

BOARD OF SUPERVISORS AGENDA ITEM REPORT CONTRACTS / AWARDS / GRANTS

Requested Board Meeting Date: February 19, 2019

* = Mandatory, information must be provided

or Procurement Director Award

*Contractor/Vendor Name/Grantor (DBA):

Pinal County and Pima County

*Project Title/Description:

Intergovernmental Agreement Between Pinal County and Pima County Regarding Right-of-Way License for the Provision of Sewer Services by Pima County

*Purpose:

A license agreement for installation, maintenance and operation of Pima County's sewer services within certain public rights of way in Pinal County. This agreement has been reviewed by appropriate Pinal County staff and they agree to granting the license agreement subject to terms and conditions of the agreement.

*Procurement Method:

This license agreement is a non-Procurement contract and not subject to Procurement rules.

*Program Goals/Predicted Outcomes:

To continue access to certain public rights of way within Pinal County to provide sewer services.

*Public Benefit:

Expansion of the Pima County's sewer services in Pinal County will create new investment opportunities, support regional growth and enhance collaboration between the two counties. The status of the single regional wastewater service provider allows Pima County to attain the regulatory efficiency and provide for environmental benefits by limiting the number of point of source discharges, encouraging effluent reuse, ensuring that affected watersheds are protected from pollutant discharges by private treatment facilities, and by reducing the groundwater pollution incidents caused by failing privately-owned septic systems.

*Metrics Available to Measure Performance:

Licensee conveys the rights to use Pinal County rights of way for the purpose of installing, repairing, replacing, and maintenance of sewer facilities granted by Pinal County to Pima County. Pima County acknowledges its sole responsibility for any of its facilities and/or equipment installed in the public rights of way, and for any liability arising from any activities Pima County performs within the Pinal County public rights of way.

*Retroactive:

No.

Revised 5/2018 $\frac{10: 30B-1-16-19}{99:-11}$

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83-194-75. /ET (70) and show!

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Revised 5/2018

CONTRACT		
NO. CTN-WW-19-115		
AMENDMENT NO.		
This number must appear on all invoices, correspondence and		
documents pertaining to this contract.		

Intergovernmental Agreement Between Pinal County and Pima County Regarding Right of Way License for the Provision of Sewer Services by Pima County

WHEREAS, Pinal County, a body politic and corporate and a political subdivision of the State of Arizona, is authorized by A.R.S. section 11-251 to regulate and manage the public rights of way within its jurisdiction; and

WHEREAS, Pima County, a body politic and corporate and a political subdivision of the State of Arizona, as authorized by A.R.S. section 11-264, owns, operates, and maintains wastewater facilities under, over and through certain rights of way within Pinal County to benefit the public health, safety, and welfare of the residents of Pinal County; and

WHEREAS, a previous Intergovernmental Agreement between Pima County and Pinal County for the purpose of providing sewer services to certain areas within Pinal County has expired; and

WHEREAS, Pima County desires continued access to certain rights of way within Pinal County to provide sewer service to certain areas within Pinal County, as described in Exhibit A to this license;

NOW, THEREFORE, Pinal County and Pima County agree as follows:

Section 1: GRANT OF PERMISSION

Pima County is hereby authorized and empowered, on a non-exclusive basis, to use the public Pinal County rights of way now existing or hereafter established and lying with the boundaries of Pinal County, under the terms and conditions set forth herein, and as identified in Exhibit A which is attached to this agreement and incorporated herein by this reference, for the purpose of installing, repairing, replacing, and maintaining its sewer facilities.

Section 2: TERM

This agreement shall be effective for a term of five years from the Effective Date as defined below in this agreement, and extinguishes, supersedes, and replaces all previous or existing right of way 12382 / 00632670 / v2

agreements for sewer services granted to Pima County by Pinal County.

Section 3: REGULATION OF PINAL COUNTY RIGHTS OF WAY

All rights hereunder are granted under the express condition that Pinal County shall have the power at any time to impose such restrictions and limitations upon, and to make such regulations as to, Pima County's use of Pinal County's rights of way as Pinal County may be authorized by law to impose, including but not limited to the power to impose such restrictions, limitations, and regulations as Pinal County is authorized to impose upon licenses or franchises to state law.

Section 4: SUPERIOR RIGHTS

The rights of Pinal County in and to the use of all public rights of way located within the boundaries of Pinal County are and forever shall be paramount and superior to the rights of Pima County, subject only to this agreement.

