BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

○ Award ◉ Contract ○ Grant

Requested Board Meeting Date: November 5, 2019

***= Mandatory, information must be provided**

or Procurement Director Award ☐

***Contractor/Vendor Name/Grantor (DBA):**
Pima County a political subdivision for the State of Arizona

***Project Title/Description:**
Amendment to Intergovernmental Agreement ("IGA").

***Purpose:**
On October 7, 2008, the Pima County Board of Supervisors and District's Board of Directors approved the IGA between Pima County for Community Development and Neighborhood Conservation Dept. ("CDNC") and the Pima County Regional Flood Control District ("District") for a term of 10 years. The District and CDNC want to extend the IGA for an additional 10 year term. The IGA is for the transfer to CNDC of salvaged mobile or manufactured homes that are acquired by the District through the Floodprone Land Acquisition Program.

***Procurement Method:**
Exempt pursuant to Pima County Code 11.04.020

***Program Goals/Predicted Outcomes:**
To ensure that CDNC and the District continue to work together to provide housing units that are considered serviceable for reuse to qualified low income homeowners.

***Public Benefit:**
CDNC will locate qualified low income homeowners in need of replacement housing units, and will remove and distribute housing units that are acquired by the District.

***Metrics Available to Measure Performance:**
None

***Retroactive:**
Yes; the IGA was not entered into AMS, and it expired on October 6, 2018.

To: COB. 10-18-19
Ver. - 2
Pg - 3 (1)

Procure Dept 10/17/19 PM10:28

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: CTN Department Code: PW Contract Number (i.e.,15-123): 20*0061

Amendment No.: 1 AMS Version No.: 2

Effective Date: 10/07/2018 New Termination Date: 10/6/2028

Prior Contract No. (Synergen/CMS): 01-70-P-141293-1008

○ Expense or ○ Revenue ○ Increase ○ Decrease Amount This Amendment: $ _____

Is there revenue included? ○ Yes ◉ No If Yes $ _____

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

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: Rita Leon

Department: Real Property Services Telephone: 724-6462

Department Director Signature/Date: 10/10/19

Deputy County Administrator Signature/Date: 10/15/19

County Administrator Signature/Date: 10/16/2019

(Required for Board Agenda/Addendum Items)

PIMA COUNTY

REAL PROPERTY

PIMA COUNTY DEPARTMENT OF: **Real Property Services** **INTERGOVERNMENTAL AGREEMENT BETWEEN PIMA COUNTY AND PIMA COUNTY REGIONAL FLOOD CONTROL DISTRICT** **PRIOR CONTRACT NO.: 01-70-P-141293-1008** **NEW AMS CONTRACT NO: CTN-PW-20*0061** **AMENDMENT NO.: One (1)**	

ORIGINAL LEASE TERM:	**10-07-2008 – 10-7-2018**	**ORIG. LEASE AMOUNT:**	**$0.00**
		PRIOR AMENDMENTS:	**$0.00**
TERMINATION THIS AMENDMENT:	**10-06-2028**	**AMOUNT THIS AMENDMENT:**	**$0.00**
		REVISED LEASE AMOUNT:	**$0.00**

AMENDMENT TO INTERGOVERNMENTAL AGREEMENT

1. **DEFINED TERMS**. For purposes of this Amendment, the following terms have the meanings set forth below:

1.1. Intergovernmental Agreement ("IGA"): the Intergovernmental Agreement between Pima County, a political subdivision of the State of Arizona ('County") and the Regional Flood Control District, a political taxing authority of the State of Arizona ("District"), dated October 7, 2008, County Contract Number: 01-70-P141293-1008 .

1.2. Effective Date: October 7, 2018

2. **MODIFICATION OF IGA**. County and District hereby agree to modify the terms of the IGA as follows:

2.1. Term: The term of the IGA is hereby extended for an additional ten (10) year period pursuant to section 2(b) of the IGA.

2.2. Notice. Any notice required or permitted to be given under this Agreement shall be in writing and shall be served by personal delivery, United States mail service, electronic transmission, or by fax, upon the other party. Notice to Landlord shall be addressed and mailed as follows:

Pima County:
Daniel Tylutki, Interim Director
Community Development & Neighborhood Conservation Department
Kino Service Center
2797 E. Ajo Way, 3rd Floor
Tucson, AZ 85713

Pima County Regional Flood Control District:
Suzanne Shields, Director
201 N. Stone Ave. 9th Floor
Tucson, Arizona 85701

3. **REMAINING IGA TERMS UNCHANGED**. Except as modified as provided in this Amendment, all of the terms and conditions of the IGA will remain in full force and effect.

4. **EFFECTIVE DATE**. This Amendment will be effective as of the Effective Date.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment on the day, month and year written below.

PIMA COUNTY, a political subdivision of the State of Arizona:

_____ _____
Chairman, Board of Supervisors Date

ATTEST:

_____ _____
Clerk of Board Date

THE REGIONAL FLOOD CONTROL DISTRICT, a political taxing authority of the State of Arizona

_____ Date: _____

Chairman, Board of Directors
of the Regional Flood Control District

Attest:

_____ Date: _____

Clerk of the Board of Directors

APPROVED AS TO CONTENT:

Suzanne Shields

Suzanne Shields, Director, Regional Flood Control District

Daniel Tylutki

Daniel Tylutki, Interim Director,
Community Development & Neighborhood Conservation

APPROVED AS TO FORM: AND AUTHORITY

Kell Olson, Deputy County Attorney, ~~for the District~~

Date: 8/28/19

_____

Karen Friar, Deputy County Attorney

Date: _____