



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

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: 08/06/19

* = Mandatory, information must be provided

or Procurement Director Award ☐

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

Arizona Board of Regents on behalf of the University of Arizona (University)

***Project Title/Description:**

Annual Contract for participation in the Water and Energy Sustainable Technology Center (WEST)

***Purpose:**

Support the County's membership in Water and Environmental Technology (WET) Center and WEST; interdisciplinary research and development of water treatment technologies, contaminant monitoring tools, energy minimization and production, innovation, education and training. A cash payment of \$30,000 will be made to the WET Center and \$20,000 to the WEST Center, as well as up to \$50,000 in "in-kind" contributions, to include sampling, analysis, data generation and technical expertise.

***Procurement Method:**

This IGA is a Non-Procurement contract and not subject to Procurement Rules.

***Program Goals/Predicted Outcomes:**

Research, stewardship and increased utilization of reclaimed water for indirect and direct potable uses.

***Public Benefit:**

Advancement of water treatment technologies, decreased dependence on groundwater and reduced treatments costs.

***Metrics Available to Measure Performance:**

RWRD will remain a voting member to participate and steer research projects that have the greatest impact and importance on our community.

***Retroactive:**

Yes - University personnel were not available to review or sign the contract prior to the effective date of 07/01/19.

To: BOB - 7.22.19
Ver. - 4
pgs - 2
(1)

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): 18-385

Amendment No.: One (1) AMS Version No.: 4

Effective Date: 07/01/19 New Termination Date: 6/30/2020

Prior Contract No. (Synergen/CMS): _____

☒ Expense or ☐ Revenue ☒ Increase ☐ Decrease Amount This Amendment: \$ 50,000

Is there revenue included? ☐ Yes ☒ No If Yes \$ _____

***Funding Source(s) required:**

Enterprise Fund 5008 RWRD Directors Division Unit 1187 #2

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: Jeff Prevatt

Department: RWRD

Telephone: 520-724-6060

Department Director Signature/Date: [Signature] 7/16/19

Deputy County Administrator Signature/Date: [Signature] 7/17/19

County Administrator Signature/Date: [Signature] 7/17/19

(Required for Board Agenda/Addendum Items)

Pima County Regional Wastewater Reclamation Department

Project: Membership in the Water and Energy Sustainable Technology Center

Contractor: Arizona Board of Regents

Contract No.: CT-WW-18-385

Contract Amendment No.: One (1)

Orig. Contract Term: 07/01/2018 – 06/30/2019	Orig. Amount:	\$ 50,000.00
Termination Date Prior Amendment: N/A	Prior Amendments Amount:	\$ N/A
Termination Date This Amendment: 06/30/2020	This Amendment Amount:	\$ 50,000.00
	Revised Total Amount:	\$100,000.00

INTERGOVERNMENTAL AGREEMENT AMENDMENT

The parties agree to amend the above-referenced Intergovernmental Agreement (IGA) as follows:

1. **Background and Purpose.** The IGA provides for Pima County (County) membership and participation in the University of Arizona's (University) cooperative research and development platform at the Water and Energy Sustainable Technology (WEST) Center.
 - 1.1. Background. On June 19, 2018 County and University entered into the above-referenced IGA to define County's membership in WEST. The IGA included authority for two, one-year extensions of the WEST membership under the same terms of the initial IGA.
 - 1.2. Purpose. County is extending the IGA for the first of the two permissible extensions.
2. **Term.** The Contract terminates on June 30, 2020.
3. **Maximum Payment Amount.** County's membership payment for the extension period is \$50,000.00. County's total payments to University under this IGA will not exceed \$100,000.00. A cash payment of \$30,000 will be made to the Water and Environmental Technology (WET) Center and \$20,000 to the WEST Center, as well as up to \$50,000 in "in-kind" contributions, to include sampling, analysis, data generation and technical expertise.

The effective date of this Amendment is July 1, 2019.

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

PIMA COUNTY:

Chairman, Board of Supervisors

Date

ARIZONA BOARD OF REGENTS:



Authorized Officer Signature
Contract Officer

Printed Name and Title

6/21/19

Date

ATTEST:

Clerk of the Board

Date

APPROVED AS TO CONTENT:



Department Head

7/16/19

Date

Intergovernmental Agreement Determination


The foregoing Intergovernmental Agreement between Pima County and the Arizona Board of Regents has been reviewed 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 he or she represents.

PIMA COUNTY:



Deputy County Attorney

ARIZONA BOARD OF REGENTS:



Title: Associate General Counsel