



Contract No. CT-WW-12*1072-02
Effective Date 06-30-2013
Term Date 06-30-2014
Cost \$215,000
Revenue
Total \$215,000
Action
Renewed By 04-01-2014
Term 06-30-2014
Reviewed by VB

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: NEXT AVAILABLE

ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS: *This is an amendment to the IGA for sewer billing between Metropolitan Domestic Water Improvement District and Pima County*

CONTRACT NUMBER (If applicable): CT 12*1072

STAFF RECOMMENDATION(S): *The BOS approve the amendment*

Procure Dept 09/20/13 PM03:05

CORPORATE HEADQUARTERS: _____

To COS 10/2/13
Agenda 10-15-13 (1)

CLERK OF BOARD USE ONLY: BOS MTG. _____

ITEM NO. _____

PIMA COUNTY COST: \$215,000.00 and/or REVENUE TO PIMA COUNTY: Approximately \$10,600,000.00 in sewer fees.

FUNDING SOURCE(S): _____

(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		All	X
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IMPACT:

IF APPROVED: Metropolitan Domestic Water Improvement District will continue to provide billing services for sewer services.

IF DENIED: Metropolitan Domestic Water Improvement District will not continue to provide billing services for sewer services.

DEPARTMENT NAME: Finance

CONTACT PERSON: Melody Burton TELEPHONE NO.: 724-6617

PIMA COUNTY DEPARTMENT OF WASTEWATER MANAGEMENT PROJECT: Collection of Sewer User Fees CONTRACTOR: Metropolitan Domestic Water Improvement District CONTRACT NO.: 12000000000000001072 CONTRACT AMENDMENT NO.: Two (02)	<table border="1"> <tr> <th colspan="2">CONTRACT</th></tr> <tr> <td>NO. CT-WW-12000000000000001072</td><td></td></tr> <tr> <td>AMENDMENT NO. 02</td><td></td></tr> <tr> <td colspan="2">This number must appear on all invoices, correspondence and documents pertaining to this contract.</td></tr> </table>	CONTRACT		NO. CT-WW-12000000000000001072		AMENDMENT NO. 02		This number must appear on all invoices, correspondence and documents pertaining to this contract.	
CONTRACT									
NO. CT-WW-12000000000000001072									
AMENDMENT NO. 02									
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ORIG. CONTRACT TERM: 07/01/2011 - 06/30/2012	ORIG. CONTRACT AMOUNT: \$252,000.00
TERMINATION DATE PRIOR AMENDMENT: 06/30/2013	PRIOR AMENDMENTS: \$200,000.00
TERMINATION THIS AMENDMENT: 06/30/2014	AMOUNT THIS AMENDMENT: \$215,000.00
	REVISED CONTRACT AMOUNT: \$667,000.00

CONTRACT AMENDMENT

WHEREAS, COUNTY and CONTRACTOR entered into a Contract for services as referenced above; and

WHEREAS, CONTRACTOR and COUNTY, pursuant to Article I - Term, have agreed to extend the Contract term for a period of one year; and

WHEREAS, CONTRACTOR and COUNTY have agreed to increase the contract amount to allow payment for the continued provision of services during the extended term of the contract.

NOW, THEREFORE, it is agreed as follows:

CHANGE: 3. Compensation and Payment:

From: "Total payment for this Contract shall not exceed \$452,000.00."

To: "Total payment for this Contract shall not exceed \$667,000.00."

CHANGE: 4. TERM AND EXTENSION/RENEWAL/CHANGES:

From: "... shall terminate on June 30, 2013..."

To: "... shall terminate on June 30, 2014..."

The effective date of this Amendment shall be June 30, 2013.

(THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK)

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.

PIMA COUNTY:

Chair, Board of Supervisors

Date

ATTEST:

Clerk of Board

Date

APPROVED AS TO CONTENT:

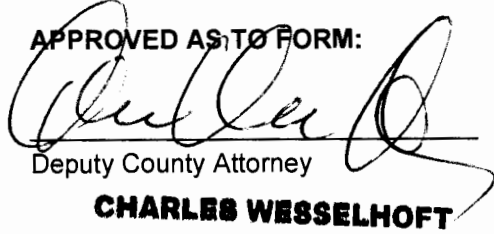


Department Director

7/11/13

Date

APPROVED AS TO FORM:



Deputy County Attorney

CHARLES WESSELHOFT


**METROPOLITAN DOMESTIC WATER
IMPROVEMENT DISTRICT:**



General Manager

Mark R. Stratton General Manager
Name and Title (Please Print)

**METRO WATER DISTRICT
BOARD OF DIRECTORS:**



Vice-Chair

9/9/13

Date

ATTEST:



Clerk of the Board

Date

APPROVED AS TO FORM:

9
