



BOARD OF SUPERVISORS AGENDA ITEM REPORT
AWARDS / CONTRACTS / GRANTS

Award Contract Grant

Requested Board Meeting Date: 02/21/2023

* = Mandatory, information must be provided

or Procurement Director Award:

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

Regional Transportation Authority of Pima County

***Project Title/Description:**

Design and Construction of Improvements to Sunset Road – Silverbell to I-10 to River Road (RTA-8)

***Purpose:**

Add an amendment to the Intergovernmental Agreement with Regional Transportation Authority for the planning, design and construction of improvements to Sunset Road: Silverbell to I-10 to River Road. The purpose of this amendment is to add Exhibit A-9, which commits \$1,384,429 in Federal Surface Transportation Block Grant Program (STBG) funds and \$715,571 in Federal Highway Infrastructure Program (HIP, which is STBG-eligible) funds and modify the termination date. The original contract can be found under CMS141937. Search contract number CMS141937 in OnBase. The new contract number is CTN 20*054.

***Procurement Method:**

This IGA is a non-Procurement contract and not subject to Procurement rules.

***Program Goals/Predicted Outcomes:**

Obtain funding to fully complete design and construction of this regionally significant transportation project.

***Public Benefit:**

The project will improve safety, reduce congestion, improve operations and increase mobility for commuters.

***Metrics Available to Measure Performance:**

Standard engineering design performance measures (scope, budget and schedule, quality/stakeholder reviews, etc.)

***Retroactive:**

No

To COB: 2/3/23
Vers: 5
PQP: 5 (2)

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THE APPLICABLE SECTION(S) BELOW MUST BE COMPLETED

Click or tap the boxes to enter text. If not applicable, indicate "N/A". Make sure to complete mandatory (*) fields

Contract / Award Information

Document Type: _____ Department Code: _____ Contract Number (i.e., 15-123): _____
Commencement 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
If Yes, 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 22-10.

Amendment / Revised Award Information

Document Type: CTN Department Code: TR Contract Number (i.e., 15-123): 20-054
Amendment No.: 7 AMS Version No.: 5
Commencement Date: 02/21/2023 New Termination Date: 06/30/2026
Prior Contract No. (Synergen/CMS): CMS141937
Expense Revenue Increase Decrease
Amount This Amendment: \$ 2,100,000

Is there revenue included? Yes No If Yes \$ 2,100,000
*Funding Source(s) required: _____
Funding from General Fund? Yes No If Yes \$ _____ % _____

Grant/Amendment Information (for grants acceptance and awards)

Document Type: _____ Department Code: _____ Grant Number (i.e., 15-123): _____
Commencement 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: Nancy Cole (Administrative Contact: Michelle Guardado, 724-2663)
Department: Transportation

Telephone: 724-6312

Kathryn Skinner Digitally signed by Kathryn Skinner
DN: cn=Kathryn Skinner, ou=Transportation, ou=Pima
County, email=kathryn.skinner@pima.gov, c=US
Date: 2023.02.01 14:18:41 -0700

Department Director Signature: Kathryn Skinner Date: 2/1/2023
Deputy County Administrator Signature: [Signature] Date: 2/1/2023
County Administrator Signature: [Signature] Date: 2/2/2023

Pima County Department of Transportation

Project: Design and Construction of Improvements to Sunset Road - Silverbell to 1-10 to River Road (RTA-8)

Parties: Pima County and Regional Transportation Authority of Pima County

Contract No.: CTN-TR 20*054 (Prior Contract Number CTN-TR-CMS141937)

Contract Amendment No.: 07

Orig. Contract Term: 05/19/2009 - 12/31/2011	Orig. Amount:	\$350,000
Termination Date Prior Amendment: 06/30/2024	Prior Amendments:	\$34,594,752
Termination Date This Amendment: 06/30/2026	This Amendment Amount	\$ 2,100,000
	Revised Total Amount:	\$37,044,752

