

BOARD OF SUPERVISORS AGENDA ITEM REPORT AWARDS / CONTRACTS / GRANTS

↑ Award	Requested Board Meeting Date: July 1, 2025	
* = Mandatory, information must be provided	or Procurement Director Award:	
*Contractor/Vendor Name/Grantor (DBA):		
D M 50		
*Project Title/Description:		
Davis Monthan Air Force Base Advocate; Economic Development Activit	ies	

*Purpose:

The purpose of this agreement is to contract with DM50 for advocacy services related to maintaining and expanding operations of Davis Monthan Airforce Base (DMAFB). DMAFB is a primary employer located in Pima County, and deals with a complex array of issues at the local, regional and federal levels of government. By contracting with DM50, Pima County helps to ensure the long-term economic health of the base by facilitating effective conversations related to economic development through DM50 with the Air Force, Dept. of Defense, members of Congress and others in an effort to improve economic outcomes for the Base, strengthen the relationship between DMAFB and Pima County, and to continue to create favorable economic conditions and impact for DMAFB.

*Procurement Method:

Direct Select for Professional Services: Direct Select per Board of SupervisorsPolicy D29.6, III-C.

*Program Goals/Predicted Outcomes:

- 1. Retain and expand missions at DMAFB.
- 2. Enhance retention of personnel leaving the military into the Pima County workforce.
- 3. Identification of and advocacy for key factors affecting the impact on Pima County's economy.
- 4. Enhance communication of the benefits brought to the community by DMAFB.
- 5. Enhance the communication of community issues and benefits related to Davis-Monthan to our congressional team.
- 6. Improve the integration of DMAFB personnel with the community.
- 7. Articulation of issues that Pima County can address in support of one of our largest employers.

*Public Benefit:

- 1. Improved communication between DMAFB and the community creates a more collaborative dialog for issues to be addressed by both sides.
- 2. Mission retention and attraction of expanded missions at DMAFB brings additional employment, disposable income and involvement in the community and strengthens the case to avoid base closure.
- 3. Increased information flow related to missions being considered for transfer to/from DMAFB gives the community a better understanding of the potential impact and another avenue for input into the process.

*Metrics Available to Measure Performance:

- 1. Employment levels at DMAFB and related suppliers to on-base activities such as AMARG.
- 2. Increased retention of badly needed aerospace related workers for the expanding aerospace industry.
- 3. Improved communication between DMAFB leadership and the community.

*Retroactive:

No.

TO: COB, 6-17-2025 (1) Vers.: 1 pgs.: 2

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THE APPLICABLE SECTION(S) BELOW MUST BE COMPLETED

Click or tap the boxes to enter text. If not applicable, indicate "N/A". Make sure to complete mandatory (*) fields

Contract / Award Information	
Document Type: Department C	Code: Contract Number (i.e., 15-123):
Commencement Date: Termination [Date: Prior Contract Number (Synergen/CMS):
Expense Amount \$*	Revenue Amount: \$
*Funding Source(s) required:	55)
Funding from General Fund? C Yes C No	If Yes \$ %
Contract is fully or partially funded with Federal Funds? If Yes, is the Contract to a vendor or subrecipient?	C Yes C No
Were insurance or indemnity clauses modified? If Yes, attach Risk's approval.	C Yes C No
Vendor is using a Social Security Number? If Yes, attach the required form per Administrative Procedure 2	C Yes C No 22-10.
Amendment / Revised Award Information	
Document Type: PO Department Co	ode: <u>ECD</u> Contract Number (i.e., 15-123): <u>PO2400000026</u>
Amendment No.: <u>01</u>	AMS Version No.: <u>01</u>
Commencement Date: 07/01/2025	New Termination Date: <u>06/30/2026</u>
	Prior Contract No. (Synergen/CMS): <u>CT-ECD-24-382</u>
© Expense © Revenue © Increase © Decrease	Amount This Amendment: $550,000$
Is there revenue included? Tyes F No If	
Is there revenue included? Yes Yes No If Y	Yes\$
*Funding Source(s) required: General Fund	Yes \$
*Funding Source(s) required: General Fund	Yes \$ Yes \$ <u>50,000</u>
*Funding Source(s) required: General Fund	Yes \$ <u>50,000</u> % <u>100</u>
*Funding Source(s) required: General Fund Funding from General Fund?	Yes \$ <u>50,000</u>
*Funding Source(s) required: General Fund Funding from General Fund? Yes No If Y Grant/Amendment Information (for grants acceptance Document Type: Department Co	Yes \$ <u>50,000</u>
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*Funding Source(s) required: General Fund Funding from General Fund? Yes No If Yes Ono	Yes \$ 50,000 e and awards) Grant Number (i.e., 15-123): nation Date: Amendment Number: Revenue Amount: \$ If Yes \$ % If Yes \$ % tty from the Federal government or passed through other organization(s)?
*Funding Source(s) required: General Fund Funding from General Fund? Yes No Grant/Amendment Information (for grants acceptance Document Type: Department Commencement Date: Termin Match Amount: \$ *All Funding Source(s) required: *Match funding from General Fund? Yes No *Match funding from other sources? No *Funding Source: *If Federal funds are received, is funding coming direct Contact: Heath Vescovi-Chiordi Department: Economic Development	Yes \$ 50,000 e and awards) Ode: Grant Number (i.e., 15-123): nation Date: Amendment Number: Revenue Amount: \$ If Yes \$ % If Yes \$ % Telephone: 520-724-4444

