

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Meeting Date: February 18, 2014

ITEM SUMMARY, JUSTIFICATION and/or SPECIAL CONSIDERATIONS:

Annual renewal of Master Agreement MA-PR-12000000000000000447, Job Order Master Agreement for Park Development Services with Durazo Construction Corp. (Corporate Headquarters: Tucson, AZ), Lloyd Construction Company, Inc. (Corporate Headquarters: Tucson, AZ) and M. Anderson Construction Corp. (Corporate Headquarters: Tucson, AZ), extend termination date one year and increase the not to exceed amount by \$500,000.00 for a revised total not to exceed amount of \$4,600,000.00. Funding Sources: 15% General Fund (Parks) 15% CDBG grants, 70% Various Capital Projects Administering Departments: Natural Resources Parks & Recreation, Public Works.

ARTICLE I – BASIC TERMS of this Master Agreement (Agreement), as approved by the Board of Supervisors on February 14, 2012, provides for the ability extend the contract term or to add funding to this Agreement at any time without the approval or consent of the Job Order Contractors.

Contractor selection will be based on the following: For projects less than \$50,000.00, the Department may select a Contractor based on availability, specialty, or such other basis or bases as the Department may determine in its sole discretion. For projects of \$50,000.00 or more, the Contractors will compete on the basis of price or price and schedule through a simplified quoting procedure. Price may be either fixed price or a guaranteed maximum price.

Effective Date: February 22, 2014

Termination Date: February 21, 2015

Original Contract Amount: \$2,500,000.00

Previous Amendment(s): \$1,600,000.00

Previous Agreement Amount: \$4,100,000.00

Amount this Amendment: \$500,000.00

Revised Contract Amount: \$4,600,000.00

Project Manager: Nancy Cole, RA

Contract Officer: Chris J. Barnhill, CPPB, Ext. 724-3721
Procurement Department

Advantage No.: MA-PR-12000000000000000447

Cont #	: MA-PR-12447-02
Effective:	: 02-22-2014
Term	: 02-21-2015
Cost	: \$500,000.00
Rev	:
Tot	: \$500,000.00
NTE	: \$4,600,000.00
Timex	: yes
Renewal	: 11-01-2014
Term	: 02-21-2015

Procurement Dept 01/30/14 PM 01:51

To: COB - 2-5-14
Agenda 2-18-14 (1)

PIMA COUNTY NATURAL RESOURCES PARKS & RECREATION

PROJECT: Job Order Master Agreement for Park Development Services

CONTRACTORS: Durazo Construction Corp.
Lloyd Construction Company, Inc.
M. Anderson Construction Corp

MASTER AGREEMENT NO.: MA-PR-12000000000000000447

AMENDMENT NO.: Two (2)

FUNDING: Various Funds

CONTRACT

NO. MA-PR-12000000000000000447

AMENDMENT NO. 02

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

MASTER AGREEMENT TERM: 02/22/2012-02/21/2013	ORIGINAL AMOUNT:	\$	2,500,000.00
TERMINATION PRIOR AMENDMENT: 02/21/2014	PRIOR AMENDMENTS:	\$	1,600,000.00
TERMINATION THIS AMENDMENT: 02/21/2015	AMOUNT THIS AMENDMENT:	\$	500,000.00
	REVISED AMOUNT:	\$	4,600,000.00

MASTER AGREEMENT AMENDMENT

WHEREAS, COUNTY and CONTRACTORS entered into a Master Agreement (Agreement) for services, as referenced above, dated February 22, 2012, and

WHEREAS, COUNTY has a continued need for job order contracting services for park development; and

WHEREAS, ARTICLE I – BASIC TERMS of this Agreement provides for COUNTY, at its sole discretion, to extend the contract term or add funding, without requiring the consent of the CONTRACTORS; and

WHEREAS, COUNTY notified CONTRACTORS on January 24, 2014 of the intent to extend the contract an additional year to February 21, 2015 and CONTRACTORS have acknowledged receipt of notice of the intended extension; and

WHEREAS, COUNTY has determined an increase of \$500,000 is required to add sufficient remaining balance in the Master Agreement to cover the anticipated expenditures for the extension period.

NOW, THEREFORE, it is agreed as follows:

CHANGE: ARTICLE I – BASIC TERMS, as follows:

FROM: This Master Agreement (Agreement)... shall commence on February 22, 2012 and shall terminate on February 21, 2014...

TO: This Master Agreement (Agreement)... shall commence on February 22, 2012 and shall terminate on February 21, 2015...

This amendment adds \$500,000.00 to the original not to exceed amount of this Agreement. The new total not to exceed amount of this agreement is \$4,600,000.00.

The effective date of this Amendment shall be February 22, 2014.

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

Chairman, Board of Supervisors

Date

ATTEST

Clerk of the Board of Supervisors

APPROVED AS TO FORM



Deputy County Attorney

TOBIN ROSEN

Name

1/28/14

Date