



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

Requested Board Meeting Date: 3/15/2016

or Procurement Director Award ☐

Contractor/Vendor Name (DBA): Errol L. Montgomery & Associates, Inc

Project Title/Description:

Shannon Road/El Camino Del Cerro WQARF Site

Purpose:

To provide expert consultation and potential litigation support regarding the Remedial Investigation Report.

Procurement Method:

n/a

Program Goals/Predicted Outcomes:

Contractor will continue to study the RI Report and prepare critical technical review in order to best advise Pima County Risk Management in potential litigation with ADEQ regarding this landfill and aquifer contamination.

Public Benefit:

n/a

Metrics Available to Measure Performance:

Contractor will submit invoices to the County on a monthly basis with a letter report detailing activities performed during that period.

Retroactive:

n/a

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: CT Department Code: FN Contract Number (i.e., 15-123): 14*402

Amendment No.: 3 AMS Version No.: 8

Effective Date: 3/15/2016 New Termination Date: 3/24/2017

☒ Expense ☐ Revenue ☐ Increase ☐ Decrease Amount This Amendment: \$0.00

Funding Source(s): RISK

Cost to Pima County General Fund: 0.00

To: CoB - 3-2-16 (1)
pgs- 2

Procure Dept 02/23/16 PM10:58

Contact: Marilee Weston

Department: PCAO Civil Division, BTU

Telephone: (520) 740-5250

Department Director Signature/Date: **TOM WEAVER**

Deputy County Administrator Signature/Date: *Tom Burke*

County Administrator Signature/Date:

(Required for Board Agenda/Addendum Items)

2-19-16
C. R. Daulton *2/22/16*

PIMA COUNTY ATTORNEY**PROJECT:** Professional Consultation Services**CONTRACTOR:** Errol L. Montgomery & Associates, Inc.**CONTRACT NO.:** CT-FN-14*402**CONTRACT AMENDMENT NO.:** Three (03)**CONTRACT****NO.** CT-FN-14-402**AMENDMENT NO.** 03

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

ORIG. CONTRACT TERM: 03/24/2014 – 03/24/2015**TERMINATION DATE PRIOR AMENDMENT:** 03/24/2016**TERMINATION THIS AMENDMENT:** 03/24/2017**ORIG. CONTRACT AMOUNT:** \$ 45,000.00**PRIOR AMENDMENTS:** \$ 75,000.00**AMOUNT THIS AMENDMENT:** \$ 0.00**REVISED CONTRACT AMOUNT:** \$120,000.00**CONTRACT AMENDMENT**

WHEREAS, COUNTY and CONTRACTOR entered into a Contract for services as referenced above; and

WHEREAS, CONTRACTOR and COUNTY, pursuant to Article I - Term, have agreed to extend the Contract term for a period of one year;

NOW, THEREFORE, it is agreed as follows:

CHANGE: ARTICLE I – TERM AND EXTENSIONS/RENEWAL/CHANGES:

From: "...and shall continue until March 24, 2016..."

To: "...and shall continue until March 24, 2017..."

The effective date of this Amendment shall be March 24, 2016.

(THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK)

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

Leslie T. Katz, Hydrogeologist/Principal

Name and Title (Please Print)

2/12/2016

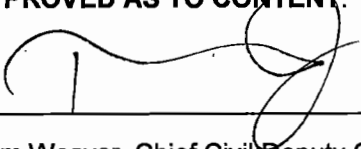
Date

ATTEST

Clerk of Board

Date

APPROVED AS TO CONTENT:



Tom Weaver, Chief Civil Deputy County Attorney

2/8/16

Date

APPROVED AS TO FORM:



Tobin Rosen, Deputy County Attorney

2/8/16

Date