



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

Requested Board Meeting Date: November 22, 2016

or Procurement Director Award

Contractor/Vendor Name (DBA): The Ashton Company, Inc.: Granite Construction Company: KE&G Construction, Inc.

Project Title/Description:

Job Order Master Agreement for Flood Control and Drainage Improvements.

Purpose:

Amendment of Award: Master Agreement No MA-PO-13-191, Amendment No. Six (6). This amendment increases the capacity of the Agreement by \$3,000,000.00 for a total amount of \$16,000,000.00.

This Agreement will fund flood control and drainage improvement projects throughout the existing term of the Agreement.

Administering Department: Regional Flood Control District

Procurement Method:

Subsequent to Solicitation For Qualifications No. 44214, the Board of Directors on October 2, 2012 awarded the Master Agreement in the amount of \$3,000,000.00 for a term that commenced on November 1, 2012 and terminated on October 31, 2013. Under Article I - Basic Terms of the Agreement, the District may unilaterally extend the term of the Agreement and/or add funds. Previous Amendment Nos. 1, 2, 3, and 4 were approved by the Board of Directors, increasing the not-to-exceed amount by a total of \$10,000,000.00 with three (3) annual agreement term extensions. Amendment No. Five (5) was approved by the Procurement Director for the final one-year term extension-only.

Attachment: Amendment No. Six (6)

Program Goals/Predicted Outcomes:

The goal is to fund the flood control and drainage improvement activities throughout the existing term of the Agreement.

Public Benefit:

The public benefit is the development of linear parks and improved drainage in flood prone areas throughout Pima County.

Metrics Available to Measure Performance:

Working with the contractors to successfully complete the individual projects within the terms and conditions of the Master Agreement.

Retroactive:

No

Original 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): _____

Cost to Pima County General Fund: _____

Contract is fully or partially funded with Federal Funds? Yes No Not Applicable to Grant Awards
Were insurance or indemnity clauses modified? Yes No Not Applicable to Grant Awards
Vendor is using a Social Security Number? Yes No Not Applicable to Grant Awards

If Yes, attach the required form per Administrative Procedure 22-73.

Amendment Information

Document Type: MA Department Code: PO Contract Number (i.e., 15-123): 13-191
Amendment No.: Six (6) AMS Version No.: Fourteen (14)
Effective Date: 11/22/2016 New Termination Date: _____
 Expense Revenue Increase Decrease Amount This Amendment: \$3,000,000.00
Funding Source(s): _____

Flood Control District and Various Department Funds

Cost to Pima County General Fund: 00.00

Contact: Anthony V. Schiavone *AV Schiavone* 11-1-16
Department: Procurement *May 11/11/16* Telephone: 724-3245
Department Director Signature/Date: *Synergen State*
Deputy County Administrator Signature/Date: *11/10/16*
County Administrator Signature/Date: *11/14/16*
(Required for Board Agenda/Addendum Items)

PIMA COUNTY REGIONAL FLOOD CONTROL DISTRICT

PROJECT NAME: Job Order Master Agreement for Flood Control and Drainage Improvements

CONTRACTORS: The Ashton Company, Inc.
Granite Construction Company
KE&G Construction, Inc.

MASTER AGREEMENT NO.: MA-PO-13-191

AMENDMENT NO.: Six (6)

FUNDING: Flood Control District and Various Department Funds

CONTRACT	
NO. MA-PO-13-191	_____
AMENDMENT NO. 06	_____
This number must appear on all invoices, correspondence and documents pertaining to this contract.	

MASTER AGREEMENT TERM: 11/1/12 - 10/31/13	ORIGINAL AMOUNT:	\$ 3,000,000.00
TERMINATION PRIOR AMENDMENT: 10/31/17	PRIOR AMENDMENTS:	\$ 10,000,000.00
TERMINATION THIS AMENDMENT: 10/31/17	AMOUNT THIS AMENDMENT:	\$ 3,000,000.00
	REVISED AMOUNT:	\$ 16,000,000.00

MASTER AGREEMENT AMENDMENT

WHEREAS, DISTRICT and CONTRACTORS entered into a Master Agreement (Agreement) for services, as referenced above, dated November 1, 2012; and

WHEREAS, DISTRICT has a continued need for job order contracting services for Flood Control and Drainage Improvement Services; and

WHEREAS, DISTRICT wishes to increase funding for this Agreement in anticipation of annual requirements for flood control and drainage improvement activities; and

WHEREAS, DISTRICT may add funding to this Agreement at any time without the approval or consent of the Job Order Contractors.

NOW, THEREFORE, it is agreed as follows:

This amendment to the Master Agreement will add \$3,000,000.00 to the available amount, as previously amended in Amendment Four (4) of this Agreement. The new total revised amount of the Master Agreement will be \$16,000,000.00.

The effective date of this Amendment shall be November 22, 2016.

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

The remainder of this page is left intentionally blank.

4.

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

PIMA COUNTY REGIONAL FLOOD CONTROL DISTRICT

Chair, Board of Directors


Date

ATTEST

Clerk of the Board

Date

APPROVED AS TO FORM



Deputy County Attorney
ANDREW FLAGG

Name

11/2/2016

Date