



**BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS**

Award Contract Grant

Requested Board Meeting Date: August 1, 2017

or Procurement Director Award

* = Mandatory, information must be provided

***Contractor/Vendor Name/Grantor (DBA):**
Regional Transportation Authority (RTA)

***Project Title/Description:**
Design and Construction of Improvements to the El Paso and Southwestern (EPSW) Greenway, City of South Tucson Segment.

***Purpose:**
Amendment to CTN-15*149 for design and construction of improvements to the El Paso and Southwestern (EPSW) Greenway within the City of South Tucson.

***Procurement Method:**
Non-Procurement Contract as identified in BOS D29.4.

***Program Goals/Predicted Outcomes:**
Complete a critical portion of design and construction along the EPSW Greenway that will connect 10th Avenue with 11th Avenue.

***Public Benefit:**
The project will bridge a critical gap along the EPSW Greenway, starting at 11th Avenue and connecting to 10th Avenue within the EPSW Greenway alignment, allowing for seamless public access with the encumbrance of motor vehicle traffic.

***Metrics Available to Measure Performance:**
An established connection between 10th Avenue to 11th Avenue within the EPSW Greenway.

***Retroactive:**
No

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TO: COB 7-21-17 (3)
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RSS: 5
ADDENDUM

Procure Dept 07/20/17 PM 11:10

Contract / Award Information

Document Type: _____ Department Code: _____ Contract Number (i.e., 15-123): _____

Effective Date: _____ Termination Date: _____ Prior Contract Number (Synergen/CMS): _____

Expense Amount: \$* _____ Revenue Amount: \$ _____

***Funding Source(s) required:**

Funding from General Fund? Yes No If Yes \$ _____ % _____

Contract is fully or partially funded with Federal Funds? Yes No

***Is the Contract to a vendor or subrecipient?** _____

Were insurance or indemnity clauses modified? Yes No

If Yes, attach Risk's approval

Vendor is using a Social Security Number? Yes No

If Yes, attach the required form per Administrative Procedure 22-73.

Amendment / Revised Award Information

Document Type: CTN Department Code: TR Contract Number (i.e., 15-123): 15*149

Amendment No.: 1 AMS Version No.: 3

Effective Date: 08/01/2017 New Termination Date: 06/01/2018

Prior Contract No. (Synergen/CMS): _____

Expense or Revenue Increase Decrease Amount This Amendment: \$ \$149,000.00

Is there revenue included? Yes No If Yes \$ \$149,000.00

***Funding Source(s) required:** Regional Transportation Authority

Funding from General Fund? Yes No If Yes \$ _____ % _____

Grant/Amendment Information (for grants acceptance and awards) Award Amendment

Document Type: _____ Department Code: _____ Grant Number (i.e., 15-123): _____

Effective Date: _____ Termination Date: _____ Amendment Number: _____

Match Amount: \$ _____ Revenue Amount: \$ _____

***All Funding Source(s) required:**

***Match funding from General Fund?** Yes No If Yes \$ _____ % _____

***Match funding from other sources?** Yes No If Yes \$ _____ % _____

***Funding Source:** _____

***If Federal funds are received, is funding coming directly from the Federal government or passed through other organization(s)?** _____

Contact: Heather Ruder

Department: Public Works Administration Telephone: 724-9302

Department Director Signature/Date: [Signature] 7/13/17

Deputy County Administrator Signature/Date: [Signature] 7/19/17

County Administrator Signature/Date: [Signature] 7/19/2017

(Required for Board Agenda/Addendum Items)

RESOLUTION No. 2017-010

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE REGIONAL TRANSPORTATION AUTHORITY OF PIMA COUNTY ADOPTING AN AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH PIMA COUNTY FOR DESIGN AND CONSTRUCTION OF THE EL PASO AND SOUTHWESTERN GREENWAY, SOUTH TUCSON SEGMENT (RTA #41), A TRANSPORTATION PROJECT

WHEREAS, the Regional Transportation Authority of Pima County (the "RTA") is an Arizona special taxing district, duly formed and existing, pursuant to A.R.S. 48-5302, et seq., for the purposes of coordinating multi-jurisdictional cooperation in transportation planning, improvements and fund-raising as a municipal corporation through taxation and bonding, with the public's input and voter approval; and

WHEREAS, Pima County (the "Lead Agency") is a body politic and corporate of the State of Arizona; and

WHEREAS, pursuant to A.R.S. 48-5309 (A), the RTA adopted, and the voters approved, a twenty-year, comprehensive, multi-modal regional transportation plan (the "Plan"); and

WHEREAS, The RTA and Lead Agency have entered into an intergovernmental agreement for the Design and Construction of the El Paso and Southwestern Greenway, South Tucson Segment (RTA #41), recorded docket number 2015290570, pursuant to A.R.S 11-952; and

WHEREAS, the Lead Agency and the RTA wish to cooperate in the Design and Construction of the El Paso and Southwestern Greenway, South Tucson Segment (RTA #41) ("the Project"); and

WHEREAS, the Project is one of the transportation improvement projects included in the Plan or is eligible for funding as part of a categorical program included in the Plan; and

WHEREAS, pursuant to A.R.S. 48-5304 (18), the RTA has the authority to enter into agreements to exercise its powers and carry out its responsibilities; and

WHEREAS, staff from the RTA and the Lead Agency have drafted an amendment to intergovernmental agreement, attached hereto as Exhibit A and incorporated herein by this reference (the "amendment"); and

WHEREAS, the Board of Directors of the RTA has reviewed the provisions of the amendment and finds that adopting it is in the best interests of the RTA and is in furtherance of the Plan.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the RTA that the amendment, attached hereto as Exhibit A, is hereby approved and adopted.

