

Board of Supervisors

Ann English
Chairman
District 2

Richard R. Searle
Vice-Chairman
District 3

Patrick G. Call
Supervisor
District 1



Michael J. Ortega
County Administrator

James E. Vlahovich
Deputy County Administrator

Arlathe G. Rios
Clerk

AGENDA FOR REGULAR BOARD MEETING
Tuesday, December 17, 2013 at 10:00 AM
BOARD OF SUPERVISORS HEARING ROOM
1415 MELODY LANE, BUILDING G, BISBEE, AZ 85603

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

PLEDGE OF ALLEGIANCE

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

ROLL CALL

Members of the Cochise County Board of Supervisors will attend either in person or by telephone, video or internet conferencing.

Note that some attachments may be updated after the agenda is published. This means that some presentation materials displayed at the Board meeting may differ slightly from the attached version.

CALL TO THE PUBLIC

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda.

CONSENT

Board of Supervisors

1. Approve the Minutes of the regular meeting of the Board of Supervisors of December 3, 2013.
2. Approve the appointment of the following person as Precinct Committee person for the Republican Party of Cochise County: Precinct #5 BI Don Luis, Florence Ruth Scott.
3. Approve the Annual Joint Funding Agreement (JFA No. 2) with United States Geological Survey (USGS) in the amount of \$56,900 for the period of October 1, 2013 to September 30, 2014 to conduct hydrologic investigations and data collection.

Court Administration

4. Certify that the total court revenues collected in Fiscal Year 2012/2013 exceeded total court revenues collected in Fiscal Year 1997/1998 and authorize distribution of the 5% set-aside revenues, pursuant to ARS 41-2421.

Facilities

5. Approve the Airport Development Reimbursable Grant Agreement # E4F3D with Arizona Department of Transportation (ADOT) in the amount of \$9,642 to update the Airport Master Plan Study at Bisbee Douglas International Airport.
6. Approve the Airport Development Reimbursable Grant Agreement # E4F3E with the Arizona Department of Transportation (ADOT) in the amount of \$8,724 to update the Airport Master Plan Study at the Cochise County Airport.

Finance

7. Approve demands and budget amendments for operating transfers.

Information Technologies

8. Approve an award of contract to Rehab Creative, LLC for County Web Development Services in the not to exceed dollar amount of \$72,000.

ACTION

Board of Supervisors

9. Approve a monetary allocation to the Willcox Cares Organization, a subcommittee of the Willcox Chamber of Commerce for a hazard abatement project for removal of debris at the site of the former Desert Inn Motel on Haskell Avenue within the city limits of the City of Willcox.

County Sheriff

10. Approve Operation Stone Garden program award, Agreement Number 13-AZDOHS-OPSG-130412-01 for overtime and mileage, effective November 01, 2013 through December 31, 2014 in the amount of \$1,098,769.
11. Approve Operation Stone Garden program award, Agreement Number 13-AZDOHS-OPSG-130412-02 for equipment, effective November 01, 2013 through October 31, 2014 in the amount of \$111,675.

Facilities

12. Approve or reject all bids in response to Invitation for Bids (IFB) No. 14-12-FAC-03 for the JP6 (Bowie) Addition/Alteration project.

Procurement

13. Approve the sale of one metal four drawer filing cabinet, declared surplus by Property Management, to The Cochise Water Project in Sierra Vista in the amount of \$1.

REPORT BY MICHAEL J. ORTEGA, COUNTY ADMINISTRATOR -- RECENT AND PENDING COUNTY MATTERS

SUMMARY OF CURRENT EVENTS

Report by District 1 Supervisor, Patrick Call

Report by District 2 Supervisor, Ann English

Report by District 3 Supervisor, Richard Searle

Pursuant to the Americans with Disabilities Act (ADA), Cochise County does not, by reason of a disability, exclude from participation in or deny benefits or services, programs or activities or discriminate against any qualified person with a disability. Inquiries regarding compliance with ADA provisions, accessibility or accommodations can be directed to Chris Mullinax, Safety/Loss Control Analyst at (520) 432-9720, FAX (520) 432-9716, TDD (520) 432-8360, 1415 Melody Lane, Building F, Bisbee, Arizona 85603.

Cochise County - 1415 Melody Lane, Building G - Bisbee, Arizona 85603
(520) 432-9200 - Fax (520) 432-5016 - Email: board@cochise.az.gov
www.cochise.az.gov

"PUBLIC PROGRAMS, PERSONAL SERVICE"

Board of Supervisors

Regular Board of Supervisors Meeting

Meeting Date: 12/17/2013

Minutes

Submitted By: Arlethe Rios, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Document Signatures:

NAME of PRESENTER: n/a

Mandated Function?:

Recommendation:

of ORIGINALS

Submitted for Signature:

TITLE of PRESENTER: n/a

Source of Mandate
or Basis for Support?:

Information**Agenda Item Text:**

Approve the Minutes of the regular meeting of the Board of Supervisors of December 3, 2013.

Background:

Minutes

Department's Next Steps (if approved):

Signed minutes routed for processing and posted on the internet.

Impact of NOT Approving/Alternatives:

n/a

To BOS Staff: Document Disposition/Follow-Up:

Send to the Recorder's Office for microfiche purposes.

AttachmentsMinutes

Board of Supervisors

Regular Board of Supervisors Meeting

Meeting Date: 12/17/2013

Republican Precinct Committee Members

Submitted By: Arlethe Rios, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Document Signatures:

NAME n/a
of PRESENTER:

Mandated Function?:

Recommendation:

of ORIGINALS

Submitted for Signature:

TITLE n/a
of PRESENTER:Source of Mandate
or Basis for Support?:

Information

Agenda Item Text:

Approve the appointment of the following person as Precinct Committee person for the Republican Party of Cochise County: Precinct #5 BI Don Luis, Florence Ruth Scott.

Background:

Requested by the Cochise County Republican Committee and verified as eligible by the County Elections department.

Department's Next Steps (if approved):

Send letters to those approved with copies to Elections and to the Cochise County Republican Party.

Impact of NOT Approving/Alternatives:

Vacancies will exist in these positions.

To BOS Staff: Document Disposition/Follow-Up:

Send letters to committee members.

Attachments

Verification Form

Regular Board of Supervisors Meeting**Board of Supervisors****Meeting Date:** 12/17/2013

Annual Joint Funding Agreement (JFA No. 2) with United States Geological Survey (USGS)

Submitted By: Arlethe Rios, Board of Supervisors**Department:** Board of Supervisors**Presentation:** No A/V Presentation**Recommendation:****Document Signatures:****# of ORIGINALS****Submitted for Signature:****NAME** NA
of PRESENTER:**TITLE** NA
of PRESENTER:**Mandated Function?:****Source of Mandate
or Basis for Support?:****Information****Agenda Item Text:**

Approve the Annual Joint Funding Agreement (JFA No. 2) with United States Geological Survey (USGS) in the amount of \$56,900 for the period of October 1, 2013 to September 30, 2014 to conduct hydrologic investigations and data collection.

Background:

This request is to help fund an annual program that the County has supported financially for a number of years. The request is for \$56,900. These funds help support the work of USGS personnel in the hydrologic monitoring in the Sierra Vista Subwatershed of the Upper San Pedro Basin.

Department's Next Steps (if approved):

Route agreements as requested.

Impact of NOT Approving/Alternatives:

Important work for hydrological monitoring in the Sierra Vista Subwatershed will not be accomplished.

To BOS Staff: Document Disposition/Follow-Up:

After approval, three original agreements to be signed and returned to USGS for full execution. Request that one fully executed original be returned to BOS for recording purposes

Attachments

USGS Joint Funding Agreement

Court Administration

Regular Board of Supervisors Meeting

Meeting Date: 12/17/2013

Certification of FY 2012-2013 Court Revenues

Submitted By: Regan Appelo, Court Administration

Department: Court Administration

Presentation: No A/V Presentation

Recommendation: Approve

Document Signatures: BOS Signature NOT Required

of ORIGINALS 0

Submitted for Signature:

NAME
of PRESENTER: N/ATITLE
of PRESENTER: N/A

Mandated Function?: Federal or State Mandate

Source of Mandate ARS
or Basis for Support?: 41-2421

REMINDER: You will use this Agenda Item template if your item involves a Grant (whether a new or renewal grant). You also must attach the Grant Approval Form to the item before Finance will approve it. Select the SPECIAL LINKS on your left-hand menu and Click on "Grant Approval Form". Then complete the form, save it and attach it to your item (on the Attachments tab).

Information
Agenda Item Text:

Certify that the total court revenues collected in Fiscal Year 2012/2013 exceeded total court revenues collected in Fiscal Year 1997/1998 and authorize distribution of the 5% set-aside revenues, pursuant to ARS 41-2421.

Background:

In 1999, the Arizona Legislature enacted A.R.S. §41-2421, a law enhancing collections in the courts, setting forth the allocation of those revenues to criminal justice entities (popularly referred to as the Fill the Gap initiative). Pursuant to A.R.S. § 41-2421, a base year of revenue thresholds was established as Fiscal Year 1997-98. Thereafter 5% of revenues collected by the courts were to be "set-aside" until the determination that a subsequent year's revenues exceeded that of the base year. If so, those "set-aside" dollars are to be disbursed to the below-outlined criminal justice agencies. The certification of each year's revenues exceeding the base year must be done by the Board of Supervisors in order for those funds to be properly allocated. Total court General Fund revenues for FY 2012-2013 were \$2,944,863.59 compared to the FY 1997-1998 total of \$2,100,024, an increase of \$844,839.59.

Department's Next Steps (if approved):

Certification and distribution of funds

Impact of NOT Approving/Alternatives:

Without the Board's official certification, these funds cannot be properly allocated.

To BOS Staff: Document Disposition/Follow-Up:

Notify Regan C Appelo, Court Administration, when approved for distribution of funds through Finance.

Fiscal Impact

Fiscal Year:

One-time Fixed Costs? (\$\$\$):

Ongoing Costs? (\$\$\$):

County Match Required? (\$\$\$):

A-87 Overhead Amt? (Co. Cost Allocation \$\$\$):

Source of Funding?:

Fiscal Impact & Funding Sources (if known):

Total amount of the 5% set-aside for FY13 was \$368,690 which, upon the Boards' action, will be distributed as follows:

57.37% to the court	\$211,517.45
21.61% to the county attorney	\$ 79,673.91
20.53% to indigent defense	\$ 75,692.06
0.49% to the state	\$ 1,806.58

Attachments

Memo/Rev Comp

Regular Board of Supervisors Meeting

Meeting Date: 12/17/2013

Az. Dept of Transportation Aeronautics Group Reimbursable Grant Agreement to Update the Airport Master Plan Study at Bisbee Douglas Int'l Airport.

Submitted By: Lisa Marra, Board of Supervisors

Department: Board of Supervisors

Presentation:

Recommendation:

Document Signatures:

of ORIGINALS 2

Submitted for Signature:

**NAME
of PRESENTER:**

**TITLE
of PRESENTER:**

Mandated Function?:

**Source of Mandate
or Basis for Support?:**

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Information

Agenda Item Text:

Approve the Airport Development Reimbursable Grant Agreement # E4F3D with Arizona Department of Transportation (ADOT) in the amount of \$9,642 to update the Airport Master Plan Study at Bisbee Douglas International Airport.

Background:

On September 10, 2013, the Board of Supervisors approved entering into grant agreement #3-04-0013-008-2013 with the FAA in the amount of \$196,407 to update the airport master plan. This project had been listed in our Airport Improvement Plan for the past five years and became eligible for funding as scheduled this year by both the FAA and ADOT. The County's and ADOT's match share of this project is 4.47% or \$9,641 each. This ADOT grant, along with the County's match share will provide for a total project cost of \$215,689. The County has entered into a contract with Armstrong Consultants and work has begun on the project.

Department's Next Steps (if approved):

Two originals of the ADOT Agreement will be provided to the Clerk of the Board. After formal Board approval and appropriate signatures, please return both (two) signed originals to Lisa Marra. After ADOT-AD has signed and returned one original, it will be forwarded to the Board office for record.

Impact of NOT Approving/Alternatives:

If this Grant Agreement is not approved, the County will lose State approved funding on the airport project in the amount of \$9,641 and be required to provide that additional funding in order for the master plan update project to be completed.

To BOS Staff: Document Disposition/Follow-Up:

Two copies will be provided for signatures. Please return both copies. Upon acceptance from ADOT, one signed original will be returned to your office for filing. Thank you

Fiscal Impact

Fiscal Year: 2013
One-time Fixed Costs? (\$\$\$):
Ongoing Costs? (\$\$\$):
County Match Required? (\$\$\$): 9,642.00
A-87 Overhead Amt? (Co. Cost Allocation \$\$\$):
Source of Funding?:
Fiscal Impact & Funding Sources (if known):
265-2300-2382

Fiscal Year:
One-time Fixed Costs? (\$\$\$):
Ongoing Costs? (\$\$\$):
County Match Required? (\$\$\$):
A-87 Overhead Amt? (Co. Cost Allocation \$\$\$):
Source of Funding?:
Fiscal Impact & Funding Sources (if known):

Fiscal Year:
One-time Fixed Costs? (\$\$\$):
Ongoing Costs? (\$\$\$):
County Match Required? (\$\$\$): 9642.00
A-87 Overhead Amt? (Co. Cost Allocation \$\$\$):
Source of Funding?: 1/2 Cent Sales Tax
Fiscal Impact & Funding Sources (if known):

Attachments

Grant Approval Finance
ADOT Grant E4F3D

Regular Board of Supervisors Meeting

Meeting Date: 12/17/2013

Az. Dept of Transportation Aeronautics Group Reimbursable Grant Agreement to Update the Airport Master Plan Study at Cochise County Airport

Submitted By: Lisa Marra, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Recommendation: Approve

Document Signatures: BOS Signature Required

of ORIGINALS 2

Submitted for Signature:

NAME of PRESENTER: Lisa M. Marra

TITLE of PRESENTER: Grants Administrator

Mandated Function?: Not Mandated

Source of Mandate or Basis for Support?:

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Information

Agenda Item Text:

Approve the Airport Development Reimbursable Grant Agreement # E4F3E with the Arizona Department of Transportation (ADOT) in the amount of \$8,724 to update the Airport Master Plan Study at the Cochise County Airport.

Background:

On September 10, 2013, the Board of Supervisors approved entering into grant agreement #3-04-0049-004-2013 with the FAA in the amount of \$177,721 to update the airport master plan. This project had been listed in our Airport Improvement Plan for the past five years and became eligible for funding as scheduled this year by both the FAA and ADOT. The County's and ADOT's match share of this project is 4.47% or \$8,724 each. This ADOT grant, along with the County's match share will provide for a total project cost of \$195,169. The County has entered into a contract with Armstrong Consultants and work has begun on the project.

Department's Next Steps (if approved):

Two originals of the ADOT Agreement will be provided to the Clerk of the Board. After formal Board approval and appropriate signatures, please return both (two) signed originals to Lisa Marra. After ADOT-AD has signed and returned one original, it will be forwarded to the Board office for record.

Impact of NOT Approving/Alternatives:

If this Grant Agreement is not approved, the County will lose State approved funding on the airport project in the amount of \$8,724 and be required to provide that additional funding in order for the master plan update project to be completed

To BOS Staff: Document Disposition/Follow-Up:

Two copies will be provided for signatures. Please return both copies. Upon acceptance from ADOT, one signed original will be returned to your office for filing. Thank you

Fiscal Impact

Fiscal Year: 2013
One-time Fixed Costs? (\$\$\$):
Ongoing Costs? (\$\$\$):
County Match Required? (\$\$\$): 8,724.00
A-87 Overhead Amt? (Co. Cost Allocation \$\$\$):
Source of Funding?:
Fiscal Impact & Funding Sources (if known):
265-2300-2370

Attachments

Grant Approval Finance
ADOT Grant E4F3E

Regular Board of Supervisors Meeting

Meeting Date: 12/17/2013

Demands

Submitted By: Arlethe Rios, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Document Signatures:

NAME n/a
of PRESENTER:

Mandated Function?:

Recommendation:

of ORIGINALS

Submitted for Signature:

TITLE n/a
of PRESENTER:

**Source of Mandate
or Basis for Support?:**

Information

Agenda Item Text:

Approve demands and budget amendments for operating transfers.

Background:

Auditor-General's requirement for Board of Supervisors to approve.

Department's Next Steps (if approved):

Return to Finance after BOS approval.

Impact of NOT Approving/Alternatives:

Board of Supervisors will not be in compliance with State law.

To BOS Staff: Document Disposition/Follow-Up:

Return to Finance after BOS approval.

Information Technologies

Regular Board of Supervisors Meeting

Meeting Date: 12/17/2013

Award of Contract for County Web Development

Submitted By: Dave Seward, Procurement

Department: Procurement

Presentation: No A/V Presentation

Recommendation: Approve

Document Signatures: BOS Signature Required

of ORIGINALS 2

Submitted for Signature:

NAME of PRESENTER: N/A

TITLE of PRESENTER: N/A

Mandated Function?: Federal or State Mandate

Source of Mandate
or Basis for Support?:

Docket Number (If applicable):

Information

Agenda Item Text:

Approve an award of contract to Rehab Creative, LLC for County Web Development Services in the not to exceed dollar amount of \$72,000.

Background:

In October of 2013, several consultant firms were contacted to provide informal proposals for County Website Discovery Services. As a result, Rehab Creative, LLC was determined to be the most qualified firm to perform these services at a competitive cost. Rehab Creative, LLC was subsequently hired to perform County Website Discovery Services consisting of a range of discovery exercises ranging from stakeholder interviews to the development of information architectural documents. This was considered Phase One of the County Web Development project, and if the firm of Rehab Creative, LLC was successful for Phase One, a contract would be negotiated with them to provide the Web Development Services (Phase Two) as opposed to doing a Request for Proposals solicitation for these services.

The IT Director was extremely pleased with the expertise, knowledge, and final product delivered by Rehab Creative, LLC and is requesting that the procurement department develop a Professional Services Agreement for this project of which the costs and scope of services were successfully negotiated in the NTE amount of \$72,000. Contracts of \$50,000 or more require approval of the Board of Supervisors.

Department's Next Steps (if approved):

Execute contract. Monitor contract performance.

Impact of NOT Approving/Alternatives:

The County Web Development Project will not proceed as planned.

To BOS Staff: Document Disposition/Follow-Up:

The contract will be hand carried to the Clerk of the Board when signed and received from the vendor.

Fiscal Impact

Fiscal Year:

One-time Fixed Costs? (\$\$\$):

Ongoing Costs? (\$\$\$):

County Match Required? (\$\$\$):

A-87 Overhead Amt? (Co. Cost Allocation \$\$\$):

Source of Funding?:

Fiscal Impact & Funding Sources (if known):

The IT department has budgeted for this expenditure in fund line 100-1800-1810-421.200

Attachments

Contract

Board of Supervisors

Regular Board of Supervisors Meeting

Meeting Date: 12/17/2013

Hazard Abatement monies for Willcox Chamber of Commerce

Submitted By: Arlethe Rios, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Recommendation: Approve

Document Signatures:

of ORIGINALS 0

Submitted for Signature:

NAME of PRESENTER: Michael J. Ortega

TITLE of PRESENTER: County Administrator

Mandated Function?: Not Mandated

Source of Mandate or Basis for Support?:

Docket Number (If applicable):

Information

Agenda Item Text:

Approve a monetary allocation to the Willcox Cares Organization, a subcommittee of the Willcox Chamber of Commerce for a hazard abatement project for removal of debris at the site of the former Desert Inn Motel on Haskell Avenue within the city limits of the City of Willcox.

Background:

The Board received a request to help with this hazard abatement project from the Willcox Chamber of Commerce.

Department's Next Steps (if approved):

Distribute the funds to Willcox Chamber of Commerce.

Impact of NOT Approving/Alternatives:

Willcox Chamber of Commerce will not be able to fund hazard abatement projects.

To BOS Staff: Document Disposition/Follow-Up:

n/a

Regular Board of Supervisors Meeting

Meeting Date: 12/17/2013

Stone Garden Grant Approval (Overtime and Mileage)

Submitted By: Ken Foster, County Sheriff

Department: County Sheriff

Presentation: No A/V Presentation

Recommendation: Approve

Document Signatures: BOS Signature Required

of ORIGINALS 2
Submitted for Signature:

NAME
of PRESENTER: Ken Foster

TITLE
of PRESENTER: Lieutenant

Mandated Function?: Federal or State Mandate

Source of Mandate
or Basis for Support?:

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Information

Agenda Item Text:

Approve Operation Stone Garden program award, Agreement Number 13-AZDOHS-OPSG-130412-01 for overtime and mileage, effective November 01, 2013 through December 31, 2014 in the amount of \$1,098,769.

