



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

**Requested Board Meeting Date:** July 5, 2016

**or Procurement Director Award** ☐

**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

Department: Procurement

Telephone: 724-3245

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

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

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

(Required for Board Agenda/Addendum Items)



**PIMA COUNTY REGIONAL FLOOD CONTROL DISTRICT**

**PROJECT NAME:** Job Order Master Agreement for Flood Control and Drainage Improvements

**CONTRACTORS:** The Ashton Company, Inc.  
Granite Construction Company  
KE&G Construction, Inc.

**MASTER AGREEMENT NO.:** MA-PO-13-191

**AMENDMENT NO.:** Four (4)

**FUNDING:** 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.

**MASTER AGREEMENT TERM:** 11/1/12 - 10/31/13

**TERMINATION PRIOR AMENDMENT:** 10/31/16

**TERMINATION THIS AMENDMENT:** 10/31/16

**ORIGINAL AMOUNT:** \$ 3,000,000.00

**PRIOR AMENDMENTS:** \$ 9,000,000.00

**AMOUNT THIS AMENDMENT:** \$ 1,000,000.00

**REVISED AMOUNT:** \$ 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.

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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  
Date