



Cochise County Board of Supervisors

Public Programs...Personal Service
www.cochise.az.gov

RICHARD R. SEARLE
Chairman
District 3

PATRICK G. CALL
Vice-Chairman
District 1

ANN ENGLISH
Supervisor
District 2

JAMES E. VLAHOVICH
County Administrator

EDWARD T. GILLIGAN
Deputy County Administrator

ARLETHE G. RIOS
Clerk of the Board

AGENDA FOR REGULAR BOARD MEETING

Tuesday, December 6, 2016 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.

PRESENTATION

Presentation by Ms. Vada Phelps, Executive Director, Southeastern Arizona Workforce Connection, on the status of the partnership and highlights of the annual report.

CONSENT

Board of Supervisors

1. Ratify the adoption of resolution 16-48 regarding the 2017 Legislative Priorities.
2. Approve the Minutes of the regular meeting of the Board of Supervisors of November 15, 2016.
3. Approve the appointment of Mr. Gerald Muir to the Pollution Control Corporation of the County of Cochise, for a six year term expiring on February 3, 2022, as requested in correspondence from the Pollution Control Corporation dated October 9, 2016.

County Recorder

4. Approve the request to move \$83,488 from the General Fund contingency line to the Recorder's Office fund lines for printing and postage costs.

County Sheriff

5. Accept and authorize expenditure of additional funds donated by the Howard G. Buffet (HGB) Foundation to the Cochise County Sheriff's Office Financial Crimes Unit in the amount of 388,267.12 to include an additional position and related equipment.
6. Approve Memorandum of Understanding 2016-144 between the Department of Public Safety and the Cochise County Sheriff's Office for a total of \$70,000 to be used for enforcement of immigration, human smuggling, drug smuggling, gangs and employer sanction laws and/or County jail costs relating to illegal immigration.
7. Approve Memorandum of Understanding 2016-162 between the Department of Public Safety and Cochise County in the amount of \$125,000 to be used for prosecutorial and jail expenses incurred from individuals charged with drug trafficking, human smuggling, illegal immigration and other border related crime.

Finance

8. Approve demands and budget amendments for operating transfers.

PUBLIC HEARINGS

Community Development

9. Adopt Zoning Ordinance 16-07 amending the text to the Outdoor Storage regulations, Article 18, Section 1811, adding language to permit outdoor storage without a primary use (residence).
10. Adopt Zoning Ordinance 16-06 to approve Docket R-16-02 for proposed text amendments to the Subdivision Regulations Article 5 Section 501.01(F) Assurance Agreement, adding an additional subsection to include criteria to evaluate a request for an assurance agreement extension.

ACTION

Board of Supervisors

11. Approve the 2017 Cochise County calendar reflecting the schedule of the Regular Board of Supervisor meetings for the calendar year 2017, the 2017 holidays and pay days, and authorize the Clerk to post the Public Notice of the 2017 meeting schedule.

County Sheriff

12. Accept a donation to Cochise County from the Howard G. Buffett Foundation to build the Southeast Arizona Regional Communication Center in the amount of \$1,734,000.

Facilities

13. Approve an increase in the amount of \$307,271 to the Bisbee Douglas International Airport (BDI) water system improvement budget to account for additional outer perimeter line replacement.

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.

REPORT BY JAMES E. VLAHOVICH 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 Board of Supervisors
1415 Melody Lane, Building G Bisbee, Arizona 85603
520-432-9200 520-432-5016 fax board@cochise.az.gov

**Presentations / Special Events
Board of Supervisors**

Regular Board of Supervisors Meeting

Meeting Date: 12/06/2016

Southeastern Arizona Workforce Connection Presentation

Submitted By: Arlethe Rios, Board of Supervisors

Department: Board of Supervisors

Presentation: PowerPoint

NAME of PRESENTER: Vada Phelps **TITLE of PRESENTER:** Executive Director

ORGANIZATION NAME of PRESENTER: Southeastern
Arizona
Workforce
Connection

Information

Agenda Item Text:

Presentation by Ms. Vada Phelps, Executive Director, Southeastern Arizona Workforce Connection, on the status of the partnership and highlights of the annual report.

Background:

Cochise County is a partner in the Southeastern Arizona Workforce Connection and Ms. Phelps would like to update the Board on the status of current projects, changes in regulations and policies, and answer any questions the Board may have about the entity's mission.

To BOS Staff: Document Disposition/Follow-Up:

n/a

Attachments

No file(s) attached.

Regular Board of Supervisors Meeting

Meeting Date: 12/06/2016

2017 Legislative Priorities Resolution

Submitted By: Arlethe Rios, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Document Signatures:

Recommendation:

of ORIGINALS

Submitted for Signature:

NAME n/a

TITLE n/a

of PRESENTER:

of PRESENTER:

Mandated Function?:

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

Information

Agenda Item Text:

Ratify the adoption of resolution 16-48 regarding the 2017 Legislative Priorities.

Background:

CSA staff has begun to set up meetings with different legislators from both sides of the aisle and with various legislative and executive staff about our fiscal and legislative priorities for the coming session. The message we'll be delivering was adopted by the Board of Directors at the summit and focuses on restoring counties to fiscal health:

- Eliminate the Arizona Department of Juvenile Corrections cost shift.
- Eliminate any shifts from the Highway User Revenue Fund (HURF) to other state agencies and programs and fully fund HURF.
- Maintain and possibly expand the counties' share of the lottery revenues.
- Extend the county "Flexibility Language" to use any source of county revenue to meet a county fiscal obligation for FY2018.

Department's Next Steps (if approved):

Letters and Resolution have already been mailed.

Impact of NOT Approving/Alternatives:

n/a

To BOS Staff: Document Disposition/Follow-Up:

Record original resolution.

Budget Information

Information about available funds

Budgeted:

Funds Available:

Amount Available:

Unbudgeted:

Funds NOT Available:

Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

Resolution

RESOLUTION 16-
REGARDING 2017 LEGISLATIVE PRIORITIES

WHEREAS, actions by State Government during the “Great Recession” impacted Cochise County by \$9.6 million since 2009; and

WHEREAS, these actions have resulted in over \$4.4 million in diverted road maintenance funds, \$1.8 million in lost revenue, and \$3.4 million in program shifts including increasing the county share of Justices of the Peace salaries, and requiring counties to fund state agencies; and

WHEREAS, these cost shifts caused significant financial distress for Cochise County, which is already reeling from the negative financial impacts of the recession and slow recovery; and

WHEREAS, Cochise County also faces significant risk from the uncertain funding status of federal programs, including the Payment in Lieu of Taxes and Secure Rural Schools programs; and

WHEREAS, the shifting of state agency costs to counties is both an inappropriate use of county taxpayer dollars and an ineffective governance model, forcing county taxpayers to subsidize a state run agency with no county managerial oversight; and

WHEREAS, Cochise County has neither the financial capacity to pay for additional state costs, nor the statutory ability to control costs of state administered programs the county is required to fund; and

WHEREAS, recognizing that while the state fiscal situation may not allow for relieving all the county financial impacts enacted in the recent years, it is critical to Cochise County that the state works to eliminate key cost shifts and revenue reductions in the FY 2018 budget, with the goal of reestablishing a sustainable financial model for the county,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Cochise County that the Arizona State Legislature is hereby implored to:

- Eliminate county payments to the Arizona Department of Juvenile Corrections;
- Restore local government Highway User Revenue Funds;
- Continue to include authority for counties to access restricted funds through flexibility language to allow counties to most efficiently manage taxpayer funds.
- Restore, in statute, the county share of lottery funds to provide a stable source of revenue for county operations;

RESOLUTION 16-__

Re: Regarding 2017 Legislative Priorities

Page | 2

Thereby providing Arizona counties with the financial stability necessary to continue providing mandated state services to local residents.

APPROVED AND ADOPTED this 6th day of December, 2016.

Richard R. Searle, Chairman
Cochise County Board of Supervisors

ATTEST:

Arlethe G. Rios
Clerk of the Board

APPROVED AS TO FORM:



Britt W. Hanson
Chief Civil Deputy County Attorney

Regular Board of Supervisors Meeting

Meeting Date: 12/06/2016

Minutes

Submitted By: Rebecca Reynolds, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Document Signatures:

Recommendation:

of ORIGINALS

Submitted for Signature:

NAME n/a

TITLE n/a

of PRESENTER:

of PRESENTER:

Mandated Function?:

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

Information

Agenda Item Text:

Approve the Minutes of the regular meeting of the Board of Supervisors of November 15, 2016.

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:

Scan to OnBase and File.

Budget Information

Information about available funds

Budgeted:

Funds Available:

Amount Available:

Unbudgeted:

Funds NOT Available:

Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

Minutes

DRAFT

PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS REGULAR MEETING HELD ON Tuesday, November 15, 2016

A regular board meeting of the Cochise County Board of Supervisors was held on Tuesday, November 15, 2016 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Richard R. Searle, Chairman; Patrick G. Call, Vice-Chairman; Ann English, Member
Staff James E. Vlahovich, County Administrator; Edward T. Gilligan, Deputy County
Present: Administrator; Britt W. Hanson, Chief Civil Deputy County Attorney; Arlethe G. Rios, Clerk
of the Board

Chairman Searle called the meeting to order at 10:26 a.m.

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

PRESENTATION

Presentation of 30-year service award to Clerk of the Superior Court, Mary Ellen Dunlap.

The Board presented Ms. Dunlap with her 30-year service award. They expressed their gratitude for Ms. Dunlap's many years of public service.

Ms. Dunlap thanked her family and staff for being supportive.

CONSENT

Board of Supervisors

1. Approve the Minutes of the regular meeting of the Board of Supervisors of November 1, 2016.

Community Development

2. Approve the renewal of Contract No. IFB 15-07-HFP-04 for Aggregate and Concrete Crushing at various County located pits for the Community Development Highway and Floodplain Division to various contractors in the not to exceed amount of \$350,000 for the period of November 1, 2016 through October 31, 2017.

3. Approve the appointment of Mr. Grady Butler to the Board of Adjustment, District 1, for the remainder of a four-year term ending December 31, 2017.
4. Approve the appointment of Ms. Kristen Gregan to the Board of Adjustment, District 1, for a four-year term beginning January 1, 2017, and ending on December 31, 2020.
5. Approve the reappointment of Mr. Gary Brauchla to the Planning & Zoning Commission, for a four-year term ending December 31, 2020.

County Sheriff

6. Approve contract 2017-PT-069 between Cochise County and the Governor's Office of Highway Safety in the amount of \$10,080 for overtime and employee related expense funds for Selective Traffic Enforcement Program (STEP) effective October 1, 2016 to September 30, 2017.
7. Approve contract 2017-II-005 between Cochise County and the Governor's Office of Highway Safety in the amount of \$34,920 for overtime and employee related expense funds for the DUI/Impaired Driving and Youth Alcohol Enforcement Program effective October 1, 2016 to September 30, 2017.

Finance

8. Approve demands and budget amendments for operating transfers. Warrants Nos. 13125-13195, 13205-13358, 13370-13489 were issued in the amount of \$1,127,935.25.

Pursuant to A.R.S. §11-217(C), the published minutes shall include all demands and warrants approved by the Board in excess of one thousand dollars except that multiple demands and warrants from a single supplier or individual under one thousand dollars whose cumulative total exceeds one thousand dollars in a single reporting period shall also be published. Issued warrants are listed as an attachment at the end of the minutes.

Health & Social Services

9. Approve the Arizona Department of Health Services IGA contract # ADHS17-133164 Amendment #1 for the Emergency Preparedness Program, between the Arizona Department of Health Services and Cochise Health & Social Services, in the amount of \$103,980 effective July 1, 2016 and ending June 30, 2017.

Indigent Defense

10. Approve contract awards to Scott W. Schlievert and Tiffany Ann Fina, Esq. for Indigent Defense Contract Services pursuant to Request for Qualifications (RFQ) 14-03-IDC-01 for the period of November 15, 2016 through June 30, 2016.

Vice-Chairman Call moved to approve items 1-10 on the consent agenda. Supervisor English seconded the motion and it carried unanimously.

PUBLIC HEARINGS

Board of Supervisors

11. Approve a new liquor license application for a series #12 restaurant license submitted by Ms. Brenda M. Pratt for Morning Star Cafe, LLC, located at 10428 E. Highway 92, Hereford, AZ 85615.

Ms. Arlethe Rios, Clerk of the Board, presented this item. Ms. Rios said the Sheriff's Office did not have a recommendation and the Planning and Zoning Department had recommended approval. The Environmental Health Division noted that they have no concerns with the issuance of the liquor license; the Treasurer's Office noted that all property taxes are current. The applicant has paid the \$100 processing fee and the Board staff recommended approval.

Vice-Chairman Call stated that this was a great business.

Chairman Searle opened the public hearing.

No one chose to speak and Chairman Searle closed the public hearing.

Vice-Chairman Call moved to approve a new liquor license application for a series #12 restaurant license submitted by Ms. Brenda M. Pratt for Morning Star Cafe, LLC, located at 10428 E. Highway 92, Hereford, AZ 85615. Supervisor English seconded the motion.

Chairman Searle called for the vote and it was approved 3-0.

ACTION

Board of Supervisors

12. Approve the over-the-counter sales of tax deed properties remaining unsold following the May 2016 online tax deed land auction as set forth in the attached Exhibit A, plus related administrative fees.

Ms. Rios presented this item. She said that there had been two bids received for ten parcels for a total sale of \$2,145 (\$1,995 for the bids and \$150 for the administrative fee). She said that with this sale total year to date sales were at \$214,479.53 and there would be 30 parcels left.

Chairman Searle said the he did not think the bid for parcel 401-53-096 was fair.

Supervisor English said that a parcel is only worth what someone is willing to pay for it and the main goal of the Board was to add the parcel back to the tax rolls so the citizens of the County could benefit from the property taxes.

Vice-Chairman Call said that he agreed with Supervisor English.

Supervisor English moved to approve the over-the-counter sales of tax deed properties remaining unsold following the May 2016 online tax deed land auction as set forth in the attached Exhibit A, plus related administrative fees. Vice-Chairman Call seconded the motion.

Chairman Searle called for the vote and it was approved 2-0-1 (Searle opposed).

Community Development

13. Adopt Resolution 16-46, authorizing revisions to the Road Maintenance System for Mascot Mine Road, Hurtado Ranch Road and Tamarisk Avenue as described therein.

Ms. Karen Riggs, Highway & Floodplain Director, Community Development Department, presented this item using a PowerPoint presentation. Ms. Riggs said that the purpose of the next two items were to clean up the County's Road Maintenance System and ensure the most up-to-date information is available to the citizens. She added that these reports were also used in the auditing reports for the Highway User Revenue Funds (HURF) monies. She showed a map of the location and explained which areas would be abandoned from the maintenance system.

Vice-Chairman Call asked why the entire road would not be abandoned.

Chairman Searle said that there were residents who used a portion of Hurtado Road.

Ms. Riggs moved on to Tamarisk Avenue and noted that it would be removed because it has never actually been maintained by the County.

Supervisor English thanked staff for cleaning up records.

Vice-Chairman Call moved to adopt Resolution 16-46, authorizing revisions to the Road Maintenance System for Mascot Mine Road, Hurtado Ranch Road and Tamarisk Avenue as described therein. Supervisor English seconded the motion.

Chairman Searle called for the vote and it was approved 3-0.

14. Adopt Resolution 16-47, authorizing revisions to the County Maintained Road Atlas format as described therein.

Ms. Karen Riggs, Highway & Floodplain Director, Community Development Department, presented this item using a PowerPoint presentation. Ms. Riggs said that this was another clean up project spearheaded by Mr. Terry Couchenour. She added that the County's map needed to be updated for documentation purposes, but also to help citizens acquire information about roads in the County.

Vice-Chairman Call asked why this needed Board approval.

Ms. Riggs explained that Board approval made the map a formal document and recording it would make it public.

Chairman Searle added that it was important for the County to keep the map updated for historic purposes and also to use for documentation.

Supervisor English moved to adopt Resolution 16-47, authorizing revisions to the County Maintained Road Atlas format as described therein. Vice-Chairman Call seconded the motion.

Chairman Searle called for the vote and it was approved 3-0.

County Attorney

15. Approve the Intergovernmental Agreement (IGA) with the Whetstone Water Improvement District for the County Attorney's Office to provide legal services effective November 15, 2016 with an automatic annual renewal option.

Mr. Britt Hanson, Chief Civil Deputy County Attorney, presented this item. Mr. Hanson said that this IGA would provide the water district with legal services that they would otherwise not be able to afford. He noted that any costs would be reimbursed.

Vice-Chairman Call moved to approve the Intergovernmental Agreement (IGA) with the Whetstone Water Improvement District for the County Attorney's Office to provide legal services effective November 15, 2016 with an automatic annual renewal option. Supervisor English seconded the motion.

Chairman Searle called for the vote and it was approved 3-0.

CALL TO THE PUBLIC

Chairman Searle opened the call to the public.

Ms. Linda Weiland, Bisbee resident, addressed the Board regarding Webb Road.

Mr. John Viverto, Bisbee resident, submitted a speaker request form, but was not present during the call to the public.

Chairman Searle said that Mr. Viverto wanted to comment on Christine Rhodes, County Recorder's 40 years of service.

No one else chose to speak and Chairman Searle closed the 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.

REPORT BY JAMES E. VLAHOVICH COUNTY ADMINISTRATOR -- RECENT AND PENDING COUNTY MATTERS

Mr. Vlahovich said that Mr. Gilligan was in attendance at the Arizona Town Hall State Meeting representing the County. He noted that he would be attending the Kindergarten Tour tomorrow for Village Meadows Elementary School and giving a presentation at the Southeastern Arizona Contractors Association the next day. He also said that on Thursday he would be hosting a City Managers Meeting to discuss regional issues and he congratulated Mr. Hanson on his birthday.

SUMMARY OF CURRENT EVENTS

Report by District 1 Supervisor, Patrick Call

Vice-Chairman Call said that he would be attending the Southeastern Arizona Contractors Association (SACA) meeting.

Report by District 2 Supervisor, Ann English

Supervisor English said that she had attended a public hearing in Bay Acres regarding the sewer project. She also added that she was happy there had been so many Veterans Day events around the County and encouraged County employees to visit the Vietnam Veterans display at the Douglas Service Center.

Report by District 3 Supervisor, Richard Searle

Chairman Searle deferred his report.

Chairman Searle adjourned the meeting at 11:03 a.m.

APPROVED:

Richard R. Searle, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board

Regular Board of Supervisors Meeting

Meeting Date: 12/06/2016
Pollution Control Corporation Appointment

Submitted By: Kim Lemons, Board of Supervisors
Department: Board of Supervisors

Presentation: No A/V Presentation

Document Signatures:

Recommendation:
of ORIGINALS
Submitted for Signature:

NAME n/a
of PRESENTER:

TITLE n/a
of PRESENTER:

Mandated Function?:

Source of Mandate
or Basis for Support?:

Information

Agenda Item Text:

Approve the appointment of Mr. Gerald Muir to the Pollution Control Corporation of the County of Cochise, for a six year term expiring on February 3, 2022, as requested in correspondence from the Pollution Control Corporation dated October 9, 2016.

Background:

The Board of Directors of the Pollution Control Corporation of the County of Cochise have appointed Mr. Muir and would like the Board's approval as per procedure for this Corporation.

Department's Next Steps (if approved):

Notify the Corporation of the Board's decision and file Mr. Muir's Oath of Office.

Impact of NOT Approving/Alternatives:

The Corporation will not have a quorum and there will be a vacancy.

To BOS Staff: Document Disposition/Follow-Up:

Contact Patricia Pinson, Secretary-Treasurer, Pollution Control Corporation via email patpinson34@gmail.com stating the approval of this appointment and include the Open Meeting Law requirements to be forwarded to Mr. Muir.

Budget Information

Information about available funds

Budgeted:
Unbudgeted:

Funds Available:
Funds NOT Available:

Amount Available:
Amendment:

Account Code(s) for Available Funds
1:

Fund Transfers

Attachments

GeraldMuirAppointment

**DESKTOP
POLLUTION CONTROL CORPORATION
OF THE
COUNTY OF COCHISE**

Gerald Muir
President
1002 E. Irene St.
Pearce, Arizona 85625

Mary Dobers
Vice President
308 Flynn Jans Court
Pearce, Arizona 85625

Patricia R. Pinson
Secretary-Treasurer
1000 Irene Street
Pearce, Arizona 85625

October 9, 2016

Cochise County Board of Supervisors
1415 Melody Lane, Building A
Bisbee, Arizona 85603

Gentlemen:

I have enclosed copies of the annual meeting of The Pollution of the county of Cochise, which was held October 3, 2016. At that time a new board member, not previously an officer, was nominated. He is eligible to hold office, and is willing to serve.

The election and reelection for officers were presented and elected. I have enclosed the Oaths of Office completed and notarized forms along with a copy of the minutes of that meeting for approval.

If you have further questions, please feel free to contact me at the above address or at my Email, patpinson34@gmail.com.

Very truly yours,
POLLUTION CONTROL CORPORATION

Patricia Pinson

Patricia Pinson
Secretary-Treasurer

Enclosures 6

RECEIVED
COCHISE COUNTY
BOARD OF SUPERVISORS
2016 OCT 14 A 11: 18

MINUTES OF THE ANNUAL MEETING
OF THE BOARD OF DIRECTORS
OF
POLLUTION CONTROL CORPORATION OF THE COUNTY OF COCHISE

A political subdivision of the State of Arizona

October 3, 2016

The Board of Directors of the Pollution Control Corporation of the county of Cochise met on October 3, 2016 in a meeting room at the Arizona Electric Power Cooperative, Inc., Apache Station, Cochise, Arizona.

The meeting was called to order at 10:00 a.m. by President Borgnaes. It was noted that in accordance with the open meeting law, should members of the public be present, they address the chair. Present were Gary Pierson, Manager of Financial Services; Megan Mamula, Financial Analyst Treasury Management; and Gerald Muir, prospective board member. All remained through the meeting.

The president also noted that the meeting had been called pursuant to (A) written notices sent to each director, the Board of Supervisors of Cochise County and (B) public notices posted in Bisbee, Benson, Willcox and Pearce as well as notices published in the Range News on September 21 and September 28, 2016.

The president called the roll and all officers of the board were present. He then asked for the reading of the October 5, 2015 meeting. It was moved and seconded that every one had been sent a copy and that we dispense with the reading. No additions or corrections noted, so they moved and seconded that they be approved. Motion Carried.

The next item of business was to elect a new member to the board. Mr. Muir had agreed to run for the board. He was certified as a registered voter of Cochise County. It was then moved and seconded that we elect him to fill the open position on the board. Motion carried. Papers will be sent to the Board of Supervisors for approval.

The next agenda was the election of officers. It was moved and seconded that Gerald Muir be president. Motion Carried. It was moved and seconded that Mary Dobers be vice-president, motion carried. It was moved and seconded that Patricia Pinson be retained as secretary-treasurer. Motion carried.

The president then asked for the report of the annual financial statement. It had been sent to the auditor and approved as submitted. A note from Kathleen Ortega was attached approving same. It was moved and seconded that it be approved as submitted. Motion carried.

