



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

Requested Board Meeting Date: December 13, 2016

or Procurement Director Award []

Contractor/Vendor Name (DBA): City of Tucson

Project Title/Description:

Joint Administration of Public Works Capital Improvement Construction Project and Personnel Balancing - IGA Amendment

Purpose:

Extend Agreement deadline to May 31, 2017

Procurement Method:

Exempt - Intergovernmental Agreement

Program Goals/Predicted Outcomes:

Time extension allows for original IGA to be revised and updated by both the City and County

Public Benefit:

N/A

Metrics Available to Measure Performance:

N/A

Retroactive:

Yes; the existing agreement expires 12/1/2016 and both parties are currently sharing resources on active projects.

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: \$ 0

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: TR Contract Number (i.e., 15-123): 12*1706

Amendment No.: 2 AMS Version No.: 3

Effective Date: 12/1/2016 New Termination Date: 5/31/2017

[] Expense [] Revenue [] Increase [] Decrease Amount This Amendment: \$

Funding Source(s): This IGA covers all projects using various funding sources.

Cost to Pima County General Fund: \$0

Handwritten notes: To: COB-12-6-14 (2) ygs. - 2 Addendum

Procure Dept 12/06/16 10:55


Vertical stamp: INFO: 12/06/2016 10:55 AM

Contact: Rick Ellis


Department: Transportation

Telephone: 724-6385

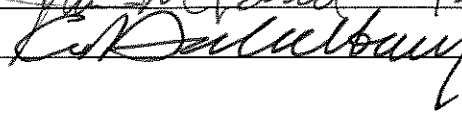
Department Director Signature/Date:

 11/23/2016

Deputy County Administrator Signature/Date:

 12/2/16

County Administrator Signature/Date:
(Required for Board Agenda/Addendum Items)

 12/2/16

<p>PIMA COUNTY DEPARTMENT OF TRANSPORTATION</p> <p>AMENDMENT TO INTERGOVERNMENTAL AGREEMENT NUMBER CT-TR-1200000000000001706</p> <p>PROJECT: Joint Administration of Public Works Capital Improvement Construction Project and Personnel Balancing</p> <p>PARTIES: Pima County and City of Tucson</p> <p>AMENDMENT NO.: Two (2)</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 5px;">CONTRACT</td> </tr> <tr> <td style="padding: 5px;">NO. <u>CT-TR-12-1706</u></td> </tr> <tr> <td style="padding: 5px;">AMENDMENT NO. <u>02</u></td> </tr> <tr> <td style="padding: 5px; font-size: small;">This number must appear on all invoices, correspondence and documents pertaining to this contract.</td> </tr> </table>	CONTRACT	NO. <u>CT-TR-12-1706</u>	AMENDMENT NO. <u>02</u>	This number must appear on all invoices, correspondence and documents pertaining to this contract.
CONTRACT					
NO. <u>CT-TR-12-1706</u>					
AMENDMENT NO. <u>02</u>					
This number must appear on all invoices, correspondence and documents pertaining to this contract.					

ORIG. CONTRACT TERM: 12/26/2006-12/26/2011	ORIG. CONTRACT AMOUNT: \$5,000,000
TERMINATION DATE PRIOR AMENDMENT: 12/1/2016	PRIOR AMENDMENTS: N/A
TERMINATION THIS AMENDMENT: 5/31/2017	AMOUNT THIS AMENDMENT: No Change
	REVISED CONTRACT AMOUNT: No Change

INTERGOVERNMENTAL AGREEMENT AMENDMENT

WHEREAS, Pima County ("County") has entered into an Intergovernmental Agreement ("Agreement") with City of Tucson ("City"), Number CT-TR-1200000000000001706, for Joint Administration of Public Works Capital Improvement Construction Project and Personnel Balancing; and

WHEREAS, the Agreement was previously amended to extend the expiration date to December 1, 2016; and

WHEREAS, the parties wish to modify the Agreement to briefly extend the term an additional six (6) months in order to allow adequate opportunity to update the full agreement;

NOW, THEREFORE, the Agreement is amended as follows:

- 1. Extend the expiration date of the Agreement to May 31, 2017**

The effective date of this Amendment shall be **December 1, 2016**. All other provisions of the Contract, not specifically changed by this Amendment, shall remain in effect and be binding upon the parties.

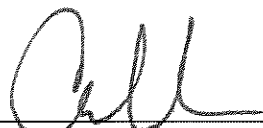
IN WITNESS THEREOF, the County has caused this Amendment to the IGA to be executed by the Chair of the Pima County Board of Supervisors and attested to by the Clerk of the Board, and the City has caused this Amendment to the IGA to be executed by the City of Tucson Mayor.

PIMA COUNTY	CITY OF TUCSON
<hr style="width: 80%; margin-left: 0;"/> Chair, Board of Supervisors	<hr style="width: 80%; margin-left: 0;"/> Mayor
Date	Date

ATTEST	ATTEST
<hr/> Clerk of the Board	<hr/> City Clerk
<hr/> Date	<hr/> Date

ATTORNEY CERTIFICATION

The foregoing Amendment to the IGA by and 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 IGA.

APPROVED AS TO FORM	APPROVED AS TO FORM
	
<hr/> Deputy County Attorney	<hr/> City Attorney
<hr/> Date	<hr/> Date

ANDREW FLAGG