



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

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: 04/07/2020

\* = Mandatory, information must be provided

or Procurement Director Award ☐

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

The Ashton Company, Inc., Contractors and Engineers; Borderland Construction Company, Inc.; Hunter Contracting Co.; K E & G Construction, Inc. and Rummel Construction, Inc.

**\*Project Title/Description:**

Job Order Master Agreement: Flood Control and Drainage Improvement Services

**\*Purpose:**

Amendment of Award: Master Agreement No. MA-PO-18-098, Amendment No. Four (4). This amendment adds a shared award amount of \$5,000,000.00 for a cumulative not-to-exceed amount of \$20,000,000.00 for the remainder of this contract. The District has additional planned projects, maintenance requirements, and requires additional funding capacity for 2020 flood response work. Administering Department: Regional Flood Control District.

This is an indefinite delivery/indefinite quantity job order master agreement. For projects estimated less than \$200,000.00, the District may select a contractor based on availability, specialty or other such basis as the District may determine in its sole discretion. For projects estimated at \$200,000.00 or more, all contractors will be given the opportunity to compete on the basis of cost or cost and schedule through a request for quotation. No individual job order may exceed \$2,000,000.00.

**\*Procurement Method:**

Pursuant to Solicitation for Qualifications No. 265942, on 10/17/17, the Board of Directors awarded a shared master agreement for these services in an annual shared amount of \$5,000,000.00 for an agreement term of 10/17/17 to 10/16/18. Previous Amendments Nos. One (1), Two (2), and Three (3) totaling \$10,000,000.00 were approved by the Procurement Director to add the annual shared amount, extend the term of the agreement to 10/16/20, and increase the single job order limit to \$2,000,000.00.

Attachment: Amendment No. Four (4) and Department Memo

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

The goal is to save time and effort in performing small flood control construction projects by utilizing the job order contractors and have the capability of responding immediately to emergency situations that may arise throughout Pima County.

**\*Public Benefit:**

The District is able to select a job order contractor to perform flood control and drainage improvement projects and emergency repairs, in an effective and efficient manner, saving tax dollars and keeping the residents safe from flood conditions.

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

The job order contractors will be evaluated per BOS Policy D29.1 using the standard contractor evaluation forms that consider quality, cost, and construction management.

**\*Retroactive:**

No

**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: MA Department Code: PO Contract Number (i.e., 15-123): 18-098Amendment No.: Four (4) AMS Version No.: Eight (8)Effective Date: 04/07/2020 New Termination Date: \_\_\_\_\_

Prior Contract No. (Synergen/CMS): \_\_\_\_\_

☒ Expense or ☐ Revenue ☒ Increase ☐ Decrease Amount This Amendment: \$ 5,000,000.00Is there revenue included? ☐ Yes ☒ No If Yes \$ \_\_\_\_\_**\*Funding Source(s) required:** Various FundsFunding 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: Keith E. Rogers E. Rogers 03/18/20 3-18-2020Department: Procurement 3/18/2020 Telephone: 724-3542Department Director Signature/Date: [Signature]Deputy County Administrator Signature/Date: [Signature] 3/19/2020County Administrator Signature/Date: C. R. [Signature] 3/20/20

(Required for Board Agenda/Addendum Items)

**PIMA COUNTY REGIONAL FLOOD CONTROL DISTRICT**

**PROJECT:** JOB ORDER MASTER AGREEMENT: FLOOD CONTROL AND DRAINAGE  
IMPROVEMENT SERVICES

**CONTRACTORS:** The Ashton Company, Inc., Contractors and Engineers  
2727 S. Country Club Road  
Tucson, AZ 85713

Borderland Construction Company, Inc.  
400 East 38<sup>th</sup> Street  
Tucson, AZ 85713

Hunter Contracting Co.  
701 N. Cooper Road  
Gilbert, AZ 85233

K E & G Construction, Inc.  
5100 S. Alvernon Way  
Tucson, AZ 85706

Rummel Construction, Inc.  
7520 E. Adobe Drive  
Scottsdale, AZ 85255

**MASTER AGREEMENT NO.:** MA-PO-18-098

**AMENDMENT NO.:** Four (4)

**FUNDING:** Various Funds

<b>MASTER AGREEMENT TERM:</b> 10/17/17 - 10/16/18	<b>ORIGINAL AMOUNT:</b>	\$	5,000,000.00
<b>TERMINATION PRIOR AMENDMENT:</b> 10/16/20	<b>PRIOR AMENDMENTS:</b>	\$	10,000,000.00
<b>TERMINATION THIS AMENDMENT:</b> 10/16/20	<b>AMOUNT THIS AMENDMENT:</b>	\$	5,000,000.00
	<b>REVISED AMOUNT:</b>	\$	20,000,000.00

**MASTER AGREEMENT AMENDMENT**

**WHEREAS,** DISTRICT and CONTRACTORS entered into a Master Agreement (Agreement) for services, as referenced above; and

**WHEREAS,** DISTRICT has additional planned projects, maintenance requirements, and requires additional funding capacity for 2020 flood response work; and

**WHEREAS,** DISTRICT and CONTRACTORS have agreed to the above modifications.

**NOW, THEREFORE,** it is agreed as follows:

This Amendment adds a shared award amount of \$5,000,000.00 for the remainder of this contract. The revised not-to-exceed amount is \$20,000,000.00.