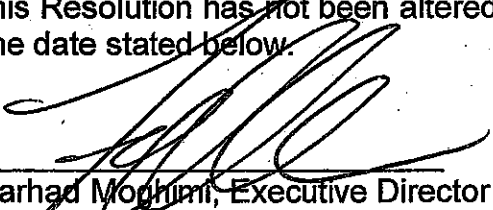
BE IT FURTHER RESOLVED that the Executive Director of the RTA is hereby authorized and directed to take all steps necessary and proper to cooperate with the Lead Agency on the Project and comply with the amendment.

PASSED AND ADOPTED by the Board of Directors of the Regional Transportation Authority this 25th of May, 2017.


Board Chair

Certification:

Farhad Moghimi, Executive Director of the RTA, hereby certifies and attests that he has access to the official records of the Board of the RTA, that the foregoing Resolution was duly adopted by the Board of the RTA, at a duly noticed and public meeting, and that this Resolution has not been altered or amended and remains in full force and effect on the date stated below.


Farhad Moghimi, Executive Director

Date: _____

Approved as to form:



Thomas Benavidez, Esq.

EXHIBIT A
[Amendment to Intergovernmental Agreement]

PIMA COUNTY DEPARTMENT OF TRANSPORTATION
AMENDMENT TO INTERGOVERNMENTAL AGREEMENT
NUMBER – CTN-TR-15*00149

PROJECT: Design and Construction of Improvements
to the El Paso and Southwestern Greenway, City of
South Tucson Segment

PARTIES: Pima County & Regional Transportation
Authority
AMENDMENT NO. 1

CONTRACT
NO. <u>CTN-TR-15-149</u>
AMENDMENT NO. <u>1</u>
This number must appear on all invoices, correspondence and documents pertaining to this contract.

ORIGINAL TERM: 09/01/2015-12/31/2017
CURRENT TERMINATION DATE: 12/31/2017
AMENDED TERMINATION DATE: 06/01/2018

ORIGINAL AMOUNT: \$600,000.00
PRIOR AMENDED AMOUNT: \$ 0
AMOUNT THIS AMENDMENT: \$149,000.00
NEW AMENDED TOTAL: \$749,000.00

AMENDMENT NUMBER 1

WHEREAS, Pima County ("County") has entered into an Intergovernmental Agreement ("the Agreement") with the Regional Transportation Authority (RTA), IGA Number CTN-TR-15*00149, for design and construction of improvements to El Paso and Southwestern Greenway in the City of South Tucson in Pima County, and

WHEREAS, the parties desire to modify the IGA to increase the funding and scope of the original project;

NOW, THEREFORE, the Agreement is amended as follows:

1. **Add Exhibit C, attached to this Amendment #1.**
 - a. All References to Exhibit A in the IGA are deemed to refer collectively to Exhibits A & C.

2. **Add Exhibit D, attached to this Amendment #1.**
 - a. All References to Exhibit B in the IGA are deemed to refer collectively to Exhibits B & D.

The effective date of this Amendment shall be August 1, 2017. All other provisions not specifically changed by this Amendment shall remain in full force and effect.

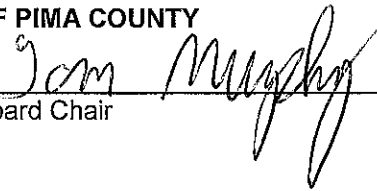
In Witness Whereof, Pima County has caused this Amendment to the Agreement to be executed by the Chairman of the Pima County Board of Supervisors and attested to by the Clerk of the Board, and the Authority has caused this Amendment to the Agreement to be executed by the Regional Transportation Authority of Pima County's Chair of the Board.

PIMA COUNTY:

Chair, Board of Supervisors

Date

**REGIONAL TRANSPORTATION AUTHORITY
OF PIMA COUNTY**



Board Chair

6-23-17

Date

ATTEST:

Clerk of the Board

Date

The foregoing Amendment to the Agreement has been approved as to content and is hereby recommended to the Board by the undersigned.



Director
Pima County Department of Transportation

7/13/17

Date



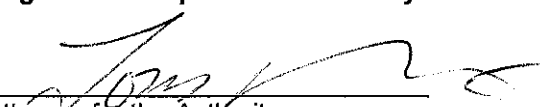
Executive Director
Regional Transportation Authority

Date

ATTORNEY CERTIFICATION

The foregoing Amendment to the Agreement by and between the Regional Transportation Authority of Pima County and Pima County has been reviewed pursuant to A.R.S. § 11-952 by the undersigned who have determined that it is in proper form and is within the powers and authority granted under the laws of the State of Arizona to those parties to the Agreement.

