

**BOARD OF SUPERVISORS AGENDA ITEM SUMMARY**

Request Board Meeting Date: November <sup>18</sup> 4, 2014

**ITEM SUMMARY, JUSTIFICATION and/or SPECIAL CONSIDERATIONS:**

Amendment # 2, Master Agreement # MA-PO-13000000000000000209, AECOM Technical Services, Inc., Consultant Engineering, Inc., URS Corporation, to provide Construction Surveillance & Inspection Services for Transportation Capital Improvement Projects. Funding source: Various Funds. Administering Department: Transportation

This amendment modifies the Master Agreement to extend the termination date to November 15, 2015, and increase capacity by \$1,000,000.00 to meet anticipated needs, according to the terms established under Article I – Basic Terms.

Effective Date: November 4, 2014

Termination Date: November 15, 2015

Original Contract Amount:	\$4,500,000.00
Previous Amendment(s):	\$0.00
Previous Contract Amount:	\$4,500,000.00
This Amount this Amendment:	\$1,000,000.00
Revised Contract Amount:	\$5,500,000.00

Cont # : MAA-PO-13000000000000000209-2  
Effective: NOVEMBER 4, 2014  
Term : NOVEMBER 15, 2015  
Cost : 1,000,000.00  
Rev : 0  
Tot : 1,000,000.00  
NTE : 5,500,000.00  
Timex : YES  
Renewal : ADJUST 1,205  
Term : NOVEMBER 15, 2015

Proc Dept 10/14/14 P100443

Project Manager: Tom Kilargis

Contract Officer: Mark Koskiniemi, Ext. 43723  
Procurement Department

Vendors are using a Social Security Number: No

AMS Advantage # MA-PO-13000000000000000209

Please return to Harry Lewis.

CLERK OF BOARD USE ONLY: BOS MTG. \_\_\_\_\_

ITEM NO. \_\_\_\_\_

AK

**PIMA COUNTY DEPARTMENT OF TRANSPORTATION**

**PROJECT:** Master Agreement for Construction Surveillance & Inspection Services for Transportation Capital Improvement Projects.

**CONSULTANTS:** AECOM Technical Services, Inc.  
Consultant Engineering, Inc.  
URS Corporation

**CONTRACT NO.:** MA-PO-13000000000000000209

**AMENDMENT NO.:** Two (2)

**FUNDING:** Various Funds

<b>CONTRACT</b>
NO. <u>MA-PO-13000000000000000209</u>
AMENDMENT NO. <u>2</u>
This number must appear on all invoices, correspondence and documents pertaining to this contract.

<b>CONTRACT TERM:</b> 11/16/2012 to 11/15/2013	<b>ORIGINAL CONTRACT AMOUNT:</b>	\$ 4,500,000.00
<b>TERMINATION PRIOR AMENDMENT:</b> 11/15/2014	<b>PRIOR AMENDMENT(S):</b>	\$ -
<b>TERMINATION THIS AMENDMENT:</b> 11/15/2015	<b>AMOUNT THIS AMENDMENT:</b>	\$ 1,000,000.00
	<b>REVISED CONTRACT AMOUNT:</b>	\$ 5,500,000.00

**MASTER AGREEMENT AMENDMENT**

**WHEREAS,** COUNTY and CONSULTANTS have entered into the Master Agreement (Agreement) referenced above; and

**WHEREAS,** COUNTY has a continuing need for these services; and

**WHEREAS,** under Article I – Basic Terms of the Agreement, COUNTY may unilaterally extend the term of the Agreement and/or add funds; and

**WHEREAS,** COUNTY wishes to extend the Agreement for an additional year; and

**WHEREAS,** COUNTY has determined additional funds are required, and will authorize an increase in the capacity of the Agreement of \$1,000,000.00; and

**WHEREAS,** COUNTY notified CONSULTANTS on October 9, 2014, of our intent to extend the Agreement an additional year and increase the capacity of the Agreement, and CONSULTANTS have acknowledged receipt of notice of the intended extension and additional capacity.

**NOW, THEREFORE,** it is agreed as follows:

CHANGE the first sentence of paragraph one of ARTICLE I – BASIC TERMS, as previously amended in Amendment 1, as follows:

From: "...shall commence on November 16, 2012 and shall terminate on November 15, 2014, unless sooner terminated..."

To: "...shall commence on November 16, 2012 and shall terminate on November 15, 2015, unless sooner terminated..."

CHANGE the capacity limit of this Master Agreement from \$4,500,00.00, to \$5,500,000.00.

This Amendment shall be effective on November 4, 2014.

*AK*

All other provisions of the Contract, not specifically changed by this amendment, shall remain in effect and be binding upon the parties.

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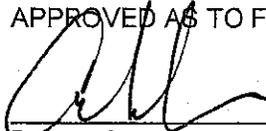
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IN WITNESS WHEREOF, the parties have affixed their signatures to this amendment on the dates written below.

PIMA COUNTY:

APPROVED AS TO FORM:

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

  
\_\_\_\_\_  
Deputy County Attorney

\_\_\_\_\_  
Date

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

DEPUTY COUNTY ATTORNEY

ATTEST:

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