



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

Requested Board Meeting Date: September 15, 2015

or Procurement Director Award

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

**Project Title/Description:**

Sunset Road (Silverbell / I-10 to River Road), Intergovernmental Agreement (IGA), Amendment #2, with Regional Transportation Authority (RTA) to fund the project.

**Purpose:**

Construction of Improvements to Sunset Road - Silverbell / I-10 to River Road (RTA-8)

**Procurement Method:**

N/A

**Program Goals/Predicted Outcomes:**

Full funding is obtained from the RTA to proceed with construction in order to implement the proposed improvements.

**Public Benefit:**

The project will improve safety, reduce congestion, improve operations and increase mobility for commuters as well as provide new connectivity between Silverbell, I-10, and River Road.

**Metrics Available to Measure Performance:**

N/A

**Retroactive:**

No

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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.

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### Amendment Information

Document Type: CTN Department Code: TR Contract Number (i.e., 15-123): CMS141937

Amendment No.: 2 AMS Version No.: 3

Effective Date: 9/15/2015 New Termination Date: 06/30/2018

Expense  Revenue  Increase  Decrease Amount This Amendment: \$ 6,700,000

Funding Source(s): Regional Transportation Authority (RTA)

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Cost to Pima County General Fund: \$0

CoB: 9-2-15  
Bos: 9-15-15

Procure Dept: 08/28/15 PM12:34

6pgs(3)

Contact: Jason Bahe, Program Manager

Department: Transportation

Telephone: (520) 724-6522

Department Director Signature/Date: D. Scan

8/21/15

Deputy County Administrator Signature/Date:

County Administrator Signature/Date:

(Required for Board Agenda/Addendum Items)

John W. Sord 8/25/15

C. D. Phillips 8/25/15

<p><b>PIMA COUNTY DEPARTMENT OF TRANSPORTATION</b></p> <p><b>AMENDMENT TO INTERGOVERNMENTAL AGREEMENT</b>  <b>NUMBER 01-04-R-141937-0509 (CTN-TR-CMS141937)</b></p> <p><b>PROJECT:</b> Design and Construction of Improvements to Sunset Road – Silverbell to I-10 to River Road (RTA-8)</p> <p><b>PARTIES:</b> Pima County and Regional Transportation Authority</p> <p><b>AMENDMENT NO.:</b> Two (2)</p>	<p><b>CONTRACT</b></p> <p><b>NO. <u>CTN-TR-CMS141937</u></b></p> <p><b>AMENDMENT NO. <u>02</u></b></p> <p>This number must appear on all invoices, correspondence and documents pertaining to this contract.</p>
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**ORIG. CONTRACT TERM:** 5/19/2009 – 12/31/2011  
**TERMINATION DATE PRIOR AMENDMENT:** 8/31/2015  
**TERMINATION THIS AMENDMENT:** 6/30/2018

**ORIG. CONTRACT AMOUNT:** \$350,000.00  
**PRIOR AMENDMENTS**  
(local funding): \$4,100,000.00  
**AMOUNT THIS AMENDMENT:** \$6,700,000.00  
**REVISED CONTRACT AMOUNT:** \$11,150,000.00

#### **INTERGOVERNMENTAL AGREEMENT AMENDMENT**

WHEREAS, Pima County (“County”) has entered into an Intergovernmental Agreement (“IGA”) with the Regional Transportation Authority (“RTA”), IGA Number 01-04-R-141937-0509 (CTN-TR-CMS141937), for design and construction of improvements to Sunset Road from Silverbell Road to I-10 to River Road in Pima County; and

WHEREAS, the IGA and Amendment Number 1 provided funding, including RTA funding and local funding, for all project planning, design and development activities (which includes right-of-way, utility coordination/relocation, and environmental and cultural clearances), and Amendment 1 modified the termination date of the IGA; and

WHEREAS, the parties now agree to modify the IGA to include additional RTA funding and allow for the construction of the Project, and to further extend the termination date of the IGA;

NOW, THEREFORE, the IGA is amended as follows:

1. **Delete Section 2, entitled “Project” in its entirety and replace it with the following:**
  2. **Project.** The Project consists of performing all Project phases for Sunset Road: Silverbell to I-10 to River Road, at a total estimated cost of approximately \$19,000,000.00. Attached Exhibits A, A-2, and A-3 more fully depict the Project, including the following:
    - a) Preliminary Project scope and schedule.
    - b) Project budget and cost breakdown of items eligible for reimbursement by the Authority, including any proposed billing of staff time directly attributable to the Project.
    - c) Total amount of RTA funding allowed for the Project, plus a breakdown of any other regional, local, federal or state funding available.
    - d) Designation of Project phases if applicable and any additional related agreements.
    - e) Estimated construction start date and duration of construction.
    - f) Projected cost reimbursement timeline.
    - g) Identification of the Lead Agency’s duly authorized representative for signing and submitting payment requests.
2. **Modify termination date to 6/30/2018.**
3. **Add Exhibit A-3, attached to this Amendment Number 2. All references to “exhibit A” in the IGA are deemed to refer collectively to Exhibits A, A-2, and A-3.**

The effective date of this Amendment shall be **September 15, 2015**. All other provisions of the Contract, not specifically changed by this Amendment, shall remain in effect and be binding upon the parties.

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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:**

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Chair, Board of Supervisors

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Date

**REGIONAL TRANSPORTATION AUTHORITY  
OF PIMA COUNTY:**

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Board Chair

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Name and Title (Please Print)

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Date

**ATTEST:**

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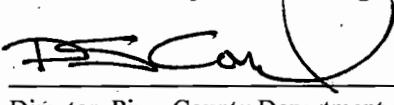
Clerk of the Board

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Date

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

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Director, Pima County Department of Transportation

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8/21/15

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Date

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Executive Director,  
Regional Transportation Authority

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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:**

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Attorney for the RTA

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Date

**Pima County:**

Deputy County Attorney

**ANDREW FLAGG**

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Date

8/18/2015

**Regional Transportation Authority of Pima County**  
**Exhibit A-3**

<b>1</b> RTA Ballot/Project Number:	<u>RTA-8</u>								
<b>2</b> RTA Plan Element:	<u>Roadway Improvements</u>								
<b>3</b> RTA Plan Sub-Element (if applicable):									
<b>4</b> TIP Project Number:	<u>35.05</u>								
<b>5</b> Project Name:	<u>Sunset Road; Silverbell to I-10 to River</u>  <u>Road</u>								
<b>6</b> Work Phase Covered by this Exhibit: (check all that apply)	<table border="0"><tr><td>Planning/ Design</td><td><input type="checkbox"/></td></tr><tr><td>Right of Way</td><td><input type="checkbox"/></td></tr><tr><td>Construction</td><td><input checked="" type="checkbox"/> X</td></tr><tr><td>Operations</td><td><input type="checkbox"/></td></tr></table>	Planning/ Design	<input type="checkbox"/>	Right of Way	<input type="checkbox"/>	Construction	<input checked="" type="checkbox"/> X	Operations	<input type="checkbox"/>
Planning/ Design	<input type="checkbox"/>								
Right of Way	<input type="checkbox"/>								
Construction	<input checked="" type="checkbox"/> X								
Operations	<input type="checkbox"/>								
<b>7</b> Project Manager Information (person responsible for status reports):									
Name:	<u>Jason Bahe</u>								
Mailing Address:	<u>Public Works Bldg., 201 N. Stone Ave., 4th Flr, Tucson, 85701</u>								
Telephone Number:	<u>(520) 724-6522</u>								
Fax. Number:	<u>(520) 724-6439</u>								
Email Address:	<u>jason.bahe@pima.gov</u>								
<b>8</b> Authorized Representative(s) (for signing & submitting pay requests):									
Name:	<u>Rick Ellis</u>								
Mailing Address:	<u>Public Works Bldg., 201 N. Stone Ave., 4th Flr, Tucson, 85701</u>								
Telephone Number:	<u>(520) 724-6385</u>								
Fax. Number:	<u>(520) 724-6439</u>								
Email Address:	<u>rick.ellis@pima.gov</u>								
Name:									
Mailing Address:									
Telephone Number:									
Fax. Number:									
Email Address:									



**Regional Transportation Authority of Pima County**  
**Exhibit A-3**

**15 Estimated construction start date and duration of construction:**

**Project is targeted to start construction in March 2016 with an anticipated duration of approximately 12 months.**

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