BOARD OF SUPERVISORS AGENDA ITEM REPORT (BOSAIR)

All fields are required. Enter N/A if not applicable. For number fields, enter 0 if not applicable.

Record Number: CT WW CT2600000055

Award Type:	Contract
BOSAIR Activity:	Board Meeting Request
Requested Board Meeting Date:	06/09/2026
Supplier / Customer / Grantor / Subrecipient:	City of Tucson
Project Title / Description:	Intergovernmental Agreement between Pima County and the City of Tucson for Wastewater Billing Services
Purpose:	To exchange water use data to support Pima County's sewerage user fee system and to compensate the City of Tucson for providing the data and billing County customers for sewerage system user fees. CT_18000000000000000196 Amendment 02 refers to the expense portion of the agreement between Pima County and City of Tucson whereby City of Tucson provides sewer billing and collection services for a fixed fee of $1.58 per account for the term of the amendment; CT2600000055 refers to the revenue portion of the agreement between Pima County and City of Tucson whereby collected sewer collection fee payments are remit to Pima County on a monthly basis.
Procurement Method:	IGAs: This IGA is a non Procurement contract and not subject to Procurement rules.
Procurement Method Additional Info:	N/A
Program Goals/Predicted Outcomes:	The City of Tucson will collect water data information for its constituents in order to facilitate accurate sewer billing and collection services on behalf of Pima County.
Public Benefit and Impact:	To ensure accurate sewer billing and collection services in accordance with Pima County Code.
Strategic Plan Pillar	• Public Service • Infrastructure & Growth
Support of Prosperity Initiative:	• N/A
Provide information that explains how this activity supports the selected Prosperity Initiatives	N/A

TO: COB, 5/27/26 (1)
VERSION: 0
PAGES: 5

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Metrics Available to Measure Performance:	Invoices to be issued on a monthly basis for billing and collection services rendered. Monthly reporting as defined under Scope of Services.
Retroactive:	YES
Retroactive Description:	Pima County and City of Tucson negotiations regarding the billing fee extended beyond the contract termination date of December 31, 2025. The amended contract was approved by the City of Tucson Mayor and Council April 22, 2026; contract became available to Pima County for further processing May 19, 2026.

Amendment / Revised Award Information

Record Number: CT WW CT2600000055

Document Type:	CT
Department Code:	WW
Contract Number:	CT2600000055
Amendment Number:	2
Commencement Date:	01/01/2026
Termination Date:	12/31/2026
Customer Headquarters Location	Tucson, Arizona

* Headquarters information is not a consideration for awards

Is the Termination Date new?	YES
Classification:	Revenue
Adjust Level:	Increase
Prior Contract Number (If Applicable):	CT-WW-18*196

Amount This Amendment:

$150,000,000.00

Funding Source(s) required:	RWRD Enterprise Fund
Funding from General Fund?	NO
Contract is fully or partially funded with Federal Funds?	NO
Contract is fully or partially funded with Non-Federal Grant Funds?	NO

Name:	Jackson Jenkins, Director, RWRD Administrative Contact: Jenette Lee, Project Coordinator, RWRD
Telephone:	520-724-6500
Add Procurement Department Signatures	No
Add GMI Department Signatures	No

Department Director Signature: _____ Date: 5/21/26

Deputy County Administrator Signature: _____ Date: 5/20/2026

County Administrator Signature: _____ Date: 5/21/26

Second Amendment
to the
Intergovernmental Agreement
between
Pima County and the City of Tucson
for
Wastewater Billing Services

Whereas, the City of Tucson, a municipal corporation ("City"), and Pima County, a body politic and corporate of the State of Arizona ("County") (collectively the "Parties"), entered into an Intergovernmental Agreement ("IGA"), effective January 1, 2018 (City Contract No. 18549; County Contract No. CT-WW-18000000000000000196), for the provision by City of sewer billing services to County for a five-year term; and

Whereas, the Parties amended the IGA to extend the term for a period of thirty-six (36) months until December 31, 2025, and to retain the billing rate at $1.43 per account; and

Whereas, the Parties desire to extend the IGA term for twelve (12) months until December 31, 2026; and

Whereas, the IGA billing fee will be set at $1.58 per account for the term of the IGA extension, and,

Whereas the parties desire to authorize mutual Director approval for one additional twelve (12) month extension, to December 31, 2026, and to set the billing rate at $1.58 per account.

