

BOARD OF DIRECTORS AGENDA ITEM SUMMARY

18

Requested Board Meeting Date: November 4, 2014

ITEM SUMMARY, JUSTIFICATION and/or SPECIAL CONSIDERATIONS:

2

Amendment No. 1, Subaward CT-FC-13000000000000000462, Sonoran Institute, for WETLANDS PROTECTION DEVELOPMENT – Lower Santa Cruz River. Modify the scope of the Subaward in order to improve outreach efforts on the PROJECT by sponsoring the River of Words event and hosting a Living River event. Funding Source: EPA Grant (97%), Flood Control Tax Levy (3%). Administering Department: Regional Flood Control District.

Effective Date: November 4, 2014

Termination Date: July 31, 2016

Original Contract Amount: \$175,000.00

Amount Prior Amendment: \$6,000.00

Previous Contract Amount: \$181,000.00

Amount this Amendment: \$0.00

Revised Contract Amount: \$181,000.00

Cont #	:	CT-FC-13-462-02
Effective:	:	11-04-14
Term	:	07-31-16
Cost	:	\$0.00
Rev	:	\$0.00
Tot	:	\$181,000.00
NTE	:	NO
Timex	:	04-01-16
Renewal	:	07-31-16
Term	:	

Project Manager: Evan Canfield, 724-4636
PC RFCD

Contract Officer: Mark Koskiniemi, 724-3723
Procurement Department

Contract Number CT-FC-13000000000000000462

Subawardee is using a social security number: Yes No X

Please return to Harry Lewis.

CLERK OF BOARD USE ONLY:

BOS MTG. _____

ITEM NO. _____

Procure Dept 10/20/14 PM01:24

To: COB - 11-5-14
Agenda 11-18-14
(1)

PIMA COUNTY REGIONAL FLOOD CONTROL DISTRICT									
PROJECT: WETLANDS PROTECTION DEVELOPMENT – Lower Santa Cruz River									
SUBAWARDEE: Sonoran Institute 44 E. Broadway Blvd, Suite 350 Tucson, AZ 85701	<table border="1"> <tr> <td colspan="2">CONTRACT</td> </tr> <tr> <td colspan="2">NO. <u>CT-FC-13000000000000000000462</u></td> </tr> <tr> <td>AMENDMENT NO.</td> <td><u>02</u></td> </tr> <tr> <td colspan="2">This number must appear on all invoices, correspondence and documents pertaining to this contract.</td> </tr> </table>	CONTRACT		NO. <u>CT-FC-13000000000000000000462</u>		AMENDMENT NO.	<u>02</u>	This number must appear on all invoices, correspondence and documents pertaining to this contract.	
CONTRACT									
NO. <u>CT-FC-13000000000000000000462</u>									
AMENDMENT NO.	<u>02</u>								
This number must appear on all invoices, correspondence and documents pertaining to this contract.									
AWARD NO.: CT-FC-1300000000000000000462									
AMENDMENT NO.: Two (2)									
FUNDING: EPA Grant (97%), Flood Control Tax Levy (3%)									

CONTRACT TERM: 12/01/12 – 07/31/16	ORIGINAL CONTRACT AMOUNT: \$175,000.00
TERMINATION PRIOR AMENDMENT: 07/31/16	AMOUNT PREVIOUS AMENDMENTS: \$6,000.00
TERMINATION THIS AMENDMENT: 07/31/16	AMOUNT THIS AMENDMENT: -
	REVISED CONTRACT AMOUNT: \$181,000.00

SUBAWARD AMENDMENT

WHEREAS, DISTRICT previously made a Subaward under a United States Environmental Protection Agency (EPA) Grant for WETLANDS PROTECTION DEVELOPMENT – Lower Santa Cruz River (the PROJECT) to the SUBAWARDEE, as referenced above, dated December 1, 2012; and

WHEREAS, DISTRICT intends to modify the scope of the Subaward in order to improve outreach efforts on the PROJECT by providing for sponsorship of the River of Words event and hosting a Living River event; and

WHEREAS these modifications to the Scope have been approved by the EPA; and

WHEREAS, there will be no change in the Subaward amount as a result; and

SUBAWARDEE has agreed to carry out these additional Scope elements.

