

COB - BOSAIR FORM

04/29/2026 12:30 PM (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 PDC PO2400018739

Award Type: Contract

BOSAIR Activity: Board Meeting Request

Requested Board Meeting Date: 05/26/2026

Supplier / Customer / Grantor / Subrecipient: Lloyd Construction Company, Inc.

Project Title / Description: Construction Manager at Risk Services: Northwest County Service Center (XNWHLC)

Purpose: Amendment: Contract No. PO2400018739, Amendment No. 12. This amendment extends the term of the contract to 12/31/26 due to a continuing need for post occupancy scope and contract close-out. Administering Department Project Design and Construction

Procurement Method: Other

Insert additional Procurement Method info, if applicable:

Pursuant to Solicitation for Qualifications No. SFQ-PO-2000003, on 02/04/20, the Board of Supervisors awarded a contract for this project in the amount of \$34,178.38 for a contract term of 02/04/20 to 02/03/21 for Pre-construction Services.

Amendment No. 1 was approved by the Procurement Director on 01/08/21, to extend the contract to 02/03/23.

Amendment No. 2 was approved by the Board of Supervisors on 05/18/21, to incorporate Phase 2 Pre-construction Services and increase the contract by \$333,740.30 for a cumulative not-to-exceed amount of \$367,918.68.

Amendment No. 3 was approved by the Board of Supervisors on 12/07/21, to modify the scope of work and increase the contract amount by \$1,278,204.17 through the incorporation of Guaranteed Maximum Price One (1) (GMP-1) for a cumulative not-to-exceed amount of \$1,646,122.85.

Amendment No. 4 was approved by the Procurement Director on 07/01/22, to increase the County Contingency by \$250,000.00, incorporate a correction to GMP-1 saving the County \$13,845.17, increase the contract amount by \$236,154.83, and incorporate Supplemental Provisions for Federal Contracts for a cumulative not-to-exceed amount of \$1,882,277.68.

Amendment No. 5 was approved by the Board of Supervisors on 02/07/23, to extend the contract to 12/31/24 and incorporate the Forced Labor of Ethnic Uyghurs clause.

TO: COB, 5/13/26 (1)
VERSION: 3
PAGES: 2

MAY12'26AM1125PO

Amendment No. 6 was approved by the Procurement Director on 07/21/23, to modify the scope of work and increase the contract amount by \$7,141,025.00 through the incorporation of Guaranteed Maximum Price Two (2) (GMP-2) for a cumulative not-to-exceed amount of \$9,023,302.68.

Amendment No. 7 was approved by the Procurement Director on 10/23/23, to modify the scope of work and increase the contract amount by \$19,335,190.00 through the incorporation of Guaranteed Maximum Price Three (3) (GMP-3) for a cumulative not-to-exceed amount of \$28,358,492.68.

Amendment No. 8 was approved by the Procurement Director on 03/23/24, to reduce Pre-construction services by \$35,567.30 increase GMP-2 Owner's Contingency by \$235,567.30 and GMP-3 Owner's Contingency by \$800,000.00 for any unforeseen changes, with a net increase to the contract in the amount of \$1,000,000.00 for a cumulative not-to-exceed amount of \$29,358,492.68.

Amendment No. 9 was approved by the Board of Supervisors on 05/21/24, to extend the term of the contract to 12/31/25 to allow for final submittals and all contract close-out activities.

Amendment No. 10 was approved by the Procurement Director on 01/14/25, to change the Contract number to PO2400018739 (formerly CT-FM-20-205) due to an internal system change and to add the Heat Injury and Illness Prevention and Safety Plan clause to the contract.

Amendment No. 11 was approved by the Board of Supervisors on 12/16/25, to extend the term of the contract to 06/30/26 to allow for post occupancy scope and contract close-out.

On 02/07/23, the Board of Supervisors authorized the Procurement Director to execute all modifications, including one or more Guaranteed Maximum Price (GMP) packages, provided that the cumulative total of all future GMPs and Pre-construction Services does not exceed \$31,000,000.00 and the contract expiration date does not exceed December 31, 2024, which allows for final design and construction completion.

Attachment: Amendment No. 12.

