

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Meeting Date: August 19, 2013

ITEM SUMMARY, JUSTIFICATION and/or SPECIAL CONSIDERATIONS:

Amendment #4, 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. Funding Source: County HURF Administering Department: Department of 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 to this Agreement at any time without the approval or consent of the Job Order Contractors. This request increases spending authority in anticipation of additional significant road rehabilitation and maintenance activities.

Effective Date: August 19, 2013

Termination Date: December 21, 2013

Original Contract Amount: \$3,000,000.00

Previous Amendment(s): \$17,000,000.00

Previous Agreement Amount: \$20,000,000.00

Amount this Amendment: \$5,000,000.00

Revised Contract Amount: \$25,000,000.00

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*226-04
Effective	: 08-19-2013
Term	: 12-21-2013
Cost	: \$5,000,000.00
Rev	: 0
Tot	: \$5,000,000.00
NTE	: \$25,000,000.00
Timex	: 00
Renewal	:
Term	: 12-21-2013

To: COB - 8.7.13
Agenda - 8.19.13
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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 <u>MA-PO-1200000000000000000000226</u></td> <td></td> </tr> <tr> <td>AMENDMENT NO. <u>64</u></td> <td></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-1200000000000000000000226</u>		AMENDMENT NO. <u>64</u>		This number must appear on all invoices, correspondence and documents pertaining to this contract.	
CONTRACT										
NO <u>MA-PO-1200000000000000000000226</u>										
AMENDMENT NO. <u>64</u>										
This number must appear on all invoices, correspondence and documents pertaining to this contract.										
MASTER AGREEMENT NO.:	MA-PO-12000000000000000000226									
AMENDMENT NO.:	Four (4)									
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:	\$ 17,000,000.00
TERMINATION THIS AMENDMENT: 12/21/13	AMOUNT THIS AMENDMENT:	\$ 5,000,000.00
	REVISED AMOUNT:	\$ 25,000,000.00

MASTER AGREEMENT AMENDMENT

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

WHEREAS, ARTICLE I – BASIC TERMS of this Master Agreement (Agreement) provides for the ability to add funding to this Agreement at any time without the approval or consent of the Job Order Contractors, the COUNTY intends to increase spending authority under this Agreement by \$5,000,000.00 in anticipation of additional significant road rehabilitation and maintenance activities.

NOW, THEREFORE, it is agreed as follows:

This amendment to the Master Agreement adds \$5,000,000.00 to the original available amount of this Agreement. The new total available amount of the Master Agreement will be \$25,000,000.00.

The effective date of this Amendment shall be August 19, 2013.

The remainder of this page is intentionally blank.

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

Date

AUG 02, 2013