



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 5/7/2024

**= Mandatory, information must be provided*

Click or tap the boxes to enter text. If not applicable, indicate "N/A".

***Title:**

Executive Session Addendum Agenda Item – Action Regarding Proposed Settlement with KE&G Construction

***Introduction/Background:**

Pursuant to A.R.S. § 38-431.03(A)(3) and (4) for legal advice, direction, and action, the Pima County Attorney's Office requests that an Executive Session of the Board of Supervisors be placed on the agenda for the May 7, 2024 meeting to discuss potential legal options and a potential settlement for the County relating to contract disputes with KE&G Construction.

***Discussion:**

N/A

***Conclusion:**

N/A

***Recommendation:**

N/A

***Fiscal Impact:**

N/A

***Board of Supervisor District:**

☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☒ All

Department: Pima County Attorney's Office

Telephone: 520-724-5700

Contact: Chief Civil Deputy Sam Brown

Telephone: 520-724-5700

Department Director Signature: _____

Date: _____

4.29.24

Deputy County Administrator Signature: _____

Date: _____

County Administrator Signature: _____

Date: _____

4-29-2024