



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

Award Contract Grant

Requested Board Meeting Date: November 7, 2017

* = Mandatory, information must be provided

or Procurement Director Award

***Contractor/Vendor Name/Grantor (DBA):**

San Xavier District of Tohono O'odham Nation

***Project Title/Description:**

Intergovernmental Agreement between Pima County and San Xavier District of the Tohono O'odham Nation for Roadway Maintenance

***Purpose:**

Pima County has an existing agreement to maintain certain public roadways or portions of public roadways located within the San Xavier District of the Tohono O'odham Nation. Recently, a bicycle and pedestrian pathway was constructed within the road right of way on San Xavier Road. This amendment adds that Pima County will maintain bicycle and pedestrian facilities located in the right of way.

***Procurement Method:**

Non-Procurement Contract as identified in BOS D29.4 - Intergovernmental Agreement

***Program Goals/Predicted Outcomes:**

Pima County Department of Transportation will maintain pedestrian and bicycle pathways located in the right of way.

***Public Benefit:**

Bicycle and pedestrian facilities will be maintained for Pima County residents.

***Metrics Available to Measure Performance:**

Bicycle and pedestrian pathways will be maintained.

***Retroactive:**

No

To: CoB 10-19-17
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Contract / Award 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) required:**

Funding from General Fund? Yes No If Yes \$ _____ % _____

Contract is fully or partially funded with Federal Funds? Yes No

***Is the Contract to a vendor or subrecipient?** _____

Were insurance or indemnity clauses modified? Yes No

If Yes, attach Risk's approval

Vendor is using a Social Security Number? Yes No

If Yes, 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): CMS143655

Amendment No.: 1 AMS Version No.: 12

Effective Date: 11/7/2017 New Termination Date: _____

Prior Contract No. (Synergen/CMS): 143655

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

Is there revenue included? Yes No If Yes \$ _____

***Funding Source(s) required:**

Funding from General Fund? Yes No If Yes \$ _____ % _____

Grant/Amendment Information (for grants acceptance and awards) Award Amendment

Document Type: _____ Department Code: _____ Grant Number (i.e., 15-123): _____

Effective Date: _____ Termination Date: _____ Amendment Number: _____

Match Amount: \$/ _____ Revenue Amount: \$ _____

***All Funding Source(s) required:**

*Match funding from General Fund? Yes No If Yes \$ _____ % _____

*Match funding from other sources? Yes No If Yes \$ _____ % _____

*Funding Source: _____

***If Federal funds are received, is funding coming directly from the Federal government or passed through other organization(s)?** _____

Contact: David Cummings

Department: Transportation Telephone: 724-5946

Department Director Signature/Date: *Adam Alvarez* _____

Deputy County Administrator Signature/Date: *[Signature]* 10/13/17

County Administrator Signature/Date: *[Signature]* 10/13/17

(Required for Board Agenda/Addendum Items)

<p>Pima County Department of Transportation</p> <p>Amendment to Intergovernmental Agreement for Roadway Maintenance</p> <p>Agency: San Xavier District of Tohono O'odham Nation</p> <p>Contract No.: CMS 143655</p> <p>Contract Amendment No.: 1</p>	<table border="1"> <tr> <td colspan="2" style="text-align: center;">CONTRACT</td> </tr> <tr> <td>NO.</td> <td><u>CT-TR-CMS 143655</u></td> </tr> <tr> <td>AMENDMENT NO.</td> <td><u>01</u></td> </tr> <tr> <td colspan="2"> <small>This number must appear on all invoices, correspondence and documents pertaining to this contract.</small> </td> </tr> </table> <p>(STAMP HERE)</p>	CONTRACT		NO.	<u>CT-TR-CMS 143655</u>	AMENDMENT NO.	<u>01</u>	<small>This number must appear on all invoices, correspondence and documents pertaining to this contract.</small>	
CONTRACT									
NO.	<u>CT-TR-CMS 143655</u>								
AMENDMENT NO.	<u>01</u>								
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Orig. Contract Term: 01/11/2011 - 01/10/2036	Orig. Amount:	\$0
Termination Date Prior Amendment: N/A	Prior Amendments Amount:	\$0
Termination Date This Amendment: 1/10/2036	This Amendment Amount:	\$0
	Revised Total Amount:	\$0

INTERGOVERNMENTAL AGREEMENT AMENDMENT

WHEREAS, Pima County ("County") has entered into an Intergovernmental Agreement (IGA) with San Xavier District (District) to provide routine maintenance to the certain roadways located within the District.

WHEREAS, the parties now desire to modify the IGA to include bikeway/pedestrian facilities.

NOW, THEREFORE, the Agreement is hereby amended as follows:

1. CHANGE Section 3.1 as follows:

From: "At its sole cost, provide routine maintenance to the roads listed in Section 2 above. Routine maintenance includes but is not limited to repairing potholes, applying chip seal or asphalt overlays, repairing or replacing existing culverts or retaining walls, adjusting edge grades, repairing or replacing traffic signs, repainting existing road striping and markings, evaluating warrants for all types of traffic devices, performing studies, collecting traffic data, modifying roadway traffic needs as necessary. The District agrees to liaison for the County with the adjacent allottees whenever the County needs to use the area adjacent to the roadway pavement to stage equipment and materials needed in the performance of the routine maintenance activities. Before commencing any major maintenance activities and traffic engineering investigations, the County shall advise the District of the planned work, seek District concurrence, and coordinate the work schedule with the District in order to avoid or minimize disruption of public traffic and District operations. Storm debris removal will be performed expeditiously with concurrent telephone notice to the district."

To: "At its sole cost, provide routine maintenance to the roads listed in Section 2 above. Routine maintenance includes but is not limited to repairing potholes, applying chip seal or asphalt overlays, repairing or replacing existing culverts or retaining walls, adjusting edge

grades, repairing or replacing traffic signs, repainting existing road striping and markings, evaluating warrants for all types of traffic devices, performing studies, collecting traffic data, modifying roadway traffic needs as necessary. Routine maintenance also includes similar maintenance of bicycle and pedestrian facilities located within the rights-of-way of the roads listed in Section 2 above. The District agrees to liaison for the County with the adjacent allottees whenever the County needs to use the area adjacent to the roadway pavement to stage equipment and materials needed in the performance of the routine maintenance activities. Before commencing any major maintenance activities and traffic engineering investigations, the County shall advise the District of the planned work, seek District concurrence, and coordinate the work schedule with the District in order to avoid or minimize disruption of public traffic and District operations. Storm debris removal will be performed expeditiously with concurrent telephone notice to the district."

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

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

**San Xavier District of
the Tohono O'odham Nation**

Chair, Board of Supervisors



Council Chairman

Date

JUSTIN G. NUNEZ

Printed Name and Title

7/21/17

Date

ATTEST

Clerk of the Board

Date

APPROVED AS TO FORM

APPROVED AS TO CONTENT



Deputy County Attorney



Department Head

REGINA NASSEN

Print DCA Name

7/25/17

Date

10/4/17

Date
(if required by County Department or delete)