

COB - BOSAIR FORM

01/06/2026 2:26 PM (MST)

Submitted by Sabrina.Walker@pima.gov



BOARD OF SUPERVISORS AGENDA ITEM REPORT (BOSAIR)

All fields are required. Enter N/A if not applicable. For number fields, enter 0 if not applicable.

Record Number: SC PDC SC2400001195

Award Type: Contract

Is a Board Meeting Date Requested? Yes

Requested Board Meeting Date: 02/17/2026

Signature Only:

NO

Procurement Director Award / Delegated Award: • N/A

Supplier / Customer / Grantor / Subrecipient: Kimley-Horn and Associates, Inc.

Project Title / Description: On-Call Design Engineering Services: Eric Marcus Municipal Airport

Purpose: Amendment of Award: Supplier Contract No. SC2400001195, Amendment No. 5. This amendment extends the term of the contract to 06/15/26 due to a continuing need for On-Call Design Engineering Services at the Eric Marcus Municipal Airport. The term extension allows for completion of a new solicitation process which was delayed due to Federal changes to the Disadvantaged Business Enterprise (DBE) program requirements. Administering Department: Project Design and Construction.

Procurement Method: Other

Insert additional Procurement Method info, if applicable: Pursuant to Solicitation for Qualifications No. SFQ-PO-2100004, on 04/12/21, the Procurement Director awarded a Master Agreement for these services in an amount of \$250,000.00 for an Agreement term of 04/16/21 to 04/15/22.

Amendment No. 1 was approved by the Procurement Director, on 4/11/22, to add the full annual award amount of \$250,000.00 for a cumulative not-to-exceed amount of \$500,000.00 and extend the term of the agreement to 04/15/23 due to the ongoing need for these services.

Amendment No. 2 was approved by the Procurement Director, on 03/21/23, to add the full annual award amount of \$250,000.00 for a cumulative not-to-exceed amount of \$750,000.00, extend the term of the agreement to 04/15/24 due to the ongoing need for these services, and add the Forced Labor of Ethnic Uyghurs clause to the contract.

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Amendment No. 3 was approved by the Procurement Director, on 04/01/24, to add the full annual award amount of \$250,000.00 for a cumulative not-to-exceed amount of \$1,000,000.00 and extend the term of the agreement to 04/15/25 due to the continuing need for these services.

Amendment No. 4 was approved by the Procurement Director, on 04/15/25, to change the contract number to SC2400001195 (formerly MA-PO-21-156), change the contract verbiage from Master Agreement to Supplier Contract, add a partial annual award amount of \$200,000.00 for a cumulative not-to-exceed amount of \$1,200,000.00, extend the term of the agreement to 04/15/26 due to the continuing need for these services, and add the Heat Injury and Illness Prevention and Safety Plan clause to the contract.

Attachment: Amendment No. 5.

Program Goals/Predicted Outcomes:

The goals are to update the Eric Marcus Municipal Airport (EMMA) to meet current standards and offer to the Ajo and Pima County residents an airport capable of attracting new travelers to the area in the form of day-trip visitors and vacationers traveling by private aircraft to Mexico. The current physical condition and lack of services available at EMMA are not attractive to general aviation travelers seeking new locations to visit.

Public Benefit and Impact:

Ajo, AZ area residents will benefit from having an additional transportation option and economic stimulus from travelers and visitors coming to the area and visiting the town to eat and shop.

Budget Pillar

- Critical infrastructure & economic growth

Support of Prosperity Initiative:

- N/A

Provide information that explains how this activity supports the selected Prosperity Initiatives

N/A

Metrics Available to Measure Performance:

Performance will be measured by utilizing the Consultant Performance Evaluation Form in accordance with the Pima County Board of Supervisors Policy D29.1(E).

Retroactive:

NO

Amendment / Revised Award Information

Record Number: SC PDC SC2400001195

Document Type:

SC

Department Code:

PDC

Contract Number:

SC2400001195

Amendment Number:

5

Commencement Date:

02/17/2026

Termination Date:

06/15/2026

Is the Termination Date new?

YES

Classification: Expense

Adjust Level: No change

Prior Contract Number (If Applicable): MA-PO-21*156

Amount This Amendment:

\$0.00

Funding Source(s) required: Various Funds

Funding from General Fund?

NO

Contract is fully or partially funded with Federal Funds?

NO

Department: Procurement

Name: Judy Cooper *gc*

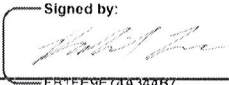
Telephone: 520-724-3727

Add GMI Department Signatures

No

Division Manager/Procurement Officer Signature: Scott Loomis Digitally signed by Scott Loomis
Date: 2026.01.12 12:49:07 -07'00' Date: _____

Procurement Director Signature: Bruce D Collins Digitally signed by Bruce D Collins
Date: 2026.01.14 15:01:21 -07'00' Date: _____

Department Director Signature:  Signed by: _____ Date: 1/15/2026
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Deputy County Administrator Signature:  Date: 1/16/2026

County Administrator Signature: _____ Date: 1/22/2026

PIMA COUNTY PROJECT DESIGN AND CONSTRUCTION DEPARTMENT

PROJECT: On-Call Design Engineering Services: Eric Marcus Municipal Airport

CONTRACTOR: Kimley-Horn and Associates, Inc.
3300 E Sunrise, STE 130
Tucson, Arizona 85718

SUPPLIER CONTRACT NO.: SC2400001195

AMENDMENT NO.: 5

FUNDING: Various Funds

SUPPLIER CONTRACT TERM: 04/16/21 - 04/15/22	ORIGINAL AMOUNT:	\$	250,000.00
TERMINATION PRIOR AMENDMENT: 04/15/26	PRIOR AMENDMENTS:	\$	950,000.00
TERMINATION THIS AMENDMENT: 06/15/26	AMOUNT THIS AMENDMENT:	\$	-
	REVISED AMOUNT:	\$	1,200,000.00

SUPPLIER CONTRACT AMENDMENT

WHEREAS, COUNTY and CONSULTANT entered into a Supplier Contract for services, as referenced above; and

WHEREAS, COUNTY intends to extend the term of the contract due to a continuing need for On-Call Design Engineering Services at the Eric Marcus Municipal Airport to allow for completion of a new solicitation process which was delayed due to Federal changes to the Disadvantaged Business Enterprise (DBE) program requirements; and

WHEREAS, COUNTY and CONSULTANT have agreed to the above modifications.

NOW, THEREFORE, it is agreed as follows:

1. CHANGE: **ARTICLE 1 – TERM AND EXTENSION/RENEWAL/CHANGES**, 1st paragraph as follows:

FROM: “This Agreement, ... terminates on April 15, 2026, unless sooner terminated or further extended pursuant to the provisions of this Agreement...”

TO: “This Agreement, ... terminates on June 15, 2026, unless sooner terminated or further extended pursuant to the provisions of this Agreement...”

Remainder of Page Intentionally Left Blank

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

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

PIMA COUNTY:

Chair, Board of Supervisors

Date

CONSULTANT:



Signature

Brandon Robinson, Associate
Name and Title (Please Print)

1/14/2026
Date

ATTEST:

Clerk of the Board

Date

This contract template has been approved as to form by the Pima County Attorney's Office.