BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: April 1, 2014

ITEM SUMMARY, JUSTIFICATION and/or SPECIAL CONSIDERATIONS:

Award of Master Agreement, Solicitation No. 120705 to Granite Construction Company (Headquarters at Watsonville, California), Sunland, Inc. – Asphalt & Sealcoating, dba Sunland Asphalt (Headquarters at Phoenix, AZ) for Job Order Master Agreement: Paving Services for Pima County Public Works and Natural Resources, Parks & Recreation, not to exceed \$1,500,000.00 annually. Agreement is for one year with the option to extend for two additional years. All Job Orders above \$50,000 and all Federally Funded Job Orders must be competed between both contractors. No Job Order, including change orders, shall exceed \$450,000.00 unless prior authorization from the Board of Supervisors is obtained. <u>Funding source</u>: Various Bond and Non-Bond Funded Capital Projects <u>Administering Department</u>: Public Works Project Management Office

A Solicitation for Qualifications was advertised January 2014, with a Small Business Enterprise (SBE) goal of five percent (5%). There were eight (8) respondents. The responses were evaluated by staff from Pima County Public Works, Natural Resources, Parks & Recreation, Regional Flood Control Department, and a licensed General Contractor, using qualifications and experience based selection criteria in accordance with Board of Supervisors Policy D29.1 and Title 34. After evaluation of written proposals and subcontracting plans, award to the two highest scoring proposals, Granite Construction and Sunland Asphalt, is recommended.

NOTE: Pursuant to A.R.S. Title 34-604, only the names of the firms on the final list may be disclosed. Disclosure of limited materials may be made after award of the contract; after contract execution, all materials are considered public documents in accordance with A.R.S. § 34-604(H).

Contracts Officer: Chris J. Barnhill, CPPB (724-3721) Procurement Department Design & Construction Division

CLERK OF BOARD USE ONLY: BOS MTG.

ITEM NO. _____