



**BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS**

Award Contract Grant

Requested Board Meeting Date: November 7, 2017

or Procurement Director Award

* = Mandatory, information must be provided

***Contractor/Vendor Name/Grantor (DBA):**

Regional Transportation Authority

***Project Title/Description:**

Intergovernmental Agreement between Pima County and the Regional Transportation Authority for the Joint Administration of Public Works Capital Improvement Projects and Personnel Balancing. The original contract may be found under CT 13*394. Search contract number 13%394 in eContracts.

***Purpose:**

To set forth the responsibilities of the parties regarding each parties' provision of Capital Project Services to the other on an as needed and as available basis. This amendment extends the termination date an additional five years from 11/7/2017 to 11/6/2022.

***Procurement Method:**

Non-Procurement Contract as identified in BOS D29.4 - Intergovernmental Agreement

***Program Goals/Predicted Outcomes:**

Through sharing of staff and resources, both parties will be able to meet project and program delivery requirements with maximum efficiency.

***Public Benefit:**

Residents and the traveling public will benefit from improved efficiency and resource utilization between both agencies.

***Metrics Available to Measure Performance:**

Metrics will consist of tracking number of projects using shared resources and dollar amounts used.

***Retroactive:**

No

To: CoB - 10-17-17 (2)
yjs - 3

Procure Dept 10/17/17 10:05:05

Contract / Award 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) required:**

Funding from General Fund? Yes No If Yes \$ _____ % _____

Contract is fully or partially funded with Federal Funds? Yes No

***Is the Contract to a vendor or subrecipient?**

Were insurance or indemnity clauses modified? Yes No

If Yes, attach Risk's approval

Vendor is using a Social Security Number? Yes No

If Yes, attach the required form per Administrative Procedure 22-73.

Amendment / Revised Award Information

Document Type: CT Department Code: TR Contract Number (i.e., 15-123): 13*394

Amendment No.: 1 AMS Version No.: 2

Effective Date: 11/7/2017 New Termination Date: 11/6/2022

Prior Contract No. (Synergen/CMS): _____

Expense or Revenue Increase Decrease Amount This Amendment: \$ 0

Is there revenue included? Yes No If Yes \$ _____

***Funding Source(s) required:**

Funding from General Fund? Yes No If Yes \$ _____ % _____

Grant/Amendment Information (for grants acceptance and awards) Award Amendment

Document Type: _____ Department Code: _____ Grant Number (i.e., 15-123): _____

Effective Date: _____ Termination Date: _____ Amendment Number: _____

Match Amount: \$ _____ Revenue Amount: \$ _____

***All Funding Source(s) required:**

*Match funding from General Fund? Yes No If Yes \$ _____ % _____

*Match funding from other sources? Yes No If Yes \$ _____ % _____

***Funding Source:** _____

***If Federal funds are received, is funding coming directly from the Federal government or passed through other organization(s)?** _____

Contact: Ali Fermawi

Department: Transportation Telephone: 724-2813

Department Director Signature/Date: Adnan Oliveira 10/11/17

Deputy County Administrator Signature/Date: [Signature] 10/13/17

County Administrator Signature/Date: [Signature] 10/16/17
(Required for Board Agenda/Addendum Items)

<p>Pima County Department of Transportation</p> <p>Project: Joint Administration of Public Works Capital Improvement Projects and Personnel Balancing</p> <p>Contractor: Regional Transportation Authority</p> <p>Contract No.: CT-TR-13*394</p> <p>Contract Amendment No.: 1</p>	<table border="1"> <tr> <td colspan="3" style="text-align: center;">CONTRACT</td> </tr> <tr> <td>NO.</td> <td colspan="2"><u>CT-TR-13-394</u></td> </tr> <tr> <td>AMENDMENT NO.</td> <td colspan="2"><u>01</u></td> </tr> <tr> <td colspan="3"> <small>This number must appear on all invoices, correspondence and documents pertaining to this contract.</small> </td> </tr> </table> <p>(STAMP HERE)</p>	CONTRACT			NO.	<u>CT-TR-13-394</u>		AMENDMENT NO.	<u>01</u>		<small>This number must appear on all invoices, correspondence and documents pertaining to this contract.</small>		
CONTRACT													
NO.	<u>CT-TR-13-394</u>												
AMENDMENT NO.	<u>01</u>												
<small>This number must appear on all invoices, correspondence and documents pertaining to this contract.</small>													

Orig. Contract Term: 12/17/2012-12/16/2017	Orig. Amount:	\$5,000,000
Termination Date Prior Amendment: N/A	Prior Amendments Amount:	\$0
Termination Date This Amendment: 11/6/2022	This Amendment Amount:	\$0
	Revised Total Amount:	\$5,000,000

INTERGOVERNMENTAL AGREEMENT AMENDMENT

WHEREAS, Pima County ("County") has entered into an Intergovernmental Agreement ("Agreement") with the Regional Transportation Authority, Contract Number CT-TR-13*394, to set forth the responsibilities of the parties regarding each party's provision of Capital Project Services to the other on an as-needed and as-available basis and to provide for the reimbursement of incurred costs for the services provided; and

WHEREAS, the Agreement provides that it may be renewed for an additional five (5) year term by written amendment approved and signed by the parties; and

WHEREAS, the parties now desire to modify the Agreement to extend the termination date an additional five (5) years.

NOW, THEREFORE, the parties agree to amend the Agreement as follows:

- 1. Term.** The term of the Agreement (Section 9(a)) is extended for an additional five (5) year period. The Agreement now terminates on 11/6/2022.

The effective date of this Amendment is November 7, 2017.

All other provisions of the Contract not specifically changed by this Amendment remain in effect and are binding upon the parties.

PIMA COUNTY

REGIONAL TRANSPORTATION AUTHORITY

Chair, Board of Supervisors

Authorized Officer Signature

Date

Printed Name and Title

ATTEST

Date

Clerk of the Board

Date

APPROVED AS TO CONTENT

Ana M. Olivares
Ana Olivares, P.E.
Interim Director, Department of Transportation

10/12/17
Date

ATTORNEY CERTIFICATION

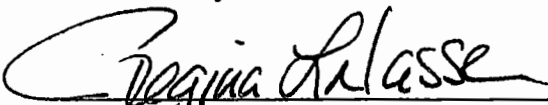
The foregoing Amendment to the Agreement by and between the Regional Transportation Authority of Pima County and Pima County has been reviewed pursuant to A.R.S. § 11-952 by the undersigned, each of whom has determined that it is in proper form and is within the powers and authority granted under the laws of the State of Arizona to the party represented by them.

Regional Transportation Authority of Pima County:

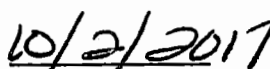
Attorney for the Authority

Date

Pima County:



Deputy County Attorney
REGINA NASSEN



Date