



Contract Number: CT-CD-14-#529-01
Effective Date: 3-31-15
Term Date: 3-31-16
Cost: \$9,000. -
Revenue: _____
Total: _____ NTE: _____
Action: 1-1-16
Renewal By: 3-31-16
Term: _____
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): 1400000000000000529

STAFF RECOMMENDATION(S):

Staff recommends approval by the Board of Supervisors

Procure Dept 03/26/15 PH0237

CORPORATE HEADQUARTERS: Tucson, Arizona

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Ver. 4 To: COB - 3-4-15
Vendor-1 (2)
Pgs. 3

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 14000000000000000529 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 14000000000000000529 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

PIMA COUNTY COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION DEPT
SUBGRANTEE AMENDMENT NUMBER 1

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-1400000000000000529	
AMENDMENT NO. 01	
This number must appear on all invoices, correspondence and documents pertaining to this contract.	

ORG. CONTRACT TERM: 04/01/14 to 03/31/15
TERMINATION DATE PRIOR AMENDS: N/A
TERMINATION DATE THIS AMEND: 03/31/16

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

GRANT AGREEMENT AMENDMENT

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, Grant Agreement will expire before the allocated funds are fully expended; 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.

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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
Not-to-Exceed Amount	\$94,000.00

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

Chair, Board of Supervisors

DATE

ATTEST:

Clerk of the Board

DATE

APPROVED AS TO CONTENT:

Margaret M. Kiser
Director, Community Development and
Neighborhood Conservation Department *DL*

Date: 02/10/2015

APPROVED AS TO FORM:

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