



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

Requested Board Meeting Date: August 17, 2015

or Procurement Director Award ☐

Contractor/Vendor Name (DBA): City of Tucson

Project Title/Description:

Intergovernmental Agreement for Street Naming and Addressing Services

Purpose:

Allows Pima County Development Services to issue street names and addresses in the City of Tucson

Procurement Method:

NA

Program Goals/Predicted Outcomes:

Issue addresses/street names and collect fee for service delivery

Public Benefit:

Creates regional addressing uniformity within the County.

Metrics Available to Measure Performance:

DSD process metrics

Retroactive:

Yes: City was late in sending approved IGA

Original 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): _____

Cost to Pima County General Fund: _____

Contract is fully or partially funded with Federal Funds? ☐ Yes ☐ No ☐ Not Applicable to Grant Awards

Were insurance or indemnity clauses modified? ☐ Yes ☐ No ☐ Not Applicable to Grant Awards

Vendor is using a Social Security Number? ☐ Yes ☐ No ☐ Not Applicable to Grant Awards

If Yes, attach the required form per Administrative Procedure 22-73.

Amendment Information

Document Type: CT Department Code: DSD Contract Number (i.e., 15-123): CMS142855

Amendment No.: 1 ONE AMS Version No.: 3

Effective Date: July 7, 2015 New Termination Date: July 7, 2020

☐ Expense ☐ Revenue ☐ Increase ☐ Decrease Amount This Amendment: \$0

Funding Source(s): No cost

Cost to Pima County General Fund: \$0

To: COB- 8-5-15 (3)
pgs- 5

Contact: Yves Khawam

Department: Development Services

Telephone: 724-6415

Department Director Signature/Date:

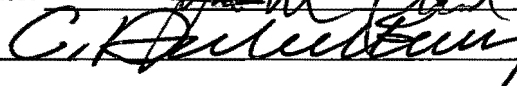
 7/28/15

Deputy County Administrator Signature/Date:

 7/30/15

County Administrator Signature/Date:

(Required for Board Agenda/Addendum Items)

 7/30/15

CONTRACT	
NO. <u>CT-DSD-CMS-142855</u>	
AMENDMENT NO. <u>01</u>	
This number must appear on all invoices, correspondence and documents pertaining to this contract.	

**FIRST AMENDMENT EXTENDING INTERGOVERNMENTAL AGREEMENT
BETWEEN PIMA COUNTY AND THE CITY OF TUCSON FOR STREET NAMING
AND ADDRESSING SERVICES**

This Intergovernmental Agreement Amendment is entered into by and between Pima County, a body politic and corporate of the State of Arizona ("County") and City of Tucson ("Tucson") pursuant to A.R.S. § 11-952.

Recitals

- A. On July 6, 2010, the County and Tucson entered into an Intergovernmental Agreement ("IGA") to establish the authority for the creation of addresses to property and improvements within the jurisdictional boundaries of the City.
- B. The term of the IGA is five years and expires on July 6, 2015.
- C. The County and Tucson desire to extend the IGA for an additional five years, with further renewals upon the written agreement of the parties.

Agreement

Therefore, the County and Tucson mutually agree as follows:

1. The IGA is extended for an additional five years, effective July 7, 2015 and terminating July 7, 2020, unless, prior to the expiration of the period, extended or terminated by agreement of the parties.
2. All other terms and provisions of the IGA shall continue in full force and effect.

In witness whereof, the County has caused this Intergovernmental Agreement Amendment to be executed by the Chair of its Board of Supervisors and attested to by the Clerk of the Board, and City has caused this Intergovernmental Agreement Amendment to be executed by the Mayor upon resolution of the Mayor and Council and attested to by:

PIMA COUNTY:

Chair, Board of Supervisors

ATTEST:

Clerk of the Board

No. 01-25-T-142855-0710

CITY OF TUCSON:


Mayor

July 7, 2015

Date

ATTEST:



City Clerk


July 7, 2015

Date

ATTORNEY CERTIFICATION:

The foregoing Amendment to the Intergovernmental Agreement between Pima County and the City of Tucson has been reviewed pursuant to A.R.S. § 11-952 by the undersigned who have determined that it is in proper form and is within the powers and authority granted under the laws of the State of Arizona to those parties to the Intergovernmental Agreement represented by the undersigned.

Pima County:


Deputy County Attorney

City of Tucson:


City Attorney



ADOPTED BY THE
MAYOR AND COUNCIL

July 7, 2015

RESOLUTION NO. 22421

RELATING TO ADDRESSING AND STREET NAMING; APPROVING EXECUTION OF THE FIRST AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN THE CITY OF TUCSON (CITY) AND PIMA COUNTY FOR STREET NAMING AND ADDRESSING SERVICES; AND DECLARING AN EMERGENCY.

WHEREAS, on February 17, 2010, the Mayor and Council, through the adoption of Resolution No. 21479 approved an IGA between the City and Pima County for the provision of street naming and addressing services; and

WHEREAS, the City of Tucson and Pima County acting jointly, provide uniformity in street naming and numerical addressing and facilitate emergency vehicle response; and

WHEREAS, Pima County shall charge fees to recover all costs for the services from the customers and the City will not be charged for the services, and

WHEREAS, it is in the best interest of the residents of Tucson for Pima County to provide continued street naming and addressing services under the IGA, as amended;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF TUCSON, ARIZONA, AS FOLLOWS:

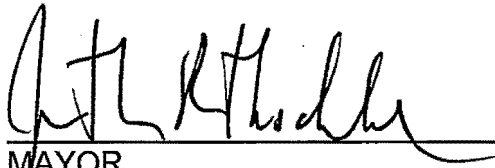
SECTION 1. The First Amendment extending the IGA between the City and Pima County for street naming and addressing services, attached hereto as Exhibit "A" and incorporated herein by this reference, is hereby approved.

SECTION 2. The Mayor is hereby authorized to execute the attached IGA for and on behalf of the City and the Clerk is hereby authorized to attest to the same.

SECTION 3. The various City officers and employees are authorized and directed to perform all acts necessary or desirable to give effect to this Resolution.


SECTION 4. WHEREAS, it is necessary for the preservation for the peace, health and safety of the City of Tucson that this Resolution become immediately effective, an emergency is hereby declared to exist, and this Resolution shall be effective immediately upon its passage and adoption.

PASSED, ADOPTED AND APPROVED by the Mayor and Council of the City of Tucson, Arizona, July 7, 2015.



MAYOR

ATTEST:



CITY CLERK

APPROVED AS TO FORM:



CITY ATTORNEY

DF/mg
8/11/15

REVIEWED BY:



CITY MANAGER

CERTIFICATE OF CLERK

City of Tucson

State of Arizona }
County of Pima } ss

I, Roger W. Randolph, the duly appointed and qualified City Clerk of the City of Tucson, Arizona, do hereby certify pursuant to Tucson Code § 2-102, that the following is a true and correct copy of Mayor and Council Resolution No. 22421, which was passed and adopted by the Mayor and Council of the City of Tucson, Arizona, at a meeting held on July 7, 2015, at which a quorum was present.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the City of Tucson, Arizona on July 13, 2015.

*Total of 2 pages certified.
(Exhibits not included)*



City Clerk