



**BOARD OF SUPERVISORS  
OF  
MARICOPA COUNTY, ARIZONA**

(and the Boards of Directors of the Flood Control  
District, Library District, Stadium District,  
Improvement Districts and/or Board of Deposit)

**Formal Meeting Agenda  
Supplemental**

**Wednesday, October 31, 2007  
9:00 a.m.**

**Supervisors' Auditorium  
205 West Jefferson  
Phoenix, Arizona**

**S U P P L E M E N T A L**

**New Items**

**Air Quality**

**S-1. SETTLEMENT OFFER FROM BRIARWOOD COUNTRY CLUB**

Approve the proposed settlement offer of \$10,000 from Briarwood Country Club to resolve a violation of the Maricopa County Trip Reduction Ordinance as discussed in Executive Session on October 29, 2007; and further, to authorize the Chairman to execute all final settlement documents upon review and approval by counsel. (C8508006800) (ADM2356)

**Facilities Management**

**S-2. PROGRAM MANAGEMENT SERVICES CONTRACT, WITH PARCOMM**

Approve and award the program management services contract, in a form approved by the County Attorney, with PARCOMM, a subsidiary of Parsons Corporation of Phoenix, Arizona, Contract No. FMD-08-020, in an amount not-to-exceed \$5,000,000 effective August 17, 2007. This contract is to provide program management and related services for the Maricopa County Downtown Court Tower project (Project No. 3325-07-380). The Office of Management and Budget is deeply concerned with the state of the economy and how the County is not meeting its FY 2007-08 revenue projections for both State-shared Sales Tax and Vehicle License Tax. Therefore, it is this Office's recommendation that the Board of Supervisors consider the following with regards to General and Detention Funded Capital Improvement Projects:

- No new capital projects should be added to the program.
- No increases in budgets for current projects.
- Proceed with evaluation of regional courts with critical assumptions being examined and cost reductions being considered.

- Defer the Court Tower for several months until sales tax revenue trends are more certain. Again, project scopes should be evaluated and possibly reduced.
- Consider forming a citizen planning committee that could investigate the utilization of a bond for the non-cash portion of this project.
- Move forward with the contract with Durant, Inc, in association with SmithGroup in the amount of \$1,075,085, for architectural and related services for the Durango 911 & Crime Lab project, since it is funded with cash (Agenda #C7008025500).
- Postpone moving forward with the contract with PARCOMM in the amount of \$5,000,000, for program management services for the Downtown Court Tower project.

If this project proceeds and the Sales Tax Revenues do not recover significantly, the Operating budget will only be balanced through reductions-in-force and other harmful impacts to service delivery. (C7008024500)

**S-3. CONTRACT WITH DURRANT, INC FOR ARCHITECTURAL AND RELATED SERVICES**

Approve and authorize the execution of Contract No. FMD-08-009, with Durrant, Inc. of Phoenix, Arizona, in association with SmithGroup of Phoenix, Arizona, in the amount of \$1,075,085. This contract is to provide architectural and related services for the New Maricopa County Sheriff Building located at the Durango Campus in District 5. The Office of Management and Budget recommends approval of this contract with Durant, Inc, in association with SmithGroup, in the amount of \$1,075,085 for architectural and related services for the Durango 911 & Crime Lab project, since it is funded with cash. (C7008025500)

**Materials Management**

**Solicitation Serial**

**S-4. CANCELLATION OF CONTRACT AMENDMENT**

05041-ROQ **Specialty Legal Services Providers-County Attorney:** Per the request of the using department, cancel Amendment No. 1 to contract with Wilenchik & Bartness, P.C. This amendment permitted prosecuting attorneys recently retired from the Office of the County Attorney to perform criminal prosecution services at a discounted rate in consideration for being covered by the Restated Declaration of Trust for Maricopa County, Arizona Self-Insured Trust fund dated July 6, 2005. In addition the County Attorney provided all needed secretarial, legal assistant or other support staff required by these attorney(s) while performing criminal prosecutions on behalf of the County Attorney. This amendment is no longer required as all individual covered under this agreement have either decided to discontinue offering their services or have been transitioned to County contract employee status. The remainder of the contract and any amendments remain valid and are unaffected by this action. This matter was discussed with the Board in Executive Session on October 29, 2007. (ADM3005)

**Risk Management**

**S-5. WAIVER OF COSTS AWARDED IN EXCHANGE FOR DISMISSAL OF THE APPEAL BY PLAINTIFFS TERRY AND PEARL WILSON**

Waiver of costs awarded to the County in exchange for dismissal of the appeal by Plaintiffs Terry and Pearl Wilson, concerning US Federal District Court No. 2:04-cv-02873-PHX-DGC (Claim No.: GL5419030293). This matter was discussed with the Board in Executive Session on October 29, 2007. (C7508022100) (ADM409)

**S-6. RELEASE OF CLAIMS IN THE MATTER OF MARICOPA COUNTY V. BLENDU**

Approve and sign release of the County's claims against Mr. Hammond, Ms. Blendu, Ms. Pickens, and Geico in exchange for payment of the policy limits available, \$50,000. This matter was discussed with the Board in Executive Session on October 29, 2007. (C7508023800) (ADM409)