initial registrar and paying agent for the bonds; approving and ratifying all actions taken in furtherance of this resolution.

Supervisor Miller inquired if a financial advisor was used by the County in these transactions and if there was an agreement in writing.

Tom Burke, Finance and Risk Management Director, stated there was little advantage to the County to hire a financial advisor beyond what was needed to sell the bonds through the underwriter.

Supervisor Miller expressed concern with the use of an underwriter instead of a financial advisor for these transactions and stated other jurisdictions were paying less of a transaction fee per bond. She asked if a study had been conducted to ensure the County was getting the best deal possible and added that a financial advisor was a requirement according to the rules for municipal bonding.

Mr. Burke stated comparisons had been made with other jurisdiction within the state, that it was not a requirement to use a financial advisor and that the County rates paid on bonds were in the middle range of the current market rate. He added that the General Obligation Bonds and the Certificates of Participation would be a negotiated sale while the HURF Bonds would be competitive.

It was moved by Supervisor Carroll, seconded by Supervisor Valadez and carried by a 3-2 vote, Supervisors Elías and Miller voted "Nay," to adopt the Resolution.

## 20. **Certificates of Participation**

RESOLUTION NO. 2014 – 125, of the Board of Supervisors, authorizing the lease and lease-purchase back of certain real property, including buildings and structures, in order to finance capital projects for the County; authorizing the execution and delivery of amendments and supplements to a Lease-Purchase Agreement and a Trust Agreement and other necessary agreements, instruments and documents; approving the execution and delivery of Certificates of Participation to provide the necessary financing therefor; and authorizing other actions and matters in connection therewith.

Supervisor Miller asked about the increment that the rate had been based upon.

Tom Burke, Finance and Risk Management Director, explained that the rate was based on increments of one thousand dollars.

It was moved by Supervisor Elías and seconded by Supervisor Valadez to adopt the Resolution. No vote was taken at this time.

Supervisor Miller stated she could not support this item as the County was bonding without transparency and paying too much money in underwriter fees.

Supervisor Carroll asked for an explanation on the use of the Certificates of Participation.

Mr. Burke further explained that the Certificates of Participation were issued as a form of financing and the proceeds would be used for wastewater sewer improvements. He added that the Wastewater Department had sufficient funds in cash for the improvements but constitutional limitations prevented its use without other ramifications. He said the certificates would be repaid within 3 to 6 years with the existing wastewater revenues.

Upon the vote, the motion carried 4-1, Supervisor Miller voted “Nay.”

## 21. **Street and Highways (HURF) Revenue Bonds Refunding**

RESOLUTION NO. 2014 – 126, of the Board of Supervisors, providing for the issuance and sale of Pima County, Arizona, Street and Highway Revenue Refunding Bonds, Series 2015; providing for the payment of the 2015 Refunding Bonds; providing terms, covenants and conditions concerning the 2015 Refunding Bonds; providing for the sale of the 2015 Refunding Bonds; authorizing and directing the refunding of certain outstanding bonds and the execution and delivery of documents and further actions relating to the issuance of the 2015 Refunding Bonds; appointing an initial bond registrar and paying agent for the 2015 Refunding Bonds; confirming the inclusion of certain transportation-restricted vehicle license tax revenues received by the County as pledged revenues for the payment of debt service on County Street and Highway Revenue Bonds; and repealing Resolution No. 2014-41.

Supervisor Miller stated she could not support this matter ast the County was paying too much in underwriter fees.

It was moved by Supervisor Valadez, seconded by Supervisor Carroll and carried by a 4-1 vote, Supervisor Miller voted "Nay," to adopt the Resolution.

## **REAL PROPERTY**

### **22. Assignor Consent**

Assignor Consent to the Arizona Department of Transportation, all undivided right, title, title and interest in and to the portions of Right-of-Way Grant Nos. AZA-017485 and AZAR-29680, located within the boundaries of the Arizona Department of Transportation State Route 86 Project. No cost. (District 3)

It was moved by Supervisor Elías, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the item.

