



Contract Number: CT-CD-14 \* 529-01  
Effective Date: 3-31-13  
Term Date: 3-31-16  
Cost: \$9,000. -  
Revenue: \_\_\_\_\_  
Total: \_\_\_\_\_ NTE: \_\_\_\_\_  
Action: 1-1-16  
Renewal By: \_\_\_\_\_  
Term: 3-31-16  
Reviewed by: \_\_\_\_\_

## **BOARD OF SUPERVISORS AGENDA ITEM SUMMARY**

Requested Board Meeting Date: March 17, 2015

### **ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:**

Authorization of contract CT-CD 1400000000000000529 between Rillito Water Users Association and Pima County Community Development and Neighborhood Conservation Department (CDNC) to extend the contract for one year and approve the Contract Amendment award of \$9,000.00 to support material and labor expenses covered by the grant made available from HUD funds.

CONTRACT NUMBER (If applicable): 14000000000000000529

### **STAFF RECOMMENDATION(S):**

Staff recommends approval by the Board of Supervisors

Procure Dept 02/26/15 PM 02:37

CORPORATE HEADQUARTERS: Tucson, Arizona

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To: COB - 3-4-15  
(2)

CLERK OF BOARD USE ONLY: BOS MTG. \_\_\_\_\_

ITEM NO. \_\_\_\_\_

PIMA COUNTY COST: 9,000.00 and/or REVENUE TO PIMA COUNTY: \$

FUNDING SOURCE(S): CDBG/Federal – HUD  
(i.e. General Fund, State Grant Fund, Federal Fund, Stadium D. Fund, etc.)

**Advertised Public Hearing:**

		YES	X	NO
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**Board of Supervisors District:**

1		2		3	X	4		5		All	
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**IMPACT:**

**IF APPROVED:**

County shall authorize contract CT-CD 1400000000000000529 between Rillito Water Users Association and Pima County Community Development and Neighborhood Conservation Department (CDNC) to extend the contract for one year and approve the Contract Amendment award of \$9,000.00 to support material and labor expenses covered by the grant made available from HUD funds.

**IF DENIED:**

County shall not authorize contract CT-CD 1400000000000000529 between Rillito Water Users Association and Pima County Community Development and Neighborhood Conservation Department (CDNC) to extend the contract for one year and approve the Contract Amendment award of \$9,000.00 to support material and labor expenses covered by the grant made available from HUD funds.

DEPARTMENT NAME: Community Development and Neighborhood Conservation

CONTACT PERSON: Josue Licea TELEPHONE NO.: 724-6765

PROJECT NAME:	Water System Improvements
CONTRACTOR:	Rillito Water Users Association P O Box 668 Rillito, AZ. 85654
Contract Number:	CT14*529
FUNDING:	HUD CDBG Funds
DISTRICT NO.:	3

**CONTRACT**

NO. CT-CD-1400000000000000000052

**AMENDMENT NO.** 01

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

CONTRACT AMOUNT:	\$ 85,000.00
AMOUNT PRIOR AMENDMENTS:	\$ -0-
AMOUNT THIS AMENDMENT:	\$9,000.00
REVISED CONTRACT AMOUNT:	\$94,000.00

WHEREAS, Pima County ("COUNTY") and the Rillito Water Users Association ("SUBGRANTEE") entered into the above-referenced Grant Agreement on August 5, 2014 to begin extensive improvements to SUBGRANTEE's water delivery system ("the Project"); and

**WHEREAS, SUBGRANTEE wishes to expand the scope of work; and**

WHEREAS, COUNTY has unexpended FY 2014-2015 CDBG funds which may be utilized for the Project; and

**WHEREAS, COUNTY finds it appropriate to provide \$9,000.00 of the unexpended FY 2014-2015 CDBG funds for the expanded work; and**

WHEREAS, COUNTY and SUBGRANTEE agree to extend the contract term to accommodate the change in scope; and

**WHEREAS, COUNTY finds it is in the best interest of its residents of Rillito to extend the contract term and provide this additional funding for the Project.**

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

**I. ARTICLE I – TERM AND EXTENSION/RENEWAL, Paragraph A is amended as follows:**

**A. Termination date is changed:**

**FROM: 03/31/2015**

**TO: 03/31/2016**

B. Number of available extensions is changed:

FROM: two (2) additional one-year periods or any portion thereof

TO: one (1) additional one-year period or any portion thereof

**II. ARTICLE II – SCOPE:**

A. **Subparagraphs B(3) and B(4)** are deleted in their entirety and replaced with the following subparagraph B(3):

3. Procure and reimburse an environmental or engineering firm to conduct the following activities:

- a. Engineering design;
- b. Obtain all necessary permits to upgrade the water system and ensure compliance with all applicable codes, regulations and law;
- c. Conduct construction inspections;
- d. Certify construction activities, as required; and
- e. Disperse payments to contractors retained to perform work.

B. The remaining subparagraphs are renumbered to conform.

**REMAINDER OF PAGE INTENTIONALLY LEFT BLANK**

III. **ARTICLE III – COMPENSATION AND PAYMENT, Paragraph A** is deleted in its entirety and replaced with the following:

This is a cost reimbursement contract. CDBG funds in the amount of **\$\$94,000.00** have been allocated by HUD for upgrades to the domestic water service system, as follows:

ITEM OR ACTIVITY	AMOUNT
2,000 gallon hydro-pneumatic tank, including engineering, equipment, materials & labor	\$37,000.00
Manifold, site piping, tie-ins, including equipment, materials & labor	\$57,000.00
<b>Not-to-Exceed Amount</b>	<b>\$94,000.00</b>

All other provisions of this contract, not specifically changed by this amendment, shall remain in effect and be binding upon the parties.

IN WITNESS WHEREOF, the parties do hereby affix their signatures and do hereby agree to carry out the terms of this Amendment and of the original Contract cited herein.

PIMA COUNTY

RILLITO WATER USERS ASSOCIATION

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

*[Signature]*                      2-10-2015  
Name and Title                      DATE  
*President*

ATTEST:

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

APPROVED AS TO CONTENT:

*Margaret M. Kuhl*  
Director, Community Development and  
Neighborhood Conservation Department *DK*  
Date: 02/10/2015

APPROVED AS TO FORM:

*Karen S. Friar*  
Karen S. Friar, Deputy County Attorney