



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

Requested Board Meeting Date: 5/16/17

or Procurement Director Award

Contractor/Vendor Name (DBA): The Ashton Company, Inc.; Granite Construction Company; KE&G Construction, Inc.

Project Title/Description:
Job Order Master Agreement for Flood Control and Drainage Improvements

Purpose:

Amendment of Award: Master Agreement No. MA-PO-13-191, Amendment No. Seven (7). This amendment increases the Agreement by \$2,000,000.00 for a total amount of \$18,000,000.00.

This Amendment will fund flood control and drainage improvement projects throughout the existing term of the Agreement. Administering Department: Regional Flood Control District

This is an indefinite delivery/indefinite quantity job order master agreement. For projects estimated less than \$200,000.00, the department may select a contractor based on availability, specialty or other such basis as the department may determine in its sole discretion. For projects estimated at \$200,000.00 or more, all contractors will be given the opportunity to compete on the basis of cost or cost and schedule through a simplified quotation procedure. No individual job order may exceed \$1,000,000.00.

Procurement Method:

Pursuant to Solicitation For Qualifications No. 44214, on October 2, 2012, the Board of Directors awarded the Master Agreement in the amount of \$3,000,000.00 for an initial one-year term of November 1, 2012 to October 31, 2013. Previous Amendment Nos. 1, 2, 3, 4, and 6 were approved by the Board of Directors, increasing the not-to-exceed amount by a total of \$13,000,000.00 with three (3) annual agreement term extensions. Amendment No. Five (5) was approved by the Procurement Director for the final one-year term extension-only.

Attachment: Amendment No. Seven (7) and RFCD Request Letter

Program Goals/Predicted Outcomes:

The goal is to fund the flood control and drainage improvement activities throughout the existing term of the Agreement.

Public Benefit:

The public benefit is the development of linear parks and improved drainage in flood prone areas throughout Pima County.

Metrics Available to Measure Performance:

Working with the contractors to successfully complete the individual projects within the terms and conditions of the Master Agreement.

Retroactive:

No

To: CoB - 5-11-17 (1)
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Addendum

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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): 13-191

Amendment No.: Seven (7) AMS Version No.: Twenty-one (21)

Effective Date: 5/16/17 New Termination Date: _____

Expense Revenue Increase Decrease Amount This Amendment: \$2,000,000.00

Funding Source(s): Flood Control District and Various Department Funds

Cost to Pima County General Fund: 00.00

Contact: Anthony V. Schiavone *A. Schiavone* Telephone: 724-3245 *Telephone 5-4-17*

Department: Procurement *May 9-17* 5/9/17 *5/9/17*

Department Director Signature/Date: *Synergen* *Sheld* 5/9/17

Deputy County Administrator Signature/Date: *[Signature]* 5/10/17

County Administrator Signature/Date: *C. Pulley* 5/10/17
(Required for Board Agenda/Addendum Items)

DATE: May 8, 2017

TO: Mary Jo Furphy, Director
Procurement Department

FROM: 
Suzanne Shields, P.E.
Director

SUBJECT: Job Order Contract, Master Agreement 13*191-RFCD, Request for Additional Contract Capacity

The Pima County Regional Flood Control District (District) went through the procurement process for the above referenced Master Agreement in 2013 and three contractors selected were KE&G Construction, Inc., Ashton Company, Inc. and Granite Construction Company. The District is requesting \$2M in additional contract capacity for the Job Order Contract (JOC) to cover potential flood response maintenance and the following list of pre-monsoon maintenance projects from now until the contract ends on October 31, 2017.

JOC PROJECT	COST
Trico Marana Bridge Sediment Removal	\$ 300,000
Julian Wash (KERP) Basin and maintenance from Wilmot to Littletown Road	\$ 350,000
Lower Santa Cruz River Sediment Removal Upstream of Avra Valley Road	\$ 180,000
Small Drainageway Sediment Removal and Bank Repairs on: <ul style="list-style-type: none"> ▪ Blanco Wash ▪ Dakota Wash ▪ Canado del Oro Wash ▪ Pegler Wash ▪ Carmack Wash ▪ Santa Cruz River, West Branch ▪ Rillito Creek 	\$ 300,000
Rooney Wash, Oro Valley, Complete Sediment Removal	\$ 70,000
Santa Cruz River: El Camino del Cerro to Sunset Road Bank Restoration, Sediment Removal and Maintenance Access Route	\$ 300,000
Post-Monsoon Flood Damage Response, Repairs, and Maintenance	\$ 500,000
TOTAL	\$2,000,000

The District will work with Procurement staff to schedule this item for approval of the Board of Supervisors at the next available meeting.

SS/tj

- c: Carmine DeBonis, Deputy County Administrator – Public Works
Eric Shepp, P.E., Deputy Director – Regional Flood Control District
Andy Dinauer, P.E., Division Manager – Regional Flood Control District
Colby Fryar, Civil Engineering Manager-Regional Flood Control District

PIMA COUNTY REGIONAL FLOOD CONTROL DISTRICT		
PROJECT NAME:	Job Order Master Agreement for Flood Control and Drainage Improvements	
CONTRACTORS:	The Ashton Company, Inc. Granite Construction Company KE&G Construction, Inc.	CONTRACT
MASTER AGREEMENT NO.:	MA-PO-13-191	NO. MA-PO-13-191
AMENDMENT NO.:	Seven (7)	AMENDMENT NO. 07
FUNDING:	Flood Control District and Various Department Funds	This number must appear on all invoices, correspondence and documents pertaining to this contract.

MASTER AGREEMENT TERM: 11/1/12 - 10/31/13	ORIGINAL AMOUNT:	\$ 3,000,000.00
TERMINATION PRIOR AMENDMENT: 10/31/17	PRIOR AMENDMENTS:	\$ 13,000,000.00
TERMINATION THIS AMENDMENT: 10/31/17	AMOUNT THIS AMENDMENT:	\$ 2,000,000.00
	REVISED AMOUNT:	\$ 18,000,000.00

MASTER AGREEMENT AMENDMENT

WHEREAS, DISTRICT and CONTRACTORS entered into a Master Agreement (Agreement) for services, as referenced above, dated November 1, 2012; and

WHEREAS, DISTRICT has a continued need for job order contracting services for Flood Control and Drainage Improvement Services; and

WHEREAS, ARTICLE I – BASIC TERMS of the Agreement provides for DISTRICT, at its sole discretion, to add funding without requiring the consent of the CONTRACTORS; and

WHEREAS, DISTRICT has determined to increase the Agreement by \$2,000,000.00 to cover anticipated expenditures.

NOW, THEREFORE, it is agreed as follows:

This amendment to the Master Agreement will add \$2,000,000.00 to the available amount, as previously amended in Amendment Six (6) of this Agreement. The new total revised amount of the Master Agreement will be \$18,000,000.00.

The effective date of this Amendment shall be May 16, 2017.

All other provisions of the Agreement, not specifically changed by this Amendment, shall remain in effect and be binding upon the Parties.

The remainder of this page is left intentionally blank.

IN WITNESS WHEREOF, the Parties have affixed their signatures to this Amendment on the dates written below.

PIMA COUNTY REGIONAL FLOOD CONTROL DISTRICT

Chair, Board of Directors

Date

ATTEST

Clerk of the Board

Date

APPROVED AS TO FORM



Deputy County Attorney

ANDREW FLAGG

Name

5/4/2017

Date