INTERGOVERNMENTAL AGREEMENT AMENDMENT NUMBER 7

1. Background and Purpose.

- 1.1 Pima County ("County") previously entered into an Intergovernmental Agreement ("IGA") with the Regional Transportation Authority ("RTA"), IGA Number 01-04-R-141937-0509 (CTN-TR-CMS141937), for design and construction of improvements to Sunset Road from Silverbell Road to 1-10 to River Road in Pima County; and
- 1.2 The IGA and Amendment Number 1 provided local funding for project planning, design and development activities (which includes right-of-way, utility coordination/relocation, and environmental and cultural clearances), and Amendment 1 modified the termination date of the IGA; and
- 1.3 Amendment Number 2 provided RTA funding for construction, amended Section 2, titled "Project", modified the termination date and added Exhibit A-3.
- 1.4 Amendment Number 3 made adjustments to reflect the actual contributions to Phase I of the project, Sunset Road: Silverbell to Interstate 10 (Transportation Improvement Plan TIP ID 35.05 and added Exhibit A-4 which replaced Exhibits A, A-2 and A-3. It also transferred the balance of RTA funding from Phase I to Phase II of the Project, Sunset Road: Interstate 10 to River Road (Transportation Improvement Plan TIP ID 10.18 and added Exhibit A-5. Amendment 3 also modified the termination date.
- 1.5 Amendment Number 4 modified the termination date and committed regionally allocated HURF 12R funds and Federal Surface Transportation Block Grant (STBG) funds to meet the RTA funding obligations outlined in the 2006 voter-approved RTA plan.

- 1.6 Amendment Number 5 committed \$1,674,000 of Federal Surface Transportation Block Grant (STBG) funds and \$5,343,752 of Federal pandemic relief (CRRSAA) funds that exceeded the RTA funding amount outlined in the 2006 voter-approved RTA plan.
- 1.7 Amendment Number 6 committed \$15,163,000 in supplemental RTA Funds that exceeded the RTA funding amount outlined in the 2006 voter-approved RTA plan.
- 1.8 The purpose of this Amendment Number 7 is to commit \$1,384,429 in Federal Surface Transportation Block Grant Program (STBG) funds and \$715,571 in Federal Highway Infrastructure Program (HIP, which is STBG-eligible) funds and modify the termination date.

2. New and Amended Terms.

- 2.1 Add Exhibit A-9, attached hereto and incorporated herein, which commits an additional \$2,100,000 of supplemental regional funds to the project.
- 2.2 Modify termination date of the IGA to 6/30/2026.

All other provisions of the Contract not specifically changed by this Amendment remain in effect and are binding upon the parties.

In Witness Whereof, Pima County has caused this Agreement to be executed by the Chair of the Pima County Board of Supervisors, and the Authority has caused this Agreement to be executed by its Chair of the Board.

REGIONAL TRANSPORTATION AUTHORITY OF PIMA COUNTY

Board Chair

Date

The foregoing IGA Amendment between Pima County and the RTA has been approved as to content and is hereby recommended by the undersigned.

Farhad Moghimi, Executive Director

Date

PIMA COUNTY

Chair, Board of Supervisors

Date

ATTEST:

Clerk of the Board

Date

Contract No.: CTN-TR-20*054

ATTORNEY CERTIFICATION

The foregoing Agreement by and between the Regional Transportation Authority of Pima County and Pima County has been reviewed pursuant to A.R.S. Section 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 Agreement.

Regional Transportation Authority of Pima County:

Thomas Benavidez, Attorney for the Authority

Date

Pima County:



Bobby Yu, Deputy County Attorney

2/1/2023
Date

REGIONAL TRANSPORTATION AUTHORITY OF PIMA COUNTY

Exhibit: **A** Item: **9** RTA Resolution 2023-TBD

1 .	TIP Project Number:	10.18	RTA Ballot:	08	RTA Project ID:	08_b
2 .	Sponsor:	Pima County				
3 .	RTA Plan Element:	I Roadway Improvements				
4 .	RTA Plan Sub-Element (If Applicable):	N/A				
5 .	Project Name:	Sunset Rd: I-10 to River Rd				

