



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

Requested Board Meeting Date: 05/02/2017

or Procurement Director Award ☐

Contractor/Vendor Name (DBA): City of Tucson, Department of Transportation

Project Title/Description:

Furnishing of tall pots (native plants) to City of Tucson

Purpose:

The purpose of this IGA is to authorize Pima County to sell native plants from our Native Plant Nursery to the City of Tucson for planting in public areas (i.e. Roads, medians, parks). Amendment is needed to extend the term as well as increase revenue funding capacity.

Procurement Method:

Program Goals/Predicted Outcomes:

The goal is to increase species diversity in urban areas by planting Sonoran Desert native plants in public landscapes.

Public Benefit:

Native plants beautify public spaces, provide important resources for improved ecosystem function and cost less to water and maintain.

Metrics Available to Measure Performance:

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: PR Contract Number (i.e., 15-123): 14-005
Amendment No.: 3 AMS Version No.: 5
Effective Date: 06/30/17 New Termination Date: 06/30/19
☐ Expense ☒ Revenue ☒ Increase ☐ Decrease Amount This Amendment: \$10,000.00
Funding Source(s): _____

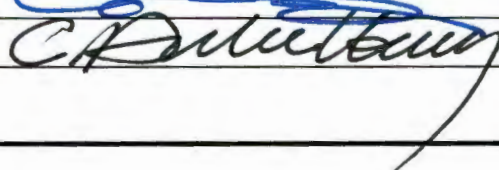
Cost to Pima County General Fund: \$0.00

Contact: Robert Padilla

Department: Natural Resources, Parks and Recreation Telephone: 724-5235

Department Director Signature/Date:  4/13/17

Deputy County Administrator Signature/Date:  4/14/17

County Administrator Signature/Date:  4/14/17
(Required for Board Agenda/Addendum Items)

PIMA COUNTY DEPARTMENT OF NATURAL RESOURCES, PARKS AND RECREATION	<div style="border: 1px solid red; padding: 5px; text-align: center;"> CONTRACT NO. CTN-PR-14-005 AMENDMENT NO. 03 <small>This number must appear on all invoices, correspondence and documents pertaining to this contract.</small> </div>
PROJECT: Intergovernmental Agreement for Furnishing Tall Pots	
CONTRACTOR: City of Tucson, Department of Transportation	
CONTRACT NO.: CTN 14000000000000000005	
CONTRACT AMENDMENT NO.: THREE (03)	

ORIG. CONTRACT TERM: July 1, 2013 to June 30, 2014	ORIG. CONTRACT AMOUNT: \$ 5,000.00
TERMINATION DATE PRIOR AMENDMENT: 06/30/17	PRIOR AMENDMENTS: \$15,000.00
TERMINATION THIS AMENDMENT: 06/30/19	AMOUNT THIS AMENDMENT: \$10,000.00
	REVISED CONTRACT AMOUNT: \$30,000.00

INTERGOVERNMENTAL AGREEMENT AMENDMENT

WHEREAS, COUNTY and CONTRACTOR entered into an Intergovernmental Agreement for the furnishing of tall pots for landscaping use in transportation projects as referenced above; and

WHEREAS, CONTRACTOR and COUNTY, pursuant to Article V - Extension, have agreed to extend the term of the Intergovernmental Agreement for a period of two years; and

WHEREAS, CONTRACTOR and COUNTY have agreed to increase the contract amount to allow payment for the continued provision of tall pots during the extended term of the Intergovernmental Agreement.

NOW, THEREFORE, it is agreed as follows:

CHANGE: ARTICLE V - EXTENSION:

From: "... shall terminate on the 30th day of June 2017"

To: "... shall terminate on the 30th day of June 2019"

CHANGE: ARTICLE III – MANNER OF FINANCING AND BUDGETING:

From: "Total payment for this Contract shall not exceed \$20,000.00."

To: "Total payment for this Contract shall not exceed \$30,000.00."

The effective date of this Amendment shall be June 30, 2017.

All other provisions of the Intergovernmental Agreement, 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:

Sharon Bronson, Chair, Board of Supervisors

Date

ATTEST

Julia Castaneda, Clerk of Board

Date

CITY OF TUCSON:

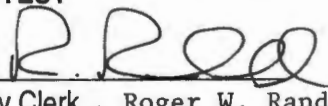


Mayor, Jonathan Rothschild

March 21, 2017

Date

ATTEST

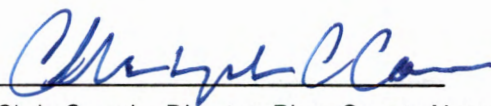


City Clerk, Roger W. Randolph

March 21, 2017

Date

APPROVED AS TO CONTENT



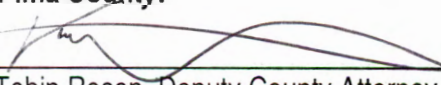
Chris Cawein, Director, Pima County Natural Resources
Parks and Recreation

4/13/17

Date

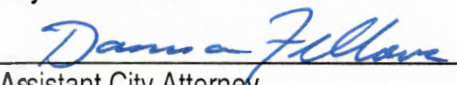
The foregoing Amendment to the Intergovernmental Agreement between Pima County and the City of Tucson has been reviewed pursuant to A.R.S. § 11-952 et seq. by the undersigned who have determined that it is in proper form and is within the powers and authority granted under the laws of the State of Arizona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

Pima County:



Tobin Rosen, Deputy County Attorney, Civil Division

City of Tucson:



Assistant City Attorney

ADOPTED BY THE
MAYOR AND COUNCIL

March 21, 2017

RESOLUTION NO. 22720

RELATING TO INTERGOVERNMENTAL AGREEMENTS (IGA) AND
TRANSPORTATION; APPROVING AMENDMENT NO. 3 TO THE IGA BETWEEN
PIMA COUNTY AND THE CITY OF TUCSON (CITY) FOR FURNISHING OF TALL
POTS; AND DECLARING AN EMERGENCY.

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF
TUCSON, ARIZONA, AS FOLLOWS:

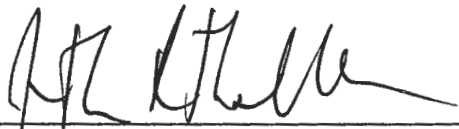
SECTION 1. Amendment No. 3 to the IGA between Pima County and the City
extending the expiration date to June 30, 2019, and increasing the contract amount by
\$5,000.00 for Fiscal Year (FY) 2018, and \$5,000.00 for FY 2019 to provide tall potted,
replacement trees for planting within the City public rights of way, attached hereto as
Exhibit A, is approved.

SECTION 2. The Mayor is hereby authorized and directed to execute the said
IGA for and on behalf of the City and the City Clerk is directed to attest the same.

SECTION 3. The various City officers and employees are authorized and
directed to perform all acts necessary or desirable to give effect to this Resolution.


SECTION 4. WHEREAS, it is necessary for the preservation of the peace, health, and safety of the City of Tucson that this Resolution become immediately effective, an emergency is hereby declared to exist and this Resolution shall be effective immediately upon its passage and adoption.

PASSED, ADOPTED AND APPROVED by the Mayor and Council of the City of Tucson, Arizona, March 21, 2017.



MAYOR

ATTEST:



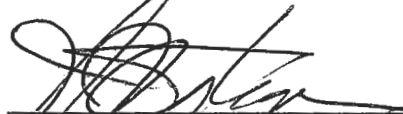
CITY CLERK

APPROVED AS TO FORM:




CITY ATTORNEY

REVIEWED BY:



CITY MANAGER


DF:mg
2/28/17