



**BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS**

Requested Board Meeting Date: December 13, 2016

or Procurement Director Award

Contractor/Vendor Name (DBA): HDR Engineering, Inc.

Project Title/Description:

Design Engineering Services for Valencia Road: Mark Rd to Ajo Highway Project (4RTVMW).

Purpose:

Amendment of Award: Contract No. CT-TR-11023557-P, Amendment No. Seven (7). This amendment extends the term of the contract to March 31, 2017 assuring access to Design Engineering Services should there be additional information or responses needed to address any issues identified by FEMA. This time extension exceeds the maximum approval authority of the Procurement Director for contract extensions. Administrating Department: Transportation.

Procurement Method:

Pursuant to Solicitation for Qualifications No. 1000585, on December 20, 2010, the Board of Supervisors awarded a contract for this project in the amount of \$2,049,985.00 for a contract term of December 20, 2010, to December 19, 2013. Previous Amendment Nos. 1 through 6 increased the contract amount by \$78,022.00 addressing changes in the scope of work as a result of differing conditions encountered at the site and extended the contract term to December 31, 2016.

Attached Document: Amendment No. Seven (7).

Program Goals/Predicted Outcomes:

The Consultant will provide the County with Design Engineering Services following FEMA LOMR filing to address any issues identified by FEMA.

Public Benefit:

The County will ensure full compliance with FEMA requirements.

Metrics Available to Measure Performance:

Documentation for the project close out are completed within the time frame of the contract.

Retroactive:

No

REC 06/16/08/45 PC CLK OF BB
ACS

To: COB- 12-6-16 (1)
Pgs. 2
Addendum

Procure Dept 12/05/16 PM04:35

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: TR Contract Number (i.e., 15-123): 11023557-P
Amendment No.: Seven (7) AMS Version No.: 20
Effective Date: December 13, 2016 New Termination Date: 03/31/2017
 Expense Revenue Increase Decrease Amount This Amendment: \$00.00
Funding Source(s): RTA Funds, Impact Fees (Avra Valley)

Cost to Pima County General Fund: 0.00

Contact: Anthony V. Schiavone *AS Schiavone* Reference 11-28-16
Department: Procurement *May 11/29/16* Telephone: 724-8272
Department Director Signature/Date: *[Signature]* 11/30/16
Deputy County Administrator Signature/Date: *[Signature]* 12/1/16
County Administrator Signature/Date: *[Signature]* 12/2/16
(Required for Board Agenda/Addendum Items)

PIMA COUNTY DEPARTMENT OF TRANSPORTATION										
PROJECT NAME:	DESIGN ENGINEERING SERVICES FOR VALENCIA ROAD: MARK ROAD TO AJO HIGHWAY PROJECT (4RTVMW)	<table border="1"> <tr> <td colspan="2" style="text-align: center;">CONTRACT</td> </tr> <tr> <td>NO.</td> <td>CT-TR-11023557-P</td> </tr> <tr> <td>AMENDMENT NO.</td> <td>07</td> </tr> <tr> <td colspan="2">This number must appear on all invoices, correspondence and documents pertaining to this contract.</td> </tr> </table>	CONTRACT		NO.	CT-TR-11023557-P	AMENDMENT NO.	07	This number must appear on all invoices, correspondence and documents pertaining to this contract.	
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This number must appear on all invoices, correspondence and documents pertaining to this contract.										
CONSULTANT:	HDR Engineering, Inc., 1 South Church Avenue, Suite 625 Tucson, AZ 85701									
CONTRACT NO.:	CT-TR-11023557-P									
AMENDMENT NO.:	Seven (7)									
FUNDING:	RTA Funds (90%), Impact Fees (Avra Valley)(10%)									

CONTRACT TERM: 12/20/10 to 12/19/13	ORIGINAL CONTRACT AMOUNT:	\$	2,049,985.00
TERMINATION PRIOR AMENDMENT: 12/31/16	PRIOR AMENDMENTS:	\$	78,022.00
TERMINATION THIS AMENDMENT: 03/31/17	AMOUNT THIS AMENDMENT:	\$	-
	REVISED CONTRACT AMOUNT:	\$	2,128,007.00

CONTRACT AMENDMENT

WHEREAS, COUNTY and CONSULTANT have entered into the Contract referenced above; and

WHEREAS, the Regional Flood Control District (RFCD) requested to file a post construction Letter of Map Revision (LOMR) with Federal Emergency Management Agency (FEMA), based on the work along Valencia and its impact on Black Wash; and

WHEREAS, the documentation has been assembled and submitted to FEMA which has a 90-day review period; and

WHEREAS, extending the Contract Termination Date assures the CONSULTANT will be available should there be additional information or responses needed to address concerns identified by FEMA; and

WHEREAS, these changes will not increase the value of the Contract; and

WHEREAS, COUNTY and CONSULTANT wish to extend the Contract Termination Date to assure access to CONSULTANT after LOMR filing.

NOW, THEREFORE, it is agreed as follows:

Change **ARTICLE I - TERM AND EXTENSION/RENEWAL/CHANGES**, first paragraph, as previously amended in Amendment 6 -

From: This Contract shall commence on December 20, 2010, and shall terminate on December 31, 2016, unless sooner terminated or further extended pursuant to the provisions of this Contract.

TO: This Contract shall commence on December 20, 2010, and shall terminate on March 31, 2017, unless sooner terminated or further extended pursuant to the provisions of this Contract.

This Amendment shall be effective on December 13, 2016.

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

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

APPROVED:

CONSULTANT:

Chair, Board of Supervisors

Michael J. Barton
Signature

Date

Michael Barton, V.P., Managing Principal
Name and Title (Please Print)

12/2/2016
Date

ATTEST:

Clerk of the Board

APPROVED AS TO FORM:

Andrew Flagg
Deputy County Attorney

ANDREW FLAGG
Name (Please Print)

12/1/2016
Date