



BOARD OF SUPERVISORS AGENDA ITEM REPORT AWARDS / CONTRACTS / GRANTS

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: 08/18/25

** = Mandatory, information must be provided*

or Procurement Director Award: ☐

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

Lloyd Construction Company, Inc.

***Project Title/Description:**

Design-Build Services for San Xavier Sheriff Substation (XSXDSS)

***Purpose:**

Amendment: Contract No. PO2500021032 (formerly CT-CPO-23-148), Amendment No. 4. This amendment changes the contract number to PO2500021032 (formerly CT-CPO-23-148), extends the term of the contract to 12/31/26 for post-occupancy scope including the long lead generator, and adds the Heat Injury and Illness Prevention and Safety Plan clause to the contract. Administering Department: Project Design and Construction.

***Procurement Method:**

Pursuant to Solicitation for Qualifications No. SFQ-PO-2200018, on 11/01/22, the Board of Supervisors awarded a contract for this project in the amount of \$506,869.11 for a contract term of 11/01/22 to 06/30/24 for pre-construction services.

Amendment No. 1 was approved by the Board of Supervisors, on 07/25/23, to extend the contract term to 12/31/25 to allow for Phase II Construction Services and close-out activities.

Amendment No. 2 was approved by the Procurement Director, on 10/12/23, to modify the scope of services and increase the contract amount by \$291,255.00 through incorporation of GMP-1 for a cumulative not-to-exceed amount of \$798,124.11.

Amendment No. 3 was approved by the Procurement Director, on 12/18/23, to modify the scope of services and increase the contract amount by \$6,111,757.00 through the incorporation of GMP-2 for a cumulative not-to-exceed amount of \$6,909,881.11. An SBE Goal of 2% was established for GMP-2 of this project.

On 07/25/23 The Board of Supervisors authorized the Procurement Director to execute all modifications, including one or more Guaranteed Maximum Price (GMP) packages, provided the cumulative total of all GMP's and Pre-Construction Services does not exceed \$7,750,000.00 and the contract expiration date does not exceed 12/31/25, which allows for all contract close-out activities and final submittals.

Attachment: Amendment No. 4.

***Program Goals/Predicted Outcomes:**

This new Sheriff Substation facility will be specifically built for the needs of the Sheriff's Department and is located in the southwest area that is currently underserved.

***Public Benefit:**

This facility will improve the ability to serve the community by being located closer to the service area.

***Metrics Available to Measure Performance:**

The performance will be measured using the consultant/contractor evaluation process as outlined in BOS Policy D29.1(E).

***Retroactive:**

No.

THE APPLICABLE SECTION(S) BELOW MUST BE COMPLETED

Click or tap the boxes to enter text. If not applicable, indicate "N/A". Make sure to complete mandatory (*) fields

Contract / Award Information

Document Type: _____ Department Code: _____ Contract Number (i.e., 15-123): _____
Commencement 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

If Yes, 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 22-10.

Amendment / Revised Award Information

Document Type: PO Department Code: PDC Contract Number (i.e., 15-123): PO2500021032
Amendment No.: 4 AMS Version No.: 0
Commencement Date: 08/18/25 New Termination Date: 12/31/26
Prior Contract No. (Synergen/CMS): CT-CPO-23-148

☒ Expense ☐ Revenue ☒ Increase ☐ Decrease Amount This Amendment: \$ 0.00

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

***Funding Source(s) required: Non-Bond Projects Funds (Capital Project Funds)**

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): _____
Commencement 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: Procurement Officer: Dawn Dargan Digitally signed by Dawn Dargan Date: 2025.07.16 13:12:33 -07'00' Division Manager: Scott Loomis Digitally signed by Scott Loomis Date: 2025.07.16 13:13:53 -07'00'
Department: Procurement Director: Bruce D Collins Digitally signed by Bruce D Collins Date: 2025.07.16 15:16:34 -07'00' Telephone: 520-724-9071

Department Director Signature: _____ Date: 7/18/2025
Deputy County Administrator Signature: _____ Date: 7/22/2025
County Administrator Signature: _____ Date: 7/22/2025

PIMA COUNTY PUBLIC DESIGN AND CONSTRUCTION**PROJECT:** Design-Build Services: San Xavier Sheriff Substation (XSXDSS)**CONTRACTOR:** Lloyd Construction Company, Inc
2180 N. Wilmot
Tucson, AZ 85712**CONTRACT NO.:** PO2500021032**AMENDMENT NO.:** 4**FUNDING:** Non-Bond Projects

CONTRACT TERM: 11/01/22 - 06/30/24	ORIGINAL CONTRACT AMOUNT:	\$	506,869.11
TERMINATION PRIOR AMENDMENT: 12/31/25	PRIOR AMENDMENT(S):	\$	6,403,012.00
TERMINATION THIS AMENDMENT: 12/31/26	AMOUNT THIS AMENDMENT:	\$	-
	REVISED CONTRACT AMOUNT:	\$	6,909,881.11

CONTRACT AMENDMENT

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

1. Background and Purpose.

- 1.1. Background. On November 1, 2022, County and Contractor entered into the above referenced agreement to provide Design-Build Services for the San Xavier Sheriff Substation (XSXDSS).
- 1.2. Purpose. County and Contractor agree to change the contract number, extend the contract term for post-occupancy scope including the long lead generator, and add the Heat Injury and Illness Prevention and Safety Plan clause to the contract.

2. Change contract number from CT-CPO-23-148 to PO2500021032.

3. Effective Date, Term, and Schedule.

Section 2.2. This amendment extends the term of the contract to December 31, 2026.

4. Heat Injury and Illness Prevention and Safety Plan is added as Section 37 and the remaining sections are re-numbered respectively.

"Heat Injury and Illness Prevention and Safety Plan. Pursuant to Pima County Procurement Code 11.40.030, Contractor hereby warrants that if Contractor's employees perform work in an outdoor environment under this Contract, Contractor will keep on file a written Heat Injury and Illness Prevention and Safety Plan. At County's request, Contractor will provide a copy of this plan and documentation of heat safety and mitigation efforts implemented by Contractor to prevent heat-related illnesses and injuries in the workplace. Contractor will post a copy of the Heat Injury and Illness Prevention and Safety Plan where it is accessible to employees. Contractor will further ensure that each subcontractor who performs any work for Contractor under this Contract complies with this provision".

(The remainder of this page intentionally left blank)

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

PIMA COUNTY:

Chair, Board of Supervisors

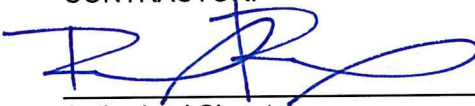
Date

ATTEST:

Clerk of the Board

Date

CONTRACTOR:



Authorized Signature

PAUL PENA, GENERAL MANAGER
Name and Title (Please Print)

7/18/25
Date

This contract template has been approved as to form by the Pima County Attorney's Office.