

# COB - BOSAIR FORM

05/27/2026 7:36 AM (MST)

Submitted by Jorden.Oliver@pima.gov



## BOARD OF SUPERVISORS AGENDA ITEM REPORT (BOSAIR)

**\*All fields are required. Enter N/A if not applicable. For number fields, enter 0 if not applicable.\***

Record Number: PO FC PO2500010114

**Award Type:** Contract

**BOSAIR Activity:** Board Meeting Request

**Requested Board Meeting Date:** 06/23/2026

**Supplier / Customer / Grantor / Subrecipient:** Stantec Consulting Services, Inc.

**Project Title / Description:** Brawley Wash Watershed Plan

**Purpose:** Amendment: Contract No. PO2500010114, Amendment No. 4. This amendment extends the term of the contract to 12/31/26 due to unforeseen delays with the National Water Management Center. Administering Department: Regional Flood Control District.

**Procurement Method:** Other

**Insert additional Procurement Method info, if applicable:** Pursuant to Solicitation for Qualifications No. SFQ-PO-2200015, on 02/02/21, the Board of Directors awarded a Contract for this project in the amount of \$744,494.48 for a contract term of 02/02/21 to 06/30/23.

Amendment No. 1 was approved by the Procurement Director on 06/29/23 to extend the term of the contract to 06/30/25 due to multiple delays related to delivery of a new complex hydraulic model, change Fee Proposal Rates, and add the Forced Labor of Ethnic Uyghurs clause to the Contract.

Amendment No. 2 was approved by the Board of Directors on 11/07/23 to increase the Contract amount by \$230,957.91 for a cumulative not-to-exceed amount of \$975,452.39 to allow further review of the flood plains models.

Amendment No. 3 was approved by the Board of Directors on 05/06/25 to change the contract number to PO2500010114 (formerly CT-FC-21-290) due to an internal system change, extend the term of the contract to 06/30/26 due to unforeseen delays with the delivery of the Cultural Resources reporting requirement to fully evaluate alternatives and their net benefits, and to add the Heat Injury and Illness Prevention and Safety Plan clause to the Contract.

Attachment: Amendment No. 4.

|   |  |
|---|--|
| <b>Program Goals/Predicted Outcomes:</b>  | Project will develop a Watershed Plan that will identify ways to reduce flooding and erosion in the Brawley Wash resulting in improved public safety and reduced risk to infrastructure. It will also identify alternatives that will reduce long term maintenance, improve habitat for wildlife and have a net benefit to cost for agriculture. |
| <b>Public Benefit and Impact:</b>   | The plan will reduce risk to people and property from flooding and erosion, as well as improve wildland habitats.  |
| <b>Strategic Plan Pillar</b>  | <ul style="list-style-type: none"> <li>• Sustainability &amp; Conservation</li> </ul>  |
| <b>Support of Prosperity Initiative:</b>  | <ul style="list-style-type: none"> <li>• C-S 2. Address Climate Resilience and Environmental Justice</li> </ul>  |
| <b>Provide information that explains how this activity supports the selected Prosperity Initiatives</b> | The project will restore drylands to natural conditions by improving flood pathways, reducing erosion, increasing native vegetation, and enhancing water infiltration. Revegetating the watershed with native plants will increase carbon sequestration, while improved infiltration will allow water to replenish shallow aquifers.             |
| <b>Metrics Available to Measure Performance:</b>  | Availability of a plan suitable for additional funding from the USDA Natural Resources Conservation Service for implementation.  |
| <b>Retroactive:</b>   | NO   |

**Amendment / Revised Award Information**

Record Number: PO FC PO2500010114

|  |                           |
|--|---------------------------|
| <b>Document Type:</b>                                | PO                        |
| <b>Department Code:</b>                              | FC                        |
| <b>Contract Number:</b>                              | PO2500010114              |
| <b>Amendment Number:</b>                             | 4                         |
| <b>Commencement Date:</b>                            | 06/23/2026                |
| <b>Termination Date:</b>                             | 12/31/2026                |
| <b>Supplier / Subrecipient Headquarters Location</b> | Edmonton, Alberta, Canada |

\* Headquarters information is not a consideration for awards

|   |              |
|---|--------------|
| <b>Is the Termination Date new?</b>           | YES          |
| <b>Classification:</b>                        | Expense      |
| <b>Adjust Level:</b>                          | No change    |
| <b>Prior Contract Number (If Applicable):</b> | CT-FC-21-290 |

Amount This Amendment:

\$0.00

Funding Source(s) required: U.S. Dept. of Agriculture Grant

Funding from General Fund?

