



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

Requested Board Meeting Date: September 15, 2015

or Procurement Director Award ☐

**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 improvement.

**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

**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: 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)

Cost to Pima County General Fund: \$0

LOB: 9-2-15  
BOS: 9-15-15

Procure Dept 08/28/15 PM12:34

Legis(3)

Contact: Jason Bahe, Program Manager

Department: Transportation

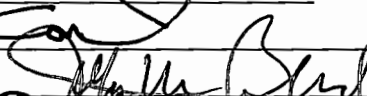
Telephone: (520) 724-6522

Department Director Signature/Date:



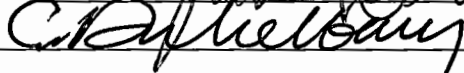
8/21/15

Deputy County Administrator Signature/Date:



8/25/15

County Administrator Signature/Date:



8/25/15

(Required for Board Agenda/Addendum Items)

**PIMA COUNTY DEPARTMENT OF TRANSPORTATION**

**AMENDMENT TO INTERGOVERNMENTAL AGREEMENT  
NUMBER 01-04-R-141937-0509 (CTN-TR-CMS141937)**

**PROJECT:** Design and Construction of Improvements to Sunset Road – Silverbell to I-10 to River Road (RTA-8)

**PARTIES:** Pima County and Regional Transportation Authority

**AMENDMENT NO.:** Two (2)

**CONTRACT**

**NO.** CTN-TR-CMS141937

**AMENDMENT NO.** 02

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

**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:**

\_\_\_\_\_  
Chair, Board of Supervisors

\_\_\_\_\_  
Date

**ATTEST:**

\_\_\_\_\_  
Clerk of the Board

\_\_\_\_\_  
Date

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

  
\_\_\_\_\_  
Director, Pima County Department of Transportation

8/21/15  
\_\_\_\_\_  
Date

**REGIONAL TRANSPORTATION AUTHORITY  
OF PIMA COUNTY:**

\_\_\_\_\_  
Board Chair

\_\_\_\_\_  
Name and Title (Please Print)

\_\_\_\_\_  
Date

\_\_\_\_\_  
Executive Director,  
Regional Transportation Authority

\_\_\_\_\_  
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:

\_\_\_\_\_  
Attorney for the RTA

\_\_\_\_\_  
Date

**Pima County:**

  
\_\_\_\_\_  
Deputy County Attorney

**ANDREW FLAGG**

8/18/2015  
Date

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

1 RTA Ballot/Project Number: RTA-8

2 RTA Plan Element: Roadway Improvements

3 RTA Plan Sub-Element (if applicable): \_\_\_\_\_

4 TIP Project Number: 35.05

5 Project Name: 

Sunset Road; Silverbell to I-10 to River  Road
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6 Work Phase Covered by this Exhibit:  
(check all that apply)

Planning/ Design	<input type="checkbox"/>
Right of Way	<input type="checkbox"/>
Construction	<input checked="" type="checkbox"/>
Operations	<input type="checkbox"/>

7 Project Manager Information (person responsible for status reports):

Name:	Jason Bahe
Mailing Address:	Public Works Bldg., 201 N. Stone Ave., 4th Flr, Tucson, 85701
Telephone Number:	(520) 724-6522
Fax. Number:	(520) 724-6439
Email Address:	jason.bahe@pima.gov

8 Authorized Representative(s) (for signing & submitting pay requests):

Name:	Rick Ellis
Mailing Address:	Public Works Bldg., 201 N. Stone Ave., 4th Flr, Tucson, 85701
Telephone Number:	(520) 724-6385
Fax. Number:	(520) 724-6439
Email Address:	rick.ellis@pima.gov

Name:	_____
Mailing Address:	_____
Telephone Number:	_____
Fax. Number:	_____
Email Address:	_____

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

- 9 Narrative Description of Project Scope, including improvements to be made and project intent (discuss how project will address problematic areas):

**Scope:** The proposed project consists of constructing the first segment consisting of a new 3-lane roadway from Silverbell to I-10. Segment 1 is approximately 1/2 mile in length and construction is currently planned to start in FY 2016. Improvements will consist of a new 3-lane roadway including turning lanes at intersections and new bridge structure over the Santa Cruz River. The improvements also include; paved shoulders, provisions for pedestrians and other uses, landscaping and public art. **Benefit:** The project will improve mobility and reduce congestion by providing connectivity between Silverbell and I-10.

- 10 Total maximum amount of Authority funding allowed for the Project or Project component under this Exhibit:

\$6,700,000

- 11 Total maximum amount of Authority funding allowed for the Project or Project component to-date, including this Exhibit:

\$7,050,000

- 12 Project Budget by Funding Source, Total Project Funding Expected

Plan/ Des, incl environ, cultural, etc.  
Right of Way  
Construction  
Operations

RTA	Non-RTA	Total
\$350,000	\$4,750,000	\$5,100,000
	\$750,000	\$750,000
\$6,700,000	\$6,800,000	\$13,500,000
		\$0
\$7,050,000	\$12,300,000	\$19,350,000

Total Project Budget (all funding sources):

- 13 Project Budget by Funding Source, This Exhibit

Planning/ Design  
Right of Way  
Construction  
Operations

RTA	Non-RTA	Total
		\$0
		\$0
\$6,700,000		\$6,700,000
		\$0
\$6,700,000	\$0	\$6,700,000

Total Project Funding (must equal no. 10)

- 14 Funding Sources (current year dollars):

RTA  
STP  
12.6 Funds  
2.4 Funds  
Impact Fees  
Bond Funds  
General Fund  
Fare Box Revenue  
FTA Funds  
Other (Specify); Tucson Impact Fees

	Total Funding Required	Total Funding, This Exhibit
	\$7,050,000	\$6,700,000
	\$6,300,000	
	\$3,500,000	
	\$2,500,000	
Total Funding Sources:	\$19,350,000	\$6,700,000

**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.