



BOARD OF SUPERVISORS AGENDA ITEM REPORT

CONTRACTS / AWARDS / GRANTS

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: 06/23/2020

** = Mandatory, information must be provided*

or Procurement Director Award ☐

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

Consultant Engineering, Inc. and HDR Construction Control Corporation

***Project Title/Description:**

Construction Surveillance and Inspection Services for Transportation Capital Improvement Projects

***Purpose:**

Amendment of Award: Master Agreement No. MA-PO-18-184, Amendment No. Three (3). This amendment increases the annual shared award amount from \$500,000.00 to \$1,000,000.00 for a cumulative not-to-exceed amount of \$2,500,000.00. On 5/19/20, the Board of Supervisors tentatively approved a budget increase for FY2020/21 Road Pavement and Preservation Program, and Construction Consulting Services are needed for the upcoming projects. Administering Department: Transportation.

***Procurement Method:**

Pursuant to Solicitation for Qualifications No. 271551, on 01/16/18, the Board of Supervisors awarded a shared master agreement for these services in the amount of \$500,000.00 for an agreement term of 01/16/18 to 01/15/19. Previous Amendment No. One (1) and Two (2) totaling \$1,000,000.00 has been approved by the Procurement Director to extend the term of the agreement to 01/15/21, implement a revised contract amendment notification process, update language in Article 1 and Article 31, and add Article 30 - Counterparts.

Attachments: Department Memorandum and Amendment No. Three (3).

***Program Goals/Predicted Outcomes:**

The Department of Transportation is able to utilize the Consultants' Inspection Services to quickly and efficiently inspect the planned pavement preservation work for the remainder of FY2020/21 and FY2021/22.

***Public Benefit:**

The Department of Transportation will have the appropriate number of inspectors, on any given project, assuring the contractor's work is being performed according to the plans and specifications.

***Metrics Available to Measure Performance:**

Performance will be measured by the department completing the Consultant Performance Evaluation Form in accordance with the Pima County Board of Supervisors Policy D 29.1(E).

***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 InformationDocument Type: MA Department Code: PO Contract Number (i.e.,15-123): 18-184Amendment No.: Three (3) AMS Version No.: Seven (7)Effective Date: 06/23/20 New Termination Date: _____

Prior Contract No. (Synergen/CMS): _____

☒ Expense or ☐ Revenue ☒ Increase ☐ Decrease Amount This Amendment: \$ 1,000,000.00Is 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: Matthew Sage, CPPB 5/29/20 7/29/2020Department: Procurement 6/1/2020 Telephone: 724-8586Department Director Signature/Date: Anna M. Oliviero 06/02/2020Deputy County Administrator Signature/Date: C. D. [Signature] 6/4/20County Administrator Signature/Date: C. D. [Signature] 6/4/20
(Required for Board Agenda/Addendum Items)

DATE: May 28, 2020

Ana M. Olivares

TO: Mary Jo Furphy
Procurement Director

FROM: Ana M. Olivares
Transportation Director

SUBJECT: Contract Amendment MA-PO-18-184

The above referenced contract, Construction Surveillance and Inspection Services, was awarded on January 16, 2018 for \$500K, has been extended twice annually and will be eligible for two additional annual renewals. The current authorization, is not to exceed \$1,500,000. We have encumbered a total of \$1,410,861.08 to date and have a remaining amount of \$89,148.92 available for additional work prior to the annual contract extension/renewal on January 16, 2021.

At the May 19, 2020 Board of Supervisors (BOS) meeting, the BOS tentatively approved the County's FY2020/21 budget and it includes increasing DOT's FY2020/21 Road Pavement Repair and Preservation Program to a total of \$55M and a Capital Improvement Program of \$36M.

In order to deliver these programs successfully in FY2020/21, the department will need additional inspection staff. Since this year's Road Pavement Repair and Preservation Program is larger than anticipated in future years, it is recommended to use this Construction Surveillance and Inspection Services Contract to provide additional staffing during the peak period, rather than hiring more staff than needed in the future. To complete the work, it is requested that an additional \$1M be added to the current contract term, as well as add \$1M to the subsequent renewal(s) on January 16, 2021. These amounts should be adequate to complete planned work in the remainder of FY2020/21 and FY2021/22.

Projects current term (Jan 16, 2020 through Jan 15, 2021)	Inspection Budget
Speedway -- Painted Hills to Camino de Oeste	\$60,000
Bopp Road -- Sarasota Blvd at Kinney Road	\$80,000
Kolb Road -- Sabino Canyon to Sunrise Road	\$90,000
Wilmot Valencia to DMAFB Entrance	\$50,000
Skyline/Sunrise Intersection	\$20,000
Arterial/Collector Road Preservation Work	\$250,000
Local Road Repair Work	\$450,000
Total	\$1,000,000

Planned projects renewal term (Jan 16, 2021 through Jan 15, 2022)	Inspection Budget
Speedway -- Painted Hills to Camino de Oeste	\$90,000
Bopp Road -- Sarasota Blvd at Kinney Road	\$20,000
Kolb Road -- Sabino Canyon to Sunrise Road	\$190,000
Arterial/Collector Road Repair Work	\$250,000
Local Road Repair Work	\$450,000
Total	\$1,000,000

