

## COB - BOSAIR FORM

01/06/2026 2:26 PM (MST)

Submitted by Sabrina.Walker@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: SC PDC SC2400001195

**Award Type:** Contract

**Is a Board Meeting Date Requested?**

**Requested Board Meeting Date:** 02/17/2026

**Signature Only:**

NO

**Procurement Director Award / Delegated Award:**

**Supplier / Customer / Grantor / Subrecipient:** Kimley-Horn and Associates, Inc.

### **Project Title / Description:** On-Call Design Engineering Services: Eric Marcus Municipal Airport

**Purpose:** Amendment of Award: Supplier Contract No. SC2400001195, Amendment No. 5. This amendment extends the term of the contract to 06/15/26 due to a continuing need for On-Call Design Engineering Services at the Eric Marcus Municipal Airport. The term extension allows for completion of a new solicitation process which was delayed due to Federal changes to the Disadvantaged Business Enterprise (DBE) program requirements. Administering Department: Project Design and Construction.

**Procurement Method:** Other

**Insert additional Procurement Method info, if applicable:** Pursuant to Solicitation for Qualifications No. SFQ-PO-2100004, on 04/12/21, the Procurement Director awarded a Master Agreement for these services in an amount of \$250,000.00 for an Agreement term of 04/16/21 to 04/15/22.

Amendment No. 1 was approved by the Procurement Director, on 4/11/22, to add the full annual award amount of \$250,000.00 for a cumulative not-to-exceed amount of \$500,000.00 and extend the term of the agreement to 04/15/23 due to the ongoing need for these services.

Amendment No. 2 was approved by the Procurement Director, on 03/21/23, to add the full annual award amount of \$250,000.00 for a cumulative not-to-exceed amount of \$750,000.00, extend the term of the agreement to 04/15/24 due to the ongoing need for these services, and add the Forced Labor of Ethnic Uyghurs clause to the contract.

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Amendment No. 3 was approved by the Procurement Director, on 04/01/24, to add the full annual award amount of \$250,000.00 for a cumulative not-to-exceed amount of \$1,000,000.00 and extend the term of the agreement to 04/15/25 due to the continuing need for these services.

Amendment No. 4 was approved by the Procurement Director, on 04/15/25, to change the contract number to SC2400001195 (formerly MA-PO-21-156), change the contract verbiage from Master Agreement to Supplier Contract, add a partial annual award amount of \$200,000.00 for a cumulative not-to-exceed amount of \$1,200,000.00, extend the term of the agreement to 04/15/26 due to the continuing need for these services, and add the Heat Injury and Illness Prevention and Safety Plan clause to the contract.

Attachment: Amendment No. 5.

<b>Program Goals/Predicted Outcomes:</b>	The goals are to update the Eric Marcus Municipal Airport (EMMA) to meet current standards and offer to the Ajo and Pima County residents an airport capable of attracting new travelers to the area in the form of day-trip visitors and vacationers traveling by private aircraft to Mexico. The current physical condition and lack of services available at EMMA are not attractive to general aviation travelers seeking new locations to visit.
<b>Public Benefit and Impact:</b>	Ajo, AZ area residents will benefit from having an additional transportation option and economic stimulus from travelers and visitors coming to the area and visiting the town to eat and shop.
<b>Budget Pillar</b>	<ul style="list-style-type: none"><li>• Critical infrastructure &amp; economic growth</li></ul>
<b>Support of Prosperity Initiative:</b>	<ul style="list-style-type: none"><li>• N/A</li></ul>
<b>Provide information that explains how this activity supports the selected Prosperity Initiatives</b>	N/A
<b>Metrics Available to Measure Performance:</b>	Performance will be measured by utilizing the Consultant Performance Evaluation Form in accordance with the Pima County Board of Supervisors Policy D29.1(E).
<b>Retroactive:</b>	NO

## Amendment / Revised Award Information

Record Number: SC PDC SC2400001195

<b>Document Type:</b>	SC
<b>Department Code:</b>	PDC
<b>Contract Number:</b>	SC2400001195
<b>Amendment Number:</b>	5
<b>Commencement Date:</b>	02/17/2026
<b>Termination Date:</b>	06/15/2026

Is the Termination Date new?

YES

Classification: Expense

Adjust Level: No change

Prior Contract Number (If Applicable): MA-PO-21\*156

Amount This Amendment:

\$0.00

Funding Source(s) required: Various Funds

Funding from General Fund?

NO

Contract is fully or partially funded with Federal Funds?

NO

Department: Procurement

Name: Judy Cooper *JC*

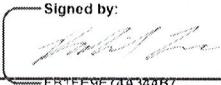
Telephone: 520-724-3727

No

Add GMI Department Signatures

Division Manager/Procurement Officer Signature: Scott Loomis Digitally signed by Scott Loomis  
Date: 2026.01.12 12:49:07 -0700 Date: \_\_\_\_\_

Procurement Director Signature: Bruce D Collins Digitally signed by Bruce D Collins  
Date: 2026.01.14 15:01:21 -07'00' Date: \_\_\_\_\_

Department Director Signature:  Signed by:  
F51FE9E74A344B7... Date: 1/15/2026

Deputy County Administrator Signature:  Date: 1/16/2026

County Administrator Signature:  Date: 1/16/2026

**PIMA COUNTY PROJECT DESIGN AND CONSTRUCTION DEPARTMENT**

**PROJECT:** On-Call Design Engineering Services: Eric Marcus Municipal Airport

**CONTRACTOR:** Kimley-Horn and Associates, Inc.  
3300 E Sunrise, STE 130  
Tucson, Arizona 85718

**SUPPLIER CONTRACT NO.:** SC2400001195

**AMENDMENT NO.:** 5

**FUNDING:** Various Funds

<b>SUPPLIER CONTRACT TERM:</b> 04/16/21 - 04/15/22	<b>ORIGINAL AMOUNT:</b> \$ 250,000.00
<b>TERMINATION PRIOR AMENDMENT:</b> 04/15/26	<b>PRIOR AMENDMENTS:</b> \$ 950,000.00
<b>TERMINATION THIS AMENDMENT:</b> 06/15/26	<b>AMOUNT THIS AMENDMENT:</b> \$ -
	<b>REVISED AMOUNT:</b> \$ 1,200,000.00

**SUPPLIER CONTRACT AMENDMENT**

**WHEREAS**, COUNTY and CONSULTANT entered into a Supplier Contract for services, as referenced above; and

**WHEREAS**, COUNTY intends to extend the term of the contract due to a continuing need for On-Call Design Engineering Services at the Eric Marcus Municipal Airport to allow for completion of a new solicitation process which was delayed due to Federal changes to the Disadvantaged Business Enterprise (DBE) program requirements; and

**WHEREAS**, COUNTY and CONSULTANT have agreed to the above 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 Agreement, ... terminates on April 15, 2026, unless sooner terminated or further extended pursuant to the provisions of this Agreement..."

**TO:** "This Agreement, ... terminates on June 15, 2026, unless sooner terminated or further extended pursuant to the provisions of this Agreement..."

*Remainder of Page Intentionally Left Blank*

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

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

PIMA COUNTY:

\_\_\_\_\_  
Chair, Board of Supervisors

\_\_\_\_\_  
Date

CONSULTANT:

*Brandon R.*

\_\_\_\_\_  
Signature

Brandon Robinson, Associate  
Name and Title (Please Print)

1/14/2026  
Date

ATTEST:

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

\_\_\_\_\_  
Date

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