



Contract Number: CTN-TR-CMS139818-03
 Effective Date : 6-30-14
 Term Date : 6-30-16
 Cost : _____
 Revenue : ✓
 Total : _____ NTE: _____
 Action 4-1-16
 Renewal By : _____
 Term : 6-30-16
 Reviewed by: [Signature]

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: July 1, 2014

ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS: Amendment to IGA Contract No. 04-R-139818-0807 with the Regional Transportation Authority of Pima County, to include construction activities within the \$5,000,000 allocation for the RTA-21 Project (Valencia Road: Ajo Highway to Mark Road), and modify the termination date of the IGA to 6/30/2016, effective June 30, 2014. The term for the original contract is 8/20/2007-6/30/2014.

CONTRACT NUMBER (If applicable): 04-R-139818-0807 CTN-TR-CMS139818-03

STAFF RECOMMENDATION(S): Approve the Amendment to the IGA, in order to allow for the addition and commencement of construction activities as an eligible item under the contract, as well as the extension of the IGA termination date to June 30, 2016, to allow for the remaining RTA funds for the project to be used to for the implementation of improvements to Valencia Road, the construction of which is anticipated to begin in Fall 2014.

CORPORATE HEADQUARTERS: Regional Transportation Authority
1 East Broadway Boulevard, Suite 401
Tucson, AZ 85601 Phone: (520) 792-1093

Procure Dept 06/10/14 AM09:25

Ver. 3
 Vendor. 1
 Pgs 6
 To: COB. 6-18-14
 Agenda 7-1-14
 (21)

CLERK OF BOARD USE ONLY: BOS MTG. _____

ITEM NO. _____

PIMA COUNTY COST: \$0 and/or REVENUE TO PIMA COUNTY:\$

FUNDING SOURCE(S): N/A

(i.e. General Fund, State Grant Fund, Federal Fund, Stadium D. Fund, etc.)

Advertised Public Hearing:

		YES	X	NO
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Board of Supervisors District:

1		2		3	X	4		5	X	All	
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IMPACT:

IF APPROVED: The IGA will be amended as specified and construction of the project will be able to commence as scheduled

IF DENIED: The IGA will not be amended as specified and construction of the project the project will be suspended indefinitely

DEPARTMENT NAME: Transportation

CONTACT PERSON: David Longoria TELEPHONE NO.: (520) 724-7351

PIMA COUNTY DEPARTMENT OF TRANSPORTATION
AMENDMENT TO INTERGOVERNMENTAL AGREEMENT
NUMBER 04-R-139818-0807

PROJECT: Design and Construction of Improvements to
Valencia Road – Ajo Highway to Mark Road (RTA-21)

PARTIES: Pima County and Regional Transportation Authority

AMENDMENT NO.: Three (#03)

CONTRACT
NO. <u>CTN-TR-CMS/139818</u>
AMENDMENT NO. <u>03</u>
This number must appear on all invoices, correspondence and documents pertaining to this contract.

ORIG. CONTRACT TERM: 08/20/2007 - 04/30/2010	ORIG. CONTRACT AMOUNT: \$3,000,000.00
TERMINATION DATE PRIOR AMENDMENT: 06/30/2014	PRIOR AMENDMENTS: \$2,000,000.00
TERMINATION THIS AMENDMENT: 06/30/2016	AMOUNT THIS AMENDMENT: \$0
	REVISED CONTRACT AMOUNT: No Change

INTERGOVERNMENTAL AGREEMENT AMENDMENT

WHEREAS, Pima County ("County") has entered into an Intergovernmental Agreement ("IGA") with the Regional Transportation Authority ("RTA"), IGA Number 04-R-139818-0807, for design and construction of improvements to Valencia Road from Ajo Highway to Mark Road in Pima County; and

WHEREAS, the IGA and Amendment Number 1 provided funding for planning and design costs and preliminary right-of-way efforts; and

WHEREAS, Amendment Number 2 modified the termination date of the IGA; and

WHEREAS, the parties now agree to modify the IGA to allow for the construction of the project and to extend the termination date of the IGA;

NOW, THEREFORE, the IGA is amended as follows:

1. **Revise Provision 2. Project. to read:**
 - a) Include Construction activities within the \$5,000,000 for the project as described and funded per Exhibit C.
2. **Modify termination date to 6/30/2016.**
3. **Add Attached Exhibit C**

The effective date of this Amendment shall be June 30, 2014. 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 County has caused this Amendment to the IGA to be executed by the Chair of the Pima County Board of Supervisors and attested to by the Clerk of the Board, and the RTA has caused this Amendment to the IGA to be executed by the Regional Transportation Authority of Pima County's Chair of the Board.

