



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

Requested Board Meeting Date: December 13, 2016

or Procurement Director Award [ ]

Contractor/Vendor Name (DBA): Vail Unified School District (VUSD)

Project Title/Description: Old Vail Road Improvements

Purpose: Amendment - Extend Old Vail Rd. and modify termination date to December 28, 2018.

Procurement Method: Exempt - Intergovernmental Agreement

Program Goals/Predicted Outcomes: Full funding is obtained from the VUSD to proceed with the construction to pave Old Vail Rd. from Colossal Cave Rd. an additional 850 LF west of Colossal Cave Rd.

Public Benefit: The addition of the paved road will allow VUSD and local business access to properties along Old Vail Rd.

Metrics Available to Measure Performance: Performance will be evaluated using the DOD2631 Consultant Evaluation form as per D29.1

Retroactive: N/A

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: CTN Department Code: TR Contract Number (i.e., 15-123): 16\*011

Amendment No.: 1 AMS Version No.: 2

Effective Date: 12/13/2016 New Termination Date: 12/28/2018

[ ] Expense [x] Revenue [ ] Increase [ ] Decrease Amount This Amendment: \$ 42,975.00

Funding Source(s): VUSD

Cost to Pima County General Fund: \$0

To: COB- 12-6-14 (3)
yjc. 5 Addendum

Procure Dept 12/06/16 PM09:55

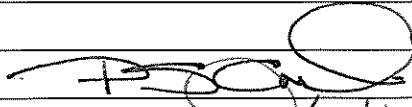
Vertical stamp: THE SEAL OF PIMA COUNTY ARIZONA

Contact: Ray Pagel, Public Works

Department: Transportation

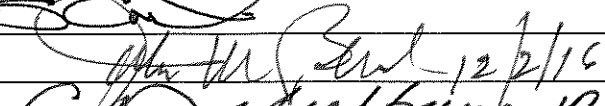
Telephone: 724-6471

Department Director Signature/Date:



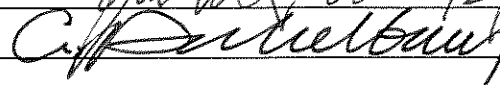
11/17/16

Deputy County Administrator Signature/Date:



12/2/16

County Administrator Signature/Date:



12/2/16

(Required for Board Agenda/Addendum Items)

<p><b>PIMA COUNTY DEPARTMENT OF TRANSPORTATION</b></p> <p><b>AMENDMENT TO INTERGOVERNMENTAL AGREEMENT NUMBER CTN-TR-16*11</b></p> <p><b>PROJECT:</b> Design and Construction of Colossal Cave Road, Acacia Elementary to Old Vail Middle School, Tucson, Arizona (4RTCCS)</p> <p><b>PARTIES:</b> Pima County and Vail Unified School District</p> <p><b>AMENDMENT NO.:</b> One (1)</p>	<table border="1"> <tr> <td colspan="2" style="text-align: center;"><b>CONTRACT</b></td> </tr> <tr> <td><b>NO.</b></td> <td><u>CTN-TR-16-011</u></td> </tr> <tr> <td><b>AMENDMENT NO.</b></td> <td><u>01</u></td> </tr> <tr> <td colspan="2">This number must appear on all invoices, correspondence and documents pertaining to this contract.</td> </tr> </table>	<b>CONTRACT</b>		<b>NO.</b>	<u>CTN-TR-16-011</u>	<b>AMENDMENT NO.</b>	<u>01</u>	This number must appear on all invoices, correspondence and documents pertaining to this contract.	
<b>CONTRACT</b>									
<b>NO.</b>	<u>CTN-TR-16-011</u>								
<b>AMENDMENT NO.</b>	<u>01</u>								
This number must appear on all invoices, correspondence and documents pertaining to this contract.									

