



BOARD OF SUPERVISORS AGENDA ITEM REPORT AWARDS / CONTRACTS / GRANTS

☐ Award ☐ Contract ☒ Grant

Requested Board Meeting Date: 12/17/24

* = Mandatory, information must be provided

or Procurement Director Award: ☐

***Contractor/Vendor Name/Grantor (DBA):**

City of Tucson

***Project Title/Description:**

Pima County Bus Stop Improvement Program (City of Tucson subaward from U.S. Department of Transportation Federal Transit Administration Urbanized Area Formula Grant)

***Purpose:**

Pima County Bus Stop Improvement Program will construct improvements including bus shelters, concrete loading pads, ADA curb improvements and connecting sidewalks at bus stops along bus routes serving unincorporated Pima County.

This amendment extends the termination date to 4/30/25 to allow for reimbursement. The original Grant number was 21*079.

***Procurement Method:**

The grant award amendment was reviewed and signed by PCAO.

***Program Goals/Predicted Outcomes:**

Improvements will be constructed at up to 18 bus stops along seven (7) bus routes serving unincorporated Pima County. The actual number of improvements will depend on cost at time of bid award.

***Public Benefit:**

Increased accessibility, safety, and comfort of transit users in Pima County.

***Metrics Available to Measure Performance:**

Number of bus stops improved, cost per bus stop.

***Retroactive:**

Yes. Invoicing was not completed by the IGA termination date of July 11, 2023, but all parties acted with the intention to reimburse Pima County for the expenditures. If this amendment is not extended, Pima County will be unable to invoice the City of Tucson for the constructed bus shelters.

GMJ approved
11/27/2024
KBN

THE APPLICABLE SECTION(S) BELOW MUST BE COMPLETED

Click or tap the boxes to enter text. If not applicable, indicate "N/A". Make sure to complete mandatory (*) fields

Contract / Award Information

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

If Yes, 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 22-10.

Amendment / Revised Award Information

Document Type: _____ Department Code: _____ Contract Number (i.e., 15-123): _____
Amendment No.: _____ AMS Version No.: _____
Commencement Date: _____ New Termination Date: _____
Prior Contract No. (Synergen/CMS): _____

☐ Expense ☐ Revenue ☐ Increase ☐ Decrease

Is there revenue included? ☐ Yes ☐ No If Yes \$ _____

Amount This Amendment: \$ _____

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

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

Grant/Amendment Information (for grants acceptance and awards)

☐ Award ☒ Amendment

Document Type: Grant Amendment Department Code: TR Grant Number (i.e., 15-123): 70419
Commencement Date: 7/12/23 Termination Date: 4/30/25 Amendment Number: 1
☐ Match Amount: \$ _____ ☐ Revenue Amount: \$ _____

***All Funding Source(s) required:** US Department of Transportation

*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: Jonathan Crowe (Admin Contact: Michelle Guardado, 724-2663)

Department: Transportation

Telephone: 724-6383

Paul Casertano

Digitally signed by Paul Casertano
DN: cn=Paul Casertano, o=Transportation
Department, email=paul.casertano@pima.gov,
c=US
Date: 2024.11.27 10:11:37 -0700

Department Director Signature: _____

Date: 11/27/2024

Deputy County Administrator Signature: _____

Date: 12/2/2024

County Administrator Signature: _____

Date: 12/2/2024

CITY OF TUCSON, ARIZONA DEPARTMENT OF TRANSPORTATION AND MOBILITY

PROJECT: Grant Agreement for FTA Grant Numbers AZ-2019-002-10 with Federal Award Date 02/21/2019 and AZ-2020-004-06 with Federal Award Date 12/20/2019

SUBAWARD PERIOD OF PERFORMANCE: 02/21/2019-12/31/2025 (AZ-2019-002-10) and 12/20/2019-4/30/2025 (AZ-2020-004-06)

SUBAWARD BUDGET PERIOD: 1/12/2021-04/30/2025

ASSISTANCE LISTINGS NUMBER AND TITLE: 20.507 Federal Transit Formula Grants

FEDERAL AWARD PROJECT DESCRIPTION: Transit Improvements Pima County (AZ-2019-002-10) and Pima County Bus Stop ADA Enhancements (AZ-2020-004-06)

SUBRECIPIENT'S UNIQUE ENTITY IDENTIFIER: JBMBVGUK5LF1

PARTIES: City of Tucson and Pima County Department of Transportation

AMENDMENT NO. 1

Original Contract Term: 1/12/21 – 7/11/23	Original amount:	\$ 200,000
Termination Date Prior Amendment: NA	Prior amended Amount:	\$ 0
Amended termination date: 04/30/25	This Amendment Amount:	\$ 0
	Revised Total Amount:	\$ NA

AMENDMENT NUMBER 1

WHEREAS, Pima County (County) has entered into an Intergovernmental Agreement (Resolution 23282, 12-08-20, City of Tucson Contract 18990) (the "Agreement") with the City of Tucson to provide funding for purchase and/or construct bus stop improvements for Federal Transit Administration (FTA) sub-recipient County for use in the City of Tucson transit service area.

