

BOARD OF DIRECTORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: February 18, 2014

ITEM SUMMARY, JUSTIFICATION and/or SPECIAL CONSIDERATIONS:

Amendment No. 1, Subaward CT-FC-1300000000000000462, Sonoran Institute, for WETLANDS PROTECTION DEVELOPMENT – Lower Santa Cruz River. Modify subaward to improve coordination and production of final report. Funding Source: EPA Grant (97%), Flood Control Tax Levy (3%). Administering Department: Regional Flood Control District.

Effective Date: February 18, 2014

Termination Date: July 31, 2016

Original Contract Amount: \$175,000.00

Amount Prior Amendment: \$0.00

Previous Contract Amount: \$175,000.00

Amount this Amendment: \$6,000.00

Revised Contract Amount: \$181,000.00

Cont # : CT-FC-13*462-01
Effective: 02/18/2014
Term : 07/31/2016
Cost : \$16,000
Est : \$16,000
FE : \$181,000.00
Index : 00
Renewal : 04/01/2016
Exp : 07/31/2016

Project Manager: Evan Canfield, 724-4636
PC RFCD

Contract Officer: Mark Koskiniemi, 724-3723
Procurement Department

Contract Number CT-FC-1300000000000000462

Subawardee is using a social security number: Yes No X

Please return to Harry Lewis.

CLERK OF BOARD USE ONLY:

BOS MTG. _____

ITEM NO. _____

Procure Dept 02/03/14 PM04:04

To: COB - 2-5-14
Agenda 2-18-14
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PIMA COUNTY REGIONAL FLOOD CONTROL DISTRICT PROJECT: WETLANDS PROTECTION DEVELOPMENT – Lower Santa Cruz River SUBAWARDEE: Sonoran Institute 44 E. Broadway Blvd., Suite 350 Tucson, AZ 85701 AWARD NO.: CT-FC-13000000000000000462 AMENDMENT NO.: One (1) FUNDING: EPA Grant (97%), Flood Control Tax Levy (3%)	<table border="1"> <tr> <td align="center">CONTRACT</td> </tr> <tr> <td> NO <u>CT-FC-13000000000000000462</u> </td> </tr> <tr> <td> AMENDMENT NO. <u>01</u> </td> </tr> <tr> <td> This number must appear on all invoices, correspondence and documents pertaining to this contract. </td> </tr> </table>	CONTRACT	NO <u>CT-FC-13000000000000000462</u>	AMENDMENT NO. <u>01</u>	This number must appear on all invoices, correspondence and documents pertaining to this contract.
CONTRACT					
NO <u>CT-FC-13000000000000000462</u>					
AMENDMENT NO. <u>01</u>					
This number must appear on all invoices, correspondence and documents pertaining to this contract.					

CONTRACT TERM: 12/01/12 – 07/31/16	ORIGINAL CONTRACT AMOUNT:	\$175,000.00
TERMINATION PRIOR AMENDMENT: N/A	AMOUNT THIS AMENDMENT:	\$6,000.00
TERMINATION THIS AMENDMENT: 07/31/16	REVISED CONTRACT AMOUNT:	\$181,000.00

SUBAWARD AMENDMENT

WHEREAS, DISTRICT previously made a Subaward under a United States Environmental Protection Agency (EPA) Grant for WETLANDS PROTECTION DEVELOPMENT – Lower Santa Cruz River (the PROJECT) to the SUBAWARDEE, as referenced above, dated December 1, 2012; and

WHEREAS, DISTRICT intends to modify the Subaward in order to improve coordination and production of the final report for the PROJECT by making a \$6,000.00 addition to the award, and

WHEREAS, SUBAWARDEE will allocate the additional Subaward for these purposes.

NOW, THEREFORE, it is agreed as follows:

CHANGE: ARTICLE II – SCOPE OF WORK, first sentence, as follows:

FROM: "This Contract establishes the agreement under which the SUBAWARDEE will engage in its portion of the work on this Project consistent with the attached Exhibit "A": Scope of Services (4 pages)."

TO: "This Contract establishes the agreement under which the SUBAWARDEE will engage in its portion of the work on this Project consistent with the attached Exhibit "A": Scope of Services (4 pages) and Exhibit "A-1": Additional Services."

ATTACH Exhibit "A-1": Additional Services to the Subaward (1 page).

CHANGE: ARTICLE III – SUBAWARD AMOUNTS AND PAYMENT, first sentence, as follows:

FROM: "The DISTRICT agrees to award to SUBAWARDEE an amount not to exceed one hundred-seventyfive thousand dollars (\$175,000)."

TO: "The DISTRICT agrees to award to SUBAWARDEE an amount not to exceed One Hundred Eighty-One Thousand Dollars (\$181,000)."

The effective date of this Amendment shall be February 18, 2014.

All other provisions of the Subaward, 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.

**PIMA COUNTY REGIONAL FLOOD
CONTROL DISTRICT**

SUBAWARDEE

Chair, Board of Directors

Date

Katherine J. Shields
Authorized Officer Signature

Katherine J. Shields, Chief Finance & Administrative
Printed Name and Title
Officer

2/2/14
Date

ATTEST:

Clerk of the Board

Date

APPROVED AS TO FORM:

Hal Gilbreath
Deputy County Attorney

HAL GILBREATH

Print DCA Name

1/29/2014
Date

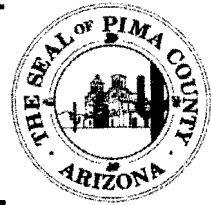
Exhibit "A-1": Additional Services

Pima County Regional
FLOOD CONTROL
DISTRICT



MEMORANDUM

Planning & Development
Regional Flood Control District



DATE: January 27, 2014

TO: Mark Koskiniemi
Pima County Procurement

FROM: Evan Canfield, PE
Civil Engineering Manager

CC: Tracey Lindskog (RFCD)
Leslie Butler (Grants)

SUBJECT: Request to Allocate Funds to CT 13*462

Pima County Regional Flood Control District (RFCD) would like to allocate \$6,000 to fund the Sonoran Institute under the '*Wetlands Protection Development: Lower Santa Cruz River*' Contract (CT FC 13*462) for the following scope of graphic services:

- Develop graphics for outreach materials
- Develop graphics for the Living River Annual Report.

RFCD has previously allocated \$6,000 to fund Graphic Services for this work in FY 13-14 under the following fund:

- Organization 1145
- Fund: 2042
- Object: 5143

RFCD would like to allocate these funds to CT FC 13*462 for this work because Sonoran Institute will oversee the preparation and printing of the *Living River* report and it is desirable to have outreach material with a consistent look and presentation.