



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

Requested Board Meeting Date: June 20, 2017

or Procurement Director Award []

Contractor/Vendor Name (DBA): Arizona Board of Regents on behalf of the University of Arizona

Project Title/Description:

Membership with the Water & Energy Sustainable Technology Center (WEST) and Water & Environmental Technology Center (WET)

Purpose:

To extend the term and add funding to further research efforts in water treatment and conservation methods.

Procurement Method:

Board of Supervisors Policy D29.4 XI. H. Other Non-Procurement Contracts.

Program Goals/Predicted Outcomes:

Increased research stewardship and increased utilization of reclaimed water for indirect and direct potable uses.

Public Benefit:

Advancement of water treatment technologies, decreased dependence on groundwater and reduced treatment costs. Regional Wastewater Reclamation Department will continue its voting membership to participate and steer research projects that have the greatest impact and importance on our community.

Metrics Available to Measure Performance:

Access to data and resources as stipulated in Agreement. Voting membership in WEST Industrial Advisory Board.

Retroactive:

No.

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: CT Department Code: WW Contract Number (i.e.,15-123): 16-177

Amendment No.: 2 AMS Version No.: 3

Effective Date: 07-01-2017 New Termination Date: 06-30-2018

[X] Expense [] Revenue [] Increase [] Decrease Amount This Amendment: \$50,000.00

Funding Source(s): RWRD Enterprise Fund

Cost to Pima County General Fund: \$0.00

TO: COB 6-6-17 (2)
Vers.: 3 pgs. 2

Procure Dept 06/05/17 PM0315


Contact: Jack Parker / Julie K McWilliams

Department: RWRD

Telephone: 724-6205 / 724-6531

Department Director Signature/Date:  5/18/17

Deputy County Administrator Signature/Date:  5/22/17

County Administrator Signature/Date:  5/22/17

(Required for Board Agenda/Addendum Items)

<p>Pima County Department of Regional Wastewater Reclamation</p> <p>Project: Membership with the Water & Energy Sustainable Technology Center (WEST) and Water & Environmental Technology Center (WET)</p> <p>Contractor: Arizona Board of Regents on behalf of the University of Arizona</p> <p>Contract No.: CT-WW-1600000000000000177</p> <p>Contract Amendment No.: Two (2)</p>	<table border="1"> <tr> <td colspan="2" style="text-align: center;">CONTRACT</td> </tr> <tr> <td>NO.</td> <td><u>CT-WW-16-177</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 style="text-align: center;">(STAMP HERE)</p>	CONTRACT		NO.	<u>CT-WW-16-177</u>	AMENDMENT NO.	<u>02</u>	<small>This number must appear on all invoices, correspondence and documents pertaining to this contract.</small>	
CONTRACT									
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Orig. Contract Term: 07/01/2015-06/30/2016	Orig. Amount:	\$ 50,000.00
Termination Date Prior Amendment: 06/30/2017	Prior Amendments Amount:	\$ 50,000.00
Termination Date This Amendment: 06/30/2018	This Amendment Amount:	\$ 50,000.00
	Revised Total Amount:	\$150,000.00

CONTRACT AMENDMENT

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

1. **Term.** The Contract terminates on June 30, 2018.
2. **Maximum Payment Amount.** The maximum amount the County will spend under this Contract, as set forth in Section 3, is increased by \$50,000.00. County's total payments to Contractor under this contract, including any sales taxes, will not exceed \$150,000.00.

The effective date of this Amendment is July 1, 2017.

REMAINDER OF 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.

PIMA COUNTY

CONTRACTOR

Chair, Board of Supervisors

Stephen G. Harsy
Authorized Officer Signature

Stephen G. Harsy, PhD
Director
Contract & Research Support Program

Date

Printed Name and Title

June 2, 2017
Date

ATTEST

Clerk of the Board

Date

APPROVED AS TO FORM

Charles Wesselhoff
Deputy County Attorney

Charles Wesselhoff
Print DCA Name

MAY 24 2017
Date

APPROVED AS TO CONTENT

John J. ...
Department Head

5/24/17
Date