

## BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Meeting Date: December 16, 2014

### ITEM SUMMARY, JUSTIFICATION and/or SPECIAL CONSIDERATIONS:

Amendment #6, Request approval to increase Master Agreement MA-PO 12000000000000000226, Job Order Master Agreement: Traffic Signal, Road Intersection, Paving and Drainage Improvements with The Ashton Company, Inc. (Headquarters at Tucson, Arizona), Borderland Construction Company, Inc. (Headquarters at Tucson, Arizona), Granite Construction Company (Headquarters at Watsonville, California), KE&G Construction, Inc. (Headquarters at Sierra Vista, Arizona), Southern Arizona Paving & Construction Company (Headquarters at Tucson, Arizona) in the amount of \$5,000,000.00, and renew the Agreement for an additional year. Funding Source: County HURF Administering Department: Transportation

ARTICLE I – BASIC TERMS of this Master Agreement (Agreement), as approved by the Board of Supervisors on November 1, 2011, provides for the ability to add funding and extend this Agreement at any time without the approval or consent of the Job Order Contractors. This request increases spending authority in anticipation of continuing road rehabilitation and maintenance activities.

Effective Date: December 16, 2014

Termination Date: December 21, 2015

Original Contract Amount: \$3,000,000.00

Previous Amendment(s): \$27,000,000.00

Previous Agreement Amount: \$30,000,000.00

Amount this Amendment: \$5,000,000.00

Revised Contract Amount: \$35,000,000.00

Project Manager: Robert L. Roggenthen, P.E. / Lou Tapley

Contract Officer: Mark Koskiniemi, 724-3723  
Procurement Department

PimaCore MA-PO-12000000000000000226

Cont # : MA-PO-12000000000000000226  
Effective: 12-16-2014  
Term : 12-21-2015  
Cost : 5,000,000.00  
Net : 0  
Int : 5,000,000.00  
NTE : 35,000,000.00  
Timex : YES  
Renewal : SEPTEMBER 1, 2015  
Term : DECEMBER 21, 2015

DEC 03 14M1103PC KOF BD

Procure Dept 11/21/14 PM0327

Ver. - 9  
Vendor - 3  
Pgs 2  
TO: COB. 12.3.14  
Agenda 12.16.14  
(1)

FROM: "This Master Agreement (Agreement), as approved by the Board of Supervisors on November 1, 2011, shall commence on December 22, 2011 and shall terminate on December 21, 2014, unless sooner terminated or further extended pursuant to the provisions of this Agreement."

TO: "This Master Agreement (Agreement), as approved by the Board of Supervisors on November 1, 2011, shall commence on December 22, 2011 and shall terminate on December 21, 2015, unless sooner terminated or further extended pursuant to the provisions of this Agreement."

The effective date of this Amendment shall be December 16, 2014.

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

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

**PIMA COUNTY**

\_\_\_\_\_  
Chairman, Board of Supervisors

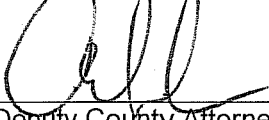
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Date

**ATTEST**

\_\_\_\_\_  
Clerk of the Board

\_\_\_\_\_  
Date

**APPROVED AS TO FORM**

  
\_\_\_\_\_  
Deputy County Attorney

**ANDREW FLAGG**

\_\_\_\_\_  
Name

11/21/2014  
\_\_\_\_\_  
Date