



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

DATE OF MEETING: June 7, 2011

TITLE: 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 districts 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, the 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 water, natural gas and electric power to Amphitheater Schools.

INITIATED BY:

Scott Little

Scott Little, Chief Financial Officer

May 19, 2011

Vicki Balentine

Vicki Balentine, Ph.D., Superintendent