

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

Requested Board Meeting Date: February 16, 2016

or Procurement Director Award ☐

Contractor/Vendor Name (DBA): See Purpose.

Project Title/Description:

Job Order Master Agreement: Paving Services for Pima County Public Works and Natural Resources, Parks and Recreation.

Purpose:

Contractor/Vendor Name: Granite Construction Company; Sunland, Inc. - Asphalt & Sealcoating, dba Sunland Asphalt.

Amendment to Award: Master Agreement No. MA-PW-14-348, Amendment No. Two (2). This amendment extends the Master Agreement through March 31, 2017, and increases the Master Agreement not to exceed amount by \$950,000.00 for anticipated services during the extended contract term. Administering Department: Public Works.

Procurement Method:

Pursuant to A.R.S. Title 34 and Board of Supervisors Policy D 29.1, this Master Agreement was originally awarded by the Board of Supervisors on April 1, 2014, in the amount of \$1,500,000.00 for an initial one-year term. The award included two optional one-year renewals, of which one (1) has been exercised and the current cumulative not to exceed amount is \$1,500,000.00.

This is an indefinite quantity, multiple award Job Order Master Agreement under which the department may select a contractor based on availability, specialty, or other factors(s) as the department may determine for projects estimated to cost under \$50,000.00. For projects over \$50,000.00 and all Federally funded jobs, the contractors will compete on the basis of price or price and schedule through a quotation procedure. No individual job order will exceed \$450,000.00.

As of January 19, 2016, the available amount on the Master Agreement is approximately \$324,000.00. Addition of \$950,000.00 will provide the estimated annual need for the renewal period.

Attachments: Amendment No. Two (2)

Program Goals/Predicted Outcomes:

The goal is to maintain a Job Order Master Agreement with qualified contractors that provides construction, improvement and maintenance of new and existing County paving.

Public Benefit:

To provide the public with contractors that will provide all labor, materials, management, supervision, services, and coordination required to provide a full range of paving services on an as-needed basis.

Metrics Available to Measure Performance:

Each contractor's ability to meet all contractual/project requirements within the established schedule and within the available funding. In addition, performance evaluations will be performed in accordance with D 29.1.

Retroactive:

No

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: MA Department Code: PW Contract Number (i.e., 15-123): 14-348
Amendment No.: 2 AMS Version No.: 4
Effective Date: 4/01/16 New Termination Date: 3/31/17
☒ Expense ☐ Revenue ☐ Increase ☐ Decrease Amount This Amendment: \$950,000.00
Funding Source(s): 55% RTA Funding (Capital Projects), 45% General Fund NRPR for Operations & Maintenance Projects

Cost to Pima County General Fund: _____

Contact: Melissa Hala'ufia M. Hala'ufia 1/20/16
Department: Procurement Mary 1/21/16 Telephone: 724-3730
Department Director Signature/Date: _____
Deputy County Administrator Signature/Date: W. B. Smith 1/28/16
County Administrator Signature/Date: C. D. Melby 1/29/16
(Required for Board Agenda/Addendum Items)

PIMA COUNTY PUBLIC WORKS DEPARTMENT		<table border="1"> <tr> <td colspan="2">CONTRACT</td> </tr> <tr> <td>NO. <u>MA-PW-1400000000000000348</u></td> <td></td> </tr> <tr> <td>AMENDMENT NO. <u>02</u></td> <td></td> </tr> <tr> <td colspan="2">This number must appear on all invoices, correspondence documents pertaining to and this contract.</td> </tr> </table>	CONTRACT		NO. <u>MA-PW-1400000000000000348</u>		AMENDMENT NO. <u>02</u>		This number must appear on all invoices, correspondence documents pertaining to and this contract.	
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PROJECT NAME:	Job Order Master Agreement: Paving Services for Pima County Public Works and Natural Resources, Parks and Recreation									
CONTRACTORS:	Granite Construction Company Sunland, Inc. – Asphalt & Sealcoating, dba Sunland Asphalt									
MASTER AGREEMENT NO.:	MA-PW-14000000000000000348									
AMENDMENT NO.:	Two (2)									
FUNDING:	55% RTA Funding (Capital Projects) 45% General Fund NRPR for Operations & Maintenance Projects									

MASTER AGREEMENT TERM: 4/1/14 - 3/31/15	ORIGINAL AMOUNT:	\$	1,500,000.00
TERMINATION PRIOR AMENDMENT: 3/31/16	PRIOR AMENDMENTS:	\$	-
TERMINATION THIS AMENDMENT: 3/31/17	AMOUNT THIS AMENDMENT:	\$	950,000.00
	REVISED AMOUNT:	\$	2,450,000.00

MASTER AGREEMENT AMENDMENT

WHEREAS, COUNTY and CONTRACTORS entered into a Master Agreement (Agreement) for services, as referenced above, dated April 1, 2014, and

WHEREAS, COUNTY has a continued need for job order contracting services for paving; and

WHEREAS, ARTICLE I – BASIC TERMS of this Agreement provides for the COUNTY, at its sole discretion, to extend the Contract for up to two (2) additional one-year terms, without requiring the consent of the CONTRACTORS; and

WHEREAS, COUNTY notified CONTRACTORS on January 12, 2016, of the intent to extend the contract an additional year to March 31, 2017, and CONTRACTORS have acknowledged receipt of notice of the intended extension; and

WHEREAS, COUNTY has determined an increase of \$950,000.00 is required to add sufficient remaining balance in the Master Agreement to cover the anticipated expenditures for the extension period.

NOW, THEREFORE, it is agreed as follows:

CHANGE: ARTICLE I – BASIC TERMS, as follows:

FROM: "This Master Agreement (Agreement), as approved by the Board of Supervisors on April 1, 2014, shall commence on April 1, 2014 and shall terminate on March 31, 2016 unless sooner terminated or further extended pursuant to the provisions of this Agreement."

TO: "This Master Agreement (Agreement), as approved by the Board of Supervisors on April 1, 2014, shall commence on April 1, 2014, and shall terminate on March 31, 2017, unless sooner terminated or further extended pursuant to the provisions of this Agreement."

This amendment adds \$950,000.00 to the original not to exceed amount of this Agreement. The new total not to exceed amount of this agreement is \$2,450,000.00.

The effective date of this Amendment shall be April 1, 2016.

All other provisions of the Agreement, 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.

PIMA COUNTY

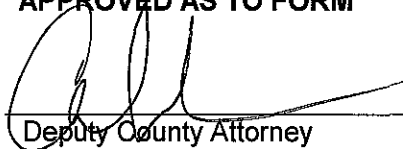
Chair, Board of Supervisors

Date

ATTEST

Clerk of the Board of Supervisors

APPROVED AS TO FORM



Deputy County Attorney

ANDREW FLAGG

Name