



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: November 10, 2020

* = Mandatory, information must be provided

or Procurement Director Award ☐

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

Arizona Board of Regents for and on behalf of the University of Arizona ("Tenant")

***Project Title/Description:**

UA ROMP Wastewater Lab AKA UA WEST Center (2959 W. Calle Agua Nueva, formerly 3035 W. El Camino Del Cerro)

***Purpose:**

Amendment 1 extends the lease term for 5 years, per the original lease agreement and at the request of the University of Arizona.

***Procurement Method:**

"Exempt pursuant to Pima County Code section 11.04.020.D."

***Program Goals/Predicted Outcomes:**

Extending the current lease agreement to allow for the continuation of research innovation, technology development and education, in the areas of water safety, sustainability and environmental and human health.

***Public Benefit:**

UA WEST (Water & Energy Sustainable Technology) Center, a highly acclaimed water and sustainability research center, will continue its research, innovation and education programs and continue to partner with Pima County, local utilities, and the private sector to monitor, protect and improve water quality so residents of Pima County will have cleaner, safer, more abundant potable water.

***Metrics Available to Measure Performance:**

Healthier, safer, more abundant water. Healthier population.

***Retroactive:**

No.

TO: COB 10-27-2020 (1)
Vers: 10
Pgs.: 4

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): 13-406Amendment No.: 1 AMS Version No.: 10Commencement Date: 11/23/2020 New Termination Date: 11/22/2025

Prior Contract No. (Synergen/CMS): _____

☐ Expense or ☒ Revenue ☒ Increase ☐ Decrease Amount This Amendment: \$ \$780,845.00Is there revenue included? ☐ Yes ☐ No If Yes \$ _____***Funding Source(s) required:**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: Kevin ButtonDepartment: Facilities Management Telephone: 724-8230Department Director Signature/Date:  10/19/2020

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: C. A. Melaney 10/21/2020
(Required for Board Agenda/Addendum Items)

Pima County Department of Facilities Management

Project: UA ROMP Wastewater Lab AKA UA West Center (2959 W. Calle Agua Nueva, formerly 3035 W. El Camino Del Cerro)

Contractor: Arizona Board of Regents for and on behalf of the University of Arizona ("Tenant")

Contract No.: CT-WW-13*406

Contract Amendment No.: 01

Orig. Contract Term: 11/13/2012-11/23/2020	Orig. Amount:	\$775,598.25
Termination Date Prior Amendment: NA	Prior Amendments Amount:	NA
Termination Date This Amendment: 11/22/2025	This Amendment Amount:	\$780,845.00
	Revised Total Amount:	\$1,556,443.25

AMENDMENT Number 1

The parties agree to amend the above-referenced contract as follows:

- 1. Background and Purpose.** On 11/13/2012, the ARIZONA BOARD OF REGENTS, a body corporate and an agency of the State of Arizona, for and on behalf of The University of Arizona (hereinafter referred to as the "Tenant" or the "University") and PIMA COUNTY, a political subdivision of the State of Arizona (hereinafter referred to as the "County" or "Landlord") entered into a lease agreement #CT-WW-13*406. University's tenancy commenced on November 24, 2015 upon substantial completion of Tenant Improvements pursuant to lease paragraph 4(c).

1.1. Purpose. The Tenant elects to exercise its option to extend the lease term for an additional five (5) year period.

1.2. Premises. The University Research Lab is the approximately 21,487 square feet located within the Addition designed and constructed by the County at 3035 W. El Camino Del Cerro, now with the address 2959 W. Calle Agua Nueva, known as University of Arizona WEST Center shown in Exhibit A, and substantially completed on November 24th 2015.

- 2. Extended Period.** Landlord and Tenant agree to extend the lease for an additional five (5) years, from 11/23/2020 to 11/22/2025. The effective date of this Amendment is 11/23/2020.

All other terms, covenants, and conditions not specifically changed by this first Amendment remain in effect and are binding upon the parties.