The effective date of this Amendment shall be April 7, 2020.

All other provisions of the Agreement, not specifically changed by this Amendment, shall remain in effect and be binding upon the Parties.

IN WITNESS WHEREOF, the Parties have affixed their signatures to this Amendment on the dates written below.

APPROVED:

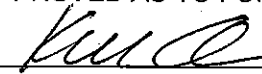
\_\_\_\_\_  
Chairman, Board of Directors

\_\_\_\_\_  
Date

ATTEST:

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

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Deputy County Attorney  
**KELL OLSON**

\_\_\_\_\_  
Name (Please Print)

2/28/2020  
\_\_\_\_\_  
Date

CONTRACTOR:

\_\_\_\_\_  
Authorized Officer Signature

\_\_\_\_\_  
Printed Name and Title

\_\_\_\_\_  
Date

All other provisions of the Agreement, not specifically changed by this Amendment, shall remain in effect and be binding upon the Parties.

IN WITNESS WHEREOF, the Parties have affixed their signatures to this Amendment on the dates written below.

APPROVED:

\_\_\_\_\_  
Chairman, Board of Directors

\_\_\_\_\_  
Date

ATTEST:

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

APPROVED AS TO FORM:

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

**KELL OLSON**

\_\_\_\_\_  
Name (Please Print)

2/28/2020  
\_\_\_\_\_  
Date

CONTRACTOR:

  
\_\_\_\_\_  
Authorized Officer Signature

Carlos Gonzalez / Executive Vice President

Printed Name and Title

03/02/2020

\_\_\_\_\_  
Date

All other provisions of the Agreement, not specifically changed by this Amendment, shall remain in effect and be binding upon the Parties.

IN WITNESS WHEREOF, the Parties have affixed their signatures to this Amendment on the dates written below.

APPROVED:

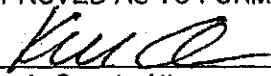
\_\_\_\_\_  
Chairman, Board of Directors

\_\_\_\_\_  
Date

ATTEST:

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

APPROVED AS TO FORM:

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

**KELL OLSON**

\_\_\_\_\_  
Name (Please Print)

2/28/2020  
\_\_\_\_\_  
Date

CONTRACTOR:

  
\_\_\_\_\_  
Authorized Officer Signature

Steve Shepherd, President  
\_\_\_\_\_  
Printed Name and Title

3-2-2020  
\_\_\_\_\_  
Date

All other provisions of the Agreement, not specifically changed by this Amendment, shall remain in effect and be binding upon the Parties.

IN WITNESS WHEREOF, the Parties have affixed their signatures to this Amendment on the dates written below.

APPROVED:

\_\_\_\_\_  
Chairman, Board of Directors

\_\_\_\_\_  
Date

ATTEST:

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

APPROVED AS TO FORM:

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

**KELL OLSON**

\_\_\_\_\_  
Name (Please Print)

\_\_\_\_\_  
Date

CONTRACTOR: Hunter Contracting Co.

*Charles English*  
\_\_\_\_\_  
Authorized Officer Signature

\_\_\_\_\_  
Charles English, President

\_\_\_\_\_  
Printed Name and Title

\_\_\_\_\_  
March 2, 2020

\_\_\_\_\_  
Date

All other provisions of the Agreement, not specifically changed by this Amendment, shall remain in effect and be binding upon the Parties.

IN WITNESS WHEREOF, the Parties have affixed their signatures to this Amendment on the dates written below.

APPROVED:

\_\_\_\_\_  
Chairman, Board of Directors

\_\_\_\_\_  
Date

ATTEST:

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

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Deputy County Attorney  
**KELL OLSON**

\_\_\_\_\_  
Name (Please Print)

2/28/2020  
\_\_\_\_\_  
Date

CONTRACTOR:

  
\_\_\_\_\_  
Authorized Officer Signature

\_\_\_\_\_  
Ed Anderson, Vice President

\_\_\_\_\_  
Printed Name and Title

\_\_\_\_\_  
3-2-2020

\_\_\_\_\_  
Date



All other provisions of the Agreement, not specifically changed by this Amendment, shall remain in effect and be binding upon the Parties.

---

IN WITNESS WHEREOF, the Parties have affixed their signatures to this Amendment on the dates written below.

APPROVED:

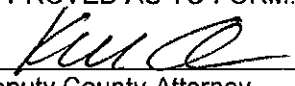
\_\_\_\_\_  
Chairman, Board of Directors

\_\_\_\_\_  
Date

ATTEST:

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

APPROVED AS TO FORM:

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

**KELL OLSON**

\_\_\_\_\_  
Name (Please Print)

2/28/2020  
\_\_\_\_\_  
Date

CONTRACTOR:

  
\_\_\_\_\_  
Authorized Officer Signature

Chris Rogers, President

\_\_\_\_\_  
Printed Name and Title

March 2, 2020

\_\_\_\_\_  
Date