



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: 11/05/19

* = Mandatory, information must be provided

or Procurement Director Award ☐

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

Sonoran Institute

***Project Title/Description:**

Living River Project Activities - Santa Cruz River

***Purpose:**

To provide 2019 Water Year Report preparation and printing, as well as other Living River Project activities, including oversight, partner coordination, and community outreach.

***Procurement Method:**

Direct Select per Board of Supervisors Policy D 29.6, III-C.

***Program Goals/Predicted Outcomes:**

The goal is to report annually regarding changes in the wetland ecosystem along the Santa Cruz River. The predicted outcome is heightened stakeholder and community awareness about the status of this resource and action to preserve, protect and enhance the community benefit from it. Project also dovetails with development of the Santa Cruz River Management Plan.

***Public Benefit:**

Pima County will continue its efforts begun with the EPA grant-funded Living River Project. The public will benefit by having available annual reporting and outreach regarding the wetland health of the Santa Cruz River ecosystem. Information in the report has been showing results of water quality improvement from upgrades to the County's metropolitan wastewater reclamation facilities.

***Metrics Available to Measure Performance:**

Report is produced and printed as a hard-copy deliverable. Number of direct mail reports will be tabulated. Also, Sonoran Institute tracks and reports outreach activities, including a summary of tabling events and media inquiries/interviews. Material is posted to the Sonoran Institute website that is monitored for "hits."

***Retroactive:**

Yes. The contract renewal was originally processed for the Procurement Director's approval; however, this contract amendment must be approved by the Board of Supervisors per BOS D29.4. If this contract renewal is not approved, RWRD will not be providing its share of project funding to coincide with RFCD funding on the Living River Project work.

10: COB- 10.22.19

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 22-10.

Amendment / Revised Award Information

Document Type: CT Department Code: WW Contract Number (i.e., 15-123): 17*143
Amendment No.: Three (3) AMS Version No.: 11
Effective Date: 11/01/2019 New Termination Date: 10/31/2020
Prior Contract No. (Synergen/CMS): _____
☒ Expense or ☐ Revenue ☒ Increase ☐ Decrease Amount This Amendment: \$ 33,000.00

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

***Funding Source(s) required:** RWRD Operating Fund

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: _____

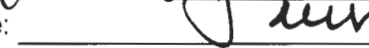
***If Federal funds are received, is funding coming directly from the Federal government or passed through other organization(s)?** _____

Contact: James Dubois

Department: Regional Wastewater Reclamation Department Telephone: 724-6009

Department Director Signature/Date:  10/17/19

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

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

**Pima County Regional Wastewater Reclamation
Department**

**Project: Living River Project Activities - Santa
Cruz River**

**Contractor: Sonoran Institute
100 North Stone, Suite 400
Tucson, Arizona 85701**

Contract No.: CT-WW-17-143

Contract Amendment No.: Three [03]

Orig. Contract Term: 11/01/2016 - 10/31/2017	Orig. Amount:	\$ 40,000.00
Termination Date Prior Amendment: 10/31/2019	Prior Amendments Amount:	\$ 65,000.00
Termination Date This Amendment: 10/31/2020	This Amendment Amount:	\$ 33,000.00
	Revised Total Amount:	\$138,000.00

CONTRACT AMENDMENT

The parties agree to amend the above-referenced Contract as follows:

1. Background and Purpose.

1.1. Background. On November 1, 2016, County and Contractor entered into the Contract engaging Contractor to provide services related to management and reporting of Santa Cruz River improvement activities.

1.2. Purpose. Extension of the Contract for one (1) additional year under the same terms and conditions as those included in Amendment 2.

2. Term. The Contract terminates on October 31, 2020.

3. Maximum Payment Amount. The maximum amount the County will spend under the Contract, as set forth in Article 3, is increased by \$33,000.00. County's total payments to Contractor under this contract, including any sales taxes, will not exceed \$138,000.00.

4. Israel Boycott Certification. Pursuant to A.R.S. § 35-393.01, if Contractor engages in for-profit activity and has 10 or more employees, and if this Contract has a value of \$100,000.00 or more, Contractor certifies it is not currently engaged in, and agrees for the duration of this Contract to not engage in, a boycott of goods or services from Israel. This certification does not apply to a boycott prohibited by 50 U.S.C. § 4842 or a regulation issued pursuant to 50 U.S.C. § 4842.

This Amendment is the third of four amendments authorized by the Contract.

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

ATTEST:

Clerk of the Board

Date: _____

APPROVED AS TO CONTENT:

Department Head

APPROVED AS TO FORM:

Deputy County Attorney
CHARLES WESSELHOFT
Date: **OCT 10 2019**

CONTRACTOR:

Authorized Officer Signature

Kim Egita, CPAO

Printed Name and Title

Date: **10/15/19**