Program Goals/Predicted Outcomes:	To convert an existing building and previously developed site into a County owned multi-agency service center.
--	--

Public Benefit and Impact:	To provide services to the community including public health programs and community & workforce development and training.
-----------------------------------	---

Strategic Plan Pillar	<ul style="list-style-type: none">• Quality of Life
------------------------------	---

Support of Prosperity Initiative:	<ul style="list-style-type: none">• 1. Increase Housing Mobility and Opportunity• 2. Improve Quality of Life and Opportunity in High Poverty Areas• 3. Improve Housing Stability• 4. Increase Health Coverage and Reduce Medical Debt• 5. Reduce Unintended Pregnancies• 6. Increase Access to Quality Early Childcare and Education• 7. Increase Pathways to Post-Secondary Education• 10. Prioritize Workforce Development for Underserved Populations• 11. Improve Job Quality for Low-Income Workers
--	--

Provide information that explains how this activity supports the selected Prosperity Initiatives	The Northwest Service Center supports two departments and multiple divisions/services areas within those departments. The Health Department service areas are the public health clinic, vital records and the consumer health and food
---	--

safety programs. The Community and Workforce Development service areas are the Pima County One-Stop and the Early Childcare Education program formerly know as PEEPs.

Metrics Available to Measure Performance:

The performance will be measured using the contractor evaluation process as outlined in BOS Policy D29.1(E).

Retroactive:

NO

Amendment / Revised Award Information

Record Number: PO PDC PO2400018739

Document Type:

PO

Department Code:

PDC

Contract Number:

PO2400018739

Amendment Number:

12

Commencement Date:

05/26/2026

Termination Date:

12/31/2026

Supplier / Subrecipient Headquarters Location

Tucson, AZ

* Headquarters information is not a consideration for awards

Is the Termination Date new?

YES

Classification:

Expense

Adjust Level:

No change

Prior Contract Number (If Applicable):

CT_20000000000000000205

Amount This Amendment:

\$0.00

Funding Source(s) required:

American Rescue Plan Act Coronavirus State & Local Fiscal Recovery Fund

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 # 21.027

and FAIN # SLFRP0180

Associated Euna Grant Record ID# 66233

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

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

NO

Department: Procurement

Name: Sabrina Walker SW

Telephone: 520-724-9072

Add GMI Department Signatures

NO

Division Manager/Procurement Officer Signature: Scott Loomis

Digitally signed by Scott Loomis
Date: 2026.04.29 13:05:56 -07'00'

Date: _____


Procurement Director Signature: Bruce D Collins

Digitally signed by Bruce D Collins
Date: 2026.04.30 11:00:08 -07'00'

Date: _____

Department Director Signature: 
Signed by: _____
FB1FE9E74A311B7

Date: 4/30/2026

Deputy County Administrator Signature: 

Date: 5/1/2024

County Administrator Signature: 

Date: 5/3/2024

PIMA COUNTY PROJECT DESIGN AND CONSTRUCTION DEPARTMENT

Project: Construction Manager at Risk Services: Northwest County Service Center (XNWHLC)
Contractor: Lloyd Construction Company, Inc.
2180 N. Wilmot Road
Tucson, Arizona 85712
Contract No.: PO2400018739
Amendment No.: 12
Funding: American Rescue Plan Act Coronavirus State & Local Fiscal Recovery Fund

CONTRACT TERM: 02/04/20 - 02/03/21	ORIGINAL CONTRACT AMOUNT:	\$	34,178.38
TERMINATION PRIOR AMENDMENT: 06/30/26	PRIOR AMENDMENT(S):	\$	29,324,314.30
TERMINATION THIS AMENDMENT: 12/31/26	AMOUNT THIS AMENDMENT:	\$	-
	REVISED CONTRACT AMOUNT:	\$	29,358,492.68

CONTRACT AMENDMENT

WHEREAS, on February 4, 2020, the Board of Supervisors approved the award of a Construction Manager at Risk Services Contract by County to Contractor for the above-named Project; and

WHEREAS, County intends to extend the term of the Contract due to a continuing need for post occupancy scope and contract close-out; and

WHEREAS, County and Contractor have agreed to the above modifications.

NOW, THEREFORE, it is agreed as follows:

1. CHANGE: ARTICLE 1 – TERM

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

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

Remainder of page intentionally left blank.

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

APPROVED:

Chair, Board of Supervisors

Date

CONTRACTOR:



Signature

PAUL FENA GENERAL MANAGER
Name and Title (Please Print)

4/30/20
Date

ATTEST:

Clerk of the Board

Date

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