PIMA COUNTY:

REGIONAL TRANSPORTATION AUTHORITY OF PIMA COUNTY:

Chair, Board of Supervisors

Board Chair

Date

Name and Title (Please Print)

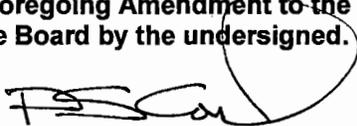
Date

ATTEST:

Clerk of the Board

Date

The foregoing Amendment to the IGA has been approved as to content and is hereby recommended to the Board by the undersigned.



Director, Pima County Department of Transportation

Executive Director,
Regional Transportation Authority

6/9/14

Date

Date

ATTORNEY CERTIFICATION

The foregoing Amendment to the IGA by and between the Regional Transportation Authority of Pima County and Pima County has been reviewed pursuant to A.R.S. §11-952 by the undersigned who have determined that it is in proper form and is within the powers and authority granted under the laws of the State of Arizona to those parties to the IGA.

Regional Transportation Authority of Pima County:

Attorney for the RTA

Date

Pima County:



Deputy County Attorney

6.4.14

Date

Exhibit C

Pima County Department of Transportation
Exhibit C
RTA #21

- 1 RTA Ballot/Project Number: RTA-21c
- 2 RTA Plan Element: Roadway Improvement Project
- 3 RTA Plan Sub-Element (if applicable): _____
- 4 TIP Project Number: 58.06
- 5 Project Name: Amendment 3 - Exhibit C: Corridor Alignment/DCR/Phasing, Environmental, Design, and Construction Activities - Initial Phase - (Valencia Road : Mark to Wade of the Valencia to Ajo corridor)

- 6 Work Phase Covered by this Exhibit: (check all that apply)
- | | |
|---------------------|-------------------------------------|
| Planning | <input checked="" type="checkbox"/> |
| Design | <input checked="" type="checkbox"/> |
| Right of Way | <input checked="" type="checkbox"/> |
| Construction | <input checked="" type="checkbox"/> |
| Project Management | <input checked="" type="checkbox"/> |
| Environmental/Other | <input checked="" type="checkbox"/> |

Note: This exhibit covers work activities associated with completion of the corridor alignment, verification of project phasing, initial phase environmental efforts, initial phase 100% design, right-of-way efforts, associated project management activities and Construction activities.

- 7 Project Manager Information (person responsible for status reports):
- Name: Paul Bennett
- Mailing Address: Pima County CIP, 201 N. Stone Ave, 4th Flr, Tucson, AZ, 85701
- Telephone Number: 724-6408
- Fax Number: 838-7537
- Email Address: paul.bennett@dot.pima.gov

- 8 Authorized Representative(s) (for signing & submitting pay requests):
- Name: Ana Olivares
- Mailing Address: Pima County DOT, 201 N. Stone Ave, 4th Flr, Tucson 85701
- Telephone Number: 724-6436
- Fax Number: _____
- Email Address: ana.olivares@dot.pima.gov

- 9 Map of Project Limits Part of original agreement

- 10 Narrative Description of Project Scope, including improvements to be made and project intent (discuss how project will address problematic areas):

This Amendment # 3, extends the Term of the Agreement to June 30, 2016 and adds Exhibit C which modifies the project activities to include Construction funding within the \$5M RTA funding component.

