



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

Requested Board Meeting Date: November 22, 2016

or Procurement Director Award

Contractor/Vendor Name (DBA): See Purpose

Project Title/Description:

Job Order Master Agreement for Traffic Signal, Road Intersection, Paving and Drainage Improvements.

Purpose:

Contractors: The Ashton Company, Inc., Borderland Construction Company Inc., Granite Construction Company, KE&G Construction, Inc., Southern Arizona Paving and Construction Company

Amendment of Award: Master Agreement No. MA-PO-12-226, Amendment No. Eight (8). This amendment increases the capacity of the Agreement by \$750,000.00 for a total amount \$35,750,000.00 to enable the department to commence projects scheduled in December, 2016. Administering Department: Transportation

Procurement Method:

Subsequent to Solicitation For Qualifications No. 8652, the Board of Supervisors on November 1, 2011 awarded the Master Agreement in the amount of \$3,000,000.00 for a term that commenced on December 22, 2011 and terminated on December 21, 2012. Under Article I - Basic Terms of the Agreement, the County may unilaterally extend the term of the Agreement and/or add funds. Amendments Nos.1 through 7, have increased the agreement by \$32,000,000.00 and extended the agreement for four (4) additional one-year terms.

Attachment: Amendment No. Eight (8)

Program Goals/Predicted Outcomes:

The goal is to increase the capacity of the Agreement to allow the Department of Transportation to continue using Job Order Contracts throughout the end of the Agreement.

Public Benefit:

The public benefit is Department of Transportation is able to select a Job Order Contractor to perform traffic signal, road intersection, paving and drainage improvements in an effective and efficient manner, saving tax dollars.

Metrics Available to Measure Performance:

The job order contractors are utilized in an equitable manner and all individual job orders are issued in accordance with the Master Agreement.

Retroactive:

No

Procure Dept 11/07/16 AM 10:13

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: MA Department Code: PO Contract Number (i.e., 15-123): 12-226

Amendment No.: Eight (8) AMS Version No.: Twelve (12)

Effective Date: November 22, 2016 New Termination Date: _____

Expense Revenue Increase Decrease Amount This Amendment: \$750,000.00

Funding Source(s): County Highway User Revenue Funds (HURF)

Cost to Pima County General Fund: 00.00

Contact: Anthony V. Schiavone *A. Schiavone* 10-31-16

Department: Procurement *M. J. ...* 11/1/16 Telephone: 724-3245

Department Director Signature/Date: _____ 11/1/16

Deputy County Administrator Signature/Date: _____ 11/2/16

County Administrator Signature/Date: _____ 11/4/16
(Required for Board Agenda/Addendum Items)

PIMA COUNTY DEPARTMENT OF TRANSPORTATION		<table border="1"> <tr> <td colspan="2" style="text-align: center;">CONTRACT</td> </tr> <tr> <td colspan="2">NO. <u>MA-PO-12-226</u></td> </tr> <tr> <td colspan="2">AMENDMENT NO. <u>8</u></td> </tr> <tr> <td colspan="2">This number must appear on all invoices, correspondence and documents pertaining to this contract.</td> </tr> <tr> <td colspan="2"> </td> </tr> </table>	CONTRACT		NO. <u>MA-PO-12-226</u>		AMENDMENT NO. <u>8</u>		This number must appear on all invoices, correspondence and documents pertaining to this contract.			
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MASTER AGREEMENT NO.:	MA-PO-1200000000000000226											
AMENDMENT NO.:	Eight (8)											
FUNDING:	County HURF											

MASTER AGREEMENT TERM: 12/22/11 - 12/21/12	ORIGINAL AMOUNT:	\$ 3,000,000.00
TERMINATION PRIOR AMENDMENT: 12/21/16	PRIOR AMENDMENTS:	\$ 32,000,000.00
TERMINATION THIS AMENDMENT: 12/21/16	AMOUNT THIS AMENDMENT:	\$ 750,000.00
	REVISED AMOUNT:	\$ 35,750,000.00

MASTER AGREEMENT AMENDMENT

WHEREAS, COUNTY and CONTRACTORS entered into a Master Agreement (Agreement) for services, as referenced above, dated December 22, 2011, and

WHEREAS, COUNTY has a continued need for job order contracting services for traffic signal, roadway intersection, paving and drainage improvements; and

WHEREAS, COUNTY wishes to increase the capacity of this Agreement to support continuing needs for improvements; and

WHEREAS, COUNTY and CONTRACTORS have agreed to increase the total Agreement amount by \$750,000.00.

NOW, THEREFORE, it is agreed as follows:

This amendment to the Master Agreement will add \$750,000.00 to the available amount, as previously amended in Amendment (6) of this Agreement. The new total available amount of the Master Agreement will be \$35,750,000.00.

The effective date of this Amendment shall be November 22, 2016.

The remainder of this page is left intentionally blank.

All other provisions of the Agreement, not specifically changed by this Amendment, shall remain in effect and be binding upon the Parties.

IN WITNESS WHEREOF, the Parties have affixed their signatures to this Amendment on the dates written below.

PIMA COUNTY

Chair, Board of Supervisors

Date

ATTEST

Clerk of the Board

Date

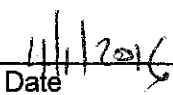
APPROVED AS TO FORM



Deputy County Attorney

ANDREW FLAGG

Name



Date