



BOARD OF SUPERVISORS AGENDA ITEM REPORT AWARDS / CONTRACTS / GRANTS

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: 07/25/23

** = Mandatory, information must be provided*

or Procurement Director Award: ☐

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

Lloyd Construction Company, Inc.

***Project Title/Description:**

Design-Build Services for San Xavier Sheriff Substation (XSXDSS)

***Purpose:**

Amendment: Contract No. CT-CPO-23-148, Amendment No. One (1). This amendment extends the term of the contract to 12/31/25 to allow for Phase II Construction Services and close-out activities.

This project is expected to have multiple Guaranteed Maximum Price (GMP) packages for construction services. The Design-Builder's construction budget is set to not exceed \$7,750,000.00. Board of Supervisors to authorize the Procurement Director to execute all modifications, including one or more GMP's, provided the cumulative total of all GMP's and preconstruction services does not exceed \$7,750,000.00 and the contract expiration date does not exceed 12/31/25, which allows for all contract close-out activities and final submittals.

Administering Department: Project Design and Construction.

***Procurement Method:**

Pursuant to Solicitation for Qualifications No. SFQ-PO-2200018, on 11/01/22, the Board of Supervisors awarded a contract for this project in the amount of \$506,869.11 to provide design and preconstruction services for a contract term of 11/01/22 to 6/30/24.

Attachment: Amendment One (1).

***Program Goals/Predicted Outcomes:**

This new sheriff substation facility will be specifically built for the need of the Sheriff's Department and is located in the southwest area that is currently underserved.

***Public Benefit:**

This facility will improve the ability to serve the community by being located closer to the service area.

***Metrics Available to Measure Performance:**

The performance will be measured using the consultant/contractor evaluation process as outlined in BOS Policy D29.1(E).

***Retroactive:**

No.

THE APPLICABLE SECTION(S) BELOW MUST BE COMPLETED

Click or tap the boxes to enter text. If not applicable, indicate "N/A". Make sure to complete mandatory (*) fields

Contract / Award Information

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

If Yes, 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 22-10.

Amendment / Revised Award Information

Document Type: CT Department Code: CPO Contract Number (i.e., 15-123): 23-148
 Amendment No.: 1 AMS Version No.: 2
 Commencement Date: 07/25/23 New Termination Date: 12/31/25
 Prior Contract No. (Synergen/CMS): _____

☒ Expense ☐ 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): _____
 Commencement 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: Procurement Officer Dawn Dargan Digitally signed by Dawn Dargan
DN: cn=Dawn Dargan, o=Pima County, ou=Procurement,
email=Dawn.Dargan@pima.gov, c=US
Date: 2023.07.06 10:37:58 -0700 Division Manger Scott Loomis Digitally signed by Scott Loomis
Date: 2023.05.30 14:05:28 -0700
 Department: Procurement Director Terri Spencer Digitally signed by Terri Spencer
Date: 2023.07.06 10:37:58 -0700 Telephone: 520-724-9071

Department Director Signature: Sheila Holbert Digitally signed by Sheila Holbert
DN: cn=Sheila Holbert, o=Pima County, ou=Procurement,
email=Sheila.Holbert@pima.gov, c=US
Date: 2023.07.06 14:22:17 -0700 Date: _____
 Deputy County Administrator Signature: [Signature] Date: 7/7/2023
 County Administrator Signature: [Signature] Date: 7/7/2023

PIMA COUNTY CAPITAL PROGRAM OFFICE

PROJECT: Design-Build Services – San Xavier Sheriff Substation (XSXDSS)

CONTRACTOR: Lloyd Construction Company, Inc
2180 N. Wilmot
Tucson, AZ 85712

CONTRACT NO.: CT-CPO-23-148

AMENDMENT NO.: One (1)

Orig. Contract Term:	11/1/2022 – 06/30/2024	Orig. Amount:	\$ 506,869.11
Termination Date Prior Amendment:	N/A	Prior Amendments Amount:	\$ 0.00
Termination Date This Amendment:	12/31/2025	This Amendment Amount:	\$ 0.00
		Revised Total Amount	\$ 506,869.11

CONTRACT AMENDMENT

The Parties agree to amend the above-referenced contract as follows:

1. Background and Purpose.

1.1. Background. On November 1, 2022, County and Contractor entered into the above referenced agreement to provide Design-Build Services: San Xavier Sheriff Substation.

1.2. Purpose. This amendment extends the term of the contract for Phase II Construction Services and contract close-out activities.

2. Term. The Parties agree to extend the term of the contract to 12/31/25.

Remainder of Page Intentionally Left Blank

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

APPROVED:

Chair, Board of Supervisors

Date

CONTRACTOR:



Authorized Signature

PAUL PENA GENERAL MANAGER

Name and Title (Please Print)

7/10/23

Date

ATTEST:

Clerk of the Board

Date

This contract template has been approved as to form by the Pima County Attorney's Office.