NO

Contract is fully or partially funded with Federal Funds?

YES

If Yes, is the Contract to a supplier or subrecipient? Supplier

Enter CFDA # 10.904

and FAIN # NR209457XXXXC001

Associated Euna Grant Record ID# 66009

Advantage Initial GTAW# (If Applicable): N/A

Contract is fully or partially funded with Non-Federal Grant Funds?

NO

Department: Procurement

Name: Karrie Hixon *KH*

Telephone: 520-724-3542

Add GMI Department Signatures

No

Division Manager/Procurement Officer Signature: Scott Loomis Digitally signed by Scott Loomis Date: 2026.05.27 15:02:48 -07'00' Date: \_\_\_\_\_

Procurement Director Signature: Bruce D Collins Digitally signed by Bruce D Collins Date: 2026.05.29 09:08:13 -07'00' Date: \_\_\_\_\_

Department Director Signature: *[Signature]* Date: 5/29/2026

Deputy County Administrator Signature: *[Signature]* Date: 6-2-2026

County Administrator Signature: *[Signature]* Date: 6/2/2026

|  |   |
|--|---|
| <b>PIMA COUNTY REGIONAL FLOOD CONTROL DISTRICT</b> |   |
| <b>PROJECT:</b>                                    | Brawley Wash Watershed Plan   |
| <b>CONSULTANT:</b>                                 | Stantec Consulting Services, Inc.<br>5151 E. Broadway Blvd., Suite 400<br>Tucson, Arizona 85711 |
| <b>CONTRACT NO.:</b>                               | PO2500010114  |
| <b>AMENDMENT NO.:</b>                              | 4   |
| <b>FUNDING:</b>                                    | U.S. Dept. of Agriculture Grant   |

|  |                                  |    |            |
|--|----------------------------------|----|------------|
| <b>CONTRACT TERM:</b> 02/02/21 to 06/30/23   | <b>ORIGINAL CONTRACT AMOUNT:</b> | \$ | 744,494.48 |
| <b>TERMINATION PRIOR AMENDMENT:</b> 06/30/26 | <b>PRIOR AMENDMENT(S):</b>       | \$ | 230,957.91 |
| <b>TERMINATION THIS AMENDMENT:</b> 12/31/26  | <b>AMOUNT THIS AMENDMENT:</b>    | \$ | -          |
|  | <b>REVISED CONTRACT AMOUNT:</b>  | \$ | 975,452.39 |

**CONTRACT AMENDMENT**

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

**WHEREAS**, DISTRICT intends to extend the term of the Contract due to unforeseen delays with the National Water Management Center.

**WHEREAS**, DISTRICT and CONSULTANT have agreed to these modifications.

**NOW, THEREFORE**, it is agreed as follows:

1. **CHANGE:** ARTICLE 1 – TERM AND EXTENSION/RENEWAL/CHANGES, 1<sup>st</sup> paragraph, as follows:

FROM: “This Contract, ... terminates on June 30, 2026, ....”

TO: “This Contract, ... terminates on December 31, 2026, ....”

*Remainder of Page Intentionally Left Blank*

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

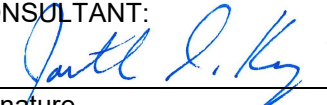
IN WITNESS WHEREOF, the Parties have affixed their signatures to this Amendment on the dates written below.

APPROVED:

\_\_\_\_\_  
Chair, Board of Directors

\_\_\_\_\_  
Date

CONSULTANT:

  
\_\_\_\_\_  
Signature

Jonathan Keeling, Senior Principal  
Name and Title (Please Print)

5/28/2026  
Date

ATTEST:

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

\_\_\_\_\_  
Date

This contract template has been approved as to form by the Pima County Attorney's Office.