



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

Requested Board Meeting Date: February 21, 2017

or Procurement Director Award

Contractor/Vendor Name (DBA): Regional Transportation Authority

Project Title/Description:

Valencia Road-Alvernon Way to Kolb Road RTA-24: Termination Agreement

Purpose:

Design and construction of improvements to Valencia Road from Alvernon Way to Kolb Road: Termination of Agreement

Procurement Method:

N/A

Program Goals/Predicted Outcomes:

N/A

Public Benefit:

N/A

Metrics Available to Measure Performance:

N/A

Retroactive:

A termination date of 12/31/2016 was identified in order to capture all eligible costs that were incurred as the project was completed, including all final project closeout tasks and activities.

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: CTN Department Code: TR Contract Number (i.e.,15-123): CMS141572

Amendment No.: 2 AMS Version No.: 3

Effective Date: 2/21/2017 New Termination Date: 12/31/2016

Expense Revenue Increase Decrease Amount This Amendment: \$0

Funding Source(s): Regional Transportation Authority

Cost to Pima County General Fund: \$0

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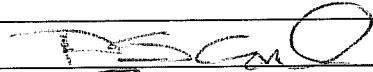
To: COB - 2.14.17 (2)
yjs. S Addendum

Contact: Rick Ellis, Deputy Director

Department: Transportation

Telephone: 724-6385

Department Director Signature/Date:



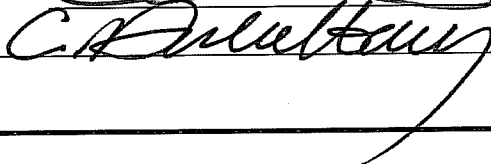
2/8/17

Deputy County Administrator Signature/Date:

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2/13/17

County Administrator Signature/Date:
(Required for Board Agenda/Addendum Items)

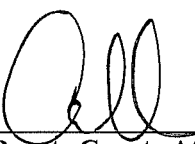
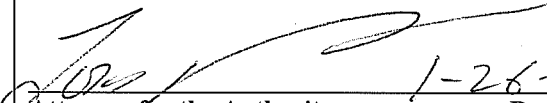


2/13/17

ATTEST	ATTEST
<div style="display: flex; justify-content: space-between;"> Clerk of the Board Date </div>	<div style="display: flex; justify-content: space-between;"> Clerk/Secretary for the Board Date </div>

ATTORNEY CERTIFICATION

The foregoing Amendment to the Agreement by and between Pima County and the RTA has been reviewed pursuant to A.R.S. §11-952 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 Agreement.

APPROVED AS TO FORM	APPROVED AS TO FORM
 <div style="display: flex; justify-content: space-between; margin-top: 10px;"> Deputy County Attorney Date </div>	 <div style="display: flex; justify-content: space-between; margin-top: 10px;"> Attorney for the Authority Date </div>

ANDREW FLAGG

RESOLUTION No. 2017-002

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE REGIONAL TRANSPORTATION AUTHORITY OF PIMA COUNTY TERMINATING AN INTERGOVERNMENTAL AGREEMENT WITH PIMA COUNTY FOR TERMINATION OF VALENCIA ROAD: ALVERNON WAY TO KOLB ROAD PROJECT A TRANSPORTATION IMPROVEMENT PROJECT

WHEREAS, the Regional Transportation Authority of Pima County (the "RTA") is an Arizona special taxing district, duly formed and existing, pursuant to A.R.S. 48-5302, et seq., for the purposes of coordinating multi-jurisdictional cooperation in transportation planning, improvements and fund-raising as a municipal corporation through taxation and bonding, with the public's input and voter approval; and

WHEREAS, Pima County ("Lead Agency") is a body politic and corporate of the State of Arizona; and

WHEREAS, pursuant to A.R.S. 48-5309 (A), the RTA adopted, and the voters approved, a twenty-year, comprehensive, multi-modal regional transportation plan (the "Plan"); and

WHEREAS, the Lead Agency and the RTA entered into an Intergovernmental agree to provide transportation improvements to Valencia Road: Alvernon Way to Kolb Road Project ("the Project").

WHEREAS, the parties now wish to suspend and cease further activity on the Project and terminate the Project IGA.

WHEREAS, the RTA and the Lead Agency wish to clarify their respective responsibilities in the Project, and wish to jointly exercise their powers pursuant to A.R.S. 11-952; and

WHEREAS, pursuant to A.R.S. 48-5304 (18), the RTA has the authority to enter into agreements to exercise its powers and carry out its responsibilities; and

WHEREAS, staff from the RTA and the Lead Agency have agreed that no further work on the Project under this agreement shall be performed or funded under this IGA and

the IGA will be terminated, attached hereto as Exhibit A and incorporated herein by this reference (the "Termination Agreement"); and

WHEREAS, the Board of Directors of the RTA has reviewed the provisions of the Termination Agreement and finds that adopting it is in the best interests of the RTA and is in furtherance of the Plan.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the RTA that the Termination Agreement attached hereto as Exhibit A, is hereby approved and adopted.

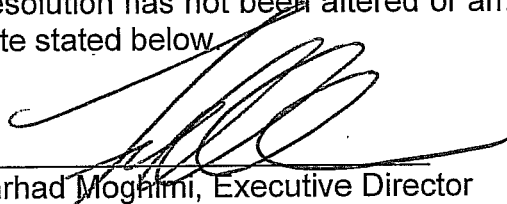
BE IT FURTHER RESOLVED that the Executive Director of the RTA is hereby authorized and directed to take all steps necessary and proper to cooperate with the Lead Agency on the Project and comply with the Termination Agreement.

PASSED AND ADOPTED by the Board of Directors of the Regional Transportation Authority this 26th day of January 2017.


Board Chair

Certification:

Farhad Moghimi, the Executive Director of the RTA, hereby certifies and attests that he has access to the official records of the Board of the RTA, that the foregoing Resolution was duly adopted by the Board of the RTA, at a duly noticed and public meeting, and that this Resolution has not been altered or amended and remains in full force and effect on the date stated below.


Farhad Moghimi, Executive Director

Date: 1-31-17

Approved as to form:

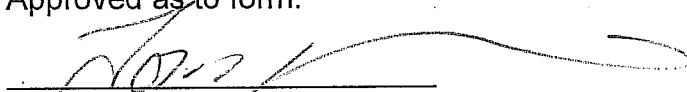

Thomas Benavidez, Esq.

EXHIBIT A
[Termination of Intergovernmental Agreement]