



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

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: 08/21/23

\* = Mandatory, information must be provided

or Procurement Director Award: ☐

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

M Anderson Construction Co

**\*Project Title/Description:**

Manzanita Park Improvement Project (PMZSCR)

**\*Purpose:**

Amendment: Contract No. CT-CPO-23-162, Amendment No. One (1). This amendment extends the term of the contract to 09/28/24, adds ninety (90) calendar days to construction completion time, and increases the amount of the Force Account for Hard Rock Excavation and Grading (Manzanita Park Athletic Field Expansion Drawings, McGann & Associates, Reissued Drawing dated 8/10/22, Sheet No. G2.0) by \$1,100,000.00 for a cumulative not-to-exceed amount of \$4,734,252.50 to add more aggressive excavation techniques and additional fill material due to unforeseen field conditions. Administering Department: Project Design and Construction.

**\*Procurement Method:**

Pursuant to Invitation for Bid (IFB) No. IFB-PO-2300013, on 12/06/22, the Board of Supervisors awarded a contract for this project in the amount of \$3,634,252.50 for a contract term of 12/06/22 to 06/30/24.

Attachment: Amendment No. One (1).

**\*Program Goals/Predicted Outcomes:**

To provide additional multi-use fields and facilities to the southwest region of Pima County already lacking in recreational sports venue opportunities.

**\*Public Benefit:**

The installation of dedicated sports fields greatly increases the ability to incorporate a wide variety of recreation sports venues and not limit the facility to a sport-specific program. In addition to the economic benefits, adding recreation amenities promotes healthy, socially engaged lifestyles.

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

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

**\*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): 23-162

Amendment No.: 1 AMS Version No.: 3

Commencement Date: 08/21/23 New Termination Date: 09/28/24

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

☒ Expense ☐ Revenue ☒ Increase ☐ Decrease

Amount This Amendment: \$ 1,100,000.00

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

**\*Funding Source(s) required: General Fund PAYGO (41.5%), Parks Renewal Transfer (38%) & other capital project funding (20.5%)**

Funding from General Fund? ☒ Yes ☐ No If Yes \$ 456,000.00 % 41.5

**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: Denise Waldo

Digitally signed by Denise Waldo  
Date: 2023.07.31 12:40:25 -07'00'

Division Manager: Scott Loomis

Digitally signed by Scott Loomis  
Date: 2023.08.01 08:39:39 -07'00'

Department: Procurement Director: Terri Spencer

Digitally signed by Terri Spencer  
Date: 2023.08.01 09:30:11 -07'00'

Telephone: 520-724-8458

Department Director Signature: Sheila Holbert

Digitally signed by Sheila Holbert  
DN: cn=Sheila Holbert, o=Cherokee County, ou=Cherokee County, email=Sheila.Holbert@cherokee.gov, c=US  
Date: 2023.08.01 12:57:43 -07'00'

Date: \_\_\_\_\_

Deputy County Administrator Signature: \_\_\_\_\_

Date: 8/2/2023

County Administrator Signature: \_\_\_\_\_

Date: 8/2/2023

**PIMA COUNTY CAPITAL PROGRAM OFFICE****PROJECT:** Manzanita Park Improvement Project (PMZSCR)**CONTRACTOR:** M Anderson Construction Co  
4650 N Kain Ave  
Tucson, AZ 85705**CONTRACT NO.:** CT-CPO-23-162**AMENDMENT NO.:** One (1)**FUNDING:** General Fund PAYGO (41.5%), Parks Renewal Transfer (38%) & other capital project funding (20.5%)

<b>CONTRACT TERM:</b> 12/06/22 - 06/30/24	<b>ORIGINAL CONTRACT AMOUNT:</b>	3,634,252.50
<b>TERMINATION PRIOR AMENDMENT:</b> N/A	<b>PRIOR AMENDMENT(S):</b>	\$ -
<b>TERMINATION THIS AMENDMENT:</b> 09/28/24	<b>AMOUNT THIS AMENDMENT:</b>	\$ 1,100,000.00
	<b>REVISED CONTRACT AMOUNT:</b>	\$ 4,734,252.50

**CONTRACT AMENDMENT**

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

**1. Background and Purpose.**

1.1. Background. On December 6, 2022, County and Contractor entered into the above referenced agreement to provide additional multi-use fields and facilities to the southwest region of Pima County.

1.2. Purpose. County intends to increase the contract by \$1,100,000.00 and add ninety (90) calendar days to the Construction completion time due to unforeseen field conditions.

**2. Term and Extension/Renewal/Changes.**

2.1. The Parties agree to extend the term of the contract to September 28, 2024.

2.2. The Parties agree to add 90 calendar days to the construction completion time.

**3. Compensation and Payment.**

Section 4.1.2., replace first sentence with: "Total payment for this Contract will not exceed \$4,734,252.50."

**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.

**PIMA COUNTY**

\_\_\_\_\_  
Chair, Board of Supervisors

\_\_\_\_\_  
Date

ATTEST:

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

**CONTRACTOR**

  
\_\_\_\_\_  
Authorized Officer Signature

Mark Anderson President  
\_\_\_\_\_  
Printed Name and Title

7/28/2023  
\_\_\_\_\_  
Date

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