

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Meeting Date: December 10, 2013

ITEM SUMMARY, JUSTIFICATION and/or SPECIAL CONSIDERATIONS:

Amendment #5, Request approval to increase Master Agreement MA-PO 12000000000000000226, Job Order Master Agreement: Traffic Signal, Road Intersection, Paving and Drainage Improvements with The Ashton Company, Inc. (Headquarters at Tucson, Arizona), Borderland Construction Company, Inc. (Headquarters at Tucson, Arizona), Granite Construction Company (Headquarters at Watsonville, California), KE&G Construction, Inc. (Headquarters at Sierra Vista, Arizona), Southern Arizona Paving & Construction Company (Headquarters at Tucson, Arizona) in the amount of \$5,000,000.00, and renew the Agreement for an additional year. Funding Source: County HURF Administering Department: Transportation

ARTICLE I – BASIC TERMS of this Master Agreement (Agreement), as approved by the Board of Supervisors on November 1, 2011, provides for the ability to add funding and extend this Agreement at any time without the approval or consent of the Job Order Contractors. This request increases spending authority in anticipation of continuing road rehabilitation and maintenance activities.

Effective Date: December 10, 2013

Termination Date: December 21, 2014

Original Contract Amount: \$3,000,000.00

Previous Amendment(s): \$22,000,000.00

Previous Agreement Amount: \$25,000,000.00

Amount this Amendment: \$5,000,000.00

Revised Contract Amount: \$30,000,000.00

Project Manager: Robert L. Roggenthen, P.E. / Lou Tapley

Contract Officer: Mark Koskiniemi, 724-3723
Procurement Department

PimaCore MA-PO-12000000000000000226

Cont #	: MA-PO-12 #226-05
Effective	: 12-10-2013
Term	: 12-21-2014
Cost	: \$ 5,000,000.00
Rev	: 0
Tot	: \$ 5,000,000.00
NTE	: \$ 20,000,000.00
Timex	: Yes
Renewal	: 09-01-2014
Term	: 12-21-2014

To: CoB - 11-27-13
Agenda - 12-10-13
(1) ✓

PIMA COUNTY DEPARTMENT OF TRANSPORTATION										
PROJECT NAME:	Job Order Master Agreement for Traffic Signal, Road Intersection, Paving and Drainage Improvements									
CONTRACTORS:	The Ashton Company, Inc. Borderland Construction Company, Inc. Granite Construction Company KE&G Construction, Inc. Southern Arizona Paving & Construction Company	<table border="1"> <tr> <td colspan="2">CONTRACT</td> </tr> <tr> <td>NO.</td> <td><u>MA-PO-1200000000000000226</u></td> </tr> <tr> <td>AMENDMENT NO.</td> <td><u>05</u></td> </tr> <tr> <td colspan="2">This number must appear on all invoices, correspondence and documents pertaining to this contract.</td> </tr> </table>	CONTRACT		NO.	<u>MA-PO-1200000000000000226</u>	AMENDMENT NO.	<u>05</u>	This number must appear on all invoices, correspondence and documents pertaining to this contract.	
CONTRACT										
NO.	<u>MA-PO-1200000000000000226</u>									
AMENDMENT NO.	<u>05</u>									
This number must appear on all invoices, correspondence and documents pertaining to this contract.										
MASTER AGREEMENT NO.:	MA-PO-12000000000000000226									
AMENDMENT NO.:	Five (5)									
FUNDING:	County HURF									

MASTER AGREEMENT TERM: 12/22/11 - 12/21/12	ORIGINAL AMOUNT:	\$	3,000,000.00
TERMINATION PRIOR AMENDMENT: 12/21/13	PRIOR AMENDMENTS:	\$	22,000,000.00
TERMINATION THIS AMENDMENT: 12/21/14	AMOUNT THIS AMENDMENT:	\$	5,000,000.00
	REVISED AMOUNT:	\$	30,000,000.00

MASTER AGREEMENT AMENDMENT

WHEREAS, COUNTY and CONTRACTORS entered into a Master Agreement (Agreement) for services, as referenced above, dated December 22, 2011, and

WHEREAS, COUNTY has a continued need for job order contracting services for traffic signal, roadway intersection, paving and drainage improvements; and

WHEREAS, COUNTY wishes to increase the capacity of this Agreement to support continuing needs for improvements; and

WHEREAS, COUNTY and CONTRACTORS have agreed to increase the total Agreement amount by \$5,000,000.00; and

WHEREAS, ARTICLE I – BASIC TERMS of this Agreement provides for the COUNTY, at its sole discretion, to extend the Contract for up to four (4) additional one-year terms, without requiring the consent of the CONTRACTORS; and

WHEREAS, COUNTY wishes to extend the Agreement for an additional year, to December 21, 2014.

WHEREAS, COUNTY and CONTRACTORS have agreed to modify the Agreement to reflect these changes.

NOW, THEREFORE, it is agreed as follows:

This amendment to the Master Agreement will add \$5,000,000.00 to the original available amount of this Agreement. The new total available amount of the Master Agreement will be \$30,000,000.00.

CHANGE: ARTICLE I – BASIC TERMS, as previously modified in Amendment 3, as follows:

FROM: "This Master Agreement (Agreement), as approved by the Board of Supervisors on November 1, 2011, shall commence on December 22, 2011 and shall terminate on December 21, 2013, unless sooner terminated or further extended pursuant to the provisions of this Agreement."

TO: "This Master Agreement (Agreement), as approved by the Board of Supervisors on November 1, 2011, shall commence on December 22, 2011 and shall terminate on December 21, 2014, unless sooner terminated or further extended pursuant to the provisions of this Agreement."

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The effective date of this Amendment shall be December 10, 2013.

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

Chairman, Board of Supervisors

Date

ATTEST

Clerk of the Board

Date

APPROVED AS TO FORM



Deputy County Attorney

HAL GILBREATH

Name

Nov. 22, 2013

Date