



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

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: 05/20/25

\* = Mandatory, information must be provided

or Procurement Director Award: ☐

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

Westland Resources, Inc.

**\*Project Title/Description:**

SELC Well Improvement Project

**\*Purpose:**

Amendment: Contract No. PO2500010130 (formerly CT-PW-21-161), Amendment No. 6. This amendment changes the Contract name to SELC Well Improvement Project and Contract number to PO2500010130 (formerly SELC – Water District Formation, CT-PW-21-161), extends the term of the Contract to 06/30/27 to allow for construction solicitation, post-design services during the construction phase, and project close-out activities and adds the the Forced Labor of Ethnic Uyghurs and Heat Injury and Illness Prevention and Safety Plan clauses to the contract. Administering Department: Project Design and Construction.

**\*Procurement Method:**

Pursuant to Direct Selection authority of A.R.S. §34-103, the Procurement Director awarded a contract for Requisition No. 389847, on 09/30/20, in the amount of \$223,341.64 for a contract term from 09/30/20 to 09/30/23.

Amendment No. 1 was approved by the Procurement Director, on 03/16/22, to add water system assets, Sub-consultant ConformaTech, Inc., and to increase the amount of the contract by \$6,554.98 for a cumulative not-to-exceed amount of \$229,896.62.

Amendment No. 2 was approved by the Board of Supervisors, on 09/20/22, to modify the scope of work to close Tasks 2-5, 8, and 9, to add Task 10 – Contingency and Task 11 – Permitting and Agency Coordination; to reallocate funds among major tasks; add 60-100 percent well design and equipping, which includes, Project Management, Pre-Design, Detailed Design, ADEQ Permitting and Construction Services; to add Subconsultants, Canfield Engineering and Integration, JE Fuller Hydrology and Geomorphology, Inc., and Hess-Rountree, Inc.; and to increase the amount of the contract by \$162,194.00 for a cumulative not-to-exceed amount of \$402,090.62.

Amendment No. 3 was approved by the Board of Supervisors, on 09/19/23, to add additional design, survey and coordination services for relocation of the well, to add Sub-consultant, Turner Laboratories, Inc., to extend the term of the contract to 06/30/24; and to increase the amount of the contract by \$17,375.36 for a cumulative not-to-exceed amount of \$419,465.98.

Amendment No. 4 was approved by the Procurement Director, on 06/19/2024, to extend the term of the contract to 06/30/25, to allow time for completion of design services and construction administration with no increase to the contract amount.

Amendment No. 5 was approved by the Procurement Director, on 08/29/24, to correct the cumulative not-to-exceed amount of the contract due to a scrivener's error in Amendment No. 2. The original not-to-exceed amount of the contract was \$223,341.64, with amendment increases of \$186,124.34, bringing the cumulative not-to-exceed amount to \$409,465.98.

Attachment: Amendment No. 6.

**\*Program Goals/Predicted Outcomes:**

Completion of additional design services to relocate the SERP well site, due to drainage improvements in the area.

**\*Public Benefit:**

Additional design services will allow for continued water services to the uses of the existing facilities.

**\*Metrics Available to Measure Performance:**

This contract is subject to the evaluation of performance utilizing BOS D29.1(E).

**\*Retroactive:**

No.

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: PO Department Code: PDC Contract Number (i.e., 15-123): PO2500010130  
Amendment No.: 6 AMS Version No.: 0  
Commencement Date: 05/20/25 New Termination Date: 06/30/27  
Prior Contract No. (Synergen/CMS): CT-PW-21-161

☐ Expense ☐ Revenue ☐ Increase ☒ Decrease

Amount This Amendment: \$ 0.00

Is there revenue included? ☐ Yes ☒ No If Yes \$ \_\_\_\_\_

**\*Funding Source(s) required:** General Fund

Funding from General Fund? ☒ Yes ☐ No If Yes \$ 0.00 % \_\_\_\_\_

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

☐ Award ☐ Amendment

Document Type: \_\_\_\_\_ Department Code: \_\_\_\_\_ Grant Number (i.e., 15-123): \_\_\_\_\_  
Commencement 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: Procurement Officer: James Johnson Digitally signed by James Johnson  
Date: 2025.05.02 09:36:57 -07'00'

Department: Acting Procurement Director: Scott Loomis Digitally signed by Scott Loomis  
Date: 2025.05.02 10:04:49 -07'00' Telephone: 520-724-3542

