



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: 10/18/22

* = Mandatory, information must be provided

or Procurement Director Award ☐

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

Tetra Tech BAS, Inc.

***Project Title/Description:**

Engineering Services: Ina Road Landfill Final Closure

***Purpose:**

Amendment: Contract No. CT-DE-18-330, Amendment No. Three (3). This amendment extends the term of the contract to 10/20/23 to allow for completion of the phased construction approach. Administering Department: Environmental Quality.

***Procurement Method:**

Pursuant to Direct Selection authority of A.R.S. § 34-103, the Board of Supervisors awarded a contract for Requisition No. 294323 on 05/01/18, in the amount of \$331,921.00 for a contract term of 05/01/18 to 04/30/20.

Amendment No. One (1) was approved by the Board of Supervisors on 08/06/19, to extend the term of the contract to 10/20/21, separate the Waste and Intermediate Cover Location Plans and Specifications from the bid package to allow a phased construction approach, and increase the contract by \$9,192.00 for a cumulative not-to-exceed amount of \$341,113.00.

Amendment No. Two (2) was approved by the Procurement Director on 10/06/21, to extend the contract term to 10/20/22 to allow the dirt haul to be completed as part of the phased construction approach.

Attachment: Amendment No. Three (3).

***Program Goals/Predicted Outcomes:**

Accurate information on the current condition of the Ina Road Construction Debris Landfill, including topography and depth of existing landfill cover, an engineer's estimate of construction costs to complete the closure and specifications to allow the development of bid documents.

***Public Benefit:**

The information is essential for the development of a project that will allow for compliance with environmental rules and regulations to ensure landfill closure in a manner protective of public health and the environment.

***Metrics Available to Measure Performance:**

Completion of the development of bid documents that accurately reflect current landfill conditions and that meet closure requirements specified in the permit and in environmental rules and regulations.

***Retroactive:**

No.

TO: COB, 10/4/2022 (1)

VERSION: 21

PAGES: 2

OCT03'22PM0511PO

Contract / Award Information

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

Commencement 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**If Yes, 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 22-10.***Amendment / Revised Award Information**

Document Type: CT Department Code: DE Contract Number (i.e.,15-123): 18-330

Amendment No.: 3 AMS Version No.: 21

Commencement Date: 10/18/22 New Termination Date: 10/20/23

Prior Contract No. (Synergen/CMS): _____

☒ Expense or ☐ Revenue ☐ Increase ☐ Decrease Amount This Amendment: \$ 0.00Is there revenue included? ☐ Yes ☒ No If Yes \$ _____***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): _____

Commencement 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: James Johnson Digitally signed by James Johnson
Date: 2022.09.22 08:43:10 -07'00'Scott Loomis Digitally signed by Scott Loomis
Date: 2022.09.22 09:32:59 -07'00'

Department: Procurement Director: Terri Spencer

Digitally signed by Terri Spencer
Date: 2022.09.27 15:19:23 -07'00'

Telephone: 520-724-7465

Department Director Signature/Date: _____

Nancy Cole 0/28/22

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____

(Required for Board Agenda/Addendum Items)

PIMA COUNTY DEPARTMENT OF ENVIRONMENTAL QUALITY

PROJECT: Engineering Services: Ina Road Landfill Final Closure

CONSULTANT: Tetra Tech BAS, Inc.
3822 E. University Drive
Phoenix, Arizona 85034

CONTRACT NO.: CT-DE-18-330

AMENDMENT NO.: Three (3)

FUNDING: General Obligation Bond Projects

| | | | |
|--|----------------------------------|----|------------|
| CONTRACT TERM: 05/01/18 - 04/30/20 | ORIGINAL CONTRACT AMOUNT: | \$ | 331,921.00 |
| TERMINATION PRIOR AMENDMENT: 10/20/22 | PRIOR AMENDMENT(S): | \$ | 9,192.00 |
| TERMINATION THIS AMENDMENT: 10/20/23 | AMOUNT THIS AMENDMENT: | \$ | - |
| | REVISED CONTRACT AMOUNT: | \$ | 341,113.00 |

CONTRACT AMENDMENT

WHEREAS, COUNTY and CONSULTANT have entered into the Contract referenced above; and

WHEREAS, COUNTY intends to extend the contract to allow for completion of the phased construction approach; and

WHEREAS, COUNTY and CONSULTANT have agreed to the above modification.

NOW, THEREFORE, it is agreed as follows:

CHANGE: **ARTICLE 1 – TERM AND EXTENSION/RENEWAL/CHANGES**, paragraph 1, as follows:

FROM: “This Contract, as approved by the Board of Supervisors ... terminates on October 20, 2022, unless sooner terminated or further extended pursuant to the provisions of this Contract.”

TO: “This Contract, as approved by the Board of Supervisors ... terminates on **October 20, 2023**, unless sooner terminated or further extended pursuant to the provisions of this Contract.”

Remainder of page intentionally left blank.

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:



Signature

Jeffrey M. Williams, Vice President

Name and Title (Please Print)

October 3, 2022

Date

ATTEST:

Clerk of the Board

Date