### **23. CONTRACT AND AWARD**

#### **Office of Medical Services**

- A. Old Pueblo Community Services, Amendment No. 3, to provide for the Inside Out Recovery Partnership Program, extend contract term to 12/31/16 and amend contractual language, Federal Grant Fund, contract amount \$580,309.00 (CT-OMS-14-128)

#### **Procurement**

- B. Desert Archaeology, Inc., Amendment No. 3, to provide for the Ina Road RWRF Expansion and Upgrades Project Archaeological Date Recovery and extend contract term to 6/30/15, no cost (CT-PW-08050259-P) Office of Sustainability and Conservation

#### **Real Property**

- C. City of Tucson, to provide for the relocation of Hughes Access Road and the construction and maintenance of Aerospace Parkway, no cost (CTN-PW-15-67)
- D. Phillip Mumford, to provide an Agreement to Donate Conservation Easement over and across the 265 acre Agua Verde Ranch, Tax Parcel Nos. 306-01-009N, 007J, 007K, 008P, 008Q and 008R, General Fund, contract amount not to exceed \$3,000.00 for closing costs (CT-PW-15-272)
- E. Tucson Airport Authority, Inc., to provide an Acquisition Agreement for 60 acres of right-of-way needed for (Hughes Access Road Relocation)

Aerospace Parkway, Tax Parcel Nos. 140-47-005A, 006C and 006D, HURF Funds, contract amount not to exceed \$743,255.00 including closing costs (CT-PW-15-271)

Supervisor Miller stated she objected to the use of HURF funds for the Tucson Airport Authority contract as those funds should be used for road repairs.

It was moved by Supervisor Carroll, seconded by Supervisor Valadez and carried by a 4-1 vote, Supervisor Miller voted "Nay," to approve the items.

### **GRANT APPLICATION/ACCEPTANCE**

**24. Acceptance - Health**

Arizona Department of Health Services, Amendment No. 2, to provide for Teen Pregnancy Prevention Program – Abstinence Plus, U.S. Department of Health and Human Services/Administration for Children and Families and AZ Lottery Funds, \$125,000.00 (GTAW 15-33)

It was moved by Supervisor Valadez and seconded by Supervisor Elías to approve the item. The motion was withdrawn

It was then moved by Supervisor Valadez, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

**25. Acceptance – Community Services, Employment and Training**

City of Tucson, to provide for the Continuum of Care Program – Bridges Project, U.S. Department of Housing and Urban Development, \$71,051.00/\$35,549.00 General Fund Match (GTAW 15-52)

It was moved by Supervisor Valadez and seconded by Supervisor Elías to approve the item. The motion was withdrawn.

It was then moved by Supervisor Valadez, seconded by Supervisor Elías and carried by a 4-1 vote, Supervisor Miller voted "Nay," to approve the item.

### **BOARD, COMMISSION AND/OR COMMITTEE**

**26. Merit System Commission and Law Enforcement Merit System Council**

Appointment of David Freund, to fill the vacancy created by Joelyn Marlowe. Term expiration: 12/31/18. (District 3)

It was moved by Supervisor Valadez and seconded by Supervisor Elías to approve the item. The motion was withdrawn.

It was then moved by Supervisor Elías, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the item.

## **FRANCHISE/LICENSE/PERMIT**

### **27. Fireworks Permit**

Ryan Prosowski, Skyline Country Club, 5200 E. Saint Andrew Drive, Tucson, December 31, 2014 at 10:00 p.m.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Carroll, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to close the public hearing and approve the permit.

## **CONSENT CALENDAR**

### **28. Approval of the Consent Calendar**

It was moved by Supervisor Miller, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to pull Consent Calendar Item Nos. 6, 7 and 8 for separate discussion and vote.

## **PULLED FOR SEPARATE ACTION BY SUPERVISOR MILLER**

## **CONTRACT AND AWARD**

### **Procurement**

#### **6. Award**

Cooperative Procurement: Award of Contract, Requisition No. 15-74, KONE, Inc. (Headquarters: Moline, IL) for elevator maintenance and repair services to be provided in the annual amount of \$300,000.00. Contract is for a one year term and includes four one-year renewal periods. Funding Source: Various Funds. Administering Department: Facilities Management.

Supervisor Miller stated she had not been provided the background information requested.

It was moved by Supervisor Miller, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to continue this item to a future agenda once the Board had the complete information regarding this contract.

Chair Bronson stated that a time certain date was needed on the continuation.

George Widugiris, Procurement Department Director, provided an explanation of the cooperative procurement process and added the County

would lose the benefit of this contract as presented, if not approved prior to the end of the year.

Supervisor Miller stated that she would not vote on this matter until she had reviewed the final document and requested information be provided to the Board in a timely manner.

Chuck Huckelberry, County Administrator, explained this was a standard process allowed by statute to allow the County to take advantage of priced contracting and would be able to negotiate custom pricing regarding its own circumstances.

Chair Bronson deemed the first motion to be out of order as there was no date certain for the continuance. She requested a new motion on this item.

Supervisor Miller then made a motion to continue the item to the Board of Supervisors Meeting of January 6, 2015. The motion died for a lack of a second.

Supervisor Carroll explained that action on this matter would save the County \$116,000.00.

