



BOARD OF SUPERVISORS AGENDA ITEM REPORT

CONTRACTS / AWARDS / GRANTS

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: September 17, 2019

** = Mandatory, information must be provided*

or Procurement Director Award ☐

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

United States Army Corps of Engineers (USACE)

***Project Title/Description:**

CT 137789 - Agreement Between USACOE & Flood Control

***Purpose:**

Increment 3 was removed from the bid set for the last phase of the Arroyo Chico project. The last piece of this 30-year long project is the channel improvements between Campbell Avenue and Parkway Terrace known by the USACE as Phase 2b, Increment 3. Increment 3 was delayed as the Regional Flood Control District (District) tried to argue that this portion of the project did not need to be constructed. The USACE requires this segment in order to complete and close the Arroyo Chico project.

The District is working with the USACE to value engineer a channel solution that will have the least impact and provide the most flood risk mitigation. Following completion of this phase of the project, cost share reconciliation for all phases of the project will be completed. Funding necessary to complete the project and reach project close is \$3,500,000.

The District as the local sponsor is required to provide a 35% cost share. Our anticipated expenditures to finalize the project is \$3,500,000.

***Procurement Method:**

***Program Goals/Predicted Outcomes:**

Internal Contract limits for CT-FC-14*198 will be increased by \$3,500,000 to finalize Increment 3 and finish a project.

***Public Benefit:**

This will finalize the flood risk reduction improvements.

***Metrics Available to Measure Performance:**

Construction of the final phase will complete the Arroyo Chico project.

***Retroactive:**

No.

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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: FC Contract Number (i.e., 15-123): 14*198Amendment No.: 03 AMS Version No.: 25Effective Date: 04/04/2006 New Termination Date: 06/30/2023

Prior Contract No. (Synergen/CMS): _____

☒ Expense or ☐ Revenue ☒ Increase ☐ Decrease Amount This Amendment: \$ \$3,500,000.00Is there revenue included? ☐ Yes ☒ No If Yes \$ _____***Funding Source(s) required:** Flood Control Tax Levy, USACE Federal FundingFunding 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: Janice HughesDepartment: Pima County Regional Flood Control DistrictTelephone: (520) 724-4635Department Director Signature/Date: Suzanne Shulda 8/20/2019Deputy County Administrator Signature/Date: C. R. Delaney 8/23/19County Administrator Signature/Date: _____
(Required for Board Agenda/Addendum Items)

RESOLUTION NO. 2019-FC__

A RESOLUTION OF THE PIMA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS APPROVING ADDITIONAL FUNDING FOR THE FINAL PHASE OF THE ARROYO CHICO DRAINAGE IMPROVEMENT PROJECT (*District 2*)

The Board of Directors for the Pima County Regional Flood Control District finds:

1. The Arroyo Chico Drainage Improvement Project ("the Project") is a multi-year federally funded project that the Pima County Regional Flood Control District ("District"), as the Local Sponsor, initiated with the U.S. Army Corps of Engineers ("ACOE") in 1999 under Federal Contract Number 01-04-125833-0499, and continued under Contract Number 01-59-U-137789-0406 ("CT 14*198"), and
2. The Project was authorized by Section 101(a)(5) of the Water Resources Development Act of 1999 (WRDA 1999) and Public Law 106-53 to provide flood protection improvements within the central area of the City of Tucson which included the Arroyo Chico Wash and its tributaries, and
3. The final phase of the Project ("Increment 3") is the construction of Channel Improvements upstream of Campbell Avenue, and
4. The District's local share of the Increment 3 proposed by ACOE is \$4,000,000.00 including \$304,250.00 of contingency funds,

NOW, THEREFORE, be it resolved that:

1. The Board hereby approves the addition of \$3,500,000.00 to Increment 3 of the Tucson Drainage Area Project, which represents \$3,139,750.00 for local cost share including \$360,250.00 in contingency funds.
2. The Board further authorizes the Procurement Director to add the \$3,500,000.00 of District funds to Contract Number CT14*198.
3. The appropriate District officers and employees are hereby authorized and directed to perform all acts necessary and desirable to give the effects to this Resolution.

PASSED, ADOPTED AND APPROVED this _____ day of _____
2019.

PIMA COUNTY REGIONAL FLOOD CONTROL DISTRICT
BOARD OF DIRECTORS

Chairman, Board of Directors

Date

ATTEST

Clerk of the Board

Date

APPROVED AS TO FORM



Deputy County Attorney

KELL OLSON

Print DCA Name

8/27/19

Date