



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

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: 11/5/19

\* = Mandatory, information must be provided

or Procurement Director Award ☐

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

Regional Transportation Authority

**\*Project Title/Description:**

Regionalization of Public Transit and Special Needs Transportation Service and Maintenance of Effort. The original contract may be found under CMS 143170.

**\*Purpose:**

Amendment to continue to fund public transit and special needs transit service in unincorporated Pima County for FY 2019/2020.

**\*Procurement Method:**

This IGA is a non-Procurement contract and not subject to Procurement rules.

**\*Program Goals/Predicted Outcomes:**

Provision of public transit services, including Sun Tran, Van Tran, and Sun Shuttle Service.

**\*Public Benefit:**

Provision of public transit services for county citizens.

**\*Metrics Available to Measure Performance:**

Adopted transit performance measures, including on-time performance, boardings, fare recovery, etc.

**\*Retroactive:**

Yes. This amendment is retroactive to June 30 2019 and will cover FY 2019-2020. Delay due to late submission and documentation and contract amount from RTA. If not approved, public transit service in unincorporated Pima County will be discontinued.

To: AOB - 10.21.19  
Ver. - 1  
Pgs - 3 (2)

**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: TR Contract Number (i.e., 15-123): 20\*115  
Amendment No.: 07 AMS Version No.: 1  
Effective Date: 6/30/2019 New Termination Date: 6/30/2020

☒ Expense or ☐ Revenue ☐ Increase ☐ Decrease Amount This Amendment: \$ 6,477,776 <sup>mtg</sup> <sub>0110</sub>  
Prior Contract No. (Synergen/CMS): 143170 01-04-R-143170

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

**\*Funding Source(s) required:** DOT Operating Budget (VLT)

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: Jonathan Crowe (Administrative contact: Michelle Guardado 724-2663)

Department: Transportation Telephone: 734-6383

Department Director Signature/Date: Wesley Olvera 10/15/19

Deputy County Administrator Signature/Date: [Signature] 10/16/19

County Administrator Signature/Date: [Signature] 10/16/2019  
(Required for Board Agenda/Addendum Items)

**Pima County**

**AMENDMENT TO INTERGOVERNMENTAL AGREEMENT**

**Resolution 2010-80**

**Contract No. CT-TR-20\*115 (Prior Contract # CT-TR-12\*1517 & CMS 141370)**

**PROJECT: Regionalization of Public Transit and Special Needs Transportation  
Service and Maintenance of Effort**

**PARTIES: Pima County and Regional Transportation Authority**

**AMENDMENT NO. 7**

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**ORIGINAL TERM: July 1, 2010 - June 30, 2015      FY 2018/2019 AMOUNT: \$6,305,319.00**

**CURRENT TERMINATION DATE: June 30, 2019**

**AMENDED TERMINATION DATE: June 30, 2020      FY 2019/2020 AMOUNT: \$6,477,776.00**

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**AMENDMENT NUMBER 7**

WHEREAS, the Regional Transportation Authority of Pima County (RTA) has entered into an Intergovernmental Agreement (IGA) with Pima County (County) to cooperate in the Regionalization of Public Transit and Special Needs Transportation Service and Maintenance of Effort; and

WHEREAS, County and RTA wish to extend the IGA for an additional year,

NOW, THEREFORE, the Agreement is amended as follows:

**CHANGE:    3. Effective Date; Term.**

From:            "... June 30, 2019 . . ."

To:               "... June 30, 2020 . . ."

All other provisions not specifically changed by this Amendment shall remain in full force and effect.

In Witness Whereof, the Regional Transportation Authority of Pima County has caused this Amendment to be executed by its Chair of the Board and attested by the Executive Director, and Pima County has caused this Amendment to the Agreement to be executed by the Chairman of the Pima County Board of Supervisors, upon resolution of the Board and attested to by the Clerk of the Board.

**REGIONAL TRANSPORTATION AUTHORITY**

\_\_\_\_\_  
Mike Hammond, RTA Chair of the Board

\_\_\_\_\_  
Date

ATTEST:

\_\_\_\_\_  
Farhad Moghimi, RTA Executive Director

\_\_\_\_\_  
Date

**PIMA COUNTY**

\_\_\_\_\_  
Chairman, Board of Supervisors

\_\_\_\_\_  
Date

ATTEST:

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

\_\_\_\_\_  
Date

**ATTORNEY CERTIFICATION**


The foregoing Amendment to the Agreement by and between the Regional Transportation Authority of Pima County and Pima County has been reviewed pursuant to A.R.S. 11-952 by the undersigned who have determined that it is in proper form and is within the powers and authority granted under the laws of the State of Arizona to those parties to the Agreement represented by the undersigned.

**Regional Transportation Authority of Pima County**

\_\_\_\_\_  
Thomas Benavidez, Attorney for the Authority

\_\_\_\_\_  
Date

**Pima County**

  
\_\_\_\_\_  
Deputy County Attorney

  
\_\_\_\_\_  
Date

**AMENDED EXHIBIT A**  
**to the**  
**Intergovernmental Agreement between**  
**The Regional Transportation Authority of Pima County and Pima County**  
**for the Regionalization of Public Transit and Special Needs Transportation Services**  
**and Maintenance of Effort Funding**

Maintenance of Effort (MOE) Calculation per A.R.S. § 48-5308 (F)

Pima County MOE – FY 2018-19	\$6,305,319
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GDP Adjustment to FY 2019-20 per Section 4 of IGA

Growth Factor 2.74%	\$172,457
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<b>TOTAL FY 2019-20 MOE</b>	<b>\$6,477,776</b>
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\_\_\_\_\_  
C.H. Huckelberry,  
Pima County Administrator

\_\_\_\_\_  
Farhad Moghimi,  
Executive Director  
Regional Transportation Authority

\_\_\_\_\_  
10/18/2019  
Date

\_\_\_\_\_  
Date