

BOARD OF SUPERVISORS AGENDA ITEM REPORT CONTRACTS / AWARDS / GRANTS

○ Award	Requested Board Meeting Date: November 7, 2017		
* = Mandatory, information must be provided	C	or Procurement Director Award \square	
*Contractor/Vendor Name/Grantor (DBA): Regional Transportation Authority			
*Project Title/Description: Intergovernmental Agreement between Pima Administration of Public Works Capital Improv found under CT 13*394. Search contract num	rement Projects and Personnel Ba		
*Purpose: To set forth the responsibilities of the parties ron an as needed and as available basis. This 11/7/2017 to 11/6/2022.			
*Procurement Method: Non-Procurement Contract as identified in BC	OS D29.4 - Intergovernmental Agre	eement	
*Program Goals/Predicted Outcomes: Through sharing of staff and resources, both paraximum efficiency.	rties will be able to meet project and	d program delivery requirements with	
*Public Benefit: Residents and the traveling public will benefit agencies.	from improved efficiency and reso	ource utilization between both	
*Metrics Available to Measure Performance Metrics will consist of tracking number of projections		Iollar amounts used.	
*Retroactive:			

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To: CoB - 10-17-17 (2)

Revised 8/2017

Procure Dept 10/17/17 AMO9:06

Page 1 of 2

Revenue Amount: \$"			•	
Revenue Amount: \$'	Document Type: Department Code:	Contract Number	(i.e.,15-123):_	
Funding Source(s) required: Funding from General Fund?	Effective Date: Termination Date:	Prior Contract Number (S	Synergen/CMS)	j:
Funding from General Fund? OYes ONo If Yes \$ % Contract is fully or partially funded with Federal Funds? Yes No Were insurance or indemnity clauses modified? Yes No Were insurance or indemnity clauses modified? Yes No Were insurance or indemnity clauses modified? Yes No Wes, attach Risk's approval Wendor is using a Social Security Number? Yes No Wes, attach the required form per Administrative Procedure 22-73. Amendment / Revised Award Information Document Type: CT Department Code: TR Contract Number (i.e., 15-123): 13*394 Amendment No.: 1 Effective Date: 11/7/2017 New Termination Date: 11/6/2022 Prior Contract No.: 2 Prior Contract No.: 2 Prior Contract No.: 3 Prior Contract No.: 4 Prior Contract No.: 5 Prior Contract No.: 5 Prior Contract No.: 5 Prior Contract No.: 6 Pri	Expense Amount: \$*	Revenue Amoun	t: \$	
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County Administrator Signature/Date: (Required for Board Agenda/Addendum Items)	*All Funding Source(s) required: *Match funding from General Fund?	F Yes \$ If Yes	% % phone: 724-28	313 10/11/17

Pima County Department of Transportation

Project: Joint Administration of Public Works Capital Improvement Projects and Personnel Balancing

Contractor: Regional Transportation Authority

Contract No.: CT-TR-13*394

Contract Amendment No.: 1

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AMENDMENT NO.		01	
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(STAMP HERE)

Orig. Contract Term: 12/17/2012-12/16/2017 Termination Date Prior Amendment: N/A Termination Date This Amendment: 11/6/2022

Orig. Amount:
Prior Amendments Amount:
This Amendment Amount:

\$5,000,000 \$0

\$0 \$0

Revised Total Amount:

\$5,000,000

INTERGOVERNMENTAL AGREEMENT AMENDMENT

WHEREAS, Pima County ("County") has entered into an Intergovernmental Agreement ("Agreement") with the Regional Transportation Authority, Contract Number CT-TR-13*394, to set forth the responsibilities of the parties regarding each party's provision of Capital Project Services to the other on an as-needed and as-available basis and to provide for the reimbursement of incurred costs for the services provided; and

WHEREAS, the Agreement provides that it may be renewed for an additional five (5) year term by written amendment approved and signed by the parties; and

WHEREAS, the parties now desire to modify the Agreement to extend the termination date an additional five (5) years.

NOW, THEREFORE, the parties agree to amend the Agreement as follows:

1. Term. The term of the Agreement (Section 9(a)) is extended for an additional five (5) year period. The Agreement now terminates on 11/6/2022.

The effective date of this Amendment is November 7, 2017.

All other provisions of the Contract not specifically changed by this Amendment remain in effect and are binding upon the parties.

PIMA COUNTY	REGIONAL TRANSPORTATION AUTORITY
Chair, Board of Supervisors	Authorized Officer Signature
Date	Printed Name and Title
ATTEST	Date
Clerk of the Board	
Date	
APPROVED AS TO CONTENT Cham Olware	
Ana Olivares, P.E. Interim Director, Department of Transportation	

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, each of whom has determined that it is in proper form and is within the powers and authority granted under the laws of the State of Arizona to the party represented by them.

Regional Transportation Authority of Pima County:

Attorney for the Authority

Pima County:

Deputy County Attorney

REGINA NASSEN