



## **BOARD OF SUPERVISORS AGENDA ITEM REPORT**

### **CONTRACTS / AWARDS / GRANTS**

**Requested Board Meeting Date:** May 17, 2016

**or Procurement Director Award** ☐

**Contractor/Vendor Name (DBA):** HDR Engineering, Inc.

**Project Title/Description:**

Design Engineering Services for Valencia Road: Mark Rd to Ajo Highway Project (4RTVMW).

**Purpose:**

Amendment of Award: Contract No. CT-TR-11023557-P, Amendment No. Six (6). This amendment extends the term of the contract to December 31, 2016. No additional funding is requested by this amendment.

This amendment will assure access to Design Engineering Services after Letter of Map Revision (LOMR) filing with Federal Emergency Management Agency (FEMA) should there be additional information or responses needed to address any issues identified by FEMA. This time extension exceeds the maximum approval authority of the Procurement Director for contract extensions. Adminstrating Department: Transportation.

**Procurement Method:**

Pursuant to Solicitation for Qualifications No. 1000585, on December 20, 2010, the Board of Supervisors awarded a contract for this project in the amount of \$2,049,985.00 for a contract term of December 20, 2010, to December 19, 2013. Previous Amendment No. One (1) in the amount of \$78,022.00 has been approved by the Board of Supervisors to address changes in the scope of work as a result of differing conditions encountered at the site. Amendment No. Two (2) was approved by the Procurement Director to extend the contract to December 19, 2015, and update the scope and compensation schedule to reflect the anticipated needs for the project. Amendment Nos. Three (3) and Four (4) were approved by the Procurement Director to update the compensation schedule to reflect the needs anticipated for the project. Amendment No. Five (5) was approved by the Procurement Director to extend the contract to June 30, 2016.

Attached Document: Amendment No. Six (6).

**Program Goals/Predicted Outcomes:**

The Consultant will provide the County with Design Engineering Services following FEMA LOMR filing to address any issues identified by FEMA.

**Public Benefit:**

The County will ensure full compliance with FEMA requirements.

**Metrics Available to Measure Performance:**

Documentation for the project close out are completed within the time frame of the contract.

**Retroactive:**

No

Procure Dept 04/26/16 RM09:18

To: COB. 4.26.16 (1)  
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**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 AwardsWere insurance or indemnity clauses modified? ☐ Yes ☐ No ☐ Not Applicable to Grant AwardsVendor 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: TR Contract Number (i.e., 15-123): 11023557-PAmendment No.: Six (6) AMS Version No.: 19Effective Date: May 17, 2016 New Termination Date: 12/31/2016☒ Expense ☐ Revenue ☐ Increase ☐ Decrease Amount This Amendment: \$00.00Funding Source(s): RTA Funds, Impact Fees (Avra Valley)Cost to Pima County General Fund: 0.00Contact: Scott J. LoomisDepartment: Procurement

Department Director Signature/Date: \_\_\_\_\_

Deputy County Administrator Signature/Date: \_\_\_\_\_

County Administrator Signature/Date: \_\_\_\_\_

(Required for Board Agenda/Addendum Items)

04/18/20164/18/16Telephone: 724-82724/20/164/25/16

<b>PIMA COUNTY DEPARTMENT OF TRANSPORTATION</b>		
<b>PROJECT NAME:</b>	DESIGN ENGINEERING SERVICES FOR VALENCIA ROAD: MARK ROAD TO AJO HIGHWAY PROJECT (4RTVMW)	
<b>CONSULTANT:</b>	HDR Engineering, Inc., 1 South Church Avenue, Suite 625 Tucson, AZ 85701	
<b>CONTRACT NO.:</b>	CT-TR-11023557-P	<div style="border: 2px solid red; padding: 5px;"> <p style="text-align: center; color: red; margin: 0;"><b>CONTRACT</b></p> <p style="margin: 0;">NO. <u>CT-TR-11023557-P</u></p> <p style="margin: 0;">AMENDMENT NO. <u>06</u></p> <p style="font-size: small; margin: 0;">This number must appear on all invoices, correspondence and documents pertaining to this contract.</p> </div>
<b>AMENDMENT NO.:</b>	Six (6)	
<b>FUNDING:</b>	RTA Funds (90%), Impact Fees (Avra Valley)(10%)	
<b>CONTRACT TERM:</b>	12/20/10 to 12/19/13	<b>ORIGINAL CONTRACT AMOUNT:</b> \$ 2,049,985.00
<b>TERMINATION PRIOR AMENDMENT:</b>	06/30/16	<b>PRIOR AMENDMENTS:</b> \$ 78,022.00
<b>TERMINATION THIS AMENDMENT:</b>	12/31/16	<b>AMOUNT THIS AMENDMENT:</b> \$ -
		<b>REVISED CONTRACT AMOUNT:</b> \$ 2,128,007.00

### CONTRACT AMENDMENT

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

**WHEREAS**, the Regional Flood Control District (RFCD) requested to file a post construction Letter of Map Revision (LOMR) with Federal Emergency Management Agency (FEMA), based on the work along Valencia and its impact on Black Wash; and

**WHEREAS**, the documentation has been assembled and submitted to FEMA which has a 90 day review period; and

**WHEREAS**, extending the Contract Termination Date assures the CONSULTANT will be available should there be additional information or responses needed to address concerns identified by FEMA; and

**WHEREAS**, these changes will not increase the value of the Contract; and

**WHEREAS**, COUNTY and CONSULTANT wish to extend the Contract Termination Date to assure access to CONSULTANT after LOMR filing.

**NOW, THEREFORE**, it is agreed as follows:

Change **ARTICLE I - TERM AND EXTENSION/RENEWAL/CHANGES**, first paragraph, as previously amended in Amendment 5 -

*From:* This Contract shall commence on December 20, 2010, and shall terminate on June 30, 2016, unless sooner terminated or further extended pursuant to the provisions of this Contract.

*TO:* This Contract shall commence on December 20, 2010, and shall terminate on December 31, 2016, unless sooner terminated or further extended pursuant to the provisions of this Contract.

This Amendment shall be effective on May 17, 2016.

mt



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

CONSULTANT:

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Vice President / Managing Principal  
Name and Title (Please Print)

\_\_\_\_\_  
4/21/16  
Date

ATTEST:

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

APPROVED AS TO FORM:

\_\_\_\_\_  
Deputy County Attorney

**ANDREW FLAGG**

\_\_\_\_\_  
Name (Please Print)

\_\_\_\_\_  
4/19/2016  
Date