



Contract #/Title: OT. WW- 12* 1117- 03
 Effective Date: 5.18.12
 Expiration Date: 5.18.13
 Cost: \$45,000.-
 Revenue: _____
 Total: \$45,000.- NTE: _____
 Action: _____
 Renewal By: _____
 Term: 5.18.13
 Reviewed by: VR

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: Next Available

ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:

This is an amendment to the IGA between the Town of Marana and Pima County in order to extend the billing and collection of sewer user fees by the Town on behalf of the County from May 18, 2012 through May 17, 2013.

CONTRACT NUMBER (If applicable): 12*1117

STAFF RECOMMENDATION(S):

The Regional Wastewater Reclamation Department requests that the Board of Supervisors approve the contract amendment to continue the sewer user billing and collection services by the Town of Marana on behalf of the County.

CORPORATE HEADQUARTERS: _____

*To: COB - 8.8.12
 Agenda 8.20.12
 (2)*

CLERK OF BOARD USE ONLY: BOS MTG. _____

ITEM NO. _____

PIMA COUNTY COST: \$45,000.00 and/or REVENUE TO PIMA COUNTY: Approximately \$950,000.00/yr

FUNDING SOURCE(S): Enterprise Fund

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

Advertised Public Hearing:

YES

NO

Board of Supervisors District:

1

2

3

4

5

All

IMPACT:

IF APPROVED: The sewer user billing and collection service provided by Town of Marana for the County will continue to be provided.

IF DENIED: The sewer user billing collection service will no longer be provided by the Town of Marana on behalf of the County.

DEPARTMENT NAME: Regional Wastewater Reclamation Department (RWRD)

CONTACT PERSON: Marla Berry, RWRD TELEPHONE NO.: (520) 740-6512

Exhibit "A"

PIMA COUNTY REGIONAL WASTEWATER RECLAMATION DEPARTMENT PROJECT: Provision of Water Consumption Data CONTRACTOR: Town of Marana CONTRACT NO.: 01-03-M-141932-0509 CONTRACT AMENDMENT NO.: Three (#03)	<table border="1"> <tr><td align="center">CONTRACT</td></tr> <tr><td>NO. <u>CT-WW-12000000000000001117</u></td></tr> <tr><td>AMENDMENT NO. <u>03</u></td></tr> <tr><td><small>This number must appear on all invoices, correspondence and documents pertaining to this contract.</small></td></tr> </table>	CONTRACT	NO. <u>CT-WW-12000000000000001117</u>	AMENDMENT NO. <u>03</u>	<small>This number must appear on all invoices, correspondence and documents pertaining to this contract.</small>
CONTRACT					
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AMENDMENT NO. <u>03</u>					
<small>This number must appear on all invoices, correspondence and documents pertaining to this contract.</small>					

ORIG. CONTRACT TERM: 05/19/2009 - 05/18/2010	ORIG. CONTRACT AMOUNT: \$ 45,000.00
TERMINATION DATE PRIOR AMENDMENT: 05/18/12	PRIOR AMENDMENTS: \$ 90,000.00
TERMINATION THIS AMENDMENT: 05/18/13	AMOUNT THIS AMENDMENT: \$ 45,000.00
	REVISED CONTRACT AMOUNT: \$135,000.00

CONTRACT AMENDMENT

WHEREAS, COUNTY and CONTRACTOR entered into a Contract for services as referenced above; and

WHEREAS, CONTRACTOR and COUNTY, pursuant to Article 4 - Term, have agreed to extend the Contract term for a period of one year; and

WHEREAS, COUNTY has instituted a new numbering system for contracts and the Contract Number has been changed to CT-12*1117.

NOW, THEREFORE, it is agreed as follows:

CHANGE: ARTICLE I - TERM:

From: "... shall terminate on May 18, 2012..."

To: "... shall terminate on May 18, 2013..."

CHANGE: Contract number as follows:

From: 01-03-M-141932-0509

To: CT-12*1117

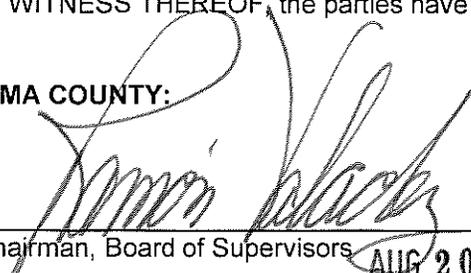
The effective date of this Amendment shall be May 18, 2012.

(THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK)

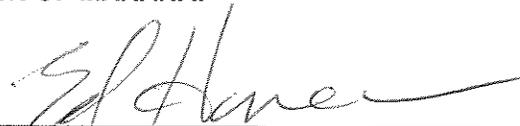
All other provisions of the Contract, not specifically changed by this Amendment, shall remain in effect and be binding upon the parties.

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

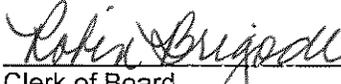
PIMA COUNTY:


Chairman, Board of Supervisors **AUG 20 2012**

TOWN OF MARANA:


Mayor, Town of Marana

ATTEST:


Clerk of Board

AUG 20 2012

Date

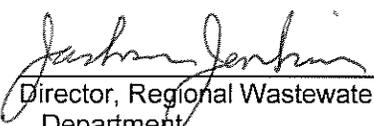
ATTEST:


Town Clerk

Date

7-20-12

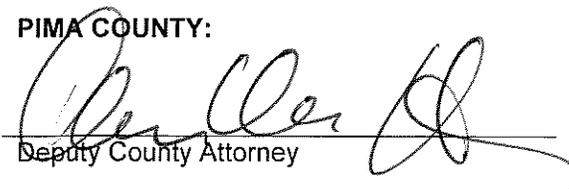
APPROVED AS TO CONTENT:


Director, Regional Wastewater Reclamation
Department

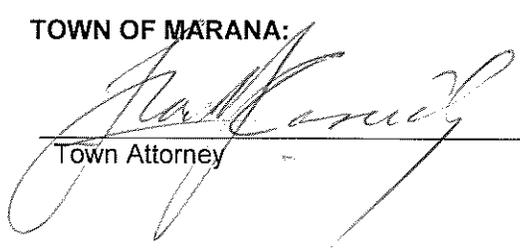
Intergovernmental Agreement Determination

The foregoing Intergovernmental Agreement between Pima County and the Town of Marana has been reviewed pursuant to A.R.S. § 11-952 by the undersigned, who have determined that it is in proper form and is within the powers and authority granted under the laws of the State of Arizona to those parties to the Intergovernmental Agreement represented by the undersigned.

PIMA COUNTY:


Deputy County Attorney

TOWN OF MARANA:


Town Attorney