



Contract Number: CT-WW-13*727-01
Effective Date: 10-21-14
Term Date: 11-12-17
Cost: \$45,557.91
Revenue: _____
Total: _____ NTE: _____
Action: _____
Renewal By: 9-1-17
Term: 11-12-17
Reviewed by: SR

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: 2/3/15

ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:

Title: Links Phase 2

Justification: Amendment No. 1 to the Intergovernmental Agreement (IGA) authorizing reimbursement of final costs to the City of Tucson by PCRWRD to perform sewer modifications and upgrades associated with the Downtown Links – Phase 2. The original estimated cost of the sewer modifications and upgrades was \$267,143.05. The actual final cost is \$312,700.96. This Amendment No. 1 is to reimburse the City of Tucson the difference of \$45,557.91

CONTRACT NUMBER (If applicable): CT-WW-13*727

STAFF RECOMMENDATION(S): Staff recommends approving Amendment No. 1 to reimburse the City of Tucson \$45,557.91.

CORPORATE HEADQUARTERS: _____

To CoB: 1-21-15
Bos: 2-3-15

CLERK OF BOARD USE ONLY: BOS MTG. _____

ITEM NO. _____

PIMA COUNTY COST: \$45,557.91 and/or REVENUE TO PIMA COUNTY: N/A

FUNDING SOURCE(S): RWRD enterprise fund
(i.e. General Fund, State Grant Fund, Federal Fund, Stadium D. Fund, etc.)

Advertised Public Hearing:

		YES	X	NO
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Board of Supervisors District:

1		2		3		4		5	X	All	
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IMPACT:

IF APPROVED: Will fulfill IGA terms of agreement

IF DENIED: Will not fulfill IGA terms of agreement

DEPARTMENT NAME: PCRWRD

CONTACT PERSON: Francisco Duchicela TELEPHONE NO.: (520)419-9798

PIMA COUNTY REGIONAL WASTEWATER RECLAMATION DEPARTMENT PROJECT: Links Phase 2 CONTRACTOR: City of Tucson CONTRACT NO.: CT-WW-13*727 CONTRACT AMENDMENT NO.: One (1)	CONTRACT
	NOCT-WW-133000000000727 AMENDMENT NO. 01 <small>This number must appear on all invoices, correspondence and documents pertaining to this contract.</small>

ORIG. CONTRACT TERM: 11/13/2012 - 11/12/2017
TERMINATION DATE PRIOR AMENDMENT: N/A
TERMINATION THIS AMENDMENT: N/A

ORIG. CONTRACT AMOUNT: \$267,143.05
PRIOR AMENDMENTS: \$-----
AMOUNT THIS AMENDMENT: \$ 45,557.91
REVISED CONTRACT AMOUNT: \$312,700.96

**AMENDMENT
 TO INTERGOVERNMENTAL AGREEMENT**

WHEREAS, COUNTY and CITY entered into an Intergovernmental Agreement ("IGA") authorizing CITY to perform sewer construction work (the "New Sewer" work) in conjunction with CITY construction related to the "Downtown Links - St. Mary's Road" project; and

WHEREAS, the estimated cost of the New Sewer work was \$267,143.05; and

WHEREAS, the actual cost of the New Sewer construction was \$45,557.91 higher than the estimate;

WHEREAS, CONTRACTOR and COUNTY have agreed to a total final cost for the New Sewer construction of \$312,700.96.

NOW, THEREFORE, it is agreed as follows:

CHANGE: ARTICLE III - PAYMENT:

From: "Total cost for PCRWRD- \$267,143.05."

To: "Total cost for PCRWRD \$312,700.96."

The effective date of this Amendment shall be the date last signed below.

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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, County has caused this Intergovernmental Agreement to be executed by the Chairman of its Board of Supervisors, upon resolution of the Board and attested to by the Clerk of the Board, and City of Tucson has caused this Intergovernmental Agreement to be executed by the Mayor upon resolution of the Mayor and Council and attested to by the City Clerk:

FOR PIMA COUNTY:

FOR CITY OF TUCSON:

Chairperson, Board of Supervisors



Mayor

Date: October 21, 2014

ATTEST:

ATTEST:

Clerk of the Board



City Clerk

Date: _____

Date: October 21, 2014

APPROVED AS TO CONTENT:

APPROVED AS TO CONTENT:



Director, RWRD



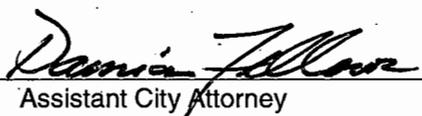
Assistant City Attorney

Intergovernmental Agreement Determination

The foregoing Intergovernmental Agreement between Pima County and the City of Tucson 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.



Deputy County Attorney



Assistant City Attorney

CHARLES WESSELHOFT

CERTIFICATE OF CLERK
City of Tucson

State of Arizona }
County of Pima } ss

I, Roger W. Randolph, the duly appointed and qualified City Clerk of the City of Tucson, Arizona, do hereby certify pursuant to Tucson Code § 2-102, that the following is a true and correct copy of Mayor and Council Resolution No. 22305, which was passed and adopted by the Mayor and Council of the City of Tucson, Arizona, at a meeting held on October 21, 2014, at which a quorum was present.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the City of Tucson, Arizona on October 27, 2014.

*Total of 2 pages certified.
(Exhibit not included)*



City Clerk

(Faint circular seal of the City of Tucson is visible in the background)

ADOPTED BY THE
MAYOR AND COUNCIL

October 21, 2014

RESOLUTION NO. 22305

RELATING TO INTERGOVERNMENTAL AGREEMENTS (IGA); AUTHORIZING AND APPROVING AMENDMENT NO. 1 TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF TUCSON (CITY) AND THE PIMA COUNTY REGIONAL WASTEWATER RECLAMATION DEPARTMENT (PCRWRD) FOR DESIGN AND COSTS ASSOCIATED WITH THE DOWNTOWN LINKS ROADWAY IMPROVEMENTS AND PUBLIC SEWER RELOCATION AND REPLACEMENT MODIFICATIONS; AND DECLARING AN EMERGENCY.

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF TUCSON, ARIZONA, AS FOLLOWS:

SECTION 1. Amendment No. 1 to the IGA allowing reimbursement of final costs to the City by PCRWRD for certain sewer modifications and upgrades associated with the Downtown Links – St Mary's Road, Interstate 10 to Church Avenue Roadway Improvements/Public Sewer Relocations and Replacement Modifications in the amount of \$45,557.91, attached hereto as Exhibit A, is approved.

SECTION 2. The Mayor is hereby authorized and directed to execute, and the City Clerk is hereby authorized and directed to attest to Exhibit A and any and all documents necessary to effectuate the transactions contemplated thereby for and on behalf of the City.

SECTION 3. The various City officers and employees are authorized and directed to perform all acts necessary or desirable to give effect to this Resolution.

SECTION 4. WHEREAS, it is necessary for the preservation of the peace, health and safety of the City of Tucson that this Resolution become immediately effective, an emergency is hereby declared to exist and this Resolution shall be effective immediately upon its passage and adoption.

PASSED, ADOPTED AND APPROVED BY THE MAYOR AND COUNCIL OF THE CITY OF TUCSON, ARIZONA, October 21, 2014


MAYOR

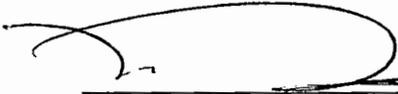
ATTEST:


CITY CLERK

APPROVED AS TO FORM:


CITY ATTORNEY

REVIEWED BY:


CITY MANAGER

DF:mg
10/21/14