



Contract number: CTN. PR-14 X 005-01  
 Effective Date : 6-30-14  
 Term Date : 6-30-15  
 Cost : \_\_\_\_\_  
 Revenue : 45,000.-  
 Total : \_\_\_\_\_ NTE: \_\_\_\_\_  
 Action : \_\_\_\_\_  
 Renewal By : \_\_\_\_\_  
 Term : 4-1-15  
 Reviewed by: VR 6-30-15

**BOARD OF SUPERVISORS AGENDA ITEM SUMMARY**

Requested Board Meeting Date: 7/1/14

**ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:**

The City of Tucson agrees to purchase a certain number of tall landscaping pots (Tall Pots) from the County's Natural Resources Parks and Recreation Department Native Plant Nursery.

CONTRACT NUMBER (If applicable): CTN 14000000000000000005

**STAFF RECOMMENDATION(S):**

Staff respectfully recommends approval of this IGA.

Procure Dept 06/11/14 PM01:35

CORPORATE HEADQUARTERS: \_\_\_\_\_

Ver. 2  
Vendor 1  
Pgs 4

To: COB - 6-18-14  
Agenda 7-1-14  
(3)

CLERK OF BOARD USE ONLY: BOS MTG. 7/1/14

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

PIMA COUNTY COST: \_\_\_ and/or REVENUE TO PIMA COUNTY: \$ 5,000.00

FUNDING SOURCE(S): \_\_\_\_\_

(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		3		4		5		All	X
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**IMPACT:**

**IF APPROVED:**

*The City of Tucson will procure tall pots from Pima County for landscaping purposes.*

**IF DENIED:**

*The City of Tucson will not be able to procure tall pots from Pima County.*

DEPARTMENT NAME: Natural Resources, Parks and Recreation

CONTACT PERSON: Robert Padilla TELEPHONE NO.: 877-6235

<b>PIMA COUNTY DEPARTMENT OF NATURAL RESOURCES, PARKS AND RECREATION</b>  <b>PROJECT: Intergovernmental Agreement for Furnishing Tall Pots</b>  <b>CONTRACTOR: City of Tucson, Department of Transportation</b>  <b>CONTRACT NO.: CTN 14000000000000000005</b>  <b>CONTRACT AMENDMENT NO.: ONE (01)</b>	<b>CONTRACT</b>
	NO <i>CTN-PR-14000000000000000005</i>
	AMENDMENT NO. <u>01</u>
	<small>This number must appear on all invoices, correspondence and documents pertaining to this contract.</small>

<b>ORIG. CONTRACT TERM:</b> July 1, 2013 to June 30, 2014	<b>ORIG. CONTRACT AMOUNT:</b> \$ 5,000.00
<b>TERMINATION DATE PRIOR AMENDMENT:</b> 06/30/14	<b>PRIOR AMENDMENTS:</b> \$ 0.00
<b>TERMINATION THIS AMENDMENT:</b> 06/30/15	<b>AMOUNT THIS AMENDMENT:</b> \$ 5,000.00
	<b>REVISED CONTRACT AMOUNT:</b> \$10,000.00

**INTERGOVERNMENTAL AGREEMENT AMENDMENT**

**WHEREAS, COUNTY and CONTRACTOR** entered into an Intergovernmental Agreement for the furnishing of tall pots for landscaping use in transportation projects as referenced above; and

**WHEREAS, CONTRACTOR and COUNTY**, pursuant to Article V - Extension, have agreed to extend the term of the Intergovernmental Agreement for a period of one year; and

**WHEREAS, CONTRACTOR and COUNTY** have agreed to increase the contract amount to allow payment for the continued provision of tall pots during the extended term of the Intergovernmental Agreement.

**NOW, THEREFORE**, it is agreed as follows:

**CHANGE: ARTICLE V - EXTENSION:**

From: "... shall terminate on the 30<sup>th</sup> day of June 2014"

To: "... shall terminate on the 30<sup>th</sup> day of June 2015"

**CHANGE: ARTICLE III – MANNER OF FINANCING AND BUDGETING:**

From: "Total payment for this Contract shall not exceed \$5,000.00."

