



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

Requested Board Meeting Date: June 7, 2016

or Procurement Director Award

Contractor/Vendor Name (DBA): Arizona Department of Environmental Quality (ADEQ)

Project Title/Description:

Voluntary No-Drive Day/Clean Air Program Contract Amendment (No. 10)

Purpose:

PDEQ continues implementation of the Voluntary No-Drive Days Program in Pima County. This amendment extends contract to June 30, 2017.

Procurement Method:

N/A

Program Goals/Predicted Outcomes:

The Program encourages Pima County drivers to avoid their motor vehicles during certain prescribed days such as Bike-to-Work Day, Walk and Roll to School Day, Car-Free Day, Bike to the Movies, Cyclovia, BikeFest and additional days when PDEQ issues air quality advisory notices.

Public Benefit:

The public benefit is to educate the community about air quality issues and actions. The reduction in pollution improves air quality in Pima County.

Metrics Available to Measure Performance:

The performance of the program is measured in results from a telephone and on-line survey performed by a professional company.

Retroactive:

To: CoB - 5-9-16 (2)
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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: CTN Department Code: DE Contract Number (i.e., 15-123): 13*76

Amendment No.: 10 AMS Version No.: 8

Effective Date: June 30, 2016 New Termination Date: June 30, 2017

Expense Revenue Increase Decrease Amount This Amendment: \$ N/A

Funding Source(s): ADEQ

Cost to Pima County General Fund: N/A

Contact: Beth Gorman, Sr. Program Manager

Department: PDEQ Telephone: 724-7446

Department Director Signature/Date: *McNails* 5/28/16

Deputy County Administrator Signature/Date: *Jeanne Boul* 5/4/16

County Administrator Signature/Date:
(Required for Board Agenda/Addendum Items) *C. Dallertky* 5/4/16



AGREEMENT AMENDMENT

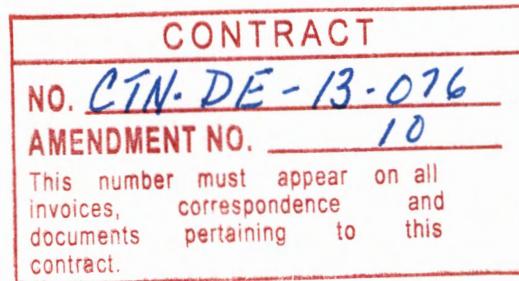


PROCUREAZ
MASTER CONTRACT: ADEQ12-008137
AGREEMENT NO.: EV11-0067
AMENDMENT NO.: 10
CONTRACTOR: PIMA COUNTY DEQ
TITLE: VOLUNTARY NO-DRIVE DAY/CLEAN AIR PROGRAM

ADEQ PROCUREMENT
1110 W. Washington Street
Phoenix, AZ 85007
602-771-4256

THE PURPOSE OF THIS AMENDMENT IS TO:

1. Agreement is hereby extended to June 30, 2017.
2. All other Terms and Conditions remain unchanged.



PIMA COUNTY DEQ	ARIZONA DEPARTMENT OF ENVIRONMENTAL QUALITY
<p>The Contractor hereby acknowledges receipt and understanding of the above Amendment.</p> <p><u>Ursula Nelson</u> <u>4-27-16</u></p> <p>Signature of Authorized Individual Date</p>	<p>The above referenced contract Amendment is hereby executed this day at Phoenix Arizona.</p> <p><u>Timothy Franquist</u> <u>4-27-16</u></p> <p>Day of <u>April</u> 2016.</p>
<p><u>Ursula Nelson, Director, PDEQ</u></p> <p>Typed or Printed Name and Title</p>	<p>Timothy Franquist Deputy Director, Air Quality Division</p>



PIMA COUNTY SIGNATURE PAGE

This document constitutes the entire agreement between the parties pertaining to the subject matter hereof, and all prior or contemporaneous agreements and understandings, oral or written, are hereby superseded and merged herein. This Contract may be modified, amended, altered or extended only by a written amendment signed by the parties.

IN WITNESS WHEREOF, the parties hereto have executed this Contract.

PIMA COUNTY

Chair, Board of Supervisors

Date

Clerk of the Board

Date

CONTRACTOR

McNulty 4.27.16
PDEQ Date

Approved As to Form:

John H. Black
Deputy County Attorney

4/29/16
Date