



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

Requested Board Meeting Date: July 5, 2016

or Procurement Director Award

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**Contractor/Vendor Name (DBA):** The Ashton Company, Inc.: Granite Construction Company: KE&G Construction, Inc.

**Project Title/Description:**

Job Order Master Agreement for Flood Control and Drainage Improvements.

**Purpose:**

Amendment of Award: Master Agreement No MA-PO-13-191, Amendment No. Four (4). This amendment will increase the master agreement by \$1,000,000.00, to a total amount of \$13,000,000.00. The additional funding is for the removal of sediment from the Rillito River before the monsoon rains to prevent possible flooding. Administering Department: Regional Flood Control District

**Procurement Method:**

Subsequent to Solicitation for Qualifications No. 44214, on October 2, 2012, the Board of Directors approved the agreement in the amount of \$3,000,000.00 for a term that commenced on November 1, 2012 and terminated on October 31, 2013 with the capability of being extended for up to four (4) additional one-year terms. Previous Amendment Nos. 1, 2, and 3, were approved by the Board of Directors, each increasing the not-to-exceed amount by \$3,000,000.00 with an annual agreement term extension. This master agreement allows for the construction of a variety of Flood Control, Linear Park and Drainage Improvement Projects required on an as-need basis throughout Pima County.

Attachment: Amendment No. Four (4)

**Program Goals/Predicted Outcomes:**

The goal is to extend and fund the flood control and drainage improvement activities for an additional year.

**Public Benefit:**

The public benefit is the development of linear parks and improved drainage in flood prone areas throughout Pima County.

**Metrics Available to Measure Performance:**

Working with the contractors to successfully complete the individual projects within the terms and conditions of the master agreement.

**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: PO Contract Number (i.e., 15-123): 13-191  
Amendment No.: Four (4) AMS Version No.: Eleven (11)  
Effective Date: 07/05/2016 New Termination Date: \_\_\_\_\_  
 Expense  Revenue  Increase  Decrease Amount This Amendment: \$ 1,000,000.00  
Funding Source(s): Flood Control District and Various Department Funds

Cost to Pima County General Fund: 00.00

Contact: Anthony V. Schiavone ASchiavone M. Hall 6/15/16  
Department: Procurement Mary Jo 6/15/16 Telephone: 724-3245  
Department Director Signature/Date: [Signature] 6/23/16  
Deputy County Administrator Signature/Date: [Signature] 6/27/16  
County Administrator Signature/Date: [Signature] 6/28/16  
(Required for Board Agenda/Addendum Items)

<b>PIMA COUNTY REGIONAL FLOOD CONTROL DISTRICT</b>	
<b>PROJECT NAME:</b>	Job Order Master Agreement for Flood Control and Drainage Improvements
<b>CONTRACTORS:</b>	The Ashton Company, Inc. Granite Construction Company KE&G Construction, Inc.
<b>MASTER AGREEMENT NO.:</b>	MA-PO-13-191
<b>AMENDMENT NO.:</b>	Four (4)
<b>FUNDING:</b>	Flood Control District and Various Department Funds

**CONTRACT**

**NO. MA-PO-13-191**

**AMENDMENT NO. 04**

*This number must appear on all invoices, correspondence and documents pertaining to this contract.*

<b>MASTER AGREEMENT TERM:</b> 11/1/12 - 10/31/13	<b>ORIGINAL AMOUNT:</b>	\$	3,000,000.00
<b>TERMINATION PRIOR AMENDMENT:</b> 10/31/16	<b>PRIOR AMENDMENTS:</b>	\$	9,000,000.00
<b>TERMINATION THIS AMENDMENT:</b> 10/31/16	<b>AMOUNT THIS AMENDMENT:</b>	\$	1,000,000.00
	<b>REVISED AMOUNT:</b>	\$	13,000,000.00

**MASTER AGREEMENT AMENDMENT**

**WHEREAS**, DISTRICT and CONTRACTORS entered into a Master Agreement (Agreement) for services, as referenced above, dated November 1, 2012, and

**WHEREAS**, during the current term of the Contract, the DISTRICT has a greater than anticipated need for job order contracting services for Flood Control and Drainage Improvement Services; and

**WHEREAS**, DISTRICT has an obligation to protect the local residents from flooding during the monsoon season by clearing sediment within washes that would obstruct the flow of water; and

**WHEREAS**, DISTRICT is attempting to remove as much sediment from the Rillito River as possible before the onset of the monsoon rains to prevent possible flooding; and

**WHEREAS**, DISTRICT at this time wishes to increase funding for this Agreement to cover the expense of sediment removal; and

**WHEREAS**, DISTRICT may add funding to this Agreement at any time without the approval or consent of the Job Order Contractors.

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

This amendment to the Master Agreement will add \$1,000,000.00 to the available amount, as previously amended in Amendment Three (3) of this Agreement. The new total revised amount of the Master Agreement will be \$13,000,000.00.

The effective date of this Amendment shall be July 5, 2016.

*The remainder of this page is intentionally left blank*

All other provisions of the Agreement, not specifically changed by this Amendment, shall remain in effect and be binding upon the Parties.

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IN WITNESS WHEREOF, the Parties have affixed their signatures to this Amendment on the dates written below.  
**PIMA COUNTY REGIONAL FLOOD CONTROL DISTRICT**

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Board of Directors

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Date

**ATTEST**

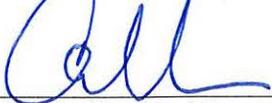
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Clerk of the Board

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Date

**APPROVED AS TO FORM**



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Deputy County Attorney

**ANDREW FLAGG**

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Name

6/15/2016

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Date