Section 5: ALTERATION OF PUBLIC RIGHTS OF WAY

Nothing in this agreement shall be construed so as to prevent Pinal County from altering, improving, adjusting, repairing, or maintaining its facilities and public rights of way, and for that purpose to require Pima County to adjust, remove, replace, or relocate Pima County's facilities. Pinal County facilities shall mean any physical object or improvement owned, possessed, made, installed, maintained, or constructed by Pinal County or others at the request of Pinal County, including all paving, highway, transportation, flood control, or other Pinal County-owned structures located within Pinal County rights of way.

Section 6: NONEXCLUSIVE USE

Nothing in this agreement shall be construed to grant Pima County an exclusive right to use the public rights of way. Pima County's facilities shall be erected, adjusted, installed, replaced, removed, relocated, and maintained in a manner that will not interfere with the reasonable use of the public rights of way by the public, Pinal County, or any other franchisee or licensee. The location of Pima County's facilities in the public rights of way shall not create or establish a vested interest in the rights of way, and its facilities shall be removed or relocated by Pima County whenever Pinal County determines that Pima County's facilities impact, restrict, obstruct, or hinder Pinal County or the public's existing or future use of the rights of way or Pinal County's operation or location of Pinal County's facilities.

Section 7: RELOCATION

Pima County shall be solely responsible for the design, adjustment, removal, or relocation, temporarily or permanently, of all Pima County's facilities that impact, conflict with, or interfere with Pinal County's use of its rights of way or Pinal County's improvement, relocation, or adjustment of any facilities located in Pinal County's rights of way. The cost of designing, adjusting, removing, relocating, or replacing Pima County's facilities shall be Pima County's sole 12382 / 00632670 / v2

responsibility. Prior to beginning any activity in a Pinal County right of way, Pima County shall obtain all required permits from Pinal County and any other applicable jurisdiction for the activity. Pima County's facilities shall be adjusted, removed, replaced, or relocated by Pima County in accordance with an activity schedule determined by Pinal County and provided to Pima County within a reasonable period of time prior to the scheduled activity start date. If the schedule is unacceptable to Pima County or if Pima County finds it necessary to plead financial hardship regarding the cost of relocating its facilities, Pima County may appeal to the Pinal County Board of Supervisors. If Pima County's facilities are not adjusted, removed, replaced, or relocated within the time period allotted by Pinal County's activity schedule, Pinal County may, at its discretion, adjust or relocate Pima County's facilities. Pima County hereby agrees to be liable for all costs incurred by Pinal County for the adjustment or relocation of Pima County's facilities necessitated by Pinal County's activities, including overhead and maintenance costs and an administrative surcharge in the amount of fifteen percent of the total cost attributed to the adjustment or relocation of Pima County's facilities. In the event that Pinal County incurs such costs, Pinal County shall submit a bill to Pima County for the incurred costs, and Pima County shall pay Pinal County the invoiced amount within ninety calendar days of receipt of the invoice. If the invoice is not paid by Pima County in a timely manner, all rights granted to Pima County under this agreement shall be suspended and no permits will be issued to Pima County for any work with Pinal County rights of way until the invoiced costs are paid in full to Pinal County. Pima County may contest the propriety of such invoices by filing a written appeal with the Pinal County Board of Supervisors, whose decision with respect thereto shall be final.

Section 8: UNDERGROUNDING

The parties acknowledge that Pinal County has the authority to require Pima County to underground its above-ground facilities in Pinal County rights of way when Pinal County determines that such undergrounding is necessary to conform to existing Pinal County ordinances or is in the public interest. Pinal County may require Pima County to conduct a study of the cost of the undergrounding any portion or segment of Pima County's facilities located in Pinal County's rights of way. Any such study shall set forth an estimate of the costs of undergrounding Pima County's facilities, including a breakdown of the cost allocated to labor, materials, design, and construction for converting above-ground facilities to underground facilities. Pima County shall submit a cost study of any specified segment of Pima County's facilities within ninety calendar days after receiving written notice from Pinal County requesting the cost study. The cost of preparing and providing any cost study requested by Pinal County shall be borne by Pima County.

