



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

Requested Board Meeting Date: August 2, 2016

or Procurement Director Award ☐

Contractor/Vendor Name (DBA): Arizona Department of Environmental Quality

Project Title/Description:

Amendment #2 to Environmental Access Easement

Purpose:

Grantee will be authorized to utilize 8 additional groundwater monitor well locations.

Procurement Method:

N/A

Program Goals/Predicted Outcomes:

To assure water quality near Wetmore and La Cholla area.

Public Benefit:

Better water quality for environment and public.

Metrics Available to Measure Performance:

There is no cost.

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: CTN Department Code: PW Contract Number (i.e.,15-123): 13*239

Amendment No.: 2 (Prior Contract 12-04-T-143362-1110) AMS Version No.: 3

Effective Date: 8/2/2016 New Termination Date: _____

☐ Expense ☐ Revenue ☐ Increase ☐ Decrease Amount This Amendment: \$0

Funding Source(s): N/A

Cost to Pima County General Fund: \$0

To: CoB- 7-13-16 (3)
pgs-- 5


Procure Dept 07/12/16 PM04:25

Contact: Debbie Knutson

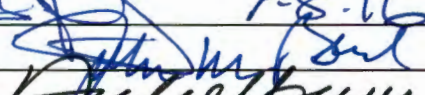
Department: Real Property

Telephone: 520-724-6854

Department Director Signature/Date:

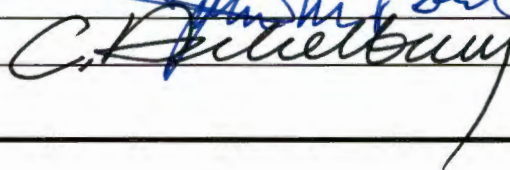
 7-8-16

Deputy County Administrator Signature/Date:

 7/11/16

County Administrator Signature/Date:

(Required for Board Agenda/Addendum Items)

 7/11/16



CONTRACT	
NO. <u>CTN. PW-13-239</u>	
AMENDMENT NO. <u>02</u>	
This number must appear on all invoices, correspondence and documents pertaining to this contract.	

**PIMA COUNTY
AMENDMENT #2**

**to
Environmental Access Agreement**

THIS AMENDMENT "Amendment" is entered into between Pima County, a political subdivision of the State of Arizona, ("Grantor"), and the Arizona Department of Environmental Quality, an agency of the State of Arizona, ("Grantee") and shall be effective on the date executed by the Pima County Board of Supervisors.

County and Licensee agree that the Environmental Access Agreement ("License") dated March 5, 2013 and recorded on March 12, 2013 in Sequence 20130710245, and amended on November 10, 2015 and recorded on November 20, 2015 in Sequence 20153240071 in the office of the Pima County, Arizona, Recorder is amended to include the eight additional groundwater monitor well locations IRA-44A&B - IRA-47A&B, as "Proposed Wells," as that term is used in the License, and to replace Exhibit A to the License with attached, revised Exhibit A.

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

Re: CTN 13*239

IN WITNESS WHEREOF, the parties hereto have executed this Amendment.


PIMA COUNTY, ARIZONA

Chair, Pima County Board of Supervisors

ATTEST:

Clerk, Pima County Board of Supervisors

APPROVED AS TO FORM:



6/28/16

Tobin Rosen
Deputy County Attorney

GRANTEE: Arizona Department of Environmental Quality

By: Tina LePage

Its: Manager, Remedial Projects Section

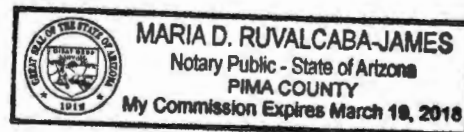
State of Arizona)
County of Pima) ss
)

