



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

Requested Board Meeting Date: March 21, 2017

or Procurement Director Award

Contractor/Vendor Name (DBA): Arizona Department of Environmental Quality (ADEQ)

Project Title/Description:

Voluntary No-Drive Day/Clean Air Program Contract Amendment (No. 10)

Purpose:

PDEQ continues implementation of the Voluntary No-Drive Days Program in Pima County. This amendment extends contract to June 30, 2018.

Procurement Method:

N/A

Program Goals/Predicted Outcomes:

The Program encourages Pima County drivers to avoid their motor vehicles during certain prescribed days such as Bike-to-Work Day, Walk and Roll to School Day, Car-Free Day, Bike to the Movies, Cyclovia, BikeFest and additional days when PDEQ issues air quality advisory notices.

Public Benefit:

The public benefit is to educate the community about air quality issues and actions. The reduction in pollution improves air quality in Pima County.

Metrics Available to Measure Performance:

The performance of the program is measured in results from a telephone and on-line survey performed by a professional company.

Retroactive:

To: COB 3-1-17 - (2)
pjs. 2

Procure Dept 02/28/17 PM03:56

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: DE Contract Number (i.e.,15-123): 13*76
Amendment No.: 12 AMS Version No.: 10
Effective Date: June 30, 2017 New Termination Date: June 30, 2018
 Expense Revenue Increase Decrease Amount This Amendment: \$ N/A
Funding Source(s): ADEQ

Cost to Pima County General Fund: N/A

Contact: Beth Gorman, Sr. Program Manager
Department: PDEQ Telephone: 724-7446
Department Director Signature/Date: Mrs. K. Nelson 2-14-17
Deputy County Administrator Signature/Date: [Signature] February 15, 2017
County Administrator Signature/Date: [Signature] 2/15/17
(Required for Board Agenda/Addendum Items)



AGREEMENT AMENDMENT



PROCUREAZ
MASTER CONTRACT:
AGREEMENT NO.:
AMENDMENT NO.:
CONTRACTOR:
TITLE:

ADEQ12-008137
EV11-0067
12
PIMA COUNTY DEQ
VOLUNTARY NO-DRIVE DAY/CLEAN AIR PROGRAM

ADEQ PROCUREMENT
1110 W. Washington Street
Phoenix, AZ 85007
602-771-4256

THE PURPOSE OF THIS AMENDMENT IS TO:

1. Agreement is hereby extended to June 30, 2018.
2. All other Terms and Conditions remain unchanged.

CONTRACT
NO. <u>CTN-DE-13-076</u>
AMENDMENT NO. <u>12</u>
<small>This number must appear on all invoices, correspondence and documents pertaining to this contract.</small>

**PIMA COUNTY DEPARTMENT OF ENVIRONMENTAL
QUALITY**

ARIZONA DEPARTMENT OF ENVIRONMENTAL QUALITY

The Contractor hereby acknowledges receipt and understanding of the above Amendment.

The above referenced contract Amendment is hereby executed this day at Phoenix Arizona.

Ursula K. Nelson 2.15.17
Signature of Authorized Individual Date

Day of _____ 2017.

Ursula Nelson, Director, PDEQ
Typed or Printed Name and Title

Timothy Franquist
Deputy Director, Air Quality Division



PIMA COUNTY SIGNATURE PAGE

This document constitutes the entire agreement between the parties pertaining to the subject matter hereof, and all prior or contemporaneous agreements and understandings, oral or written, are hereby superseded and merged herein. This Contract may be modified, amended, altered or extended only by a written amendment signed by the parties.

IN WITNESS WHEREOF, the parties hereto have executed this Contract.

PIMA COUNTY

Chair, Board of Supervisors

Date

Clerk of the Board

Date

CONTRACTOR

Misula Nelson
PDEQ Date

2.15.17

Approved As to Form:

Lesley Lukach
Lesley Lukach
Deputy County Attorney

2/13/17
Date