



**BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS**

Award Contract Grant

Requested Board Meeting Date: October 3, 2017

* = *Mandatory, information must be provided*

or Procurement Director Award

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

Cortaro Marana Irrigation District (CMID)

***Project Title/Description:**

The Intergovernmental Agreement (IGA) will provide Environmental Class Water for irrigation of Cortaro Mesquite Bosque Habitat Restoration Project.

***Purpose:**

To purchase Environmental Class Water irrigation from CMID. The IGA is being amended to extend the term for five years to 2022.

***Procurement Method:**

Procurement exempt IGA per policy D29.4

***Program Goals/Predicted Outcomes:**

Purchase irrigation water to maintain riparian vegetation in Cortaro Mesquite Bosque.

***Public Benefit:**

The Cortaro Mesquite Bosque is an 80-acre riparian habitat restoration project adjacent to the Continental Ranch residential community along the Santa Cruz River downstream of Twin Peaks Road. The project provides passive recreation for area residents and wildlife habitat for a reach of the Lower Santa Cruz River

***Metrics Available to Measure Performance:**

The Regional Flood Control District (RFCD) will purchase irrigation water from CMID not to exceed \$10,000 per year for five years. Allocated funds are available in the contract to cover the five-year amendment time frame, no additional monies are requested.

***Retroactive:**

Yes. It's retroactive due to scheduling the RFCD Board of Directors and CMID Board of Directors respective meetings for review and approval of the IGA amendment.

*TO: COB 9-15-17 (L)
VERS.: 13
PGS.:*

Contract / Award 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) required:**

Funding from General Fund? Yes No If Yes \$ _____ % _____

Contract is fully or partially funded with Federal Funds? Yes No

***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 22-73.

Amendment / Revised Award Information

Document Type: CT Department Code: FC Contract Number (i.e., 15-123): 13-230

Amendment No.: 2 AMS Version No.: 13

Effective Date: 9-1-2017 New Termination Date: 8-31-2022

Prior Contract No. (Synergen/CMS): CT-FC-12-1168

Expense or Revenue Increase Decrease Amount This Amendment: \$ 0.00

Is there revenue included? Yes No If Yes \$ _____

***Funding Source(s) required:** RFCD Tax Levy

Funding from General Fund? Yes No If Yes \$ _____ % _____

Grant/Amendment Information (for grants acceptance and awards) Award Amendment

Document Type: _____ Department Code: _____ Grant Number (i.e., 15-123): _____

Effective 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: Carla Danforth

Department: RFCD Telephone: 724-4652

Department Director Signature/Date: *S Shields*

Deputy County Administrator Signature/Date: *C. Danforth* 9/12/17

County Administrator Signature/Date: *C. Danforth* 9/12/17
(Required for Board Agenda/Addendum Items)

<p>Pima County Regional Flood Control District</p> <p>AMENDMENT TO INTERGOVERNMENTAL AGREEMENT NUMBER 01-59-C-139914-0907</p> <p>Vendor: Cortaro Marana Irrigation District (CMID)</p> <p>Contract No.: CT-FC-13-230</p> <p>Contract Amendment No.: 2</p>	<table border="1" style="margin-left: auto; margin-right: auto;"> <tr> <td colspan="2" style="text-align: center;">CONTRACT</td> </tr> <tr> <td style="width: 50%;">NO. <u>CT-FC-13-230</u></td> <td style="width: 50%;"></td> </tr> <tr> <td>AMENDMENT NO. <u>02</u></td> <td></td> </tr> <tr> <td colspan="2" style="font-size: small;">This number must appear on all invoices, correspondence and documents pertaining to this contract.</td> </tr> </table> <p style="text-align: center;">(STAMP HERE)</p>	CONTRACT		NO. <u>CT-FC-13-230</u>		AMENDMENT NO. <u>02</u>		This number must appear on all invoices, correspondence and documents pertaining to this contract.	
CONTRACT									
NO. <u>CT-FC-13-230</u>									
AMENDMENT NO. <u>02</u>									
This number must appear on all invoices, correspondence and documents pertaining to this contract.									

