



BOARD OF SUPERVISORS AGENDA ITEM REPORT AWARDS / CONTRACTS / GRANTS

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: 10/15/2024

or Procurement Director Award: ☐

** = Mandatory, information must be provided*

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

Arizona Board of Regents on behalf of the University of Arizona (University)

***Project Title/Description:**

Membership in the Water and Environmental Technology (WET) Center

***Purpose:**

Support the County's membership in Water and Environmental Technology (WET) Center; interdisciplinary research and development of water treatment technologies, contaminant monitoring tools, energy minimization and productions, innovation, education and training. A cash payment of \$30,000 will be made to the WET Center as well as up to \$50,000 in "in-kind" contributions, to include sampling, analysis, data generation and technical expertise.

***Procurement Method:**

This IGA is a Non-Procurement contract and not subject to Procurement Rules.

***Program Goals/Predicted Outcomes:**

Research, stewardship and increased utilization of reclaimed water for indirect and direct potable uses.

***Public Benefit:**

Advancement of water treatment technologies, decreased dependence on groundwater and reduced treatment costs.

***Metrics Available to Measure Performance:**

Regional Wastewater Reclamation Department (RWRD) will remain a voting member to participate and steer research projects that have the greatest impact and importance on our community.

***Retroactive:**

Yes. CT-WW-24-092 was not transferred from AMS to Workday, causing BOS agenda deadline to be missed.

TO: COB, 10-2-24(1)
VERS: 0
PGS: 2

SEP26'24AM1014PD

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 PO Department Code: WW Contract Number (i.e., 15-123): PO2400007821

Amendment No.: 01 AMS Version No.: 0

Commencement Date: 10/01/24 New Termination Date: 09/30/25

Prior Contract No. (Synergen/CMS): CT-WW-24-092

☒ Expense ☐ Revenue ☐ Increase ☐ Decrease

Amount This Amendment: \$ 30,000

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

***Funding Source(s) required:** Enterprise Fund 50010 – RWRD Directors Division Cost Center 11066CC

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: Angela Valenzuela/Jeff Prevatt

Department: RWRD

Telephone: 520-724-6230

Department Director Signature: Naima Williams for Jackson Jenkins

Date: 19 Sep 2024

Deputy County Administrator Signature: [Signature]

Date: 9/19/2024

County Administrator Signature: [Signature]

Date: 9/19/2024

Pima County Regional Wastewater Reclamation Department

Project: Membership in the Water and Environmental Technology (WET) Center

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

Contract No.: PO2400007821 (FKA CT-WW-24-092)

Contract Amendment No.: 01

Orig. Contract Term: 10/01/2023 – 09/30/2024	Orig. Amount:	\$ 30,000.00
Termination Date Prior Amendment: N/A	Prior Amendments Amount:	\$ 0.00
Termination Date This Amendment: 09/30/2025	This Amendment Amount:	\$ 30,000.00
	Revised Total Amount:	\$ 60,000.00

INTERGOVERNMENTAL AGREEMENT AMENDMENT

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

1. Background and Purpose.

1.1. Background. On October 1, 2023, Pima County ("County") and The University of Arizona ("University") entered into an Intergovernmental Agreement ("IGA") for County's membership and participation in the University's cooperative research and development platform at the Water and Environmental Technology ("WET") Center. The IGA included authority for two additional, one-year extensions of the membership under the substantially same terms of the initial IGA.

1.2. Purpose. County wishes to continue its membership in the WET Center, which provides interdisciplinary research and development of water treatment technologies, contaminant monitoring tools, energy minimization and production, innovation, education and training.

2. Term. The County is exercising the first extension option to renew the contract for one additional year commencing on October 1, 2024, and terminating on September 30, 2025. If the commencement date is before the Effective Date of this amendment, the parties will, for all purposes, deem the amendment to have been in effect as of the commencement date.

3. Maximum Payment Amount. County's membership payment for the extension period is a cash payment of \$30,000 as well as up to \$50,000 in "in-kind" contributions, to include sampling, analysis, data generation and technical expertise. County's total cash payments to University under this IGA will not exceed \$60,000.

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

PIMA COUNTY

Chair, Board of Supervisors


Date

ATTEST

Clerk of the Board

Date

APPROVED AS TO CONTENT

 for Jackson Jenkins
Director, RWRD

Intergovernmental Agreement Determination

The foregoing Intergovernmental Agreement between Pima County and the University of Arizona has been reviewed pursuant to A.R.S. § 11-952 by the undersigned attorneys for the respective Parties, who have determined that it is a proper form and is within the powers and authority granted under the laws of the State of Arizona to those Parties to the Intergovernmental Agreement represented by the undersigned.

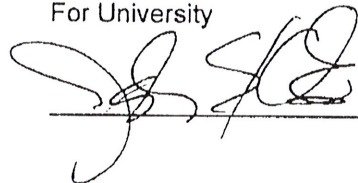
For Pima County


Deputy County Attorney

Cindy Nguyen

Printed Name

For University

 9/5/24

Associate General Counsel

Title