



## 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)

Page 1 of 3

Procure Dept 06/18/19 11:42

**\*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): 13-830Amendment 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: \$ 0.00Is there revenue included? ☐ Yes ☒ No If Yes \$ \_\_\_\_\_**\*Funding Source(s) required:** Regional Wastewater Reclamation Department ObligationsFunding 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 06-12-19 6-12-19Department: Procurement 6/13/19 Telephone: 724-3542Department Director Signature/Date: \_\_\_\_\_ 6/13/19Deputy County Administrator Signature/Date: \_\_\_\_\_ 6/13/19County 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**

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

*Brian S. Lindholm*  
\_\_\_\_\_  
Name and Title (Please Print)

*6/18/19*  
\_\_\_\_\_  
Date

ATTEST:

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

APPROVED AS TO FORM:

*Charles Wesselhoft*  
\_\_\_\_\_  
Deputy County Attorney  
**CHARLES WESSELHOFT**

Printed Name

**JUN 13 2019**

\_\_\_\_\_  
Date