



Contract Number: CT.WW-12*1117-05
Effective Date: 5-19-14
Term Date: 11-30-14
Cost: 249,164.00
Revenue: _____
Total: _____ NTE: _____
Renewal By: 9-1-14
Term: 11-30-14
Reviewed by: XL

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: 11/18/2014

ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:

To extend the IGA between Town of Marana and Pima County for wastewater billing and collection services. Extend contract 6 months from 5/18/2014 to 11/30/2014 in the amount of \$24,164.00 from \$225,000.00 to \$249,164.00 with the Town of Marana for sewer user billing services (Amendment No. 5 from the original contract terms approved May 2009)

CONTRACT NUMBER (If applicable): CT 12*1117

STAFF RECOMMENDATION(S):

Staff recommends that the Board of Supervisors approve this Amended IGA so that the billing of sewer user accounts for Town of Marana customers will continue as outlined in the IGA

Procure Dept 11/05/14 00826

CORPORATE HEADQUARTERS: _____

Page 1 of 2 Ver. 10
Vendor: 1
pg. 3

To: CoB - 11-5-14
Agenda - 11-18-14

(2)

CLERK OF BOARD USE ONLY: BOS MTG. _____

ITEM NO. _____

**PIMA COUNTY COST: \$24,164 for 6 months and/or REVENUE TO PIMA COUNTY:\$
630,000.00**

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

Advertised Public Hearing:

		YES	X	NO
--	--	------------	----------	-----------

Board of Supervisors District:

1		2		3		4		5		All	X
---	--	---	--	---	--	---	--	---	--	-----	----------

IMPACT:

IF APPROVED: Town of Marana will continue to bill and collect wastewater/sewer user fees for the County utilizing Town of Marana's billing system

IF DENIED: Town of Marana will not continue to bill and collect for wastewater/sewer user fees for the County utilizing Town of Marana's billing system

DEPARTMENT NAME: Regional Wastewater Reclamation Department

CONTACT PERSON: Barry Holbert TELEPHONE NO.: 724-6571

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:

CONTRACTOR:

Chair, Board of Supervisors

Signature

Date

Name and Title (Please Print)

ATTEST

Date

Clerk of Board

Town Clerk

Date

Date

APPROVED AS TO CONTENT



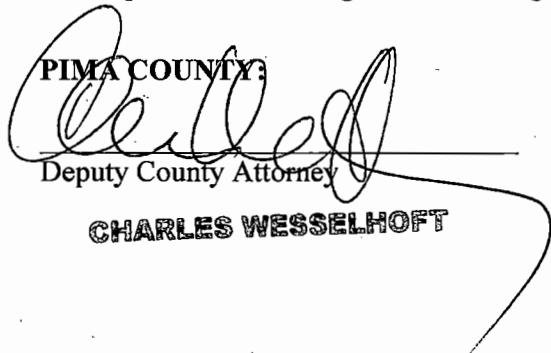
Director, RWRD



Director, Pima County Finance

Intergovernmental Agreement Determination

The foregoing Intergovernmental Agreement between Pima County and the Town of Marana 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.


PIMA COUNTY:
Deputy County Attorney
CHARLES WESSELHOFT

TOWN OF MARANA:

Town Attorney