



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

Requested Board Meeting Date: January 5, 2016

or Procurement Director Award []

Contractor/Vendor Name (DBA): Arizona Board of Regents on behalf of the University of Arizona -

Project Title/Description:

Membership in the Water & Energy Sustainable Technology Center (WEST)

Purpose: Describe the service being provided. If an amendment, also include the reason for the amendment.

To further research in water treatment and conservation methods.

Procurement Method: Not applicable to amendments and grant awards. (i.e. IFB, RFP, Sole Source, Direct Select, Emergency/Limited Competition)

Procurement Exempt

Program Goals/Predicted Outcomes:

Increased 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:

RWRD will become a voting member to participate and steer research projects that have the greatest impact and importance on our community.

Retroactive: If yes, provide reason.

RWRD's annual membership in the multi-university research program administered through the UofA's Water Quality Center was previously based on calendar years. With the completion of the WEST Center occurring in August of this year, this new contract will better align with County's fiscal year budget cycle .

Original Information

Document Type: CT Department Code: VVV Contract Number (i.e.,15-123): 16*177

Effective Date: 7-1-2015 Termination Date: 6-30-2016 Prior Contract Number (Synergen/CMS):

[X] Expense Amount: \$ 50,000.00 [] Revenue Amount: \$

Funding Source(s): ~~RWRD Obligations - Compliance & Regulatory Affairs Office~~
RWRD Enterprise Fund

Cost to Pima County General Fund: \$0.00

Contract is fully or partially funded with Federal Funds? [] Yes [X] No [] Not Applicable to Grant Awards

Were insurance or indemnity clauses modified? [] Yes [X] No [] Not Applicable to Grant Awards

Vendor is using a Social Security Number? [] Yes [X] No [] Not Applicable to Grant Awards

If Yes, attach the required form per Administrative Procedure 22-73.

Amendment Information

Document Type: Department Code: Contract Number (i.e.,15-123):

Amendment No.: AMS Version No.:

Effective Date: New Termination Date:

[] Expense [] Revenue [] Increase [] Decrease Amount This Amendment: \$

Funding Source(s):

Cost to Pima County General Fund:

Contact: Jack Parker

Department: RWRD

Telephone: 724-6205

Department Director Signature/Date:

Jack Parker 12/11/15

Deputy County Administrator Signature/Date:

John M. Smith 12/15/15

County Administrator Signature/Date:

C. R. Mulberry 12/16/15

(Required for Board Agenda/Addendum Items)