Section 9: PERFORMANCE OF WORK

The work required by Pima County to design, construct, reconstruct, pothole for, design, adjust, relocate, replace, or repair Pima County's facilities shall be Pima County's sole responsibility. The cost of any delay to Pinal County's projects caused by Pima County's failure to complete its work in accordance with Pinal County's activity schedule shall be Pima County's sole responsibility. provided that Pinal County shall have provided Pima County with reasonable advance notice of the need to take such action and a reasonable amount of time allowed to perform the necessary 12382 / 00632670 / v2

activities. In the event Pinal County incurs such costs, Pinal County shall submit a bill to Pina County for the incurred costs, and Pina County shall pay Pinal County the invoiced amount within ninety calendar days of receipt of the invoice. If the invoice is not paid by Pina County in a timely manner, all rights granted to Pina County under this agreement shall be suspended, and no permits will be issued to Pina County for any work within Pinal County rights of way until the invoiced costs are paid in full to Pinal County. Pina County may contest the propriety of such costs by filing a written appeal with the Pinal County Board of Supervisors, whose decision with respect thereto shall be final.

Section 10: LOCATION OF FACILITIES

As a condition of this agreement, Pima County hereby agrees to have and maintain precise, up-to-date maps of Pima County's facilities located in Pinal County rights of way, and to make this information available to Pinal County within fifteen calendar days of receiving a written request from Pinal County. Beginning on the effective date of this agreement, Pima County shall maintain precise and verifiable horizontal and vertical location information tied to an accepted Pinal County datum and provide such information to Pinal County within fifteen calendar days of receiving written notice from Pinal County. As a condition of the issuance of this agreement, Pima County agrees to provide surface location marking of Pima County's undergrounded facilities located within the public rights of way within two working days of a request from Pinal County. In the event Pima County is unable to provide the location information to Pinal County within the allotted time frame, Pinal County may, at its discretion, locate Pima County's facilities and Pima County shall be liable for Pinal County's costs incurred in locating Pima County's facilities.

Section 11: WORK IN THE RIGHTS-OF-WAY

- 11.1 *Permits required*. Prior to performing any work within the right-of-way, Pima County shall obtain a permit from Pinal County in accordance with Title 7 of the Pinal County Development Services Code.
- 11.2 Damage to other facilities. In the construction, adjustment, removal, relocation, repair, operation, and maintenance of its facilities, Pima County shall avoid causing or permitting any damage, disturbance, or unnecessary modification or alteration to Pinal County facilities including pavement, or to the facilities of others located in Pinal County rights of way. If Pima County causes or permits any such damage, disturbance, or unnecessary alteration or modification, Pima County, at its sole expense and in a manner approved by the Pinal County Engineer, shall restore the damaged, disturbed, altered, or modified facilities to the condition in which they existed before being damaged, disturbed, modified or altered. Pima County also shall be liable to owners of said facilities for any other losses or expenses that may accrue because of said damage, disturbance, modification, or alteration. The restoration of facilities shall be initiated promptly and completed expeditiously by Pima County, who shall give priority to the restoration, repair, or replacement of such facilities over all non-emergency activities of Pima County.

- 11.3 Damage to vegetation. In the construction, adjustment, removal, relocation, repair, operation, and maintenance of its facilities, Pima County shall use all necessary care to avoid any damage to or disturbance of existing vegetation in the public rights of way. If Pima County causes or permits any such damage or disturbance, Pima County shall revegetate the rights of way at its sole expense and in accordance with all Pinal County regulations then in effect.
- 11.4 Adjacent properties. Pima County shall provide prior written notice to the owners or residents of adjoining properties of any activity of Pima County which may temporarily interfere with access to or use of said adjoining property. Pima County shall maintain access to adjoining properties during all construction activities or other operations, unless the requirement of access is waived in writing by the owners and residents of the affected properties. If an emergency requires activity without written notice, Pima County shall use its best efforts to provide timely actual notice to the owners and residents of adjoining properties.

Section 12: DESIGN AND LOCATION OF FACILITIES

- 12.1 *Injury to persons and property*. Pima County shall use reasonable care at all times to avoid damage or injury to persons and property during the construction, adjustment, removal, relocation, repair, operation, and maintenance of Pima County's facilities.
- 12.2 Location and construction of facilities. The location and construction of Pima County's facilities in public rights of way shall conform to Pinal County standards and guidelines then in effect and as may be directed by Pinal County, in order not to interfere with a planned future use of the public rights of way by Pinal County.
- 12.3 *Interference with other uses*. Pima County's facilities shall be located in a manner designed to cause the least amount of interference with the public's existing or future use of roads, streets, alleys, and other public rights of way, and in such a way as will minimize interference with the rights and convenience of adjacent property owners.
- 12.4 *Relocation of facilities*. Pinal County may require Pima County, at Pima County's sole expense, to remove, relocate, mitigate, or underground any of Pima County's facilities that present a potential hazard to the public, that interfere, with the public's use of the public rights of way, or that are determined by Pinal County to be aesthetically undesirable.
- 12.5 Neighboring property owners. Pima County shall be responsible for notifying owners or residents of adjoining properties in writing about permanent or temporary above- or below-ground facilities to be constructed in Pinal County rights of way. Pima County shall make every reasonable effort to resolve the concerns of property owners and residents regarding the construction of Pima County's facilities. Should Pinal County determine that Pima County failed reasonably to evaluate all options available to alleviate residents' concerns, Pinal County may require Pima County to relocate its facilities at Pima County's

sole expense.

