

# COB - BOSAIR FORM

07/31/2025 10:15 AM (MST)

Submitted by Veronica Figueroa (Veronica.Figueroa@pima.gov)



Welcome to the [Board of Supervisors Agenda Item Report \(BOSAIR\)](#) Form.

This form is used to submit agenda items for Board of Supervisors consideration, including contracts, awards, grants, amendments, and other official actions.

**\*All fields are required. Enter N/A if not applicable. For number fields, enter 0 if not applicable.\***

Record Number: PO RWRD PO2400007821

**Award Type:** Contract

**Requested Board Meeting Date:** 09/16/2025

**Signature Only:**

YES

**Procurement Director Award / Delegated Award:** • N/A

**Supplier / Customer / Grantor / Subrecipient:** Arizona Board of Regents on behalf of the University of Arizona (University)

**Project Title / Description:** Membership in the Water and Environmental Technology (WET) Center

**Purpose:** Support the County's membership in Water and Environmental Technology (WET) Center; interdisciplinary research and development of water treatment technologies, containment monitoring tools, energy minimization and productions, innovation, education and training. A cash payment of \$30,000 will be made to the WET Center as well as up to \$50,000 in "in-kind" contributions, to include sampling, analysis, data generation and technical expertise.

**Procurement Method:** IGAs: This IGA is a non Procurement contract and not subject to Procurement rules.

**Procurement Method Additional Info:** This IGA is a Non-Procurement contract and not subject to Procurement Rules.

**Program Goals/Predicted Outcomes:** Research, stewardship and increased utilization of reclaimed water for indirect and direct potable uses.

**Public Benefit and Impact:** Advancement of water treatment technologies, decreased dependance on groundwater and reduced treatment costs.

**Budget Pillar**

- Conservation, sustainability & climate resiliency
- Improve the quality of life

**Support of Prosperity Initiative:** N/A

**Provide information that explains how this activity supports the selected Prosperity Initiative** N/A

**Metrics Available to Measure** Regional Wastewater Reclamation Department (RWRD) will remain a voting

TO: COB, 8-12-25(1)  
Vers: 1  
Pg 5: 2

Submission ID: 985b7408-0ada-4bf8-9a4f-805ba58afc11 Receipt ID: 2QEUEEQ7

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**Performance:** member to participate and steer research projects that have the greatest impact and importance on our community.

**Retroactive:**

NO

### Amendment / Revised Award Information

**\*All fields are required. Enter N/A if not applicable. For number fields, enter 0 if not applicable.\***

Record Number: PO RWRD PO2400007821

**Document Type:** PO

**Department Code:** RWRD

**Contract Number:** PO2400007821

**Amendment Number:** 2

**Commencement Date:** 10/01/2025

**Termination Date:** 09/30/2026

**Is the Termination Date new?**

YES

**Classification:** Expense

**Adjust Level:** Increase

**Prior Contract Number (If Applicable):** PO2400007821 (FKA CT-WW-24-092)

**Amount This Amendment:**

\$30,000.00

**Funding Source(s) required:** Enterprise Fund 50010 – RWRD Directors Division Cost Center 11066CC

**Funding from General Fund?**

NO

**Contract is fully or partially funded with Federal Funds?**

NO

**Department:** RWRD

**Name:**  
Veronica Figueroa

**Telephone:** 5207246454

**Department Director Signature:**




**Date:**

8/5/25

Deputy County Administrator Signature: 

Date: 8/8/2025

County Administrator Signature: 

Date: 8/8/25.

**Pima County Regional Wastewater Reclamation Department**

**Project: Membership in the Water and Environmental Technology (WET) Center**

**Contractor: Arizona Board of Regents on behalf of the University of Arizona**

**Contract No.: PO2400007821 (FKA CT-WW-24-092)**

**Contract Amendment No.: 02**

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<b>Orig. Contract Term:</b> 10/01/2023 – 09/30/2024	<b>Orig. Amount:</b>	\$ 30,000.00
<b>Termination Date Prior Amendment:</b> 09/30/2025	<b>Prior Amendments Amount:</b>	\$ 30,000.00
<b>Termination Date This Amendment:</b> 09/30/2026	<b>This Amendment Amount:</b>	\$ 30,000.00
	<b>Revised Total Amount:</b>	\$ 90,000.00

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**INTERGOVERNMENTAL AGREEMENT AMENDMENT**

The parties agree to amend the above-referenced contract as follows:

**1. Background and Purpose.**

1.1. Background. On October 1, 2023, Pima County ("County") and The University of Arizona ("University") entered into an Intergovernmental Agreement ("IGA") for County's membership and participation in the University's cooperative research and development platform at the Water and Environmental Technology ("WET") Center. The IGA included authority for two additional, one-year extensions of the membership under the substantially same terms of the initial IGA. In October of 2024, County and University entered into its first additional one-year extension.

1.2. Purpose. County wishes to continue its membership in the WET Center, which provides interdisciplinary research and development of water treatment technologies, contaminant monitoring tools, energy minimization and production, innovation, education and training.

**2. Term.** The County is exercising the second and final extension option to renew the contract commencing on October 1, 2025, and terminating on September 30, 2026. If the commencement date is before the Effective Date of this amendment, the parties will, for all purposes, deem the amendment to have been in effect as of the commencement date.

**3. Maximum Payment Amount.** County's membership payment for the extension period is a cash payment of \$30,000 as well as up to \$50,000 in "in-kind" contributions, to include sampling, analysis, data generation and technical expertise. County's total cash payments to University under this IGA will not exceed \$90,000.

All other provisions of the Contract not specifically changed by this Amendment remain in effect and are binding upon the parties.

**Contract No.: PO2400007821**

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*Revised 6/25/25*

**PIMA COUNTY**

\_\_\_\_\_  
Rex Scott  
Chairman, Board of Supervisors

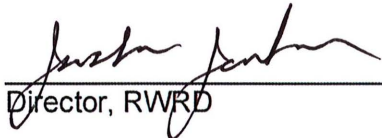
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Date

**ATTEST**

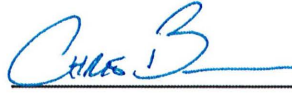
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Melissa Manriquez, Clerk of the Board

\_\_\_\_\_  
Date

**APPROVED AS TO CONTENT**

  
\_\_\_\_\_  
Director, RWRD

**ARIZONA BOARD OF REGENTS**

  
\_\_\_\_\_

Authorized Officer Signature

Christopher J. Barnhill  
Sr. Manager, Office of Research Contracts  
Printed Name and Title


July 29, 2025

Date

**Intergovernmental Agreement Determination**

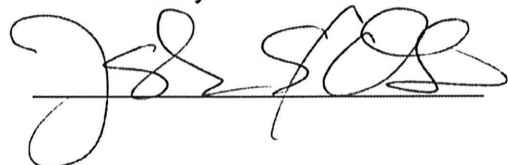
The foregoing Intergovernmental Agreement between Pima County and the University of Arizona has been reviewed pursuant to A.R.S. § 11-952 by the undersigned attorneys for the respective Parties, who have determined that it is a proper form and is within the powers and authority granted under the laws of the State of Arizona to those Parties to the Intergovernmental Agreement represented by the undersigned.

For Pima County

  
\_\_\_\_\_  
Deputy County Attorney

Cindy Nguyen  
Printed Name

For University

  
\_\_\_\_\_

Associate General Counsel  
Title