NOW, THEREFORE, it is agreed as follows:

CHANGE: ARTICLE II – SCOPE OF WORK, first sentence, previously amended in Amendment 1, as follows:

FROM: "This Contract establishes the agreement under which the SUBAWARDEE will engage in its portion of the work on this Project consistent with the attached Exhibit "A": Scope of Services (4 pages) and Exhibit "A-1": Additional Services."

TO: "This Contract establishes the agreement under which the SUBAWARDEE will engage in its portion of the work on this Project consistent with the attached Exhibit "A": Scope of Services (4 pages), Exhibit "A-1": Additional Services (1 page), and Exhibit "A-2": Modifications to Tasks 3, 4 in the Scope of Services (2 pages)."

ATTACH Exhibit "A-2": Modifications to Tasks 3, 4 in the Scope of Services to the Subaward (2 pages).

The effective date of this Amendment shall be November 4, 2014.

All other provisions of the Subaward, 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.

**PIMA COUNTY REGIONAL FLOOD
CONTROL DISTRICT**

SUBAWARDEE

Chair, Board of Directors

Date

Katherine Shields
Authorized Officer Signature

Katherine Shields, Chief Finance and
Printed Name and Title Administration Officer

10/15/14
Date

ATTEST:

Clerk of the Board

Date

APPROVED AS TO FORM:

Andrew Flagg
Deputy County Attorney

ANDREW FLAGG

Print DCA Name

Exhibit "A-2": Modifications to Tasks 3, 4 in the Scope of Services (2 pages)

Task 3 – Assist Reviving River Project for Year 3

Duration: Fall 2014 – Summer 2015

Sonoran Institute's Year 3 "Reviving River" sub-awardee activities include the following:

3.1 Organize and Manage Meetings

- a. Once a year 1-hour meeting to brief heads of Pima County Regional Flood Control District and Pima County Regional Wastewater Reclamation Department

3.2 Develop Monitoring Strategy

- a. Up to two TC meetings
- b. Coordinate and participate in a fish survey

3.3 Write an Annual Reviving River Report For 2014 Water Year

- a. Compile, synthesize, and evaluate data for selected indicators
- b. Write draft report and develop graphs to illustrate the data
- c. Incorporate partner changes and finalize report content
- d. Upload final report to project website and further distribute via outreach meetings, described below

3.4 Assist Community-Wide Outreach Efforts

- a. Track Outreach Activities: Post updates and publications to project website
- b. Implement 8 community presentations or events
- c. Host and implement the 7th Annual "Santa Cruz River Researchers' Day"
- d. Present findings to stakeholders, the general public, policymakers, local community group forums, universities and colleges at "Santa Cruz River Researchers' Day"
- e. Host the Living River reception event
- f. Assist Tucson's River of Word (TROW) event
- i. Manage funding that supports TROW school programming
- ii. Attend 2 planning meetings and final TROW outreach event

Task 4 – Assist Reviving River Project for Year 4

Duration: Summer 2015 – Summer 2016

Sonoran Institute's Year 4 "Reviving River" sub-awardee activities include the following:

4.1 Organize Meetings

- a. Once a year – 1-hr meeting to brief heads of Pima County Regional Flood Control District and Pima County Regional Wastewater Reclamation Department

4.2 Develop Monitoring Strategy

- a. Bi-annual TC meetings
- b. Coordinate and participate in a fish survey

4.3 Write an Annual Reviving River Report For 2015 Water Year

- a. Compile, synthesize, and evaluate data for selected indicators
- b. Write draft report and develop graphs to illustrate the data
- c. Incorporate partner changes and finalize report content
- d. Upload final report to project website and further distribute via outreach meetings, described below

4.4 Assist Community-Wide Outreach Efforts

- b. Track Outreach Activities
- c. Post updates and publications to project website
- d. Implement 10 community presentations or events
- e. Host and implement the 8th Annual "Santa Cruz River Researchers' Day"
- f. Present findings to stakeholders, the general public, policymakers, local community group forums, universities and colleges at "Santa Cruz River Researchers' Day"
- g. Host the Living River reception event