

COB - BOSAIR FORM

08/19/2025 11:01 AM (MST)

Submitted by Sabrina.Walker@pima.gov



Welcome to the [Board of Supervisors Agenda Item Report \(BOSAIR\)](#) Form.
This form is used to submit agenda items for Board of Supervisors consideration, including contracts, awards, grants, amendments, and other official actions.

All fields are required. Enter N/A if not applicable. For number fields, enter 0 if not applicable.

Record Number: PO PDC PO2400001551

Award Type: Contract

Requested Board Meeting Date: 09/16/2025

Signature Only: NO

Procurement Director Award / Delegated Award: • N/A

Supplier / Customer / Grantor / Subrecipient: Granite Construction Company

Project Title / Description: Eric Marcus Municipal Airport Runway Rehabilitation Project (P01-AJO, AZ) FAA Project No. 3-04-0001-006-2024

Purpose: Amendment: Contract No. PO2400001551, Amendment No. 3. This amendment extends the term of the contract to 12/31/25 for project completion and close-out activities. Administering Department: Project Design and Construction.

Procurement Method: Other

Insert additional Procurement Method info, if applicable:

Pursuant to Invitation for Bid No. IFB-24000080, on 09/03/24, the Board of Supervisors awarded a contract for this Project in the amount of \$2,088,048.00 for a contract term from 09/03/24 through 06/30/25.

Amendment No. 1 was approved by the Procurement Director on 05/13/25, to extend the term of the contract to 09/26/25 due to delayed construction start to allow transportation and temperature of asphalt to be more efficient.

Change Order No. 2. was approved by the Procurement Director on 08/15/25, to add 5 working days, modify the scope of work to add seal coat to the runway shoulders and Taxiway #1, and adjust bid quantities without an increase to the contract amount.

Attachment: Amendment No. 3

Program Goals/Predicted Outcomes: This project will resurface/reconstruct runway 12/30 at the Eric Marcus Municipal Airport. The current runway has received ongoing failing scores as it has deteriorated, and it has now reached a rating of 39 out of 100 by the annual FAA Inspections. This project will bring the runway pavement surface back up to a rating of 100.

Public Benefit and Impact: The new layer of asphalt will preserve the existing pavement and provide a smooth and safe landing for aircraft frequenting the airport.

Budget Pillar	• Critical infrastructure & economic growth
Support of Prosperity Initiative:	N/A
Provide information that explains how this activity supports the selected Prosperity Initiative	N/A
Metrics Available to Measure Performance:	The performance will be measured using the contractor evaluation process as outlined in BOS Policy D29.1 (E).
Retroactive:	NO

Amendment / Revised Award Information

All fields are required. Enter N/A if not applicable. For number fields, enter 0 if not applicable.

Record Number: PO PDC PO2400001551	
Document Type:	PO
Department Code:	PDC
Contract Number:	PO2400001551
Amendment Number:	3
Commencement Date:	09/16/2025
Termination Date:	12/31/2025
Is the Termination Date new?	YES
Classification:	Expense
Adjust Level:	No change
Prior Contract Number (If Applicable):	N/A
Amount This Amendment:	
\$0.00	
Funding Source(s) required:	FEDERAL AVIATION ADMINISTRATION (FAA) AIRPORT IMPROVEMENT PROGRAM (AIP) GRANT (97.6%); Highway User Revenue Funds (HURF) (2.4%)
Funding from General Fund?	NO
Contract is fully or partially funded with Federal Funds?	YES

If Yes, is the Contract to a supplier or subrecipient? Supplier

Enter CFDA # 20.106
and FAIN # 30400010062024

Associated AmpliFund Grant Record ID# 73648

Advantage Initial GTAW# (If Applicable): TRADOT2324002


Department: Procurement

Name:
Judy Cooper *gc*

Telephone: 520-724-3727

Division Manager/Procurement Officer Signature: Scott Loomis Digitally signed by Scott Loomis
Date: 2025.08.25 09:46:13 -07'00' Date: _____

Procurement Director Signature: Bruce D Collins Digitally signed by Bruce D Collins
Date: 2025.08.25 10:26:29 -07'00' Date: _____

Department Director Signature:  Signed by: _____ Date: 8/25/2025
FB1FE0E74A344B7...

Deputy County Administrator Signature:  Date: 8/26/2025

County Administrator Signature:  Date: 8/26/2025

PIMA COUNTY PROJECT DESIGN AND CONSTRUCTION DEPARTMENT

PROJECT: Eric Marcus Municipal Airport Runway Rehabilitation Project (P01-AJO, AZ)
FAA Project No. 3-04-0001-006-2024

CONTRACTOR: Granite Construction Company
4115 E. Illinois St.
Tucson, AZ 85714

CONTRACT NO.: PO2400001551

AMENDMENT NO: 3

FUNDING: Federal Aviation Administration (FAA) Airport Improvement Program AIP Grant (97.6%);
Highway User Revenue Funds (HURF)(2.4%)

CONTRACT TERM: 09/03/24 - 06/30/25	ORIGINAL CONTRACT AMOUNT:	\$2,088,048.00
TERMINATION PRIOR AMENDMENT: 09/26/25	PRIOR AMENDMENT(S):	\$ -
TERMINATION THIS AMENDMENT: 12/31/25	AMOUNT THIS AMENDMENT:	\$ -
	REVISED CONTRACT AMOUNT:	\$ 2,088,048.00

CONTRACT AMENDMENT

The Parties agree to amend the above-referenced contract as follows:

1. Background and Purpose.

1.1. Background. On September 3, 2024, County and Contractor entered into the above referenced agreement to construct the Eric Marcus Municipal Airport Runway Rehabilitation Project (P01-AJO, AZ).

1.2. Purpose. This amendment extends the term of the contract to 12/31/25 for project completion and close-out activities.

2. Term and Extension/Renewal/Changes.

Section 2.1 Initial Term. This amendment extends the term of the contract to December 31, 2025.

Remainder of this page intentionally left blank

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

APPROVED:

Chair, Board of Supervisors

Date

CONTRACTOR:

Signed by:


Signature 6A67D8288462448...

Zach Thompson Area Manager

Name and Title (Please Print)

8/26/2025

Date

ATTEST:

Clerk of the Board

Date

This contract template has been approved as to form by the Pima County Attorney's Office.