Pollution Control Corporation
Annual Meeting 2016
Page 2

The report to the Arizona Corporation Commission had been filed by PARACORP, the statutory agent and paid for along with their annual fee and filing fees in June but the recorded instrument has not been forthcoming as yet. The filing date deadline is October 12. Copies will be sent when received.

Correspondence reviewed since last annual meeting, included several emails which were copied to the board members.

It was moved and seconded that the meeting expenses be paid. Motion carried.

Mr. Pierson discussed Arizona Electric Power Cooperative's actions to comply with the mercury control standards. In addition to spraying Calcium Bromide on the coal to remove mercury from the flue gas stream, AEPCO is now injecting activated charcoal as well to comply with the 90% reduction criteria. In regards to Regional Haze and NOX standards, AEPCO will convert Steam Turbine Unit 2 to burn natural gas as its primary fuel and retrofit Steam Turbine Unit 3 with Selective Non-Catalytic Reduction equipment. Steam Turbines Units, 1,2 and 3 will also be retrofitted with low NOX Burners. The retrofits and conversions of Steam Turbine Unit 2 to natural gas are expected to be completed by December 2017. Mr. Pierson also noted that oral arguments were recently held on the Clean Power Plan at the D.C. Circuit Court of Appeals. AEPCO expects that the matter will be heard by the Supreme Court after the Circuit Court's decision. Meanwhile AEPCO is investigating strategies on how to comply with the provisions of the Clean Power Plan should it be upheld by the Supreme Court.

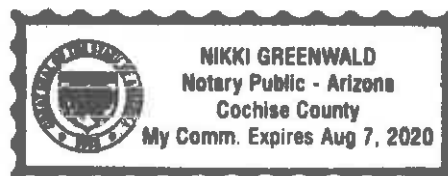
There being no further business to come before the board, it was moved and seconded that the meeting adjourn at 10:30 after signing the necessary papers which will be notarized in Sunsites. Motion Carried

Respectively submitted

POLLUTION CONTROL CORPORATION

Patricia Pinson
Patricia Pinson

Secretary-Treasurer



Nikki Greenwald
10-11-2016

APPLICATION FOR APPROVAL OF

Gerald Muir

TO SERVE AS A DIRECTOR OF THE POLLUTION
CONTROL CORPORATION OF THE COUNTY OF COCHISE

TO THE HONORABLE BOARD OF SUPERVISORS, COUNTY OF COCHISE, ARIZONA

The Pollution Control Corporation respectfully requests the Board of Supervisors to approve the election of Gerald Muir, Pearce, Arizona to serve as a director of this Corporation for a term beginning on October 3, 2016 and expiring on February 3, 2022, or until a properly-authorized successor is duly qualified to assume the position.

1. The Pollution Control Corporation of the County of Cochise is a corporate, politic body duly organized under the laws of the State of Arizona pursuant to the provisions of Arizona Revised Statutes §9-1221, et seq.

2. Such approval is sought pursuant to the provisions of A.R.S. §9-1225.

3. Gerald Muir is a duly qualified elector of Cochise County, Arizona, and is not an officer or employee of Cochise County, Arizona, other than serving in his/her capacity as an officer and director of this Corporation.

RESPECTFULLY SUBMITTED THIS 8th day of October

2016

Pollution Control Corporation
of the County of Cochise

By: Patricia Pearson
Sec. - Treas.

POLLUTION CONTROL CORPORATION
OF
THE COUNTY OF COCHISE

OATH OF OFFICE

State of Arizona)
County of Cochise) ss.

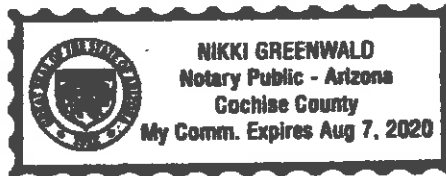
I, Garold W. Murr, do solemnly swear
that I will support the Constitution of the United States and the
Constitution and laws of the State of Arizona; that I will bear
true faith and allegiance to the same, and defend them against all
enemies, foreign and domestic, and that I will faithfully and
impartially discharge the duties of President
and Director of the Pollution Control Corporation of the County of
Cochise accordingly to the best of my ability, so help me God.

Garold W. Murr

SUBSCRIBED AND SWORN to before me this 3 day of October,
2016.

Nikki Greenwald
Notary Public

My commission expires:
August 7, 2020

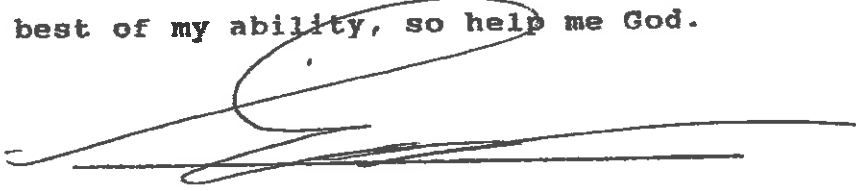


POLLUTION CONTROL CORPORATION
OF
THE COUNTY OF COCHISE

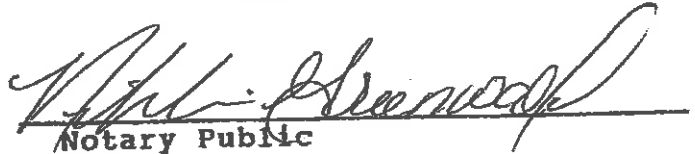
OATH OF OFFICE

State of Arizona)
County of Cochise) ss.

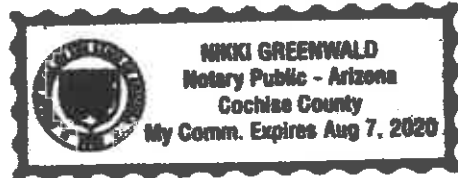
I, EDWARD H. BORNHART do solemnly swear
that I will support the Constitution of the United States and the
Constitution and laws of the State of Arizona; that I will bear
true faith and allegiance to the same, and defend them against all
enemies, foreign and domestic, and that I will faithfully and
impartially discharge the duties of MEMBER
and Director of the Pollution Control Corporation of the County of
Cochise accordingly to the best of my ability, so help me God.



SUBSCRIBED AND SWORN to before me this 3 day of October,
2016.


Notary Public

My commission expires:
August 7, 2020



POLLUTION CONTROL CORPORATION
OF
THE COUNTY OF COCHISE

OATH OF OFFICE

State of Arizona)
County of Cochise) ss.

I, PATRICIA PINSON, do solemnly swear

that I will support the Constitution of the United States and the Constitution and laws of the State of Arizona; that I will bear true faith and allegiance to the same, and defend them against all enemies, foreign and domestic, and that I will faithfully and impartially discharge the duties of Sec-Treas and Director of the Pollution Control Corporation of the County of Cochise accordingly to the best of my ability, so help me God.

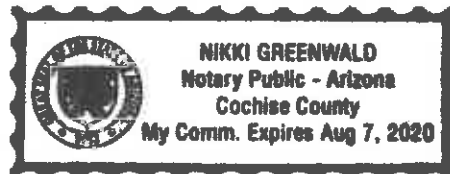
Patricia Pinson

SUBSCRIBED AND SWORN to before me this 3 day of October,
2016.

Nikki Greenwald
Notary Public

My commission expires:

August 7, 2020



POLLUTION CONTROL CORPORATION
OF THE
COUNTY OF COCHISE

OATH OF OFFICE

State of Arizona)
) ss.
County of Cochise)

I, Mary Habes, do solemnly swear
that I will support the Constitution of the United States and
the Constitution and laws of the State of Arizona; that I will
bear true faith and allegiance to the same, and depend them
against all enemies, foreign and domestic, and that I will faith-
fully and impartially discharge the duties of Vice President
and Director of The Pollution Control Corporation of the County
of Cochise accordingly to the best of my ability, so help me God.

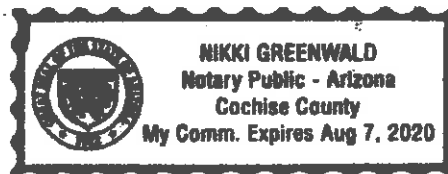
Mary Habes

SUBSCRIBED AND SWORN to before me this 3 day of October.

2016.

Nikki Greenwald
Notary Public

My commission expires:
August 7, 2020



Regular Board of Supervisors Meeting

Meeting Date: 12/06/2016

General Fund Contingency Request

Submitted By: Arlethe Rios, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation **Recommendation:** Approve

Document Signatures: BOS Signature NOT Required **# of ORIGINALS Submitted for Signature:** 0

NAME of PRESENTER: n/a **TITLE of PRESENTER:** n/a

Mandated Function?: Not Mandated **Source of Mandate or Basis for Support?:**

Docket Number (If applicable):

Information

Agenda Item Text:

Approve the request to move \$83,488 from the General Fund contingency line to the Recorder's Office fund lines for printing and postage costs.

Background:

Invoices from the Primary Election - \$35,488 Printing Cost
General Election Printing Cost - \$38,000
General Election Postage Cost Needed - \$10,000

Department's Next Steps (if approved):

Transfer funds from the general fund contingency into the Recorder's Office fund lines to complete payments.

Impact of NOT Approving/Alternatives:

The Recorder's Office would not have enough funds to pay invoices related to printing and postage costs.

To BOS Staff: Document Disposition/Follow-Up:

Please notify Mike McGinnis and Heather Lopez by email of approval.

Budget Information

Information about available funds

Budgeted: **Funds Available:** **Amount Available:**
Unbudgeted: **Funds NOT Available:** **Amendment:**

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

No file(s) attached.

Regular Board of Supervisors Meeting

Meeting Date: 12/06/2016

Financial Crimes Unit

Submitted By: Thad Smith, County Sheriff

Department: County Sheriff

Presentation: No A/V Presentation

Recommendation: Approve

Document Signatures: BOS Signature NOT
Required

**# of ORIGINALS
Submitted for Signature:** 0

**NAME
of PRESENTER:** Thad J. Smith

**TITLE
of PRESENTER:** Chief

Mandated Function?: Not Mandated

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

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:

Accept and authorize expenditure of additional funds donated by the Howard G. Buffet (HGB) Foundation to the Cochise County Sheriff's Office Financial Crimes Unit in the amount of 388,267.12 to include an additional position and related equipment.

Background:

2015, HGB foundation donated 1,043,747.97 to fully fund the Sheriff's Office newly created Financial Crimes Investigations Unit for three years. The BOS approved the acceptance of the funding and in January 2016 the FCU was initiated. The FCU has been quite successful and thus far exceeds initial expectations. Due to the volume of work and complexity of investigations performed, the HGB foundation has graciously offered to fully fund an additional investigator and all associated expenses (annual operating and capital expenses) for two years. This additional funding coincides with the remaining two years of funding on the original grant.

These funds are to be used to hire an additional financial crimes investigator, and are sufficient to pay two years of salary, ERE, health, and all annual operating expenses in full. Additionally, funds cover all necessary capital expenses.

Annual operating expense: 171,768.56 (wages, ERE, health, O.T., vehicle operation, training/certifications)

Capital expenses: 44,730.00 (vehicle, computers/docking stations)

Year One - 216,498.56

Year Two - 171,768.56

Total - 388,267.12

Person(s) employed with these funds will be informed and acknowledge with their signature employment is contingent on availability of grant funds, and should those funds no longer be available employment with Cochise County may be discontinued.

Department's Next Steps (if approved):

If approved, CCSO will initiate the process to hire a special investigator having extensive experience, knowledge, and training in investigating financial crimes and money laundering.

Impact of NOT Approving/Alternatives:

If not approved, the current FCU investigators will continue performing investigations with the resources and time limitations they currently have.

To BOS Staff: Document Disposition/Follow-Up:

Upon receipt of HGB check in the amount of 388,267.12, sign and deposit in County bank account.

Budget Information

Information about available funds

Budgeted:
Unbudgeted:

Funds Available:
Funds NOT Available:

Amount Available:
Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

Regular Board of Supervisors Meeting

Meeting Date: 12/06/2016

Memorandum of Understanding, Smuggling Enforcement

Submitted By: Mark Genz, County Sheriff

Department: County Sheriff

Presentation: No A/V Presentation

Recommendation: Approve

Document Signatures: BOS Signature Required

of ORIGINALS Submitted for Signature: 2

NAME of PRESENTER: Mark Genz

TITLE of PRESENTER: Commander

Mandated Function?: Not Mandated

Source of Mandate or Basis for Support?:

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:

Approve Memorandum of Understanding 2016-144 between the Department of Public Safety and the Cochise County Sheriff's Office for a total of \$70,000 to be used for enforcement of immigration, human smuggling, drug smuggling, gangs and employer sanction laws and/or County jail costs relating to illegal immigration.

Background:

These are recurring funds that we have been receiving for several years. The amount of the funding varies from year-to-year. As provided in the memorandum of understanding, the funds can be utilized to reimburse the costs associated with border related issues. These include the costs of enforcement and incarceration of individuals who are arrested for smuggling, both human and drug.

These funds will be disbursed in two installments of \$35,000. Once can be sent once the MOU is approved and the other will be received after April 1, 2017.

This MOU has been approved as to form by the County Attorney's Office.

Department's Next Steps (if approved):

A request will be sent to Finance to set up a fund line for use of the funds.

Impact of NOT Approving/Alternatives:

Cochise County and the Sheriff's Office will lose the \$70,000 in reimbursable expenses for enforcing smuggling and the associated crime within the county.

To BOS Staff: Document Disposition/Follow-Up:

Please return both original signed copies so that they can be sent back to DPS.

Budget Information

Information about available funds

Budgeted:

Funds Available:

Amount Available:

Unbudgeted:

Funds NOT Available:

Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

Memorandum of Understanding

Grant Approval Form

**MEMORANDUM OF UNDERSTANDING
REGARDING A.R.S. §41-1724**

This Memorandum of Understanding ("MOU") is entered into between the State of Arizona through its Department of Public Safety, hereinafter referred to as "DPS", and the Cochise County Sheriff's Office, hereinafter referred to as "CCSO".

This MOU serves as notification for the release of funds designated for CCSO by the State and passed through DPS for strict enforcement of immigration, human smuggling, drug smuggling, gangs and employer sanction laws. The funding may also be utilized for county jail costs relating to illegal immigration.

I. PARTICIPATION

DPS agrees to provide CCSO with \$70,000 pursuant to A.R.S. §41-1724.

CCSO agrees to utilize the funding solely for strict enforcement of immigration, human smuggling, drug smuggling, gangs and employer sanction laws, as well as county jail reimbursement costs relating to illegal immigration.

CCSO certifies its agency will comply with A.R.S. §11-1051 to the fullest extent of the law.

II. FUNDING

DPS shall disburse \$70,000 to CCSO in two payments as follows:

- \$35,000 after October 1, 2016
- \$35,000 after April 1, 2017

III. REPORTING REQUIREMENT

By April 30, 2017, CCSO shall provide a report to DPS that details actual expenditures, accounting obligations, and planned expenditures of the funds provided by this agreement. The report shall reflect activity as of March 31, 2016. Expenditures, accounting obligations, and planned expenditures shall be reported by the following line items: Personal Services, Employee Related Expenditures, Professional and Outside Services, Travel In-State, Other Operating Expenditures, Capital Equipment, Non-Capital Equipment, and Miscellaneous. The line items shall be as defined by the State of Arizona, as found at <https://gao.az.gov/sites/default/files/SAAM-4c00-20140701.pdf>. The "Miscellaneous" category shall encompass all line items defined by the State of Arizona that are not explicitly listed herein. In addition to the line item reporting, the Sheriff's Office shall provide a brief narrative description of the expenditures, obligations, and planned expenditures. The narrative shall explain what was purchased, obligated, and/or planned, what has been accomplished with expenditures to date, and what is planned to be accomplished with future expenditures.

IV. NON-AVAILABILITY OF FUNDS

Every payment obligation of the State under this Agreement is conditioned upon the availability of funds appropriated or allocated for the payment of such obligation. If funds are not allocated and available for the continuance of the Agreement, this Agreement may be terminated by the State at the end of the period for which funds are available. No liability shall accrue to the State in the event this

provision is exercised, and the State shall not be obligated or liable for any future payments or for any damages as a result of termination under this paragraph.

V. NON-DISCRIMINATION

The Parties shall comply with Executive Order 2009-09, which mandates that all persons, regardless of race, color, religion, sex, age national origin or political affiliation, shall have equal access to employment opportunities, and all other applicable State and Federal employment laws, rules, and regulations, including the Americans with Disabilities Act. The Parties shall take affirmative action to ensure that applicants for employment and employees are not discriminated against due to race, creed, color, religion, sex, national origin or disability.

VI. ARBITRATION

The parties to this agreement agree to resolve all disputes arising out of or relating to this agreement through arbitration, after exhausting applicable administrative review, to the extent required by A.R.S. § 12-1518 except as may be required by other applicable statutes.

VII. RECORDKEEPING

All records regarding the MOU must be retained for five (5) years after expiration of the MOU in compliance with A.R.S. §35-214, entitled Inspection and Audit of Contract Provisions.

VIII. EFFECTIVE DATE/DURATION

The term of this MOU is July 1, 2016 through June 30, 2017. Should the State Legislature reduce or eliminate the appropriation for this program, DPS may cancel or modify this MOU.

IX. CANCELLATION

All parties are hereby put on notice that this MOU is subject to cancellation by the Governor for conflicts of interest pursuant to A.R.S. §38-511.

X. COMMUNICATION

Any notice required to be given under the MOU will be provided by mail to:

Lt. Colonel Ken Hunter
Arizona Department of Public Safety
P. O. Box 6638, Mail Drop 1350
Phoenix, Arizona 85005-6638


Sheriff Mark J. Dannels
Cochise County Sheriff's Office
205 North Judd Drive
Bisbee, Arizona 85603

XI. VALIDITY

This document contains the entire understanding between the parties and may not be modified, amended, altered or extended except through a written amendment signed by both parties. If any portion of this MOU is held to be invalid, the remaining provisions shall not be affected.

The parties hereto have caused this MOU to be executed by the proper officers and officials.

ARIZONA DEPARTMENT OF PUBLIC SAFETY

By: 
Frank L. Milstead, Colonel
Director

Date: 9-16-16

APPROVED AS TO FORM:

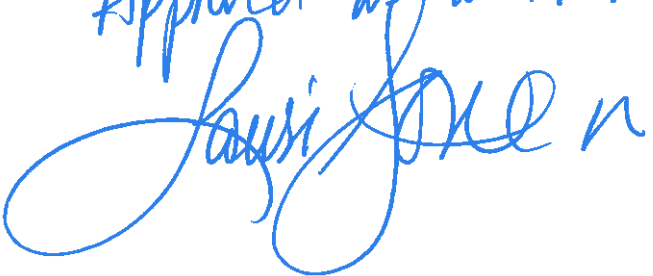

Assistant Attorney General

Date: 9/13/16

COCHISE COUNTY SHERIFF'S OFFICE

By: 
Mark J. Dannels, Sheriff

Date: 9/29/16

Approved as to form


11/22/2016

COCHISE COUNTY GRANT APPROVAL FORM

Form Initiator:

Date Prepared:

Point of Contact:

Phone Number:

Department:

PRIMARY GRANT

Primary Grantor:

CFDA:
www.CFDA.gov

Grant Title:

Grant Term From:

To:

Total Award Amount:

New Grant: Yes No

Grant No:

Amendment: Yes No

Amendment No:

GL Account No:

If new, Finance will assign a fund number.

Strategic Plan:

District:

Mandated by Law

Yes

No

Number of Positions Funded:

Asset(s) Acquired:

Grantor's reimbursement mileage rate:

Health or pension reimbursement:

Other reimbursement:

Briefly describe the purpose of the grant:

If this is a mandated service, cite the source. If not mandated, cite indications of local customer support for this service.

PRIMARY FUNDING SOURCE

Funding Year: Federal Funds 332.100

State Funds 336.100

County Funds 391.000

Other Funds:

Total Funds:

Has this amount been budgeted? Yes No

Method of collecting funds: Lump Sum Quarterly Draw Reimbursement

Is revertment of unexpected funds required at the end of grant period? Yes No

(a) Total indirect (A-87) Cost Allocation:

(b) Amount of overhead allowed by grant:

County Subsidy (a) - (b) =

Is there a Secondary Grant Award associated with this Grant? Yes No

Name of Grant: Funder:

If yes please complete an additional grant approval form.

Is County match required? Yes No

County match source:

County match dollar amount or percentage:

NOTE: Please attach this Grant Approval form to the AgendaQuick item. The AgendaQuick "Grant Approval template" must be used. Once approved by the Board of Supervisors, the department is responsible for sending a copy of the fully executed GRANT DOCUMENT (not this approval form) to the Finance Department.

Regular Board of Supervisors Meeting

Meeting Date: 12/06/2016

DPS MOU Prosecution and Jail

Submitted By: Mark Genz, County Sheriff

Department: County Sheriff

Presentation: No A/V Presentation

Recommendation: Approve

Document Signatures: BOS Signature Required

of ORIGINALS Submitted for Signature: 2

NAME of PRESENTER: Mark Genz

TITLE of PRESENTER: Commander

Mandated Function?: Not Mandated

Source of Mandate or Basis for Support?:

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:

Approve Memorandum of Understanding 2016-162 between the Department of Public Safety and Cochise County in the amount of \$125,000 to be used for prosecutorial and jail expenses incurred from individuals charged with drug trafficking, human smuggling, illegal immigration and other border related crime.

Background:

The State of Arizona, administered through the Department of Public Safety, has provided funding in the amount of \$125,000.00 to reimburse for costs incurred due to enforcement, incarceration and prosecution of individuals arrested for smuggling in Cochise County.

These funds will be disbursed in two increments, one after the approval of this memorandum and the other after April 1, 2017.

This memorandum has been approved as to form by the County Attorney's Office.

Department's Next Steps (if approved):

Utilize funds as approved to reimburse for costs associated with smuggling.

Impact of NOT Approving/Alternatives:

Cochise County will not be provided with \$125,000 that can be used for the mentioned costs, thereby having to fund these out of the general fund.

To BOS Staff: Document Disposition/Follow-Up:

Please return signed copies for continued processing through DPS.

Budget Information

Information about available funds

Budgeted:

Funds Available:

Amount Available:

Unbudgeted:

Funds NOT Available:

Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

MOU Prosecution and Jail

Grant Approval Pros. and Jail

**MEMORANDUM OF UNDERSTANDING
REGARDING BORDER STRIKE TASK FORCE**

This Memorandum of Understanding ("MOU") is entered into between the State of Arizona through its Department of Public Safety, hereinafter referred to as "DPS", and Cochise County.

This MOU serves as notification for the release of funds granted to Cochise County by the Arizona Legislature and passed through DPS to be used for prosecutorial and jail expenses incurred from individuals charged with drug trafficking, human smuggling, illegal immigration and other border related crime.

I. PARTICIPATION

DPS agrees to provide Cochise County with \$125,000 pursuant to Laws 2016, Chapter 117.

Cochise County agrees to utilize the funding solely for prosecutorial and jail expenses incurred from individuals charged with drug trafficking, human smuggling, illegal immigration and other border related crime.

Cochise County certifies its agencies will comply with A.R.S. §11-1051 to the fullest extent of the law.

II. FUNDING

DPS shall disburse \$125,000 to Cochise County in two payments as follows:

- \$62,500 after October 1, 2016
- \$62,500 after April 1, 2017

III. REPORTING REQUIREMENT

By April 30, 2017, Cochise County shall provide a report to DPS that details actual expenditures, accounting obligations, and planned expenditures of the funds provided by this agreement. The report shall reflect activity as of March 31, 2016. Expenditures, accounting obligations, and planned expenditures shall be reported by the following line items: Personal Services, Employee Related Expenditures, Professional and Outside Services, Travel In-State, Other Operating Expenditures, Capital Equipment, Non-Capital Equipment, and Miscellaneous. The line items shall be as defined by the State of Arizona, as found at <https://gao.az.gov/sites/default/files/SAAM-4c00-20140701.pdf>. The "Miscellaneous" category shall encompass all line items defined by the State of Arizona that are not explicitly listed herein. In addition to the line item reporting, Cochise County shall provide a brief narrative description of the expenditures, obligations, and planned expenditures. The narrative shall explain what was purchased, obligated, and/or planned, what has been accomplished with expenditures to date, and what is planned to be accomplished with future expenditures.

IV. NON-AVAILABILITY OF FUNDS

Every payment obligation of the State under this Agreement is conditioned upon the availability of funds appropriated or allocated for the payment of such obligation. If funds are not allocated and available for the continuance of the Agreement, this Agreement may be terminated by the State at the end of the period for which funds are available. No liability shall accrue to the State in the event this

provision is exercised, and the State shall not be obligated or liable for any future payments or for any damages as a result of termination under this paragraph.

V. NON-DISCRIMINATION

The Parties shall comply with Executive Order 2009-09, which mandates that all persons, regardless of race, color, religion, sex, age national origin or political affiliation, shall have equal access to employment opportunities, and all other applicable State and Federal employment laws, rules, and regulations, including the Americans with Disabilities Act. The Parties shall take affirmative action to ensure that applicants for employment and employees are not discriminated against due to race, creed, color, religion, sex, national origin or disability.

VI. ARBITRATION

The parties to this agreement agree to resolve all disputes arising out of or relating to this agreement through arbitration, after exhausting applicable administrative review, to the extent required by A.R.S. § 12-1518 except as may be required by other applicable statutes.

VII. RECORDKEEPING

All records regarding the MOU must be retained for five (5) years after expiration of the MOU in compliance with A.R.S. §35-214, entitled Inspection and Audit of Contract Provisions.

VIII. EFFECTIVE DATE/DURATION

The term of this MOU is July 1, 2016 through June 30, 2017. Should the State Legislature reduce or eliminate the appropriation for this program, DPS may cancel or modify this MOU.

IX. CANCELLATION

All parties are hereby put on notice that this MOU is subject to cancellation by the Governor for conflicts of interest pursuant to A.R.S. §38-511.

X. COMMUNICATION

Any notice required to be given under the MOU will be provided by mail to:

Lt. Colonel Ken Hunter
Arizona Department of Public Safety
P. O. Box 6638, Mail Drop 1350
Phoenix, Arizona 85005-6638


Mr. Richard Searle, Chairman
Cochise County Board of Supervisors
1415 Melody Lane, Building G
Bisbee, Arizona 85603

XI. VALIDITY

This document contains the entire understanding between the parties and may not be modified, amended, altered or extended except through a written amendment signed by both parties. If any portion of this MOU is held to be invalid, the remaining provisions shall not be affected.

The parties hereto have caused this MOU to be executed by the proper officers and officials.

ARIZONA DEPARTMENT OF PUBLIC SAFETY

By: 
Frank L. Milstead, Colonel *FOR DEPUTY*
Director

Date: 10/26/16

APPROVED AS TO FORM:


Assistant Attorney General

Date: 10/19/16

COCHISE COUNTY

By: _____
Mr. Richard Searle, Chairman
Cochise County Board of Supervisors

Date: _____

Approved as to form
Russ Jones

11/23/2016

COCHISE COUNTY GRANT APPROVAL FORM

Form Initiator:

Date Prepared:

Point of Contact:

Phone Number:

Department:

PRIMARY GRANT

Primary Grantor:

CFDA:
www.CFDA.gov

Grant Title:

Grant Term From:

To:

Total Award Amount:

New Grant: Yes No

Grant No:

Amendment: Yes No

Amendment No:

GL Account No:

If new, Finance will assign a fund number.

Strategic Plan:

District:

Mandated by Law

Yes

No

Number of Positions Funded:

Asset(s) Acquired:

Grantor's reimbursement mileage rate:

Health or pension reimbursement:

Other reimbursement:

Briefly describe the purpose of the grant:

If this is a mandated service, cite the source. If not mandated, cite indications of local customer support for this service.

PRIMARY FUNDING SOURCE

Funding Year: Federal Funds 332.100

State Funds 336.100

County Funds 391.000

Other Funds:

Total Funds:

Has this amount been budgeted? Yes No

Method of collecting funds: Lump Sum Quarterly Draw Reimbursement

Is revertment of unexpected funds required at the end of grant period? Yes No

(a) Total indirect (A-87) Cost Allocation:

(b) Amount of overhead allowed by grant:

County Subsidy (a) - (b) =

Is there a Secondary Grant Award associated with this Grant? Yes No

Name of Grant: Funder:

If yes please complete an additional grant approval form.

Is County match required? Yes No

County match source:

County match dollar amount or percentage:

NOTE: Please attach this Grant Approval form to the AgendaQuick item. The AgendaQuick "Grant Approval template" must be used. Once approved by the Board of Supervisors, the department is responsible for sending a copy of the fully executed GRANT DOCUMENT (not this approval form) to the Finance Department.

Regular Board of Supervisors Meeting

Meeting Date: 12/06/2016

Demands

Submitted By: Arlethe Rios, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Document Signatures:

Recommendation:

of ORIGINALS

Submitted for Signature:

NAME n/a

TITLE n/a

of PRESENTER:

of PRESENTER:

Mandated Function?:

**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.

Budget Information

Information about available funds

Budgeted:

Funds Available:

Amount Available:

Unbudgeted:

Funds NOT Available:

Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

No file(s) attached.

Regular Board of Supervisors Meeting

Meeting Date: 12/06/2016
Text Amendment to Article 18, Section 1811 Outdoor Storage

Submitted By: Robert Kirschmann, Community Development

Department: Community Development Division: Planning & Zoning

Presentation: PowerPoint Recommendation: Approve

Document Signatures: BOS Signature Required # of ORIGINALS Submitted for Signature: 1

NAME of PRESENTER: Robert Kirschmann TITLE of PRESENTER: Planner II

Mandated Function?: Not Mandated Source of Mandate or Basis for Support?:

Docket Number (If applicable):

Information

Agenda Item Text:

Adopt Zoning Ordinance 16-07 amending the text to the Outdoor Storage regulations, Article 18, Section 1811, adding language to permit outdoor storage without a primary use (residence).

Background:

I. Planning and Zoning Commission

On Wednesday, November 9, 2016, the Planning and Zoning Commission voted 6-0 unanimously to forward this Docket to the Board of Supervisors with a recommendation of approval.

II. Background and Proposed Changes

Docket R-16-03 is a proposed revision to Article 18, Site Development Standards in the Cochise County Zoning Code.

On September 13, 2016 the Board of Supervisors approved an appeal of zoning violation V-15-358. The case involved the outdoor storage of equipment for property and road maintenance stored on a vacant parcel with no residence established. The Board determined that the outdoor storage was appropriate and requested that the Code be amended to address the use.

A Public Hearing was held before the Planning and Zoning Commission on November 9, 2016. There were no public comments in support or opposition to the amended language. The Planning and Zoning Commission moved to forward Docket R-16-03 with a recommendation of approval to the Board.

Staff has revised Section 1811, Outdoor Storage and provides the following suggested modifications:

- Allow limited outdoor storage on vacant residential properties in Category B, C and D Areas.
- Storage shall be limited to equipment specifically for roads in the immediate vicinity or the subject parcel
- A minimum lot size of 36,000 square feet is required
- No more than 600 square feet shall be used for equipment storage
- Meet minimum setbacks of the zoning district

Staff recommends the following text changes (underlined areas are new). The complete draft document is included for consideration:

Section 1811.01.A

Accessory Use Outdoor Storage and parking which is permitted under this Section is an accessory use only and shall not be permitted unless a primary residential use of the property has been established except for limited storage of equipment specifically used for maintenance of roads in the immediate area or the subject parcel itself in Category B, C or D Areas.

Section 1811.01.D

D. Large Trucks, Truck Tractors, Construction Equipment

1. Category A Areas The outdoor storage or parking of any trucks, truck tractors, trailers or semi-trailers having a rated capacity of more than one and one-half tons and the parking or storage of any construction equipment (except as provided on a temporary basis in Section 1811.01.B.2, above) such as bulldozers, graders, cement trucks, compressors, dump trucks and back hoes shall not be permitted in any residential Zoning Districts in a Category A (Urban) Growth Area.

2. Category B,C and D Areas No primary residential use is required for limited storage of equipment used for maintenance of roads in the immediate area or the subject parcel itself in rural or residential Zoning Districts subject to the following requirements:

1. Minimum lot size of 36,000 square feet is required
2. No more than 600 square feet of the property shall be used for storage
3. The storage shall meet the minimum setbacks of the zoning district

Also included in this amendment is the removal of redundant language in Section 1811.01.B as follows:

~~B. Permitted Visible Outdoor Storage Visible outdoor storage of certain objects and materials shall only be permitted as an accessory use as specified below.~~

III Summary and Recommendation

The proposed text amendment helps balance the needs of those who maintain their property and adjacent roads while protecting the adjacent neighbors. The Planning and Zoning Commission has forwarded a recommendation for approval.

Sample Motion: *Chair Supervisor, I move to approve Docket R-16-03 as proposed.*

Department's Next Steps (if approved):

If the proposed text amendments are approved, Staff will codify the Zoning Regulations.

Impact of NOT Approving/Alternatives:

If the amendment is not approved, outdoor storage without a primary use (residence) will not be allowed.

To BOS Staff: Document Disposition/Follow-Up:

Please transmit a signed and recorded copy of the adopted Zoning Ordinance to the Planning & Zoning Department.

Budget Information

Information about available funds

Budgeted:

Funds Available:

Amount Available:

Unbudgeted:

Funds NOT Available:

Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

BOS Memo

Text Amendment

Zoning Ordinance

PowerPoint Presentation



Cochise County
Community Development
Planning, Zoning and Building Safety Division
Public Programs...Personal Service
www.cochise.az.gov

INTEROFFICE MEMO

To: Board of Supervisors
Through: James E Vlahovich, County Administrator
From: Robert Kirschmann, Planner II
For: Paul Esparza, AICP, Planning Director
Subject: Docket R-16-03 (Outdoor Storage)
Date: November 22, 2016

I. PLANNING AND ZONING COMMISSION

On Wednesday, November 9, 2016, the Planning and Zoning Commission voted 6-0 unanimously to forward this Docket to the Board of Supervisors with a recommendation of approval.

II. BACKGROUND AND PROPOSED CHANGES

Docket R-16-03 is a proposed revision to Article 18, Site Development Standards in the Cochise County Zoning Code.

On September 13, 2016 the Board of Supervisors approved an appeal of zoning violation V-15-358. The case involved the outdoor storage of equipment for property and road maintenance stored on a vacant parcel with no residence established. The Board determined that the outdoor storage was appropriate and requested that the Code be amended to address the use.

A Public Hearing was held before the Planning and Zoning Commission on November 9, 2016. There were no public comments in support or opposition to the amended language. The Planning and Zoning Commission moved to forward Docket R-16-03 with a recommendation of approval to the Board.

Staff has revised Section 1811, Outdoor Storage and provides the following suggested modifications:

- Allow limited outdoor storage on vacant residential properties in Category B, C and D Areas.

Planning, Zoning and Building Safety
1415 Melody Lane, Building E
Bisbee, Arizona 85603
520-432-9300
520-432-9278 fax
1-877-777-7958
planningandzoning@cochise.az.gov

Highway and Floodplain
1415 Melody Lane, Building F
Bisbee, Arizona 85603
520-432-9300
520-432-9337 fax
1-800-752-3745
highway@cochise.az.gov
floodplain@cochise.az.gov

- Storage shall be limited to equipment specifically for roads in the immediate vicinity or the subject parcel
- A minimum lot size of 36,000 square feet is required
- No more than 600 square feet shall be used for equipment storage
- Meet minimum setbacks of the zoning district

Staff recommends the following text changes (underlined areas are new). The complete draft document is included for consideration:

Section 1811.01.A

Accessory Use Outdoor Storage and parking which is permitted under this Section is an accessory use only and shall not be permitted unless a primary residential use of the property has been established except for limited storage of equipment specifically used for maintenance of roads in the immediate area or the subject parcel itself in Category B, C or D Areas.

Section 1811.01.D

D. Large Trucks, Truck Tractors, Construction Equipment

1. Category A Areas The outdoor storage or parking of any trucks, truck tractors, trailers or semi-trailers having a rated capacity of more than one and one-half tons and the parking or storage of any construction equipment (except as provided on a temporary basis in Section 1811.01.B.2, above) such as bulldozers, graders, cement trucks, compressors, dump trucks and back hoes shall not be permitted in any residential Zoning Districts in a Category A (Urban) Growth Area.
2. Category B,C and D Areas No primary residential use is required for limited storage of equipment used for maintenance of roads in the immediate area or the subject parcel itself in rural or residential Zoning Districts subject to the following requirements:
 1. Minimum lot size of 36,000 square feet is required
 2. No more than 600 square feet of the property shall be used for storage
 3. The storage shall meet the minimum setbacks of the zoning district

Also included in this amendment is the removal of redundant language in Section 1811.01.B as follows:
 B. Permitted Visible Outdoor Storage ~~Visible outdoor storage~~ of certain objects and materials shall only be permitted as an accessory use as specified below.

III. SUMMARY AND RECOMMENDATION

The proposed text amendment helps balance the needs of those who maintain their property and adjacent roads while protecting the adjacent neighbors. The Planning and Zoning Commission has forwarded a recommendation for approval.

Sample Motion: Chair Supervisor, I move to approve Docket R-16-03 as proposed.

IV. ATTACHMENTS

- A. Exhibit A (proposed revisions to Outdoor Storage)
- B. Zoning Ordinance 16-__

Cochise County Zoning Regulations
Article 18, Site Development Standards
(Changes are underlined)

1811 Outdoor Storage

1811.01 Residential Uses

It shall be the intent of this Section to provide acceptable limits of outdoor storage accessory to residential uses based upon the Comprehensive Plan Growth Category Area in which located. Nothing in this Section shall apply to the accessory storage of objects and materials within a completely enclosed building or structure, such as a garage or shed, or to the accessory residential storage of objects and materials which as a result of fencing, topography or natural vegetation are not visible by the unaided eye six-feet above ground level from any other property or street.

A. Accessory Use Outdoor Storage and parking which is permitted under this Section is an accessory use only and shall not be permitted unless a primary residential use of the property has been established except for limited storage of equipment specifically used for road or property maintenance in Category B, C or D Areas.

B. Permitted Visible Outdoor Storage ~~Visible outdoor storage~~ of certain objects and materials shall only be permitted as an accessory use as specified below. Additional amounts of visible outdoor storage are permitted as specified below.

1. Automobiles

a. Category A Areas

Licensed and titled automobiles are allowed for personal use.

One unlicensed or inoperative automobile that is titled or registered to the owner or occupant is permitted. If more than one, they cannot be visible by the unaided eye six-feet above ground level from any adjoining property or street and must be located in the rear yard. Said automobiles cannot be stored for commercial purposes.

b. Category B, C and D Areas

Any number of automobiles titled or registered to the owners or occupants of the parcel may be stored provided they are not stored for commercial purposes.

c. Hazard/Nuisance

All automobiles and automobile parts and tires must be parked or stored in such a manner as to not constitute a hazard or nuisance. The non-accessory use of outdoor storage of any site on which the storage, keeping, salvage, sale or abandonment of junk occurs, including tires and auto parts, constitutes a public nuisance.

2. Construction Materials

In all areas, construction materials and equipment may be stored temporarily, provided that said materials/equipment are for on-site use pursuant to a current valid building permit. All building or construction materials and equipment shall be removed within 30-calendar days of completion of construction, issuance of a certificate of occupancy (where

applicable), or expiration of the building permit, whichever occurs first. Construction debris shall not be permitted to scatter or blow onto another property.

3. Furniture and Appliances

In all areas, furniture, appliances, playground equipment, and other incidental household items, may be placed outside (Note: Items in excess of these requirements shall be permitted only to the extent provided for in paragraph C below) provided that:

- a. All appliances are in operating condition and are connected for private use of the resident/occupant in such a manner as to not constitute a fire or safety hazard.
- b. Any furniture is placed outside for personal on-site use only (rather than for storage).

C. Other Permitted Outdoor Storage

Except for the visible outdoor storage permitted above, outdoor storage of objects and materials shall be permitted as follows:

1. Category A Growth Areas for Residentially-Developed Properties

Visible outdoor storage not to exceed 60-square feet in area and four-feet in height.

2. Category B, C and D Growth Areas For Residentially-Developed Properties

Visible or screened accessory outdoor storage shall be permitted.

D. Large Trucks, Truck Tractors, Construction Equipment

1. Category A Areas The outdoor storage or parking of any trucks, truck tractors, trailers or semi-trailers having a rated capacity of more than one and one-half tons and the parking or storage of any construction equipment (except as provided on a temporary basis in Section 1811.01.B.2, above) such as bulldozers, graders, cement trucks, compressors, dump trucks and back hoes shall not be permitted in any residential Zoning Districts in a Category A (Urban) Growth Area.
2. Category B,C and D Areas No primary residential use is required for limited storage of equipment used for road and property maintenance in rural or residential Zoning Districts subject to the following requirements:
 - a. Minimum lot size of 36,000 square feet is required
 - b. No more than 600 square feet of the property shall be used for storage
 - c. The storage shall meet the minimum setbacks of the zoning district

1811.02 Non-Residential Uses

For site development standards relating to outdoor storage for non-residential uses, see Section 1804.08 (Outdoor Storage Area Improvements) and applicable Zoning District Articles.

ZONING ORDINANCE 16- ____
(Docket R-16-03)

**AMENDING SECTION 1811 (OUTDOOR STORAGE) OF THE
COCHISE COUNTY ZONING REGULATIONS**

WHEREAS, Section 802 of Title 11 of the Arizona Revised Statutes gives the County Board of Supervisors the authority to adopt zoning regulations to address land use; and

WHEREAS, the Cochise County Board of Supervisors originally adopted Zoning Regulations in Cochise County pursuant to that authority in 1975, and has with periodic modification, maintained them in effect since that time; and

WHEREAS, the Cochise County Board of Supervisors recognizes that amendment to the Zoning Regulations affect countywide land use patterns and therefore warrant careful consideration of regional impacts;

WHEREAS, Article 1811 of the Zoning Regulations currently defines Outdoor Storage; and

WHEREAS, on December 6, 2016, the Board of Supervisors held a duly noticed public hearing of these proposed amendments to the Zoning Regulations, hereby know as Docket R-16-03, and attached hereto as “Exhibit A” which will amend the Outdoor storage regulations and found them to be in the public interest,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Cochise County, Arizona that the Cochise County Zoning Regulations shall be amended as contained in Exhibit B:

ZONING ORDINANCE 16-___

Re: Amending Section 1811 of The Zoning Regulations (Docket R-16-03)

Page 2

[See Exhibit "A" and attached.]

PASSED AND ADOPTED by the Board of Supervisors of Cochise County, Arizona, this 6th day of December, 2016.

Richard Searle, Chair
Cochise County Board of Supervisors

ATTEST:

APPROVED AS TO FORM:

Arlethe G. Rios,
Clerk of the Board

Britt Hanson,
Chief Civil Deputy

ZONING ORDINANCE 16-___

Re: Amending Section 1811 of The Zoning Regulations (Docket R-16-03)

Page 3

EXHIBIT "A"

Proposed Update to the Cochise County Zoning Regulations

1811.01 Residential Uses

It shall be the intent of this Section to provide acceptable limits of outdoor storage accessory to residential uses based upon the Comprehensive Plan Growth Category Area in which located. Nothing in this Section shall apply to the accessory storage of objects and materials within a completely enclosed building or structure, such as a garage or shed, or to the accessory residential storage of objects and materials which as a result of fencing, topography or natural vegetation are not visible by the unaided eye six-feet above ground level from any other property or street.

A. Accessory Use Outdoor Storage and parking which is permitted under this Section is an accessory use only and shall not be permitted unless a primary residential use of the property has been established except for limited storage of equipment specifically used for road or property maintenance in Category B, C or D Areas.

B. Permitted Visible Outdoor Storage of certain objects and materials shall only be permitted as an accessory use as specified below. Additional amounts of visible outdoor storage are permitted as specified below.

1. Automobiles

a. Category A Areas

Licensed and titled automobiles are allowed for personal use.

One unlicensed or inoperative automobile that is titled or registered to the owner or occupant is permitted. If more than one, they cannot be visible by the unaided eye six-feet above ground level from any adjoining property or street and must be located in the rear yard. Said automobiles cannot be stored for commercial purposes.

b. Category B, C and D Areas

Any number of automobiles titled or registered to the owners or occupants of the parcel may be stored provided they are not stored for commercial purposes.

c. Hazard/Nuisance

All automobiles and automobile parts and tires must be parked or stored in such a manner as to not constitute a hazard or nuisance. The non-accessory use of outdoor storage of any site on which the storage, keeping, salvage, sale or abandonment of junk occurs, including tires and auto parts, constitutes a public nuisance.

2. Construction Materials

In all areas, construction materials and equipment may be stored temporarily, provided that said materials/equipment are for on-site use pursuant to a current valid building permit. All building or construction materials and equipment shall be removed within 30-calendar days of completion of construction, issuance of a certificate of occupancy (where applicable), or expiration of the building permit, whichever occurs first. Construction debris shall not be permitted to scatter or blow onto another property.

ZONING ORDINANCE 16-___

Re: Amending Section 1811 of The Zoning Regulations (Docket R-16-03)

Page 4

3. Furniture and Appliances

In all areas, furniture, appliances, playground equipment, and other incidental household items, may be placed outside (Note: Items in excess of these requirements shall be permitted only to the extent provided for in paragraph C below) provided that:

- a. All appliances are in operating condition and are connected for private use of the resident/occupant in such a manner as to not constitute a fire or safety hazard.
- b. Any furniture is placed outside for personal on-site use only (rather than for storage).

C. Other Permitted Outdoor Storage

Except for the visible outdoor storage permitted above, outdoor storage of objects and materials shall be permitted as follows:

1. Category A Growth Areas for Residentially-Developed Properties

Visible outdoor storage not to exceed 60-square feet in area and four-feet in height.

2. Category B, C and D Growth Areas For Residentially-Developed Properties

Visible or screened accessory outdoor storage shall be permitted.