Now, therefore, City and County, pursuant to the above, and in consideration of the matters and things hereinafter set forth, do mutually agree as follows:

1. Paragraph D, Term is amended to read:

   This IGA shall be effective on January 1, 2018, for a five (5) year period, and extended beyond the First Amendment termination date of December 31, 2025, for another twelve (12) months until December 31, 2026. County and City retain the option to exercise one (1) additional extension option of 12 months. Either party may terminate this agreement with not less than six (6) months' written notice.

2. All other terms and conditions of the IGA shall remain unchanged except Agreement may be executed in one or more counterparts, each of which will constitute an original and all of which shall be one and the same Agreement.

In witness whereof, County has caused the Intergovernmental Agreement to be executed by the Chair of its Board of Supervisors and attested to by the Clerk of the Board, and the City of Tucson has caused this Intergovernmental Agreement to be executed by the Mayor upon resolution of the Mayor and Council and attested to by the City Clerk:

PIMA COUNTY:

Jennifer Allen, Chair
Board of Supervisors

ATTEST:

Melissa Manriquez, Clerk of the Board

CITY OF TUCSON:

Regina Romero, Mayor

ATTEST:

For Marisa Stoller, City Clerk

Approval as to Content

The foregoing Intergovernmental Agreement between Pima County and the City of Tucson has been reviewed by the undersigned and is hereby approved as to content.

PIMA COUNTY:

Jackson Jenkins, Director
Regional Wastewater Reclamation Department

Art Cuaron, Director
Finance and Risk Management Department

CITY OF TUCSON:

John Kmiec, Director
Tucson Water Department

Intergovernmental Agreement Determination

The foregoing Intergovernmental Agreement between Pima County and the City of Tucson has been reviewed pursuant to A.R.S. § 11-952 by the undersigned, who have determined that 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 Intergovernmental Agreement represented by the undersigned.

PIMA COUNTY:

Bobby Yu, Deputy County Attorney

CITY OF TUCSON:

Roi Lusk, City Attorney

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ADOPTED BY THE
MAYOR AND COUNCIL

April 21, 2026

RESOLUTION NO. 24109

RELATING TO WATER; AUTHORIZING AND APPROVING A SECOND AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT (IGA) WITH PIMA COUNTY FOR WASTEWATER BILLING SERVICES; EXTENDING THE TERM OF THE IGA FOR ANOTHER TWELVE (12) MONTHS UNTIL DECEMBER 31, 2026; AND DECLARING AN EMERGENCY.

WHEREAS, Tucson Water has provided billing services to the Pima County Regional Wastewater Reclamation Department (RWRD) since 1979, when the City's wastewater system was transferred to Pima County; and

WHEREAS, throughout this period, the City and County have negotiated Intergovernmental Agreements for the associated services and fees; and

WHEREAS, on January 1, 2018, by Resolution No. 22842, Mayor and Council approved a renewed five-year IGA, which expired on December 31, 2022; and

WHEREAS, on November 11, 2022, by Resolution No. 23543, Mayor and Council approved a first amendment to extend the Term of the IGA for an additional three years until December 31, 2025; and

WHEREAS, approval of the current second amendment to the IGA will result in continued partnership with Pima County RWRD for billing services under the same scope of work, with an updated fee schedule for an additional twelve (12) months until December 31, 2026, with an option for an additional one-year extension until December 31, 2027:

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF TUCSON, ARIZONA, AS FOLLOWS:

SECTION 1. The Second Amendment to the IGA between Pima County and the City of Tucson for Wastewater Billing Services extending the term of the IGA for an addition twelve (12) months until December 31, 2026, attached as Exhibit 1, is approved.

SECTION 2. The Mayor is authorized and directed to execute said IGA for and on behalf of the City of Tucson and the City Clerk is authorized and directed to attest to the same.

SECTION 3. The various City officers and employees are authorized and directed to perform all acts necessary or desirable to give effect to this Resolution.

SECTION 4. WHEREAS, it is necessary for the preservation of the peace, health and safety of the City of Tucson that this Resolution become immediately effective, an emergency is hereby declared to exist, and this Resolution shall be effective immediately upon its passage and adoption.

PASSED, ADOPTED AND APPROVED by the Mayor and Council of the City of Tucson, Arizona, April 21, 2026.

MAYOR

ATTEST:

For CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

REVIEWED BY:

CITY MANAGER

CA/dg
1020/22