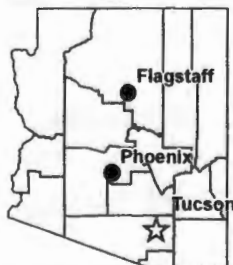
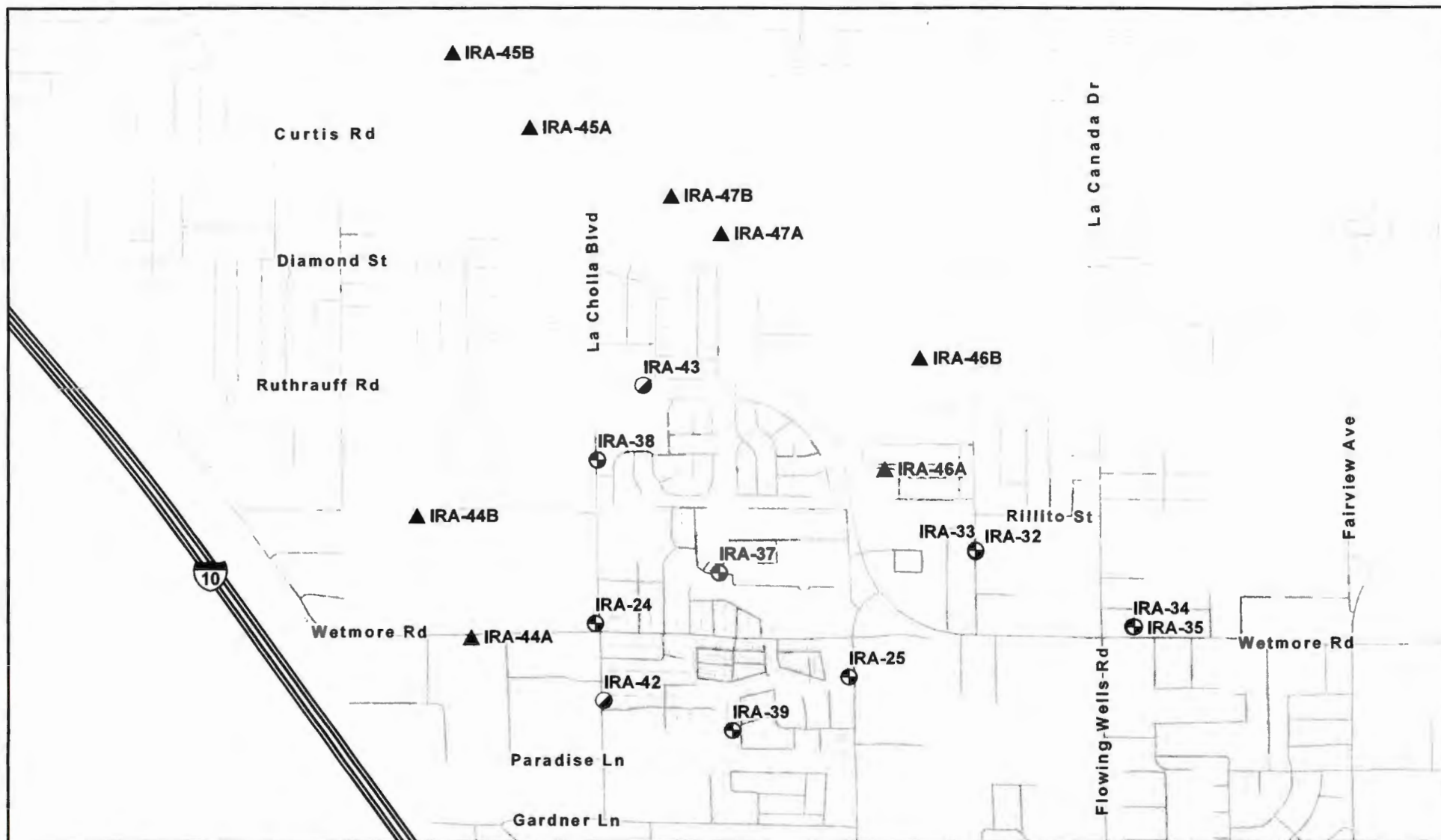
This instrument was acknowledged before me this 30th day of June, 2015, by Maria D. Ruvalcaba-James as Notary of the Arizona Department of Environmental Quality.