12.6 Excavation costs. Pima County shall be responsible for any costs that Pinal County incurs in locating, excavating, or exposing any underground Pima County facilities on Pinal County construction projects with Pinal County rights of way.

Section 13: CONSTRUCTION SAFETY

Any opening or obstruction in the public rights of way caused by Pima County during the course of Pima County's activities in the rights of way shall be guarded and protected at all times by safety barriers erected by Pima County, which safety barriers shall be designated clearly by warning lights during periods of dusk and darkness. Any work performed by Pima County in or adjacent to a public roadway open for travel shall be signed and marked properly by Pima County with warning and directional devices in accordance with all applicable state and local traffic regulations, and in accordance with the Arizona Department of Transportation's Traffic Control Manual for Highway Construction and Maintenance and the Manual on Uniform Traffic Control Devices for Streets and Highways.

Section 14: DRAINAGE

During construction or excavation in the public rights of way, Pima County shall provide proper drainage so that the public rights of way will be free from standing surface water and adequately drained so as not to cause flood or erosion damage to the facilities if Pinal County or surrounding property. For projects with a material impact upon local drainage patterns, Pima County may be required by Pinal County to submit drainage engineering data and design plans to Pinal County for review and approval prior to the issuance of any Right-of-Way Use Permit by Pinal County.

Section 15: ISSUANCE OF PERMIT NOT APPROVAL OF VIOLATION

Pinal County's review, approval, or acceptance of plans or specifications or issuance of a permit for the installation, construction, or location of a facility by Pima County shall not be construed to be an authorization for or approval of a violation of any federal, state, or local law or regulation, or of any industry standard, pertaining to the location or construction of a utility facility in public rights of way.

Section 16: TOWN INSPECTION

Pinal County, if it deems necessary, has the right to inspect any work by Pima County in the public rights of way to ensure proper performance of the terms of this agreement and conformance with any applicable federal, state, or local laws, ordinances, and regulations. Pinal County may require Pima County to pay a reasonable and uniform fee to cover the actual costs of inspections performed by Pinal County or its contractor under this provision. Pinal County may, at its discretion, pothole Pima County's facilities to verify conformance with Section 10, above. Pima County shall be liable for the cost of potholing, and for an administrative surcharge in the amount of fifteen percent of 12382 / 00632670 / y2

the total cost of potholing, should Pima County's facilities be found to be out of conformance. Pima County shall be responsible for taking corrective action to bring as-builts into conformance with verified facilities.

Section 17: ABANDONMENT OF FACILITIES

Abandonment in place of any of Pima County's facilities located within Pinal County rights of way may occur only upon written approval from Pinal County.

Section 18: LIABILITY AND INDEMNITY

Pima County acknowledges its sole responsibility for any of its facilities and/or equipment installed in the public rights of way, and for any liability arising from any activities Pima County performs within the public rights of way. Pima County agrees to indemnify, hold harmless, and defend Pinal County and its officials, agents, servants, and employees against any and all claims for injuries to persons or damage to property, whether intentional, negligent, or otherwise, arising out of Pima County's work in the public rights of way, or due to the existence of Pima County's facilities and/or equipment in the public rights of way, or in any way related to Pima County's exercise of its rights under this agreement. Neither the issuance of a Pinal County permit for installation or location of a facility or equipment, nor Pinal County approval of such installation or location, nor the failure of Pinal County to direct Pima County to take any precautions, to make any changes, or to refrain from doing anything shall excuse Pima County of its responsibilities hereunder to Pinal County or others in the case of any injury to persons or damage to property.

If Pinal County is sued in any court by any person, firm, association, or corporation to recover damages for injuries to person or property on account of the installation, repair, operation, and/or maintenance of Pima County's facilities or equipment, Pima County shall defend such suits and pay any resulting judgments, and shall, at the option of Pinal County be made a party to any such court proceeding.