D. Large Trucks, Truck Tractors, Construction Equipment

1. Category A Areas The outdoor storage or parking of any trucks, truck tractors, trailers or semi-trailers having a rated capacity of more than one and one-half tons and the parking or storage of any construction equipment (except as provided on a temporary basis in Section 1811.01.B.2, above) such as bulldozers, graders, cement trucks, compressors, dump trucks and back hoes shall not be permitted in any residential Zoning Districts in a Category A (Urban) Growth Area.
2. Category B,C and D Areas No primary residential use is required for limited storage of equipment used for road and property maintenance in rural or residential Zoning Districts subject to the following requirements:
 - a. Minimum lot size of 36,000 square feet is required
 - b. No more than 600 square feet of the property shall be used for storage
 - c. The storage shall meet the minimum setbacks of the zoning district

1811.02 Non-Residential Uses

For site development standards relating to outdoor storage for non-residential uses, see Section 1804.08 (Outdoor Storage Area Improvements) and applicable Zoning District Articles.

COCHISE COUNTY

R-16-03 (Outdoor Storage)

Proposed Text Changes to the County Zoning Regulations

Board of Supervisors

December 6, 2016



Public Programs...Personal Service

COCHISE COUNTY

Docket R-16-03 (Outdoor Storage)

- The purpose of the update is to allow limited outdoor storage on properties without a primary use
- Planning and Zoning Commission voted 6-0 to forward this Docket with a recommendation of approval.
- History
 - The Board overturned a zoning violation Z-15-358 on September 13, 2016
 - Limited outdoor storage is appropriate
 - Requested that the code be amended



COCHISE COUNTY

Docket R-16-03 (Outdoor Storage)

- The modifications include:
 - Allowing limited storage on vacant residential properties subject to the following standards:
 - Storage is limited to equipment specifically for maintenance of roads in the immediate vicinity or the subject parcel
 - A minimum lot size of 36,000 square feet is required
 - No more than 600 square feet shall be used for equipment storage
 - Must meet minimum setback requirements
 - One minor change to remove language duplication



COCHISE COUNTY

Docket R-16-03 (Outdoor Storage)

➤The proposed text change:

Section 1811.01.A

Accessory Use Outdoor Storage and parking which is permitted under this Section is an accessory use only and shall not be permitted unless a primary residential use of the property has been established except for limited storage of equipment specifically used for maintenance of roads in the immediate area or the subject parcel itself in Category B, C or D Areas.



COCHISE COUNTY

Docket R-16-03 (Outdoor Storage)

Section 1811.01.D

D. Large Trucks, Truck Tractors, Construction Equipment

2. Category B,C and D Areas No primary residential use is required for limited storage of equipment used for maintenance of roads in the immediate area or the subject parcel itself in rural or residential Zoning Districts subject to the following requirements:

- a. Minimum lot size of 36,000 square feet is required
- b. No more than 600 square feet of the property shall be used for storage
- c. The storage shall meet the minimum setbacks of the zoning district

1811.01.B

B. Permitted Visible Outdoor Storage ~~Visible outdoor storage~~ of certain objects and materials shall only be permitted as an accessory use as specified below.



COCHISE COUNTY

R-16-03 Zoning Regulations Update

Discussion

Questions



Public Programs...Personal Service

COCHISE COUNTY

R-16-03 Zoning Regulations Update

Recommendation

As recommended by the Planning and Zoning Commission, approve Docket R-16-03 (Outdoor Storage)

Suggested Motion

Chairman Supervisor, I move to approve Docket R-16-03 (Outdoor Storage)



Public Programs...Personal Service

Regular Board of Supervisors Meeting

Meeting Date: 12/06/2016
Text amendment to Subdivision Regulations Article 5, Section 501.01(F) Assurance Agreement
Submitted By: Paul Esparza, Community Development
Department: Community Development **Division:** Planning & Zoning
Presentation: PowerPoint **Recommendation:** Approve
Document Signatures: BOS Signature Required **# of ORIGINALS Submitted for Signature:** 1
NAME of PRESENTER: Paul Esparza **TITLE of PRESENTER:** P&Z Director
Mandated Function?: Not Mandated **Source of Mandate or Basis for Support?:**

Docket Number (If applicable): R-16-02

Information

Agenda Item Text:

Adopt Zoning Ordinance 16-06 to approve Docket R-16-02 for proposed text amendments to the Subdivision Regulations Article 5 Section 501.01(F) Assurance Agreement, adding an additional subsection to include criteria to evaluate a request for an assurance agreement extension.

Background:

Docket R-16-02 is a proposed revision to Article 5 Lot Sales, Improvement Security and Inspections in the Cochise County Subdivision Regulations. A new subsection is being added to Section 501.01(F) Assurance Agreement. The proposed text amendments are the result of a Board of Supervisors Work Session held on August 16, 2016. At that meeting, the Board provided direction that criteria should be established to evaluate requests for an extension of the Assurance Agreement. An Assurance Agreement is the mechanism to ensure that the subdivision improvements are completed prior to the release of lots for sale.

The P&Z Commission held a public hearing on November 9, 2016 regarding this matter and recommends approval of this text amendment establishing criteria for the BOS to determine whether to extend an assurance agreement.

Department's Next Steps (if approved):

If the Board of Supervisors adopts Zoning Ordinance 16-____ staff will update the Cochise County Subdivision Regulations.

Impact of NOT Approving/Alternatives:

The Cochise County Subdivision Regulations would not be updated.

To BOS Staff: Document Disposition/Follow-Up:

Please transmit a signed and recorded copy of the adopted Zoning Ordinance to the Planning & Zoning Department.

Budget Information

Information about available funds

Budgeted:

Funds Available:

Amount Available:

Unbudgeted:

Funds NOT Available:

Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

[R-16-02 Zoning Ordinance](#)

[Exhibit A](#)

[R-16-02 BOS PP](#)

[R-16-02 BOS memo](#)

ZONING ORDINANCE 16- ____
(Docket R-16-02)

**AMENDING SECTION 501.01(ASSURANCE AGREEMENT) OF THE
COCHISE COUNTY SUBDIVISION REGULATIONS**

WHEREAS, Section 821 of Title 11 of the Arizona Revised Statutes gives the County Board of Supervisors the authority to adopt subdivision regulations to address land use; and

WHEREAS, the Cochise County Board of Supervisors originally adopted Subdivision Regulations in Cochise County pursuant to that authority in 1974, and has with periodic modification, maintained them in effect since that time; and

WHEREAS, the Cochise County Board of Supervisors recognizes that amendment to the Subdivision Regulations affect countywide land use patterns and therefore warrant careful consideration of regional impacts;

WHEREAS, Article 5 of the Subdivision Regulations currently defines Assurance Agreement requirements; and

WHEREAS, on December 6, 2016, the Board of Supervisors held a duly noticed public hearing of these proposed amendments to the Subdivision Regulations, hereby know as Docket R-16-02, and attached hereto as “Exhibit A” which will amend the Assurance Agreement requirements and found them to be in the public interest,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Cochise County, Arizona that the Cochise County Subdivision Regulations shall be amended as contained in Exhibit B:

ZONING ORDINANCE 16-___

Re: Amending Section 501.01 of the Subdivision Regulations (Docket R-16-02)

Page 2

[See Exhibit "A" and attached.]

PASSED AND ADOPTED by the Board of Supervisors of Cochise County, Arizona, this 6th day of December, 2016.

Richard Searle, Chair
Cochise County Board of Supervisors

ATTEST:

APPROVED AS TO FORM:

Arlethe G. Rios,
Clerk of the Board

Britt Hanson,
Chief Civil Deputy County Attorney

ZONING ORDINANCE 16-___

Re: Amending Section 501.01 of the Subdivision Regulations (Docket R-16-02)

Page 3

EXHIBIT "A"

Proposed Update to the Cochise County Subdivision Regulations

501 Securing Subdivision Improvements

The purpose of this article is to describe the acceptable methods to guarantee that the required on-site and off-site improvements and utilities are provided before lots are sold. Unless all required improvements are completed, and approved by the County before final plat approval, some method of security to guarantee improvements shall be approved at the time of final plat approval. Any such agreement between the County and the subdivider, Title Company, escrow agent, surety or financial institution shall:

- A. Be in favor of the County.
- B. Be continuous in form.
- C. Designate the County as the beneficiary.
- D. Be approved by the County Attorney.

501.01 Assurance Agreement

An assurance agreement (third party trust agreement) is the most commonly used method of providing assurances.

- A. The Board of Supervisors approves assurance agreements at the time of final plat approval.
- B. The title to the subdivided property is placed in trust with a third party escrow agency or trust company authorized to do business in the State of Arizona along with an agreement between the trustee and the County that title to any lot or parcel within the subdivision will not be transferred until written approval is given by the County for the release or partial release of property held in trust. The County will not authorize any such release until the necessary improvements have been completed.
- C. The agreement must contain an accurate legal description of the subdivision.
- D. Special conditions or improvements unique to the subdivision shall be listed in an attached exhibit.
- E. The agreement must be recorded at the time of final plat recordation.
- F. The agreement must provide authorization for County to abandon the subdivision final plat and convert the property to unsubdivided land if the required improvements fail to be installed in compliance with the County's standard specifications within three years:
 - 1. The Planning Director, or representative, under authority vested by the Board of Supervisors, may extend the time specified to complete improvements for one (1) year if the purposes of these Regulations would still be served.
 - 2. The Board of Supervisors may extend the time specified to complete improvements for additional terms if the purposes of these Regulations would still be served.
 - 3. The subdivider must demonstrate that progress has been made to complete improvements or that an undue hardship would result.
 - 4. The developer must request an extension before the assurance agreement expires. The determination whether to extend an assurance agreement will be at the sole discretion of the Board of Supervisors, who may consider the following factors in making that determination:
 - i) Whether the property taxes on the subject parcel are current.
 - ii) If the subdivision is phased, whether the subdivision infrastructure improvements for at least 20% of the proposed phases have been completed. If it is not phased, whether at least 25% of the subdivision infrastructure improvements have been completed.
 - iii) The number of extensions previously granted. A maximum of three extensions, not exceeding a total of ten (10) years since either the original approval of the assurance agreement or the most recent release of a lot, whichever has occurred later.

ZONING ORDINANCE 16-___

Re: Amending Section 501.01 of the Subdivision Regulations (Docket R-16-02)

Page 4

- iv) The economic conditions or other circumstances that are affecting the developer's ability to complete subdivision improvements.
 - v) Has the character of the area or physical factors such as drainage, floodplain, water issues or circulation patterns changed significantly since plat approval that compliance with current County Subdivision and/or Zoning Regulations is necessary
- G. If the subdivision is sold, a new assurance agreement shall be executed concurrently with the sale.
- H. Assurances shall be released as follows:
1. After final plat approval, lots for five (5) model homes per phase can be permitted to the developer or duly authorized sales representative prior to completion of improvements. These homes shall not be sold to individual property owners or occupied for residential use until they are released for sale. Model homes will be permitted by phase and additional model homes shall not be permitted for subsequent phases until improvements are completed in the previous phase.
 2. Upon the recommendation of the County Engineer, the Planning Director, or representative, under authority hereby vested by the Board of Supervisors, may release assurances upon a determination that all improvements are completed in accordance with all conditions of final plat approval.
 3. The Planning Director shall record a form in the County Recorder's Office indicating which lots have been released from an assurance agreement within a recorded subdivision.
 4. Partial releases shall only be approved for completed phases.

Cochise County Subdivision Regulations
Article 5 Lot Sales, Improvement Security and Inspections
(Changes are underlined)

Exhibit A

501 Securing Subdivision Improvements

The purpose of this article is to describe the acceptable methods to guarantee that the required on-site and off-site improvements and utilities are provided before lots are sold. Unless all required improvements are completed, and approved by the County before final plat approval, some method of security to guarantee improvements shall be approved at the time of final plat approval. Any such agreement between the County and the subdivider, Title Company, escrow agent, surety or financial institution shall:

- A. Be in favor of the County.
- B. Be continuous in form.
- C. Designate the County as the beneficiary.
- D. Be approved by the County Attorney.

501.01 Assurance Agreement

An assurance agreement (third party trust agreement) is the most commonly used method of providing assurances.

- A. The Board of Supervisors approves assurance agreements at the time of final plat approval.
- B. The title to the subdivided property is placed in trust with a third party escrow agency or trust company authorized to do business in the State of Arizona along with an agreement between the trustee and the County that title to any lot or parcel within the subdivision will not be transferred until written approval is given by the County for the release or partial release of property held in trust. The County will not authorize any such release until the necessary improvements have been completed.
- C. The agreement must contain an accurate legal description of the subdivision.
- D. Special conditions or improvements unique to the subdivision shall be listed in an attached exhibit.
- E. The agreement must be recorded at the time of final plat recordation.
- F. The agreement must provide authorization for County to abandon the subdivision final plat and convert the property to unsubdivided land if the required improvements fail to be installed in compliance with the County's standard specifications within three years:
 - 1. The Planning Director, or representative, under authority vested by the Board of Supervisors, may extend the time specified to complete improvements for one (1) year if the purposes of these Regulations would still be served.
 - 2. The Board of Supervisors may extend the time specified to complete improvements for additional terms if the purposes of these Regulations would still be served.
 - 3. The subdivider must demonstrate that progress has been made to complete improvements or that an undue hardship would result.
 - 4. The developer must request an extension before the assurance agreement expires. The determination whether to extend an assurance agreement will be at the sole discretion of the Board of Supervisors, who may consider the following factors in making that determination:
 - i) Whether the property taxes on the subject parcel are current.
 - ii) If the subdivision is phased, whether the subdivision infrastructure improvements for at least 20% of the proposed phases have been completed. If it is not phased, whether at least 25% of the subdivision infrastructure improvements have been completed.
 - iii) The number of extensions previously granted. A maximum of three extensions, not exceeding a total of ten (10) years since either the original approval of the assurance agreement or the most recent release of a lot, whichever has occurred later.

- iv) The economic conditions or other circumstances that are affecting the developer's ability to complete subdivision improvements.
- v) Has the character of the area or physical factors such as drainage, floodplain, water issues or circulation patterns changed significantly since plat approval that compliance with current County Subdivision and/or Zoning Regulations is necessary.

G. If the subdivision is sold, a new assurance agreement shall be executed concurrently with the sale.

H. Assurances shall be released as follows:

1. After final plat approval, lots for five (5) model homes per phase can be permitted to the developer or duly authorized sales representative prior to completion of improvements. These homes shall not be sold to individual property owners or occupied for residential use until they are released for sale. Model homes will be permitted by phase and additional model homes shall not be permitted for subsequent phases until improvements are completed in the previous phase.
2. Upon the recommendation of the County Engineer, the Planning Director, or representative, under authority hereby vested by the Board of Supervisors, may release assurances upon a determination that all improvements are completed in accordance with all conditions of final plat approval.
3. The Planning Director shall record a form in the County Recorder's Office indicating which lots have been released from an assurance agreement within a recorded subdivision.
4. Partial releases shall only be approved for completed phases.

COCHISE COUNTY

R-16-02 (Assurance Agreement Extension) Proposed Text Amendments to the County Subdivision Regulations

Cochise County Board of Supervisors
December 6, 2016



Public Programs...Personal Service

COCHISE COUNTY

Docket R-16-02 (Assurance Agreement extension)

The purpose of this update to the Subdivision Regulations (Article 5, Section 501.01 Assurance Agreement) is to establish criteria to be used to determine whether an assurance agreement extension should be granted by the Board of Supervisors.

- The Board of Supervisors has approved 10 assurance agreement extensions since 2010.
- Most assurance agreement extensions have been granted due to unfavorable economic conditions.
- Planning and Zoning Commission voted 6-0 to forward this Docket with a recommendation of approval.



COCHISE COUNTY

Docket R-16-02 (Assurance Agreement extension)

The proposed language:

Article 5, Section 501 Securing Subdivision Improvements Section 501.01 Assurance Agreement

F. The agreement must provide authorization for County to abandon the subdivision final plat and convert the property to unsubdivided land if the required improvements fail to be installed in compliance with the County's standard specifications within three years:

1. The Planning Director, or representative, under authority vested by the Board of Supervisors, may extend the time specified to complete improvements for one (1) year if the purposes of these Regulations would still be served.

2. The Board of Supervisors may extend the time specified to complete improvements for additional terms if the purposes of these Regulations would still be served.



COCHISE COUNTY

Docket R-16-02 (Assurance Agreement extension)

3. The subdivider must demonstrate that progress has been made to complete improvements or that an undue hardship would result.

4. The developer must request an extension before the assurance agreement expires. The determination whether to extend an assurance agreement will be at the sole discretion of the Board of Supervisors, who may consider the following factors in making that determination:

i) Whether the property taxes on the subject parcel are current.

ii) If the subdivision is phased, whether the subdivision infrastructure improvements for at least 20% of the proposed phases have been completed. If it is not phased, whether at least 25% of the subdivision infrastructure improvements have been completed.



COCHISE COUNTY

Docket R-16-02 (Assurance Agreement extension)

iii) The number of extensions previously granted. A maximum of three extensions, not exceeding a total of ten (10) years since either the original approval of the assurance agreement or the most recent release of a lot, whichever has occurred later.

iv) The economic conditions or other circumstances that are affecting the developer's ability to complete subdivision improvements.

v) Has the character of the area or physical factors such as drainage, floodplain, water issues or circulation patterns changed significantly since plat approval that compliance with current County Subdivision and/or Zoning Regulations is necessary.



COCHISE COUNTY

Docket R-16-02 (Assurance Agreement extension)

Discussion & Questions



COCHISE COUNTY

Docket R-16-02 (Assurance Agreement extension)

Staff Recommendation:

Staff recommends approval of this Ordinance to amend the Cochise County Subdivision Regulations.

Sample Motion:

Chairman Supervisor, I move to approve Docket R-16-02 as proposed.





Cochise County
Community Development
Planning, Zoning and Building Safety Division

Public Programs...Personal Service
www.cochise.az.gov

MEMORANDUM

TO: Board of Supervisors
THROUGH: James E. Vlahovich, County Administrator
FROM: Paul Esparza, AICP, Planning Director
SUBJECT: Docket R-16-02 (Subdivision Regulations Amendment)
DATE: November 22, 2016

I. PLANNING AND ZONING COMMISSION

On Wednesday, November 9, 2016, the Planning and Zoning Commission voted 6-0 to forward Docket R-16-02 to the Board of Supervisors with a recommendation of approval.

II. BACKGROUND AND PROPOSED CHANGES

Docket R-16-02 is a proposed revision to Article 5 Lot Sales, Improvement Security and Inspections in the Cochise County Subdivision Regulations. A new subsection is being proposed to Section 501.01(F) Assurance Agreement. These proposed text amendments are the result of a Board of Supervisors Work Session held on August 16, 2016. At that meeting the Board provided direction that criteria should be established to evaluate requests for an extension of the Assurance Agreement. An Assurance Agreement is the mechanism to ensure that the subdivision improvements are completed prior to the release of lots for sale.

Staff recommends the following language:

Add a new Subsection 4 to 501.01(F) Assurance Agreement:

4. The developer must request an extension before the assurance agreement expires. The determination whether to extend an assurance agreement will be at the sole discretion of the Board of Supervisors, who may consider the following factors in making that determination:

i) Whether the property taxes on the subject parcel are current.

ii) If the subdivision is phased, whether the subdivision infrastructure improvements for at least 20% of the proposed phases have been completed. If it is not phased, whether at least 25% of the subdivision infrastructure improvements have been completed.

iii) The number of extensions previously granted. A maximum of three extensions, not exceeding a total of ten (10) years since either the original approval of the assurance agreement or the most recent release of a lot, whichever has occurred later.

Planning, Zoning and Building Safety

1415 Melody Lane, Building E
Bisbee, Arizona 85603
520-432-9300
520-432-9278 fax
1-877-777-7958
planningandzoning@cochise.az.gov

Highway and Floodplain

1415 Melody Lane, Building F
Bisbee, Arizona 85603
520-432-9300
520-432-9337 fax
1-800-752-3745
highway@cochise.az.gov
floodplain@cochise.az.gov

iv) The economic conditions or other circumstances that are affecting the developer's ability to complete subdivision improvements.

v) Has the character of the area or physical factors such as drainage, floodplain, water issues or circulation patterns changed significantly since plat approval that compliance with current County Subdivision and/or Zoning Regulations is necessary.

III. SUMMARY AND RECOMMENDATION

Staff has presented the draft language to the Planning & Zoning Commission for their consideration and recommendation for approval to the Board of Supervisors. Staff is recommending approval of Docket R-16-02.

Sample Motion: *Chairman Supervisor, I move to approve Docket R-16-02 as proposed.*

IV. ATTACHMENTS

- A. Exhibit A (proposed revisions to the Subdivision Regulations)

Regular Board of Supervisors Meeting

Meeting Date: 12/06/2016

2017 Board Meeting Calendar

Submitted By: Kim Lemons, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Document Signatures:

Recommendation:

of ORIGINALS

Submitted for Signature:

NAME Arlethe Rios

TITLE Clerk of the Board

of PRESENTER:

of PRESENTER:

Mandated Function?:

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

Information

Agenda Item Text:

Approve the 2017 Cochise County calendar reflecting the schedule of the Regular Board of Supervisor meetings for the calendar year 2017, the 2017 holidays and pay days, and authorize the Clerk to post the Public Notice of the 2017 meeting schedule.

Background:

Each year, we develop and post a notice of the regularly scheduled Board meetings, as required by statute.

Department's Next Steps (if approved):

Post notice of regular meetings on the bulletin board and online; disseminate information to County departments; input regular BOS meeting dates in AgendaQuick.

Impact of NOT Approving/Alternatives:

n/a

To BOS Staff: Document Disposition/Follow-Up:

See above.

Budget Information

Information about available funds

Budgeted:

Funds Available:

Amount Available:

Unbudgeted:

Funds NOT Available:

Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

2017 Calendar

COCHISE COUNTY BOARD OF SUPERVISORS MEETING SCHEDULE, PAYDAYS AND COUNTY HOLIDAYS *

2017

January '17						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

February '17						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				

March '17						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

April '17						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

May '17						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

June '17						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

July '17						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

August '17						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

September '17						
Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

October '17						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

November '17						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

December '17						
Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

- X * Denotes observance of a legal holiday; County Offices are closed
- Regular Board Meeting**
- Special Board Meeting (budget meetings; will be held)
- County PayDays

** Note that the Regular Board meetings will occur on the 2nd and 4th Tuesday of each month, except in December (due to holidays).

Action 12.
County Sheriff

Regular Board of Supervisors Meeting

Meeting Date:	12/06/2016		
Cochise County Regional Communications Center Donation			
Submitted By:	Tom Alinen, County Sheriff		
Department:	County Sheriff		
Presentation:	No A/V Presentation	Recommendation:	Approve
Document Signatures:	BOS Signature NOT Required	# of ORIGINALS Submitted for Signature:	0
NAME of PRESENTER:	Mark Dannels	TITLE of PRESENTER:	Sheriff
Docket Number (If applicable):			
Mandated Function?:	Not Mandated	Source of Mandate or Basis for Support?:	

Information

Agenda Item Text:

Accept a donation to Cochise County from the Howard G. Buffett Foundation to build the Southeast Arizona Regional Communication Center in the amount of \$1,734,000.

Background:

The purpose of this donation is to enhance law enforcement services in Cochise County and surrounding areas by providing funding to assist in the building of a regional dispatch center. This regional dispatch center will provide both data and radio services that will ultimately allow for all public safety agencies within Cochise County to be dispatched out of the same facility. The Howard G. Buffett Foundation (HGBF) is providing the Cochise County Sheriff's Office (CCSO) a total amount of 1.734 million dollars (\$1,734,000) to build the regional dispatch center. This donation is restricted for construction of the Southeast Arizona Regional Communication Center (SEACOM).

These funds must be applied only to the expenditures described in the attached budget which was submitted to the HGBF by Commander Tom Alinen on November 7, 2016. As outlined in the budget, a contribution of \$250,000 from the City of Sierra Vista and a donation of \$1,000,000 from the Governor's Office will be applied towards this project. At the conclusion of this project, any unexpended funds must be returned to HGBF.

By accepting these funds, CCSO agrees to submit bi-annual reports to the HGBF until the conclusion of the project. These reports will summarize the activities and provide full financial accounting of all grant funds.

Deputy Cochise County Attorney Lauri Owens has reviewed and approved this donation on November 14, 2016.

Department's Next Steps (if approved):

If this agreement is approved, the Cochise County Sheriff's Office will coordinate building efforts with Cochise County Facilities and Procurement Departments.

Impact of NOT Approving/Alternatives:

Not accepting this donation would result in a lost of funds to complete the regional dispatch center.

To BOS Staff: Document Disposition/Follow-Up:

If approved, please contact Sheriff Dannels staff (Commander Alinen) for the steps necessary to process the donations funds.

Attachments

HGBF Documents

THE HOWARD G. BUFFETT FOUNDATION

November 9, 2016

Sheriff Mark Dannels
Cochise County Sheriff's Office
205 N. Judd Dr.
Bisbee, AZ 85603

Dear Sheriff Dannels:

Enclosed is a check in the amount of \$1,734,000 from the Howard G. Buffett Foundation (HGBF) to the Cochise County Sheriff's Office (CCSO). This donation is restricted for the construction of the Southeast Arizona Regional Communication Center (SEACOM).

These funds must be applied only to the expenditures described in the attached budget which was submitted to the HGBF by Commander Thomas Alinen on November 7, 2016. As outlined in the budget, a contribution of \$250,000 from the City of Sierra Vista and a donation of \$1,000,000 from the Governor's office will be applied towards this project. At the conclusion of this project, any unexpended funds must be returned to the HGBF.

By accepting these funds, CCSO agrees to submit bi-annual reports to the HGBF until the conclusion of the project. These reports should summarize the activities and provide a full financial accounting of all grant funds. Please send all reports directly to me, with a copy to compliance@hgbfoundation.org.

Upon receipt of these funds, we require that you complete and return the enclosed Acknowledgement of Charitable Contribution form within five (5) business days.

Please contact me directly with any questions.

Best regards,



Trisha A. Cook
Vice President of Operations and Treasurer

Enclosures

Cc: Commander Thomas Alinen

SEACOM Final Budget 11-07-2016		
Southeast Arizona Regional Communications Center		8/5/2016
General Room Configuration	Square Footage	
Dispatch Operations	2,354	
Supervisor #1	206	
Supervisor #2	209	
Computer/CAD/Radio/Network Room	447	
Break Room	232	
Women RR	90	
Men RR	55	
Files	121	
Director	232	
IT Tech	154	
Quiet Room	77	
ADA RR	64	
Janitor	61	
Electrical	72	
Radio	176	
Lockers	92	
Storage	104	
Halls	519	
	5,265	
Construction	Costs	
Site Preparation/Work	\$ 125,000.00	
Structural Repairs	\$ 85,000.00	
Roof Renovation	\$ 125,000.00	
Mechanical Upgrades/Renovations	\$ 189,000.00	
Electrical Upgrades/Renovations	\$ 200,000.00	
Interior Renovations	\$ 320,000.00	
Security Fence	\$ 10,000.00	
Exterior Renovations	\$ 12,000.00	
Utility Pad (Diesel Generator)	\$ 5,000.00	
Floor Carpet and Tile	\$ 60,000.00	
Access Flooring	\$ 60,000.00	
Lockers	\$ 12,000.00	
Break Room Appliances	\$ 5,000.00	
Millwork and Fixtures	\$ 30,000.00	
UPS System and Batteries *	\$ 80,000.00	
Diesel Generator *	\$ 100,000.00	
Generator Entrance Panel *	\$ 40,000.00	
FM 200 Fire Suppression	\$ 130,000.00	
Fuel Tank for Generator	\$ 5,000.00	
Professional Fees & Testing	\$ 70,000.00	
Total Construction	\$ 1,663,000.00	
Equipment	Cost	Original Cost Estimates
ACJIS Connectivity	\$ 5,000.00	\$ 5,000.00
Dispatch Consoles Furniture (8)	\$ 130,000.00	\$ 130,000.00
Dispatch Radio Consoles (4 Radio Consoles)	\$ 288,000.00	\$ 120,000.00
Dispatch Radio Consoles (Move 4 Radio Consoles SVPD)	\$ 60,000.00	\$ 20,000.00
Building Access Controls	\$ 20,000.00	\$ 20,000.00
Century Link Services (E911/Phones)	\$ 10,000.00	\$ 10,000.00
Computer Cabling	\$ 10,000.00	\$ 10,000.00
Computers (CAD/Records)	\$ 20,000.00	\$ 20,000.00
Computer Network Routers/Switches	\$ 100,000.00	\$ 100,000.00
Computer Servers	\$ 120,000.00	\$ 50,000.00
Consolidating Spillman CAD	\$ 77,000.00	\$ 75,000.00
Copy Machines (3)	\$ 12,000.00	\$ 12,000.00
Digital Recorder (E911/Radio/Phones) Purchased Already	\$ -	\$ -
E911 Equipment (Moving Equipment)	\$ 15,000.00	\$ 15,000.00
Furniture	\$ 50,000.00	\$ 50,000.00
Janitor Equipment	\$ 2,000.00	\$ 2,000.00
Microwave Equipment	\$ 66,000.00	\$ 40,000.00
PRI IP Phone	\$ 60,000.00	\$ 60,000.00
Radio Equipment (Control Stations)	\$ 60,000.00	\$ 70,000.00
Radio Tower 100 Foot	\$ 183,000.00	\$ 120,000.00
Satellite Dish (News/Weather)	\$ 1,000.00	\$ 1,000.00
Security Cameras	\$ 20,000.00	\$ 20,000.00
Signage	\$ 2,000.00	\$ 2,000.00
TV Map/News/Weather Monitors	\$ 10,000.00	\$ 10,000.00
Total Equipment	\$ 1,321,000.00	\$ 962,000.00
Total Construction & Equipment	\$ 2,984,000.00	
Minus Governor's Contribution	\$ (1,000,000.00)	
Minus Sierra Vista Contribution	\$ (250,000.00)	
Total SEACOM Project Budget Estimate for HGB Foundation	\$ 1,734,000.00	

8042

THE HOWARD G. BUFFETT FOUNDATION

145 N. MERCHANT STREET
DECATUR, IL 62523

BuseyBANK™

busey.com

70-256/711

EZSign® Check Fraud
Protection for Business

11/9/2016

PAY TO THE
ORDER OF

Cochise County Sheriff's Office

\$ **1,734,000.00

One Million Seven Hundred Thirty-Four Thousand and 00/100***** DOLLARS

Cochise County Sheriff's Office
205 N. Judd St.
Bisbee, AZ 85603

Joshua Cook

AUTHORIZED SIGNATURE

MEMO

SEACOM

⑈008042⑈ ⑆071102568⑆ 34665901⑈

THE HOWARD G. BUFFETT FOUNDATION

8042

Cochise County Sheriff's Office

11/9/2016

Southeast Arizona Regional Communication Center (

1,734,000.00

Busey Bank

SEACOM

1,734,000.00

Regular Board of Supervisors Meeting

Meeting Date: 12/06/2016
 BDI budget increase to include additional pipeline
Submitted By: Nike Noack, Board of Supervisors
Department: Board of Supervisors
Presentation: No A/V Presentation
Document Signatures: BOS Signature Required

NAME of PRESENTER: Nike Noack
Mandated Function?: Not Mandated

Recommendation: Approve
of ORIGINALS Submitted for Signature: 0
TITLE of PRESENTER: Financial Services Manager
Source of Mandate or Basis for Support?:

Docket Number (If applicable):

Information

Agenda Item Text:

Approve an increase in the amount of \$307,271 to the Bisbee Douglas International Airport (BDI) water system improvement budget to account for additional outer perimeter line replacement.

Background:

To date, the Board has approved \$1,344,239 in repairs for the BDI water system. These repairs included water tower rehabilitation in the amount of \$300,000, existing pipeline work in the amount of \$801,239 and bypass pumping stations to provide water during system maintenance in the amount of \$243,000. After a secondary review of the proposed design it was noted that a vital part of the system, the outer perimeter line, was neglected in the current phase. This additional pipeline provides appropriate circulation throughout the system and ensures that not only will the prison complex be afforded necessary water flow in the case of a fire, but that the East feed line which supplies Northrop Grumman's operations are also consistently operational.

Re-design of the water system repairs netted an increase to pipeline work in the amount of \$307,271, but includes an additional 3,906 linear feet of pipeline work, additional fire hydrants, and associated work. Addressing these additional repairs now, rather than in the future will ensure longevity of the system and a cost savings due to increased maintenance and repair costs on an aging system.

Of the additional costs, only \$65,271 will count toward the expenditure limit as DOC has agreed to pay for \$242,000 up front to cover the costs of the bypass pumping stations during repairs. Additionally, DOC will repay 95% of total construction costs over 5 years through the water rate, leaving the Cochise County contribution at \$82,475 of the total \$1,649,510 in repairs.

It is the recommendation of the staff and our engineers that we facilitate all necessary repairs during this phase to ensure future cost savings. This will ensure we do not incur additional maintenance costs on the aging system, avoid contractor remobilization costs, and ensure longevity of our asset.

Department's Next Steps (if approved):

If approved, staff will work with procurement to modify the existing scope of work and purchase order to ensure continuation of work to include additional line work.

Impact of NOT Approving/Alternatives:

If not approved, staff will continue to work on the original scope of repairs and patch outer perimeter line damages as needed.

To BOS Staff: Document Disposition/Follow-Up:

Notify staff of approval/disapproval so that contractor can be appropriately directed.

Budget Information

Information about available funds

Budgeted: **Funds Available:** **Amount Available:**
Unbudgeted: **Funds NOT Available:** **Amendment:**

Account Code(s) for Available Funds

1:

Fund Transfers

Fiscal Year: 2017

One-time Fixed Costs? (\$\$\$): 307,271

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

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

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

Source of Funding?: Capital Projects Fund

Fiscal Impact & Funding Sources (if known):

95% of additional costs will be repaid through the water rate over the next 4 years, leaving half cent sales tax with an additional cost of \$15,364 after repayment.

Attachments

[New Pipeline proposal part 1](#)

[New Pipeline proposal part 2](#)



Statewide JOC Contract



Job Order Contract

Price Proposal Summary - Category

Date: October 31, 2016

Contract Number: ADSPO11-013763-ez

Job Order Number: 17-CochiseCounty-0001.01

Job Order Title: Cochise County Bisbee Airport Underground Piping Supplemental alt 6,000' new pipe

Contractor: S. J. Anderson Company

Proposal Value: \$477,425.16

Proposal Name: Cochise County Bisbee Airport New C-900 Line

Detailed Scope: This proposal is for the BDI Airport waterline improvements. The drawings and specifications were supplied by Brown and Caldwell, Tucson AZ. We had two Ea. job walks to see the project, with the Owner and Engineer. During the walk it was determined that the existing water system was built in the 1940's area. therefor there we may have a lot of unknown items to deal with when we do the tie-in's that the drawings call out. This proposal has the tie-in's per plan as well as a crew built in for hours at each locations. It was said that if we find that there are different material needed or if we have to excavate more material that we will handle it as a T and M project for each location. We will work with Cochise County as well as Brown and Caldwell on any extra work due to any unknowns. SJA will supply the construction staking and as-builts that will be required. When we drain down the main tank, the city will work with us with there crews to schedule the drain down due to the prison next to the project. we will have a crew on site to work with the city to do the pipe tie-in after the tank is drained down and make sure that the tie in is complete to be able to re fill the tank. The city crews will work with us to clear and grub the pipe line right of way. We will do the demo and replace of the existing concrete in front of the FBO, per our meeting and the new set of plans for that area. We will work with the people at the FBO to make sure the fuel truck can get to any aircraft that may need fuel. S.J. Anderson will have blue stake as well as private to locate utilities, we will pot hole to the best of our ability. At this point it is not known if there are any existing utilities at the same running line as our new line if there are any dip section required in the field we will handle that on a T and M basis as well. S. J. Anderson Co. will not be responsible for any and all unforeseen conditions that can't be found by blue stake or private locate, we will work to the best of are ability to find all of the existing utilities. S. J. Anderson Co. will mobilize with in one week from the time in witch we receive a purchase order. Our work schedule will be ten to twelve weeks complete unless there are a lot of issues with the existing tie-in locations and cap areas. This proposal is fro Phase 2 the above scope will be the same as phase 1 & 2 we still have the same unknowns. If we get the purchase order we will be able to stay on site and continue with this phase. This take off was completed per the latest set of plans provided by Brown and Caldwell. Phase 2 will be C-900 pipe on the main line. This is the new proposal that has the deducts for the area in front of the FBO Building we took out the Ductile water line out as well as the concrete.

Category - No Category Input:	\$477,425.16
Proposal Total	\$477,425.16

This proposal total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals.

The Percent of NPP on this Proposal: 0.00%

Job Order Contract

Price Proposal Detail - Category

Date: October 31, 2016
Contract Number: ADSPO11-013763-ez
Job Order Number: 17-CochiseCounty-0001.01
Job Order Title: Cochise County Bisbee Airport Underground Piping Supplemental alt 6,000' new pipe
Contractor: S. J. Anderson Company
Proposal Value: \$477,425.16
Proposal Name: Cochise County Bisbee Airport New C-900 Line
Adjustment Factor(s) Used: 1.0500-Option 4 - Non Pre-Priced, 1.3601-Option 4 - Owner-Funded Projects Normal Working Hours

Rec#	CSI Number	Mod.	UOM	Description	Line Total
------	------------	------	-----	-------------	------------

Category - No Category Input

1	01 22 16 00 0002		EA	Reimbursable Fees Note: Reimbursable Fees will be paid to the contractor for the actual cost of all permits, without mark-up, for which a receipt or bill is received. The Adjustment Factor applied to Reimbursable Fees will be 1.00. The labor cost involved in obtaining all permits is in the Adjustment Factor. The base cost of the Reimbursable Fee is \$1.00. The quantity used will adjust the base cost to the actual Reimbursable Fee (e.g. quantity of 125 = \$125.00 Reimbursable Fee). If there are multiple Reimbursable Fees, each one shall be listed separately with a comment in the "note" block to identify the Reimbursable Fees (e.g. sidewalk closure, road cut, various permits, extended warrantee, expedited shipping costs, etc.). A copy of each receipt shall be included with the Proposal.	\$30,344.11
			Installation	Quantity: 28,899.15 x Unit Price: \$1.00 x Factor: 1.0500 =	Total: \$30,344.11

User Note: Tax

2	01 22 20 00 0015		HR	Laborer Note: Tasks in the CTC include appropriate costs to cover labor. These tasks will be requested specifically by the owner for miscellaneous work not covered in the CTC.	-\$5,374.57
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User Note: deduct from first proposal

3	01 22 20 00 0024		HR	Plumber Note: Tasks in the CTC include appropriate costs to cover labor. These tasks will be requested specifically by the owner for miscellaneous work not covered in the CTC.	-\$8,960.34
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User Note: deduct from first proposal

4	01 22 23 00 0191		WK	1" x 5' x 10' Steel Plate	-\$3,297.43
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User Note: deduct from first proposal

5	01 22 23 00 0370		DAY	1-3/4 CY, 30" Bucket, 18'-0" Deep, 112 HP, Loader-Backhoe With Full-Time Operator	-\$18,410.72
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User Note: deduct from first proposal

Price Proposal Detail - Category Continues..

Job Order Number: 17-CochiseCounty-0001.01
 Job Order Title: Cochise County Bisbee Airport Underground Piping Supplemental alt 6,000' new pipe

Rec#	CSI Number	Mod.	UOM	Description	Line Total
Category - No Category Input					
6	01 71 13 00 0003		EA	Equipment Delivery, Pickup, Mobilization And Demobilization Using A Tractor Trailer With Up To 53' BedNote: For equipment such as bulldozers, motor scrapers, hydraulic excavators, gradalls, road graders, loader-backhoes, heavy duty construction loaders, tractors, pavers, rollers, bridge finishers, straight mast construction forklifts, telescoping boom rough terrain construction forklifts, telescoping and articulating boom manlifts with > 40' boom lengths, etc.	\$2,448.18
				Installation	Quantity 6.00 x Unit Price \$300.00 x Factor 1.3601 = Total \$2,448.18
				User Note:	Track hoe, 2 ea. Backhoes, skid steers, all train lift.
7	01 74 19 00 0015		EA	40 CY Dumpster (5 Ton) "Construction Debris"Note: Includes delivery of dumpster, rental cost, pick-up cost, hauling, and disposal fee. Non-hazardous material.	\$1,705.44
				Installation	Quantity 3.00 x Unit Price \$417.97 x Factor 1.3601 = Total \$1,705.44
				User Note:	Construction Debris
8	01 74 19 00 0015		EA	40 CY Dumpster (5 Ton) "Construction Debris"Note: Includes delivery of dumpster, rental cost, pick-up cost, hauling, and disposal fee. Non-hazardous material.	-\$568.48
				Installation	Quantity -1.00 x Unit Price \$417.97 x Factor 1.3601 = Total \$-568.48
				User Note:	deduct from first proposal
9	02 41 13 13 0008		SY	Break-Up >9" To 14" Thick Concrete Pavement	-\$14,215.77
				Installation	Quantity -600.00 x Unit Price \$17.42 x Factor 1.3601 = Total \$-14,215.77
				User Note:	deduct from first proposal
10	02 41 13 13 0008		SY	Break-Up >9" To 14" Thick Concrete Pavement	\$10,361.63
				Installation	Quantity 437.33 x Unit Price \$17.42 x Factor 1.3601 = Total \$10,361.63
				User Note:	Total concrete along taxi ways is 1312' x 3' wide / 9 = 437.33 SY
11	02 41 13 13 0019		SY	Break-Up And Remove Up To 3" Thick Bituminous Pavement	-\$5,622.65
				Installation	Quantity -600.00 x Unit Price \$6.89 x Factor 1.3601 = Total \$-5,622.65
				User Note:	deduct from first proposal
12	02 41 19 13 0007		LF	Saw Cut Rod Reinforced Concrete Slab Up To 4" (10 cm) Depth	-\$1,577.72
				Installation	Quantity -400.00 x Unit Price \$2.90 x Factor 1.3601 = Total \$-1,577.72
				User Note:	deduct from first proposal
13	02 41 19 13 0007		LF	Saw Cut Rod Reinforced Concrete Slab Up To 4" (10 cm) Depth	\$10,349.82
				Installation	Quantity 2,624.00 x Unit Price \$2.90 x Factor 1.3601 = Total \$10,349.82
				User Note:	Total footage of concrete x 2 sides
14	02 41 19 13 0007	Mod	LF	For Each Additional Pass (Depth To 3"), Add	\$3,854.41
				Installation	Quantity 2,624.00 x Unit Price \$1.08 x Factor 1.3601 = Total \$3,854.41
				User Note:	
15	02 41 19 13 0007	Mod	LF	For Quantities > 250, Deduct	-\$927.91
				Installation	Quantity 2,624.00 x Unit Price \$-0.26 x Factor 1.3601 = Total \$-927.91
				User Note:	

Price Proposal Detail - Category Continues..

Job Order Number: 17-CochiseCounty-0001.01
 Job Order Title: Cochise County Bisbee Airport Underground Piping Supplemental alt 6,000' new pipe

Rec#	CSI Number	Mod.	UOM	Description	Line Total		
Category - No Category Input							
16	02 41 19 13 0020		EA	Drill 1" (25 mm) Diameter Core In 4" (10 cm) Concrete	\$38,437.08		
				Quantity	Unit Price	Factor	Total
			Installation	1,312.00 x	\$21.54 x	1.3601 =	\$38,437.08
			User Note: 656 x 2 sides for the new concrete				
17	02 41 19 13 0020		EA	Drill 1" (25 mm) Diameter Core In 4" (10 cm) Concrete	-\$2,343.72		
				Quantity	Unit Price	Factor	Total
			Installation	-80.00 x	\$21.54 x	1.3601 =	-\$2,343.72
			User Note: deduct from first proposal				
18	03 21 11 00 0002		TON	Grade 40 Reinforcing Steel, Footings And Slabs, #3-#6	\$12,977.87		
				Quantity	Unit Price	Factor	Total
			Installation	5.00 x	\$1,908.37 x	1.3601 =	\$12,977.87
			User Note: re- bar for the concrete replacement				
19	03 31 13 00 0026		CY	Up To 6", By Direct Chute, Place 3000 PSI Concrete Slab On Grade	\$21,487.61		
				Quantity	Unit Price	Factor	Total
			Installation	145.77 x	\$108.38 x	1.3601 =	\$21,487.61
			User Note: 1312' x 3' x 1' / 27 = 145.77 CY concrete replacement				
20	03 31 13 00 0026	Mod	CY	For 4000 PSI (280 Kg/Cm2) Concrete, Add	\$1,576.18		
				Quantity	Unit Price	Factor	Total
			Installation	145.77 x	\$7.95 x	1.3601 =	\$1,576.18
			User Note:				
21	03 31 13 00 0026	Mod	CY	For High Early Strength, Type 3 ASTM C150, Add	\$1,831.94		
				Quantity	Unit Price	Factor	Total
			Installation	145.77 x	\$9.24 x	1.3601 =	\$1,831.94
			User Note:				
22	03 31 13 00 0026		CY	Up To 6", By Direct Chute, Place 3000 PSI Concrete Slab On Grade	-\$4,093.51		
				Quantity	Unit Price	Factor	Total
			Installation	-27.77 x	\$108.38 x	1.3601 =	-\$4,093.51
23	03 31 13 00 0040		CY	Direct Chute, Place 1200 PSI Concrete Slurry	\$31,543.44		
				Quantity	Unit Price	Factor	Total
			Installation	200.00 x	\$115.96 x	1.3601 =	\$31,543.44
			User Note: Slurry backfill under concrete location for 100% compaction				
24	03 35 16 00 0001		SF	Concrete Floor Finishes, Screed	-\$408.03		
				Quantity	Unit Price	Factor	Total
			Installation	-750.00 x	\$0.40 x	1.3601 =	-\$408.03
			User Note: deduct from first proposal				
25	03 35 16 00 0002		SF	Concrete Floor Finishes, Darby	-\$499.84		
				Quantity	Unit Price	Factor	Total
			Installation	-750.00 x	\$0.49 x	1.3601 =	-\$499.84
			User Note: deduct from first proposal				
26	03 35 16 00 0002		SF	Concrete Floor Finishes, Darby	\$2,623.14		
				Quantity	Unit Price	Factor	Total
			Installation	3,936.00 x	\$0.49 x	1.3601 =	\$2,623.14
			User Note: 1312' x 3' = 3936 SF				

Price Proposal Detail - Category Continues..

Job Order Number: 17-CochiseCounty-0001.01
 Job Order Title: Cochise County Bisbee Airport Underground Piping Supplemental alt 6,000' new pipe

Rec#	CSI Number	Mod.	UOM	Description	Line Total
Category - No Category Input					
27	03 35 16 00 0002	Mod	SF	For Quantities > 2500 To 7500 SF, Deduct	-\$267.67
			Installation	Quantity 3,936.00 x Unit Price \$-0.05 x Factor 1.3601 = Total \$-267.67	
		User Note:			
28	03 35 16 00 0003		SF	Concrete Floor Finishes, Broom	\$2,890.81
			Installation	Quantity 3,936.00 x Unit Price \$0.54 x Factor 1.3601 = Total \$2,890.81	
		User Note: 1312' x 3' = 3936 SF			
29	03 35 16 00 0003	Mod	SF	For Quantities > 2500 To 7500 SF, Deduct	-\$267.67
			Installation	Quantity 3,936.00 x Unit Price \$-0.05 x Factor 1.3601 = Total \$-267.67	
		User Note:			
30	03 35 16 00 0003		SF	Concrete Floor Finishes, Broom	-\$550.84
			Installation	Quantity -750.00 x Unit Price \$0.54 x Factor 1.3601 = Total \$-550.84	
		User Note: deduct from first proposal			
31	03 35 16 00 0004		SF	Concrete Floor Finishes, Final Float	-\$652.85
			Installation	Quantity -750.00 x Unit Price \$0.64 x Factor 1.3601 = Total \$-652.85	
		User Note: deduct from first proposal			
32	03 35 16 00 0004		SF	Concrete Floor Finishes, Final Float	\$3,426.15
			Installation	Quantity 3,936.00 x Unit Price \$0.64 x Factor 1.3601 = Total \$3,426.15	
		User Note: 1312' x 3' = 3936 SF			
33	03 35 16 00 0004	Mod	SF	For Quantities > 2500 To 7500 SF, Deduct	-\$321.20
			Installation	Quantity 3,936.00 x Unit Price \$-0.06 x Factor 1.3601 = Total \$-321.20	
		User Note:			
34	03 35 16 00 0005		SF	Concrete Floor Finishes, Steel Trowel	-\$724.25
			Installation	Quantity -750.00 x Unit Price \$0.71 x Factor 1.3601 = Total \$-724.25	
		User Note: deduct from first proposal			
35	03 35 16 00 0005		SF	Concrete Floor Finishes, Steel Trowel	\$3,800.88
			Installation	Quantity 3,936.00 x Unit Price \$0.71 x Factor 1.3601 = Total \$3,800.88	
		User Note: 1312' x 3' = 3936 SF			
36	03 35 16 00 0005	Mod	SF	For Quantities > 2500 To 7500 SF, Deduct	-\$374.73
			Installation	Quantity 3,936.00 x Unit Price \$-0.07 x Factor 1.3601 = Total \$-374.73	
		User Note:			
37	23 09 23 00 0005		HR	EMCS System Engineering, Schematic Design And Layout	\$5,749.41
			Installation	Quantity 40.00 x Unit Price \$105.68 x Factor 1.3601 = Total \$5,749.41	
		User Note: survey			

Price Proposal Detail - Category Continues..

Job Order Number: 17-CochiseCounty-0001.01
 Job Order Title: Cochise County Bisbee Airport Underground Piping Supplemental alt 6,000' new pipe

Rec#	CSI Number	Mod.	UOM	Description	Line Total		
Category - No Category Input							
38	26 05 19 00 0146		MLF	#12 AWG Cable - XLP (XHHW), Underground Feeder And Branch Circuit	\$5,140.39		
				Quantity	Unit Price	Factor	Total
			Installation	6.67 x	\$566.29 x	1.3601 =	\$5,140.39
			User Note: locate wire for all of the pipe				
39	26 05 19 00 0146		MLF	#12 AWG Cable - XLP (XHHW), Underground Feeder And Branch Circuit	-\$385.11		
				Quantity	Unit Price	Factor	Total
			Installation	-0.50 x	\$566.29 x	1.3601 =	-\$385.11
			User Note: deduct from first proposal				
40	31 05 13 00 0009		CY	Recycled Concrete Aggregate	\$67,683.04		
				Quantity	Unit Price	Factor	Total
			Installation	988.74 x	\$50.33 x	1.3601 =	\$67,683.04
			User Note: 6674 total footage x 2' wide x 2' deep / 27 = 998.74 CY. Pipe bedding and shading per plans				
41	31 05 13 00 0009		CY	Recycled Concrete Aggregate	-\$26,620.33		
				Quantity	Unit Price	Factor	Total
			Installation	-388.88 x	\$50.33 x	1.3601 =	-\$26,620.33
			User Note: deduct from first proposal				
42	31 23 16 13 0005		CY	Over 12" Wide, Excavation for Trenching by Machine in Loose Rock	-\$1,026.11		
				Quantity	Unit Price	Factor	Total
			Installation	-111.11 x	\$6.79 x	1.3601 =	-\$1,026.11
			User Note: deduct from first proposal				
43	31 23 16 13 0005		CY	Over 12" Wide, Excavation for Trenching by Machine in Loose Rock	\$22,827.73		
				Quantity	Unit Price	Factor	Total
			Installation	2,471.85 x	\$6.79 x	1.3601 =	\$22,827.73
			User Note: 6674' total footage of pipe x 5' deep x 2' wide / 27 = 2471.85 CY. Total to be excavated for all of the pipe.				
44	31 23 16 13 0005	Mod	CY	For Quantities > 1000 (> 765 M3), Deduct	-\$6,858.40		
				Quantity	Unit Price	Factor	Total
			Installation	2,471.85 x	-\$2.04 x	1.3601 =	-\$6,858.40
			User Note:				
45	31 23 16 13 0010		CY	Backfilling or Placing Subbase for Trenches with Imported or Stockpiled Materials by Machine	\$6,085.15		
				Quantity	Unit Price	Factor	Total
			Installation	2,471.85 x	\$1.81 x	1.3601 =	\$6,085.15
46	31 23 16 13 0013		CY	Compaction of Fill or Subbase for Trenches by Vibratory Plate, Air Tamper, Etcetera	\$9,917.79		
				Quantity	Unit Price	Factor	Total
			Installation	2,471.85 x	\$2.95 x	1.3601 =	\$9,917.79
			User Note: 6674' total footage of pipe x 5' deep x 2' wide / 27 = 2471.85 CY. Total to be excavated for all of the pipe.				
47	31 23 16 13 0013	Mod	CY	For Quantities > 1000 (> 765 M3), Deduct	-\$2,992.15		
				Quantity	Unit Price	Factor	Total
			Installation	2,471.85 x	-\$0.89 x	1.3601 =	-\$2,992.15
			User Note:				
48	31 23 16 13 0018		CY	Load Excess Material by Machine for Removal from Excavation for Trenching	\$4,236.07		
				Quantity	Unit Price	Factor	Total
			Installation	988.74 x	\$3.15 x	1.3601 =	\$4,236.07
			User Note: Material that has to be removed in order to allow for pipe bedding material				

Price Proposal Detail - Category Continues..

Job Order Number: 17-CochiseCounty-0001.01
 Job Order Title: Cochise County Bisbee Airport Underground Piping Supplemental alt 6,000' new pipe

Rec#	CSI Number	Mod.	UOM	Description	Line Total
Category - No Category Input					
49	31 23 16 13 0018	Mod	CY	For Quantities > 500 To 1000 (> 382 To 765 M3), Deduct	-\$632.05
				Quantity	Unit Price
				Installation 988.74 x	\$-0.47 x
				Factor 1.3601 =	Total \$-632.05
		User Note:			
50	31 23 23 23 0002		MGL	Compaction Water, Water Truck And OperatorNote: Use this task in situations where fill, base material, etc. requires additional moisture to comply with the compaction specification. Includes delivery up to 15 miles. (Per 1000 Gallons)	\$9,071.32
				Quantity	Unit Price
				Installation 70.00 x	\$95.28 x
				Factor 1.3601 =	Total \$9,071.32
		User Note: water need to compact and process all of the backfill material			
51	33 11 13 13 0005		LF	6" (15 cm) Diameter Mechanical Joint, Ductile Iron Pipe	\$11,986.29
				Quantity	Unit Price
				Installation 340.00 x	\$25.92 x
				Factor 1.3601 =	Total \$11,986.29
		User Note: Fire Hydrant pipe per plans			
52	33 11 13 13 0005	Mod	LF	For Cement Lining, Add (Note: ANSI/AWWA C104/A21.4)	\$772.26
				Quantity	Unit Price
				Installation 340.00 x	\$1.67 x
				Factor 1.3601 =	Total \$772.26
		User Note:			
53	33 11 13 13 0005	Mod	LF	For Bituminous Or Coal Tar Coating, 1 Mil, Add (Note: ANSI/AWWA C151/A21.51)	\$578.04
				Quantity	Unit Price
				Installation 340.00 x	\$1.25 x
				Factor 1.3601 =	Total \$578.04
		User Note:			
54	33 11 13 13 0005	Mod	LF	For 10 Miils Polyethylene Encasement, AWWA C105, Add	\$924.87
				Quantity	Unit Price
				Installation 340.00 x	\$2.00 x
				Factor 1.3601 =	Total \$924.87
		User Note:			
55	33 11 13 13 0005	Mod	LF	For Class 52, Add	\$1,489.04
				Quantity	Unit Price
				Installation 340.00 x	\$3.22 x
				Factor 1.3601 =	Total \$1,489.04
		User Note:			
56	33 11 13 13 0005		LF	6" (15 cm) Diameter Mechanical Joint, Ductile Iron Pipe	-\$528.81
				Quantity	Unit Price
				Installation -15.00 x	\$25.92 x
				Factor 1.3601 =	Total \$-528.81
		User Note: deduct from first proposal			
57	33 11 13 13 0006		LF	8" (20 cm) Diameter Mechanical Joint, Ductile Iron Pipe	-\$21,360.37
				Quantity	Unit Price
				Installation -500.00 x	\$31.41 x
				Factor 1.3601 =	Total \$-21,360.37
		User Note: deduct from first proposal			
58	33 11 13 13 0038		EA	8" (20 cm) Diameter Mechanical Joint, 45 Degree Ductile Iron Elbow	-\$2,402.32
				Quantity	Unit Price
				Installation -4.00 x	\$441.57 x
				Factor 1.3601 =	Total \$-2,402.32
		User Note: deduct from first proposal			
59	33 11 13 13 0075		EA	8" x 8" Mechanical Joint Ductile Iron Tee	\$699.58
				Quantity	Unit Price
				Installation 1.00 x	\$514.36 x
				Factor 1.3601 =	Total \$699.58
		User Note: per plans			

Price Proposal Detail - Category Continues..

Job Order Number: 17-CochiseCounty-0001.01
 Job Order Title: Cochise County Bisbee Airport Underground Piping Supplemental alt 6,000' new pipe

Rec#	CSI Number	Mod.	UOM	Description	Line Total
Category - No Category Input					
60	33 11 13 13 0075	Mod	EA	For Cement Lining, Add (Note: ANSI/AWWA C104/A21.4)	\$58.20
			Installation	Quantity 1.00 x Unit Price \$42.79 x Factor 1.3601 =	Total \$58.20
User Note:					
61	33 11 13 13 0075	Mod	EA	For Bituminous Or Coal Tar Coating, 1 Mil, Add (Note: ANSI/AWWA C151/A21.51)	\$43.65
			Installation	Quantity 1.00 x Unit Price \$32.09 x Factor 1.3601 =	Total \$43.65
User Note:					
62	33 11 13 13 0075	Mod	EA	For 10 Mills Polyethylene Encasement, AWWA C105, Add	\$69.84
			Installation	Quantity 1.00 x Unit Price \$51.35 x Factor 1.3601 =	Total \$69.84
User Note:					
63	33 11 13 13 0253		EA	8" X 6" Mechanical Joint Ductile Iron Reducer, Mechanical Joint X Mechanical Joint	-\$378.07
			Installation	Quantity -1.00 x Unit Price \$277.97 x Factor 1.3601 =	Total \$-378.07
User Note: deduct from first proposal					
64	33 11 13 13 0253		EA	8" X 6" Mechanical Joint Ductile Iron Reducer, Mechanical Joint X Mechanical Joint	\$6,805.21
			Installation	Quantity 18.00 x Unit Price \$277.97 x Factor 1.3601 =	Total \$6,805.21
User Note: per plans					
65	33 11 13 13 0253	Mod	EA	For Cement Lining, Add (Note: ANSI/AWWA C104/A21.4)	\$531.99
			Installation	Quantity 18.00 x Unit Price \$21.73 x Factor 1.3601 =	Total \$531.99
66	33 11 13 13 0253	Mod	EA	For Bituminous Or Coal Tar Coating, 1 Mil, Add (Note: ANSI/AWWA C151/A21.51)	\$399.05
			Installation	Quantity 18.00 x Unit Price \$16.30 x Factor 1.3601 =	Total \$399.05
67	33 11 13 13 0253	Mod	EA	For 10 Mills Polyethylene Encasement, AWWA C105, Add	\$638.49
			Installation	Quantity 18.00 x Unit Price \$26.08 x Factor 1.3601 =	Total \$638.49
68	33 11 13 13 0303		EA	8" (20 cm) Diameter Mechanical Joint Ductile Iron Solid Sleeve Mechanical Joint X Mechanical Joint	-\$2,782.60
			Installation	Quantity -4.00 x Unit Price \$511.47 x Factor 1.3601 =	Total \$-2,782.60
User Note: deduct from first proposal					
69	33 11 13 13 0367		EA	6" Diameter Mega Lugs Mechanical Joint Ductile Iron (Joint Reinforcement/Restraint)	\$5,059.95
			Installation	Quantity 34.00 x Unit Price \$109.42 x Factor 1.3601 =	Total \$5,059.95
User Note: for the fire hydrants per plan					
70	33 11 13 13 0367	Mod	EA	For Cement Lining, Add (Note: ANSI/AWWA C104/A21.4)	\$179.42
			Installation	Quantity 34.00 x Unit Price \$3.88 x Factor 1.3601 =	Total \$179.42
User Note:					

Price Proposal Detail - Category Continues..

Job Order Number: 17-CochiseCounty-0001.01
 Job Order Title: Cochise County Bisbee Airport Underground Piping Supplemental alt 6,000' new pipe

Rec#	CSI Number	Mod.	UOM	Description	Line Total
Category - No Category Input					
71	33 11 13 13 0367	Mod	EA	For Bituminous Or Coal Tar Coating, 1 Mil, Add (Note: ANSI/AWWA C151/A21.51)	\$134.57
			Installation	Quantity 34.00 x Unit Price \$2.91 x Factor 1.3601 =	Total \$134.57
User Note:					
72	33 11 13 13 0367	Mod	EA	For 10 Mils Polyethylene Encasement, AWWA C105, Add	\$215.49
			Installation	Quantity 34.00 x Unit Price \$4.66 x Factor 1.3601 =	Total \$215.49
User Note:					
73	33 11 13 13 0367		EA	6" Diameter Mega Lugs Mechanical Joint Ductile Iron (Joint Reinforcement/Restraint)	-\$595.29
			Installation	Quantity -4.00 x Unit Price \$109.42 x Factor 1.3601 =	Total -\$595.29
User Note: deduct from first proposal					
74	33 11 13 13 0368		EA	8" Diameter Mega Lugs Mechanical Joint Ductile Iron (Joint Reinforcement/Restraint)	\$9,666.23
			Installation	Quantity 50.00 x Unit Price \$142.14 x Factor 1.3601 =	Total \$9,666.23
User Note: on the fire hydrant tee's per plan, and fittings on the main line					
75	33 11 13 13 0368	Mod	EA	For Cement Lining, Add (Note: ANSI/AWWA C104/A21.4)	\$406.67
			Installation	Quantity 50.00 x Unit Price \$5.98 x Factor 1.3601 =	Total \$406.67
76	33 11 13 13 0368	Mod	EA	For Bituminous Or Coal Tar Coating, 1 Mil, Add (Note: ANSI/AWWA C151/A21.51)	\$304.66
			Installation	Quantity 50.00 x Unit Price \$4.48 x Factor 1.3601 =	Total \$304.66
77	33 11 13 13 0368	Mod	EA	For 10 Mils Polyethylene Encasement, AWWA C105, Add	\$487.60
			Installation	Quantity 50.00 x Unit Price \$7.17 x Factor 1.3601 =	Total \$487.60
78	33 11 13 23 0017		LF	8" (20 cm) PVC C900 Pipe, DR 14, PR 200	\$184,157.46
			Installation	Quantity 6,634.00 x Unit Price \$20.41 x Factor 1.3601 =	Total \$184,157.46
User Note: Water Line per plans					
79	33 11 13 53 0117		EA	Tapping Sleeve, 12" Pipe With 4" Or 6" Tap	\$2,054.64
			Installation	Quantity 1.00 x Unit Price \$1,510.65 x Factor 1.3601 =	Total \$2,054.64
User Note: Per plans to tie onto existing Main					
80	33 11 13 53 0158		EA	8" Diameter Pipe Service Saddle With 1-1/4" To 2" Tap, Bronze Body With Double Bronze Straps	\$1,047.69
			Installation	Quantity 2.00 x Unit Price \$385.15 x Factor 1.3601 =	Total \$1,047.69
User Note: Per plans air release					
81	33 12 16 00 0062		EA	2" Combination Air Release	\$1,874.63
			Installation	Quantity 2.00 x Unit Price \$689.15 x Factor 1.3601 =	Total \$1,874.63
User Note: Per plans air release					

Price Proposal Detail - Category Continues..

Job Order Number: 17-CochiseCounty-0001.01
 Job Order Title: Cochise County Bisbee Airport Underground Piping Supplemental alt 6,000' new pipe

Rec#	CSI Number	Mod.	UOM	Description	Line Total		
Category - No Category Input							
82	33 12 16 00 0116		EA	6" Gate Valve, Mechanical Joint	\$18,538.11		
				Quantity	Unit Price	Factor	Total
				Installation 18.00 x	\$757.22 x	1.3601 =	\$18,538.11
				User Note: per plans fro the fire hydrants			
83	33 12 16 00 0117		EA	8" Gate Valve, Mechanical Joint	-\$1,478.50		
				Quantity	Unit Price	Factor	Total
				Installation -1.00 x	\$1,087.05 x	1.3601 =	-\$1,478.50
				User Note: deduct from first proposal			
84	33 12 16 00 0168		EA	8" Tapping Valve, Flanged X Mechanical Joint	\$1,770.03		
				Quantity	Unit Price	Factor	Total
				Installation 1.00 x	\$1,301.40 x	1.3601 =	\$1,770.03
				User Note: tapping valve for the tapping sleeve			
85	33 12 16 00 0191		EA	Base, Top And Cover, 36" To 48" High, Round Roadway Grade Curb/Valve Box	-\$422.88		
				Quantity	Unit Price	Factor	Total
				Installation -2.00 x	\$155.46 x	1.3601 =	-\$422.88
				User Note: deduct from first proposal			
86	33 12 16 00 0201		EA	One Cast Iron Valve Box, Screw Or Slip-type, 5'-0"	-\$1,671.48		
				Quantity	Unit Price	Factor	Total
				Installation -2.00 x	\$614.47 x	1.3601 =	-\$1,671.48
				User Note: deduct from first proposal			
87	33 12 16 00 0201		EA	One Cast Iron Valve Box, Screw Or Slip-type, 5'-0"	\$15,879.07		
				Quantity	Unit Price	Factor	Total
				Installation 19.00 x	\$614.47 x	1.3601 =	\$15,879.07
				User Note: valve box for all of the new valves			
88	33 12 16 00 0207		EA	Curb Box Cover	-\$20.92		
				Quantity	Unit Price	Factor	Total
				Installation -2.00 x	\$7.69 x	1.3601 =	-\$20.92
				User Note: deduct from first proposal			
89	33 12 16 00 0207		EA	Curb Box Cover	\$198.72		
				Quantity	Unit Price	Factor	Total
				Installation 19.00 x	\$7.69 x	1.3601 =	\$198.72
				User Note: valve box for all of the new valves			
90	33 12 19 00 0060		EA	Modern Fire Hydrant With 5' Burial Section Three Way	\$40,060.55		
				Quantity	Unit Price	Factor	Total
				Installation 18.00 x	\$1,636.34 x	1.3601 =	\$40,060.55
				User Note: per plans fire hydrants			
91	33 12 19 00 0060		EA	Modern Fire Hydrant With 5' Burial Section Three Way	-\$2,225.59		
				Quantity	Unit Price	Factor	Total
				Installation -1.00 x	\$1,636.34 x	1.3601 =	-\$2,225.59
				User Note: deduct from first proposal			
92	33 13 00 00 0006		LF	8" Diameter Pipe Water Main Disinfection/Sterilization	\$2,797.10		
				Quantity	Unit Price	Factor	Total
				Installation 6,634.00 x	\$0.31 x	1.3601 =	\$2,797.10
				User Note: fire line per plans			

Price Proposal Detail - Category Continues..

Job Order Number: 17-CochiseCounty-0001.01
 Job Order Title: Cochise County Bisbee Airport Underground Piping Supplemental alt 6,000' new pipe

Rec#	CSI Number	Mod.	UOM	Description	Line Total
Category - No Category Input					
93	33 13 00 00 0006	Mod	LF	For Quantities > 5000, Deduct	-\$721.83
				Quantity	Unit Price
				Installation	Factor
				6,634.00 x	\$-0.08 x
					1.3601 =
					Total
					-\$-721.83
User Note:					
94	33 13 00 00 0006		LF	8" Diameter Pipe Water Main Disinfection/Sterilization	-\$210.82
				Quantity	Unit Price
				Installation	Factor
				-500.00 x	\$0.31 x
					1.3601 =
					Total
					-\$-210.82
Subtotal for Category - No Category Input:					\$477,425.16
Proposal Total					\$477,425.16

This proposal total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals.

The Percent of NPP on this Proposal: 0.00%



Statewide JOC Contract



Job Order Contract

Price Proposal Summary - Category

Date: August 19, 2016
Contract Number: ADSPO11-013763-ez
Job Order Number: 17-CochiseCounty-0001.00
Job Order Title: Cochise County Bisbee Airport Underground Piping
Contractor: S. J. Anderson Company
Proposal Value: \$631,170.45
Proposal Name: Cochise County Bisbee Airport Underground Piping

Detailed Scope: This proposal is for the BDI Airport waterline improvements. The drawings and specifications were supplied by Brown and Caldwell, Tucson AZ. We had two Ea. job walks to see the project, with the Owner and Engineer. During the walk it was determined that the existing water system was built in the 1940's area. therefor there we may have a lot of unknown items to deal with when we do the tie-in's that the drawings call out. This proposal has the tie-in's per plan as well as a crew built in for hours at each locations. It was said that if we find that there are different material needed or if we have to excavate more material that we will handle it as a T and M project for each location. We will work with Cochise County as well as Brown and Caldwell on any extra work due to any unknowns. SJA will supply the construction staking and as-builts that will be required. When we drain down the main tank, the city will work with us with there crews to schedule the drain down due to the prison next to the project. we will have a crew on site to work with the city to do the pipe tie-in after the tank is drained down and make sure that the tie in is complete to be able to re fill the tank. The city crews will work with us to clear and grub the pipe line right of way. We will do the demo and replace of the existing concrete in front of the FBO, per our meeting and the new set of plans for that area. We will work with the people at the FBO to make sure the fuel truck can get to any aircraft that may need fuel. S.J. Anderson will have blue stake as well as private to locate utilities, we will pot hole to the best of our ability. At this point it is not known if there are any existing utilities at the same running line as our new line if there are any dip section required in the field we will handle that on a T and M basis as well. S. J. Anderson Co. will not be responsible for any and all unforeseen conditions that can't be found by blue stake or private locate, we will work to the best of are ability to find all of the existing utilities. S. J. Anderson Co. will mobilize with in one week from the time in witch we receive a purchase order. Our work schedule will be ten to twelve weeks complete unless there are a lot of issues with the existing tie-in locations and cap areas.

