

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**SPECIAL SESSION
January 19, 2007**

The Board of Supervisors of Maricopa County, Phoenix, Arizona, convened in Special Session at 11:00 a.m., January 19, 2007, in the Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members attending telephonically: Andrew Kunasek, Acting Chairman, District 3; Don Stapley, District 2, Max W. Wilson, District 4 and Mary Rose Wilcox, District 5. Absent: Fulton Brock, Chairman, District 1. Also present: Fran McCarroll, Clerk of the Board; Liz Evans, Minutes Coordinator; Victoria Mangiapane, Deputy County Attorney and John Paulsen, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-no-absent-abstain. The Clerk identified Supervisors Kunasek, Stapley, Wilson and Wilcox as they phoned to attend by conference call, and informed them who was in attendance in the Board room.

AGREEMENT WITH DWORSKY ASSOCIATES, INC. AND SETTLEMENT WITH W.E. O'NEIL CONSTRUCTION COMPANY

Motion was made by Supervisor Wilcox, seconded by Supervisor Wilson, and unanimously carried (4-0-1) to approve the Agreement in Principle entered into between Maricopa County and Dworsky Associates, Inc. previously signed by Heidi Birch, Principal, Capital Facilities Division, Facilities Management Department, subject to Board of Supervisors approval, and authorize a settlement with W.E. O'Neil Construction Co. for the total sum of \$10 million, with the County to pay \$6.5 million of that amount in accordance with the terms of the Agreement in Principle. [Clerk's Note: (Not part of the official Minutes) See the February 26, 2007, Board Minutes for re-approval of this item.] (C7007034801) (ADM409)

UTILITY EASEMENTS FOR SAN TAN REGIONAL COURTS CENTER

Motion was made by Supervisor Wilson, seconded by Supervisor Wilcox, and unanimously carried (4-0-1) to approve and authorize the execution of ~~two (2)~~ one (1) Utility Easement in consideration of one dollar (\$1.00) ~~each~~ with Arizona Public Service Company (APS), its successors and assigns, to construct, operate and maintain underground electric lines and appurtenant facilities needed for the new San Tan Regional Courts Center, located at 201 East Chicago Street, Chandler, Arizona, in order for construction and development of the court to continue in order to meet the scheduled opening date. Also, authorize the Chairman to execute all future easements necessary to complete the construction and development needed for the new San Tan Regional Courts Center. (C1807016B00)

(Note: The above change was made by the Clerk prior to the vote.)

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Andy Kunasek, Acting Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board