



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: June 9, 2020

* = Mandatory, information must be provided

or Procurement Director Award ☐

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

Town of Oro Valley

***Project Title/Description:**

Intergovernmental Agreement between Pima County & the Town of Oro Valley for wastewater billing & collection services.

***Purpose:**

To exchange water use data to support Pima County's sewerage user fee system & to compensate the Town of Oro Valley for providing the data & billing County customers for sewerage system user fees.

***Procurement Method:**

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

***Program Goals/Predicted Outcomes:**

The Town of Oro Valley will collect water data information for its constituents in order to facilitate accurate sewer billing & collection services on behalf of Pima County.

***Public Benefit:**

To ensure accurate sewer billing & collection services in accordance with Pima County Code.

***Metrics Available to Measure Performance:**

Invoices to be issued on a monthly basis for billing & collection services rendered. Funds to be remitted to County within thirty (30) calendar days following close of each monthly billing cycle. Monthly reporting as defined under Scope of Services.

***Retroactive:**

No.

To: COB 5-5-2020 (2)
Vers: 11
pgs.: 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 22-10.***Amendment / Revised Award Information**Document Type: CT Department Code: WW Contract Number (i.e.,15-123): 18*069Amendment No.: 3 AMS Version No.: 11Effective Date: 06/30/20 New Termination Date: 06/30/21

Prior Contract No. (Synergen/CMS): _____

☒ Expense or ☐ Revenue ☒ Increase ☐ Decrease Amount This Amendment: \$ 375,000.00Is there revenue included? ☐ Yes ☒ No If Yes \$ _____***Funding Source(s) required:** RWRD Enterprise FundFunding 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: Veronica LopezDepartment: Regional Wastewater Reclamation Department Telephone: 724-6561Department Director Signature/Date: [Signature] 4/30/2020Deputy County Administrator Signature/Date: [Signature] 5/4/2020County Administrator Signature/Date: [Signature] 5/4/20*(Required for Board Agenda/Addendum Items)*

Pima County Department of Regional Wastewater Reclamation

Project: Wastewater Billing and Collection Services

Contractor: Town of Oro Valley
11000 N. La Canada Drive
Oro Valley, AZ 85737

Contract No.: CT-WW-18-069

Contract Amendment No.: Three (03)

Orig. Contract Term: 07/01/2017 - 06/30/2018	Orig. Amount:	\$270,000.00
Termination Date Prior Amendment: 06/30/2020	Prior Amendments Amount:	\$752,000.00
Termination Date This Amendment: 06/30/2021	This Amendment Amount:	\$375,000.00
	Revised Total Amount:	\$1,397,000.00

INTERGOVERNMENTAL AGREEMENT AMENDMENT

The parties agree to amend the above-referenced Intergovernmental Agreement (IGA) as follows:

1. Background and Purpose.

1.1. Background. On July 1, 2017, County and Contractor entered into the above referenced agreement for wastewater billing services.

1.2. Purpose. The purpose of this IGA is to exchange water use data to support County's sewerage user fee system and to compensate Town for providing the data and billing County customers for sewerage system user fees

2. Term. This Amendment is effective as of June 30, 2020. This IGA terminates on June 30, 2021.

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All other provisions of the IGA not specifically changed by this Amendment remain in effect and are binding upon the parties.

PIMA COUNTY:

Chair, Board of Supervisors

ATTEST:

Clerk of the Board

Date: _____

Approved as to Content:

Director, RWPD

Director, Pima County Finance

TOWN OF ORO VALLEY:

Town Manager

Date: April 16, 2020

Intergovernmental Agreement Determination

The foregoing Intergovernmental Agreement and amendment between Pima County and the Town of Oro Valley has been reviewed by the undersigned, each of whom has determined that it is in proper form and is within the powers and authority granted under the laws of the State of Arizona to the party he or she represents.

PIMA COUNTY:

Deputy County Attorney

TOWN OF ORO VALLEY:

Town Attorney