



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

☐ Award ☐ Contract ☐ Grant

**S** Requested Board Meeting Date: November 20, 2018

\* = Mandatory, information must be provided

or Procurement Director Award ☐

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

City of Tucson

**\*Project Title/Description:**

Five Points Neighborhood Reinvestment Bond Project

**\*Purpose:**

Design, fabricate and install street lights and artwork. Amendment extends the end date by six months to 06/30/19.

**\*Procurement Method:**

N/A; Time Extension only from current termination date of 12/31/18 to 06/30/19

**\*Program Goals/Predicted Outcomes:**

Improve pedestrian safety and provide artistic, cultural markers at the five points intersection.

**\*Public Benefit:**

Community revitalization and enhanced pedestrian safety with emphasis on historic and cultural design.

**\*Metrics Available to Measure Performance:**

Enhanced safety and cultural attraction for over 4,200 low income residents (1,932 households) and visitors to local businesses, restaurants, schools and entertainment venues located in neighborhood of medium to medium high stress (poverty, unemployment, etc.)

**\*Retroactive:**

No

**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

**If Yes, 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: CD Contract Number (i.e., 15-123): 12-1976  
Amendment No.: 2 AMS Version No.: 19  
Effective Date: 11-20-2018 New Termination Date: 06/30/2019  
Prior Contract No. (Synergen/CMS): \_\_\_\_\_

☒ Expense or ☐ Revenue ☐ Increase ☐ Decrease Amount This Amendment: \$ 0.00

Is there revenue included? ☐ Yes ☐ No If Yes \$ \_\_\_\_\_

**\*Funding Source(s) required:** Pima County 2004 GO Bonds - Neighborhood Reinvestment Program

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: Martha Martin 724-2463/Nancy Cole 724-6312

Department: Community Dev. & Nghd. Conservation Telephone: 724-2463

Department Director Signature/Date: Margaret M. Kane 10/16/2018

Deputy County Administrator Signature/Date: Cur 10/19/2018

County Administrator Signature/Date: C. DeLubben 10/19/18  
(Required for Board Agenda/Addendum Items)

<p><b>Pima County Department of Community Development and Neighborhood Conservation</b></p> <p><b>Project: 5 Pointes Neighborhood Reinvestment Project</b></p> <p><b>Contractor: CITY OF TUCSON</b></p> <p><b>Contract No.: CT CD 12*1976</b></p> <p><b>Contract Amendment No.: Two (2)</b></p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: center; padding: 5px;"><b>CONTRACT</b></td> </tr> <tr> <td style="padding: 5px;"> <b>NO. <u>CT-CD-12-1976</u></b>  <b>AMENDMENT NO. <u>02</u></b> </td> </tr> <tr> <td style="padding: 5px; font-size: small;"> This number must appear on all  invoices, correspondence and  documents pertaining to this  contract. </td> </tr> </table> <p>(STAMP HERE)</p>	<b>CONTRACT</b>	<b>NO. <u>CT-CD-12-1976</u></b> <b>AMENDMENT NO. <u>02</u></b>	This number must appear on all invoices, correspondence and documents pertaining to this contract.
<b>CONTRACT</b>				
<b>NO. <u>CT-CD-12-1976</u></b> <b>AMENDMENT NO. <u>02</u></b>				
This number must appear on all invoices, correspondence and documents pertaining to this contract.				

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<b>Orig. Term:</b>	02/21/12 – 12/31/16	<b>Orig. Amount:</b>	\$500,000.00
<b>Termination Date Prior Amendment:</b>	12/31/18	<b>Prior Amendments Amount:</b>	\$ 0.00
<b>Termination Date This Amendment:</b>	06/30/19	<b>This Amendment Amount:</b>	\$ .00
		<b>Revised Total Amount:</b>	\$500,000.00

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**AMENDMENT NO. TWO  
TO THE INTERGOVERNMENTAL AGREEMENT  
Between Pima County and the City of Tucson**

- A. Pima County ("County") and the City of Tucson ("City") entered into the above-referenced Intergovernmental Agreement ("Agreement") for the design and construction of pedestrian safety improvements and public art along Sixth Avenue and Stone Avenue in the 5 Points Neighborhood ("the Project").
- B. The Project includes the installation of public art.
- C. City has entered into a contract with the artist for the public art project. The artist has failed to timely provide final buildable plans to City.
- D. Plans are necessary to obtain the approval of the Arizona Department of Transportation for the installation and for City to build the infrastructure upon which the art will be installed.
- E. Due to this delay, the infrastructure and installation cannot be completed before the term of the Agreement expires on December 31, 2018.
- F. County has been in discussions with City regarding the Project and has determined that six (6) additional months are necessary to complete the Project.

**NOW THEREFORE**, County and City agree to amend the Agreement as follows:

**1. Section 5.0 – Term.** is amended to change the termination date:

FROM: December 31, 2018 or until the project is completed and the County has made the last payment, whichever is sooner

.....TO: June 30, 2019 or until the project is completed and the County has made the last payment, whichever is sooner

**2. Section 3.0 – Finance.** is amended as follows:

**2.1 Paragraph 3.2.2 – Reimbursement Requests** is amended to add:

The Neighborhood Reinvestment bond funds provided under this Agreement will be expended on costs for the Project prior to funds from any other source. City will submit monthly Reimbursement Requests within the time limits set forth in this paragraph.

**2.2 Paragraph 3.2.4** is amended to add:

City and County will meet monthly to discuss each monthly Progress Report and review the upcoming activities of the Project.

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This Amendment No. Two will be effective on the date signed by both parties.

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

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**THIS AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT  
MAY BE SIGNED IN COUNTERPARTS**

**PIMA COUNTY**

**CITY OF TUCSON**

\_\_\_\_\_  
Chairman, Board of Supervisors

\_\_\_\_\_  
Jonathan Rothschild, Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

ATTEST

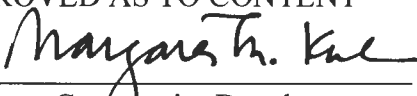
ATTEST

\_\_\_\_\_  
Clerk of the Board                      Date

\_\_\_\_\_  
Roger W. Randolph, City Clerk      Date

APPROVED AS TO CONTENT

APPROVED AS TO CONTENT

  
\_\_\_\_\_  
Director, Community Development  
And Neighborhood Conservation


\_\_\_\_\_  
Director, Department of Transportation

10/30/2018  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

APPROVED AS TO FORM

APPROVED AS TO FORM

  
\_\_\_\_\_  
Karen S. Friar, Deputy County Attorney

\_\_\_\_\_  
City Attorney