Background:

The funding is to be utilized to assist the US Border Patrol in identifying and deterring illegal immigrant and drug smuggling into the United States, specifically for the Sheriff's Office into Cochise County. This funding allows the Sheriff's Office to place and dispatch additional resources (patrol units and detectives) in the field to locate, monitor, arrest and/or detain subjects and suspects involved in the above illegal activity. The funding also allows the Sheriff's Office to patrol remote areas of the county (like Portal AZ) during this operation/detail; where regular on duty patrol units cannot due to calls for service in more populated areas of the county. Units working the Stone Garden Operations main function(s) are to look for and combat the abovementioned illegal activities; however, the additional units are also available to assist the public as necessary.

Department's Next Steps (if approved):

If approved, the Sheriff's Office will start/continue to participate with the US Border Patrol in Operation Stone Garden. Also, the Sheriff's Office will purchase the already approved (through the US Border Patrol and DOHS) equipment that will be utilized in the operations.

Impact of NOT Approving/Alternatives:

If not approved, the Sheriff's Office will not be a participant in this program. Further, numerous other operations/multi-agency details to assist in combating illegal immigrant and drug smuggling are funded through Operation Stone Garden and without approval, the Sheriff's Office will no longer be able to participate in these details/operations.

Also, the Sheriff's Office will lose out on the purchasing of additional equipment this office would otherwise not be able to obtain if it were not for this grant/funding source.

To BOS Staff: Document Disposition/Follow-Up:

Please return two copies with original signatures to the Sheriff's Office.

Fiscal Impact

Fiscal Year:	2013
One-time Fixed Costs? (\$\$\$):	1,098,769.00
Ongoing Costs? (\$\$\$):	0
County Match Required? (\$\$\$):	0

A-87 Overhead Amt? (Co. Cost Allocation \$\$\$): 0

Source of Funding?: DOHS

Fiscal Impact & Funding Sources (if known):

This is a re-imbursement grant through the Department of Homeland Security.

Attachments

Overtime and Mileage

Regular Board of Supervisors Meeting

Meeting Date: 12/17/2013

Stone Garden Grant Approval Equipment

Submitted By: Ken Foster, County Sheriff

Department: County Sheriff

Presentation: No A/V Presentation

Recommendation: Approve

Document Signatures: BOS Signature Required

of ORIGINALS 2
Submitted for Signature:

NAME
of PRESENTER: Ken Foster

TITLE
of PRESENTER: Lieutenant

Mandated Function?: Federal or State Mandate

Source of Mandate
or Basis for Support?:

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Information

Agenda Item Text:

Approve Operation Stone Garden program award, Agreement Number 13-AZDOHS-OPSG-130412-02 for equipment, effective November 01, 2013 through October 31, 2014 in the amount of \$111,675.

Background:

This funding source allows for the purchasing of equipment (25 spot light mounted thermal cameras and 4 ARAS 360 HD computer hardware) utilized to assist in the completion of missions involving illegal human and drug smuggling; and the crimes/incidents created by the aforementioned activities. Further, the funding allows the Sheriff's Office to purchase this equipment the Sheriff's Office would otherwise not be able to gain/gather through other funding sources.

Department's Next Steps (if approved):

If approved, the Sheriff's Office will start/continue to participate with the US Border Patrol in Operation Stone Garden. Also, the Sheriff's Office will purchase the already approved (through the US Border Patrol and DOHS) equipment that will be utilized in the operations.

Impact of NOT Approving/Alternatives:

If not approved, the Sheriff's Office will not be a participant in this program. Further, numerous other operations/multi-agency details to assist in combating illegal immigrant and drug smuggling are funded through Operation Stone Garden and without approval, the Sheriff's Office will no longer be able to participate in these details/operations.

Also, the Sheriff's Office will lose out on the purchasing of additional equipment this office would otherwise not be able to obtain if it were not for this grant/funding source.

To BOS Staff: Document Disposition/Follow-Up:

Please return two copies with original signatures to the Sheriff's Office.

