



Contract Number: CT-WW-12 * 1218-04
 Effective Date: 7-1-14
 Term Date: 6-30-15
 Cost: \$30,000.-
 Revenue: _____
 Total: _____ NTE: _____
 Action: 4-1-15
 Renewal By: _____
 Term: 6-30-15
 Reviewed by: JF

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: 07-01-2014

ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:

This Intergovernmental Agreement between Pima County (County) on behalf of its Regional Wastewater Reclamation Department (RWRD – CRAO) and the Arizona Board of Regents on behalf of the University of Arizona (University) is to extend membership in the Industry/University Cooperative Research Center for Water Quality (Center) for one additional year and provide the opportunity for the parties to extend the term for up to two (2) additional one year terms.

CONTRACT NUMBER (If applicable):
 CT-WW-120000000000000000001218-MA.03
 01-03-A-141779-0409 (For reference)

STAFF RECOMMENDATION(S):

Approval of this Intergovernmental Agreement between Pima County and Arizona Board Regents for the University of Arizona will extend membership in the Industry/University Cooperative Research Center for Water Quality through June 30, 2015.

Printed: 06/10/14 PM 12:36

CORPORATE HEADQUARTERS: Tucson, Arizona

Page 1 of 2

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To: COB 6-18-14
 Agenda 7-1-14
 (3)

CLERK OF BOARD USE ONLY: BOS MTG. _____

ITEM NO. _____

PIMA COUNTY COST: \$30,000.00 and/or REVENUE TO PIMA COUNTY:\$

FUNDING SOURCE(S): RWRD Enterprise Fund
(i.e. General Fund, State Grant Fund, Federal Fund, Stadium D. Fund, etc.)

Advertised Public Hearing:

YES NO

Board of Supervisors District:

1 2 3 4 5 All

IMPACT:

IF APPROVED:

Pima County will have a venue within which the University environment can be used to perform research to study the monitoring, maintenance and improvement of water quality.

IF DENIED:

Pima County will not have a venue within which the University environment can be used to perform research to study the monitoring, maintenance and improvement of water quality.

DEPARTMENT NAME: RWRD

CONTACT PERSON: Jack Parker TELEPHONE NO.: 724-6200

<p>PIMA COUNTY DEPARTMENT OF Regional Wastewater</p> <p>PROJECT: Membership in the Industry/University Cooperative Research Center</p> <p>CONTRACTOR: Arizona Board of Regents on behalf of the University of Arizona</p> <p>CONTRACT NO.: 01-03-A-141779-0409</p> <p>CONTRACT AMENDMENT NO.: Four (4)</p>	<table border="1"> <tr> <td colspan="2" style="text-align: center;">CONTRACT</td> </tr> <tr> <td colspan="2">NO. <i>C.F. WW-1200000000000000 1218</i></td> </tr> <tr> <td colspan="2">AMENDMENT NO. <u>04</u></td> </tr> <tr> <td colspan="2">This number must appear on all invoices, correspondence and documents pertaining to this contract.</td> </tr> </table>	CONTRACT		NO. <i>C.F. WW-1200000000000000 1218</i>		AMENDMENT NO. <u>04</u>		This number must appear on all invoices, correspondence and documents pertaining to this contract.	
CONTRACT									
NO. <i>C.F. WW-1200000000000000 1218</i>									
AMENDMENT NO. <u>04</u>									
This number must appear on all invoices, correspondence and documents pertaining to this contract.									

ORIG. CONTRACT TERM: 4/27/2009 – 04-26-2010	ORIG. CONTRACT AMOUNT: \$30,000.00
TERMINATION DATE PRIOR AMENDMENT: 06-30-2014	PRIOR AMENDMENTS: \$125,000.00
TERMINATION THIS AMENDMENT: 06-30-2015	AMOUNT THIS AMENDMENT: \$30,000.00
	REVISED CONTRACT AMOUNT: \$185,000.00

CONTRACT AMENDMENT

WHEREAS, **County** and **University** entered into a Contract for services as referenced above; and

WHEREAS, the Contract allows up to three one-year extensions of the Contract term; and

WHEREAS, the parties, by this amendment, have agreed to extend the Contract term for the second of the allowable one-year extensions; and

NOW, THEREFORE, **County** and **University** do mutually agree:

CHANGE: ARTICLE I - TERM:

From: "... shall terminate on the 30th day of June, 2014..."

To: "... shall terminate on the 30th day of June, 2015..."

CHANGE: ARTICLE III - PAYMENT:

From: "Total payment for this Contract shall not exceed \$155,000.00."

To: "Total payment for this Contract shall not exceed \$185,000.00."

The effective date of this Amendment shall be July 1, 2014.

(THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK)

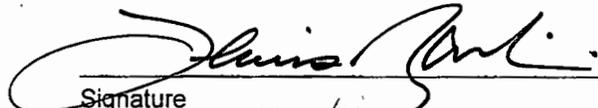
All other provisions of the Contract, not specifically changed by this Amendment, shall remain in effect and be binding upon the parties.

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

APPROVED:

CONTRACTOR:

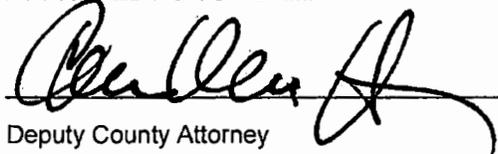
N/A
Procurement Director


Signature
Lewis Barbieri, Director
Office of Research and Contract Analysis

Date

Name and Title (Please Print)
5/28/14
Date

APPROVED AS TO FORM:

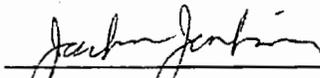

Deputy County Attorney
CHARLES WESSELHOFT

PIMA COUNTY
BOARD OF SUPERVISORS

Print DCA Name

Chairman

APPROVED AS TO CONTENT


Department Head

ATTEST:


Clerk of the Board