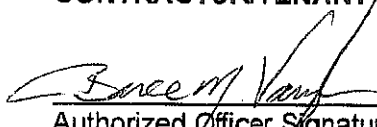
IN WITNESS THEREOF, the parties have affixed their signatures to this Agreement on the date written below:

PIMA COUNTY

Chairman, Board of Supervisors

Date

CONTRACTOR/TENANT



Authorized Officer Signature

Bruce M. Vaughan - Director PDC - Real Estate
Printed Name and Title

10/12/2020
Date

ATTEST

Clerk of the Board

Date

APPROVED AS TO CONTENT



Lisa Josker, Director Facilities Management

10/19/2020
Date

APPROVED AS TO FORM



Victoria L. Buchinger, Deputy County Attorney

10/11/20
Date

EXHIBIT A (1 OF 2)

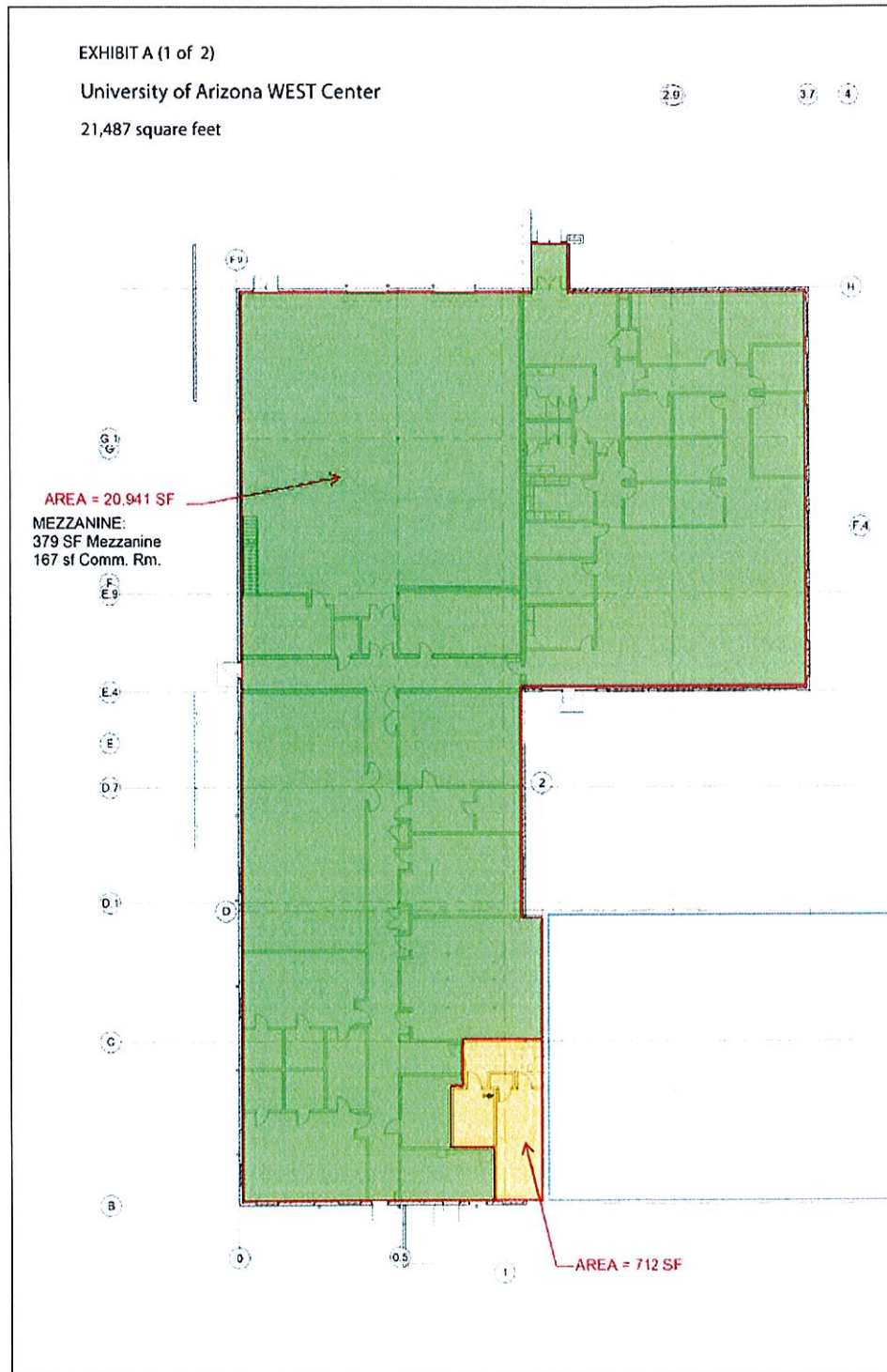


EXHIBIT A (2 OF 2)

