



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

Requested Board Meeting Date: October 18, 2016

or Procurement Director Award

Contractor/Vendor Name (DBA): AECOM Technical Services, Inc., Consultant Engineering Inc.

Project Title/Description:

Master Agreement for Construction Surveillance & Inspection Services for Transportation Capital Improvement Projects

Purpose:

Amendment of Award: Master Agreement No. MA-PO-13-209, Amendment No. Five (5). This amendment extends the master agreement term for one (1) additional year to November 15, 2017, and increases the capacity of the agreement by \$400,000.00, from \$5,500,000.00 to \$5,900,000.00. Administering Department: Procurement.

Procurement Method:

Pursuant to Solicitation for Qualifications No. 55366, on November 16, 2012, the Board of Supervisors awarded the master agreement in the amount of \$4,500,000.00 for an initial one (1) year term through November 15, 2013. Previous Amendment Nos. 1, 2, 3, and 4, increased the agreement amount to \$5,500,000.00, extended the agreement by three one-year terms, and removed the URS Corporation from the master agreement.

Attachment: Amendment No. Five (5)

Program Goals/Predicted Outcomes:

The goal is to provide the Department of Transportation the option of utilizing Consultants' Inspection Services to compensate for an increased work load.

Public Benefit:

The public benefit is that the Department of Transportation will have the appropriate number of inspectors, on any given project, assuring the safety of the traveling public.

Metrics Available to Measure Performance:

Construction projects are completed on time and according to the plans and specifications.

Retroactive:

No

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Procure Dept 09/20/16 PM04:48

To: CoB. 9-23-16 (1)
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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): _____

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: MA Department Code: PO Contract Number (i.e., 15-123): 13-209
Amendment No.: Five (5) AMS Version No.: Nine (9) Ten (10) 728
Effective Date: October 18, 2016 New Termination Date: November 15, 2017
 Expense Revenue Increase Decrease Amount This Amendment: \$400,000.00

Funding Source(s): Various Funds

Cost to Pima County General Fund: \$00.00

Contact: Anthony V. Schiavone
Department: Procurement Telephone: 724-3245
Department Director Signature/Date: [Signature] 9/16/16
Deputy County Administrator Signature/Date: [Signature] 9/19/16
County Administrator Signature/Date: [Signature] 9/20/16
(Required for Board Agenda/Addendum Items)

PIMA COUNTY DEPARTMENT OF TRANSPORTATION		<table border="1"> <tr><td style="text-align: center;">CONTRACT</td></tr> <tr><td>NO. <u>MA-10-13-209</u></td></tr> <tr><td>AMENDMENT NO. <u>05</u></td></tr> <tr><td>This number must appear on all invoices, correspondence and documents pertaining to this contract.</td></tr> </table>	CONTRACT	NO. <u>MA-10-13-209</u>	AMENDMENT NO. <u>05</u>	This number must appear on all invoices, correspondence and documents pertaining to this contract.
CONTRACT						
NO. <u>MA-10-13-209</u>						
AMENDMENT NO. <u>05</u>						
This number must appear on all invoices, correspondence and documents pertaining to this contract.						
PROJECT:	Master Agreement for Construction Surveillance & Inspection Services for Transportation Capital Improvement Projects.					
CONSULTANTS:	AECOM Technical Services, Inc. Consultant Engineering, Inc.					
CONTRACT NO.:	MA-PO-13000000000000000209					
AMENDMENT NO.:	Five (5)					
FUNDING:	Various Funds					

CONTRACT TERM: 11/16/2012 to 11/15/2013	ORIGINAL CONTRACT AMOUNT:	\$ 4,500,000.00
TERMINATION PRIOR AMENDMENT: 11/15/2016	PRIOR AMENDMENT(S):	\$ 1,000,000.00
TERMINATION THIS AMENDMENT: 11/15/2017	AMOUNT THIS AMENDMENT:	\$ 400,000.00
	REVISED CONTRACT AMOUNT:	\$ 5,900,000.00

MASTER AGREEMENT AMENDMENT

WHEREAS, COUNTY and CONSULTANTS have entered into the Master Agreement (Agreement) referenced above; and

WHEREAS, COUNTY has a continuing need for these services; and

WHEREAS, under Article I – Basic Terms of the Agreement, COUNTY may unilaterally extend the term of the Agreement and/or add funds; and

WHEREAS, COUNTY wishes to extend the Agreement for an additional year; and

WHEREAS, COUNTY has determined additional funds are required and authorizes an increase in the capacity of the Agreement of \$400,000.00; and

WHEREAS, COUNTY notified CONSULTANTS on September 15, 2016, of COUNTY’S intent to extend the Agreement an additional year and increase the capacity of the Agreement, and CONSULTANTS have acknowledged receipt of notice of the intended extension and additional capacity.

NOW, THEREFORE, it is agreed as follows:

CHANGE the first sentence of paragraph one of ARTICLE I – BASIC TERMS, as previously amended in Amendment Three (3), as follows:

From: "...shall commence on November 16, 2012 and shall terminate on November 15, 2016, unless sooner terminated..."

To: "...shall commence on November 16, 2012 and shall terminate on November 15, 2017, unless sooner terminated..."

CHANGE the capacity limit, as previously amended in Amendment Two (2), from \$5,500,000.00 to \$5,900,000.00

This Amendment shall be effective on October 18, 2016.

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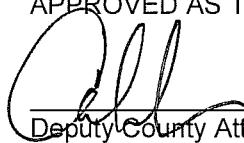
All other provisions of the Amendment, not specifically changed by this Amendment, shall remain in effect and be binding upon the Parties.

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

PIMA COUNTY:

APPROVED AS TO FORM:

Chair, Board of Supervisors



Deputy County Attorney

Date

ANDREW FLAGG, *DEPUTY COUNTY ATTORNEY*

Name and Title (Please Print)

9/17/2016

Date

ATTEST:

Clerk of the Board