



**BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS**

Award Contract Grant

Requested Board Meeting Date: May 1, 2018

*** = Mandatory, information must be provided**

or Procurement Director Award

***Contractor/Vendor Name/Grantor (DBA):**

Arizona Aerospace Foundation

***Project Title/Description:**

Operation and Administration of Titan Missile Museum

***Purpose:**

County and Operator desire to extend the term of the Operating Agreement for an additional year. The current lease expires on April 30, 2018 for the operation of the premises. The extension will be co-existent with the Air Force Lease (USAF-AC-FBNV-1-11-004) (CTN ED 12*599) and the operator will continue to operate the premises as the Titan Missile Museum until 04-30-2019.

***Procurement Method:**

Non-Procurement Contract not subject to Procurement Rules

***Program Goals/Predicted Outcomes:**

Arizona Aerospace Foundation will continue to operate and maintain the museum.

***Public Benefit:**

Titan Missile Museum will continue to operate as a museum for the residents of Pima County as well as world wide tourists.

***Metrics Available to Measure Performance:**

Annual reviews

***Retroactive:**

NO

To: CoB. 4.16.18
Pgs- 2
(3)

Contract / Award Information

Document Type: _____ Department Code: _____ Contract Number (i.e.,15-123): _____

Effective Date: _____ Termination Date: _____ Prior Contract Number (Synergen/CMS): _____

Expense Amount: \$* _____ Revenue Amount: \$ _____

***Funding Source(s) required:**

Funding from General Fund? Yes No If Yes \$ _____ % _____

Contract is fully or partially funded with Federal Funds? Yes No

***Is the Contract to a vendor or subrecipient?**

Were insurance or indemnity clauses modified? Yes No

If Yes, attach Risk's approval

Vendor is using a Social Security Number? Yes No

If Yes, attach the required form per Administrative Procedure 22-73.

Amendment / Revised Award Information

Document Type: CTN Department Code: ED Contract Number (i.e.,15-123): 12*599

Amendment No.: Three (3) AMS Version No.: Five (5)

Effective Date: 05-01-2011 New Termination Date: 04-30-2019

Prior Contract No. (Synergen/CMS): _____

Expense or Revenue Increase Decrease Amount This Amendment: \$ 0.00

Is there revenue included? Yes No If Yes \$ _____

***Funding Source(s) required:** No Pima County funding is required

Funding from General Fund? Yes No If Yes \$ _____ % _____

Grant/Amendment Information (for grants acceptance and awards) Award Amendment

Document Type: _____ Department Code: _____ Grant Number (i.e.,15-123): _____

Effective Date: _____ Termination Date: _____ Amendment Number: _____

Match Amount: \$ _____ Revenue Amount: \$ _____

***All Funding Source(s) required:**

*Match funding from General Fund? Yes No If Yes \$ _____ % _____

*Match funding from other sources? Yes No If Yes \$ _____ % _____

*Funding Source: _____

***If Federal funds are received, is funding coming directly from the Federal government or passed through other organization(s)?**

Contact: Aurora Hernandez

Department: Attractions & Tourism Telephone: 724-7356

Department Director Signature/Date: [Signature] 4/12/18

Deputy County Administrator Signature/Date: [Signature] 4/13/18

County Administrator Signature/Date: [Signature] 4/13/18
(Required for Board Agenda/Addendum Items)

Pima County Department of Attractions & Tourism Project: Operation & Administration of Titan Missile Museum Contractor: Arizona Aerospace Foundation Contract No.: CTN ED 12*599 Contract Amendment No.: Three (3)	CONTRACT
	NO. <u>CTN-ED-12-599</u> AMENDMENT NO. <u>03</u> <small>This number must appear on all invoices, correspondence and documents pertaining to this contract.</small>

Orig. Contract Term:	05/01/11 to 04/30/16	Orig. Amount:	\$	0.00
Termination Date Prior Amendment:	04/30/18	Prior Amendment Amount:	\$	0.00
Termination Date This Amendment:	04/30/19	This Amendment Amount:	\$	0.00
		Revised Total Amount:	\$	0.00

OPERATING AGREEMENT FOR OPERATION AND ADMINISTRATION OF TITAN MISSILE MUSEUM
ADMENDMENT #3

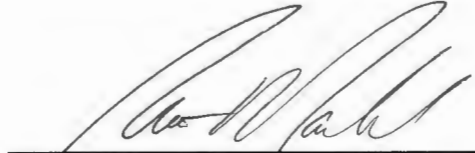
The parties agree to amend the above-referenced contract as follows:

1. **Term.** The Contract terminates on April 30, 2019. The parties may renew the Operating Agreement for up to two (2) one-year periods through April 30, 2021, contingent upon renewal of the Air Force Lease (*Lease No. USAF-ACC-FBNV-1-11-004*) for those periods.
2. **Scope.** Scope of services to remain the same.

The effective date of this Amendment is May 1, 2018.

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

ARIZONA AEROSPACE FOUNDATION, an Arizona nonprofit corporation:



Scott Marchand, Executive Director

4/13/18
Date

PIMA COUNTY, ARIZONA, a body political subdivision of the State of Arizona

Richard Elias, Chairman, Board of Supervisors

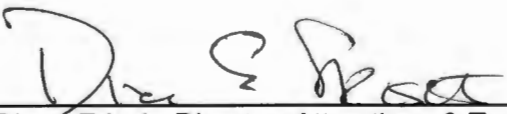
Date

ATTEST:

Julie Castaneda, Clerk of the Board

Date

APPROVED AS TO CONTENT:



Diane Frisch, Director, Attractions & Tourism

4/13/18
Date

APPROVED AS TO FORM:



Tobin Rosen, Deputy County Attorney, Civil Division

4/9/18
Date