To: "Total payment for this Contract shall not exceed \$10,000.00."

The effective date of this Amendment shall be June 30, 2014.

Exhibit A to Resolution No. 22240  
City of Tucson Contract No. 17780

All other provisions of the Intergovernmental Agreement, not specifically changed by this Amendment, shall remain in effect and be binding upon the parties.

**IN WITNESS THEREOF**, the parties have affixed their signatures to this Amendment on the dates written below.

**APPROVED:**

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

\_\_\_\_\_  
Date

**ATTEST**

\_\_\_\_\_  
Robin Brigode, Clerk of Board

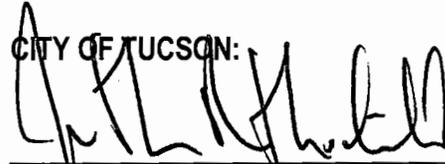
\_\_\_\_\_  
Date

**APPROVED AS TO CONTENT**

  
\_\_\_\_\_  
Department Head

5/12/14  
\_\_\_\_\_  
Date

**CITY OF TUCSON:**

  
\_\_\_\_\_  
Mayor

June 3, 2014  
\_\_\_\_\_  
Date

**ATTEST**

  
\_\_\_\_\_  
City Clerk

June 3, 2014  
\_\_\_\_\_  
Date

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 et seq. 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 Agreement represented by the undersigned.

**Pima County:**

  
\_\_\_\_\_  
Tobin Rosen, Deputy County Attorney, Civil Division

**City of Tucson:**

  
\_\_\_\_\_  
Assistant City Attorney

ADOPTED BY THE  
MAYOR AND COUNCIL

June 3, 2014

RESOLUTION NO. 22240

RELATING TO INTERGOVERNMENTAL AGREEMENTS (IGA); APPROVING AMENDMENT NO. 1 TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN PIMA COUNTY AND THE CITY OF TUCSON (CITY) FOR FURNISHING OF TALL POTS; AND DECLARING AN EMERGENCY.

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

SECTION 1. Amendment No. 1 to the IGA between Pima County and the City increasing the contract amount by \$5,000.00 for FY 2015 to provide tall potted, replacement trees for planting within the City public rights of way, attached hereto as Exhibit "A," is approved.

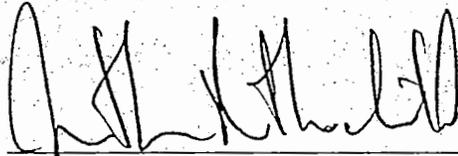
SECTION 2. The Mayor is hereby authorized and directed to execute the said IGA for and on behalf of the City and the City Clerk is directed to attest the same.

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.

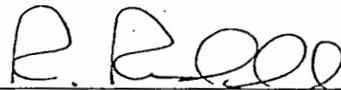
SECTION 4. WHEREAS, it is necessary for the preservation of the peace, health, and safety of the City of Tucson that this Resolution become immediately

effective, an emergency is hereby declared to exist and this Resolution shall be effective immediately upon its passage and adoption.

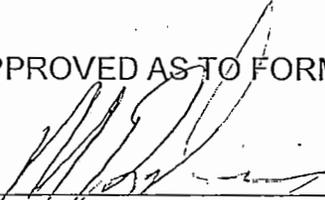
PASSED, ADOPTED AND APPROVED by the Mayor and Council of the City of Tucson, Arizona, June 3, 2014.

  
\_\_\_\_\_  
MAYOR

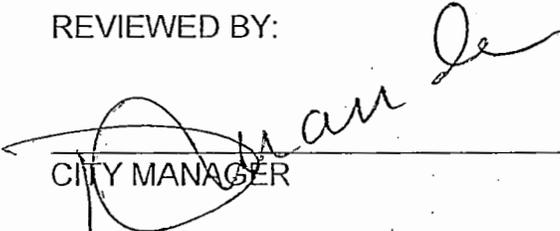
ATTEST:

  
\_\_\_\_\_  
CITY CLERK

APPROVED AS TO FORM:

  
\_\_\_\_\_  
CITY ATTORNEY

REVIEWED BY:

  
\_\_\_\_\_  
CITY MANAGER

DF:mg  
5/14/14