



BOARD OF SUPERVISORS AGENDA ITEM REPORT  
AWARDS / CONTRACTS / GRANTS

Award  Contract  Grant

Requested Board Meeting Date: 06/06/2023

\* - Mandatory, information must be provided

or Procurement Director Award:

**\*Contractor/Vendor Name/Grantor (DBA):**

Arizona Board of Regents, on behalf of the University of Arizona

**\*Project Title/Description:**

Project Services and Related Research, Education and Employment

**\*Purpose:**

The purpose of Amendment No. 3 is to renew the term and add funding to an existing IGA that enables the Pima County Regional Flood Control District (District) to establish a formal program with Arizona Board of Regents, on behalf of the University of Arizona (U of A) to provide and perform research and/or flood and drainage engineering services to the District utilizing staff, student interns, graduate students, or a third party on a case-by-case basis. The original five-year term is set to expire on October 17, 2023 and Amendment No. 3 would renew the term for an additional five years.

**\*Procurement Method:**

This IGA is a non-Procurement contract and not subject to Procurement rules.

**\*Program Goals/Predicted Outcomes:**

The goal of this IGA is to establish a more organized and systematic program to utilize U of A student interns, graduate students, staff and faculty by providing them with the opportunity to participate in and help perform real-world flood and drainage engineering project services, such as flood capacity, design, project management, hydrologic assessment, evaluation of floodplain function, and administrative projects for the District. This will in turn improve public safety, while benefiting the U of A and the District.

The predicted outcomes of this program will include, but is not limited to:

- \*Better utilization of combined public resources in education and floodplain management to improve public safety and floodplain function.
- \*Mentoring and leadership that students will receive from District staff.
- \*Recruitment of graduate scientists and engineers to the District.
- \*Improved knowledge base of District scientists and engineers by collaborating with U of A staff, faculty and students.
- \*Exposure of science and engineering students to floodplain management and drainage careers.

**\*Public Benefit:**

Allows important floodplain management and drainage engineering work to be done in a collaborative manner with U of A's engineering and science capacities. This in turn helps achieve a meaningful return by leveraging both public works and education to improve the management of floodplains and flood control infrastructure in Pima County. It also provides opportunities for engineering and science faculty, staff and students to gain educational and work experience in direct service to the public, which allows for a better trained and educated public works task force.

**\*Metrics Available to Measure Performance:**

- 1.) Projects completed and documented in reports; 2.) Students and interns successfully employed and trained; and 3) Conference or industry group presentations.

**\*Retroactive:**

No

TO: COB 6-23-2023 (U)  
Vers.: 22  
pgs.: 3

MAY22'23 PM0357 PD

THE APPLICABLE SECTION(S) BELOW MUST BE COMPLETED

Click or tap the boxes to enter text. If not applicable, indicate "N/A". Make sure to complete mandatory (\*) fields

Contract / Award Information

Document Type: \_\_\_\_\_ Department Code: \_\_\_\_\_ Contract Number (i.e., 15-123): \_\_\_\_\_
Commencement Date: \_\_\_\_\_ Termination Date: \_\_\_\_\_ Prior Contract Number (Synergen/CMS): \_\_\_\_\_
Expense Amount \$ \_\_\_\_\_ Revenue Amount: \$ \_\_\_\_\_

\*Funding Source(s) required: \_\_\_\_\_

Funding from General Fund? Yes No If Yes \$ \_\_\_\_\_ % \_\_\_\_\_

Contract is fully or partially funded with Federal Funds? Yes No

If Yes, is the Contract to a vendor or subrecipient? \_\_\_\_\_

Were insurance or indemnity clauses modified? Yes No
If Yes, attach Risk's approval.

Vendor is using a Social Security Number? Yes No
If Yes, attach the required form per Administrative Procedure 22-10.

Amendment / Revised Award Information

Document Type: CT Department Code: FC Contract Number (i.e., 15-123): 19-154
Amendment No.: 03 AMS Version No.: 22
Commencement Date: June 6, 2023 New Termination Date: October 2, 2028
Prior Contract No. (Synergen/CMS): \_\_\_\_\_

Expense Revenue Increase Decrease Amount This Amendment: \$ 1,000,000

Is there revenue included? Yes No If Yes \$ \_\_\_\_\_

\*Funding Source(s) required: Flood Control Tax Levy

Funding from General Fund? Yes No If Yes \$ \_\_\_\_\_ % \_\_\_\_\_

Grant/Amendment Information (for grants acceptance and awards)

