



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

Requested Board Meeting Date: August 2, 2016

or Procurement Director Award ☐

Contractor/Vendor Name (DBA): Regional Transportation Authority

Project Title/Description:

Wilmot Road - North of Sahuarita Road (RTA-33)

Purpose:

Amendment - Modify termination date to March 31, 2020

Procurement Method:

Exempt - Intergovernmental Agreement

Program Goals/Predicted Outcomes:

Public Benefit:

Metrics Available to Measure Performance:

Retroactive:

Additional engineering and environmental data/reporting was needed to satisfy Permit requirements to obtain Right of Way from the United States Bureau of Land Management (BLM)

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: TR _____ Contract Number (i.e., 15-123): CMS142922

Amendment No.: 1 _____ AMS Version No.: 2 _____

Effective Date: 01/02/2016 _____ New Termination Date: 3/31/2020 _____

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

Funding Source(s): _____

Cost to Pima County General Fund: \$0

To: COB- 7-22-16 (2)
pgs. 4
Addendum

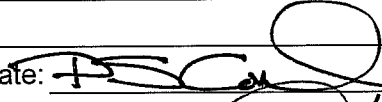
JUL 22 10 02 PM '16
PICKED UP

Contact: Bob Roggenthen

Department: Transportation

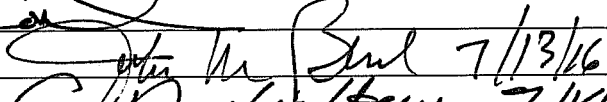
Telephone: 724-2357

Department Director Signature/Date:



7/12/16

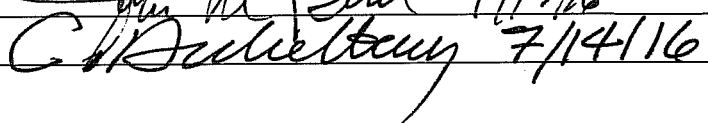
Deputy County Administrator Signature/Date:



7/13/16

County Administrator Signature/Date:

(Required for Board Agenda/Addendum Items)



7/14/16

PIMA COUNTY DEPARTMENT OF TRANSPORTATION

**AMENDMENT TO INTERGOVERNMENTAL AGREEMENT
NUMBER -142922-0510**

PROJECT: Design and Construction of improvements to
Wilmot Road – North of Sahuarita Road (RTA-33)

PARTIES: Pima County & Regional Transportation Authority

AMENDMENT NO. 1

CONTRACT

NO. CTN-TR-CMS142922

AMENDMENT NO. 01

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

Contract Term: 05/11/2010 - 12/30/2014
Termination Prior Amendment(s): N/A
Termination This Amendment: 03/31/2020

Original Contract Amount:	\$9,800,000.00
Prior Amendment(s):	\$ 0.00
Amount This Amendment:	\$ 0.00
Revised Contract Amount:	\$9,800,000.00

AMENDMENT NUMBER 1

WHEREAS, Pima County ("County") has entered into an Intergovernmental Agreement ("the Agreement") with the Regional Transportation Authority (RTA), IGA Number CTN-TR-CMS142922, for design and construction of improvements to Wilmot Road – North of Sahuarita Road (RTA-33) in Pima County, and

WHEREAS, the parties now agree to modify the IGA to revise the funding allocations associated with the initial agreement to be consistent with the RTAs current four expenditure categories, to further reallocate funding to increase funding of the planning/design efforts and reduce the right-of-way, and construction efforts associated with the subject roadway project, and to provide that the termination date of the Agreement is March 31, 2020;

NOW, THEREFORE, the Agreement is amended as follows:

1. **Replace Exhibit A with Exhibit A-1, attached to this Amendment #1.**
 - a. All References to Exhibit A in the IGA are deemed to now refer to Exhibit A-1.
2. **Reallocate funding per Exhibit A-1**
3. **Modify termination date to March 31, 2020**

The effective date of this Amendment shall be January 1, 2016. All other provisions not specifically changed by this Amendment shall remain in full force and effect.

In Witness Whereof, Pima County has caused this Amendment to the Agreement to be executed by the Chairman of the Pima County Board of Supervisors and attested to by the Clerk of the Board, and the Authority has caused this Amendment to the Agreement to be executed by the Regional Transportation Authority of Pima County's Chair of the Board.

PIMA COUNTY:

Chair, Board of Supervisors

Date

ATTEST:

Clerk of the Board

Date

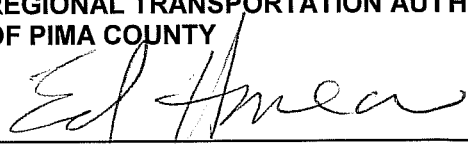
The foregoing Amendment to the Agreement has been approved as to content and is hereby recommended to the Board by the undersigned.



Director
Pima County Department of Transportation

5/13/16
Date

**REGIONAL TRANSPORTATION AUTHORITY
OF PIMA COUNTY**



Board Chair

6-1-16
Date




Executive Director
Regional Transportation Authority

Date

ATTORNEY CERTIFICATION

The foregoing Amendment to the Agreement by and between the Regional Transportation Authority of Pima County and Pima County has been reviewed pursuant to A.R.S. § 11-952 by the undersigned who have determined that it is in proper form and is within the powers and authority granted under the laws of the State of Arizona to those parties to the Agreement.

