



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

Award Contract Grant

Requested Board Meeting Date: 07/02/19

* = Mandatory, information must be provided

or Procurement Director Award

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

WestLand Resources, Inc.

***Project Title/Description:**

Continental Ranch Regional Pump Station Upgrade Design

***Purpose:**

Amendment: Contract No. CT-WW-13-830, Amendment No. Five (5). This Amendment extends the term of the contract to 06/30/20. Administering Department: Regional Wastewater Reclamation.

This retroactive contract extension is required to provide additional design services and construction oversight services for the entire construction phase of the CIP project. The construction phase is being extended due to additional facility defects discovered during construction of the Continental Ranch Pump Station. Due to construction phasing, these defects were not identified until late in the construction phase while the contractor was removing defective materials. The late timing has resulted in a need for a construction extension at a time when completion of the project was expected to occur.

***Procurement Method:**

Pursuant to Solicitation For Qualifications No. 85467, on 05/07/13, the Board of Supervisors awarded a contract for this project in the amount of \$300,000.00 for a contract term of 05/07/13 to 06/30/15.

Contract Amendment No. One (1) was approved by the Board of Supervisors and increased the contract amount by \$421,628.00. The amendment added additional engineering work to validate current and anticipated wastewater flows for the purpose of capacity sizing pumps and a future force main sewer. Additional work was also required relative to facility odor control. The Regional Wastewater Reclamation Department also determined that facility security improvements needed to be incorporated into the facility upgrade design. The contract termination date was extended to June 30, 2016, to allow for completion of all additional work.

Contract Amendment No. Two (2) was approved by the Board of Supervisors and increased the contract amount by \$105,000.00. The amendment added additional engineering work to complete the upgrade design and added additional oversight duties during the construction phase of the project.

Contract Amendment No. Three (3) was approved by the Board of Supervisors and increased the contract amount by \$100,000.00. The amendment added additional engineering work to complete the upgrade design and extended the term of the contract to 06/30/18 to perform construction oversight duties.

Contract Amendment No. Four (4) was approved by the Board of Supervisors and increased the contract amount by \$189,780.43. The amendment added additional construction oversight by the Consultant for the second phase of construction of the project and extended the term of the contract to 06/30/19 to perform the additional construction oversight duties.

Attachment: Contract Amendment No. Five (5).

***Program Goals/Predicted Outcomes:**

Design: Complete the required design and prepare construction documents for selection of a qualified contractor for construction of the project.

Construction: Consultant assistance for construction management, monitoring and supervision of project disciplines not available with in-house personnel to ensure compliance with project plans and specifications, regulatory and industry codes and department standards.

Revised 5/2018

To: COB - 6-18-19
Ver. - 19
Pgs - 2 (1)

***Public Benefit:**

Upgraded pump station standards that will allow handling of future flows at build-out conditions without additional funding requirements for pump station operations.

***Metrics Available to Measure Performance:**

Monthly or bi-weekly activity reports during construction. Monthly updates to the cost-to-complete forecast.

***Retroactive:**

Yes, one day.

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: WW Contract Number (i.e.,15-123): 13-830

Amendment No.: Five (5) AMS Version No.: Nineteen (19)

Effective Date: 07/01/19 New Termination Date: 06/30/20

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:** Regional Wastewater Reclamation Department Obligations

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: Keith E. Rogers *Keith E. Rogers* 06-12-19 *06-12-19*

Department: Procurement *May 13/19* Telephone: 724-3542

Department Director Signature/Date: _____ *6/13/19*

Deputy County Administrator Signature/Date: _____ *6/13/19*

County Administrator Signature/Date: _____ *6/17/19*
(Required for Board Agenda/Addendum Items)

PIMA COUNTY WASTEWATER RECLAMATION DEPARTMENT

PROJECT: CONTINENTAL RANCH REGIONAL PUMP STATION UPGRADE DESIGN

**CONSULTANT: WestLand Resources, Inc.
4001 E Paradise Falls Drive
Tucson, AZ 85712**

CONTRACT NO.: CT-WW-13-830

AMENDMENT NO.: Five (5)

FUNDING: Regional Wastewater Reclamation Department Obligations

CONTRACT TERM: 05/07/2013 - 06/30/2015	ORIGINAL CONTRACT AMOUNT:	\$	300,000.00
TERMINATION PRIOR AMENDMENT: 06/30/2019	PRIOR AMENDMENT(S):	\$	816,408.43
TERMINATION THIS AMENDMENT: 06/30/2020	AMOUNT THIS AMENDMENT:	\$	-
	REVISED CONTRACT AMOUNT:	\$	1,116,408.43

CONTRACT AMENDMENT

WHEREAS, COUNTY and CONSULTANT have entered into the Contract referenced above; and

WHEREAS, construction of the project was originally intended to be conducted utilizing the Design-Bid-Build method; and

WHEREAS, the construction method was changed to Construction Manager at Risk (CMAR); and

WHEREAS, unforeseen structural deficiencies in the facility were discovered during construction of the project; and

WHEREAS, additional time is required for design services to remedy the structural deficiencies and to perform construction oversight duties during construction of the remainder of the project; and

WHEREAS, no additional funding is required.

NOW, THEREFORE, it is agreed as follows:

CHANGE: ARTICLE I – TERM AND EXTENSION/RENEWAL/CHANGES, first paragraph, as amended in Contract Amendment No. Four (4):

From: "This Contract shall commence upon execution by the Pima County Board of Supervisors, and shall terminate on June 30, 2019, unless sooner terminated or further extended pursuant to the provisions of this Contract."

To: "This Contract shall commence upon execution by the Pima County Board of Supervisors, and shall terminate on June 30, 2020, unless sooner terminated or further extended pursuant to the provisions of this Contract."

This Amendment shall be effective on July 1, 2019.

All other provisions of the Contract, not specifically changed by this amendment, shall remain in effect and be binding upon the Parties.

IN WITNESS WHEREOF, the Parties have affixed their signatures to this Amendment on the dates written below.

APPROVED:

Chairman, Board of Supervisors

Date

CONSULTANT:

Signature

[Handwritten Signature]

Name and Title (Please Print)

Brian S Lindorfs, Vice President

Date

ATTEST:

Clerk of the Board

APPROVED AS TO FORM:

[Handwritten Signature]

Deputy County Attorney

CHARLES WESSELHOFT

Printed Name

JUN 13 2019

Date