



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

Award  Contract  Grant

Requested Board Meeting Date: June 20, 2017

\* = Mandatory, information must be provided

or Procurement Director Award

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

City of Tucson

**\*Project Title/Description:**

Houghton Road Widening at Union Pacific Railroad Improvement Project

**\*Purpose:**

Amendment to CT-TR-16\*95 to reduce maximum contribution from \$5,500,000.00 to \$2,300,000.00 and change payment schedule.

**\*Procurement Method:**

Non-Procurement Contract as identified in BOS D29.4 - Intergovernmental Agreement

**\*Program Goals/Predicted Outcomes:**

The project will replace the existing weight restricted bridge, which will allow full vehicular use, plus also widen the roadway to six lanes to accommodate the increase in traffic.

**\*Public Benefit:**

The traveling public will experience less congestion, and the project will also eliminate load restrictions for commercial vehicles.

**\*Metrics Available to Measure Performance:**

Metrics will consist of tracking project schedule to ensure timely completion.

**\*Retroactive:**

No

Procure Dept 06/15/17 PM0426

JUN 15 17 PM 04:41 POC CLKCFB

*To: COB- 6-15-17 (3)  
Pgs- 2  
Addendum*

**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: TR Contract Number (i.e.,15-123): 16\*95

Amendment No.: 1 AMS Version No.: 7

Effective Date: 6/20/2017 New Termination Date: 11/10/2020 No Change

Prior Contract No. (Synergen/CMS): \_\_\_\_\_

Expense or  Revenue  Increase  Decrease Amount This Amendment: \$ 3209,000.00

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

**\*Funding Source(s) required:** Development Impact Fees

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: Rick Ellis, Deputy Director

Department: Transportation

Telephone: 724-6385

Department Director Signature/Date: [Signature]

Deputy County Administrator Signature/Date: [Signature]

County Administrator Signature/Date: \_\_\_\_\_

*(Required for Board Agenda/Addendum Items)*

6/15/17 6/12/17  
6/15/17

ADOPTED BY THE  
MAYOR AND COUNCIL

May 23, 2017

RESOLUTION NO. 22751

RELATING TO TRANSPORTATION; AUTHORIZING AND APPROVING AMENDMENT NO. 1 TO THE INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN PIMA COUNTY (COUNTY) AND THE CITY OF TUCSON (CITY) FOR THE HOUGHTON ROAD, WIDENING AT UNION PACIFIC RAILROAD IMPROVEMENT PROJECT; AND DECLARING AN EMERGENCY.

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

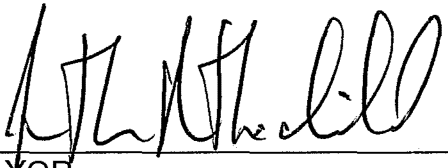
SECTION 1. Amendment No. 1 to the IGA between the County and the City for the Houghton Road, Widening at Union Pacific Railroad Improvement Project, RTA Roadway Improvement Element #32, attached to this Resolution as Exhibit A, is authorized and approved.

SECTION 2. The Mayor is authorized and directed to execute the aforementioned Exhibit A and any and all documents necessary to effectuate the above contemplated transaction for and on behalf of the City and the City Clerk is authorized and directed to attest to the same.


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, May 23, 2017.

  
\_\_\_\_\_  
MAYOR

ATTEST:

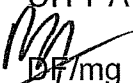
  
\_\_\_\_\_  
CITY CLERK

APPROVED AS TO FORM:

  
\_\_\_\_\_  
CITY ATTORNEY

REVIEWED BY:

  
\_\_\_\_\_  
CITY MANAGER

  
DF/mg  
5/5/17

**PIMA COUNTY DEPARTMENT OF  
TRANSPORTATION**

**AMENDMENT TO INTERGOVERNMENTAL  
AGREEMENT NUMBER CT-TR-16\*95**

**PROJECT:** Houghton Road, Widening at Union Pacific  
Railroad Improvement Project, RTA Roadway  
Improvement Element #32

