



BOARD OF SUPERVISORS AGENDA ITEM REPORT CONTRACTS / AWARDS / GRANTS

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: 04/02/19

* = Mandatory, information must be provided

or Procurement Director Award ☐

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

City of Tucson (COT)

***Project Title/Description:**

Intergovernmental Agreement Amendment (IGA), which extends term of Contract No. CTN-FM-13-167 with the City of Tucson for parking at El Presidio and Public Works Garages.

***Purpose:**

Extension of the IGA with the City of Tucson to provide up to 15 parking spaces in the El Presidio Garage and 2 parking spaces in the Public Works Garage to the COT and includes validation services.

***Procurement Method:**

This IGA is a non-procurement contract exempt from procurement rules pursuant to D29.4, Intergovernmental agreements.

***Program Goals/Predicted Outcomes:**

Provide COT with parking spaces in El Presidio and Public Works Garages with validation to allow for additional parking to assist the COT in providing City Services.

***Public Benefit:**

Additional parking access for visitors to the COT downtown sites

***Metrics Available to Measure Performance:**

Continuation of IGA with COT; COT use of provided parking spaces including validation; Pima County invoicing for use and validation services and COT payment for any use including validation.

***Retroactive:**

Yes. The IGA with the COT, CTN-FM-13-167, was for an initial 5 year term, which expired June 20, 2017. The ICG provided for up to five (5) one-year extensions. Though, through administrative oversight, the parties did not formally extend the IGA's term, they have continued to perform under it.

To: CCB- 3-15-19
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3-15-19 11:00 AM

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: CTN Department Code: FM Contract Number (i.e., 15-123): 13-167Amendment No.: one AMS Version No.: ThreeEffective Date: June 30, 2017 New Termination Date: June 30, 2020

Prior Contract No. (Synergen/CMS): _____

☐ Expense or ☒ Revenue ☒ Increase ☐ Decrease Amount This Amendment: \$ 144,000.00Is there revenue included? ☐ Yes ☐ No If Yes \$ _____***Funding Source(s) required:** Revenue ContractFunding 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: Roberta SmallDepartment: Facilities Management Telephone: 724-9870Department Director Signature/Date: Sheila Cook 3-11-19Deputy County Administrator Signature/Date: John Burke 3-14-19County Administrator Signature/Date: C. R. Bulbary 3/14/19
(Required for Board Agenda/Addendum Items)

Pima County Facilities Management Department

Project: Parking Services

Contractor: City of Tucson

Contract No.: CTN-FM-13*167

Contract Amendment No.: One

Orig. Contract Term:	07/01/2012 - 06/30/2017	Orig. Amount:	240,000.00
Termination Date Prior Amendment:	N/A	Prior Amendments Amount:	N/A
Termination Date This Amendment:	06/30/2020	This Amendment Amount:	\$144,000.00
		Revised Total Amount:	\$384,000.00

INTERGOVERNMENTAL AGREEMENT AMENDMENT

1. Background and Purpose.

1.1 The County and the City of Tucson entered into an intergovernmental agreement under which the County has been providing to the City up to 15 parking spaces in the El Presidio Garage, 2 parking spaces in the Public Works Garage, and validation services for authorized City departments at both garages.

1.2 The IGA was for an initial 5-year term, which expired June 30, 2017. The IGA provided for up to 5 1-year extensions. Though, through administrative oversight, the parties did not formally extend the IGA's term, they have continued to perform under it.

- 2. Term.** The term of the IGA is hereby extended to June 30, 2020. This extension will be deemed for all purposes to have been effective as of June 30, 2017. The IGA has 2 remaining additional 1-year extensions.
- 3. Maximum Payment Amount.** The maximum annual amount the County may bill under the IGA will continue to be \$48,000 per year, as set forth in Section 3 of the IGA.
- 4.** All other provisions of the IGA not specifically changed by this Amendment remain in effect and are binding upon the parties.

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SIGNATURE PAGE FOLLOWS

PIMA COUNTY

CITY OF TUCSON

Chairman, Board of Supervisors

Mayor

Date

Date

ATTEST:

ATTEST:

Clerk of the Board

City Clerk

Date

Date

Intergovernmental Agreement Determination

The foregoing Amendment to Intergovernmental Agreement by and between the City of Tucson 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 they represent.

PIMA COUNTY:

CITY OF TUCSON



Deputy County Attorney
REGINA NASSEN

Deputy City Attorney