



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: March 17, 2020

* = Mandatory, information must be provided

or Procurement Director Award ☐

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

Regional Transportation Authority (RTA)

***Project Title/Description:**

Wilmot Road - North of Sahuarita Road (RTA-33)

***Purpose:**

Pima County previously entered into an IGA with the RTA for design and construction of improvements to Wilmot Road north of Sahuarita. The original contract number can be found under CMS 142922. This amendment extends the termination date to June 30, 2022.

***Procurement Method:**

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

***Program Goals/Predicted Outcomes:**

The Program will continue the improvements of the Wilmot Rd corridor by improving the capacity of the Wilmot Rd and Sahuarita Rd Intersection by adding turn lanes and signals.

***Public Benefit:**

Improvements to roadway will benefit Pima County residents by improving the level of service at the Wilmot Rd and Sahuarita Rd intersection.

***Metrics Available to Measure Performance:**

Standard engineering design performance measures (scope, budget and schedule, quality/stakeholder reviews, etc.)
Standard construction performance measures (schedule and budget, quality control testing, material submittals, etc.)

***Retroactive:**

No

TO: COB 3-3-2020 (2)
Vers.: 1
pgs.: 3

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: CTN Department Code: TR Contract Number (i.e., 15-123): 20-122 8B

Amendment No.: 2 AMS Version No.: 1

Effective Date: 3/17/2020 New Termination Date: 6/30/2022

Prior Contract No. (Synergen/CMS): CTN-TR-CMS 14/2912 HL
☐ Expense or ☐ Revenue ☐ Increase ☐ Decrease Amount This Amendment: \$ 0

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

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

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: Mandley Rust (Please return completed contracts to Michelle Guardado, 724-2663)

Department: Transportation Telephone: 724-9982

Department Director Signature/Date: Arend. Olivas 2/26/2020

Deputy County Administrator Signature/Date: [Signature] 2/26/2020

County Administrator Signature/Date: C. DeCubbery 2/27/2020
(Required for Board Agenda/Addendum Items)

Pima County Department of Transportation

Project: Wilmot Road – North of Sahuarita (RTA-33)

Other Party: Regional Transportation Authority

Contract No.: CTN-TR-20*122 (Prior Contract #: CTN-TR-CMS142922)

Contract Amendment No.: 02

Orig. Contract Term: 05/11/2010 – 12/30/2014

Termination Date Prior Amendment: 3/31/2020

Termination Date This Amendment: 6/30/2022

Orig. Amount: \$9,800,000.00

Prior Amendments: \$ 0

This Amendment Amount: \$ 0

Revised Total Amount: \$9,800,000.00

INTERGOVERNMENTAL AGREEMENT AMENDMENT NUMBER 2

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

1. Background and Purpose.

1.1. Pima County ("County") previously entered into an Intergovernmental Agreement ("IGA") with the Regional Transportation Authority ("RTA"), IGA Number CTN-TR-CMS142922) for design and construction of improvements to Wilmot Road – North of Sahuarita Road (RTA-33) in Pima County, and

1.2. Amendment Number 1 replaced Exhibit A with Exhibit A-1, reallocated funding and modified the termination date to March 31, 2020

1.3. The Parties wish to modify the termination date of the agreement.

2. Term. Modify termination date of the Agreement to June 30, 2022.

The effective date of this Amendment is March 17, 2020.

In Witness Whereof, Pima County has caused this Agreement to be executed by the Chair of the Pima County Board of Supervisors, and the Authority has caused this Agreement to be executed by its Chair of the Board.

REGIONAL TRANSPORTATION AUTHORITY OF PIMA COUNTY

Board Chair

Date

PIMA COUNTY

Chairman, Board of Supervisors

Date

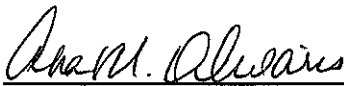
ATTEST:

Clerk of the Board

Date

The foregoing Agreement between Pima County and the Authority has been approved as to content and is hereby recommended by the undersigned.

Mr. Farhad Moghimi, Executive Director



Ana M. Olivares, P.E., Director

ATTORNEY CERTIFICATION

The foregoing Agreement by and between the Regional Transportation Authority of Pima County and Pima County has been reviewed pursuant to A.R.S. Section 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.

Regional Transportation Authority of Pima County:

Thomas Benavidez, Attorney for the Authority

Date

Pima County:



Deputy County Attorney

2/26/2020
Date

KELL OLSON