



Contract Number: CT-CD-12-1598-01
Effective Date: 9-30-12
Term Date: 12-31-12
Cost: \$9,566.-
Revenue: -
Total: \$9,566.- NTE: _____
Action:
Renewal By: _____
Term: 12-31-12
Reviewed by: [Signature]

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: AUGUST 20, 2012

ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:

Authorization of contract CT-CD 12000000000000001598 between the Drexel Heights Fire District and Pima County Community Development and Neighborhood Conservation Department to increase funds by \$9,566.00 in order to purchase an additional (three) 3 fire hydrants for a total of (five) 5 fire hydrants and to extend the term date from 09/30/12 to 12/31/12.

CONTRACT NUMBER (If applicable):

STAFF RECOMMENDATION(S):

Staff recommends approval by the Board of Supervisors.

CORPORATE HEADQUARTERS: Tucson, Arizona

To: CoB - 8-8-12
Agenda 8-20-12 (3)

CLERK OF BOARD USE ONLY: BOS MTG. _____

ITEM NO. _____

PIMA COUNTY COST: \$ 9,566.00 and/or REVENUE TO PIMA COUNTY: \$00

FUNDING SOURCE(S): Federal HUD Funding

(i.e. General Fund, State Grant Fund, Federal Fund, Stadium D. Fund, etc.)

Advertised Public Hearing:

<input type="checkbox"/>	YES	<input checked="" type="checkbox"/>	NO
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Board of Supervisors District:

1	<input type="checkbox"/>	2	<input type="checkbox"/>	3	<input type="checkbox"/>	4	<input type="checkbox"/>	5	<input type="checkbox"/>	All	<input checked="" type="checkbox"/>
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IMPACT:

IF APPROVED:

County shall approve contract CT-CD 12000000000000001598 between the Drexel Heights Fire District and Pima County Community Development and Neighborhood Conservation Department to increase funds by \$9,566.00 in order to purchase an additional (three) 3 fire hydrants for a total of (five) 5 fire hydrants and to extend the term date from 09/30/12 to 12/31/12.

IF DENIED:

County shall not approve contract CT-CD 12000000000000001598 between the Drexel Heights Fire District and Pima County Community Development and Neighborhood Conservation Department and not increase funds by \$9,566.00 nor purchase an additional (three) 3 fire hydrants nor extend the term date from 09/30/12 to 12/31/12.

DEPARTMENT NAME: Community Development and Neighborhood Conservation

CONTACT PERSON: Dewey Cooper TELEPHONE NO.: 520- 243-6787

PIMA COUNTY COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION DEPARTMENT
FIRE DISTRICT
AMENDMENT NUMBER 1

PROJECT NAME: Fire Hydrants
CONTRACTOR: Drexel Heights Fire District
5030 South Camino Verde
Tucson, AZ. 85735
Contract Number: 12*1598
FUNDING: CDBG GRANT \$20,000.00
DISTRICT NO.: All

CONTRACT
<i>NOCT.CD-12100000000000001598</i>
AMENDMENT NO. <u>01</u>
This number must appear on all invoices, correspondence and documents pertaining to this contract.

ORG. CONTRACT TERM: 10/01/11to 09/30/12
TERMINATION DATE PRIOR AMENDS: N/A
TERMINATION DATE THIS AMENDMENT: 12/31/12

CONTRACT AMOUNT: \$ 20,000.00
AMOUNT PRIOR AMENDMENTS: \$ -0-
THIS AMENDMENT: \$ 9,566.00
REVISED CONTRACT AMOUNT: \$ 29,566.00

INTERGOVERNMENTAL AGREEMENT AMENDMENT

WHEREAS, the COUNTY, through the Community Development and Neighborhood Conservation Department has received CDBG funds from the U.S. Department of Housing and Urban Development to provide for CDBG projects in low and moderate income county communities; and

WHEREAS, the purchase and installation of fire hydrants is an appropriate use of CDBG funds; and

WHEREAS, on June 7, 2011, Pima County (COUNTY) and Drexel Heights Fire District (FIRE DISTRICT) entered into the above-referenced IGA agreement to purchase and install a minimum of two (2) fire hydrants in the Valencia West area; and

WHEREAS, FIRE DISTRICT has been able to purchase and install three (3) fire hydrants and has the need for additional hydrants; and

WHEREAS, COUNTY finds that it is in the best interests of the residents in the Drexel Heights Fire District to install additional hydrants; and

WHEREAS, CDBG funds are available to meet the increased need; and

WHEREAS, the Parties agree to increase the funding under the IGA Agreement by \$9,566.00 to allow FIRE DISTRICT to install the five fire hydrants in the Valencia West area.

NOW, THEREFORE, the Parties agree as follows:

A. Article 1. Purpose. Is amended to increase the number of fire hydrants to be purchased and installed:

FROM: a minimum of (2)
TO: a minimum of five (5)

B. Article 2. Scope. Paragraph A(1) is amended to increase the number of fire hydrants to be purchased:

FROM: a minimum of (2)
TO: a minimum of five (5)

C. Article 3. Financing.

1. The not-to-exceed amount in the first paragraph is increased:

FROM: \$20,000.00
TO: \$29,566.00

2. Paragraph A, Budget is deleted in its entirety and replaced with the following:

A. Budget:

- 1. Purchase and install a minimum of five (5) fire hydrants: \$29,566.00
- 2. The total amount of this IGA is \$29,566.00.

B. Article 4. Term. The termination date is changed:

FROM: September 30, 2012

TO: December 31, 2012

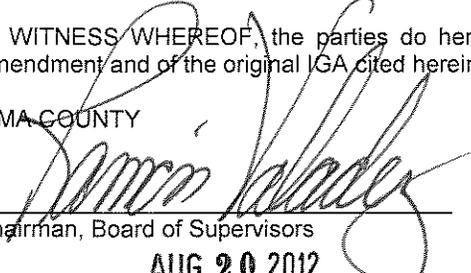
All other provisions of this IGA not specifically changed by this amendment, shall remain in effect and be binding upon the parties.

This amendment shall be effective upon execution by the Chairman, Board of Supervisors, provided that it has been previously executed by the FIRE DISTRICT.

IN WITNESS WHEREOF, the parties do hereby affix their signatures and do hereby agree to carry out the terms of this Amendment and of the original IGA cited herein.

PIMA COUNTY

DREXEL HEIGHTS FIRE DISTRICT


Chairman, Board of Supervisors


Title: Board Chair

DATE: AUG 20 2012

DATE: July 20, 2012

ATTEST:


Clerk of the Board

AUG 20 2012

Date: _____

REVIEWED BY:

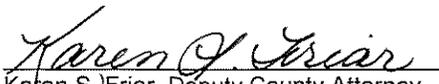


Director, Community Development and
Neighborhood Conservation Department

Pursuant to A.R.S. § 11-952(d), the undersigned have determine that the foregoing Intergovernmental Agreement between Pima County and the Drexel Heights Fire District is in the proper form and within the powers and authority granted under the laws of the State of Arizona.

PIMA COUNTY

DREXEL HEIGHTS FIRE DISTRICT


Karen S. Friar, Deputy County Attorney


Fire District Attorney