



BOARD OF SUPERVISORS AGENDA ITEM REPORT

CONTRACTS / AWARDS / GRANTS

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: 06/23/20

* = Mandatory, information must be provided

or Procurement Director Award ☐

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

Westland Resources, Inc.

***Project Title/Description:**

Continental Ranch Regional Pump Station Upgrade Design

***Purpose:**

Amendment: Contract No. CT-WW-13-830, Amendment No. Six (6). This Amendment extends the term of the contract to 09/30/20. Administering Department: Regional Wastewater Reclamation.

***Procurement Method:**

Pursuant to Solicitation For Qualifications No. 85467, on 05/07/13, the Board of Supervisors awarded a contract for this project in the amount of \$300,000.00 for a contract term of 05/07/13 to 06/30/15.

Contract Amendment No. One (1) was approved by the Board of Supervisors and increased the contract amount by \$421,628.00. The amendment added additional engineering work to validate current and anticipated wastewater flows for the purpose of capacity sizing pumps and a future force main sewer. Additional work was also required relative to facility odor control. The Regional Wastewater Reclamation Department also determined that facility security improvements needed to be incorporated into the facility upgrade design. The contract termination date was extended to June 30, 2016, to allow for completion of all additional work.

Contract Amendment No. Two (2) was approved by the Board of Supervisors and increased the contract amount by \$105,000.00. The amendment added additional engineering work to complete the upgrade design and added additional oversight duties during the construction phase of the project.

Contract Amendment No. Three (3) was approved by the Board of Supervisors and increased the contract amount by \$100,000.00. The amendment added additional engineering work to complete the upgrade design and extended the term of the contract to 06/30/18 to perform construction oversight duties.

Contract Amendment No. Four (4) was approved by the Board of Supervisors and increased the contract amount by \$189,780.43. The amendment added additional construction oversight by the Consultant for the second phase of construction of the project and extended the term of the contract to 06/30/19 to perform the additional construction oversight duties.

Contract Amendment No. Five (5) was approved by the Board of Supervisors to extend the contract term to 06/30/20. The amendment added additional design services and construction oversight for the entire construction phase.

Attachment: Contract Amendment No. Six (6).

***Program Goals/Predicted Outcomes:**

Design: Complete the required design and prepare construction documents for selection of a qualified contractor for construction of the project.

Construction: Consultant assistance for construction management, monitoring and supervision of project disciplines not available with in-house personnel to ensure compliance with project plans and specifications, regulatory and industry codes and department standards.

***Public Benefit:**

Upgraded pump station standards that will allow handling of future flows at build-out conditions without additional funding requirements for pump station operations.

Revised 5/2020

*To: COB- 6-18-20
Ver. - 21*

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(1)

Attachment

Procure Dept 06/18/20 PM0138

JUN 18 2020 PM 02:13 PCD/KOF-HU

***Metrics Available to Measure Performance:**

Monthly or bi-weekly activity reports during construction. Monthly updates to the cost-to-complete forecast.

***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 InformationDocument Type: CT Department Code: WW Contract Number (i.e., 15-123): 13-830Amendment No.: Six (6) AMS Version No.: Twenty-One (21)Commencement Date: 06/23/20 New Termination Date: 09/30/20

Prior Contract No. (Synergen/CMS): _____

☐ Expense or ☐ Revenue ☐ Increase ☐ Decrease Amount This Amendment: \$ 0.00Is there revenue included? ☐ Yes ☒ No If Yes \$ _____***Funding Source(s) required:** Regional Wastewater Reclamation Department ObligationsFunding 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: Keith E. Rogers KE Rogers 06-11-20 Green 6-12-2020Department: Procurement 6/16/2020 Telephone: 520-724-3542Department Director Signature/Date: [Signature] 6/16/20Deputy County Administrator Signature/Date: [Signature] 6/17/2020County Administrator Signature/Date: [Signature] 6/17/20

(Required for Board Agenda/Addendum Items)

PIMA COUNTY WASTEWATER RECLAMATION DEPARTMENT

PROJECT: CONTINENTAL RANCH REGIONAL PUMP STATION UPGRADE DESIGN

CONSULTANT: Westland Resources, Inc.
4001 E Paradise Falls Drive
Tucson, AZ 85712

CONTRACT NO.: CT-WW-13-830

AMENDMENT NO.: Six (6)

FUNDING: Regional Wastewater Reclamation Department Obligations

CONTRACT TERM: 05/07/2013 - 06/30/2015	ORIGINAL CONTRACT AMOUNT:	\$	300,000.00
TERMINATION PRIOR AMENDMENT: 06/30/2020	PRIOR AMENDMENT(S):	\$	816,408.43
TERMINATION THIS AMENDMENT: 09/30/2020	AMOUNT THIS AMENDMENT:	\$	-
	REVISED CONTRACT AMOUNT:	\$	1,116,408.43

CONTRACT AMENDMENT

WHEREAS, COUNTY and CONSULTANT have entered into the Contract referenced above; and

WHEREAS, additional time is needed for final document submissions that have been delayed due to the COVID-19 pandemic; and

WHEREAS, COUNTY intends to extend the contract for three months; and

WHEREAS, no additional funding is required.

NOW, THEREFORE, it is agreed as follows:

CHANGE: **ARTICLE I – TERM AND EXTENSION/RENEWAL/CHANGES**, first paragraph, as amended in Contract Amendment No. Five (5):

From: "This Contract shall commence upon execution by the Pima County Board of Supervisors, and shall terminate on June 30, 2020, unless sooner terminated or further extended pursuant to the provisions of this Contract."

To: "This Contract shall commence upon execution by the Pima County Board of Supervisors, and shall terminate on September 30, 2020, unless sooner terminated or further extended pursuant to the provisions of this Contract."

This Amendment commences on June 23, 2020.

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

T.

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

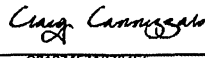
APPROVED:

Chairman, Board of Supervisors

Date

CONSULTANT:

DocuSigned by:



Signature

Craig Cannizzaro

Name and Title (Please Print)

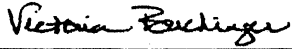
June 17, 2020

Date

ATTEST:

Clerk of the Board

APPROVED AS TO FORM:



Deputy County Attorney

Victoria Buchinger

Printed Name

June 15, 2020

Date