



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

Award Contract Grant

Requested Board Meeting Date: 02/04/20

* = *Mandatory, information must be provided*

or Procurement Director Award

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

Westland Resources, Inc.

***Project Title/Description:**

Old Nogales Interceptor / Aerospace Corridor / Park Avenue Sewer Augmentation Design Project No. 3ASC15

***Purpose:**

Amendment: Contract No. CT-WW-16-117, Amendment No. Three (3). This amendment extends the term of the contract to 06/30/23 with no additional funds required at this time. Administering Department: Regional Wastewater Reclamation.

***Procurement Method:**

Pursuant to Solicitation for Qualifications No. 176642, on 12/01/15, the Board of Supervisors awarded a contract for this project in the amount of \$3,127,251.00 for a contract term of 12/1/15 to 03/31/20. Amendment No. One (1) has been approved by the Procurement Director to incorporate a Revised Compensation Schedule and reallocate tasks within the contract's Scope of Services. Amendment No. Two (2) was approved by the Procurement Director to incorporate a new Revised Compensation Schedule replacing the previous Revised Compensation Schedule incorporated by Amendment No. One (1) and reallocate tasks within the contract's Scope of Services.

Attachment: Amendment No. Three (3).

***Program Goals/Predicted Outcomes:**

This contract will provide for the design of a gravity system to carry all future tributary flows from as far east as the Arizona State Prison Complex (ASPC) on Wilmot Road to the intersection area of 36th Street and 2nd Avenue. The flows will travel from the ASPC west along Old Vail Road and then north along Old Nogales Highway to the Hughes Access Road area. From the Hughes Access Road area flows will continue traveling north along the proposed Old Nogales Interceptor (ONI) alignment, which will eventually discharge into the Southeast Interceptor (SEI) near the intersection of 36th Street and 2nd Avenue. The Project will be designed for 14.37 MGD peak dry weather flow. The Park Avenue Sewer alignment shall consist of diverting sewer flows coming south and west to the intersection of Park Avenue and Drexel Road and taking them along Drexel Road from Park Avenue to the proposed ONI.

***Public Benefit:**

The design and construction of this project will provide for the augmentation of existing conveyance systems and for construction of a new gravity conveyance sewer to support the anticipated future development along the Aerospace Corridor.

***Metrics Available to Measure Performance:**

Project schedule, Contract Fee Schedule and Established Milestones.

***Retroactive:**

No.

To: COB - 1-21-20
Ver. - 27
Jgs - 2 (1)

Procure Dept 01/17/20 PM0428

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**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 Department Code: WW Contract Number (i.e.,15-123): 16-117

Amendment No.: Three (3) AMS Version No.: Twenty-Seven (27)

Effective Date: 02/04/20 New Termination Date: 06/30/23

Prior Contract No. (Synergen/CMS): _____

 Expense or Revenue Increase Decrease Amount This Amendment: \$ 0.00Is there revenue included? Yes No If Yes \$ _____***Funding Source(s) required:** Regional Wastewater Reclamation Department ObligationsFunding 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: Keith E. Rogers *Keith E. Rogers 01-08-20* *Reidum 1-10-20*Department: Procurement *Procurement 1/10/20* Telephone: 520-724-3542Department Director Signature/Date: *John J. Reidum 1/14/2020*Deputy County Administrator Signature/Date: *John J. Reidum 1/15/20*County Administrator Signature/Date: *C. Reilich 1/15/2020*
(Required for Board Agenda/Addendum Items)

PIMA COUNTY DEPARTMENT OF WASTEWATER RECLAMATION DEPARTMENT

PROJECT: Old Nogales Interceptor / Aerospace Corridor / Park Avenue Sewer Augmentation
Design Project No. 3ASC15

CONSULTANT: Westland Resources, Inc.

CONTRACT NO.: CT-WW-16-117

AMENDMENT NO.: Three (3)

FUNDING: Regional Wastewater Reclamation Department Obligations

CONTRACT TERM: 12/01/15 - 03/31/20	ORIGINAL CONTRACT AMOUNT:	\$ 3,127,251.00
TERMINATION PRIOR AMENDMENT: 03/31/20	PRIOR AMENDMENT(S):	\$ -
TERMINATION THIS AMENDMENT: 06/30/23	AMOUNT THIS AMENDMENT:	\$ -
	REVISED CONTRACT AMOUNT:	\$ 3,127,251.00

CONTRACT AMENDMENT

WHEREAS, COUNTY and CONSULTANT have entered into the Contract referenced above; and

WHEREAS, design and construction of the project was anticipated to be conducted in multiple phases; and

WHEREAS, design services have progressed for the multiple phases, and the need to extend the contract term for project completion has become apparent due to the delay in design approval by the Union Pacific Railroad and for resolution of various right of way matters; and

WHEREAS, no additional funding is required at this time.

NOW, THEREFORE, it is agreed as follows:

CHANGE: ARTICLE 1 – TERM AND EXTENSION/RENEWAL

From: "This Contract, as approved by the Board of Supervisors, shall commence on December 1, 2015 and shall terminate on March 31, 2020, unless sooner terminated or further extended pursuant to the provisions of this Contract."

To: "This Contract, as approved by the Board of Supervisors, shall commence on December 1, 2015 and shall terminate on June 30, 2023, unless sooner terminated or further extended pursuant to the provisions of this Contract."

This Amendment shall be effective on February 4, 2020.

All other provisions of the Contract, 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.

APPROVED:

Chairman, Board of Supervisors

Date

ATTEST:

Clerk of the Board

Date

APPROVED AS TO FORM:

Deputy County Attorney

CHARLES WESSELHOFT

Name (Please Print)

1-13-20

Date

CONSULTANT

Signature

Craig Cannizzaro, Vice President

Name and Title (Please Print)

1-17-20

Date

APPROVED AS TO FORM:

Deputy County Attorney

CHARLES WESSELHOFT

Name (Please Print)

1-13-20

Date