



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

Requested Board Meeting Date: January 5, 2016

or Procurement Director Award []

Contractor/Vendor Name (DBA): Regional Transportation Authority (RTA)

Project Title/Description:

Design and Construction of Improvements to Elephant Head Road Bridge, Superstructure Replacement (Amend #1)

Purpose:

Amendment to provide additional RTA funding because project bids exceeded engineer's estimate of construction

Procurement Method:

N/A

Program Goals/Predicted Outcomes:

Replace existing bridge concrete girder superstructure which is deteriorating & no longer meets structural load requirements.

Public Benefit:

Restore the design load capacity for the bridge, eliminate the need for weight restrictions and associated truck detours, and extend the useful service life of the bridge.

Metrics Available to Measure Performance:

Standard construction performance measures (schedule & budget, quality control testing, material submittals, etc.)

Retroactive:

Yes. Because this bridge is over the Santa Cruz River, project construction has been scheduled to start prior to the approval of this amendment so that seasonal rainy periods can be avoided as best possible.

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: CTN Department Code: TR Contract Number (i.e., 15-123): 15*125

Amendment No.: 1 AMS Version No.: 2

Effective Date: 11/17/15 New Termination Date:

[] Expense [] Revenue [x] Increase [] Decrease Amount This Amendment: \$500,000.00

Funding Source(s): RTA (\$200,000) County HURF Funds (\$300,000)

Cost to Pima County General Fund: \$0.00

Vertical stamp: INFORMATION

To CoB: 12-23-15

5pgs (3)

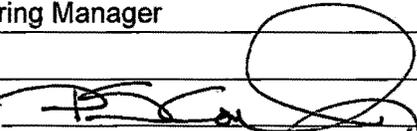
Procure Dept 12/17/15 PM04:07

Contact: Dave Zaleski, Civil Engineering Manager

Department: Transportation

Telephone: 724-6467

Department Director Signature/Date:



Deputy County Administrator Signature/Date:

John M. Boyd 12/3/15
12/15/15

County Administrator Signature/Date:
(Required for Board Agenda/Addendum Items)

C. R. Deibel 12/17/15

<p>PIMA COUNTY DEPARTMENT OF TRANSPORTATION</p> <p>AMENDMENT TO INTERGOVERNMENTAL AGREEMENT NUMBER (CTN-TR-15*125)</p> <p>PROJECT: Design and Construction of Improvements to Elephant Head Road Bridge, Superstructure Replacement</p> <p>PARTIES: Pima County and Regional Transportation Authority</p> <p>AMENDMENT NO.: One (1)</p>	<table border="1" style="margin: auto; border-collapse: collapse;"> <tr> <td style="padding: 5px;">CONTRACT</td> </tr> <tr> <td style="padding: 5px;">NO. <u>CTN-TR-15</u> 0000000000 <u>125</u></td> </tr> <tr> <td style="padding: 5px;">AMENDMENT NO. <u>01</u></td> </tr> <tr> <td style="padding: 5px; font-size: small;">This number must appear on all invoices, correspondence and documents pertaining to this contract.</td> </tr> </table>	CONTRACT	NO. <u>CTN-TR-15</u> 0000000000 <u>125</u>	AMENDMENT NO. <u>01</u>	This number must appear on all invoices, correspondence and documents pertaining to this contract.
CONTRACT					
NO. <u>CTN-TR-15</u> 0000000000 <u>125</u>					
AMENDMENT NO. <u>01</u>					
This number must appear on all invoices, correspondence and documents pertaining to this contract.					

ORIG. CONTRACT TERM: 5/28/2015 – 4/6/2016	ORIG. CONTRACT AMOUNT: \$2,000,000.00
TERMINATION DATE PRIOR AMENDMENT: 4/6/2016	PRIOR AMENDMENTS: \$0.00
TERMINATION THIS AMENDMENT: 4/6/2016 (No Change)	AMOUNT THIS AMENDMENT: \$500,000.00
	REVISED CONTRACT AMOUNT: \$2,500,000.00

INTERGOVERNMENTAL AGREEMENT AMENDMENT

WHEREAS, Pima County (“County”) has entered into an Intergovernmental Agreement (“IGA”) with the Regional Transportation Authority (“RTA”), IGA Number CTN-TR-15*125, for design and construction of improvements to the Elephant Head Road Bridge in Pima County; and

WHEREAS, the IGA provided funding, including RTA funding, for all project planning, design and development activities (which includes right-of-way, utility coordination/relocation, and environmental and cultural clearances); and

WHEREAS, the parties now agree to modify the IGA to include additional RTA and County funding;

NOW, THEREFORE, the IGA is amended as follows:

1. **Add Exhibit A-1, attached to this Amendment Number 1. All references to “Exhibit A” in the IGA are deemed to refer collectively to Exhibits A and A-1.**

The effective date of this Amendment shall be November 17, 2015. All other provisions of the Contract, not specifically changed by this Amendment, shall remain in effect and be binding upon the parties.

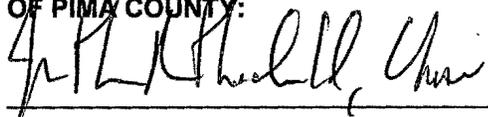
IN WITNESS THEREOF, the County has caused this Amendment to the IGA to be executed by the Chair of the Pima County Board of Supervisors and attested to by the Clerk of the Board, and the RTA has caused this Amendment to the IGA to be executed by the Regional Transportation Authority of Pima County’s Chair of the Board.

