



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

Requested Board Meeting Date: November 10, 2015

or Procurement Director Award [ ]

Contractor/Vendor Name (DBA): Regional Transportation Authority

Project Title/Description:

Regionalization of Public Transit and Special Needs Transportation Service and Maintenance of Effort

Purpose:

Amendment to continue to fund public transit and special needs transit service in unincorporated Pima County for FY2015/2016.

Procurement Method:

NA

Program Goals/Predicted Outcomes:

Provision of public transit/Continuation of existing public transit service

Public Benefit:

Provision of public transit services

Metrics Available to Measure Performance:

Standard transit performance measures (on-time performance, boardings, fare recovery, etc.)

Retroactive:

Yes, due to extended negotiations with RTA

NOV 05 15 PM 10 00 POC: KCF: TD

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: \$

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\*1517

Amendment No.: 03 AMS Version No.: 10

Effective Date: New Termination Date: June 30, 2016

[X] Expense [ ] Revenue [ ] Increase [ ] Decrease Amount This Amendment: \$5,964,513.00

Funding Source(s): Transportation Fund

Cost to Pima County General Fund: \$0.00

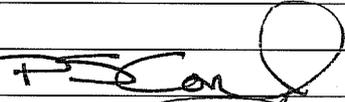
To: COB- 11-5-15 (3)
Pg 3 Addendum

Contact: Jonathan Crowe

Department: TR

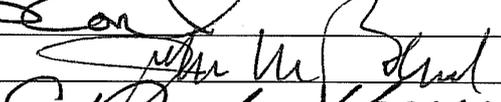
Telephone: 724-6383

Department Director Signature/Date:



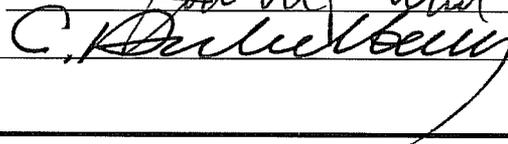
10/24/15

Deputy County Administrator Signature/Date:



10/29/15

County Administrator Signature/Date:



10/30/15

(Required for Board Agenda/Addendum Items)

**Pima County**

**AMENDMENT TO INTERGOVERNMENTAL AGREEMENT**

**Resolution 2010-80**

**Contract No. 01-04-R-143170-0710 CT12\*1517**

**PROJECT: Regionalization of Public Transit and Special Needs**

**Transportation Service and Maintenance of Effort**

**PARTIES: Pima County and Regional Transportation Authority**

**AMENDMENT NO. 03**

**CONTRACT**

**NO. CT-TR-1300000000000000 / 517**

**AMENDMENT NO. 03**

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

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**ORIGINAL TERM: July 1, 2010 - June 30, 2015      FY 2014/2015 AMOUNT: \$5,605,361.00**

**CURRENT TERMINATION DATE: June 30, 2015**

**AMENDED TERMINATION DATE: June 30, 2016      FY 2015/2016 AMOUNT: \$5,964,513.00**

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**AMENDMENT NUMBER 03**

WHEREAS, the Regional Transportation Authority of Pima County (RTA) has entered into an Intergovernmental Agreement (IGA) with Pima County (County) to cooperate in the Regionalization of Public Transit and Special Needs Transportation Service and Maintenance of Effort; and

WHEREAS, County and RTA wish to extend the IGA for an additional year,

NOW, THEREFORE, the Agreement is amended as follows:

**CHANGE:    3. Effective Date; Term.**

From:        "... June 30, 2015 ..."

To:            "... June 30, 2016 ..."

All other provisions not specifically changed by this Amendment shall remain in full force and effect.

In Witness Whereof, the Regional Transportation Authority of Pima County has caused this Amendment to be executed by its Chair of the Board and attested by the Executive Director, and Pima County has caused this Amendment to the Agreement to be executed by the Chairman of the Pima County Board of Supervisors, upon resolution of the Board and attested to by the Clerk of the Board.

**REGIONAL TRANSPORTATION AUTHORITY**

\_\_\_\_\_  
Jonathan Rothschild, RTA Chair of the Board

\_\_\_\_\_  
Date

ATTEST:

\_\_\_\_\_  
Farhad Moghimi, RTA Executive Director

\_\_\_\_\_  
Date

**PIMA COUNTY**

\_\_\_\_\_  
Sharon Bronson, Chair,  
Board of Supervisors

\_\_\_\_\_  
Date

ATTEST:

\_\_\_\_\_  
Clerk of the Board

\_\_\_\_\_  
Date

**ATTORNEY CERTIFICATION**

The foregoing Amendment to the Agreement by and between the Regional Transportation Authority of Pima County and Pima County 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 Agreement represented by the undersigned.

**Regional Transportation Authority of Pima County**

  
\_\_\_\_\_  
Thomas Benavidez, Attorney for the Authority

10-22-15  
Date

**Pima County**  
  
\_\_\_\_\_  
**ANDREW FLAGG**  
Deputy County Attorney

10/22/2015  
Date

**AMENDED EXHIBIT A**  
**to the**  
**Intergovernmental Agreement between**  
**The Regional Transportation Authority of Pima County and Pima County**  
**for the Regionalization of Public Transit and Special Needs Transportation Services**  
**and Maintenance of Effort Funding**

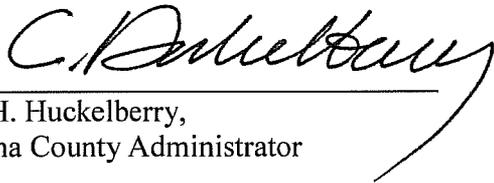
Maintenance of Effort (MOE) Calculation per A.R.S. § 48-5308 (F)

Pima County MOE – FY 2014-15 \$5,905,361

GDP Adjustment to FY 2014-15 per Section 4 of IGA

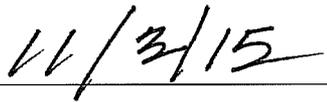
Growth Factor 1.00% \$59,152

**TOTAL FY 2015-16 MOE \$5,964,513**



\_\_\_\_\_  
C.H. Huckelberry,  
Pima County Administrator

\_\_\_\_\_  
Farhad Moghimi,  
Executive Director  
Regional Transportation Authority



\_\_\_\_\_  
Date

\_\_\_\_\_  
Date