Regional Transportation Authority of Pima County:



Attorney for the Authority

6-23-17

Date

Pima County:



Deputy County Attorney

7/13/17

Date

ANDREW FLAGG

Regional Transportation Authority of Pima County

Date: **May 12, 2017**

Exhibit: **C** Item: **1** RTA Resolution: **2017 -**

1. **TIP Project Number:** **82.12** **RTA Ballot:** **41** **RTA Project ID:** **41cn**

2. **Sponsor:** **Pima County**

3. **RTA Plan Element:** **III Economic & Environmental Vitality**

4. **RTA Plan Sub-Element (If Applicable):** **Economic & Environmental Vitality**

5. **Project Name:** **El Paso Southwest Greenway ROW/Design/Construct**

6. Work Phase(s) Covered by the Exhibit:	Studies:	\$ -
	Planning/Design:	\$ 21,851
	Right of Way:	\$ -
	Construction:	\$ 127,149
	Operations:	\$ -
	Total:	\$ 149,000

7. Project Manager Information (person responsible for Status Reports):

Name:
Mailing Address
City, ST Zipcode
Telephone Number:
Email Address:

Nancy Cole		
201 N Stone Avenue, 2nd Floor		
Tucson	AZ	85701
520.724.6312		

8. Authorized Representative(s) (will sign & submit pay requests):

Name:
Mailing Address
City, ST Zipcode
Telephone Number:
Email Address:

Nanette Slusser		
130 W. Congress Street, 10th Floor		
Tucson	AZ	85701

Name:
Mailing Address
City, ST Zipcode
Telephone Number:
Email Address:

	AZ	

9.

Narrative Description of Project Scope, including improvements to be made and project intent (discuss how project will address problematic areas):

Install a portion of the El Paso and Southwestern (EPSW) Greenway, within the City of South Tucson segment. The project is part of the 2010 Master Plan, developed jointly with regional jurisdictions. The proposed scope of work bridges a critical gap along the Greenway, starting at 11th Ave., south along the Greenway to 10th Ave. Included are, an 8' wide stabilized decomposed granite pathway, stamped asphalt crossing at 10th Ave. and a pedestrian node with seating, interpretive signage, water harvesting and other amenities as determined during design development.

Regional Transportation Authority of Pima County

Date: **May 12, 2017**

Exhibit: **C** Item: **1** RTA Resolution: **2017 -**

10. Total maximum amount of Authority funding allowed for the Project or Project Component, under this Exhibit:

\$ 149,000

11. Total maximum Authorized RTA funding for the Project, or Project component to-date, including this exhibit. (If this is an amendment to an existing contract, please give the requested amended total.

\$ 749,000

12. Project Budget by Funding Source & Phase:
 Study (DCR/Wildlife Linkages/Value Analysis)=
 Planning/Design =
 Right of Way =
 Construction =
 Operations (Transit) =
 Total =

RTA	Non-RTA	Total
\$ -	\$ -	\$ -
\$ 128,401	\$ -	\$ 128,401
\$ 21,200	\$ -	\$ 21,200
\$ 599,399	\$ -	\$ 599,399
\$ -	\$ -	\$ -
\$ 749,000	\$ -	\$ 749,000

13. Project Budget by Funding Source, this exhibit:
 Study (DCR/Wildlife Linkage/Value Analysis)=
 Planning/Design =
 Right of Way =
 Construction =
 Operations (Transit) =
 Total =

RTA	Non-RTA	Total
\$ -	\$ -	\$ -
\$ 21,851	\$ -	\$ 21,851
\$ -	\$ -	\$ -
\$ 127,149	\$ -	\$ 127,149
\$ -	\$ -	\$ -
\$ 149,000	\$ -	\$ 149,000

14. Funding Sources (current year dollars):

RTA
 STP
 12.6% Funds
 2.6% Funds
 Impact Fees
 Pima County Local
 Town of Marana Local
 Fare Box Revenue
 FTA Funds
 Other (Specify)

Project Resources as outlined in the Ballot/TIP	Resources Committed (Includes this request)	Remaining Resource Budget
\$ -	\$ 749,000	\$ -
\$ -	\$ -	\$ -
\$ -	\$ -	\$ -
\$ -	\$ -	\$ -
\$ -	\$ -	\$ -
\$ -	\$ -	\$ -
\$ -	\$ -	\$ -
\$ -	\$ 749,000	\$ -

Total Funding Sources:

15. Estimated completion date of work funded by this IGA:
 Duration of work covered by this funding request:

06/01/18

Regional Transportation Authority of Pima County

Date: May 12, 2017

Exhibit: C

Item: 1

RTA Resolution: 2017 -

Construction Start Date (estimated) 11/1/17, duration 6 months

EXHIBIT D
Location of Proposed Improvements