Category - No Category Input: **\$631,170.45**

Proposal Total **\$631,170.45**

This proposal total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals.

The Percent of NPP on this Proposal: **8.56%**

Job Order Contract

Price Proposal Detail - Category

Date: August 19, 2016
Contract Number: ADSPO11-013763-ez
Job Order Number: 17-CochiseCounty-0001.00
Job Order Title: Cochise County Bisbee Airport Underground Piping
Contractor: S. J. Anderson Company
Proposal Value: \$631,170.45
Proposal Name: Cochise County Bisbee Airport Underground Piping
Adjustment Factor(s) Used: 1.0500-Option 4 - Non Pre-Priced, 1.3601-Option 4 - Owner-Funded Projects Normal Working Hours

Rec#	CSI Number	Mod.	UOM	Description	Line Total
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Category - No Category Input

1	01 22 16 00 0002		EA	Reimbursable Fees Note: Reimbursable Fees will be paid to the contractor for the actual cost of all permits, without mark-up, for which a receipt or bill is received. The Adjustment Factor applied to Reimbursable Fees will be 1.00. The labor cost involved in obtaining all permits is in the Adjustment Factor. The base cost of the Reimbursable Fee is \$1.00. The quantity used will adjust the base cost to the actual Reimbursable Fee (e.g. quantity of 125 = \$125.00 Reimbursable Fee). If there are multiple Reimbursable Fees, each one shall be listed separately with a comment in the "note" block to identify the Reimbursable Fees (e.g. sidewalk closure, road cut, various permits, extended warrantee, expedited shipping costs, etc.). A copy of each receipt shall be included with the Proposal.	\$39,569.24
				Installation	Quantity: 37,684.99 x Unit Price: \$1.00 x Factor: 1.0500 = Total: \$39,569.24
				User Note:	Tax
2	01 22 20 00 0015		HR	Laborer Note: Tasks in the CTC include appropriate costs to cover labor. These tasks will be requested specifically by the owner for miscellaneous work not covered in the CTC.	\$5,374.57
				Installation	Quantity: 120.00 x Unit Price: \$32.93 x Factor: 1.3601 = Total: \$5,374.57
				User Note:	15 tie-in locations 8 hours each for the work the material will be added after we locate the lines This is the crew cost for all of the tie-ins
3	01 22 20 00 0024		HR	Plumber Note: Tasks in the CTC include appropriate costs to cover labor. These tasks will be requested specifically by the owner for miscellaneous work not covered in the CTC.	\$8,960.34
				Installation	Quantity: 120.00 x Unit Price: \$54.90 x Factor: 1.3601 = Total: \$8,960.34
				User Note:	15 tie-in locations 8 hours each for the work the material will be added after we locate the lines This is the crew cost for all of the tie-ins
4	01 22 23 00 0191		WK	1" x 5' x 10' Steel Plate	\$3,297.43
				Installation	Quantity: 20.00 x Unit Price: \$121.22 x Factor: 1.3601 = Total: \$3,297.43
				User Note:	20 plates for one week in front of the fuel island. For all of the concrete in front of the FBO and fuel island
5	01 22 23 00 0370		DAY	1-3/4 CY, 30" Bucket, 18'-0" Deep, 112 HP, Loader-Backhoe With Full-Time Operator	\$18,410.72
				Installation	Quantity: 15.00 x Unit Price: \$902.42 x Factor: 1.3601 = Total: \$18,410.72
				User Note:	15 tie-in locations 8 hours each for the work the material will be added after we locate the lines
6	01 74 19 00 0015		EA	40 CY Dumpster (5 Ton) "Construction Debris" Note: Includes delivery of dumpster, rental cost, pick-up cost, hauling, and disposal fee. Non-hazardous material.	\$1,705.44
				Installation	Quantity: 3.00 x Unit Price: \$417.97 x Factor: 1.3601 = Total: \$1,705.44
				User Note:	all left over construction material, concrete and asphalt

Price Proposal Detail - Category Continues..

Job Order Number: 17-CochiseCounty-0001.00
 Job Order Title: Cochise County Bisbee Airport Underground Piping

Rec#	CSI Number	Mod.	UOM	Description	Line Total		
Category - No Category Input							
7	02 41 13 13 0008		SY	Break-Up >9" To 14" Thick Concrete Pavement	\$14,215.77		
				Quantity	Unit Price	Factor	Total
			Installation	600.00 x	\$17.42 x	1.3601 =	\$14,215.77
			User Note: in front of fuel island both sides 400' total				
8	02 41 13 13 0008	Mod	SY	For Quantities > 500 To 1000, Deduct	-\$1,419.94		
				Quantity	Unit Price	Factor	Total
			Installation	600.00 x	-\$1.74 x	1.3601 =	-\$1,419.94
			User Note:				
9	02 41 13 13 0019		SY	Break-Up And Remove Up To 3" Thick Bituminous Pavement	\$5,622.65		
				Quantity	Unit Price	Factor	Total
			Installation	600.00 x	\$6.89 x	1.3601 =	\$5,622.65
			User Note: 200' long x 3' wide in front of fuel island				
10	02 41 13 13 0019	Mod	SY	For Quantities > 500 To 1000, Deduct	-\$563.08		
				Quantity	Unit Price	Factor	Total
			Installation	600.00 x	-\$0.69 x	1.3601 =	-\$563.08
			User Note:				
11	02 41 19 13 0007		LF	Saw Cut Rod Reinforced Concrete Slab Up To 4" (10 cm) Depth	\$1,577.72		
				Quantity	Unit Price	Factor	Total
			Installation	400.00 x	\$2.90 x	1.3601 =	\$1,577.72
			User Note: in front of fuel island both sides 400' total				
12	02 41 19 13 0007	Mod	LF	For Each Additional Pass (Depth To 3"), Add	\$587.56		
				Quantity	Unit Price	Factor	Total
			Installation	400.00 x	\$1.08 x	1.3601 =	\$587.56
			User Note:				
13	02 41 19 13 0007	Mod	LF	For Quantities > 250, Deduct	-\$141.45		
				Quantity	Unit Price	Factor	Total
			Installation	400.00 x	-\$0.26 x	1.3601 =	-\$141.45
			User Note:				
14	02 41 19 13 0020		EA	Drill 1" (25 mm) Diameter Core In 4" (10 cm) Concrete	\$2,343.72		
				Quantity	Unit Price	Factor	Total
			Installation	80.00 x	\$21.54 x	1.3601 =	\$2,343.72
			User Note: 200 foot long in front of fuel island / 5 =40 ea x 2 = 80				
15	02 41 19 13 0020	Mod	EA	For Horizontal Cores, Add	\$399.33		
				Quantity	Unit Price	Factor	Total
			Installation	80.00 x	\$3.67 x	1.3601 =	\$399.33
			User Note:				
16	03 21 11 00 0002		TON	Grade 40 Reinforcing Steel, Footings And Slabs, #3-#6	\$1,038.23		
				Quantity	Unit Price	Factor	Total
			Installation	0.40 x	\$1,908.37 x	1.3601 =	\$1,038.23
			User Note: 840' total #5 bar 1.043 Lb per foot = 876.12 LB				
17	03 31 13 00 0026		CY	Up To 6", By Direct Chute, Place 3000 PSI Concrete Slab On Grade	\$4,093.51		
				Quantity	Unit Price	Factor	Total
			Installation	27.77 x	\$108.38 x	1.3601 =	\$4,093.51
			User Note: 250' total footage in front of FBO and fuel island x 3' wide x 1' thick = 750 / 27 = 27077 CY				

Price Proposal Detail - Category Continues..

Job Order Number: 17-CochiseCounty-0001.00
 Job Order Title: Cochise County Bisbee Airport Underground Piping

Rec#	CSI Number	Mod.	UOM	Description	Line Total		
Category - No Category Input							
18	03 31 13 00 0040		CY	Direct Chute, Place 1200 PSI Concrete Slurry	\$9,344.74		
				Quantity	Unit Price	Factor	Total
			Installation	59.25 x	\$115.96 x	1.3601 =	\$9,344.74
			User Note: 200' x 4' deep x 2' wide in front of fuel island. backfill material for 100% compaction				
19	03 35 16 00 0001		SF	Concrete Floor Finishes, Screed	\$408.03		
				Quantity	Unit Price	Factor	Total
			Installation	750.00 x	\$0.40 x	1.3601 =	\$408.03
20	03 35 16 00 0002		SF	Concrete Floor Finishes, Darby	\$499.84		
				Quantity	Unit Price	Factor	Total
			Installation	750.00 x	\$0.49 x	1.3601 =	\$499.84
21	03 35 16 00 0003		SF	Concrete Floor Finishes, Broom	\$550.84		
				Quantity	Unit Price	Factor	Total
			Installation	750.00 x	\$0.54 x	1.3601 =	\$550.84
22	03 35 16 00 0004		SF	Concrete Floor Finishes, Final Float	\$652.85		
				Quantity	Unit Price	Factor	Total
			Installation	750.00 x	\$0.64 x	1.3601 =	\$652.85
23	03 35 16 00 0005		SF	Concrete Floor Finishes, Steel Trowel	\$724.25		
				Quantity	Unit Price	Factor	Total
			Installation	750.00 x	\$0.71 x	1.3601 =	\$724.25
24	23 09 23 00 0005		HR	EMCS System Engineering, Schematic Design And Layout	\$5,749.41		
				Quantity	Unit Price	Factor	Total
			Installation	40.00 x	\$105.68 x	1.3601 =	\$5,749.41
			User Note: for trips, between staking and as built.				
25	26 05 19 00 0146		MLF	#12 AWG Cable - XLP (XHHW), Underground Feeder And Branch Circuit	\$3,234.89		
				Quantity	Unit Price	Factor	Total
			Installation	4.20 x	\$566.29 x	1.3601 =	\$3,234.89
			User Note: locate wire				
26	31 05 13 00 0009		CY	Recycled Concrete Aggregate	\$45,199.38		
				Quantity	Unit Price	Factor	Total
			Installation	660.29 x	\$50.33 x	1.3601 =	\$45,199.38
			User Note: 4457 total feet x 2 x 2 = 17,828 / 27 = 660.29 select backfill material				
27	31 23 16 13 0005		CY	Over 12" Wide, Excavation for Trenching by Machine in Loose Rock	\$15,244.71		
				Quantity	Unit Price	Factor	Total
			Installation	1,650.74 x	\$6.79 x	1.3601 =	\$15,244.71
			User Note: 4457 total feet x 5 x 2 = 44,570/27= 1650.74 Mainline trench				
28	31 23 16 13 0005	Mod	CY	For Quantities > 1000 (> 765 M3), Deduct	-\$4,580.15		
				Quantity	Unit Price	Factor	Total
			Installation	1,650.74 x	-\$2.04 x	1.3601 =	-\$4,580.15
29	33 11 13 13 0005		LF	6" (15 cm) Diameter Mechanical Joint, Ductile Iron Pipe	\$6,980.25		
				Quantity	Unit Price	Factor	Total
			Installation	198.00 x	\$25.92 x	1.3601 =	\$6,980.25
			User Note: detailed plan take off				
30	33 11 13 13 0005	Mod	LF	For Cement Lining, Add (Note: ANSI/AWWA C104/A21.4)	\$449.73		
				Quantity	Unit Price	Factor	Total
			Installation	198.00 x	\$1.67 x	1.3601 =	\$449.73

Price Proposal Detail - Category Continues..

Job Order Number: 17-CochiseCounty-0001.00
 Job Order Title: Cochise County Bisbee Airport Underground Piping

Rec#	CSI Number	Mod.	UOM	Description	Line Total
Category - No Category Input					
31	33 11 13 13 0005	Mod	LF	For Bituminous Or Coal Tar Coating, 1 Mil, Add (Note: ANSI/AWWA C151/A21.51)	\$336.62
			Installation	Quantity 198.00 x Unit Price \$1.25 x Factor 1.3601 =	Total \$336.62
32	33 11 13 13 0005	Mod	LF	For 10 Mils Polyethylene Encasement, AWWA C105, Add	\$538.60
			Installation	Quantity 198.00 x Unit Price \$2.00 x Factor 1.3601 =	Total \$538.60
33	33 11 13 13 0005	Mod	LF	For Class 52, Add	\$867.15
			Installation	Quantity 198.00 x Unit Price \$3.22 x Factor 1.3601 =	Total \$867.15
34	33 11 13 13 0005		LF	6" (15 cm) Diameter Mechanical Joint, Ductile Iron Pipe	\$5,227.68
			Installation	Quantity 120.00 x Unit Price \$25.92 x Factor 1.3601 =	Total \$4,230.46
			Demolition	Quantity 120.00 x Unit Price \$6.11 x Factor 1.3601 =	Total \$997.23
			User Note: tie-in detail #1 on C-1 and location on C-2. 10' per tie-in at each location.		
35	33 11 13 13 0005	Mod	LF	For Cement Lining, Add (Note: ANSI/AWWA C104/A21.4)	\$272.56
			Installation	Quantity 120.00 x Unit Price \$1.67 x Factor 1.3601 =	Total \$272.56
36	33 11 13 13 0005	Mod	LF	For Bituminous Or Coal Tar Coating, 1 Mil, Add (Note: ANSI/AWWA C151/A21.51)	\$204.02
			Installation	Quantity 120.00 x Unit Price \$1.25 x Factor 1.3601 =	Total \$204.02
37	33 11 13 13 0005	Mod	LF	For 10 Mils Polyethylene Encasement, AWWA C105, Add	\$326.42
			Installation	Quantity 120.00 x Unit Price \$2.00 x Factor 1.3601 =	Total \$326.42
38	33 11 13 13 0005	Mod	LF	For Class 52, Add	\$525.54
			Installation	Quantity 120.00 x Unit Price \$3.22 x Factor 1.3601 =	Total \$525.54
39	33 11 13 13 0006		LF	8" (20 cm) Diameter Mechanical Joint, Ductile Iron Pipe	\$166,867.21
			Installation	Quantity 3,906.00 x Unit Price \$31.41 x Factor 1.3601 =	Total \$166,867.21
			User Note: detailed plan take off		
40	33 11 13 13 0006	Mod	LF	For Cement Lining, Add (Note: ANSI/AWWA C104/A21.4)	\$11,315.73
			Installation	Quantity 3,906.00 x Unit Price \$2.13 x Factor 1.3601 =	Total \$11,315.73
41	33 11 13 13 0006	Mod	LF	For Bituminous Or Coal Tar Coating, 1 Mil, Add (Note: ANSI/AWWA C151/A21.51)	\$8,500.08
			Installation	Quantity 3,906.00 x Unit Price \$1.60 x Factor 1.3601 =	Total \$8,500.08
42	33 11 13 13 0006	Mod	LF	For Quantities > 1000, Deduct	-\$5,684.43
			Installation	Quantity 3,906.00 x Unit Price \$-1.07 x Factor 1.3601 =	Total -\$5,684.43
43	33 11 13 13 0006	Mod	LF	For 10 Mils Polyethylene Encasement, AWWA C105, Add	\$13,600.13
			Installation	Quantity 3,906.00 x Unit Price \$2.56 x Factor 1.3601 =	Total \$13,600.13

Price Proposal Detail - Category Continues..

Job Order Number: 17-CochiseCounty-0001.00
 Job Order Title: Cochise County Bisbee Airport Underground Piping

Rec#	CSI Number	Mod.	UOM	Description	Line Total
Category - No Category Input					
44	33 11 13 13 0006	Mod	LF	For Class 52, Add	\$21,675.21
			Installation	Quantity 3,906.00 x Unit Price \$4.08 x Factor 1.3601 = Total \$21,675.21	
45	33 11 13 13 0007		LF	10" (25 cm) Diameter Mechanical Joint, Ductile Iron Pipe	\$1,027.75
			Installation	Quantity 18.00 x Unit Price \$41.98 x Factor 1.3601 = Total \$1,027.75	
		User Note: detailed plan take off			
46	33 11 13 13 0007	Mod	LF	For Cement Lining, Add (Note: ANSI/AWWA C104/A21.4)	\$67.81
			Installation	Quantity 18.00 x Unit Price \$2.77 x Factor 1.3601 = Total \$67.81	
47	33 11 13 13 0007	Mod	LF	For Bituminous Or Coal Tar Coating, 1 Mil, Add (Note: ANSI/AWWA C151/A21.51)	\$50.92
			Installation	Quantity 18.00 x Unit Price \$2.08 x Factor 1.3601 = Total \$50.92	
48	33 11 13 13 0007	Mod	LF	For 10 Mils Polyethylene Encasement, AWWA C105, Add	\$81.52
			Installation	Quantity 18.00 x Unit Price \$3.33 x Factor 1.3601 = Total \$81.52	
49	33 11 13 13 0007	Mod	LF	For Class 52, Add	\$130.73
			Installation	Quantity 18.00 x Unit Price \$5.34 x Factor 1.3601 = Total \$130.73	
50	33 11 13 13 0008		LF	12" (31 cm) Diameter Mechanical Joint, Ductile Iron Pipe	\$1,254.69
			Installation	Quantity 18.00 x Unit Price \$51.25 x Factor 1.3601 = Total \$1,254.69	
		User Note: detailed plan take off			
51	33 11 13 13 0008	Mod	LF	For Cement Lining, Add (Note: ANSI/AWWA C104/A21.4)	\$86.67
			Installation	Quantity 18.00 x Unit Price \$3.54 x Factor 1.3601 = Total \$86.67	
52	33 11 13 13 0008	Mod	LF	For Bituminous Or Coal Tar Coating, 1 Mil, Add (Note: ANSI/AWWA C151/A21.51)	\$64.88
			Installation	Quantity 18.00 x Unit Price \$2.65 x Factor 1.3601 = Total \$64.88	
53	33 11 13 13 0008	Mod	LF	For 10 Mils Polyethylene Encasement, AWWA C105, Add	\$104.05
			Installation	Quantity 18.00 x Unit Price \$4.25 x Factor 1.3601 = Total \$104.05	
54	33 11 13 13 0008	Mod	LF	For Class 52, Add	\$165.50
			Installation	Quantity 18.00 x Unit Price \$6.76 x Factor 1.3601 = Total \$165.50	
55	33 11 13 13 0037		EA	6" (15 cm) Diameter Mechanical Joint, 45 Degree Ductile Iron Elbow	\$878.19
			Installation	Quantity 2.00 x Unit Price \$322.84 x Factor 1.3601 = Total \$878.19	
		User Note: detailed plan take off			
56	33 11 13 13 0038		EA	8" (20 cm) Diameter Mechanical Joint, 45 Degree Ductile Iron Elbow	\$21,020.28
			Installation	Quantity 35.00 x Unit Price \$441.57 x Factor 1.3601 = Total \$21,020.28	
		User Note: detailed plan take off			

Price Proposal Detail - Category Continues..

Job Order Number: 17-CochiseCounty-0001.00
 Job Order Title: Cochise County Bisbee Airport Underground Piping

Rec#	CSI Number	Mod.	UOM	Description	Line Total
Category - No Category Input					
57	33 11 13 13 0038	Mod	EA	For Cement Lining, Add (Note: ANSI/AWWA C104/A21.4)	\$1,827.97
			Installation	Quantity 35.00 x Unit Price \$38.40 x Factor 1.3601 =	Total \$1,827.97
58	33 11 13 13 0038	Mod	EA	For Bituminous Or Coal Tar Coating, 1 Mil, Add (Note: ANSI/AWWA C151/A21.51)	\$1,370.98
			Installation	Quantity 35.00 x Unit Price \$28.80 x Factor 1.3601 =	Total \$1,370.98
59	33 11 13 13 0038	Mod	EA	For 10 Mils Polyethylene Encasement, AWWA C105, Add	\$2,193.57
			Installation	Quantity 35.00 x Unit Price \$46.08 x Factor 1.3601 =	Total \$2,193.57
60	33 11 13 13 0053		EA	6" (15 cm) Diameter Mechanical Joint, 22-1/2 Degree Ductile Iron Elbow	\$1,923.18
			Installation	Quantity 4.00 x Unit Price \$353.50 x Factor 1.3601 =	Total \$1,923.18
			User Note: detailed plan take off		
61	33 11 13 13 0054		EA	8" (20 cm) Diameter Mechanical Joint, 22-1/2 Degree Ductile Iron Elbow	\$3,531.50
			Installation	Quantity 6.00 x Unit Price \$432.75 x Factor 1.3601 =	Total \$3,531.50
			User Note: detailed plan take off		
62	33 11 13 13 0054	Mod	EA	For Cement Lining, Add (Note: ANSI/AWWA C104/A21.4)	\$306.10
			Installation	Quantity 6.00 x Unit Price \$37.51 x Factor 1.3601 =	Total \$306.10
63	33 11 13 13 0054	Mod	EA	For Bituminous Or Coal Tar Coating, 1 Mil, Add (Note: ANSI/AWWA C151/A21.51)	\$229.64
			Installation	Quantity 6.00 x Unit Price \$28.14 x Factor 1.3601 =	Total \$229.64
64	33 11 13 13 0054	Mod	EA	For 10 Mils Polyethylene Encasement, AWWA C105, Add	\$367.39
			Installation	Quantity 6.00 x Unit Price \$45.02 x Factor 1.3601 =	Total \$367.39
65	33 11 13 13 0075		EA	8" x 8" Mechanical Joint Ductile Iron Tee	\$1,399.16
			Installation	Quantity 2.00 x Unit Price \$514.36 x Factor 1.3601 =	Total \$1,399.16
			User Note: detailed plan take off		
66	33 11 13 13 0075	Mod	EA	For Cement Lining, Add (Note: ANSI/AWWA C104/A21.4)	\$116.40
			Installation	Quantity 2.00 x Unit Price \$42.79 x Factor 1.3601 =	Total \$116.40
67	33 11 13 13 0075	Mod	EA	For Bituminous Or Coal Tar Coating, 1 Mil, Add (Note: ANSI/AWWA C151/A21.51)	\$87.29
			Installation	Quantity 2.00 x Unit Price \$32.09 x Factor 1.3601 =	Total \$87.29
68	33 11 13 13 0075	Mod	EA	For 10 Mils Polyethylene Encasement, AWWA C105, Add	\$139.68
			Installation	Quantity 2.00 x Unit Price \$51.35 x Factor 1.3601 =	Total \$139.68

Price Proposal Detail - Category Continues..

