



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

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: 04/19/2022

** = Mandatory, information must be provided*

or Procurement Director Award: ☐

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

Arizona Board of Regents, on behalf of the University of Arizona

***Project Title/Description:**

Flood Control Project Services and Related Research, Education and Employment - Intergovernmental Agreement (IGA)

***Purpose:**

The purpose of this Amendment is to add funding to an existing agreement that enables the Pima County Regional Flood Control District (District) to establish a formal program with the University of Arizona (U of A) to provide and perform research and/or flood and drainage engineering services to the District utilizing staff, student interns, graduate students, or a third party on a case-by-case basis. Because the District requested multiple studies from the U of A to assess potential flood impacts of the Bighorn Fire, the funds have been depleted at a faster rate than anticipated.

***Procurement Method:**

This IGA is a non-Procurement contract and not subject to Procurement rules.

***Program Goals/Predicted Outcomes:**

The goal of this IGA is to establish a more organized and systematic program to utilize U of A student interns, graduate students, staff and faculty by providing them with the opportunity to participate in and help perform real-world flood and drainage engineering project services, such as flood capacity, design, project management, hydrologic assessment, evaluation of floodplain function, and administrative projects for the District. This will in turn improve public safety, while benefiting the U of A and the District.

The predicted outcomes of this program will include, but is not limited to:

*Better utilization of combined public resources in education and floodplain management to improve public safety and floodplain function.

*Mentoring and leadership that students will receive from District staff.

*Recruitment of graduate scientists and engineers to the District.

*Improved knowledge base of District scientists and engineers by collaborating with U of A staff, faculty and students.

*Exposure of science and engineering students to floodplain management and drainage careers.

***Public Benefit:**

Allows important floodplain management and drainage engineering work to be done in a collaborative manner with U of A's engineering and science capacities. This in turn helps achieve a meaningful return by leveraging both public works and education to improve the management of floodplains and flood control infrastructure in Pima County. It also provides opportunities for engineering and science faculty, staff and students to gain educational and work experience in direct service to the public. This in turn allows for a better trained and educated public works task force.

***Metrics Available to Measure Performance:**

1.) Projects completed and documented in reports; 2.) Students and interns successfully employed and trained; and 3) Conference or industry group presentations.

***Retroactive:**

No

TO: COB 3-28-22 (1)
vers: 16
pgs: 3

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THE APPLICABLE SECTION(S) BELOW MUST BE COMPLETED

Click or tap the boxes to enter text. If not applicable, indicate "N/A". Make sure to complete mandatory (*) fields

Contract / Award Information

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

If Yes, 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 22-10.

Amendment / Revised Award Information

Document Type: ~~Contract~~ CT Department Code: FC Contract Number (i.e., 15-123): 19-154

Amendment No.: 1 AMS Version No.: 16

Commencement Date: 04/19/2022 New Termination Date: _____

Prior Contract No. (Synergen/CMS): _____

☒ Expense ☐ Revenue ☐ Increase ☐ Decrease

Amount This Amendment: \$ 100,000

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

***Funding Source(s) required: Flood Control Tax Levy**

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): _____

Commencement 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: Evan Canfield - Division Manager (M. Guzman for P/U 4-4611)

Department: Regional Flood Control District

Telephone: 4-4678

Department Director Signature: [Signature] Date: 3/24/2022

Deputy County Administrator Signature: [Signature] Date: 3/25/2022

County Administrator Signature: [Signature] Date: 3/26/2022

Amendment No. 1
Intergovernmental Agreement
CT-FC-19-154
between the Pima County Regional Flood Control District
and the
Arizona Board of Regents, University of Arizona
for
Project Services and Related Research, Education, and Employment

The Intergovernmental Agreement, CT-FC-19-154 entered into on October 17, 2018, between the Pima County Regional Flood Control District (“District”) and the Arizona Board of Regents, on behalf of the University of Arizona (“University”) is hereby amended as follows:

1. **Section 7 Financing – Paragraph b** of the Intergovernmental Agreement is amended to state that the District’s maximum reimbursement to the University for funded projects during the term of the IGA will increase by \$100,000 from \$750,000 to \$850,000.
2. All other terms and conditions of the Intergovernmental Agreement CT-FC-19-154 remain unchanged.

[Signature Pages to Follow]

In Witness Whereof, the Pima County Regional Flood Control District has caused this Amendment No. 1 to IGA CT-FC-19-154 to be executed by the Chair of the Flood Control District Board and attested to by the Clerk of the Board, and by the Arizona Board of Regents, University of Arizona has caused this Amendment No. 1 to IGA CT-FC-19-154 to be executed by the University's Sponsored Projects & Contracting Services.

**PIMA COUNTY REGIONAL
FLOOD CONTROL DISTRICT:**

**ARIZONA BOARD OF REGENTS,
UNIVERSITY OF ARIZONA:**

Printed Name:
Title:

Mark A. Drury
Contracts Manager

Date

Date

ATTEST:

Clerk of the Board

Date

APPROVED AS TO CONTENT:

Printed Name:
Title:

Date

ATTORNEY CERTIFICATION

The foregoing Amendment No. 1 to IGA CT-FC-19-154 by and between the Pima County Regional Flood Control District and the Arizona Board of Regents, University of Arizona 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.



County Attorney

3/14/22
Date

Printed Name:
Title: Associate General Counsel,
University of Arizona

Date