



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

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: 6/23/2020

** = Mandatory, information must be provided*

or Procurement Director Award ☐

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

Town of Sahuarita

***Project Title/Description:**

Intergovernmental Agreement for Street Naming and Addressing Services

***Purpose:**

Second amendment to the contract allows Pima County Development Services to issue street names and addresses in the Town of Sahuarita for five more years to 2025.

***Procurement Method:**

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

***Program Goals/Predicted Outcomes:**

Issue addresses / street names and collect fee for service delivery

***Public Benefit:**

Creates regional addressing uniformity within the County.

***Metrics Available to Measure Performance:**

DSD process metrics

***Retroactive:**

No

Contract / Award Information

Document Type: _____ Department Code: _____ Contract Number (i.e., 15-123): _____

Commencement 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 HL Department Code: DSD Contract Number (i.e., 15-123): CMS142854Amendment No.: 2 AMS Version No.: 5Commencement Date: July 7, 2020 New Termination Date: July 7, 2025

Prior Contract No. (Synergen/CMS): _____

☐ Expense or ☐ Revenue ☐ Increase ☐ Decrease Amount This Amendment: \$ 0Is there revenue included? ☐ Yes ☐ No If Yes \$ _____***Funding Source(s) required:** No CostFunding 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): _____

Commencement 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: Robin FreimanDepartment: Development Services Telephone: 520-724-7570Department Director Signature/Date: Carol A. Blackwell June 2, 2020Deputy County Administrator Signature/Date: [Signature] 6/2/2020County Administrator Signature/Date: [Signature] 6/2/20
(Required for Board Agenda/Addendum Items)

**SECOND AMENDMENT EXTENDING INTERGOVERNMENTAL AGREEMENT
BETWEEN PIMA COUNTY AND THE TOWN OF SAHUARITA FOR STREET
NAMING AND ADDRESSING SERVICES**

This Intergovernmental Agreement Amendment is entered into by and between Pima County, a body politic and corporate of the State of Arizona ("County") and Town of Sahuarita ("Sahuarita") pursuant to A.R.S. § 11-952.

Recitals

- A. On July 6, 2010, the County and Sahuarita entered into an Intergovernmental Agreement ("IGA") to establish the authority for the creation of addresses to property and improvements within the jurisdictional boundaries of the Town.
- B. On July 7, 2015, the County and Sahuarita agreed to extend the IGA an additional five years.
- C. The term of the first amendment to the IGA is five years and expires on July 7, 2020.
- D. The County and Sahuarita desire to extend the IGA for an additional five years, with further renewals upon the written agreement of the parties.

Agreement

Therefore, the County and Sahuarita mutually agree as follows:

- 1. The IGA is extended for an additional five years, effective July 7, 2020 and terminating **July 7, 2025**, unless, prior to the expiration of the period, extended or terminated by agreement of the parties.
- 2. Paragraph 7c is hereby amended to state "County shall perform all activities necessary to update and maintain addresses in the County's GIS mapping."
- 3. Paragraph 10 is hereby amended to state "County shall obtain recorded maps and plats electronically from the Pima County Recorder's office."
- 4. Paragraph 12 is hereby amended to state "Sahuarita shall verify and use assigned addresses as shown in the County's GIS mapping in approving Sahuarita plats, development plans and other land use regulations and in issuing Sahuarita permits. Those individuals not having an assigned address will be sent to County for assignment."
- 5. All other terms and provisions of the IGA shall continue in full force and effect.

In witness whereof, the County has caused this Intergovernmental Agreement Amendment to be executed by the Chairman of its Board of Supervisors and attested to by the Clerk of the Board, and Town of Sahuarita has caused this Intergovernmental Agreement Amendment to be executed by the Mayor upon resolution of the Mayor and Council and attested to by:

PIMA COUNTY:

TOWN OF SAHUARITA:

Chairman, Board of Supervisors



Mayor

Contract No: CT-DSD-EMS ¹⁴²⁸⁵⁴ Amendment No: 02

This number must appear on all correspondence and documents pertaining to this contract

ATTEST:

Clerk of the Board

ATTEST:

Town Clerk



ATTORNEY CERTIFICATION:

The foregoing Amendment to the Intergovernmental Agreement between Pima County and the Town of Sahuarita has been reviewed pursuant to A.R.S. § 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 Intergovernmental Agreement represented by the undersigned.

Pima County:

Deputy County Attorney

Town of Sahuarita:

Town Attorney

LESLEY LUKACH