**PARTIES:** Pima County and City of Tucson

**AMENDMENT NO.:** One (1)

**CONTRACT**

NO. CT-TR-16-095

AMENDMENT NO. 01

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

**ORIG. CONTRACT TERM:** 11/10/2015-11/10/2020  
**TERMINATION DATE PRIOR AMENDMENT:** N/A  
**TERMINATION THIS AMENDMENT:** 11/10/2020

**ORIG. CONTRACT AMOUNT:** \$5,500,000  
**PRIOR AMENDMENTS:** N/A  
**AMOUNT THIS AMENDMENT:** (\$3,200,000)  
**REVISED CONTRACT AMOUNT:** \$2,300,000

**INTERGOVERNMENTAL AGREEMENT AMENDMENT NO. 1**

WHEREAS, Pima County ("County") has entered into an Intergovernmental Agreement ("Agreement") with City of Tucson ("City"), Number CT-TR-1600000000000000095, for Houghton Road, Widening at Union Pacific Railroad Improvement Project, RTA Roadway Improvement Element #32 ("Project"); and

WHEREAS, the Project was advertised for construction, and bids were received at an amount substantially below the engineer's estimate; and

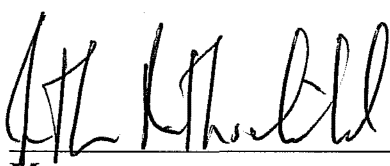
WHEREAS, the parties wish to modify the Agreement to reduce the amount being contributed by the County in order to allow excess funds to be applied to the abutting project from Interstate 10 to the Bridge over the Union Pacific Railroad;

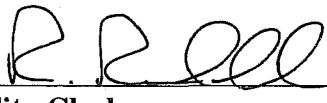
NOW, THEREFORE, the Agreement is amended as follows:

- 1. Reduce the Maximum Contribution from \$5,500,000.00 (consisting of \$2,100,000 in 1997 Highway User Revenue Fund (HURF) Bond funds and \$3,400,000.00 in Development Fees) to \$2,300,000.00, consisting entirely of Development Fees collected under A.R.S. § 11-1102; and**
- 2. Change the payment schedule and amounts in Section 3(a) from ". . . in twenty-two equal payments of \$250,000 . . ." to ". . . in twenty equal payments of \$115,000.00 . . ."**

The effective date of this Amendment shall be the date that the last party to sign signs this Amendment. All other provisions of the Agreement, not specifically changed by this Amendment, shall remain in effect and be binding upon the parties. Capitalized terms in the Agreement have the same meanings given them in the Agreement unless specifically changed by this Amendment.



IN WITNESS THEREOF, the County has caused this Amendment to the IGA to be executed by the Chair of the Pima County Board of Supervisors and attested to by the Clerk of the Board, and the City has caused this Amendment to the IGA to be executed by the City of Tucson Mayor.

|                                    |             |  |             |
|------------------------------------|-------------|--|-------------|
| <b>PIMA COUNTY</b>                 |             | <b>CITY OF TUCSON</b>  |             |
|                                    |             | <br>May 23, 2017 |             |
| <b>Chair, Board of Supervisors</b> | <b>Date</b> | <b>Mayor</b>   | <b>Date</b> |

|                           |             |  |             |
|---------------------------|-------------|--|-------------|
| <b>ATTEST</b>             |             | <b>ATTEST</b>  |             |
|                           |             | <br>May 23, 2017 |             |
| <b>Clerk of the Board</b> | <b>Date</b> | <b>City Clerk</b>  | <b>Date</b> |

**ATTORNEY CERTIFICATION**

The foregoing Amendment to the IGA by and 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 IGA.

|   |             |  |             |
|---|-------------|--|-------------|
| <b>APPROVED AS TO FORM</b>  |             | <b>APPROVED AS TO FORM</b>   |             |
| <br>6/1/17 |             | <br>5/5/17 |             |
| <b>Deputy County Attorney</b>   | <b>Date</b> | <b>City Attorney</b>   | <b>Date</b> |

**ANDREW FLAGG**