



**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, Cycloviva, 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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Procure Dept 05/06/16 PM0355

**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 AwardsWere insurance or indemnity clauses modified? ☐ Yes ☐ No ☐ Not Applicable to Grant AwardsVendor 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\*76Amendment No.: 10 AMS Version No.: 8Effective Date: June 30, 2016 New Termination Date: June 30, 2017☐ Expense ☒ Revenue ☐ Increase ☐ Decrease Amount This Amendment: \$ N/AFunding Source(s): ADEQCost to Pima County General Fund: N/AContact: Beth Gorman, Sr. Program ManagerDepartment: PDEQ Telephone: 724-7446Department Director Signature/Date: [Signature] 4.28.16Deputy County Administrator Signature/Date: [Signature] 5/4/16County Administrator Signature/Date: [Signature] 5/4/16  
(Required for Board Agenda/Addendum Items)



## AGREEMENT AMENDMENT



PROCUREAZ  
MASTER CONTRACT:  
AGREEMENT NO.:  
AMENDMENT NO.:  
CONTRACTOR:  
TITLE:

ADEQ12-008137  
EV11-0067  
10  
PIMA COUNTY DEQ  
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.

<b>CONTRACT</b>
NO. <u>CTN-DE-13-076</u>
AMENDMENT NO. <u>10</u>
This number must appear on all invoices, correspondence and documents pertaining to this contract.

PIMA COUNTY DEQ

ARIZONA DEPARTMENT OF ENVIRONMENTAL QUALITY

The Contractor hereby acknowledges receipt and understanding of the above Amendment.

The above referenced contract Amendment is hereby executed this day at Phoenix Arizona.

Ursula Nelson 4.27.16  
Signature of Authorized Individual Date

Day of \_\_\_\_\_ 2016.

Ursula Nelson, Director, PDEC  
Typed or Printed Name and Title

Timothy Franquist  
Deputy Director, Air Quality Division



## 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

CONTRACTOR

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

\_\_\_\_\_  
Date

MacNeil 4.27.16  
PDEQ Date

Approved As to Form:

[Signature]  
Deputy County Attorney

4/29/16  
Date