



Contract number: CT-WW-12* 1218-03
Effective Date: 7-1-13
Term Date: 6-30-14
Cost: \$30,000.-
Revenue: _____
Total: _____ NTE: _____
Renewal By: _____ Action: 4-1-14
Term: 6-30-14
Reviewed by: ML

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: 08-06-2013

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-12000000000000001218-MA.03
01-03-A-141779-0409 (For reference)

STAFF RECOMMENDATION(S):

Approval of this Intergovernmental Agreement between Pima County and Arizona Board of Regents for the University of Arizona will extend membership in the Industry/University Cooperative Research Center for Water Quality through June 30, 2014.

CORPORATE HEADQUARTERS: Tucson, Arizona

Page 1 of 2

For COB - 7-24-13
Agenda - 8-6-13
(1)

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

PIMA COUNTY DEPARTMENT OF Regional Wastewater

PROJECT: Membership in the Industry/University
Cooperative Research Center

CONTRACTOR: Arizona Board of Regents on behalf of the
University of Arizona

CONTRACT NO.: 01-03-A-141779-0409

CONTRACT AMENDMENT NO.: Three (3)

CONTRACT

NO. *CT. WW-1200000 00000 0000 12/18*

AMENDMENT NO. *03*

This number must appear on all
invoices, correspondence and
documents pertaining to this
contract.

ORIG. CONTRACT TERM: 4/27/2009 – 04-26-2010

TERMINATION DATE PRIOR AMENDMENT: 06-30-2013

TERMINATION THIS AMENDMENT: 06-30-2014

ORIG. CONTRACT AMOUNT: \$30,000.00

PRIOR AMENDMENTS: \$95,000.00

AMOUNT THIS AMENDMENT: \$30,000.00

REVISED CONTRACT AMOUNT: \$155,000.00

CONTRACT AMENDMENT

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

WHEREAS, the parties, by this amendment, have agreed to extend the Contract term for a period of one year; and'

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

CHANGE: ARTICLE I - TERM:

From: "... shall terminate on the 30th day of June, 2013..."

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

CHANGE: ARTICLE III - PAYMENT:

From: "Total payment for this Contract shall not exceed \$125,000.00."

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

The effective date of this Amendment shall be July 1, 2013.

(THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK)