Orig. Contract Term: 09/04/2007 - 09/04/2012	Orig. Amount:	\$ 75,000.00
Termination Date Prior Amendment: 09/01/17	Prior Amendments Amount:	\$ 75,000.00
Termination Date This Amendment: 08/31/22	This Amendment Amount:	\$ 0.00
	Revised Total Amount:	\$ 150,000.00

IGA AMENDMENT NO. TWO (2)

The Pima County Regional Flood Control District (“District”) and the Cortaro Marana Irrigation District (“CMID”) entered into the above-referenced Intergovernmental Agreement (“IGA”).

RECITALS

- A. The Parties entered into this IGA for purchase of Environmental Class Water for irrigation of the Cortaro Mesquite Bosque Restoration Project (“the Project”).
- B. The IGA provides for renewal of the agreement by written amendment and signed by the Parties.
- C. Funds in the amount of \$65,724.89 remain available for use under the IGA.
- D. The vegetation for the Project has matured since originally planted and is using less water than in previous years. Therefore, annual payments for the irrigation will be reduced. County will spend no more than \$50,000.00 during the extended term established under this amendment no. 2 to the IGA. No additional funds are added for services under this IGA.
- E. The parties wish to extend the term of the IGA for an additional 5 years and establish payment provisions during the extended period.

NOW, THEREFORE, the Agreement is amended as follows:

- 1. **Paragraph 2 – Term** is amended to change the termination date:
 - FROM: September 1, 2017
 - TO: August 31, 2022

2. **Paragraph 7 – Rate for Water Service**, is amended to change the maximum amount that may be billed under this agreement:
- FROM: “... shall not exceed \$15,000.00 per year.”
- TO: “... shall not exceed \$10,000.00 per year, including any sales taxes, for a total not-to-exceed \$50,000.00 for September 2017 through August 2022. ”
3. **EXHIBIT B-1 – WATER RATES** is replaced with EXHIBIT B – 2018 Water Rates attached hereto.

The effective date of this Amendment is September 1, 2017.

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

PIMA COUNTY
Regional Flood Control District

Chair, Board of Directors

Date

ATTEST

Clerk of the Board

Date

APPROVED AS TO CONTENT:

J. Shields 8/30/17
Department Head Date

APPROVED AS TO FORM:

Karen S. Friar
Karen S. Friar, Deputy County Attorney

CORTARO MARANA IRRIGATION DISTRICT

[Signature]
Authorized Officer Signature

Dan Post Chairman of Board
Printed Name and Title

8/16/2017
Date

APPROVED AS TO FORM:

[Signature]
CMID Attorney

EXHIBIT B

RESOLUTION 2017.8.8


CORTARO WATER USERS ASSOCIATION Agent for CORTARO-MARANA IRRIGATION DISTRICT


12253 West Grier Road
Marana, Arizona 85653
Tel. (520) 682-3233 Fax (520) 682-3456
Email: CMID12253@comcast.net

2018 WATER RATES

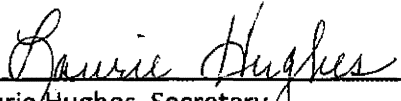
Gallons per acre foot = 325,851

Construction Water	\$3.68 per 1000 gallons
Recreational Water	\$1.16 per 1000 gallons
Environmental Class Water	\$121.86 per acre foot
Domestic Water	Rate not set
Effluent Water	Rate not set
Recharge/Recovery Water	Rate not set
Irrigation Water	\$75.00 per first 1 ½ acre foot
Excess Irrigation Water	\$39.00 per acre foot in excess of 1 ½ acre foot
Industrial Class Water	\$ 1.16 per 1000 gallons
Non-Potable Water	\$826.88 per acre foot
Composting Environmental Class Water	\$787.50 per acre foot


Mr. Thomas Hum, President, CMID


Mr. Dan Post, President, CWUA

Attest:


Laurie Hughes, Secretary