Pima County Department of Economic Development

Project: Davis Monthan Air Force Base Advocate; Economic Development Activities

Contractor: D M 50

Contract No.: PO2400000026 fka CT-ECD-24-382

Contract Amendment No.: 01

Orig. Contract Term: 07/01/2024 - 06/30/2025 Termination Date Prior Amendment: 06/30/2025 Orig. Amount:
Prior Amendments Amount:

\$ 60,000.00 \$ 0.00

Termination Date This Amendment: 06/30/2026

This Amendment Amount:

\$ 0.00

Revised Total Amount:

\$110,000.00

FUNDING AGREEMENT AMENDMENT

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

1. Background and Purpose.

- 1.1. <u>Background</u>. On July 1, 2024, County and Contractor entered into the above referenced agreement to provide Contractor funding to perform prescribed duties as described within the above referenced contract document. The presence of Davis-Monthan Air Force Base ("DMAFB") is critical to the economic well-being of the residents of Pima County. County has supported efforts to keep DMAFB operating in Pima County since the initial announcement of the Base Realignment Closure Act of 1988 by the Congress of the United States. As the Pentagon continues to reassess aircraft and mission configurations, ongoing advocacy is important.
- 1.2. <u>Purpose</u>. County requires additional services advocating for DMAFB related to economic development activities.
- 2. Term. The County is exercising the first extension option to renew the contract for one additional year commencing on July 1, 2025 and terminating on June 30, 2026. If the commencement date is before the Effective Date of this amendment, the parties will, for all purposes, deem the amendment to have been in effect as of the commencement date.

3. Replace Section 4 in its entirety.

FROM: After approval and execution of this Contract, County will provide funding to DM50 in the amount of \$60,000. DM50 will use this funding only to pay for its actual costs associated with its mission and activities as described above.

TO: After approval and execution of this Contract, County will provide funding to DM50 in the amount of \$50,000. DM50 will use this funding only to pay for its actual costs associated with its mission and activities as described above.

Contract No.: PO2400000026

- **Maximum Payment Amount.** The maximum amount the County will spend under this Contract, as set forth in Section 4, is increased by \$50,000.00. County's total payments to Contractor under this contract, including any sales taxes, will not exceed \$110,000.00.
- 6. Heat Injury and Illness Prevention and Safety Plan. Pursuant to Pima County Procurement Code 11.40.030, Contractor hereby warrants that if Contractor's employees perform work in an outdoor environment under this Contract, Contractor will keep on file a written Heat Injury and Illness Prevention and Safety Plan. At County's request, Contractor will provide a copy of this plan and documentation of heat safety and mitigation efforts implemented by Contractor to prevent heat-related illnesses and injuries in the workplace. Contractor will post a copy of the Heat Injury and Illness Prevention and Safety Plan where it is accessible to employees. Contractor will further ensure that each subcontractor who performs any work for Contractor under this Contract complies with this provision.

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

PIMA COUNTY	CONTRACTOR
Chair, Board of Supervisors	Authorized Officer Signature
Date	Benjamin Ternandez M50 President Printed Name and Title
	5/29/2025 Date
ATTEST	·
Clerk of the Board	
Date	
APPROVED AS TO FORM	APPROVED AS TO CONTENT
Deputy County Attorney	Department Head
Kyle Johnson	6-5-2025
Print DCA Name	Date
6/12/2025	
Date	

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Revised 9/19/24

Contract No.: PO2400000026