



BOARD OF SUPERVISORS AGENDA ITEM REPORT
AWARDS / CONTRACTS / GRANTS

Award Contract Grant

Requested Board Meeting Date: 5/7/24

* = Mandatory, information must be provided

or Procurement Director Award:

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

Tucson Airport Authority

***Project Title/Description:**

IGA w/Tucson Airport Authority Regional Drainage Facility

***Purpose:**

The Pima County Regional Flood Control District (District) is partnering with the Tucson Airport Authority (TAA) to fund construction work during TAA's Airfield Safety Enhancement Project, which will serve a regional purpose by decreasing flood hazards downstream from the airfield. The District's regional Improvements will include construction of the Hughes Wash Pond 1 Outfall Channel and culvert.

The original bid amount was \$1,186,421, however due to increases in construction cost and under-estimation of costs by the TAA engineer, an additional amount of \$536,421 is needed to construct facilities.

***Procurement Method:**

This IGA is a non-Procurement contract and not subject to Procurement rules.

***Program Goals/Predicted Outcomes:**

Construction of the channel and culvert improvements located on TM land will benefit to the regional watersheds downstream.

***Public Benefit:**

Construction of the channel improvements will prevent flow from breaking out of the Hughes Wash watershed, and keeping the flows contained within the constructed channel. Areas within the El Vado Watershed downstream will be protected from these flood flows. This IGA takes advantage of the TAA's ongoing construction to save construction costs and provide downstream benefits.

***Metrics Available to Measure Performance:**

Construction of the channel and culvert improvements.

***Retroactive:**

Yes. The Amendment was set up for an effective date of April 16, 2024 anticipating that it would be seen by the Pima County Board of Directors at the April 16th meeting, however the Tucson Airport Authority Board of Directors did not return their signed version until April 11, 2024, delaying the scheduling of this item on the Pima County Board of Supervisors agenda calendar.

To: COB 4-23-24 (1)
Vers: 2
Pgs: 2

APR23 24PM0142 PD

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: CT Department Code: FC Contract Number (i.e., 15-123): 22*370
Amendment No.: 01 AMS Version No.: 02
Commencement Date: 4/16/24 New Termination Date: 6/6/24

Prior Contract No. (Synergen/CMS): _____

Expense Revenue Increase Decrease

Amount This Amendment: \$ 536,421

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

*Funding Source(s) required: Flood Control Tax Levy

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

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: Janice Hughes (M. Guzman 4-4611 for P/U)

Department: Regional Flood Control District

Telephone: 724-4635

Department Director Signature: _____ Date: 4/15/24

Deputy County Administrator Signature: _____ Date: 4/16/2024

County Administrator Signature: _____ Date: 4/16/2024

Pima County Regional Flood Control District

Project: Regional Drainage Facility – Tucson International Airport

Contractor: Tucson Airport Authority

Contract No.: CT-FC-22-370

Amendment No.: One [1]

Orig. Contract Term: 6/7/2022 – 06/06/2023	Orig. Amount:	\$ 720,000.00
Termination Date Prior Amendment: n/a	Prior Amendments Amount:	\$ n/a
Termination Date This Amendment: 06/06/24	This Amendment Amount:	\$ 536,421.00
	Revised Total Amount:	\$1,256,421.00

INTERGOVERNMENTAL AGREEMENT AMENDMENT

The parties agree to amend the above-referenced Intergovernmental Agreement as follows:

1. Background and Purpose.

1.1. Background. Effective June 7, 2022, Pima County (“County”) and Tucson Airport Authority (“TAA”) entered into an Intergovernmental Agreement to provide funding for construction of drainage improvements to Hughes Wash within the Tucson International Airport. Section 3(b) of the agreement designated \$650,000 for construction of the District Regional Facility. Due to increases in construction costs and under-estimation of costs by the TAA engineer, the bid for construction from Granite Construction is for \$1,186,421. An additional \$536,421 is needed to construct the facilities.

1.2. Purpose. County and TAA have determined that it in their best interests to provide additional funding to support the construction efforts by TAA.

2. Term. The effective date of this Amendment is April 16, 2024.

3. Maximum Payment Amount. The maximum amount the County will spend under this Agreement, as set forth in Section 3(b), is increased by \$536,421. County’s total payments to TAA under this Agreement, including any sales taxes, will not exceed \$1,256,421.

4. Change Orders. Section 3.b. of the agreement is modified to add:
District Director and Procurement Director shall have Authority to approve change orders resulting from variations in field conditions or other factors leading to additional costs per Procurement Department Standard Operating Procedure PO-3 Construction Change Orders and BOS Policy D29.4.

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

PIMA COUNTY REGIONAL FLOOD CONTROL DISTRICT:

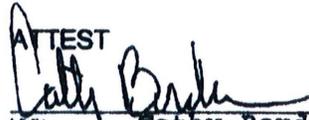
TUCSON AIRPORT AUTHORITY:

Chair, Board of Directors



Danette Bowley, President/CEO

ATTEST

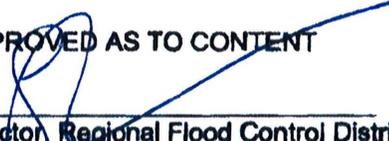
ATTEST


Witness, Cathy Borders

Clerk of the Board

4/16/24
Date

Date

APPROVED AS TO CONTENT


Director, Regional Flood Control District
4/16/2024
Date

APPROVED AS TO CONTENT

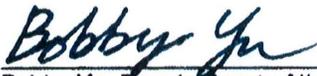

Ken Nichols, VP - Airport Development
4/16/2024
Date

Intergovernmental Agreement Determination

The foregoing Intergovernmental Agreement Amendment between Pima County Regional Flood Control District and Tucson Airport Authority has been reviewed by the undersigned, each of whom has determined that it is in proper form and is within the powers and authority granted under the laws of the State of Arizona to the party he or she represents.

PIMA COUNTY:

TUCSON AIRPORT AUTHORITY:



Bobby Yu, Deputy County Attorney



Christopher Schmalz, EVP/General Counsel