PIMA COUNTY:

Chair, Board of Supervisors

Date

REGIONAL TRANSPORTATION AUTHORITY OF PIMA COUNTY:



Board Chair

Name and Title (Please Print)

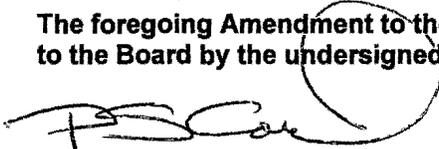
Date

ATTEST:

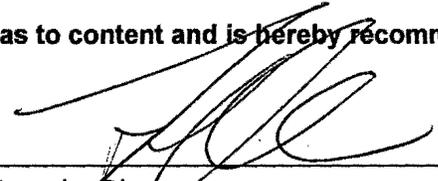
Clerk of the Board

Date

The foregoing Amendment to the IGA has been approved as to content and is hereby recommended to the Board by the undersigned.



Director, Pima County Department of Transportation



Executive Director,
Regional Transportation Authority

10/7/15

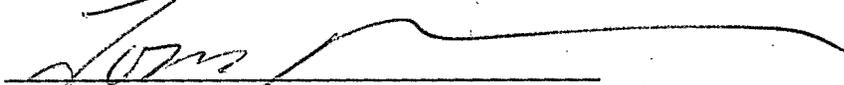
Date

Date

ATTORNEY CERTIFICATION

The foregoing Amendment to the IGA by and between the Regional Transportation Authority of Pima County and Pima County has been reviewed pursuant to A.R.S. §11-952 by the undersigned who have determined that it is in proper form and is within the powers and authority granted under the laws of the State of Arizona to those parties to the IGA.

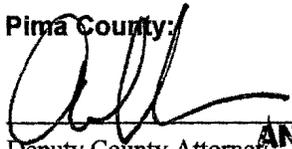
Regional Transportation Authority of Pima County:



Attorney for the RTA

10-22-15

Date

Pima County:


Deputy County Attorney **ANDREW FLAGG**

10/7/2015

Date

**Regional Transportation Authority of Pima County
Exhibit A-1**

1 RTA Ballot/Project Number: RTA-39

2 RTA Plan Element: Bridge Deficiency

3 RTA Plan Sub-Element (if applicable): Bridge Superstructure Replacement

4 TIP Project Number: _____

5 Project Name:

Elephant Head Road Bridge, Superstructure Reconstruction

6 Work Phase Covered by this Exhibit:
(check all that apply)

Planning/ Design	<input checked="" type="checkbox"/>
Right of Way	<input type="checkbox"/>
Construction	<input checked="" type="checkbox"/>
Operations	<input type="checkbox"/>

7 Project Manager Information (person responsible for status reports):

Name: Dave Zaleski

Mailing Address: PCDOT, 201 N. Stone Avenue, 4th floor, Tucson, AZ 85701

Telephone Number: (520) 724-6467

Fax. Number: _____

Email Address: dave.zaleski@pima.gov

8 Authorized Representative(s) (for signing & submitting pay requests):

Name: Ana Olivares

Mailing Address: PCDOT, 201 N. Stone Avenue, 4th floor, Tucson, AZ 85701

Telephone Number: (520) 724-6436

Fax. Number: _____

Email Address: ana.olivares@pima.gov

Name: _____

Mailing Address: _____

Telephone Number: _____

Fax. Number: _____

Email Address: _____

**Regional Transportation Authority of Pima County
Exhibit A-1**

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

The project proposes to remove the existing bridge superstructure plus all associated features and elements (i.e. sidewalk, pedestrian railing, concrete barriers, asphalt wearing surface, etc.), and removing all existing bridge girders (72). Replacement with (72) girders (of similar type and size) will then be completed, along with a new concrete topping slab including all accompanying features and elements. This will restore the design load capacity for the bridge, eliminate the need for weight restrictions and associated truck detours, and extend the useful service life of the bridge.

10 **Total maximum amount of Authority funding allowed for the Project or Project component under this Exhibit:**

\$500,000

11 **Total maximum amount of Authority funding allowed for the Project or Project component to-date, including this Exhibit:**

\$2,500,000

12 **Project Budget by Funding Source, Total Project Funding Expected**

	RTA	Non-RTA	Total
Planning/ Design	\$200,000	\$0	\$200,000
Right of Way	\$0	\$0	\$0
Construction	\$1,700,000	\$300,000	\$2,000,000
Operations (Contingency)	\$300,000	\$0	\$300,000
Total Project Budget (all funding sources):	\$2,200,000	\$300,000	\$2,500,000

13 **Project Budget by Funding Source, This Exhibit**

	RTA	Non-RTA	Total
Planning/ Design	\$0	\$0	\$0
Right of Way	\$0	\$0	\$0
Construction	\$200,000	\$300,000	\$500,000
Operations (Contingency)	\$0	\$0	\$0
Total Project Funding (must equal no. 10)	\$200,000	\$300,000	\$500,000

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

RTA
STP
12.6 Funds
2.4 Funds
Impact Fees
Bond-Funds County HURF
General Fund
Fare Box Revenue
FTA Funds
Other (Specify)

	Total Funding Required	Total Funding, This Exhibit
	\$2,200,000	\$200,000
	\$0	\$0
	\$0	\$0
	\$0	\$0
	\$0	\$0
	\$300,000	\$300,000
	\$0	\$0
	\$0	\$0
	\$0	\$0
	\$0	\$0

Total Funding Sources:

\$2,500,000

\$500,000

Regional Transportation Authority of Pima County
Exhibit A-1

- 15 **Estimated construction start date and duration of construction:**
Proposed start of construction is on or around October 1st, 2015 with substantial completion estimated to be around January 31st, 2016.