It was moved by Supervisor Elías, seconded by Supervisor Carroll and carried by a 4-1 vote, Supervisor Miller voted "Nay," to approve the item.

## **Procurement**

7. The Ashton Company, Inc., Borderland Construction Company, Inc., Granite Construction Company, KE&G Construction, Inc. and Southern Arizona Paving & Construction Company, Amendment No. 6, to provide a job order master agreement for traffic signal, road intersection, paving and drainage improvements and extend contract term to 12/21/15, County HURF Fund, contract amount \$5,000,000.00 (MA-PO-12-226) Transportation

Supervisor Miller questioned the process, dollar amounts of the amendments and the missing document for Amendment No. 1.

Chuck Huckelberry, County Administrator, stated this amendment was the renewal of job order contract amounts and in-lieu of the more traditional design-bid-build process which was time consuming. He explained that all contractors were fully qualified and high performers in their area of expertise and when departments developed plans and specifications for job orders, they would be given to each of the contractors eligible to do the work. The contractors would then provide pricing and the Procurement Department would select a contractor for the job, typically the lowest bidder.

It was moved by Supervisor Miller, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the item.

## **Procurement**

8. Motorola Solutions, Inc., Amendment No. 6, to provide for the PCWIN Voice Radio System, extend contract term to 9/28/35 and amend contractual language, ~~2004 Bond, Federal Grants and OEM~~ Radio System Special Revenue Funds, contract amount \$8,777,846.92 (MA-PO-12-284) Office of Emergency Management

Supervisor Miller asked for clarification regarding the funding source.

Chuck Huckleberry, County Administrator, confirmed that the funding was only Special Revenue Funds.

It was moved by Supervisor Miller, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve the item, as amended.

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It was moved by Supervisor Elías, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to approve the remainder of the Consent Calendar.

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## **CONTRACT AND AWARD**

### **Community Development and Neighborhood Conservation**

1. Compass Affordable Housing, Inc., Amendment No. 1, to provide for the Compass Affordable Housing – Alvord Court Rental Housing Project and extend contract term to 12/31/15, no cost (CT-CD-14-307)

### **Community Services, Employment and Training**

2. Tucson Youth Development, Inc., to provide for a Program Support Specialist One Stop staff, U.S. DOL, ADES WIA (90%) and other Workforce (10%) Funds, contract amount \$42,719.00 (CT-CS-15-229)

### **Facilities Management**

3. Accelerate Diagnostics, Inc., Amendment No. 4, to provide a lease for property located at 3950 S. Country Club Road and amend contractual language, contract amount \$371,516.69 revenue (CTN-FM-13-55)

## **Information Technology**

4. Arizona Board of Regents, University of Arizona; Risk Management Department, to provide subscriber repair and maintenance for PCWIN communication equipment, contract amount \$150.36 revenue (CTN-IT-15-60)

## **Procurement**

### **5. Award**

Low Bid: Award of Contract, Requisition No. 15-12, Ferguson Enterprises (Headquarters: Newport, VA) for plumbing supplies Group A in the annual amount of \$1,663,548.15. Contract is for a one year term and includes four one-year renewal periods. Funding Source: General Fund. Administering Department: Facilities Management.

### **6. Award**

Cooperative Procurement: Award of Contract, Requisition No. 15-74, KONE, Inc. (PULLED FOR SEPARATE ACTION)

7. The Ashton Company, Inc., Borderland Construction Company, Inc., Granite Construction Company, KE&G Construction, Inc. and Southern Arizona Paving & Construction Company, Amendment No. 6, (PULLED FOR SEPARATE ACTION)

8. Motorola Solutions, Inc., Amendment No. 6, (PULLED FOR SEPARATE ACTION)

## **Regional Wastewater Reclamation**

9. Pascua Yaqui Indian Tribe, to provide sewer services, contract amount \$1,243,784.40/25 year term revenue (CTN-WW-15-62)

## **GRANT APPLICATION/ACCEPTANCE**

### **10. Acceptance – Community Development & Neighborhood Conservation**

Arizona Governor's Office of Energy Policy, Amendment No. 2, to provide for the DOE Weatherization Program, U.S. Department of Energy, \$886.22 (GTAM 15-30)

## **BOARD, COMMISSION AND/OR COMMITTEE**

### **11. Environmental Quality Advisory Council**

- Appointment of Sandi Richey, representing Public/Environmental Interest, to replace Linda Hansen. Term expiration: 12/30/17. (Staff recommendation)
- Reappointments of Eric Betterton, Peter Livingston and Jeffrey Yockey. Term expirations: 12/30/17. (Staff recommendations)

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### **29. ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:28 a.m.

ATTEST:

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CHAIR

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CLERK