



**BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS**

Award Contract Grant

Requested Board Meeting Date: December 12, 2017

* = *Mandatory, information must be provided*

or Procurement Director Award

***Contractor/Vendor Name/Grantor (DBA):**

Regional Transportation Authority

***Project Title/Description:**

Regionalization of Public Transit and Special Needs Transportation Service and Maintenance of Effort. The original contract may be found under CT-12*1517. Search contract number 12%1517 in eContracts.

***Purpose:**

Amendment to continue to fund public transit and special needs transit service in unincorporated Pima County for FY 2017/2018.

***Procurement Method:**

Non-Procurement Contract as identified in BOS D29.4 - Intergovernmental Agreement

***Program Goals/Predicted Outcomes:**

Provision of public transit/Continuation of existing public transit service.

***Public Benefit:**

Provision of public transit services.

***Metrics Available to Measure Performance:**

Standard transit performance measures (on-time performances, boardings, fare recovery, etc.)

***Retroactive:**

This amendment is retroactive to June 30, 2017 and will cover FY 2017-18. The delay was due to extended negotiations with RTA regarding the duration and the amount combined with limited RTA Board meetings scheduled for the remainder of 2017. If not approved, transit service in the unincorporated area of Pima County will be discontinued.

To: CoB- 11-20-17
ygs- 6 (2)

Procurement Dept 11/17/17 PM0330

Contract / Award 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) required:**

Funding from General Fund? Yes No If Yes \$ _____ % _____

Contract is fully or partially funded with Federal Funds? Yes No

***Is the Contract to a vendor or subrecipient?**

Were insurance or indemnity clauses modified? Yes No

If Yes, attach Risk's approval

Vendor is using a Social Security Number? Yes No

If Yes, attach the required form per Administrative Procedure 22-73.

Amendment / Revised Award Information

Document Type: CT Department Code: TR Contract Number (i.e.,15-123): 12*1517
Amendment No.: 05 AMS Version No.: 14
Effective Date: 6/30/2017 New Termination Date: 6/30/2018
Prior Contract No. (Synergen/CMS): 8508396

Expense or Revenue Increase Decrease Amount This Amendment: \$ 6,196,442.00

Is there revenue included? Yes No If Yes \$ _____

***Funding Source(s) required:** DOT Operating Budget

Funding from General Fund? Yes No If Yes \$ _____ % _____

Grant/Amendment Information (for grants acceptance and awards) Award Amendment

Document Type: _____ Department Code: _____ Grant Number (i.e.,15-123): _____
Effective Date: _____ Termination Date: _____ Amendment Number: _____
 Match Amount: \$ _____ Revenue Amount: \$ _____

***All Funding Source(s) required:**

***Match funding from General Fund?** Yes No If Yes \$ _____ % _____

***Match funding from other sources?** Yes No If Yes \$ _____ % _____

***Funding Source:** _____

***If Federal funds are received, is funding coming directly from the Federal government or passed through other organization(s)?** _____

Contact: Robert Young

Department: Transportation Telephone: 724-6777

Department Director Signature/Date: Chari. Olvaris 11/9/17

Deputy County Administrator Signature/Date: [Signature] 11/16/17

County Administrator Signature/Date: [Signature] 11/16/17
(Required for Board Agenda/Addendum Items)

Pima County

AMENDMENT TO INTERGOVERNMENTAL AGREEMENT

Resolution 2010-80

Contract No. 01-04-R-143170-0710 CT12*1517

**PROJECT: Regionalization of Public Transit and Special Needs
Transportation Service and Maintenance of Effort**

PARTIES: Pima County and Regional Transportation Authority

AMENDMENT NO. 5

CONTRACT

NO. CT-TR-12-1517

AMENDMENT NO. 05

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

ORIGINAL TERM: July 1, 2010 - June 30, 2015 **FY 2016/2017 AMOUNT: \$6,066,089.00**

CURRENT TERMINATION DATE: June 30, 2017

AMENDED TERMINATION DATE: June 30, 2018 **FY 2017/2018 AMOUNT: \$6,196,442.00**

AMENDMENT NUMBER 5

WHEREAS, the Regional Transportation Authority of Pima County (RTA) has entered into an Intergovernmental Agreement (IGA) with Pima County (County) to cooperate in the Regionalization of Public Transit and Special Needs Transportation Service and Maintenance of Effort; and

WHEREAS, County and RTA wish to extend the IGA for an additional year,

NOW, THEREFORE, the Agreement is amended as follows:

CHANGE: 3. Effective Date; Term.

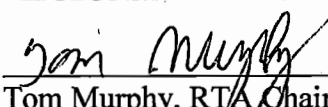
From: "... June 30, 2017 ..."

To: "... June 30, 2018 ..."

All other provisions not specifically changed by this Amendment shall remain in full force and effect.

In Witness Whereof, the Regional Transportation Authority of Pima County has caused this Amendment to be executed by its Chair of the Board and attested by the Executive Director, and Pima County has caused this Amendment to the Agreement to be executed by the Chairman of the Pima County Board of Supervisors, upon resolution of the Board and attested to by the Clerk of the Board.

REGIONAL TRANSPORTATION AUTHORITY



Tom Murphy, RTA Chair of the Board

10/19/2017
Date

ATTEST:


Farhad Moghimi, RTA Executive Director

Date

PIMA COUNTY

Chair, Board of Supervisors

Date

ATTEST:

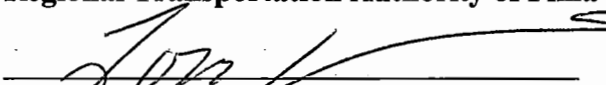
Clerk of the Board

Date

ATTORNEY CERTIFICATION

The foregoing Amendment to the Agreement by and between the Regional Transportation Authority of Pima County and Pima County has been reviewed pursuant to A.R.S. 11-952 by the undersigned who have determined that it is in proper form and is within the powers and authority granted under the laws of the State of Arizona to those parties to the Agreement represented by the undersigned.