Department Director Signature: [Signature] Date: 5/2/2025  
Deputy County Administrator Signature: [Signature] Date: 5/2/2025  
County Administrator Signature: [Signature] Date: 5/2/2025

**PIMA COUNTY PROJECT DESIGN AND CONSTRUCTION****PROJECT:** SELC Well Improvement Project**CONTRACTOR:** Westland Resources, Inc.  
4001 East Paradise Falls Drive  
Tucson, AZ 85712**CONTRACT NO.:** PO2500010130**AMENDMENT NO.:** 6**FUNDING:** General Fund

<b>CONTRACT TERM:</b> 09/30/20 - 09/30/23	<b>ORIGINAL CONTRACT AMOUNT:</b>	\$	223,341.64
<b>TERMINATION PRIOR AMENDMENT:</b> 06/30/25	<b>PRIOR AMENDMENT(S):</b>	\$	186,124.34
<b>TERMINATION THIS AMENDMENT:</b> 06/30/27	<b>AMOUNT THIS AMENDMENT:</b>	\$	-
	<b>REVISED CONTRACT AMOUNT:</b>	\$	409,465.98

**CONTRACT AMENDMENT**

**WHEREAS,** COUNTY and CONSULTANT have entered into the Contract referenced above; and

**WHEREAS,** COUNTY intends to change the Contract name to better reflect the Contract; and

**WHEREAS,** COUNTY intends to change the Contract number due to an internal system change; and

**WHEREAS,** COUNTY intends to extend the term of the Contract to allow for construction solicitation, post-design services during the construction phase, and project close-out activities; and

**WHEREAS,** COUNTY intends to add the Forced Labor of Ethnic Uyghurs and Heat Injury and Illness Prevention and Safety Plan clauses to the Contract; and

**WHEREAS,** COUNTY and CONSULTANTS have agreed to the above modifications.

**NOW, THEREFORE,** it is agreed as follows:

**1. CHANGE: Contract Name where referenced in the Contract**

FROM: "SELC – Water District Formation"

TO: "SELC Well Improvement Project"

**2. CHANGE: Contract Number where referenced in the Contract**

FROM: "CT-PW-21-161"

TO: "PO2500010130"

**3. CHANGE: ARTICLE 1 – TERM AND EXTENSION/RENEWAL/CHANGES**

FROM: "This Contract, ... terminates on June 30,2025, ..."

TO: "This Contract, ... terminates on June 30,2027, ..."

4. ADD: **ARTICLE 32 – FORCED LABOR OF ETHNIC UYGHURS**, the subsequent articles are renumbered respectively.

“Pursuant to A.R.S. § 35-394, if Consultant engages in for-profit activity and has 10 or more employees, Consultant certifies it is not currently using, and agrees for the duration of this Contract to not use (1) the forced labor of ethnic Uyghurs in the People’s Republic of China; (2) any goods or services produced by the forced labor of ethnic Uyghurs in the People’s Republic of China; and (3) any contractors, subcontractors or suppliers that use the forced labor or any goods or services produced by the forced labor of ethnic Uyghurs in the People’s Republic of China. If Consultant becomes aware during the term of the Contract that Consultant is not in compliance with A.R.S. § 35-394, Consultant must notify the County within five business days and provide a written certification to County regarding compliance within one hundred eighty days.”

5. ADD **ARTICLE 33 – HEAT INJURY AND ILLNESS PREVENTION AND SAFETY PLAN**, the subsequent articles are renumbered respectively.

“Pursuant to Pima County Procurement Code 11.40.030, Consultant hereby warrants that if Consultant’s employees perform work in an outdoor environment under this Contract, Consultant will keep on file a written Heat Injury and Illness Prevention and Safety Plan. At County’s request, Consultant will provide a copy of this plan and documentation of heat safety and mitigation efforts implemented by Consultant to prevent heat-related illnesses and injuries in the workplace. Consultant will post a copy of the Heat Injury and Illness Prevention and Safety Plan where it is accessible to employees. Consultant will further ensure that each subconsultant who performs any work for Consultant under this Contract complies with this provision.”

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

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

**PIMA COUNTY**

\_\_\_\_\_  
Chair, Board of Supervisors

\_\_\_\_\_  
Date

**CONTRACTOR**

DocuSigned by:

  
\_\_\_\_\_  
Authorized Officer Signature

Susan Gilbert  
\_\_\_\_\_  
Printed Name and Title

5/6/2025  
\_\_\_\_\_  
Date

**ATTEST**

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

\_\_\_\_\_  
Date

This contract template has been approved as to form by the Pima County Attorney’s Office.