



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

Award Contract Grant

Requested Board Meeting Date: 6/23/2020

* = Mandatory, information must be provided

or Procurement Director Award

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

Town of Oro Valley

***Project Title/Description:**

Intergovernmental Agreement for Street Naming and Addressing Services

***Purpose:**

Second Amendment to the contract Allows Pima County Development Services to issue street names and addresses in the Town of Oro Valley for five more years to 2025.

***Procurement Method:**

This IGA is a non-Procurement contract and not subject to Procurement rules.

***Program Goals/Predicted Outcomes:**

Issue addresses / street names and collect fee for service delivery

***Public Benefit:**

Creates regional addressing uniformity within the County.

***Metrics Available to Measure Performance:**

DSD process metrics

***Retroactive:**

No

*To: COB - 6-4-20
Ver. - 5
Pgs - 2 (2)*

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: CT HL Department Code: DSD Contract Number (i.e., 15-123): CMS142853

Amendment No.: 2 AMS Version No.: 5

Commencement Date: July 7, 2020 New Termination Date: July 7, 2025

Prior Contract No. (Synergen/CMS): _____

Expense or Revenue Increase Decrease Amount This Amendment: \$ 0

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

***Funding Source(s) required:** No Cost

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: Robin Freiman

Department: Development Services Telephone: 520-724-7570

Department Director Signature/Date: *Cathy A. Blackwell* June 2, 2020

Deputy County Administrator Signature/Date: *[Signature]* 6/2/2020

County Administrator Signature/Date: *[Signature]* 6/2/2020
(Required for Board Agenda/Addendum Items)

EXHIBIT "A"

SECOND AMENDMENT EXTENDING INTERGOVERNMENTAL AGREEMENT BETWEEN PIMA COUNTY AND THE TOWN OF ORO VALLEY FOR STREET NAMING AND ADDRESSING SERVICES

This Intergovernmental Agreement Amendment is entered into by and between Pima County, a body politic and corporate of the State of Arizona ("County") and Town of Oro Valley ("Oro Valley") pursuant to A.R.S. § 11-952.

Recitals

- A. On July 6, 2010, the County and Oro Valley entered into an Intergovernmental Agreement ("IGA") to establish the authority for the creation of addresses to property and improvements within the jurisdictional boundaries of the Town.
- B. On July 7, 2015, the County and Oro Valley agreed to extend the IGA an additional five years.
- C. The term of the first amendment to the IGA is five years and expires on July 7, 2020.
- D. The County and Oro Valley desire to extend the IGA for an additional five years, with further renewals upon the written agreement of the parties.

Agreement

Therefore, the County and Oro Valley mutually agree as follows:

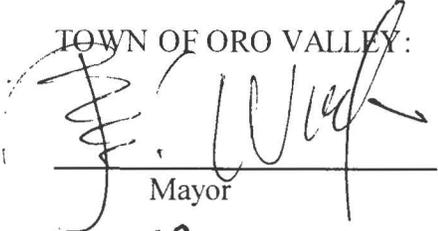
- 1. The IGA is extended for an additional five years, effective July 7, 2020 and terminating **July 7, 2025**, unless, prior to the expiration of the period, extended or terminated by agreement of the parties.
- 2. Paragraph 7c is hereby amended to state "County shall perform all activities necessary to update and maintain addresses in the County's GIS mapping."
- 3. Paragraph 10 is hereby amended to state "County shall obtain recorded maps and plats electronically from the Pima County Recorder's office."
- 4. Paragraph 12 is hereby amended to state "Oro Valley shall verify and use assigned addresses as shown in the County's GIS mapping in approving Oro Valley plats, development plans and other land use regulations and in issuing Oro Valley permits. Those individuals not having an assigned address will be sent to County for assignment."
- 5. All other terms and provisions of the IGA shall continue in full force and effect.

In witness whereof, the County has caused this Intergovernmental Agreement Amendment to be executed by the Chairman of its Board of Supervisors and attested to by the Clerk of the Board, and Town of Oro Valley has caused this Intergovernmental Agreement Amendment to be executed by the Mayor upon resolution of the Mayor and Council and attested to by:

PIMA COUNTY:

Chairman, Board of Supervisors

TOWN OF ORO VALLEY:



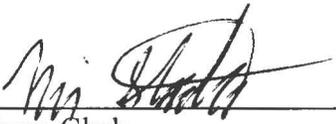
Mayor

Contract No: CT-DSD-CMS ¹⁴²⁸⁵³ Amendment No: 02

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

ATTEST:

Clerk of the Board



Town Clerk

ATTORNEY CERTIFICATION:

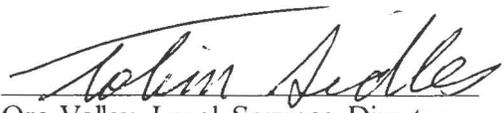
The foregoing Amendment to the Intergovernmental Agreement between Pima County and the Town of Oro Valley has been reviewed pursuant to A.R.S. § 11-952 by the undersigned who have determined that it is in proper form and is within the powers and authority granted under the laws of the State of Arizona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

Pima County:

Town of Oro Valley:



Deputy County Attorney



Oro Valley Legal Services Director

LESLEY LUKACH