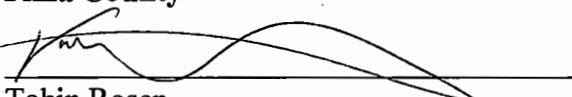
Regional Transportation Authority of Pima County



Thomas Benavidez, Attorney for the Authority

10-16-17
Date

Pima County



Tobin Rosen
Deputy County Attorney

8/25/17
Date

RESOLUTION No. 2017-032

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE REGIONAL TRANSPORTATION AUTHORITY OF PIMA COUNTY ADOPTING AN AMENDMENT TO INTERGOVERNMENTAL AGREEMENT WITH PIMA COUNTY FOR REGIONALIZATION OF PUBLIC TRANSIT AND SPECIAL NEEDS TRANSPORTATION AND MAINTENANCE OF EFFORT, A TRANSIT PROJECT

WHEREAS, the Regional Transportation Authority of Pima County (the "RTA") is an Arizona special taxing district, duly formed and existing, pursuant to A.R.S. 48-5302, et seq., for the purposes of coordinating multi-jurisdictional cooperation in transportation planning, improvements and fund-raising as a municipal corporation through taxation and bonding, with the public's input and voter approval; and

WHEREAS, Pima County (the "Lead Agency") is a body politic and corporate of the State of Arizona; and

WHEREAS, pursuant to A.R.S. 48-5309 (A), the RTA adopted, and the voters approved, a twenty-year, comprehensive, multi-modal regional transportation plan (the "Plan"); and

WHEREAS, The RTA and Lead Agency have entered into an intergovernmental agreement for the Regionalization of Public Transit and Special Needs Transportation and Maintenance of Effort, recorded docket number 13956, pursuant to A.R.S 11-952; and

WHEREAS, the Lead Agency and the RTA wish to cooperate in the Regionalization of Public Transit and Special Needs Transportation and Maintenance of Effort ("the Project"); and

WHEREAS, the Project is one of the transportation improvement projects included in the Plan or is eligible for funding as part of a categorical program included in the Plan; and

WHEREAS, pursuant to A.R.S. 48-5304 (18), the RTA has the authority to enter into agreements to exercise its powers and carry out its responsibilities; and

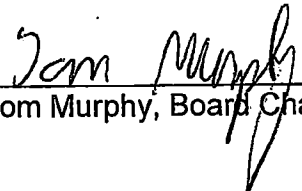
WHEREAS, staff from the RTA and the Lead Agency have drafted an amendment to intergovernmental agreement, attached hereto as Exhibit A and incorporated herein by this reference (the "amendment"); and

WHEREAS, the Board of Directors of the RTA has reviewed the provisions of the amendment and finds that adopting it is in the best interests of the RTA and is in furtherance of the Plan.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the RTA that the amendment, attached hereto as Exhibit A, is hereby approved and adopted.

BE IT FURTHER RESOLVED that the Executive Director of the RTA is hereby authorized and directed to take all steps necessary and proper to cooperate with the Lead Agency on the Project and comply with the amendment.

PASSED AND ADOPTED by the Board of Directors of the Regional Transportation Authority this 28th of September, 2017.



Tom Murphy, Board Chair

Certification:

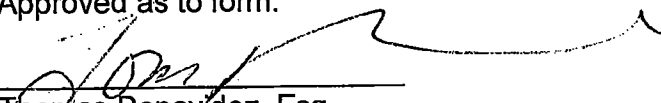
Farhad Moghimi, Executive Director of the RTA, hereby certifies and attests that he has access to the official records of the Board of the RTA, that the foregoing Resolution was duly adopted by the Board of the RTA, at a duly noticed and public meeting, and that this Resolution has not been altered or amended and remains in full force and effect on the date stated below.



Farhad Moghimi Executive Director

Date: _____

Approved as to form:



Thomas Benavidez, Esq.

EXHIBIT A
[Amendment to Intergovernmental Agreement]

AMENDED EXHIBIT A
to the
Intergovernmental Agreement between
The Regional Transportation Authority of Pima County and Pima County
for the Regionalization of Public Transit and Special Needs Transportation Services
and Maintenance of Effort Funding

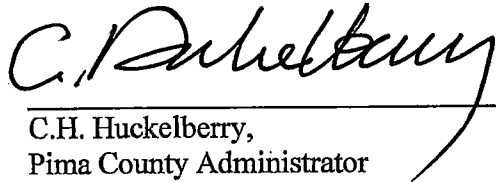
Maintenance of Effort (MOE) Calculation per A.R.S. § 48-5308 (F)

Pima County MOE – FY 2016-17 \$6,066,089

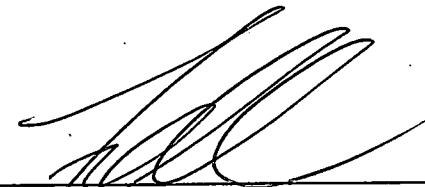
GDP Adjustment to FY 2016-17 per Section 4 of IGA

Growth Factor 2.1% \$130,353

TOTAL FY 2017-18 MOE \$6,196,442



C.H. Huckelberry,
Pima County Administrator



Farhad Moghimi,
Executive Director
Regional Transportation Authority

11/16/17
Date

Date