



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

Award Contract Grant

Requested Board Meeting Date: 4/3/18

* = Mandatory, information must be provided

or Procurement Director Award

***Contractor/Vendor Name/Grantor (DBA):**

Regional Transportation Authority (RTA)

***Project Title/Description:**

Design & construction of improvements to El Paso and Southwestern Greenway (EPSW), City of South Tucson Segment Amendment # 2. The original contract may be found under CTN-15*149. Search contract number 15%149 in eContracts.

***Purpose:**

This amendment adds additional funding from RTA to continue the design and construction of the EPSW, within the City of South Tucson segment from 8th Avenue to 36th Street.

***Procurement Method:**

Non-Procurement Contract as identified in BOS D29.4 - Intergovernmental Agreement

***Program Goals/Predicted Outcomes:**

RTA will provide additional funding of \$163,000 for this phase of the project in order to implement the proposed improvements.

***Public Benefit:**

The project will continue the design and construction of the EPSW alignment between 8th Avenue to 36th Street, allowing for seamless public access without the encumbrance of motor vehicle traffic.

***Metrics Available to Measure Performance:**

Standard engineering design performance measures (scope, budget and schedule, quality/stakeholder reviews, etc.)
Standard construction performance measures (schedule and budget, quality control testing, material submittals, etc.)

***Retroactive:**

No

*To: CoB. 3-13-18
Pgs. - 5
(2)*

Printed Date: 03/13/18 PM 03:00

Contract / Award 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) required:**

Funding from General Fund? Yes No If Yes \$ _____ % _____

Contract is fully or partially funded with Federal Funds? Yes No

***Is the Contract to a vendor or subrecipient?**

Were insurance or indemnity clauses modified? Yes No

If Yes, attach Risk's approval

Vendor is using a Social Security Number? Yes No

If Yes, attach the required form per Administrative Procedure 22-73.

Amendment / Revised Award Information

Document Type: CTN Department Code: TR Contract Number (i.e.,15-123): 15*149

Amendment No.: 2 AMS Version No.: 4

Effective Date: 4/3/2018 New Termination Date: 6/30/2019

Prior Contract No. (Synergen/CMS): _____

Expense or Revenue Increase Decrease Amount This Amendment: \$ 163,000

Is there revenue included? Yes No If Yes \$ 163,000

***Funding Source(s) required:**

Funding from General Fund? Yes No If Yes \$ _____ % _____

Grant/Amendment Information (for grants acceptance and awards) Award Amendment

Document Type: _____ Department Code: _____ Grant Number (i.e.,15-123): _____

Effective Date: _____ Termination Date: _____ Amendment Number: _____

Match Amount: \$ _____ Revenue Amount: \$ _____

***All Funding Source(s) required:**

*Match funding from General Fund? Yes No If Yes \$ _____ % _____

*Match funding from other sources? Yes No If Yes \$ _____ % _____

***Funding Source:** _____

***If Federal funds are received, is funding coming directly from the Federal government or passed through other organization(s)?** _____

Contact: Heather Ruder (Please return contracts to Michelle Guardado, 724-2663)

Department: Public Works Administration Telephone: 724-9302

Department Director Signature/Date: Anam Alvarez 3/9/18

Deputy County Administrator Signature/Date: [Signature] 3/12/18

County Administrator Signature/Date: [Signature] 3/13/18
(Required for Board Agenda/Addendum Items)

<p>Pima County Department of Transportation</p> <p>Project: Design and Construction of Improvements to the El Paso and Southwestern Greenway, City of South Tucson Segment</p> <p>Contractor: Regional Transportation Authority</p> <p>Contract No.: CTN-TR-15*149</p> <p>Contract Amendment No.: 2</p>	<table border="1"> <tr> <td colspan="2" style="text-align: center;">CONTRACT</td> </tr> <tr> <td>NO.</td> <td><u>CTN-TR-15-149</u></td> </tr> <tr> <td>AMENDMENT NO.</td> <td><u>02</u></td> </tr> <tr> <td colspan="2"> <small>This number must appear on all invoices, correspondence and documents pertaining to this contract.</small> </td> </tr> </table> <p>(STAMP HERE)</p>	CONTRACT		NO.	<u>CTN-TR-15-149</u>	AMENDMENT NO.	<u>02</u>	<small>This number must appear on all invoices, correspondence and documents pertaining to this contract.</small>	
CONTRACT									
NO.	<u>CTN-TR-15-149</u>								
AMENDMENT NO.	<u>02</u>								
<small>This number must appear on all invoices, correspondence and documents pertaining to this contract.</small>									

Orig. Contract Term: 09/01/2015 – 12/31/2017	Orig. Amount:	\$600,000.00
Termination Date Prior Amendment: 06/01/2018	Prior Amendments Amount:	\$149,000.00
Termination Date This Amendment: 06/30/2019	This Amendment Amount:	\$163,000.00
	Revised Total Amount:	\$912,000.00

CONTRACT AMENDMENT

1. Background and Purpose.

- 1.1 Pima County ("County") previously entered into an Intergovernmental Agreement with the Regional Transportation Authority ("RTA"), IGA Number CTN-TR-15*149, to design and construct improvements to the El Paso Southwestern (EPSW) Greenway within the City of South Tucson (the "Project").
- 1.2 The funding under the original agreement, as shown in Exhibit A to that agreement, covered the initial component of the Project from 29th Street to 11th Avenue, as shown on Exhibit B.
- 1.3 Amendment Number 1 added an additional \$149,000 of funding, as shown in Exhibit C, for the next component of the Project, from 11th Avenue to 10th Avenue, as shown on Exhibit D.
- 1.4 The parties now wish to further amend the Agreement to provide funding for the next component of the Project.

