

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: February 18, 2014

ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:

*The Tucson Drainage Area Project, also known as Arroyo Chico, is a multi-year project between the Flood Control District (District) and the U.S. Army Corps of Engineers (Corps) that was initiated with the Corps in 1999 with contract Number 01-04-125833-0499. Federal funding of \$3,720,000 is being provided in 2014 for the final phase of the project which is the High School Wash storm drain improvements that connect with the Arroyo Chico storm drain. The Corps has determined the District's local sponsor share is \$1,077,000. The District's current contract to pay the Corps, CT14*198 has \$202,000 remaining in unobligated funding.*

*The District is seeking approval to increase the contract funding by \$975,000.00 in additional funds to Phase 3 of the Tucson Drainage Area Project, which represents the local sponsor's estimated share of \$1,077,000.00 plus \$100,000.00 in contingency funds, and minus the \$202,000 in remaining funds in Contract Number CT14*198.*

CONTRACT NUMBER (If applicable): CT14*198

STAFF RECOMMENDATION(S):

Approval.

CLERK OF BOARD USE ONLY: BOS MTG. _____

ITEM NO. _____

PIMA COUNTY COST: \$975,000 _____ and/or REVENUE TO PIMA COUNTY:\$ _____

FUNDING SOURCE(S): Flood Control District tax levy
(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: The Corps and District may proceed with construction of the High School Wash storm drain. This will reduce flooding in the Fourth Avenue Business District and in downtown Tucson.

IF DENIED: The project will not be built and local flooding will continue in the Fourth Avenue Business District and in downtown Tucson. Federal funding of \$3,720,000 will be lost

DEPARTMENT NAME: Regional Flood Control District

CONTACT PERSON: Suzanne Shields TELEPHONE NO.: 724-4680

DIRECTOR'S SIGNATURE: _____



Suzanne Shields, P.E.

RESOLUTION NO. 2014-FC_____

A RESOLUTION OF THE PIMA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS APPROVING A CONTRIBUTION OF ADDITIONAL FUNDING FOR PHASE 3 OF THE TUCSON DRAINAGE AREA PROJECT (*District 5*)

WHEREAS, the Tucson Drainage Area Project, also known as the Arroyo Chico Drainage Improvement Project, is a multi-year federally funded project that the Pima County Flood Control District (District), as the local sponsor, initiated with the U.S. Army Corps of Engineers (ACOE) in 1999 under Federal Contract Number 01-04-125833-0499, and

WHEREAS, the Tucson Drainage Area Project ("the Project") was authorized by Section 101 (a) (5) of the Water Resources Development Act of 1999 (WRDA 1999) and Public Law 106-53 to provide flood protection within the central area of the City of Tucson which includes the Arroyo Chico Wash and its tributaries, and

WHEREAS, the final phase of the Project ("Phase 3") is the construction of the High School Wash Storm Drain and Channel Improvements upstream of Campbell Avenue, which has been approved and funded by the ACOE, and

WHEREAS, the ACOE has determined that the District's share of costs for Phase 3 is \$1,077,000.00, which includes the local share for the construction of the storm drain improvements and \$425,000.00 in utility relocation costs, and

WHEREAS, the District's current funding agreement with the ACOE, Contract Number CT14*198, has \$202,000.00 in remaining funds which will be credited toward the District's share of the costs for Phase 3,

NOW, THEREFORE, upon motion duly made, seconded and carried, be it resolved that:

1. The Board hereby approves and authorizes the District to contribute \$975,000.00 in additional funds to Phase 3 of the Tucson Drainage Area Project, which represents the local sponsor's estimated share of \$1,077,000.00 plus \$100,000.00 in contingency funds, and minus the \$202,000 in remaining funds in Contract Number CT14*198.
2. The Board further authorizes the Procurement Director to add the \$975,000.00 of District funds to Contract Number CT14*198.

3. The appropriate District officers and employees are hereby authorized and directed to perform all acts necessary and desirable to give effect to this Resolution.

PASSED, ADOPTED AND APPROVED this _____ day of _____, 2014.

**PIMA COUNTY REGIONAL FLOOD CONTROL DISTRICT
BOARD OF DIRECTORS**

Sharon Bronson, Chair

Attest:

Clerk of the Board

Approved as to form:



Deputy County Attorney