Fiscal Impact

Fiscal Year: 2013
One-time Fixed Costs? (\$\$\$): 111,675.00
Ongoing Costs? (\$\$\$): 0
County Match Required? (\$\$\$): 0
A-87 Overhead Amt? (Co. Cost Allocation \$\$\$): 0
Source of Funding?: DOHS
Fiscal Impact & Funding Sources (if known):

This is a re-imbursement grant through the Department of Homeland Security.

Attachments

Subgrantee Agreement Operation Stonegarden Equipment 130412-02

Regular Board of Supervisors Meeting

Meeting Date: 12/17/2013

Reject All Bids - IFB No. 14-12-FAC-03

Submitted By: Dave Seward, Procurement

Department: Procurement

Presentation: No A/V Presentation

Recommendation: Approve

Document Signatures: BOS Signature NOT Required

of ORIGINALS 0

Submitted for Signature:

NAME N/A

of PRESENTER:

TITLE N/A

of PRESENTER:

Mandated Function?: Federal or State Mandate

**Source of Mandate
or Basis for Support?:**

Docket Number (If applicable):

Information

Agenda Item Text:

Approve or reject all bids in response to Invitation for Bids (IFB) No. 14-12-FAC-03 for the JP6 (Bowie) Addition/Alteration project.

Background:

IFB No. 13-44-SHF-03 was released on September 27, 2013. The bid was advertised in the Arizona Range News on October 2, and October 9, 2013 and posted on the County website. Bid notices were mailed to 41 contractors and two plan rooms were notified of the project. A pre-bid meeting/job walk was held on October 7, 2013.

Three bids were received prior to the bid closing date and time of October 24, 2013 at 4:00 p.m.

Contractor Bid Amounts:

Building Excellence, Tucson, AZ \$224,983.00
D Square Construction, Tucson, AZ \$264,146.00
United Builders, Tucson, AZ \$229,000.00

The lowest responsive and resonsible bid of \$224,983.00 was approximately \$75,000 higher than the engineering estimate of \$150,000.

Department's Next Steps (if approved):

Reduce the scope of work to within budget and re-bid the project or cancel the project in its entirety.

Impact of NOT Approving/Alternatives:

The alternative would be to accept the low bid of \$224,983.00

To BOS Staff: Document Disposition/Follow-Up:

No action required

Fiscal Impact

Fiscal Year:

One-time Fixed Costs? (\$\$\$):

Ongoing Costs? (\$\$\$):

County Match Required? (\$\$\$):

A-87 Overhead Amt? (Co. Cost Allocation \$\$\$):

Source of Funding?:

Fiscal Impact & Funding Sources (if known):

No fiscal impact if the decision is to reject all bids and re-bid the project or cancel it.

Regular Board of Supervisors Meeting

Meeting Date: 12/17/2013

Sale of Surplus File Cabinet

Submitted By: Dave Seward, Procurement

Department: Procurement

Presentation: No A/V Presentation

Recommendation: Approve

Document Signatures: BOS Signature NOT Required

of ORIGINALS 0

Submitted for Signature:

NAME N/A

TITLE N/A

of PRESENTER:

of PRESENTER:

Docket Number (If applicable):

Mandated Function?: Federal or State Mandate

**Source of Mandate
or Basis for Support?:**

Information

Agenda Item Text:

Approve the sale of one metal four drawer filing cabinet, declared surplus by Property Management, to The Cochise Water Project in Sierra Vista in the amount of \$1.

Background:

The Cochise County Water Project, a 501(c)3 non-profit organization whose mission is water conservation within the Sierra Vista sub-watershed has requested that Cochise County sell them a used surplus file cabinet in the amount of \$1.00.

In accordance with ARS§11-251, a county may with unanimous consent of the board, without public auction, sell or lease any county property for a specific use to any solely charitable, social or benevolent nonprofit organization incorporated or operating in this state. The Property Manager has made a determination that \$1.00 is a reasonable offer based on current market conditions and what this equipment would expect to sell for through the County public surplus auction process.

Department's Next Steps (if approved):

Prepare bill of sale, collect \$1.00, and deposit money into the general fund.

Impact of NOT Approving/Alternatives:

Equipment would be sold through public surplus auction process.

To BOS Staff: Document Disposition/Follow-Up:

No action required

Attachments

Request to Sell Surplus Property