

# COB - BOSAIR FORM

11/21/2025 3:34 PM (MST)

Submitted by Jorden.Oliver@pima.gov



## BOARD OF SUPERVISORS AGENDA ITEM REPORT (BOSAIR)

\*All fields are required. Enter N/A if not applicable. For number fields, enter 0 if not applicable.\*

Record Number: PO PDC PO2400018739

Award Type: Contract

Is a Board Meeting Date Requested? Yes

Requested Board Meeting Date: 12/16/2025

Signature Only:

NO

Procurement Director Award / Delegated Award: • N/A

Supplier / Customer / Grantor / Subrecipient: Lloyd Construction Company, Inc.

Project Title / Description: Construction Manager at Risk Services: Northwest County Service Center (XNWHLC)

Purpose: Amendment: Contract No. PO2400018739, Amendment No. 11. This amendment extends the term of the contract to 06/30/26 to allow for post occupancy scope and contract close-out. Administering Department Project Design and Construction.

Procurement Method: Other

Insert additional Procurement Method info, if applicable:

Pursuant to Solicitation for Qualifications No. SFQ-PO-2000003, on 02/04/20, the Board of Supervisors awarded a contract for this project in the amount of \$34,178.38 for a contract term of 02/04/20 to 02/03/21 for Pre-construction Services.

Amendment No. 1 was approved by the Procurement Director on 01/08/21, to extend the contract to 02/03/23.

Amendment No. 2 was approved by the Board of Supervisors on 05/18/21, to incorporate Phase 2 Pre-construction Services and increase the contract by \$333,740.30 for a cumulative not-to-exceed amount of \$367,918.68.

Amendment No. 3 was approved by the Board of Supervisors on 12/07/21, to modify the scope of work and increase the contract amount by \$1,278,204.17 through the incorporation of Guaranteed Maximum Price One (1) (GMP-1) for a cumulative not-to-exceed amount of \$1,646,122.85.

Amendment No. 4 was approved by the Procurement Director on 07/01/22, to increase the County Contingency by \$250,000.00, incorporate a correction to GMP-1 saving the County \$13,845.17, increase the contract amount by \$236,154.83, and

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VERSION: 2  
PAGES: 2

DEC03'25AM1107PO

incorporate Supplemental Provisions for Federal Contracts for a cumulative not-to-exceed amount of \$1,882,277.68.

Amendment No. 5 was approved by the Board of Supervisors on 02/07/23, to extend the contract to 12/31/24 and incorporate the Forced Labor of Ethnic Uyghurs clause.

Amendment No. 6 was approved by the Procurement Director on 07/21/23, to modify the scope of work and increase the contract amount by \$7,141,025.00 through the incorporation of Guaranteed Maximum Price Two (2) (GMP-2) for a cumulative not-to-exceed amount of \$9,023,302.68.

Amendment No. 7 was approved by the Procurement Director on 10/23/23, to modify the scope of work and increase the contract amount by \$19,335,190.00 through the incorporation of Guaranteed Maximum Price Three (3) (GMP-3) for a cumulative not-to-exceed amount of \$28,358,492.68.

Amendment No. 8 was approved by the Procurement Director on 03/23/24, to reduce Pre-construction services by \$35,567.30 increase GMP-2 Owner's Contingency by \$235,567.30 and GMP-3 Owner's Contingency by \$800,000.00 for any unforeseen changes, with a net increase to the contract in the amount of \$1,000,000.00 for a cumulative not-to-exceed amount of \$29,358,492.68.

Amendment No. 9 was approved by the Board of Supervisors on 05/21/24, to extend the term of the contract to 12/31/25 to allow for final submittals and all contract close-out activities.

Amendment No. 10 was approved by the Procurement Director on 01/14/25, to change the Contract number to PO2400018739 (formerly CT-FM-20-205) due to an internal system change and to add the Heat Injury and Illness Prevention and Safety clause to the contract.

On 02/07/23, the Board of Supervisors authorized the Procurement Director to execute all modifications, including one or more Guaranteed Maximum Price (GMP) packages, provided that the cumulative total of all future GMPs and Pre-construction Services does not exceed \$31,000,000.00 and the contract expiration date does not exceed December 31, 2024, which allows for final design and construction completion.

Attachment: Amendment No. 11.