Maria D. Ruvalcaba-James
Notary Public

My commission expires:

March 19, 2018





Legend

- ⊕ Access Agreement Wells
- ▲ Proposed Location of New Access Agreement Well
- ⊙ Boring Drilled but Well Not Installed
- Parcel Boundary

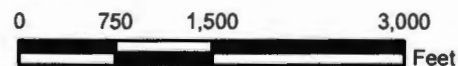


Exhibit A
Page 1 of 2
Miracle Mile Access Agreement
Site Map

May 18, 2016
Miracle Mile WQARF Site
Tucson, Arizona

Exhibit A, Page 2 of 2
Miracle Mile Well Construction Details

Groundwater Monitor Well ID	ADWR No.	Longitude (Degree, Minute, Second)	Latitude (Degree, Minute, Second)	Location	Section/ Township/ Range
IRA-24	55-900260	111° 0' 41.117" W	32° 17' 14.223" N	La Cholla and Wetmore	
IRA-25	55-596369	111° 0' 10.543" W	32° 17' 8.431" N	4355 N. Romero	
IRA-32	55-913097	110° 59' 57.372" W	32° 17' 21.264" N	4522 N. Pomona	
IRA-33	55-913098	110° 59' 57.372" W	32° 17' 21.408" N	4522 N. Pomona	
IRA-34	55-913095	110° 59' 38.472" W	32° 17' 13.560" N	1318 W. Wetmore	
IRA-35	55-913096	110° 59' 38.220" W	32° 17' 13.560" N	1318 W. Wetmore	
IRA-36	55-913099	111° 0' 28.584" W	32° 17' 19.320" N	4508 N. Hansa	
IRA-37	55-913100	111° 0' 28.368" W	32° 17' 19.572" N	4508 N. Hansa	
IRA-38	55-915343	111° 0' 42.973" W	32° 17' 31.363" N	ROW adjacent to 4671 N. Brightside Drive	
IRA-39	55-915344	111° 0' 27.059" W	32° 17' 3.192" N	ROW adjacent to 1941 W. Paseo Reforma Road	
IRA-42	Not Installed	111° 0.0' 42.52" W	32° 17' 06.55" N	ROW West of 2082 W. Hadley Street	
IRA-43	Not Installed	111° 0.0' 37.45" W	32° 17' 38.95" N	ROW North of 2015 W. Ruthrauff Road	
IRA-44A	Proposed	111° 0' 58.512" W	32° 17' 13.216" N	ROW North of 2309 W. Westmore Rd	21/13S/13E
IRA-44B	Proposed	111° 1' 4.972" W	32° 17' 25.751" N	Pima County Property 2401 W. Zinnia Ave	21/13S/13E
IRA-45A	Proposed	111° 0' 50.856" W	32° 18' 5.699" N	ROW South of 2144 W Curtiss Rd	16/13S/13E
IRA-45B	Proposed	111° 1' 0.104" W	32° 18' 13.449" N	Pima County Property South of "The Loop" In Rillito River Park	16/13S/13E
IRA-46A	Proposed	111° 0' 8.334" W	32° 17' 30.056" N	ROW 1679 W. Scots Pine St	22/13S/13E
IRA-46B	Proposed	111° 0' 3.961" W	32° 17' 41.536" N	ROW 4848 N. Daisy Dawn Pl	15/13S/13E
IRA-47A	Proposed	111° 0' 27.881" W	32° 17' 54.654" N	Pima County Property North of "The Loop" In Rillito River Park	15/13S/13E
IRA-47B	Proposed	111° 0' 33.935" W	32° 17' 58.591" N	ROW East of 5120 N La Cholla Blvd	15/13S/13E