WHEREAS, the original IGA funding amount was \$200,000 for bus stop improvements;

WHEREAS, the original term for County to request reimbursement was 30 months;

WHEREAS, County constructed the bus stops improvements during the term of the original IGA;

WHEREAS, County used General Funds to pay for the improvements as stipulated in IGA and project is pending reimbursement from the Grant;

WHEREAS, invoicing was not completed by the IGA termination date of July 11, 2023, but all parties acted with the intention to reimburse County for the expenditures; and

WHEREAS, pursuant to Section 9.2 of the Agreement, the parties now wish to extend the term of the IGA to April 30, 2025 to allow for reimbursement.

NOW, THEREFORE, Intergovernmental Agreement (Resolution 23282, 12-08-20, City of Tucson Contract 18990) is amended as follows:

CHANGES: Section 1.2.1 is amended as follows:

From: “Complete the project and request reimbursement within thirty (30) months of the grant award by the Federal Transit Administration. Funding for uncompleted or unbilled projects will be reassigned at the discretion of Tucson, as needed to close out the grant. This Agreement shall take effect and shall remain in effect until all funds are expended but no more than 30 months from date of execution by the parties to this Agreement.”

To: “Complete the project and request reimbursement *by or before December 1, 2024*. Funding for uncompleted or unbilled projects will be reassigned at the discretion of Tucson, as needed to close out the grant. This Agreement shall take effect and shall remain in effect until all funds are expended but *no later than December 1, 2024*.”

Section 6.3 is amended as follows:

From: “County agrees that no local share funds provided will be derived from receipts from the use of vehicles or equipment, revenues of the transit system in which such facilities or equipment are used, or other Federal funds, except as permitted by law. No reimbursements shall be made unless all required reports have been submitted. To be eligible for reimbursement, projects must be completed, and reimbursement must be requested within thirty (30) months of the grant award by the Federal Transit Administration. Funding for uncompleted or unbilled projects will be assigned at the discretion of Tucson, as needed to close out the grant. Any monies spent shall show full documentation with invoices and signatures showing receipt of monies.”

To: “County agrees that no local share funds provided will be derived from receipts from the use of vehicles or equipment, revenues of the transit system in which such facilities or equipment are used, or other Federal funds, except as permitted by law. No reimbursements shall be made unless all required reports have been submitted. To be eligible for reimbursement, projects must be completed, and reimbursement must be requested *by or before April 1, 2025*. Funding for uncompleted or unbilled projects will be assigned at the discretion of Tucson, as needed to close out the grant. Any monies spent shall show full documentation with invoices and signatures showing receipt of monies.”

Section 7.3 is amended as follows:

From: "This Agreement shall be effective immediately after filing a copy hereof with the office of the Tucson Clerk. For term and termination generally, see Section 1.3.1, herein."

To: "This Agreement shall be effective immediately after filing a copy hereof with the office of the Tucson Clerk. For term and termination generally, see **Section 1.2.1**, herein."

The agreement will become effective when all parties have signed it. The effective date of the agreement will be the date this agreement is signed by the last party (as indicated by the date associated with that party's signature).

In Witness Whereof, Pima County has caused this Amendment to be executed by the Chair of its Board of Supervisors and attested to by the Clerk of the Board and the City of Tucson has caused this Amendment to the Agreement to be executed by the Mayor of the City of Tucson and attested by its City Clerk.

PIMA COUNTY

Chair, Board of Supervisors

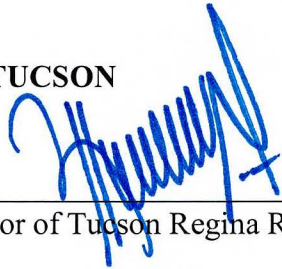
Date

ATTEST

Clerk of the Board

Date

CITY OF TUCSON



Mayor of Tucson Regina Romero

November 19, 2024

Date



City Clerk Suzanne Mesich

November 19, 2024

Date

Attorney Certification

The foregoing IGA by and between Pima County and the City of Tucson has been reviewed pursuant to A.R.S. § 11-952(D) 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 IGA.

Cindy Nguyen
Deputy County Attorney

Mike Rankin
City of Tucson Attorney

Cindy Nguyen
Print Name

Mike Rankin
Print Name

11/25/24
Date

November 19, 2024
Date