



Contract Number: CTN-DE-13 * 76-06
Effective Date : 6-30-14
Term Date : 6-30-15
Cost : _____
Revenue : _____
Total : _____ NTE: _____
Renewal By : _____ Action 4-1-15
Term : 6-30-15
Reviewed by: [Signature]

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: 5-20-2014

ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:

The Pima County Department of Environmental Quality is requesting approval of a contract amendment (6) between the Arizona Department of Environmental Quality and Pima County to operate and administer a Clean Air Voluntary No Drive Day Program in Pima County. The current contract will expire on June 30, 2014 and the amendment is effective through June 30, 2015.

The goals of the program are to raise public awareness and provide information about clean air by: encouraging Pima County residents to take action to reduce air pollution, including using alternative modes of transportation at least one day a week; instilling in the public the idea that one of the best ways to reduce air pollution is through the reduction of vehicle miles traveled; and reinforcing the direct relationship between motor vehicle use, air pollution, human health and traffic congestion.

This contract amendment allows the program to continue for another year as required by A.R.S. § 49-506 to reduce air pollution in Pima County.

CONTRACT NUMBER (If applicable): CTN-DE-13 * 76-06

STAFF RECOMMENDATION(S):

Staff recommends approval of amendment No. 6 between Pima County and ADEQ to administer the Clean Air Voluntary No Drive Day Program to improve air quality in Pima County.

CORPORATE HEADQUARTERS: ADEQ, 1110 W. Washington St., 6415A-4, Phoenix, AZ 85007

CLERK OF BOARD USE ONLY: BOS MTG. _____

ITEM NO. _____

PIMA COUNTY COST: _____ and/or REVENUE TO PIMA COUNTY: \$ _____

FUNDING SOURCE(S): _____

(i.e. General Fund, State Grant Fund, Federal Fund, Stadium D. Fund, etc.)

Advertised Public Hearing:

		YES	X	NO
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Board of Supervisors District:

1		2		3		4		5		All	X
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IMPACT:

IF APPROVED:

PDEQ will continue to administer the Clean Air Voluntary No Drive Day Program and maintain direct control and accountability of Program activities to reduce emissions by increasing public awareness and distributing information about clean air issues.

IF DENIED:

The Clean Air Voluntary No Drive Day Program would revert back to ADEQ. Pima County's ability to assist its constituents and tracking of the Clean Air Voluntary No Drive Day Program outcomes would be lost.

DEPARTMENT NAME: Environmental Quality

CONTACT PERSON: Beth Gorman TELEPHONE NO.: 724-7446



AGREEMENT AMENDMENT



PROCUREAZ
MASTER CONTRACT: ADEQ12-008137
AGREEMENT NO.: EV11-0067
AMENDMENT NO.: 6
CONTRACTOR: PIMA COUNTY DEQ
TITLE: VOLUNTARY NO-DRIVE DAY/CLEAN AIR PROGRAM

ADEQ PROCUREMENT
 1110 W. Washington Street
 Phoenix, AZ 85007
 602-771-4256

THE PURPOSE OF THIS AMENDMENT IS TO:

1. Agreement is hereby extended to June 30, 2015.
2. All other Terms and Conditions remain unchanged.

CONTRACT	
NO	CTN-DE-13 0000 0000 00 000 0 76
AMENDMENT NO.	06
This number must appear on all invoices, correspondence and documents pertaining to this contract.	

PIMA COUNTY DEQ	ARIZONA DEPARTMENT OF ENVIRONMENTAL QUALITY
The Contractor hereby acknowledges receipt and understanding of the above Amendment.	The above referenced contract Amendment is hereby executed this day at Phoenix Arizona.
<i>Ursula Kramer</i> 4-22-2014 Signature of Authorized Individual Date	Day of _____ 2014.
<i>Ursula Kramer, Director</i> Typed or Printed Name and Title	Eric C. Massey Director, Air Quality Division



PIMA COUNTY SIGNATURE PAGE

This document constitutes the entire agreement between the parties pertaining to the subject matter hereof, and all prior or contemporaneous agreements and understandings, oral or written, are hereby superseded and merged herein. This Contract may be modified, amended, altered or extended only by a written amendment signed by the parties.

IN WITNESS WHEREOF, the parties hereto have executed this Contract.

PIMA COUNTY

Chair, Board of Supervisors

Date

Clerk of the Board

Date

CONTRACTOR

McCrann 4.28.14
PDEQ Date

Approved As to Form:

[Signature]
Deputy County Attorney

4/24/14
Date