- 2. RTA will provide additional funding of \$163,000.00, as shown on Exhibit E to this Amendment, for the phase of the Project from 8th Avenue to 36th Street, for a revised total of \$912,000.00. All References to Exhibit A in the IGA are deemed to refer collectively to Exhibits A, C, and E.
- 3. The Project scope is expanded to include improvements from 8th Avenue to 36th Street, as shown on Exhibit F to this Amendment. All References to Exhibit B in the IGA are deemed to refer collectively to Exhibits B, D & F.
- 4. Termination Date: The termination date of the Agreement is changed to June 30, 2019. This Amendment will be effective when approved and signed by both parties.

The effective date of this Amendment is April 3, 2018.

All other provisions of the Contract not specifically changed by this Amendment remain in effect and are binding upon the parties.

PIMA COUNTY

**REGIONAL TRANSPORTATION AUTHORITY
OF PIMA COUNTY**

Chairman, Board of Supervisors

Board Chair

Date

Printed Name

ATTEST

Date

Clerk of the Board

Date

APPROVED AS TO CONTENT

Arant. Olivas
Director
Pima County Department of Transportation

Executive Director
Regional Transportation Authority

3/9/18
Date

Date

APPROVED AS TO FORM

[Signature]
Deputy County Attorney

Attorney for the Authority

KELL OLSON
Print DCA Name

Print

3/6/18
Date

Date

Regional Transportation Authority of Pima County

Date: **March 5, 2018**

Exhibit: **E** Item: **1** RTA Resolution: **2018 -**

1. **TIP Project Number:** **8232** **RTA Ballot:** **41** **RTA Project ID:** **41cn**
-
2. **Sponsor:** **Pima County**
-
3. **RTA Plan Element:** **III Economic & Environmental Vitality**
-
4. **RTA Plan Sub-Element (If Applicable):** **Economic & Environmental Vitality**
-
5. **Project Name:** **El Paso Southwest Greenway ROW/Design/Construct**

6. Work Phase(s) Covered by the Exhibit:	Studies:	\$ -
	Planning/Design:	\$ 50,000
	Right of Way:	\$ -
	Construction:	\$ 113,000
	Operations:	\$ -
	Total:	\$ 163,000

7. Project Manager Information (person responsible for Status Reports):

Name:

Nancy Cole		
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Mailing Address:

201 N Stone Avenue, 2nd Floor		
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City, ST Zipcode:

Tucson	AZ	85701
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Telephone Number:

520.724.6312		
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Email Address:

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8. Authorized Representative(s) (will sign & submit pay requests):

Name:

Nanette Slusser		
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Mailing Address:

130 W. Congress Street, 10th Floor		
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City, ST Zipcode:

Tucson	AZ	85701
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Telephone Number:

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Email Address:

--	--	--

Name:

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Mailing Address:

--	--	--

City, ST Zipcode:

	AZ	
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Telephone Number:

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Email Address:

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9.

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

<p>To continue the design and construction of the El Paso and Southwestern (EPSW) Greenway, within the City of South Tucson segment. The project is part of the 2010 Master Plan, developed jointly with regional jurisdictions. The proposed scope of work will be to continue the greenway improvements from 8th Avenue to 36th Street.</p>

10. Total maximum amount of Authority funding allowed for the Project or Project Component, under this Exhibit:

1 of 2 \$ 163,000

Regional Transportation Authority of Pima County

Date: **March 5, 2018**

Exhibit: **E** Item: **1** RTA Resolution: **2018 -**

11. **\$ 912,000**

Total maximum Authorized RTA funding for the Project, or Project component to-date, including this exhibit. (If this is an amendment to an existing contract, please give the requested amended total.

12. **Project Budget by Funding Source & Phase:**
 Study (DCR/Wildlife Linkages/Value Analysis)=
 Planning/Design =
 Right of Way =
 Construction =
 Operations (Transit) =
 Total =

RTA	Non-RTA	Total
\$ -	\$ -	\$ -
\$ 128,401	\$ -	\$ 128,401
\$ 21,200	\$ -	\$ 21,200
\$ 762,399	\$ -	\$ 762,399
\$ -	\$ -	\$ -
\$ 912,000	\$ -	\$ 912,000

13. **Project Budget by Funding Source, this exhibit:**
 Study (DCR/Wildlife Linkage/Value Analysis)=
 Planning/Design =
 Right of Way =
 Construction =
 Operations (Transit) =
 Total =

RTA	Non-RTA	Total
\$ -		\$ -
\$ 50,000		\$ 50,000
\$ -		\$ -
\$ 113,000		\$ 113,000
		\$ -
\$ 163,000	\$ -	\$ 163,000

14. **Funding Sources (current year dollars):**

RTA
 STP
 12.6% Funds
 2.6% Funds
 Impact Fees
 Pima County Local
 Town of Marana Local
 Fare Box Revenue
 FTA Funds
 Other (Specify)
Total Funding Sources:

Project Resources as outlined in the Ballot/TIP	Resources Committed (Includes this request)	Remaining Resource Budget
\$ -	\$ 912,000	
\$ -	\$ -	
		\$ -
\$ -	\$ -	\$ -
\$ -	\$ -	\$ -
\$ -	\$ -	\$ -
\$ -	\$ -	\$ -
	\$ -	
\$ -	\$ 912,000	

15. **Estimated completion date of work funded by this IGA:**
Duration of work covered by this funding request:

06/30/19
Construction Start Date (estimated) 05/01/18, duration 5 months

EXHIBIT F
Location of Proposed Improvements

