



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

Requested Board Meeting Date: 11/22/2016

or Procurement Director Award []

Contractor/Vendor Name (DBA): Town of Marana

Project Title/Description:
Water Consumption Data

Purpose:

To continue the sewer user billing and collection services by the Town of Marana on behalf of the county

Procurement Method:

Program Goals/Predicted Outcomes:

PCRWRD will continue to have the ability to utilize the IGA with the Town of Marana to provide water data information to facilitate accurate sewer billing and collection services on behalf of Pima County

Public Benefit:

Customers will continue to receive the water and sewer bill together

Metrics Available to Measure Performance:

Monthly invoices RE's/CR's

Retroactive:

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: CT Department Code: WW Contract Number (i.e., 15-123): 15-195

Amendment No.: One AMS Version No.: 2

Effective Date: 12/01/2016 New Termination Date: 11/30/2017

[x] Expense [] Revenue [x] Increase [] Decrease Amount This Amendment: \$55,000

Funding Source(s): RWRD Enterprise Fund

Cost to Pima County General Fund:

To: COB. 11.8.16 (2)
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Procure Dept 11/08/16 PM09:56

Contact: Melody Burton

Department: Pima County Finance

Telephone: 520-724-6617

Department Director Signature/Date:

Melody Burton

10/31/16

Deputy County Administrator Signature/Date:

John A. Paul

4/3/16

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

Melody Burton

11/4/16

PIMA COUNTY REGIONAL WASTEWATER RECLAMATION DEPARTMENT	CONTRACT NO. <u>CT-WW-15-195</u> AMENDMENT NO. <u>01</u> <small>This number must appear on all invoices, correspondence and documents pertaining to this contract.</small>
PROJECT: Sewer Billing and Collection Services	
CONTRACTOR: Town of Marana	
CONTRACT NO.: CT-WW-15*195	
CONTRACT AMENDMENT NO.: One (1)	

ORIG. CONTRACT TERM: 12/01/2014 - 11/30/2016	ORIG. CONTRACT AMOUNT: \$110,000.00
TERMINATION DATE PRIOR AMENDMENT: N/A	PRIOR AMENDMENTS: N/A
TERMINATION THIS AMENDMENT: 11/30/2017	AMOUNT THIS AMENDMENT: \$ 55,000.00
	REVISED CONTRACT AMOUNT: \$165,000.00

INTERGOVERNMENTAL AGREEMENT AMENDMENT

WHEREAS, COUNTY and TOWN entered into an Intergovernmental Agreement (IGA) for services as referenced above; and

WHEREAS, TOWN and COUNTY, pursuant to Article 4 - Term, have agreed to extend the IGA term for the first of four one-year renewal periods; and

WHEREAS, TOWN and COUNTY have agreed to increase the total contract amount to allow payment for the continued provision of sewer billing and collection services during the extended term of the contract.

NOW, THEREFORE, it is agreed as follows:

CHANGE: ARTICLE 4 - Term:

From: "... shall terminate on November 30, 2016...."

To: "... shall terminate on November 30, 2017...."

The effective date of this Amendment is December 1, 2016.

(THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK)

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

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

FOR PIMA COUNTY:

FOR TOWN OF MARANA:

Chair, Board of Supervisors

Ed Hamee
Mayor

ATTEST:

ATTEST:

Clerk of the Board

Judith C. Brown
Town Clerk

Date: _____

Date: 10/18/2016

APPROVED AS TO CONTENT:

[Signature]
Director, Pima County RWRD

[Signature]
Director, Pima County Finance

Intergovernmental Agreement Determination

The foregoing Intergovernmental Agreement between Pima County and the Town of Marana 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:

TOWN OF MARANA:

[Signature]
Deputy County Attorney

[Signature]
Town Attorney

CHARLES WESSELHOFT