



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

Award  Contract  Grant

Requested Board Meeting Date: May 1, 2018

\* = Mandatory, information must be provided

or Procurement Director Award

**\*Contractor/Vendor Name/Grantor (DBA):**  
Arizona Department of Environmental Quality, AZDEQ/ LIC-0163

**\*Project Title/Description:**  
Amendment #3 to Environmental Access Easement

**\*Purpose:**  
Grantee will be authorized to utilize 1 additional groundwater monitor well location

**\*Procurement Method:**  
Exempt pursuant to Pima County Code 11.04.020

**\*Program Goals/Predicted Outcomes:**  
To assure water quality near River Road and Camino de la Tierra

**\*Public Benefit:**  
Better water quality for environment and public.

**\*Metrics Available to Measure Performance:**  
zero cost

**\*Retroactive:**  
NO

To: CoB- 4-12-18  
pgs- 5  
(1)

**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: CTN Department Code: PW Contract Number (i.e.,15-123): 13\*239

Amendment No.: 3 AMS Version No.: 4

Effective Date: 5-1-2018 New Termination Date: \_\_\_\_\_

Prior Contract No. (Synergen/CMS): \_\_\_\_\_

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

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

**\*Funding Source(s) required:**

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)?** \_\_\_\_\_

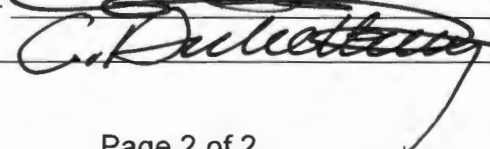
Contact: Aaron Mergenthal

Department: RPS

Telephone: 724-6854

Department Director Signature/Date:  4/9/18

Deputy County Administrator Signature/Date:  4/10/18

County Administrator Signature/Date:  4/11/18  
*(Required for Board Agenda/Addendum Items)*



**PIMA COUNTY  
AMENDMENT #3**

**to  
Environmental Access Agreement**

CONTRACT	
NO.	<u>CTN-PW-13-239</u>
AMENDMENT NO.	<u>03</u>
This number must appear on all invoices, correspondence and documents pertaining to this contract.	

THIS AMENDMENT "Amendment" is entered into between Pima County, a political subdivision of the State of Arizona, ("Grantor"), and the Arizona Department of Environmental Quality, an agency of the State of Arizona, ("Grantee") and shall be effective on the date executed by the Pima County Board of Supervisors.

County and Licensee agree that the Environmental Access Agreement ("License") dated March 5, 2013 and recorded on March 12, 2013 in Sequence 20130710245, and amended on November 10, 2015 and recorded on November 20, 2015 in Sequence 20153240071, further amended on August 02, 2016 and recorded on August 24, 2016 in Sequence 20162370001 in the office of the Pima County, Arizona, Recorder is amended to include the additional groundwater monitor well location SRC-W53, as "Proposed Well," as that term is used in the License, and to replace Exhibit A to the License with attached, revised Exhibit A.

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

Re: CTN 13\*239

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

PIMA COUNTY, ARIZONA

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Chairman, Pima County Board of Supervisors

ATTEST:

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Clerk, Pima County Board of Supervisors

APPROVED AS TO FORM:

 3/27/18

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Tobin Rosen  
Deputy County Attorney