<b>ORIG. CONTRACT TERM:</b> 8/11/2015 – 12/30/2016	<b>ORIG. CONTRACT AMOUNT:</b> \$200,000.00
<b>TERMINATION DATE PRIOR AMENDMENT:</b> N/A	<b>PRIOR AMENDMENTS:</b> N/A
<b>TERMINATION THIS AMENDMENT:</b> 12/28/2018	<b>AMOUNT THIS AMENDMENT:</b> \$ 42,975.00
	<b>REVISED CONTRACT AMOUNT:</b> \$242,975.00

**INTERGOVERNMENTAL AGREEMENT AMENDMENT**

WHEREAS, Pima County ("County") has entered into an Intergovernmental Agreement ("IGA") with the Vail Unified School District ("VUSD"), IGA Number CTN-TR-160\*11, for design and construction of improvements as part of the Colossal Cave Road, Acacia Elementary to Old Vail Middle School, Tucson, Arizona (4RTCCS) Project ("Project"); and

WHEREAS, VUSD has paid to County the \$200,000.00 contribution provided for in the IGA; and

WHEREAS, VUSD desires that County construct additional improvements to Old Vail Road depicted in attached **Exhibit A-1** ("Old Vail Improvements"), which were not contemplated by the IGA; and

WHEREAS, County is willing to construct the Old Vail Improvements, and VUSD is willing to compensate County for 100% of the cost of constructing the Old Vail Improvements (\$42,975.00); and

WHEREAS, an extension of the IGA's termination date is necessary to allow County to complete the Old Vail Improvements, as well as the improvements originally contemplated by the IGA.

NOW, THEREFORE, the IGA is amended as follows:

1. **Insert the following paragraph at the end of Section 3.1 of the IGA:**  
"The Old Vail Improvements consist of paving 820 Lineal Feet of Old Vail Road to provide a paved access to VUSD properties located along Old Vail Road, as depicted in Exhibit A-1."
2. **Add \$42,975.00 to VUSD's contribution toward the cost of the Project. VUSD shall pay to County \$42,975.00 in a single lump sum payment due no later than 30 days after the effective date of this Amendment One.**
3. **Modify the capitalized term "Project Plans" in the IGA to include the plans in Exhibit A-1.**
4. **Change Section 2 of the IGA as follows:**  
From: "This Agreement shall become effective upon execution by the Parties and shall continue in effect until the Project improvements are fully constructed or the Agreement is terminated pursuant to the terms contained herein, but in no event shall this Agreement remain in effect after December 30, 2016, unless extended by written amendment signed by the Parties."  
To: "This Agreement shall become effective upon execution by the Parties and shall continue in effect until the Project improvements are fully constructed or the Agreement is terminated pursuant to the

terms contained herein, but in no event shall this Agreement remain in effect after December 28, 2018, unless extended by written amendment signed by the Parties."

**5. Add Exhibit A-1, attached to this Amendment Number 1. All references in the IGA to Exhibit A are changed to refer to Exhibit A and Exhibit A-1.**

The effective date of this Amendment shall be **December 13, 2016**. 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 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 RTA has caused this Amendment to the IGA to be executed by the Regional Transportation Authority of Pima County's Chair of the Board.

**PIMA COUNTY:**

\_\_\_\_\_  
Chair, Board of Supervisors

\_\_\_\_\_  
Date

**ATTEST:**

\_\_\_\_\_  
Clerk of the Board

\_\_\_\_\_  
Date

**VAIL UNIFIED SCHOOL DISTRICT:**

By: \_\_\_\_\_

Its: \_\_\_\_\_  
Name and Title (Please Print)

\_\_\_\_\_  
Date

**APPROVED AS TO CONTENT:**



---

Priscilla S. Cornelio, P.E.  
Director, Pima County Department of Transportation

11/17/16  
Date

**ATTORNEY CERTIFICATION**

The foregoing Amendment to the IGA by and between the Regional Transportation Authority of Pima County and Pima County 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.

**Vail Unified School District:**


---

Attorney for VUSD

---

Date

**Pima County:**



---

Deputy County Attorney  
**ANDREW FLAGG**

11/14/2016  
Date

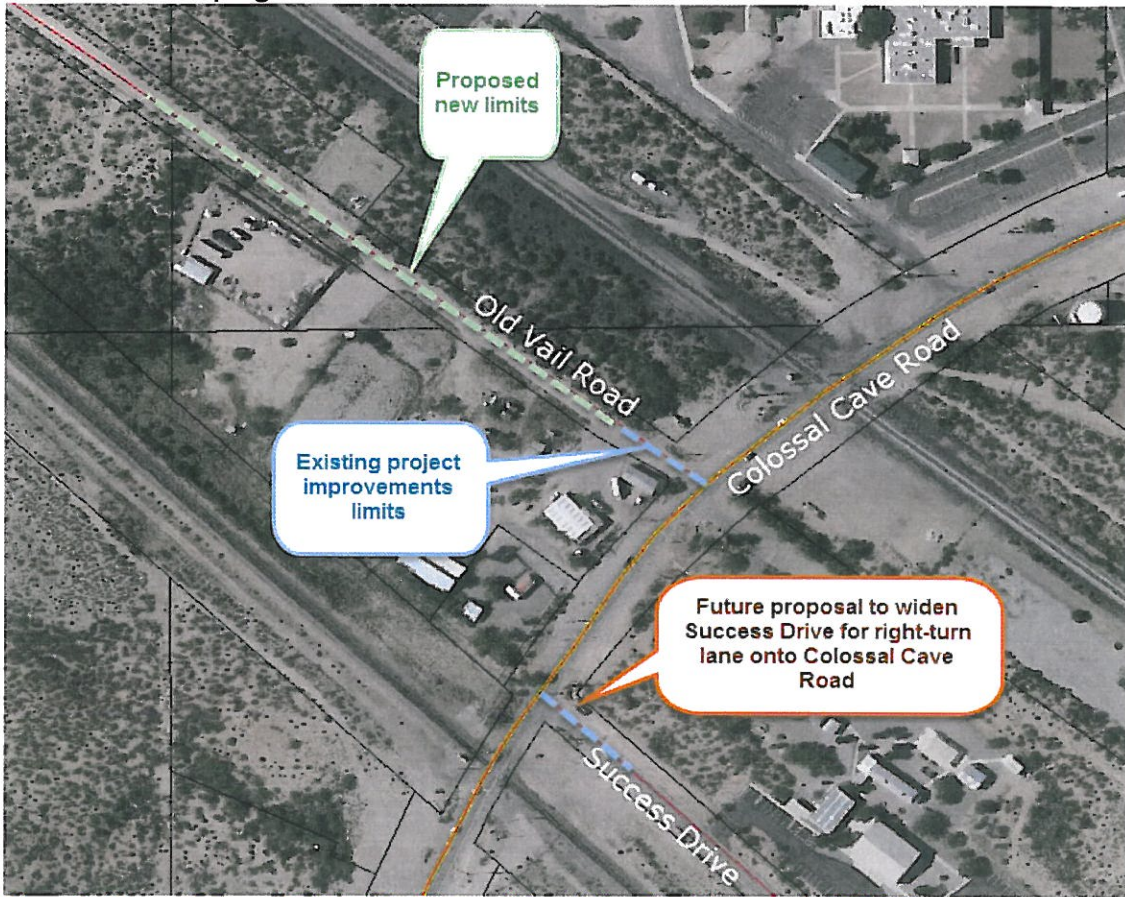


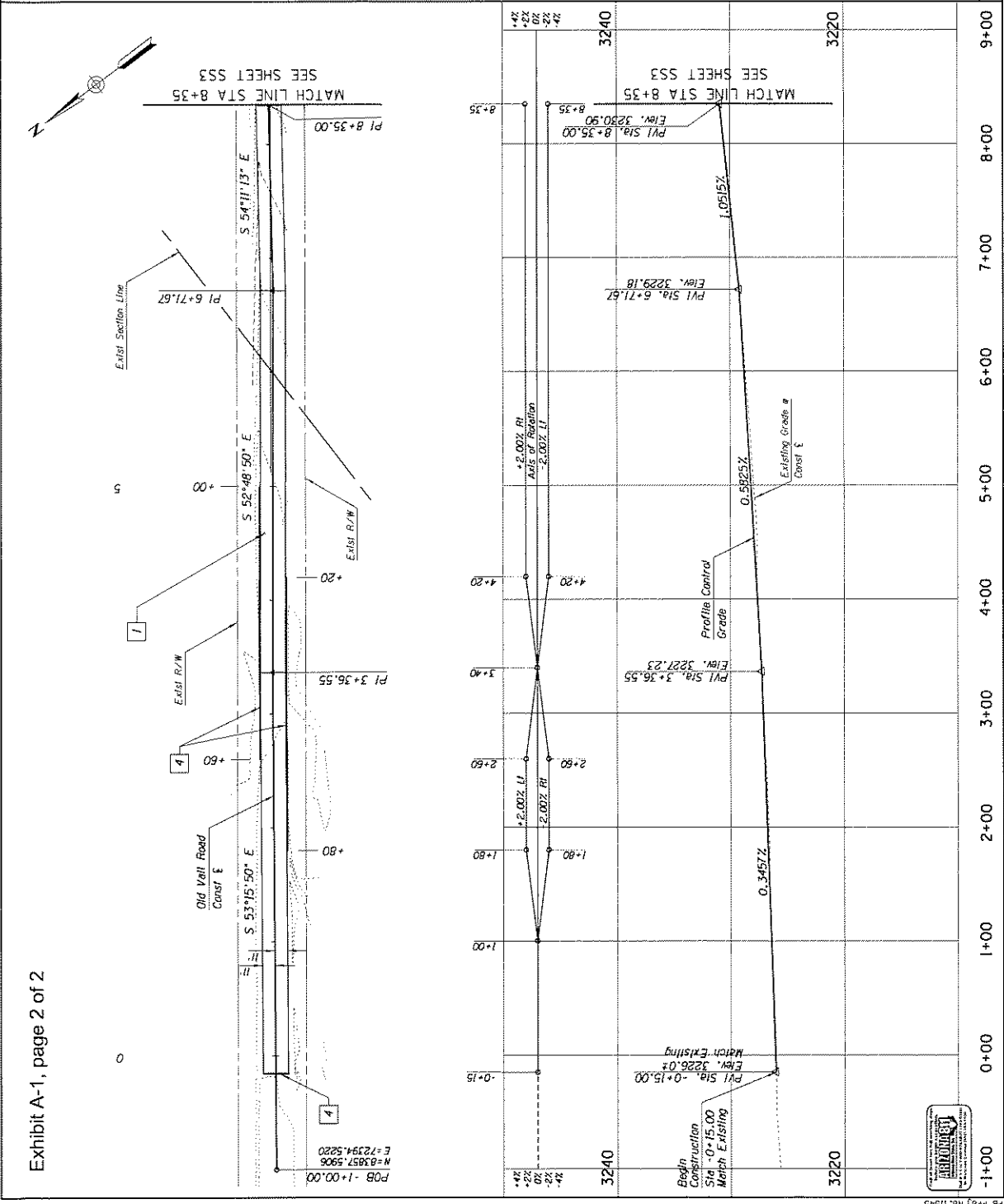
Figure 1 – Success Drive and Old Vail Road along Colossal Cave Road, between the UPRR Tracks



Figure 2 - Old Vail Road

Enclosures: (2)

Exhibit A-1, page 2 of 2



**PARSONS BRINCKERHOFF**  
 177 N. CHURCH AVE., STE. 610  
 TUCSON, AZ 85701  
 (520) 882-6424

COLossal CAVE ROAD  
 OLD VALL ROAD EXTENSION  
 ROADWAY PLAN AND PROFILE  
 ACACIA ELEM. TO OLD VALL MIDDLE  
 W.O. MARTCS

Pima County Department of Transportation  
 Patricia S. Cornelia, P.E., Director

**SCALE: 1" = 40'**  
**Sheet SS3A of SS3**  
**Page 40A of 116**

Revision Description  
 No. Description  
 Date

Prof. Comp. J. Fry  
 Drawn J. Serrano  
 Checked J. Serrano  
 Date

POB -1+00.00  
 N=83857.5906  
 E=72394.5280



J:\11545 PCDOT Colossal Cave+8 CONSTRUCTION SERVICES+5A Constructions & Other Reqs+2016-10-18 - Old Vall Road Extension\NC.dwg, Drive 20.dwg