



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

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: 08/17/2020

\* = Mandatory, information must be provided

or Procurement Director Award ☐

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

Arizona Board of Regents on behalf of the University of Arizona (University)

**\*Project Title/Description:**

Membership in the Water and Energy Sustainable Technology Center

**\*Purpose:**

Support the County's membership in Water and Environmental Technology (WET) Center and WEST; interdisciplinary research and development of water treatment technologies, contaminant monitoring tools, energy minimization and production, innovation, education and training. A cash payment of \$50,000 will be made to the WET Center as well as up to \$50,000 in "in-kind" contributions, to include sampling, analysis, data generation and technical expertise.

**\*Procurement Method:**

This IGA is a Non-Procurement contract and not subject to Procurement Rules.

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

Research, stewardship and increased utilization of reclaimed water for indirect and direct potable uses.

**\*Public Benefit:**

Advancement of water treatment technologies, decreased dependence on groundwater and reduced treatments costs.

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

RWRD will remain a voting member to participate and steer research projects that have the greatest impact and importance on our community.

**\*Retroactive:**

Yes - University personnel were not available to review or sign the contract prior to the next BOS Meeting on 07/07/2020.

To: 003-7-22-20  
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**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 Department Code: WW Contract Number (i.e., 15-123): 18\*385

Amendment No.: 02 AMS Version No.: 5

Commencement Date: 07/01/2020 New Termination Date: 06/30/2021

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

☒ Expense or ☐ Revenue ☒ Increase ☐ Decrease Amount This Amendment: \$ 50,000.00

Is there revenue included? ☐ Yes ☒ No If Yes \$ \_\_\_\_\_

**\*Funding Source(s) required:** Enterprise Fund 5008 - RWRD Director's Division Unit 1187

Funding 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: Jeff Prevatt/Barbara Escobar

Department: RWRD Telephone: 520-724-6060

Department Director Signature/Date:  7/20/2020

Deputy County Administrator Signature/Date:  7/20/2020

County Administrator Signature/Date:  7/21/20  
(Required for Board Agenda/Addendum Items)

**Pima County Regional Wastewater Reclamation Department**

**Project: Membership in the Water and Energy Sustainable Technology Center**

**Contractor: Arizona Board of Regents on behalf of the University of Arizona (University)**

**Contract No.: CT-WW-18-385**

**Contract Amendment No.: 02**

<b>Orig. Contract Term:</b> 07/01/2018 - 06/30/2019	<b>Orig. Amount:</b>	\$50,000.00
<b>Termination Date Prior Amendment:</b> 06/30/2020	<b>Prior Amendments Amount:</b>	\$50,000.00
<b>Termination Date This Amendment:</b> 06/30/2021	<b>This Amendment Amount:</b>	\$50,000.00
	<b>Revised Total Amount:</b>	\$150,000.00

**INTERGOVERNMENTAL AGREEMENT AMENDMENT**

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

- 1. Background and Purpose.** The IGA provides for Pima County (County) membership and participation in the University of Arizona's (University) cooperative research and development platform at the Water and Energy Sustainable Technology (WEST) Center and the Water and Environmental Technology Center (WET).
  - 1.1. Background.** On July 1, 2018 County and University entered into the above-referenced IGA to define County's membership in WEST and WET. The IGA included authority for two, one-year extensions of the membership under the substantially same terms of the initial IGA.
  - 1.2. Purpose.** Due to administrative changes within WEST whereby it no longer separately exists but is now part of ARES, County and the University of Arizona agree that County's membership payment shall be allocated solely to WET.
- 2. Term.** The County is exercising the second extension option to renew the contract for one additional year commencing on July 1, 2020 and terminating on June 30, 2021. If the commencement date is before the Effective Date of this amendment, the parties will, for all purposes, deem the amendment to have been in effect as of the commencement date.
- 3. Maximum Payment Amount.** County's membership payment for the extension period is \$50,000.00. County's total payments to University under this IGA will not exceed \$150,000.00. A cash payment of \$50,000 will be made to the Water and Environmental Technology (WET) Center, as well as up to \$50,000 in "in-kind" contributions, to include sampling, analysis, data generation and technical expertise.

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

**Contract No.: CT-WW-18-385**

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*Revised 5/28/20*

**PIMA COUNTY**

\_\_\_\_\_  
Chairman, Board of Supervisors

\_\_\_\_\_  
Date

ATTEST:

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


\_\_\_\_\_  
Date

APPROVED AS TO CONTENT:

  
\_\_\_\_\_  
Department Head

7/20/2020  
\_\_\_\_\_  
Date

**ARIZONA BOARD OF REGENTS**

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

Melissa Kramer, Contract Officer

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

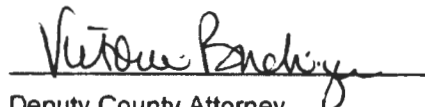
July 9, 2020

\_\_\_\_\_  
Date

**Intergovernmental Agreement Determination**

The foregoing Intergovernmental Agreement between Pima County and the Arizona Board of Regents 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  
Victoria Buchinger

**ARIZONA BOARD OF REGENTS:**

\_\_\_\_\_

Title: \_\_\_\_\_

**PIMA COUNTY**

**ARIZONA BOARD OF REGENTS**

\_\_\_\_\_  
Chairman, Board of Supervisors

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

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date

ATTEST

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

\_\_\_\_\_  
Date

APPROVED AS TO CONTENT:

\_\_\_\_\_  
Department Head

\_\_\_\_\_  
Date

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**PIMA COUNTY:**

Victor Sanchez  
Deputy County Attorney

**ARIZONA BOARD OF REGENTS:**

[Signature]  
Title: Associate General Counsel

Contract No.: CT-WW-18-385

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Revised 12/28/20