

## BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Meeting Date: October 8, 2013

### ITEM SUMMARY, JUSTIFICATION and/or SPECIAL CONSIDERATIONS:

Amendment #1, Request approval to extend for annual renewal and increase Master Agreement MA-PO 13000000000000000191, Job Order Master Agreement for Flood Control and Drainage Improvements with The Ashton Company, Inc. (Headquarters at Tucson, Arizona), Granite Construction Company (Headquarters at Watsonville, California), and KE&G Construction, Inc. (Headquarters at Sierra Vista, Arizona) in the amount of \$3,000,000.00. Funding Source: Flood Control District and Various Department Funds Administering Department: Regional Flood Control District

ARTICLE I – BASIC TERMS of this Master Agreement (Agreement), as approved by the Board of Directors on October 2, 2012, provides for the ability to extend or add funding to this Agreement at any time without the approval or consent of the Job Order Contractors. This request extends for an annual renewal and increases spending authority in anticipation of annual requirements for flood control and drainage improvement activities.

Effective Date: November 1, 2013

Termination Date: October 31, 2014

Original Contract Amount: \$3,000,000.00

Previous Amendment(s): \$0.00

Previous Agreement Amount: \$3,000,000.00

Amount this Amendment: \$3,000,000.00

Revised Contract Amount: \$6,000,000.00

Project Manager: Colby Fryar, P.E.

Contract Officer: Mark Koskiniemi, 724-3723  
Procurement Department

PimaCore MA-PO-13000000000000000191

Vendors using a Social Security Number: No

PLEASE RETURN TO HARRY LEWIS.

Cont #	: MA-PO-134191-01
Effective:	: 11-01-2013
Term	: 10-31-2014
Cost	: \$3,000,000.00
Rev	: \$
Tot	: \$3,000,000.00
NTE	: \$6,000,000.00
Timex	: YES
Renewal	: 09-01-2014
Term	: 10-31-2014

CLERK OF BOARD USE ONLY:

BOS MTG. \_\_\_\_\_

ITEM NO. \_\_\_\_\_

Procure Dept 09/19/13 PM0843

To: COB - 9-25-1  
Agenda - 10-8-1  
(1)

<b>PIMA COUNTY REGIONAL FLOOD CONTROL DISTRICT</b>		
<b>PROJECT NAME:</b>	Job Order Master Agreement for Flood Control and Drainage Improvements	
<b>CONTRACTORS:</b>	The Ashton Company, Inc. Granite Construction Company KE&G Construction, Inc.	<b>CONTRACT</b>
<b>MASTER AGREEMENT NO.:</b>	MA-PO-13000000000000000191	NO <i>MA-PO-13 00000 00000 00000</i> <i>191</i>
<b>AMENDMENT NO.:</b>	One (1)	<b>AMENDMENT NO.</b> <i>01</i>
<b>FUNDING:</b>	Flood Control District and Various Department Funds	This number must appear on all invoices, correspondence and documents pertaining to this contract.
<b>MASTER AGREEMENT TERM:</b>	11/1/12 - 10/31/13	<b>ORIGINAL AMOUNT:</b> \$ 3,000,000.00
<b>TERMINATION PRIOR AMENDMENT:</b>	N/A	<b>PRIOR AMENDMENTS:</b> \$ -
<b>TERMINATION THIS AMENDMENT:</b>	10/31/14	<b>AMOUNT THIS AMENDMENT:</b> \$ 3,000,000.00
		<b>REVISED AMOUNT:</b> \$ 6,000,000.00

### MASTER AGREEMENT AMENDMENT

**WHEREAS,** DISTRICT and CONTRACTORS entered into a Master Agreement (Agreement) for services, as referenced above, dated November 1, 2012, and

**WHEREAS,** DISTRICT has a continued need for job order contracting services for Flood Control and Drainage Improvement Services; and

**WHEREAS,** DISTRICT and CONTRACTORS have agreed to extend the term of the Agreement an additional year pursuant to Article I – Basic Terms; and

**WHEREAS,** DISTRICT wishes to increase funding for this Agreement in anticipation of annual requirements for flood control and drainage improvement activities; and

**WHEREAS,** DISTRICT and CONTRACTORS have agreed to increase the total Agreement amount by \$3,000,000.00; and

**WHEREAS,** DISTRICT 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 \$3,000,000.00 to the original available amount of this Agreement. The new total available amount of the Master Agreement will be \$6,000,000.00.

The effective date of this Amendment shall be November 1, 2013.

*The remainder of this page is intentionally blank.*

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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 REGIONAL FLOOD CONTROL DISTRICT**

\_\_\_\_\_  
Chairman, Board of Directors

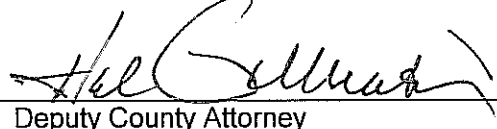
\_\_\_\_\_  
Date

**ATTEST**

\_\_\_\_\_  
Clerk of the Board

\_\_\_\_\_  
Date

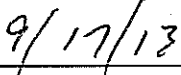
**APPROVED AS TO FORM**



\_\_\_\_\_  
Deputy County Attorney

**HAL GILBREATH**

\_\_\_\_\_  
Name

  
\_\_\_\_\_  
Date