

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Meeting Date: August 19, 2013

ITEM SUMMARY, JUSTIFICATION and/or SPECIAL CONSIDERATIONS:

Amendment #2 MA-CD-1300000000000000222, Master Agreement for Pima County Conventional Home Weatherization Plus with Desert Earth and Wood, LLC (Headquarters Tucson, AZ) and Woodstock Builders, Inc. (Headquarters Tucson, AZ) to extend the Agreement one year and add \$400,000.00. Funding Source: Community Development Block Grant
Administering Department: Community Development.

This Agreement was originally approved under the authority of the Procurement Director. Due to a larger than anticipated need for these services, approximately \$100,000 is anticipated to be needed during the current contract term expiring November 5, 2013, and approximately \$300,000.00 is anticipated to be needed in the renewal term ending November 5, 2014.

Effective Date: August 6, 2013

Termination Date: November 5, 2014

Original Contract Amount: \$200,000.00

Previous Amendment(s): \$50,000.00

Previous Agreement Amount: \$250,000.00

Amount this Amendment: \$400,000.00

Revised Contract Amount: \$650,000.00

Project Manager: Daniel Tylutki, Community Development

Contract Officer: Melissa Hala'ufia, 724-8586
Procurement Department

Cont #	: MA-CD-13 # 222-
Effective:	: 08-06-2013
Term	: 11-05-2014
Cost	: \$ 400,000.00
Rev	: 0
Tot	: \$ 400,000.00
NTE	: \$ 650,000.00
Timex	: YES
Renewal:	: 08-01-2014
Term	: 11-05-2014

Please return to Harry Lewis

CLERK OF BOARD USE ONLY: BOS MTG. _____

ITEM NO. _____

TO COB 8.7.13
Agenda 8.19.13 (1)

Procure Dept 08/07/13 PM 03:54

PIMA COUNTY COMMUNITY DEVELOPMENT DEPARTMENT

PROJECT: Master Agreement for Pima County Conventional Home Weatherization Plus

CONTRACTORS: Desert Earth & Wood, LLC,
421 N. 5th Ave. Suite 107
Tucson, AZ 85705-8417

Woodstock Builders, Inc.
4921 N. Auburn Lane
Tucson, AZ 85749

CONTRACT

NO. MA-CD-1300000000000000222

AMENDMENT NO. 02

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

MASTER AGREEMENT NO.: MA-CD-1300000000000000222

AMENDMENT NO.: Two (2)

FUNDING: Community Development Block Grant Funds

MASTER AGREEMENT TERM: 11/06/2012-11/05/2013	ORIGINAL AMOUNT:	\$	200,000.00
TERMINATION PRIOR AMENDMENT: 11/05/2013	PRIOR AMENDMENTS:	\$	50,000.00
TERMINATION THIS AMENDMENT: 11/05/2014	AMOUNT THIS AMENDMENT:	\$	400,000.00
	REVISED AMOUNT:	\$	650,000.00

MASTER AGREEMENT AMENDMENT

WHEREAS, COUNTY and CONTRACTORS entered into a Master Agreement (Agreement) for services, as referenced above, dated November 6, 2012, and

WHEREAS, COUNTY has a continued need for Conventional Home Weatherization services and desires to extend the term of the agreement for an additional one year period as contemplated by ARTICLE I-BASIC TERMS which provides for the COUNTY at its sole discretion to extend the term of the Agreement without requiring approval or consent of CONTRACTORS; and

WHEREAS, COUNTY has an increased need for conventional home weatherization services in the current contract term as well as a continued need for these services in the extended term requiring a subsequent increase in the not to exceed amount of the Agreement as contemplated by ARTICLE I-BASIC TERMS which provides for the COUNTY at its sole discretion to add funding to this Agreement without requiring approval or consent of CONTRACTORS. .

NOW, THEREFORE, it is agreed as follows:

1. **CHANGE** the first sentence of ARTICLE I-BASIC TERMS as follows:

From: "...and shall terminate on November 5, 2013..."

To: "...and shall terminate on November 5, 2014..."

2. **ADD** \$400,000.00 to the not to exceed amount of this Agreement. The new total not to exceed amount of this Agreement is \$650,000.00.

The effective date of this Amendment shall be August 6, 2013.

The remainder of this page is intentionally left blank.

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

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

PIMA COUNTY

Chair Board of Supervisors

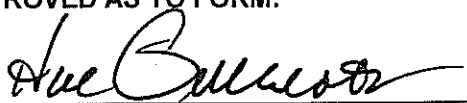
Date

ATTEST:

Clerk of Board

Date: _____

APPROVED AS TO FORM:



Deputy County Attorney

NEAL GILBREATH

Printed Name

Date 8.02.13