Mary Jo Furphy, Procurement Director

SUBJECT: Contract Amendment MA-PO-18-184

May 28, 2020

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Issued Work:

From: 1/16/2018 - 01/15/2021

Total Amount Ordered: \$1,410,861.08

Current Balance: \$89,148.92

MA 18-184		Procurement ID				
Doc Type	Award Doc ID - Description	Line No	Date	Dept Code	Line Description	Amount Paid
DO	19*3186	1	7/31/2018	TR / 2854	Professional Engineering Services	\$ 78,294.72
DO	19*4869	1	11/14/2018	TR / 2854	Senior Project Engineer	\$ 77,375.35
DO	19*6472	1	8/29/2018	TR / 2854	Sr. Construction Inspector	\$ 80,069.27
DO	19*8797	1	9/21/2018	TR / 2854	CONSTRUCTION SURVEILLANCE	\$ 78,622.65
DO	19*11056	1	10/11/2018	TR / 2854	Sr. Construction Inspector	\$ 96,845.21
DO	19*23828	1	2/26/2019	TR / 2854	CONSTRUCTION SURVEILLANCE	\$ 92,309.20
DO	19*32068	1	5/17/2019	TR / 2855	Inspector's for Construction Surveillance & Inspections-CIP	\$ 122,469.83
DO	20*8011	1	9/13/2019	TR / 2851	Construction Surveillance & Inspection Serv. for DOT	\$ 310,512.52
DO	20*9843	1	10/1/2019	TR / 2854	Construction Surveillance & Inspection Services -DOT	\$ 180,277.69
DO	20*23802	1	2/25/2020	TR / 2851	CONSTRUCTION SURVEILLANCE	\$ 88,844.00
DO	20*26274	1	3/26/2020	TR / 2854	CONSTRUCTION SURVEILLANCE	\$ 67,334.40
DO	20*27564	1	4/2/2020	TR / 2854	Wilmot Rd - Valencia Rd. to DMAFB	\$90,138.19
DO	20*28628	1	4/15/2020	TR / 2851	PCDOT - DO5 - Pavement Preservation - Inspection	\$ 47,758.05
						\$ 1,410,851.08

AMO:JC:dg

PIMA COUNTY DEPARTMENT OF TRANSPORTATION

PROJECT: CONSTRUCTION SURVEILLANCE AND INSPECTION SERVICES FOR
TRANSPORTATION CAPITAL IMPROVEMENT PROJECTS

CONSULTANTS: Consultant Engineering, Inc.
3161 E. 47th Street
Tucson, AZ 85713

HDR Construction Control Corporation
1 S. Church Avenue
Tucson, AZ 85701

MASTER AGREEMENT NO.: MA-PO-18-184

AMENDMENT NO.: Three (3)

FUNDING: Various Funds

MASTER AGREEMENT TERM: 01/16/18 - 01/15/19	ORIGINAL AMOUNT:	\$	500,000.00
TERMINATION PRIOR AMENDMENT: 01/15/21	PRIOR AMENDMENTS:	\$	1,000,000.00
TERMINATION THIS AMENDMENT: 01/15/21	AMOUNT THIS AMENDMENT:	\$	1,000,000.00
	REVISED AMOUNT:	\$	2,500,000.00

MASTER AGREEMENT AMENDMENT

WHEREAS, COUNTY and CONSULTANTS entered into a Master Agreement (Agreement) for services, as referenced above; and

WHEREAS, COUNTY tentatively increased the FY2020/21 Road Pavement and Preservation Program budget; and

WHEREAS, COUNTY intends to add \$1,000,000.00 to the annual shared award amount to complete planned consulting services for the pavement preservation work in the remainder of FY2020/21 and FY2021/22; and

WHEREAS, COUNTY and CONSULTANTS have agreed to the above modifications.

NOW, THEREFORE, it is agreed as follows:

1. This Amendment increases the annual shared award amount by \$1,000,000.00 for a new annual shared amount of \$1,500,000.00. The revised not-to-exceed amount is \$2,500,000.00.

The effective date of this Amendment shall be June 23, 2020.

Remainder of page left intentionally blank.

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 Supervisors

Date

CONTRACTOR:

Authorized Officer Signature

Printed Name and Title

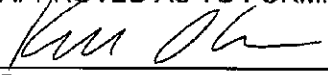
Company Name

Date

ATTEST:

Clerk of the Board

APPROVED AS TO FORM:



Deputy County Attorney

Kell Olson

Name (Please Print)

06/03/2020

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 Supervisors

Date

CONTRACTOR:

Maher Salah
Authorized Officer Signature

MAHER SALAH / VICE PRESIDENT
Printed Name and Title

HDR Construction Control Corporation
Company Name

06/04/2020
Date

ATTEST:

Clerk of the Board

APPROVED AS TO FORM:

Kell Olson
Deputy County Attorney

Kell Olson

Name (Please Print)

06/03/2020

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 Supervisors

Date

CONTRACTOR:



Authorized Officer Signature

Tanya Kreuzer, LEAP SR. Vice President

Printed Name and Title

Consultant Engineering, Inc.

Company Name

6/8/20

Date

ATTEST:

Clerk of the Board

APPROVED AS TO FORM:



Deputy County Attorney

Kell Olson

Name (Please Print)

06/03/2020

Date