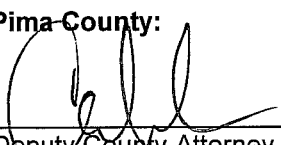
Regional Transportation Authority of Pima County:



Attorney for the Authority

5-26-16
Date

Pima County:



Deputy County Attorney

5/10/2016
Date

ANDREW FLAGG

Regional Transportation Authority of Pima County
Exhibit A-1 Wilmot Road, North of Sahuarita Road
RTA #33

- 1 RTA Ballot/Project Number: RTA-33
- 2 RTA Plan Element: Roadway Improvement Project
- 3 RTA Plan Sub-Element (if applicable): _____
- 4 TIP Project Number: 78.06
- 5 Project Name: Amendment 1 - Exhibit A-1: Planning/Design, Right-of-Way, and Construction Activities - Initial Phase - (Wilmot Rd, North of Sahuarita Rd.)
- 6 Work Phase Covered by this Exhibit:
(check all that apply)
- | | |
|-----------------|-------------------------------------|
| Planning/Design | <input checked="" type="checkbox"/> |
| Right of Way | <input checked="" type="checkbox"/> |
| Construction | <input checked="" type="checkbox"/> |
| Operations | <input type="checkbox"/> |
- 7 Project Manager Information (person responsible for status reports):
- Name: Bob Roggenthen
- Mailing Address: Pima County, 201 N. Stone Ave, 4th Flr, Tucson, AZ, 85701
- Telephone Number: 520-724-2357
- Fax. Number: 838-7537
- Email Address: Bob.Roggenthen@pima.gov
- 8 Authorized Representative(s) (for signing & submitting pay requests):
- Name: Ana Olivares
- Mailing Address: Pima County DOT, 201 N. Stone Ave, 4th Flr, Tucson 85701
- Telephone Number: 724-6436
- Fax. Number: 838-7537
- Email Address: ana.olivares@pima.gov
- Name: Rick Ellis
- Mailing Address: Pima County DOT, 201 N. Stone Ave, 4th Flr, Tucson 85701
- Telephone Number: 724-6385
- Fax. Number: 838-7537
- Email Address: Rick.Ellis@pima.gov

- 9 Narrative Description of Project Scope, including improvements to be made and project intent (discuss how project will address problematic areas):

Amendment # 1 - Reallocate \$9.8M of RTA funds to provide increased funding for Design

Justification: Initially, the project research indicated that the road was all within either City of Tucson or Pima County right way as per the recorder's office. Unfortunately, in 1986 Pima County was supposed to file a notice to the Bureau of land management that Pima County was intending to construct a roadway through property owned by Bureau of land management (US government). That paperwork was not processed and passed on to the United States Bureau of land management and the reverting of the property position was not rerecorded. Since the road is needed to be built across the Bureau of land management land, more complex cultural/biological/citizen participation work and reports were necessary to gain permits and approvals for the project from the jurisdictions involved. Because this effort required more time/labor, additional funds were needed to complete this work.

Initial Contract - \$9.8M in RTA Funding

The proposed project consists of paving the existing 2-lane dirt roadway that will connect Wilmot Road from Sahuarita Road to the State Prison Complex, approximately 7 miles north. The paving will improve the operation and increase connectivity in the area, relieve erosion problems due to flooding and windblown dust, as well as decrease maintenance demands. Some of the improvements to be considered and evaluated include drainage improvements and paved shoulders/bicycle lanes. Plans and Engineer's cost estimates will be completed for Stages II, III, IV and V.

Regional Transportation Authority of Pima County
Exhibit A-1 Wilmot Road, North of Sahuarita Road
RTA #33

- 10 Total maximum amount of Authority funding allowed for the Project or Project component under this Exhibit:

\$0

- 11 Total maximum amount of Authority funding allowed for the Project or Project component to date, including this Exhibit:

\$9,800,000

- 12 Project Budget by Funding Source, Total Project Funding Expected

	RTA	Non-RTA	Total
Planning/Design	\$1,434,000	\$68,600	\$1,502,600
Right of Way	\$50,000	\$2,400	\$52,400
Construction	\$8,316,000	\$419,000	\$8,735,000
Operations			
Total Project Budget (all funding sources):	\$9,800,000	\$490,000	\$10,290,000

- 13 Project Budget by Funding Source, This Exhibit

	RTA	Non-RTA	Total
Planning/Design	\$0	\$0	\$0
Right of Way	\$0	\$0	\$0
Construction	\$0	\$0	\$0
Operations			
Total Project Funding (must equal no. 10)	\$0	\$0	\$0

- 14 Funding Sources (current year dollars):

	Total Funding Required	Total Funding This Exhibit
RTA	\$9,800,000	\$9,800,000
STP	\$0	\$0
12.6 Funds	\$0	\$0
2.4 Funds	\$0	\$0
Impact Fees	\$490,000	\$490,000
Bond Funds	\$0	\$0
General Fund	\$0	\$0
Fare Box Revenue	\$0	\$0
FTA Funds	\$0	\$0
Other (Utility)	\$0	\$0
Total Funding Sources:	\$10,290,000	\$10,290,000

- 15 Estimated construction start date and duration of construction:

July 2016; Duration 16 months