



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

Requested Board Meeting Date: September 1, 2015

or Procurement Director Award

Contractor/Vendor Name (DBA): Century Park Properties, LLC (Port of Tucson LLC)

Project Title/Description:

Port of Tucson Expansion - Sub Grant Agreement for Tiger Grant

Purpose:

Pima County and The Port of Tucson jointly applied for a 2013 TIGER discretionary grant, and were awarded the grant in October 2013. The sub-grant contract must also be in place for the grant to pass through the County to the Port for the actual construction of the improvements. This Amendment will extend the sub-grant contract for one year to allow for the completion of construction.

Procurement Method:

N/A

Program Goals/Predicted Outcomes:

The objective of the Project is to install rail infrastructure improvements at the Port of Tucson on the Union Pacific Railroad ("UPRR") mainline, within the current right-of-way - specifically, the construction of an extension of the Wilmot siding and the Port of Tucson industrial lead and the installation of powered switches controlled from the Harriman Center at Omaha, Nebraska.

Public Benefit:

These improvements will allow trains to enter the Port of Tucson and fully clear the mainline prior to stopping, thus eliminating impacts to other UPRR traffic and making use of the Port more efficient for intermodal freight operations.

Metrics Available to Measure Performance:

The metrics include the quality of work improvements, completed within budget and in a timely manner.

Retroactive:

No

*okay to sign
Hessner
8/12/15*

*To: COB- 8-19-15 (1)
Pg. 1*

Original 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): _____

Cost to Pima County General Fund: _____

Contract is fully or partially funded with Federal Funds? Yes No Not Applicable to Grant Awards

Were insurance or indemnity clauses modified? Yes No Not Applicable to Grant Awards

Vendor is using a Social Security Number? Yes No Not Applicable to Grant Awards

If Yes, attach the required form per Administrative Procedure 22-73.

Amendment Information

Document Type: CT Department Code: PW Contract Number (i.e., 15-123): 15-85

Amendment No.: 1 AMS Version No.: 3

Effective Date: 09/01/2015 New Termination Date: 09/08/2016

Expense Revenue Increase Decrease Amount This Amendment: \$0.00

Funding Source(s): DOT FRA Grant - No. FR-TII-0029-01-01

Cost to Pima County General Fund: _____

Contact: Matt Sage, Commodities / Contracts Officer

Department: Procurement, Design and Construction Telephone: 724-8586

Department Director Signature/Date: [Signature] 8-13-15

Deputy County Administrator Signature/Date: [Signature] 8/12/15

County Administrator Signature/Date: [Signature] 8/13/15
(Required for Board Agenda/Addendum Items)

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PIMA COUNTY DEPARTMENT OF PUBLIC WORKS	
PROJECT: Port of Tucson Expansion	CONTRACT <hr/> NO CT-PW-150000000000000085 AMENDMENT NO. <u>01</u> This number must appear on all Invoices, correspondence and documents pertaining to this contract.
CONSULTANT: Port of Tucson, L. L. C 6964 East Century Park Drive Tucson, Arizona 85756	
CONTRACT NO.: CT-PW-1500000000000000085	
AMENDMENT NO.: 1	
FUNDING: Federal Grant	

CONTRACT TERM: 09/09/2014 - 09/08/2015	ORIGINAL CONTRACT AMOUNT:	\$	5,000,000.00
TERMINATION PRIOR AMENDMENT: 09/08/2015	PRIOR AMENDMENT(S):	\$	-
TERMINATION THIS AMENDMENT: 09/08/2016	AMOUNT THIS AMENDMENT:	\$	-
	REVISED CONTRACT AMOUNT:	\$	5,000,000.00

CONTRACT AMENDMENT

WHEREAS, COUNTY and CONSULTANT have entered into the Contract referenced above; and

WHEREAS, SUBGRANTEE AND COUNTY, pursuant to Article I – TERM EXTENSION/RENEWAL/CHANGES, have agreed to extend the Contract term for a period of one year; and

NOW, THEREFORE, it is agreed as follows:

- CHANGE** the paragraph one of ARTICLE I – TERM AND EXTENSION/RENEWAL/CHANGES as follows:

From: "...shall terminate on September 8, 2015..."

To: "...shall terminate on September 8, 2016..."

This Amendment shall be effective on September 1, 2015.

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.

APPROVED:

Chair, Board of Supervisors

Date

SUBGRANTEE:

Signature

ALAN C. LEVIN

Name and Title (Please Print)

Aug 10, 2015

Date

APPROVED AS TO FORM:

Deputy County Attorney
TOBIN ROSEN

Name (Please Print)

8/7/15

Date

ATTEST

Clerk of the Board

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