



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

Requested Board Meeting Date: January 5, 2016

or Procurement Director Award

Contractor/Vendor Name (DBA): The Ashton Company, Inc.

Project Title/Description:

Job Order Contract: Wastewater Plant Construction and Rehabilitation Repair Services.

Purpose:

Amendment of Award: Contract No. MA-PO-DNC0000001. This Contract Amendment extends the contract from 01/31/2016 through 03/31/2016 and increases the contract award by one million dollars (\$1,000,000.00). The new authorized amount for this contract will be \$15,500,000.00. Administering Department: Regional Wastewater Reclamation Department.

Procurement Method:

This is an indefinite quantity, job order contract under which the Contractor will provide all labor, materials, management, supervision, services, and coordination required to provide a full range of treatment plant maintenance, repair, rehabilitation, and construction services for the Pima County Regional Wastewater Reclamation department. All such work is to be requested by the COUNTY from time to time by issuance of an individual job order for each individual project.

Pursuant to A.R.S. Title 34 and Board of Supervisors Policy D29.1 this contract was originally awarded by the Board of Supervisors on February 1, 2011 in the amount of \$2,500,000.00 for a one-year term. The contract award included four optional one-year renewals, all of which have been exercised. The contract is scheduled to terminate 01/31/2016. A two-month extension is being requested while a replacement contract is solicited, evaluated and awarded. Additional funding is requested so that currently scheduled projects may proceed prior to the termination of this current contract. This additional funding will also allow for emergency repairs to be conducted in a timely fashion until the replacement contract is in place.

Attached Documents: Contract Amendment No. 7 and RWRD memos requesting extension and increase.

Program Goals/Predicted Outcomes:

This Job Order Contract Master Agreement provides RWRD the resources to provide construction related services for the repair, rehabilitation, re-construction and emergency responses to critical components within the Public Sewer Treatment System.

Public Benefit:

This provides for the public's health and safety and for permit compliance by ensuring the continued operation and maintenance of wastewater treatment facilities.

Metrics Available to Measure Performance:

Metrics include monthly Job Order coordination meetings to review the following:

1. Monthly review of the contractor Progress Schedule of ongoing Job Orders with each Job Order Contractor
2. Maintenance of a Job Order Management Spreadsheet to track monthly and annual Job Orders.

Also tracked are compliance issues and the lack of permit violations.

Retroactive:

No

01/15/2016 10:44 AM

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: MA Department Code: PO Contract Number (i.e., 15-123): DNC0000001

Amendment No.: Seven (7) AMS Version No.: 24

Effective Date: January 5, 2016 New Termination Date: March 31, 2016

Expense Revenue Increase Decrease Amount This Amendment: \$1,000,000.00

Funding Source(s): RWRD Obligations

Cost to Pima County General Fund: \$0.00

Contact: Keith E. Rogers *Keith E. Rogers* 17 12/10/15

Department: Procurement, D & C Div. *Manager* 12/10/15 Telephone: 724-3542

Department Director Signature/Date: *[Signature]* 12/10/15

Deputy County Administrator Signature/Date: *[Signature]* 12/14/15

County Administrator Signature/Date: *[Signature]* 12/16/15
(Required for Board Agenda/Addendum Items)

PIMA COUNTY REGIONAL WASTEWATER RECLAMATION DEPARTMENT

PROJECT NAME: Job Order Contract: Wastewater Plant Construction and Rehabilitation Repair Services

CONTRACTOR: The Ashton Company, Inc.
2727 S. Country Club Rd.
Tucson, AZ 85713

CONTRACT NO.: MA-PO-DNC0000001

AMENDMENT NO: 07

FUNDING: RWRD Obligations

CONTRACT

NO. MA-PO-DNC0000001

AMENDMENT NO. 07

This number must appear on all invoices, correspondence and documents pertaining to this contract.

(STAMP HERE)

ORIG. CONTRACT TERM: 02/01/11 – 01/31/12
TERMINATION DATE PRIOR AMENDMENT: 01/31/16
TERMINATION DATE THIS AMENDMENT: 03/31/16

ORIG. CONTRACT AMOUNT: \$ 2,500,000.00
PREVIOUS AMENDMENTS: \$ 12,000,000.00
AMOUNT THIS AMENDMENT: \$ 1,000,000.00
REVISED CONTRACT AMOUNT: \$15,500,000.00

CONSTRUCTION CONTRACT AMENDMENT

WHEREAS, COUNTY and CONTRACTOR entered into a Job Order Contract for the Wastewater Plant Construction and Rehabilitation Repair Services, as referenced above, dated February 1, 2011; and

WHEREAS, COUNTY's requirements for Job Order Contract construction services is ongoing; and

WHEREAS, the original contract award allowed for up to four (4) one-year contract extensions which have been exercised; and

WHEREAS, COUNTY desires to extend the contract term for two additional months while a new contract is solicited and awarded; and

WHEREAS, COUNTY wishes to increase the contract funding to support additional required Job Order Contracting services.

NOW, THEREFORE, the Contract is revised as follows:

CHANGE: ARTICLE I – TERM AND EXTENSION/RENEWAL/CHANGES, first paragraph, as amended in Contract Amendment No. 6:

From:

"This Contract, as approved by the Board of Supervisors on February 1, 2011, shall commence on February 1, 2011 and shall terminate on January 31, 2016, unless sooner terminated or further extended pursuant to the provisions of this Contract."

To:

"This Contract, as approved by the Board of Supervisors on February 1, 2011, shall commence on February 1, 2011 and shall terminate on March 31, 2016, unless sooner terminated or further extended pursuant to the provisions of this Contract."

CHANGE: ARTICLE III – COMPENSATION AND PAYMENT, first paragraph, as amended in Contract Amendment No. 5:

From: "In consideration of the services specified in this Contract, the COUNTY agrees to pay CONTRACTOR in an amount not to exceed \$14,500,000.00 during the term of the contract..."

To: "In consideration of the services specified in this Contract, the COUNTY agrees to pay CONTRACTOR in an amount not to exceed \$15,500,000.00 during the term of the contract..."

This Amendment shall be effective on January 5, 2015.

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.

PIMA COUNTY

Chair, Board of Supervisors

Date

CONTRACTOR:

Douglas J. Humphreys
Signature

Douglas J. Humphreys
Name and Title (Please Print)

Date: 12-16-15

ATTEST:

Clerk of the Board

APPROVED AS TO FORM:

[Signature]
Deputy County Attorney
TOBIN ROSEN

Printed Name

Date: 12/16/15