



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

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: 12/20/2022

\* = 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 Amendment No. 2

**\*Purpose:**

The purpose of Amendment No. 2 is to add additional funding to the existing Intergovernmental Agreement (IGA). This IGA 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.

Amendment No. 1 added additional funds for multiple studies to assess the potential flood impacts of the Bighorn Fire. Amendment No. 2 will allow the District to continue with ongoing projects and initiate additional ones.

**\*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.

\*District staff will mentor the student interns.

\*Recruit graduate scientists and engineers.

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

\*Expose 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, which in turn helps achieve a meaningful return by leveraging both public works and education to improve the management of floodplains and flood control infrastructure within 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, which 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 12-122 ④  
VER: 21  
PGS: 3

DEC01'22PM0125 PD

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

Amendment No.: 02 AMS Version No.: 21

Commencement Date: 12/20/2022

New Termination Date: \_\_\_\_\_

Prior Contract No. (Synergen/CMS): \_\_\_\_\_

☒ Expense ☐ Revenue ☐ Increase ☐ Decrease

Amount This Amendment: \$ 200,000

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: Eleonora Demaria (M. Guzman for P/U 4-4611)

Department: Regional Flood Control District

Telephone: 4-4608

Department Director Signature: \_\_\_\_\_

Date: 11/30/2022

Deputy County Administrator Signature: \_\_\_\_\_

Date: 12/1/2022

County Administrator Signature: \_\_\_\_\_

Date: 12/1/2022

**Amendment No. 2**  
**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 as amended by Amendment 1, 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 \$200,000 from \$850,000 to \$1,050,000.
- 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. 2 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 the Arizona Board of Regents, University of Arizona has caused this Amendment No. 2 to IGA CT-FC-19-154 to be executed by the University's Sponsored Projects & Contracting Services.

**PIMA COUNTY REGIONAL  
FLOOD CONTROL DISTRICT:**

\_\_\_\_\_  
Sharon Bronson  
Chair

\_\_\_\_\_  
Date

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

  
\_\_\_\_\_  
Ramachandran Radhakrishnan  
Director – Office of Research Contracts

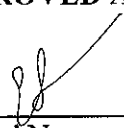
\_\_\_\_\_  
11/17/2022  
Date

**ATTEST:**

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

\_\_\_\_\_  
Date

**APPROVED AS TO CONTENT:**

  
\_\_\_\_\_  
Printed Name: Eric Shepp  
Title: Deputy Director

\_\_\_\_\_  
11/30/22  
Date

### ATTORNEY CERTIFICATION

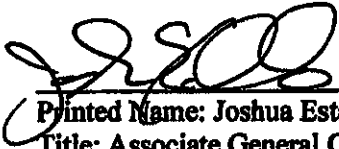
The foregoing Amendment No. 2 to IGA CT-FC-19-154 by and between the Pima County Regional Flood Control District and the Arizona Board of Regents, University of Arizona has been reviewed pursuant to A.R.S. § 11-952 by the undersigned who have determined that it is in proper form and is within the powers and authority granted under the laws of the State of Arizona.



County Attorney

11/28/22

Date



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

11/22/22

Date