

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: June 17, 2014

ITEM SUMMARY, JUSTIFICATION and/or SPECIAL CONSIDERATIONS:

Amendment # 2 contract # MA-WW-13000000000000000303, Achen-Gardner Construction Inc., B&F Contracting, Inc., KE&G Construction, Inc., for Job Order Master Agreement for Pima County Regional Wastewater Conveyance and Related Facilities Maintenance, Repair, Rehabilitation and Construction Services. Funding source: RWRD Obligations Administering Department: Regional Wastewater Reclamation Department

This amendment extends the contract term for a one-year period and adds Twenty Five Million Dollars in funding for continued Job Order services to support critical rehabilitation and construction of the public sanitary sewer system during the contract term. Under Amendment No. 1 approved by the Board on September 17, 2013, the Board authorized and annual award increase of up to Twenty Five Million Dollars annually.

Effective Date: July 1, 2014

Termination Date: June 30, 2015

Original Contract Amount: \$15,000,000.00

Previous Amendment(s): \$12,500,000.00

Previous Contract Amount: \$27,500,000.00

This Amount this Amendment: \$25,000,000.00

Revised Contract Amount: \$52,500,000.00

Project Manager: Ray Pagel

Contract Officer: Jerome Rizzo, 724-3245
Procurement Department

Vendors are using a Social Security Numbers: No

AMS # MA-PO-13000000000000000303 Ver. 6

Please return to Harry Lewis.

Cont # : MA-WW-13000000000000000303-02
Effective: 07-01-2014
Term : 06-30-2015
Cost : \$25,000,000.00
Rev : 0
Tot : \$25,000,000.00
NTE : \$52,500,000.00
Timex : YES
Renewal: 03-01-2015
Term : 06-30-2015

JUN 04 14 AM 11:05 PC CLK OF ED

CLERK OF THE BOARD USE ONLY: BOS MTG. _____

ITEM No. _____

Procure Dept 05/22/14 PM 01:52

To: CoB - 6.4.14
Agenda - 6.17.14
(1)
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**PIMA COUNTY REGIONAL WASTEWATER RECLAMATION
DEPARTMENT**

PROJECT: Job Order Master Agreement for Pima
County Wastewater Conveyance and Related
Facilities Maintenance, Repair, Rehabilitation
and Construction Services

CONTRACTORS: Achen-Gardner Construction, Inc.
B&F Contracting, Inc.
KE&G Construction, Inc.

CONTRACT NO.: MA-WW-1300000000000000303
AMENDMENT NO.: Two (2)
FUNDING: RWRD Obligations

CONTRACT
NO. MA-WW-1300000000000000303
AMENDMENT NO. 02
This number must appear on all invoices, correspondence and documents pertaining to this contract.

CONTRACT TERM: 01/01/13 - 12/31/13	ORIGINAL CONTRACT AMOUNT:	\$ 15,000,000.00
TERMINATION PRIOR AMENDMENT: 06/30/14	PRIOR AMENDMENT(S):	\$ 12,500,000.00
TERMINATION THIS AMENDMENT: 06/30/15	AMOUNT THIS AMENDMENT:	\$ 25,000,000.00
	REVISED CONTRACT AMOUNT:	\$ 52,500,000.00

MASTER AGREEMENT AMENDMENT

WHEREAS, COUNTY and CONTRACTORS have entered into a Master Agreement (MA) for Job Order Contracting services referenced above; and

WHEREAS, the original MA award allowed for up to four one-year contract extensions; and

WHEREAS, under Amendment No. 1 COUNTY extended the MA expiration date by six months to align the contract term with fiscal year budgeting, increased the MA funding by Twelve Million Five Hundred Thousand Dollars (\$12,500,000.00) for the six month extension period, and increased the annual award amount up to Twenty Five Million Dollars (\$25,000,000.00) per year; and

WHEREAS, the rehabilitation and construction of the public sanitary system services provided under this MA are ongoing and continuing; and

WHEREAS, the COUNTY wishes to extend the MA term for a twelve month period; and

WHEREAS, CONTRACTORS have agreed to extend current pricing for this additional twelve month term; and

WHEREAS, COUNTY wishes to increase the MA amount by Twenty Five Million Dollars (\$25,000,000.00) to fund continued Job Order projects through the extended term of the contract.

NOW, THEREFORE, it is agreed as follows:

CHANGE: Captioned Not To Exceed Amount
From: \$27,500,000.00
To: \$52,500,000.00

CHANGE: ARTICLE I – BASIC TERMS, first paragraph

From: "This Master Agreement (Agreement), shall be effective on January 1, 2013 and shall terminate on June 30, 2014 unless sooner terminated or further extended pursuant to the provisions of this Agreement..."

To: "This Master Agreement (Agreement), shall be effective on January 1, 2013 and shall terminate on June 30, 2015 unless sooner terminated or further extended pursuant to the provisions of this Agreement. ..."

This Amendment shall be effective on July 1, 2014.

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

IN WITNESS WHEREOF, COUNTY has affixed its signatures to this Amendment on the dates written below.

APPROVED:

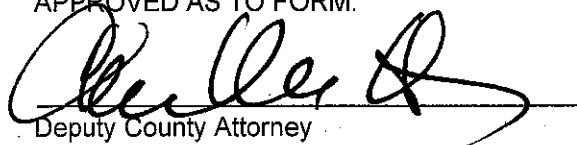
Chair, Board of Supervisors

Date

ATTEST:

Clerk of the Board

APPROVED AS TO FORM:


Deputy County Attorney

CHARLES WESSELHOFT

Name (Please print)

5-22-14

Date