



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

Requested Board Meeting Date: 01/05/2016

or Procurement Director Award

Contractor/Vendor Name (DBA): Tucson Airport Authority

Project Title/Description:

Pima County Wildfire Mitigation Project

Purpose:

Treatment of Buffelgrass. Purpose of the amendment is to extend the agreement termination date.

Procurement Method:

Program Goals/Predicted Outcomes:

The goal of this project is to eradicate buffelgrass, a non-native perennial grass, in areas of critical infrastructure. One of the areas identified in the project is the Tucson International Airport including all associated structures and infrastructures, passengers and employee areas.

Public Benefit:

The project will decrease the threat and severity of wildfire posed by buffelgrass.

Metrics Available to Measure Performance:

quarterly reporting

Retroactive:

n/a

Original 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): FEMA-Wildfire Risk Mitigation Grant

Cost to Pima County General Fund: _____

Contract is fully or partially funded with Federal Funds? Yes No Not Applicable to Grant Awards

Were insurance or indemnity clauses modified? Yes No Not Applicable to Grant Awards

Vendor is using a Social Security Number? Yes No Not Applicable to Grant Awards

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

Amendment Information

Document Type: CT Department Code: OEM Contract Number (i.e.,15-123): 13-134

Amendment No.: 2 AMS Version No.: 14

Effective Date: 02/22/2016 New Termination Date: 09/30/2017

Expense Revenue Increase Decrease Amount This Amendment: \$ 0

Funding Source(s): FEMA-Wildfire Risk Mitigation Grant

Cost to Pima County General Fund: 25% match

*To: COB 12.23.15 (2)
Pgs. - 3*

Procure Dept 12/16/15 PM 01:10

Contact: Griselda Moya-Flores

Department: Office of Emergency Management

Telephone: 724-9314

Department Director Signature/Date:

[Signature] 12-10-15

Deputy County Administrator Signature/Date:

[Signature] 12-14-15

County Administrator Signature/Date

(Required for Board Agenda/Addendum Items)

[Signature] 12/16/15

**PIMA COUNTY DEPARTMENT OF EMERGENCY
MANAGEMENT & HOMELAND SECURITY**

PROJECT: Pima County Wildfire Mitigation Project

CONTRACTOR: Tucson Airport Authority

CONTRACT NO.: CT-OEM-13000000000000000134

CONTRACT AMENDMENT NO.: Two (02)

CONTRACT
NOCT-OEM-13000000000000000134
AMENDMENT NO. <u>02</u>
This number must appear on all invoices, correspondence and documents pertaining to this contract.

ORIG. CONTRACT TERM: 02/22/2015	ORIG. CONTRACT AMOUNT: \$2,169,533
TERMINATION DATE PRIOR AMENDMENT: 02/22/16	PRIOR AMENDMENTS: NONE
TERMINATION THIS AMENDMENT: 09/30/2017	AMOUNT THIS AMENDMENT: \$0
	REVISED CONTRACT AMOUNT: \$2,169,533

**AMENDMENT NO. 2 TO
INTERGOVERNMENTAL AGREEMENT BETWEEN PIMA COUNTY AND
THE TUCSON AIRPORT AUTHORITY**

THIS AMENDMENT to that certain Intergovernmental Agreement ("IGA") by and between Pima County ("County"), a body politic and corporate of the State of Arizona and Tucson Airport Authority ("TAA") pursuant to A.R.S. §11-952.

WHEREAS, the County and the TAA have entered into an Intergovernmental Agreement for treatment of buffelgrass and other related services within the Tucson International Airport Project Area; and

WHEREAS, County wishes to retain the services of TAA to perform or cause to be performed the tasks and activities required within TAA Project Area as set forth in the Grant Award made to County (PDMC-09-AZ-2011) for the 2011 Pre-Disaster Mitigation Grant; and

WHEREAS, the IGA contains a specific provision allowing the Parties to extend the term of the Agreement; and TAA and County have agreed to extend the term of the IGA to September 30, 2017.

NOW, THEREFORE, the Parties agree as follows:

1. **Item 2. Term** is changed as follows:

From: "... shall terminate on February 22, 2016..."

To: "... shall terminate on September 30, 2017..."

2. **Item 16. Notice** to COUNTY is deleted in its entirety and replaced with the following:

Jeff Guthrie, Director
Pima County Office of Emergency Management
3434 E. 22nd Street, Suite A
Tucson, AZ 85713

All other provisions of the Contract, not specifically changed by this Amendment, shall remain in effect and be binding upon the parties.

IN WITNESS THEREOF, the parties have affixed their signatures to this Amendment on the dates written below.

APPROVED:

CONTRACTOR:

Sharon Bronson, Chair, Board of Supervisors

Bonnie A. Allin
Bonnie A. Allin, President/CEO

Date

10-29-15
Date

ATTEST

Robin Brigode, Clerk of Board

Date

APPROVED AS TO CONTENT

Jeff Guthrie
Jeff Guthrie, Director

12-10-15
Date

Intergovernmental Agreement Determination

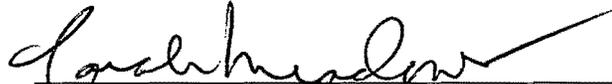
The foregoing Intergovernmental Agreement between Pima County and Tucson Airport Authority has been reviewed pursuant to A.R.S. § 11-952 by the undersigned, who have determined that it is in proper form and is within the powers and authority granted under the laws of the State of Arizona to those parties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

PIMA COUNTY:



Deputy County Attorney

TUCSON AIRPORT AUTHORITY



Attorney for TAA