<b>Program Goals/Predicted Outcomes:</b>	To convert an existing building and previously developed site into a County owned multi-agency service center.
<b>Public Benefit and Impact:</b>	To provide services to the community including public health programs and community & workforce development and training.
<b>Budget Pillar</b>	<ul style="list-style-type: none"><li>• Improve the quality of life</li></ul>
<b>Support of Prosperity Initiative:</b>	<ul style="list-style-type: none"><li>• 1. Increase Housing Mobility and Opportunity</li><li>• 2. Improve Quality of Life and Opportunity in High Poverty Areas</li><li>• 3. Improve Housing Stability</li><li>• 4. Increase Health Coverage and Reduce Medical Debt</li><li>• 5. Reduce Unintended Pregnancies</li><li>• 6. Increase Access to Quality Early Childcare and Education</li><li>• 7. Increase Pathways to Post-Secondary Education</li><li>• 10. Prioritize Workforce Development for Underserved Populations</li><li>• 11. Improve Job Quality for Low-Income Workers</li></ul>
<b>Provide information that explains</b>	The Northwest Service Center supports two departments and multiple

how this activity supports the selected Prosperity Initiatives

divisions/services areas within those departments. The Health Department services areas are the public health clinic, vital records and the consumer health and food safety programs. The Community and Workforce Development service areas are the Pima County One-Stop and the Early Childcare Education program formerly know as PEEPs.

Metrics Available to Measure Performance:

The performance will be measured using the contractor evaluation process as outlined in BOS Policy D29.1(E).

Retroactive:

NO

Amendment / Revised Award Information

Record Number: PO PDC PO2400018739

Document Type:

PO

Department Code:

PDC

Contract Number:

PO2400018739

Amendment Number:

11

Commencement Date:

12/16/2025

Termination Date:

06/30/2026

Is the Termination Date new?

YES

Classification:

Expense

Adjust Level:

No change

Prior Contract Number (If Applicable):

CT\_20000000000000000205

Amount This Amendment:

\$0.00

Funding Source(s) required:

American Rescue Plan Act Coronavirus State & Local Fiscal Recovery Fund

Funding from General Fund?

NO

Contract is fully or partially funded with Federal Funds?

YES

If Yes, is the Contract to a supplier or subrecipient?

Supplier

Enter CFDA #

21.027

and FAIN # SLFRP0180

Associated AmpliFund Grant  
Record ID# 66233

Advantage Initial GTAW# (If  
Applicable): N/A

Department: Procurement

Name: Dawn Dargan 

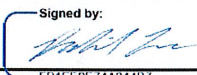
Telephone: 520-724-9071

Add GMI Department Signatures

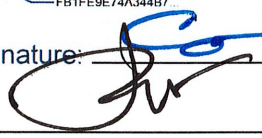
No

Division Manager/Procurement Officer Signature: Scott Loomis Digitally signed by Scott Loomis  
Date: 2025.11.21 15:58:18 -07'00' Date: \_\_\_\_\_

Procurement Director Signature: Bruce D Collins Digitally signed by Bruce D Collins  
Date: 2025.11.24 13:51:54 -07'00' Date: \_\_\_\_\_

Department Director Signature:  Signed by: \_\_\_\_\_ Date: 11/24/2025  
FB1FE9E74A344B7

Deputy County Administrator Signature:  Date: 12/1/2025

County Administrator Signature:  Date: 12/2/2025

**PIMA COUNTY PROJECT DESIGN AND CONSTRUCTION DEPARTMENT**

**Project:** Construction Manager at Risk Services: Northwest County Service Center (XNWHLC)

**Contractor:** Lloyd Construction Company, Inc.  
2180 N. Wilmot Road  
Tucson, Arizona 85712

**Contract No.:** PO2400018739

**Amendment No.:** 11

**Funding:** American Rescue Plan Act Coronavirus State & Local Fiscal Recovery Fund

<b>CONTRACT TERM:</b> 02/04/20 - 02/03/21	<b>ORIGINAL CONTRACT AMOUNT:</b>	\$	34,178.38
<b>TERMINATION PRIOR AMENDMENT:</b> 12/31/25	<b>PRIOR AMENDMENT(S):</b>	\$	29,324,314.30
<b>TERMINATION THIS AMENDMENT:</b> 06/30/26	<b>AMOUNT THIS AMENDMENT:</b>	\$	-
	<b>REVISED CONTRACT AMOUNT:</b>	\$	29,358,492.68

**CONTRACT AMENDMENT**

**WHEREAS**, on February 4, 2020, the Board of Supervisors approved the award of a Construction Manager at Risk Contract by County to Contractor for the above-named Project; and

**WHEREAS**, County intends to extend the term of the Contract to allow for post occupancy scope and contract close-out; and

**WHEREAS**, County and Contractor have agreed to the above modifications.

**NOW, THEREFORE**, it is agreed as follows:

**1. CHANGE: ARTICLE 1 – TERM**

FROM: “This Contract... terminates on December 31, 2025...”

TO: “This Contract... terminates on June 30, 2026...”

Remainder of page intentionally left blank.

IN WITNESS WHEREOF, the Parties have affixed their signatures to this Amendment on the dates written below.

APPROVED:

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

\_\_\_\_\_  
Date

ATTEST:

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

\_\_\_\_\_  
Date

CONTRACTOR:



\_\_\_\_\_  
Signature

Paul Pena, General Manager

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

12/2/25

\_\_\_\_\_  
Date

This contract template has been approved as to form by the Pima County Attorney’s Office.