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

DATE OF MEETING: June 8, 2010

TITLE: Sole Source Authorization for Utility Services

BACKGROUND:

Five water utilities, Tucson Water, the 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 Tucson metropolitan area utilities providing these services.

RECOMMENDATION:

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

Scott Little Chief Financial Officer 06/02/10

INITIATOR:

Signature

Name/Title

Date

ASSOCIATE SUPERINTENDENT SIGNATURE: SUPERINTENDENT SIGNATURE: