



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

Award  Contract  Grant

Requested Board Meeting Date: 07/11/17

\* = Mandatory, information must be provided

or Procurement Director Award

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

Action Direct LLC, dba Redpoint Contracting

**\*Project Title/Description:**

Sabino Creek Pump Station Project No. 3SCP06

**\*Purpose:**

Amendment: Contract No. CT-WW-16-326, Amendment No. Two (2). This amendment increases the construction completion time from 240 calendar days to 300 calendar days and extends the term of the contract to 10/05/17.

Administering Department: Regional Wastewater Reclamation.

This amendment increases the construction completion time due to unforeseen circumstances with Tucson Electric Power which make it impossible for the Contractor to complete construction within the original amount of time and also provides additional time for contract close-out tasks.

**\*Procurement Method:**

Pursuant to Invitation For Bid No. 193780, on 06/07/16, the Board of Supervisors awarded a contract for this project in the amount of \$1,342,990.00 for a contract term of 06/07/16 to 06/06/17. Previous Amendment No. One (1) was approved by the Procurement Director to extend the contract to 08/05/17.

Attachment: Amendment No. Two (2).

**\*Program Goals/Predicted Outcomes:**

The Sabino Creek pump station will allow for continued service and eliminate the Sabino Creek gravity line crossing. The project will decrease the potential for sanitary sewer overflows in the region by eliminating the potential failure of the gravity line crossing.

**\*Public Benefit:**

The Sabino Creek pump station will allow for continued sewer service for the public. The project will minimize the public exposure by eliminating the gravity flow line crossing and the potential for failure of the gravity line crossing.

**\*Metrics Available to Measure Performance:**

During construction, monthly project coordination meetings will be held to review the contractor's progress schedule and invoicing status to measure the contractor's performance. The overall project performance will be measured the elimination of the potential failure of the Sabino Creek gravity line crossing.

**\*Retroactive:**

No

TO: COB 6-30-17 (1)  
Vers.: 08  
Pgs.: 2

ADDENDUM

JUN 30 17 AM 08:37 PC CLERK

**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: WW Contract Number (i.e., 15-123): 16-326  
Amendment No.: Two (2) AMS Version No.: 8  
Effective Date: D7/11/17 New Termination Date: 10/05/17  
Prior Contract No. (Synergen/CMS): \_\_\_\_\_

Expense or  Revenue  Increase  Decrease Amount This Amendment: \$ 0.00

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

**\*Funding Source(s) required:** Regional Wastewater Reclamation Department Obligations

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: Keith E. Rogers *Keith E. Rogers*  
Department: Procurement *May 23/17* Telephone: 724-3542  
Department Director Signature/Date: *[Signature]* 6/23/17  
Deputy County Administrator Signature/Date: *[Signature]* 6/23/17  
County Administrator Signature/Date: *[Signature]* 6/27/17  
*[Signature]* 6/28/17  
(Required for Board Agenda/Addendum Items)

**PIMA COUNTY REGIONAL WASTEWATER RECLAMATION DEPARTMENT**

**PROJECT:** SABINO CREEK PUMP STATION  
PROJECT NO. 3SCP06

**CONTRACTOR:** Action Direct LLC, dba Redpoint Contracting  
39506 N Daisy Mountain Dr, Ste #122  
Phoenix, AZ 85086-6079

**CONTRACT NO.:** CT-WW-16-326

**AMENDMENT NO.:** Two (2)

**FUNDING:** Regional Wastewater Reclamation  
Department Obligations

**CONTRACT**

**NO.** CT-WW-16-326

**AMENDMENT NO.** 02

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

<b>CONTRACT TERM:</b> 06/07/16 - 06/06/17	<b>ORIGINAL CONTRACT AMOUNT:</b>	\$	1,342,990.00
<b>TERMINATION PRIOR AMENDMENT:</b> 08/05/17	<b>PRIOR CHANGE ORDERS:</b>	\$	-
<b>TERMINATION THIS AMENDMENT:</b> 10/05/17	<b>AMOUNT THIS CHANGE ORDER:</b>	\$	-
	<b>REVISED CONTRACT AMOUNT:</b>	\$	1,342,990.00

**CONTRACT AMENDMENT**

**WHEREAS,** COUNTY and CONTRACTOR have entered into the Contract referenced above dated June 7, 2016 for the SABINO CREEK PUMP STATION PROJECT NO. 3SCP06; and

**WHEREAS,** unforeseen circumstances with Tucson Electric Power have caused completion of the construction to be delayed; and

**WHEREAS,** Construction completion time must be increased by 60 days, from 240 calendar days to 300 calendar days; and

**WHEREAS,** COUNTY requires additional time to complete contract close-out tasks; and

**WHEREAS,** the Contract Termination Date shall be changed to October 5, 2017; and

**WHEREAS,** the parties agree to amend the contract accordingly.

**NOW, THEREFORE,** it is agreed as follows:

**CHANGE:** ARTICLE 1 – TERM AND EXTENSION/RENEWAL/CHANGES, second paragraph, first sentence -

From:

"Construction completion time for the work to be performed under this Contract will be **240 calendar days** after the date of Notice to Proceed."

To:

"Construction completion time for the work to be performed under this Contract will be **300 calendar days** after the date of Notice to Proceed."

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**CHANGE: ARTICLE 1 - TERM AND EXTENSION/RENEWAL/CHANGES, first paragraph, as amended in contract amendment No. One (1) -**

From:

"This Contract, as approved by the Board of Supervisors commences on June 7, 2016, and terminates on August 5, 2017, unless sooner terminated or further extended pursuant to the provisions of this contract."

To:

"This Contract, as approved by the Board of Supervisors commences on June 7, 2016, and terminates on October 5, 2017, unless sooner terminated or further extended pursuant to the provisions of this contract."

This Amendment shall be effective on July 11, 2017.

All other provisions of the Contract, 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

CONTRACTOR

  
\_\_\_\_\_  
Signature

Michael Flaherty PM  
\_\_\_\_\_  
Name and Title (Please Print)

Date: 6/22/17

ATTEST:

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

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Deputy County Attorney

CHARLES WESSELHOFT

\_\_\_\_\_  
Printed Name

Date: JUN 14 2017