6 .	Work Phase Covered by the Exhibit: Construction	Planning/Design:	\$	-
		Right of Way:	\$	-
		Construction:	\$	2,100,000
		Operations:	\$	-
		Total:	\$	2,100,000

7 . Project Manager Information:

Name:
Mailing Address
City, ST Zipcode
Telephone Number:
Email Address:

Nancy Cole		
201 N Stone Ave 4th Flr		
Tucson	AZ	85701
520.724.6410		
nancy.cole@pima.gov		

8 . Authorized Representative (will sign & submit pay requests):

Name:
Mailing Address
City, ST Zipcode
Telephone Number:
Email Address:

Nancy Cole		
201 N Stone Ave 4th Flr		
Tucson	AZ	85701
520.724.6410		
nancy.cole@pima.gov		

9 . Narrative Description of Project Scope, including improvements to be made and project intent (discuss how project will address problematic areas):

Sunset Roadway: Design and Construction to extend existing roadway from I-10 to River Rd.

10 . Total maximum amount of Authority funding allowed for the Project or Project Component, under this Exhibit:

\$	2,100,000
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11 . Total maximum Authorized funding for the Project, or Project component to-date, including this exhibit. (If this is an amendment to an existing contract, please give the requested amended total.

\$	37,044,752
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REGIONAL TRANSPORTATION AUTHORITY OF PIMA COUNTY

Exhibit: A Item: 9 RTA Resolution 2023-TBD

12 . Project Budget by Funding Source,		RTA	Non-RTA	Total
<i>Total Project Funding Expected by Phase.</i>				
Study (DCR/Wildlife Linkages/Value Analysis)=		\$ -	\$ -	\$ -
Planning/Design =		\$ 8,743,824	\$ 727,826	\$ 9,471,650
Right of Way =		\$ -	\$ 859,840	\$ 859,840
Construction =		\$ 21,283,176	\$ 25,709,845	\$ 46,993,021
Total =		\$ 30,027,000	\$ 27,297,511	\$ 57,324,511

13 . Project Budget by Funding Source,		RTA	Non-RTA	Total
<i>This Exhibit:</i>				
Study (DCR/Wildlife Linkage/Value Analysis)=		\$ -	\$ -	\$ -
Planning/Design =		\$ -	\$ -	\$ -
Right of Way =		\$ -	\$ -	\$ -
Construction =		\$ 2,100,000	\$ -	\$ 2,100,000
Operations (Transit) =		\$ -	\$ -	\$ -
Total =		\$ 2,100,000	\$ -	\$ 2,100,000

14 . Funding Sources:		Project Resources as outlined in Ballot	Resources Committed (Includes this request)	Remaining Resource Budget
RTA		\$ 7,050,000	\$ 7,050,000	\$ -
HURF 12R (Supplanted)		\$ 2,000,000	\$ 2,000,000	\$ -
STBG (Supplanted)		\$ 3,714,000	\$ 3,714,000	\$ -
RTA (Augmentation)		\$ -	\$ 15,163,000	\$ (15,163,000)
HIP		\$ -	\$ 715,571	\$ (715,571)
STBG		\$ -	\$ 3,058,429	\$ (3,058,429)
CRRSAA		\$ -	\$ 5,343,752	\$ (5,343,752)
HURF 12.6%		\$ -	\$ 4,707,155	\$ -
Impact Fees (Pima County)		\$ -	\$ 5,000,000	\$ -
Impact Fees (City of Tucson)		\$ -	\$ 5,000,000	\$ -
Local		\$ -	\$ 5,200,000	\$ -
Utility Reimbursement / Miscellaneous		\$ -	\$ 372,604	\$ -
Total Funding Sources:		\$ 12,764,000	\$ 57,324,511	\$ -

15 . Estimated completion date of work funded by this IGA:	6.30.2026
Duration of work covered by this funding request:	42 months

RJT 01042023