Award Amendment

Document Type: \_\_\_\_\_ Department Code: \_\_\_\_\_ Grant Number (i.e., 15-123): \_\_\_\_\_
Commencement Date: \_\_\_\_\_ Termination Date: \_\_\_\_\_ Amendment Number: \_\_\_\_\_
Match Amount: \$ \_\_\_\_\_ Revenue Amount: \$ \_\_\_\_\_

\*All Funding Source(s) required: \_\_\_\_\_

\*Match funding from General Fund? Yes No If Yes \$ \_\_\_\_\_ % \_\_\_\_\_

\*Match funding from other sources? Yes No If Yes \$ \_\_\_\_\_ % \_\_\_\_\_

\*Funding Source: \_\_\_\_\_

\*If Federal funds are received, is funding coming directly from the Federal government or passed through other organization(s)?

Contact: Eleonora Demaria (M. Guzman for P/U 4-4611)

Department: Regional Flood Control District

Telephone: 4-4608

Department Director Signature: [Signature] Date: 5/22/23
Deputy County Administrator Signature: [Signature] Date: 5/22/2023
County Administrator Signature: [Signature] Date: 5/22/2023

**Amendment No. 3**  
**Intergovernmental Agreement**  
**CT-FC-19-154**  
**between the Pima County Regional Flood Control District**  
**and the**  
**Arizona Board of Regents, University of Arizona**  
**for**  
**Project Services and Related Research, Education, and Employment**

The Intergovernmental Agreement, CT-FC-19-154 entered into on October 17, 2018, between the Pima County Regional Flood Control District (“District”) and the Arizona Board of Regents, on behalf of the University of Arizona (“University”) is hereby amended as follows:

1. **Section 7 Financing – paragraph b** of the Intergovernmental Agreement as amended by Amendments 1 and 2, is amended to state that the District’s maximum reimbursement to the University for funded projects during the term of the IGA will increase by \$1,000,000 from \$1,050,000 to \$2,050,000.
2. **Section 10 Term and Termination – paragraph a** of the Intergovernmental Agreement is amended to state that the effective term is renewed for an additional five (5) years after the original term of the IGA.
3. All other terms and conditions of the Intergovernmental Agreement CT-FC-19-154 remain unchanged.

**[Signature Pages to Follow]**



In Witness Whereof, the Pima County Regional Flood Control District has caused this Amendment No. 3 to IGA CT-FC-19-154 to be executed by the Chair of the Flood Control District Board and attested to by the Clerk of the Board, and the Arizona Board of Regents, University of Arizona has caused this Amendment No. 3 to IGA CT-FC-19-154 to be executed by the University's Sponsored Projects & Contracting Services.

**PIMA COUNTY REGIONAL  
FLOOD CONTROL DISTRICT:**

**ARIZONA BOARD OF REGENTS,  
UNIVERSITY OF ARIZONA:**

\_\_\_\_\_  
Adelita Grijalva  
Chair

  
\_\_\_\_\_  
Ramachandran Radhakrishnan  
Director – Office of Research Contracts

\_\_\_\_\_  
Date

\_\_\_\_\_  
May 8, 2023  
Date

**ATTEST:**

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

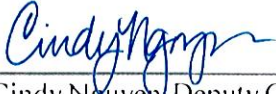
\_\_\_\_\_  
Date

**APPROVED AS TO CONTENT:**

  
\_\_\_\_\_  
Printed Name:  
Title: *DIRECTOR*  
\_\_\_\_\_  
*5/16/23*  
Date

**ATTORNEY CERTIFICATION**

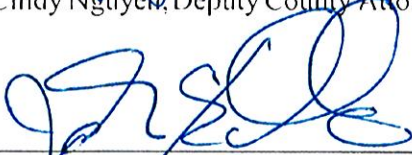
The foregoing Amendment No. 3 to IGA CT-FC-19-154 by and between the Pima County Regional Flood Control District and the Arizona Board of Regents, University of Arizona has been reviewed pursuant to A.R.S. § 11-952 by the undersigned who have determined that it is in proper form and is within the powers and authority granted under the laws of the State of Arizona.



\_\_\_\_\_  
Cindy Nguyen, Deputy County Attorney

5/10/23

\_\_\_\_\_  
Date



\_\_\_\_\_  
Printed Name: Joshua Estavillo  
Title: Associate General Counsel,  
University of Arizona

5/8/23

\_\_\_\_\_  
Date