Amendment # 2, Extended the Term of the Agreement to June 30, 2014

Amendment # 1, added Exhibit B which modified the project activities to complete the Design Concept Report (DCR/15% Design) plus verify appropriate project phasing (Ph 1 - Mark to Wade, Ph 2 – Wade to Mt. Eagle, Ph 3 - Mt. Eagle to Ajo). In addition, the environmental documentation (EAMR) will be developed for the initial project phase, along with the 100% PS&E. The preliminary right-of-way efforts were also be initiated, along with associated project management activities for the Valencia Road - Ajo Highway to Mark Road. The original approach to this project was to develop overall plans (30% level) and environmental documentation (EAMR) for the entire corridor. However, based on recent experiences with other projects and the timing of when subsequent project phases can move to final design/construction, a modification of activity sequencing and work efforts is appropriate. This modified approach provides improved delivery of projects going to construction, minimizes the impacts caused by changes in environmental requirements between the development of documentation and final project design, and provides an opportunity for design/construction by others (e.g. developer driven).

The proposed project consists of widening approximately 5¼ miles of the Valencia Roadway from two lands to four lanes of traffic from the intersection of Ajo Highway (State Route 86) and matching into the existing 5 lane section at the intersection of Mark Road. The basic roadway cross-section will consist of two through lanes in each direction with a landscaped median, bicycle lane, outside curbs and storm drains where warranted, landscaping, and ADA (Americans' with Disabilities Act) rated pedestrian facilities. Noise mitigation will be provided through use of Asphalt-Rubber Asphaltic Concrete (ARAC) pavement surfaces, or other features where warranted. The proposed roadway project will include a drainage improvements to address the concerns associated with the Black Wash drainage area. These improvements will provide safe and efficient operations for the next twenty years. Benefit: The project will improve safety, reduce congestion, increase mobility, and provide for alternate transportation modes along Valencia Road.

- 11 Total maximum amount of Authority funding allowed for the Project or Project \$5,000,000

Pima County Department of Transportation
Exhibit C
RTA #21

component under this Exhibit:

	In-House	Outsourced	Total
12 Project Budget (current year dollars):			
Planning	\$116,337	\$1,862,235	\$1,978,572
Design	\$355,958	\$810,548	\$1,166,506
Right of Way	\$18,062	\$35,343	\$53,405
Construction	\$530,387	\$1,250,000	\$1,780,387
Project Management		\$0	\$0
Environmental/Other		\$21,130	\$21,130
	\$1,020,744	\$3,979,256	\$5,000,000

Total Project Budget (all funding sources):

	RTA	Non-RTA	Total
13 Project Budget by Funding Source			
Planning	\$1,978,572		\$1,978,572
Design	\$1,166,506		\$1,166,506
Right of Way	\$53,405		\$53,405
Construction	\$1,780,387		\$1,780,387
Project Management	\$0		\$0
Environmental/Other	\$21,130		\$21,130
Total Project Funding (must equal no. 11)	\$5,000,000	\$0	\$5,000,000

14 Funding Sources (current year dollars):		
RTA		\$5,000,000
STP		
12.6 Funds		
2.4 Funds		
Impact Fees		
Bond Funds		
General Fund		
Fare Box Revenue		
FTA Funds		
Other (County HURF)		
Total Funding Sources (must equal no. 11):		\$5,000,000

15 Identify other project components not covered by this agreement (if any): N/A

16 Estimated construction start date and duration of construction: September 2014; duration 18 months

	Calendar Year 2014	Calendar Year 2015	Calendar Year 2016
17 Expected Reimbursement Schedule:			
January	\$ -	\$ 100,000	\$ 100,000
February	\$ -	\$ 100,000	\$ 100,000
March	\$ -	\$ 100,000	\$ 80,387
April	\$ -	\$ 100,000	
May	\$ -	\$ 100,000	
June	\$ -	\$ 100,000	
July	\$ -	\$ 100,000	
August	\$ -	\$ 100,000	
September	\$ -	\$ 100,000	
October	\$ 100,000	\$ 100,000	
November	\$ 100,000	\$ 100,000	
December	\$ 100,000	\$ 100,000	
Total	\$300,000	\$1,200,000	\$280,387

Prior RTA Funding - \$3,219,613