



Contract number: CT-TR-12 \* 2033-01  
 Effective Date: 6-1-14  
 Term Date: 6-30-19  
 Cost: ✓  
 Revenue: \_\_\_\_\_  
 Total: \_\_\_\_\_ NTE: \_\_\_\_\_  
 Action: \_\_\_\_\_  
 Renewal By: \_\_\_\_\_  
 Term: 6-30-19  
 Reviewed by: [Signature]

**BOARD OF SUPERVISORS AGENDA ITEM SUMMARY**

Requested Board Meeting Date: November 18, 2014

**ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:** Amendment to IGA Contract No. 01-04-S-141843-0409 with the Town of Sahuarita, to modify the termination date of the IGA to 6/30/2019, effective June 1, 2014. The term for the original contract was 4/14/2009-5/31/2014.

CONTRACT NUMBER (If applicable): 01-04-S-141843-0409

**STAFF RECOMMENDATION(S):** Approve the Amendment to the IGA, extending the termination date to June 30, 2019, effective June 1, 2014; so that any current outstanding invoices related to the Joint Administration of Public Works Capital Improvement Projects (as well as any future related work or projects within the amended term) may be processed and reimbursed in full.

CORPORATE HEADQUARTERS: Town of Sahuarita  
375 West Sahuarita Center Way  
Sahuarita, AZ 85629  
Phone: (520) 344-7105

Procure Dept 10/29/14 PM0403

Ver. - 12  
 Vendor - 1  
 Pgs. 3

To: COB - 11-2-11  
 Agenda - 11-18-14  
 (4)

CLERK OF BOARD USE ONLY: BOS MTG. \_\_\_\_\_

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

PIMA COUNTY COST: \$0 and/or REVENUE TO PIMA COUNTY: \$0

FUNDING SOURCE(S): N/A

(i.e. General Fund, State Grant Fund, Federal Fund, Stadium D. Fund, etc.)

**Advertised Public Hearing:**

		YES	X	NO
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**Board of Supervisors District:**

1		2	X	3	X	4	X	5		All	
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**IMPACT:**

**IF APPROVED:** The IGA will be amended as specified and any current outstanding invoices related to the Joint Administration of Public Works Capital Improvement Projects will be processed and reimbursed in full

**IF DENIED:** The IGA will not be amended as specified and any current outstanding invoices related to the Joint Administration of Public Works Capital Improvement Projects will not be processed or reimbursed in full indefinitely

DEPARTMENT NAME: Transportation

CONTACT PERSON: David Longoria TELEPHONE NO.: (520) 724-7351

CONTRACT

NO CT. TR. 12000000000000 2033

AMENDMENT NO. 01

This number must appear on all invoices, correspondence and documents pertaining to this contract.

PIMA COUNTY DEPARTMENT OF TRANSPORTATION

AMENDMENT TO INTERGOVERNMENTAL AGREEMENT NUMBER 01-04-S-141843-0409

PROJECT: Joint Administration of Public Works Capital Improvement Projects and Personnel Balancing

PARTIES: Pima County and Town of Sahuarita

AMENDMENT NO.: One (#01)

APPROVED

Town of Sahuarita Department of Law

Town of Sahuarita Contract No. CO09-0006

ORIG. CONTRACT TERM: 04/14/2009 - 05/31/2014
TERMINATION DATE PRIOR AMENDMENT: N/A
TERMINATION THIS AMENDMENT: 06/30/2019

ORIG. CONTRACT AMOUNT: \$5,000,000.00
PRIOR AMENDMENTS: None
AMOUNT THIS AMENDMENT: \$0
REVISED CONTRACT AMOUNT: No Change

INTERGOVERNMENTAL AGREEMENT AMENDMENT No. 1

WHEREAS, Pima County ("County") entered into an Intergovernmental Agreement ("IGA") with the Town of Sahuarita ("Town"), IGA Number 01-04-S-141843-0409, for the Joint Administration of Public Works Capital Improvement Projects and Personnel Balancing; and

WHEREAS, the IGA allowed that upon completion of the initial five (5) year term, the IGA could be renewed for an additional five (5) year term by execution of an amendment to that effect approved and signed by both parties; and

WHEREAS, contrary to the intent of the parties, the initial term of the IGA expired although the parties continued to honor the terms and conditions of the contract; and

WHEREAS, the parties now wish to extend the IGA for an additional five (5) year term;

NOW, THEREFORE, the IGA is amended as follows:

- 1. Modify the termination date to be 6/30/2019.

The effective date of this Amendment shall be June 1, 2014. All other provisions of the Contract not specifically changed by this Amendment shall remain in full force and effect and be binding upon the parties.

IN WITNESS THEREOF, the Town has caused this Amendment to be executed by the Mayor of the Town of Sahuarita, and attested to by the Town Clerk, and the County has caused this Amendment to be executed by the Chair of the Pima County Board of Supervisors and attested to by the Clerk of the Board.

**PIMA COUNTY:**

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

\_\_\_\_\_  
Date

**ATTEST:**

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

\_\_\_\_\_  
Date

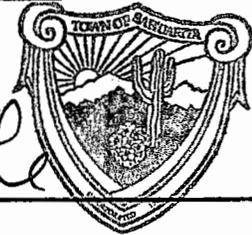
**TOWN OF SAHUARITA:**

*Duane Blumberg*  
\_\_\_\_\_  
Mayor

*Duane Blumberg, Mayor*  
\_\_\_\_\_  
Name and Title (Please Print)

*9/10/14*  
\_\_\_\_\_  
Date

*Lea Cole*  
\_\_\_\_\_  
Town Clerk



*9/10/14*  
\_\_\_\_\_  
Date

The foregoing Amendment to the IGA has been approved as to content and is hereby recommended to the Board by the undersigned.

*[Signature]*  
\_\_\_\_\_  
Director, Pima County Department of Transportation

*10/29/14*  
\_\_\_\_\_  
Date

*[Signature]*  
\_\_\_\_\_  
Town Manager, Sahuarita

*9/10/14*  
\_\_\_\_\_  
Date

**ATTORNEY CERTIFICATION**

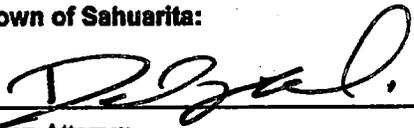
The foregoing Amendment to the IGA by and between Pima County and the Town of Sahuarita has been reviewed pursuant to A.R.S. §11-952 by the undersigned who have determined that it is in proper form and is within the powers and authority granted under the laws of the State of Arizona to those parties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

**Pima County:**

  
Deputy County Attorney

8.18.2014  
Date

**Town of Sahuarita:**

  
Town Attorney

09-08-2014  
Date