

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: August 19, 2013

ITEM SUMMARY, JUSTIFICATION and/or SPECIAL CONSIDERATIONS:

Amendment #2, contract #MA-WW-12000000000000000741, LambTech, Inc., to provide System Wide Odor Control Program Sampling, Monitoring & Performance Evaluation Support for the Regional Wastewater Reclamation Department. Funding source: WW Ops., Administering Department: Regional Wastewater Reclamation Department.

This amendment extends the contract term for the first of up to four additional oneyear periods and adds Three Hundred Fifty Thousand Dollars (\$350,000.00) to the contract amount for continued services. This increase in the contract amount has been budgeted by RWRD for Fiscal Year 2013-2014.

A final copy of the amendment for execution by the Chairman will be provided when the signed copy is returned by the contractor.

Effective Date: August 7, 2013

Termination Date: August 6, 2014

Original Contract Amount: \$350,000.00

Previous Amendment(s): \$0.00

Previous Contract Amount: \$350,000.00

Amount this Amendment: \$350,000.00

Revised Contract Amount: \$700,000.00

Project Manager: Dennis Froehlich

Contract Officer: Jerome Rizzo, 724-3245
Procurement Department

Vendor is using a Social Security Number: No

AMS# MA-WW-12000000000000000741 Ver. 8

Please return to Harry Lewis.

| | |
|------------|-------------------|
| Cont # | : MA-WW-12*741-02 |
| Effective: | : 08-07-2013 |
| Term | : 08-06-2014 |
| Cost | : \$350,000.00 |
| Rev | : \$ |
| Tot | : \$350,000.00 |
| NTE | : \$700,000.00 |
| Timex | : Yes |
| Renewal | : 08-01-2014 |
| Term | : 08-06-2014 |

Vendor: 1

Pgs. 2

CLERK OF THE BOARD USE ONLY: BOS MTG. _____

ITEM No. _____

To: COB. 8.7.13

Agenda 8.19.13

(1)

Procure Dept 07/31/13 PM09:35

**PIMA COUNTY REGIONAL WASTEWATER RECLAMATION
DEPARTMENT**

PROJECT: SYSTEM WIDE ODOR CONTROL
PROGRAM SAMPLING, MONITORING &
PERFORMANCE EVALUATION SUPPORT

CONSULTANT: LambTech, Inc.
P.O. Box 6117
Chino Valley, AZ 88323

CONTRACT NO.: MA-WW-1200000000000000741

AMENDMENT NO.: Two (2)
FUNDING:

CONTRACT

NO *MA-WW-1200000000000000741*

AMENDMENT NO. 02

This number must appear on all
invoices, correspondence and
documents pertaining to this
contract.

| | | | |
|--|----------------------------------|----|------------|
| CONTRACT TERM: 08/07/12 to 08/06/13 | ORIGINAL CONTRACT AMOUNT: | \$ | 350,000.00 |
| TERMINATION PRIOR AMENDMENT: 08/06/13 | PRIOR AMENDMENT(S): | \$ | - |
| TERMINATION THIS AMENDMENT: 08/06/14 | AMOUNT THIS AMENDMENT: | \$ | 350,000.00 |
| | REVISED CONTRACT AMOUNT: | \$ | 700,000.00 |

CONTRACT AMENDMENT

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

WHEREAS, the original contract provided for up to four (4) additional one-year contract extensions; and

WHEREAS, COUNTY's requirement for the services provided under this contract are ongoing; and

WHEREAS, COUNTY wishes to extend the contract term for the first of up to four additional one-year periods; and

WHEREAS, CONSULTANT is qualified to perform these services and has extended the original pricing for this additional one-year period.

NOW, THEREFORE, it is agreed as follows:

CHANGE: ARTICLE I – TERM AND EXTENSION/RENEWAL/CHANGES, first paragraph,

From: "This Contract shall commence upon execution by the Board of Supervisors, and shall terminate on August 6, 2013, unless sooner terminated or further extended pursuant to the provisions of this Contract."

To: "This Contract shall commence upon execution by the Board of Supervisors, and shall terminate on August 6, 2014, unless sooner terminated or further extended pursuant to the provisions of this Contract."

CHANGE: ARTICLE III – COMPENSATION AND PAYMENT, first paragraph,

From: "In consideration of the services specified in this Contract, the COUNTY agrees to pay CONSULTANT Not To Exceed Three Hundred Fifty Thousand Dollars (\$350,000.00) during the term of the contract."

To: "In consideration of the services specified in this Contract, the COUNTY agrees to pay CONSULTANT Not To Exceed Seven Hundred Thousand Dollars (\$700,000.00) during the term of the contract."

This Amendment shall be effective on August 7, 2013.

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.

APPROVED:

Chair, Board of Supervisors

Date

CONSULTANT:

Signature

Name and Title (Please Print)

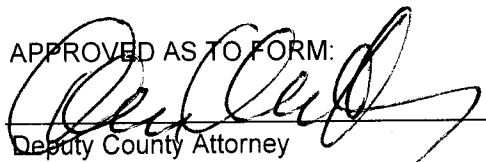
Date

ATTEST:

Clerk of the Board

Date

APPROVED AS TO FORM:



Deputy County Attorney
CHARLES WESSELHOFT

Name (Please Print)

7-25-13

Date