



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

Award Contract Grant

Requested Board Meeting Date: 11/07/17

* = Mandatory, information must be provided

or Procurement Director Award

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

Psomas, Inc

***Project Title/Description:**

Design Engineering Services for Pantano Bank Protection and River Park Phase 3 Tanque Verde Road to Glenn Phase 4 Glenn to Craycroft (5PWSTV)

***Purpose:**

Amendment: Contract No. CT-FC-13-594, Amendment No. Five (5). This amendment extends the term of the contract to 02/28/19. Administering Department: Regional Flood Control District

This amendment will enable the consultant to complete the post design services and provide ample time for the Federal Emergency Management Agency (FEMA) to review the submitted documentation and provide a response to the District.

***Procurement Method:**

Pursuant to Solicitation for Qualifications No. 46439, on 10/15/12, the Board of Directors awarded a contract for this project in the amount of \$455,628.58 for a contract term of 10/15/12 to 10/14/14. Previous Amendment Nos. 1, 2, and 3, totaling \$637,156.73, has been approved by the Board of Directors to address changes in the Scope of Services and changed the original contract number from CT-FC-13-365 to CT-FC-13-594. Amendment No. 4 was approved by the Procurement Director to extend the contract term to 10/14/17.

Attachment: Amendment No. Five (5)

***Program Goals/Predicted Outcomes:**

Design and Construct Bank Protection to protect existing business and residents along the Pantano Wash, and to extend the River Park system.

***Public Benefit:**

Bank Protection will protect existing business, residents and Grant Road from erosion and flooding, and provide a continuation of the Loop along the Pantano Wash

***Metrics Available to Measure Performance:**

Design of Bank Protection, design of river park, and FEMA remapping of the floodplain after bank protection construction is complete.

***Retroactive:**

Yes, the next available Board's meeting date occurs after the contract's termination date.

*To: COB- 10-23-17
pgs. 2*

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
***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 22-73. _____

Amendment / Revised Award Information

Document Type: CT Department Code: FC Contract Number (i.e., 15-123): 13-594
Amendment No.: Five (5) AMS Version No.: Nineteen (19)
Effective Date: 10-15-17 New Termination Date: 02/28/19

Prior Contract No. (Synergen/CMS): _____
 Expense or Revenue Increase Decrease Amount This Amendment: \$ 0.00
Is there revenue included? Yes No If Yes \$ _____

***Funding Source(s) required:** Regional Flood Control District Tax Levy

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): _____
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: Anthony V. Schiavone
Department: May 2nd Telephone: (520) 724-3245
Department Director Signature/Date: [Signature] 10/6/17
Deputy County Administrator Signature/Date: [Signature] 10/9/17
County Administrator Signature/Date: [Signature] 10/10/17
(Required for Board Agenda/Addendum Items)

PIMA COUNTY REGIONAL FLOOD CONTROL DISTRICT

PROJECT: Design Engineering Services for Pantano Bank Protection and River Park Phase 3 Tanque Verde Road to Glenn Phase 4 Glenn to Craycroft (5PWSTV)

CONTRACTOR: Psomas, Inc.
333 E. Wetmore Road, Suite 451
Tucson, AZ 85705

CONTRACT NO.: CT-FC-13-594

CONTRACT AMENDMENT NO.: Five (5)

CONTRACT

NO. CT-FC-13-594

AMENDMENT NO. 05

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

| | | | |
|---|----------------------------------|----|--------------|
| CONTRACT TERM: 10/15/2012 - 10/14/2014 | ORIGINAL CONTRACT AMOUNT: | \$ | 455,628.58 |
| TERMINATION PRIOR AMENDMENT: 10/14/17 | PRIOR CHANGE ORDERS: | \$ | 637,156.73 |
| TERMINATION THIS AMENDMENT: 02/28/19 | AMOUNT THIS CHANGE ORDER: | \$ | - |
| | REVISED CONTRACT AMOUNT: | \$ | 1,092,785.31 |

CONTRACT AMENDMENT

WHEREAS, DISTRICT and CONSULTANT entered into a Contract for services as referenced above; and

WHEREAS, an extension of the Contract is required for the CONSULTANT to complete the post design services, which include submitting the as-built plans and a Letter of Map Revision (LOMR) to the Federal Emergency Management Agency (FEMA) for review; and

WHEREAS, the DISTRICT is anticipating a lengthy delay for FEMA's response due to the natural disasters that have recently afflicted our Country; and

WHEREAS, DISTRICT and CONSULTANT have agreed to extend the term of the Contract; and

NOW, THEREFORE, it is agreed as follows:

CHANGE the first paragraph of ARTICLE I – TERM AND EXTENSION/RENEWAL, previously amended in Amendment 4, as follows:

From: "This Contract, as approved by the Board of Directors, shall commence on October 15, 2012, and shall terminate on October 14, 2017, unless sooner terminated or further extended pursuant to the provisions of this Contract."

To: "This Contract, as approved by the Board of Directors, shall commence on October 15, 2012, and shall terminate on February 28, 2019, unless sooner terminated or further extended pursuant to the provisions of this Contract."

The effective date of this Amendment shall be October 15, 2017.

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

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

APPROVED:

Chair, Board of Directors

Date

CONSULTANT:



Signature

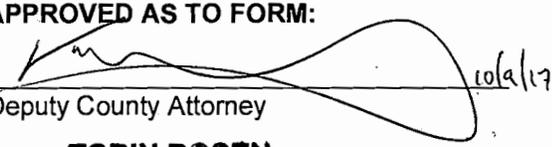
Alejandro Angel, Vice President
Name and Title (Please Print)

10-16-17
Date

ATTEST:

Clerk of the Board

APPROVED AS TO FORM:



Deputy County Attorney

TOBIN ROSEN

Name (Please Print)