



**GOVERNING BOARD AGENDA ITEM
AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10**

DATE OF MEETING: June 19, 2012

TITLE: Approval of Sole Source Authorization for Utilities

BACKGROUND:

Five water utilities: Tucson Water, Town of Oro Valley Water Utility, Metro Water, Los Cerros Water Company, and The Flowing Wells Irrigation District provide water to the District's schools and administrative sites. Depending on location one of the five utilities must be utilized for this service.

Electric power and natural gas are provided by Tucson Electric Power Company and Southwest Gas Corporation - the two metropolitan area Tucson utilities providing these services.

RECOMMENDATION:

The Administration recommends the Governing Board authorize the use of Tucson Electric Power Company, Southwest Gas Corporation, Town of Oro Valley Water Utility, Metro Water, Tucson Water, Los Cerros Water Company, and The Flowing Wells Irrigation District as sole-source vendors to provide electric power, natural gas, and water to Amphitheater Schools.

INITIATED BY:

A handwritten signature in black ink that reads "Scott Little".

Scott Little, Chief Financial Officer

Date: June 11, 2012

A handwritten signature in black ink that reads "Vicki Balentine".

Vicki Balentine, Ph.D., Superintendent