Job Order Number: 17-CochiseCounty-0001.00
 Job Order Title: Cochise County Bisbee Airport Underground Piping

Rec#	CSI Number	Mod.	UOM	Description	Line Total
Category - No Category Input					
69	33 11 13 13 0079		EA	10" x 10" Mechanical Joint Ductile Iron Tee	\$1,773.30
				Installation	
				Quantity 2.00 x	Unit Price \$651.90 x
				Factor 1.3601 =	Total \$1,773.30
				User Note: detailed plan take off	
70	33 11 13 13 0079	Mod	EA	For Cement Lining, Add (Note: ANSI/AWWA C104/A21.4)	\$151.43
				Installation	
				Quantity 2.00 x	Unit Price \$55.67 x
				Factor 1.3601 =	Total \$151.43
71	33 11 13 13 0079	Mod	EA	For Bituminous Or Coal Tar Coating, 1 Mil, Add (Note: ANSI/AWWA C151/A21.51)	\$113.60
				Installation	
				Quantity 2.00 x	Unit Price \$41.76 x
				Factor 1.3601 =	Total \$113.60
72	33 11 13 13 0079	Mod	EA	For 10 Mil Polyethylene Encasement, AWWA C105, Add	\$181.74
				Installation	
				Quantity 2.00 x	Unit Price \$66.81 x
				Factor 1.3601 =	Total \$181.74
73	33 11 13 13 0253		EA	8" X 6" Mechanical Joint Ductile Iron Reducer, Mechanical Joint X Mechanical Joint	\$1,134.20
				Installation	
				Quantity 3.00 x	Unit Price \$277.97 x
				Factor 1.3601 =	Total \$1,134.20
				User Note: detailed plan take off	
74	33 11 13 13 0253	Mod	EA	For Cement Lining, Add (Note: ANSI/AWWA C104/A21.4)	\$88.66
				Installation	
				Quantity 3.00 x	Unit Price \$21.73 x
				Factor 1.3601 =	Total \$88.66
75	33 11 13 13 0253	Mod	EA	For Bituminous Or Coal Tar Coating, 1 Mil, Add (Note: ANSI/AWWA C151/A21.51)	\$66.51
				Installation	
				Quantity 3.00 x	Unit Price \$16.30 x
				Factor 1.3601 =	Total \$66.51
76	33 11 13 13 0253	Mod	EA	For 10 Mil Polyethylene Encasement, AWWA C105, Add	\$106.41
				Installation	
				Quantity 3.00 x	Unit Price \$26.08 x
				Factor 1.3601 =	Total \$106.41
77	33 11 13 13 0302		EA	6" (15 cm) Diameter Mechanical Joint Ductile Iron Solid Sleeve Mechanical Joint X Mechanical Joint	\$11,675.90
				Installation	
				Quantity 21.00 x	Unit Price \$408.79 x
				Factor 1.3601 =	Total \$11,675.90
				User Note: tie-in detail #1 on C-1 and location on C-2. 21 couplings	
78	33 11 13 13 0302	Mod	EA	For Cement Lining, Add (Note: ANSI/AWWA C104/A21.4)	\$770.61
				Installation	
				Quantity 21.00 x	Unit Price \$26.98 x
				Factor 1.3601 =	Total \$770.61
				User Note:	
79	33 11 13 13 0302		EA	6" (15 cm) Diameter Mechanical Joint Ductile Iron Solid Sleeve Mechanical Joint X Mechanical Joint	\$1,667.99
				Installation	
				Quantity 3.00 x	Unit Price \$408.79 x
				Factor 1.3601 =	Total \$1,667.99
				User Note: detailed plan take off	

Price Proposal Detail - Category Continues..

Job Order Number: 17-CochiseCounty-0001.00
 Job Order Title: Cochise County Bisbee Airport Underground Piping

Rec#	CSI Number	Mod.	UOM	Description	Line Total
Category - No Category Input					
80	33 11 13 13 0303		EA	8" (20 cm) Diameter Mechanical Joint Ductile Iron Solid Sleeve Mechanical Joint X Mechanical Joint	\$5,565.20
			Installation	Quantity 8.00 x Unit Price \$511.47 x Factor 1.3601 =	Total \$5,565.20
			User Note: detailed plan take off		
81	33 11 13 13 0303	Mod	EA	For Cement Lining, Add (Note: ANSI/AWWA C104/A21.4)	\$383.66
			Installation	Quantity 8.00 x Unit Price \$35.26 x Factor 1.3601 =	Total \$383.66
82	33 11 13 13 0303	Mod	EA	For Bituminous Or Coal Tar Coating, 1 Mil, Add (Note: ANSI/AWWA C151/A21.51)	\$287.80
			Installation	Quantity 8.00 x Unit Price \$26.45 x Factor 1.3601 =	Total \$287.80
83	33 11 13 13 0303	Mod	EA	For 10 Mil Polyethylene Encasement, AWWA C105, Add	\$460.48
			Installation	Quantity 8.00 x Unit Price \$42.32 x Factor 1.3601 =	Total \$460.48
84	33 11 13 13 0304		EA	10" (25 cm) Diameter Mechanical Joint Ductile Iron Solid Sleeve Mechanical Joint X Mechanical Joint	\$1,897.01
			Installation	Quantity 2.00 x Unit Price \$697.38 x Factor 1.3601 =	Total \$1,897.01
			User Note: detailed plan take off		
85	33 11 13 13 0304	Mod	EA	For Cement Lining, Add (Note: ANSI/AWWA C104/A21.4)	\$124.99
			Installation	Quantity 2.00 x Unit Price \$45.95 x Factor 1.3601 =	Total \$124.99
86	33 11 13 13 0304	Mod	EA	For Bituminous Or Coal Tar Coating, 1 Mil, Add (Note: ANSI/AWWA C151/A21.51)	\$93.74
			Installation	Quantity 2.00 x Unit Price \$34.46 x Factor 1.3601 =	Total \$93.74
87	33 11 13 13 0304	Mod	EA	For 10 Mil Polyethylene Encasement, AWWA C105, Add	\$149.99
			Installation	Quantity 2.00 x Unit Price \$55.14 x Factor 1.3601 =	Total \$149.99
88	33 11 13 13 0305		EA	12" (31 cm) Diameter Mechanical Joint Ductile Iron Solid Sleeve Mechanical Joint X Mechanical Joint	\$2,268.32
			Installation	Quantity 2.00 x Unit Price \$833.88 x Factor 1.3601 =	Total \$2,268.32
			User Note: detailed plan take off		
89	33 11 13 13 0305	Mod	EA	For Cement Lining, Add (Note: ANSI/AWWA C104/A21.4)	\$156.25
			Installation	Quantity 2.00 x Unit Price \$57.44 x Factor 1.3601 =	Total \$156.25
90	33 11 13 13 0305	Mod	EA	For Bituminous Or Coal Tar Coating, 1 Mil, Add (Note: ANSI/AWWA C151/A21.51)	\$117.19
			Installation	Quantity 2.00 x Unit Price \$43.08 x Factor 1.3601 =	Total \$117.19
91	33 11 13 13 0305	Mod	EA	For 10 Mil Polyethylene Encasement, AWWA C105, Add	\$187.48
			Installation	Quantity 2.00 x Unit Price \$68.92 x Factor 1.3601 =	Total \$187.48

Price Proposal Detail - Category Continues..

Job Order Number: 17-CochiseCounty-0001.00
 Job Order Title: Cochise County Bisbee Airport Underground Piping

Rec#	CSI Number	Mod.	UOM	Description	Line Total
Category - No Category Input					
92	33 11 13 13 0367		EA	6" Diameter Mega Lugs Mechanical Joint Ductile Iron (Joint Reinforcement/Restraint)	\$3,010.32
				Quantity	Unit Price
				Factor	Total
				Installation	57.00 x \$38.83 x 1.3601 = \$3,010.32
				User Note: tie-in detail #1 on C-1 and location on C-2. 15 caps and 21 couplings. No labor and equipment	
93	33 11 13 13 0367		EA	6" Diameter Mega Lugs Mechanical Joint Ductile Iron (Joint Reinforcement/Restraint)	\$2,976.44
				Quantity	Unit Price
				Factor	Total
				Installation	20.00 x \$109.42 x 1.3601 = \$2,976.44
				User Note: detailed plan take off	
94	33 11 13 13 0367	Mod	EA	For Cement Lining, Add (Note: ANSI/AWWA C104/A21.4)	\$105.54
				Quantity	Unit Price
				Factor	Total
				Installation	20.00 x \$3.88 x 1.3601 = \$105.54
95	33 11 13 13 0367	Mod	EA	For Bituminous Or Coal Tar Coating, 1 Mil, Add (Note: ANSI/AWWA C151/A21.51)	\$79.16
				Quantity	Unit Price
				Factor	Total
				Installation	20.00 x \$2.91 x 1.3601 = \$79.16
96	33 11 13 13 0367	Mod	EA	For 10 Mills Polyethylene Encasement, AWWA C105, Add	\$126.76
				Quantity	Unit Price
				Factor	Total
				Installation	20.00 x \$4.66 x 1.3601 = \$126.76
97	33 11 13 13 0368		EA	8" Diameter Mega Lugs Mechanical Joint Ductile Iron (Joint Reinforcement/Restraint)	\$11,599.48
				Quantity	Unit Price
				Factor	Total
				Installation	60.00 x \$142.14 x 1.3601 = \$11,599.48
				User Note: detailed plan take off	
98	33 11 13 13 0368	Mod	EA	For Cement Lining, Add (Note: ANSI/AWWA C104/A21.4)	\$488.00
				Quantity	Unit Price
				Factor	Total
				Installation	60.00 x \$5.98 x 1.3601 = \$488.00
99	33 11 13 13 0368	Mod	EA	For Bituminous Or Coal Tar Coating, 1 Mil, Add (Note: ANSI/AWWA C151/A21.51)	\$365.59
				Quantity	Unit Price
				Factor	Total
				Installation	60.00 x \$4.48 x 1.3601 = \$365.59
100	33 11 13 13 0368	Mod	EA	For 10 Mills Polyethylene Encasement, AWWA C105, Add	\$585.12
				Quantity	Unit Price
				Factor	Total
				Installation	60.00 x \$7.17 x 1.3601 = \$585.12
101	33 11 13 13 0369		EA	10" Diameter Mega Lugs Mechanical Joint Ductile Iron (Joint Reinforcement/Restraint)	\$2,821.39
				Quantity	Unit Price
				Factor	Total
				Installation	10.00 x \$207.44 x 1.3601 = \$2,821.39
				User Note: detailed plan take off	
102	33 11 13 13 0369	Mod	EA	For Cement Lining, Add (Note: ANSI/AWWA C104/A21.4)	\$120.37
				Quantity	Unit Price
				Factor	Total
				Installation	10.00 x \$8.85 x 1.3601 = \$120.37
103	33 11 13 13 0369	Mod	EA	For Bituminous Or Coal Tar Coating, 1 Mil, Add (Note: ANSI/AWWA C151/A21.51)	\$90.31
				Quantity	Unit Price
				Factor	Total
				Installation	10.00 x \$6.64 x 1.3601 = \$90.31

Price Proposal Detail - Category Continues..

Job Order Number: 17-CochiseCounty-0001.00
 Job Order Title: Cochise County Bisbee Airport Underground Piping

Rec#	CSI Number	Mod.	UOM	Description	Line Total
Category - No Category Input					
104	33 11 13 13 0369	Mod	EA	For 10 Mils Polyethylene Encasement, AWWA C105, Add	\$144.44
			Installation	Quantity 10.00 x Unit Price \$10.62 x Factor 1.3601 =	Total \$144.44
105	33 11 13 13 0370		EA	12" Diameter Mega Lugs Mechanical Joint Ductile Iron (Joint Reinforcement/Restraint)	\$1,439.69
			Installation	Quantity 4.00 x Unit Price \$264.63 x Factor 1.3601 =	Total \$1,439.69
		User Note: detailed plan take off			
106	33 11 13 13 0370	Mod	EA	For Cement Lining, Add (Note: ANSI/AWWA C104/A21.4)	\$70.02
			Installation	Quantity 4.00 x Unit Price \$12.87 x Factor 1.3601 =	Total \$70.02
107	33 11 13 13 0370	Mod	EA	For Bituminous Or Coal Tar Coating, 1 Mil, Add (Note: ANSI/AWWA C151/A21.51)	\$52.50
			Installation	Quantity 4.00 x Unit Price \$9.65 x Factor 1.3601 =	Total \$52.50
108	33 11 13 13 0370	Mod	EA	For 10 Mils Polyethylene Encasement, AWWA C105, Add	\$84.00
			Installation	Quantity 4.00 x Unit Price \$15.44 x Factor 1.3601 =	Total \$84.00
109	33 11 13 13 0382		EA	4" (10 cm) Diameter Mechanical Joint Ductile Iron Cap	\$477.10
			Installation	Quantity 2.00 x Unit Price \$175.39 x Factor 1.3601 =	Total \$477.10
		User Note: detailed plan take off			
110	33 11 13 13 0382	Mod	EA	For Cement Lining, Add (Note: ANSI/AWWA C104/A21.4)	\$27.56
			Installation	Quantity 2.00 x Unit Price \$10.13 x Factor 1.3601 =	Total \$27.56
111	33 11 13 13 0382	Mod	EA	For Bituminous Or Coal Tar Coating, 1 Mil, Add (Note: ANSI/AWWA C151/A21.51)	\$20.67
			Installation	Quantity 2.00 x Unit Price \$7.60 x Factor 1.3601 =	Total \$20.67
112	33 11 13 13 0382	Mod	EA	For 10 Mils Polyethylene Encasement, AWWA C105, Add	\$33.05
			Installation	Quantity 2.00 x Unit Price \$12.15 x Factor 1.3601 =	Total \$33.05
113	33 11 13 13 0383		EA	6" (15 cm) Diameter Mechanical Joint Ductile Iron Cap	\$2,167.77
			Installation	Quantity 7.00 x Unit Price \$227.69 x Factor 1.3601 =	Total \$2,167.77
		User Note: detailed plan take off			
114	33 11 13 13 0383	Mod	EA	For Cement Lining, Add (Note: ANSI/AWWA C104/A21.4)	\$128.53
			Installation	Quantity 7.00 x Unit Price \$13.50 x Factor 1.3601 =	Total \$128.53
115	33 11 13 13 0383	Mod	EA	For Bituminous Or Coal Tar Coating, 1 Mil, Add (Note: ANSI/AWWA C151/A21.51)	\$96.44
			Installation	Quantity 7.00 x Unit Price \$10.13 x Factor 1.3601 =	Total \$96.44

Price Proposal Detail - Category Continues..

Job Order Number: 17-CochiseCounty-0001.00
 Job Order Title: Cochise County Bisbee Airport Underground Piping

Rec#	CSI Number	Mod.	UOM	Description	Line Total
Category - No Category Input					
116	33 11 13 13 0383	Mod	EA	For 10 Mils Polyethylene Encasement, AWWA C105, Add	\$154.24
			Installation	Quantity 7.00 x Unit Price \$16.20 x Factor 1.3601 =	Total \$154.24
117	33 11 13 13 0383		EA	6" (15 cm) Diameter Mechanical Joint Ductile Iron Cap	\$2,754.81
			Installation	Quantity 15.00 x Unit Price \$135.03 x Factor 1.3601 =	Total \$2,754.81
			User Note: tie-in detail #1 on C-1 and.per the drawings location on C-2. 15 caps. No labor and equipment		
118	33 11 13 13 0383	Mod	EA	For Cement Lining, Add (Note: ANSI/AWWA C104/A21.4)	\$275.42
			Installation	Quantity 15.00 x Unit Price \$13.50 x Factor 1.3601 =	Total \$275.42
119	33 11 13 13 0383	Mod	EA	For Bituminous Or Coal Tar Coating, 1 Mil, Add (Note: ANSI/AWWA C151/A21.51)	\$206.67
			Installation	Quantity 15.00 x Unit Price \$10.13 x Factor 1.3601 =	Total \$206.67
120	33 11 13 13 0383	Mod	EA	For 10 Mils Polyethylene Encasement, AWWA C105, Add	\$330.50
			Installation	Quantity 15.00 x Unit Price \$16.20 x Factor 1.3601 =	Total \$330.50
121	33 11 13 13 0384		EA	8" (20 cm) Diameter Mechanical Joint Ductile Iron Cap	\$1,151.42
			Installation	Quantity 3.00 x Unit Price \$282.19 x Factor 1.3601 =	Total \$1,151.42
			User Note: detailed plan take off		
122	33 11 13 13 0384	Mod	EA	For Cement Lining, Add (Note: ANSI/AWWA C104/A21.4)	\$71.94
			Installation	Quantity 3.00 x Unit Price \$17.63 x Factor 1.3601 =	Total \$71.94
123	33 11 13 13 0384	Mod	EA	For Bituminous Or Coal Tar Coating, 1 Mil, Add (Note: ANSI/AWWA C151/A21.51)	\$53.94
			Installation	Quantity 3.00 x Unit Price \$13.22 x Factor 1.3601 =	Total \$53.94
124	33 11 13 13 0384	Mod	EA	For 10 Mils Polyethylene Encasement, AWWA C105, Add	\$86.30
			Installation	Quantity 3.00 x Unit Price \$21.15 x Factor 1.3601 =	Total \$86.30
125	33 11 13 13 0469		EA	6" (15 cm) Diameter Mechanical Ductile Iron Restrained Joint, No Fittings	\$533.21
			Installation	Quantity 12.00 x Unit Price \$32.67 x Factor 1.3601 =	Total \$533.21
			User Note: detailed plan take off		
126	33 11 13 13 0470		EA	8" (20 cm) Diameter Mechanical Ductile Iron Restrained Joint, No Fittings	\$1,048.56
			Installation	Quantity 18.00 x Unit Price \$42.83 x Factor 1.3601 =	Total \$1,048.56
			User Note: detailed plan take off		
127	33 11 13 13 0472		EA	12" (31 cm) Diameter Mechanical Ductile Iron Restrained Joint, No Fittings	\$347.80
			Installation	Quantity 4.00 x Unit Price \$63.93 x Factor 1.3601 =	Total \$347.80
			User Note: detailed plan take off		

Price Proposal Detail - Category Continues..

Job Order Number: 17-CochiseCounty-0001.00
 Job Order Title: Cochise County Bisbee Airport Underground Piping

Rec#	CSI Number	Mod.	UOM	Description	Line Total		
Category - No Category Input							
128	33 12 16 00 0045		EA	12" Check Valve, Swing Type Gravity Operated, Flanged	\$4,753.30		
				Quantity	Unit Price	Factor	Total
			Installation	1.00 x	\$3,494.82 x	1.3601 =	\$4,753.30
			User Note: detailed plan take off				
129	33 12 16 00 0116		EA	6" Gate Valve, Mechanical Joint	\$2,059.79		
				Quantity	Unit Price	Factor	Total
			Installation	2.00 x	\$757.22 x	1.3601 =	\$2,059.79
			User Note: detailed plan take off				
130	33 12 16 00 0117		EA	8" Gate Valve, Mechanical Joint	\$14,784.97		
				Quantity	Unit Price	Factor	Total
			Installation	10.00 x	\$1,087.05 x	1.3601 =	\$14,784.97
			User Note: detailed plan take off				
131	33 12 16 00 0118		EA	10" Gate Valve, Mechanical Joint	\$8,543.82		
				Quantity	Unit Price	Factor	Total
			Installation	4.00 x	\$1,570.44 x	1.3601 =	\$8,543.82
			User Note: detailed plan take off				
132	33 12 16 00 0119		EA	12" Gate Valve, Mechanical Joint	\$2,668.64		
				Quantity	Unit Price	Factor	Total
			Installation	1.00 x	\$1,962.09 x	1.3601 =	\$2,668.64
			User Note: detailed plan take off				
133	33 12 16 00 0191		EA	Base, Top And Cover, 36" To 48" High, Round Roadway Grade Curb/Valve Box	\$3,594.50		
				Quantity	Unit Price	Factor	Total
			Installation	17.00 x	\$155.46 x	1.3601 =	\$3,594.50
			User Note: detailed plan take off				
134	33 12 16 00 0201		EA	One Cast Iron Valve Box, Screw Or Slip-type, 5'-0"	\$14,207.59		
				Quantity	Unit Price	Factor	Total
			Installation	17.00 x	\$614.47 x	1.3601 =	\$14,207.59
			User Note: detailed plan take off				
135	33 12 16 00 0207		EA	Curb Box Cover	\$20.92		
				Quantity	Unit Price	Factor	Total
			Installation	2.00 x	\$7.69 x	1.3601 =	\$20.92
			User Note: detailed plan take off				
136	33 12 16 00 0211		EA	Curb Box Top Section	\$88.27		
				Quantity	Unit Price	Factor	Total
			Installation	2.00 x	\$32.45 x	1.3601 =	\$88.27
			User Note: detailed plan take off				
137	33 12 19 00 0060		EA	Modern Fire Hydrant With 5' Burial Section Three Way	\$8,902.34		
				Quantity	Unit Price	Factor	Total
			Installation	4.00 x	\$1,636.34 x	1.3601 =	\$8,902.34
			User Note: detailed plan take off				
138	33 13 00 00 0005		LF	6" Diameter Pipe Water Main Disinfection/Sterilization	\$64.63		
				Quantity	Unit Price	Factor	Total
			Installation	198.00 x	\$0.24 x	1.3601 =	\$64.63
			User Note: detailed plan take off				

Price Proposal Detail - Category Continues..

Job Order Number: 17-CochiseCounty-0001.00
 Job Order Title: Cochise County Bisbee Airport Underground Piping

Rec#	CSI Number	Mod.	UOM	Description	Line Total		
Category - No Category Input							
139	33 13 00 00 0006		LF	8" Diameter Pipe Water Main Disinfection/Sterilization	\$1,646.89		
				Quantity	Unit Price	Factor	Total
			Installation	3,906.00	x \$0.31	x 1.3601 =	\$1,646.89
			User Note: detailed plan take off				
140	33 13 00 00 0006	Mod	LF	For Quantities > 2000 To 5000, Deduct	-\$318.75		
				Quantity	Unit Price	Factor	Total
			Installation	3,906.00	x \$-0.06	x 1.3601 =	\$-318.75
141	33 13 00 00 0007		LF	10" Diameter Pipe Water Main Disinfection/Sterilization	\$10.06		
				Quantity	Unit Price	Factor	Total
			Installation	20.00	x \$0.37	x 1.3601 =	\$10.06
			User Note: detailed plan take off				
142	33 13 00 00 0008		LF	12" Diameter Pipe Water Main Disinfection/Sterilization	\$13.06		
				Quantity	Unit Price	Factor	Total
			Installation	20.00	x \$0.48	x 1.3601 =	\$13.06
			User Note: detailed plan take off				
143	33 16 12 3010		EA	Corrosion Control	\$54,054.00		
				Quantity	Unit Price	Factor	Total
			NPP Task Installation	1.00	x \$51,480.00	x 1.0500 =	\$54,054.00
			User Note: NPP sub contractor				

Subtotal for Category - No Category Input: \$631,170.45

Proposal Total \$631,170.45

This proposal total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals.

The Percent of NPP on this Proposal: 8.56%