GRANTEE: Arizona Department of Environmental Quality

By: \_\_\_\_\_

Its: \_\_\_\_\_

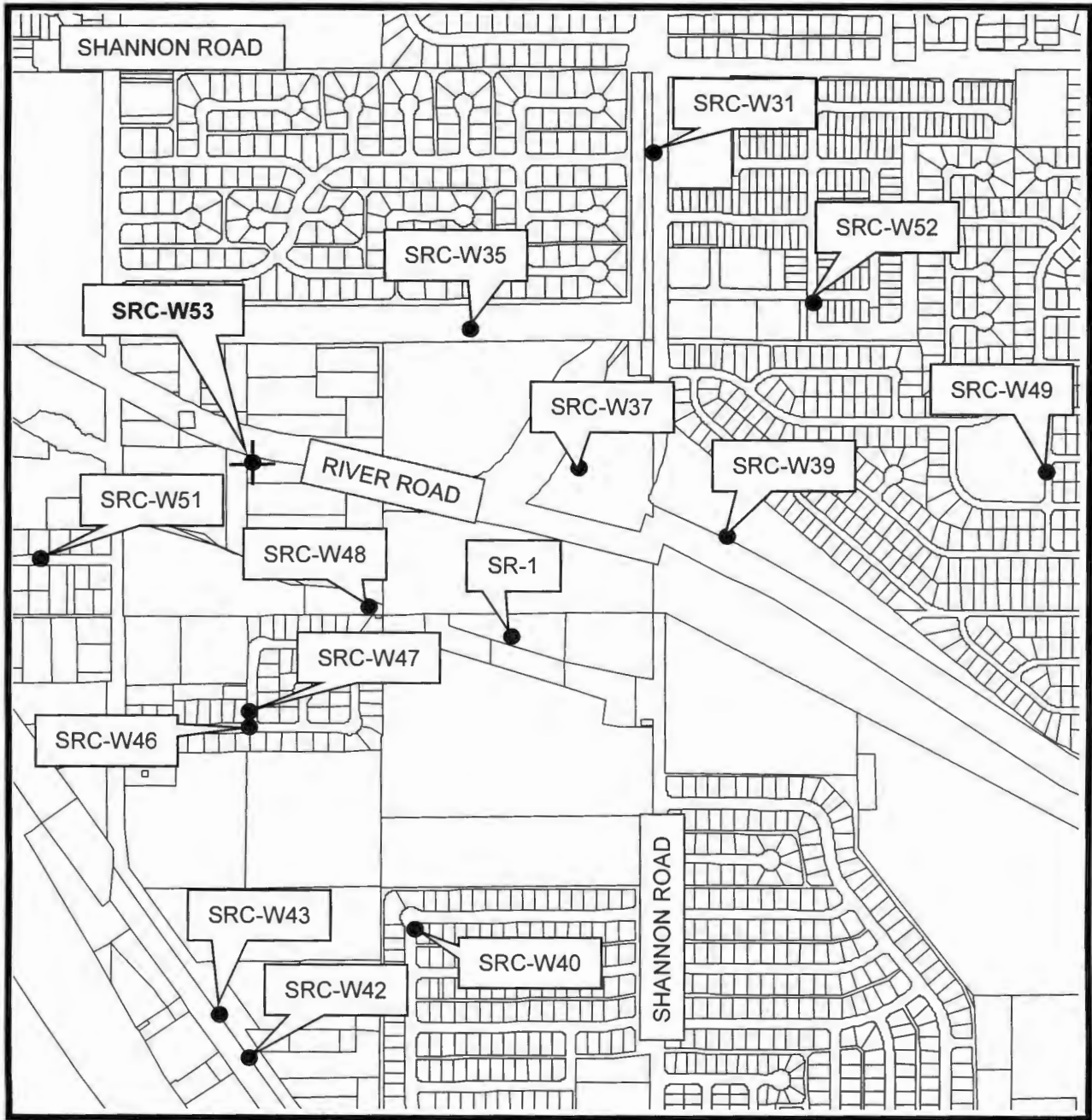
State of Arizona                    )  
  ) ss  
County of Pima                    )

This instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 2018, by \_\_\_\_\_ as \_\_\_\_\_ of the Arizona Department of Environmental Quality.

\_\_\_\_\_  
Notary Public

My commission expires:  
\_\_\_\_\_

EXHIBIT A, PAGE 1 OF 2  
SHANNON ROAD / EL CAMINO DEL CERRO WQARF SITE  
TUCSON, ARIZONA



LEGEND

- EXISTING WELLS
- ▭ PARCEL BOUNDARIES
- ⊕ PROPOSED WELL

**EXHIBIT A, PAGE 2 OF 2**  
**EXISTING WELL LOCATIONS**  
**SHANNON ROAD/EL CAMINO DEL CERRO WQARF SITE**  
**TUCSON, ARIZONA**

**EXISTING WELLS CONSTRUCTION DETAILS**

Well ID	ADWR No	Longitude (Degree, Minute, Second)	Latitude (Degree, Minute, Second)	Property Location / Facility Name
SRC-W31	55-596342	111° 1' 41.5162" W	32° 18' 53.1653" N	Shannon Road ROW
SRC-W35	55-597309	111° 1' 52.2650" W	32° 18' 44.8749" N	Pima County Flood Control District
SRC-W37	55-900084	111° 1' 45.8651" W	32° 18' 38.1179" N	NW Corner of River Road and Shannon Road
SRC-W39	55-904656	111° 1' 37.6496" W	32° 18' 34.8757" N	Pima County ROW
SRC-W40	55-905657	111° 1' 55.4755" W	32° 18' 16.074" N	Pima County ROW
SRC-W42	55-907267	111° 2' 4.7681" W	32° 18' 9.8352" N	Pima County ROW west of 5250 N. Highway Drive
SRC-W43	55-907265	111° 2' 6.4931" W	32° 18' 11.9175" N	Pima County ROW west of 5280 N. Highway Drive
*SRC-W46	55-908349	111° 2' 6.886" W	32° 18' 26.253" N	Pima County ROW on Jusnic Circle
*SRC-W47	55-908350	111° 2' 6.881" W	32° 18' 26.773" N	Pima County ROW on Jusnic Circle
*SRC-W48	55-908351	111° 2' 0.096" W	32° 18' 31.925" N	Pima County property south of Rillito River
*SRC-W49	55-908352	111° 1' 21.988" W	32° 18' 38.119" N	Pima County ROW on N. Sunbrook Road
SR-1	55-596344	111° 1' 51.8" W	32° 18' 30.3" N	Pima County property south of Rillito River
SRC-W51	55-915341	111° 2' 18.295" W	32° 18' 37.7791" N	Pima County ROW Tres Nogales Rd
SRC-W52	55-915342	111° 2' 35.0101" W	32° 18' 46.4299" N	ROW at corner of W. Masters Pieces Dr. and N. Darwhite Dr.

Notes:

\* – Latitude and Longitude were obtained using GIS