Section 19: PINAL COUNTY PARTICIPATION IN LEGAL ACTIONS

Pinal County shall have the rights at all times to take part in any suit or action instituted by or against Pinal County in which any judgment or decree can be rendered, which might result in the foreclosure of any lien on any Pima County property situated within public rights of way, or which could affect the rights, powers, or duties of Pima County to do or not do anything that this agreement might require Pima County to do or not to do, and also to take such steps as Pinal County may deem appropriate to protect the interests of Pinal County or the public. Pinal County shall have the right to intervene in any suit, action, or proceeding by any person or persons, firm, or corporation seeking to enjoin, restrain, or in any manner interfere with Pima County in the performance or observance by it of any of the terms or conditions of this agreement, or of any regulation, notice, or direction of Pinal County in such connection, or which involves or might involve the constitutionality, validity, or enforcement of this agreement. Pinal County also may move for dissolution of any such injunction or restraining order or take any other appropriate step, 12382 / 00632670 / v2

in any such suit, action or proceeding that it may deem necessary or advisable in order to protect its interests.

Section 20: COMPLIANCE WITH AGREEMENT CONDITIONS AND ORDINANCES

Pima County agrees to conform to, abide by, and perform all the conditions, provisions, requirements, and limitations in this agreement. Pima County shall be subject to all Pinal County ordinances now in force or hereafter lawfully adopted, including all ordinances relating to the use of public rights of way by utilities. Pima County agrees that it will not assert any claim against Pinal County that the provisions of this agreement or any applicable Pinal County ordinance or regulation in force at the time of execution of this agreement are unreasonable, arbitrary, or void.

Section 21: NONEXCLUSIVE LICENSE

This license and the privileges granted herein shall not be exclusive, the Pinal County Board of Supervisors expressly reserves the right to grant, at any time, similar franchises, licenses, and privileges over the same highways, roads, streets, alleys, and thoroughfares, or any thereof, to any other person, firm, or corporation.

Section 22: ASSIGNMENT

Pima County agrees that neither this agreement nor any of Pima County's facilities in Pinal County rights of way shall be sold, assigned, or transferred without the prior written approval of the Pinal County Board of Supervisors. The decision to approve or deny the sale assignment, or transfer of this agreement shall be within the sole discretion of the Pinal County Board of Supervisors, and the Board may deny Pima County's request to sell, assign or transfer the agreement if such denial is in the best interests of Pinal County.

Section 23: CONTRACT INFORMATION

All notices or correspondence concerning this agreement shall be provided in writing to:

If to Pima County:

If to Pinal County:

Pima County Regional Wastewater Reclamation Department 201 North Stone, 8th Floor Tucson AZ 85701 (520) 724- 6500 Pinal County Public Works Support Service 31 North Pinal Street, Bldg. F P.O. Box 727 Florence, Arizona 85132

With copies to:

County Administrator 130 West Congress St., 10th Floor 12382 / 00632670 / v2 Tucson, Arizona 85701

Clerk of the Board 130 West Congress, 5th Floor Tucson, Arizona 85701

Any change in any of the foregoing contact information for either party shall be made in writing to the other party.

Section 24: EFFECTIVE DATE

This agreement shall be effective upon the filing of a fully executed original hereof with the Pinal County Clerk's Office. This agreement shall expire on the fifth anniversary thereof, unless sooner terminated by either party hereto.

Section 25: TERMINATION

This agreement may be terminated by either Pinal County or Pima County upon 180 days' written notice.

Section 26: COMPLIANCE WITH LAWS

The parties shall comply with all applicable federal, state, and local laws, rules, regulations, standards and executive orders, without limitation to those designated within this agreement.

Section 27: A.R.S. § 38-511

This agreement may be terminated for conflict of interest subject to the provisions of A.R.S. § 38-511.

IN WITNESS WHEREOF, Pima County has caused this agreement to be executed by the Chair of its Board of Supervisors and attested to by the Clerk of the Board, and Pinal County has caused this agreement to be executed by the Chair of its Board of Supervisors and attested to by its Clerk.

BOARD OF SUPERVISORS	BOARD OF SUPERVISORS
Chairman Date:	Chairman Date:
Attest:	Attest:
Clerk of the Board Date:	Clerk of the Board Date:
A.R.S. § 11-952 by the undersigned,	na County and Pinal County has been reviewed pursuant to who have determined that it is in proper form and is within der the laws of the State of Arizona to those parties to this igned.
Pima County:	Pinal County:

