



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

Award Contract Grant

Requested Board Meeting Date: August 7, 2018

* = Mandatory, information must be provided

or Procurement Director Award

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

Arizona Board of Regents, University of Arizona Veterinary Diagnostic Laboratory

***Project Title/Description:**

Veterinary Pathology Services. The original contract can be found by searching CT16%082 on eContracts.

***Purpose:**

Provide necropsy, examinations, surgical biopsy and other pathological services for postmortem examination and laboratory analysis for diagnostic purposes to animals submitted by the county as required for the investigation of animal control cases that are not available at the Pima Animal Care Center's Clinic.

Amendment #3 extends the contract for a fourth year and adds funding in the same annual amount.

***Procurement Method:**

Procurement Exempt - Intergovernmental Agreement

***Program Goals/Predicted Outcomes:**

Postmortem examination and laboratory analysis services assist in diagnosis of infectious diseases and/or evidence of animal cruelty and neglect for enforcement and prosecution activities related to State and local laws.

***Public Benefit:**

Identification and reduction of animal cruelty, neglect, and animal infectious diseases, as well as control of cases such as rabies.

***Metrics Available to Measure Performance:**

1. Response time and accuracy of clinical laboratory and diagnostic testing of blood, tissue, and other biologic samples from animals.
2. Online reports allow Pima Animal Care Center veterinarians to assess status of tests and, as necessary, submit biologic samples to independent laboratories for confirmation of results.

***Retroactive:**

Yes, a few days. Amendment was received from the University of Arizona on July 13 but the next BOS meeting is not until August 7, 2018. If not approved, PACC will not be able to access the laboratory services at the University for special cases.

To: COB. 7-27-18
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(1)

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

If Yes, 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: CT Department Code: PAC Contract Number (i.e., 15-123): 18-056

Amendment No.: 03 AMS Version No.: 01

Effective Date: 07/31/2018 New Termination Date: 07/31/2019

Prior Contract No. (Synergen/CMS) _____

Expense or Revenue Increase Decrease Amount This Amendment: \$ 54,000.00

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

***Funding Source(s) required:** PACC Special Revenue Fund

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: Sharon Grant

Department: PACC

Telephone: 724-7842

X Department Director Signature/Date: [Signature] 7/20/18 | [Signature] 7/13

Deputy County Administrator Signature/Date: [Signature] 7/23/18

County Administrator Signature/Date: [Signature] 7/23/18
(Required for Board Agenda/Addendum Items)

<p>Department of Pima Animal Care</p> <p>Project: Veterinary Pathology Services</p> <p>Contractor: Arizona Board of Regents, University of Arizona Veterinary Diagnostic Laboratory 2831 North Freeway Tucson, AZ 85705-5021</p> <p>Contract No.: CT-PAC-18-056; formerly CT-HD-16-082</p> <p>Contract Amendment No.: 03</p>	<table border="1" style="margin-left: auto; margin-right: auto;"> <tr> <td style="text-align: center;">CONTRACT</td> </tr> <tr> <td>NO. <u>CT-PAC-18-056</u></td> </tr> <tr> <td>AMENDMENT NO. <u>03</u></td> </tr> <tr> <td style="font-size: small;">This number must appear on all invoices, correspondence and documents pertaining to this contract.</td> </tr> </table> <p style="text-align: center;">(STAMP HERE)</p>	CONTRACT	NO. <u>CT-PAC-18-056</u>	AMENDMENT NO. <u>03</u>	This number must appear on all invoices, correspondence and documents pertaining to this contract.
CONTRACT					
NO. <u>CT-PAC-18-056</u>					
AMENDMENT NO. <u>03</u>					
This number must appear on all invoices, correspondence and documents pertaining to this contract.					

Orig. Contract Term: 08/01/2015 - 07/31/2016	Orig. Amount:	\$ 54,000.00
Termination Date Prior Amendment: 07/31/2018	Prior Amendments Amount:	\$108,000.00
Termination Date This Amendment: 07/31/2019	This Amendment Amount:	\$ 54,000.00
	Revised Total Amount:	\$216,000.00

INTERGOVERNMENTAL AGREEMENT AMENDMENT

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

1. **Term.** The Contract terminates on July 31, 2019. This Agreement may be extended for up to one additional 12-month period or any portion thereof. Any modification or time extension of this Agreement shall be by formal written amendment and executed by the parties hereto.

2. **Maximum Payment Amount.** The maximum amount the County will spend under this Contract, as set forth in Article 3, is increased by \$54,000.00. County's total payments to Contractor under this contract, including any sales taxes, will not exceed \$216,000.00.

The effective date of this Amendment is July 31, 2018.

THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK

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

PIMA COUNTY

Chairman, Board of Supervisors

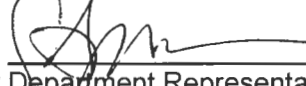
Date

ATTEST

Clerk of the Board

Date

APPROVED AS TO CONTENT

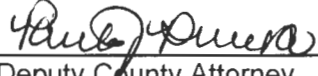


Department Representative

7/20/18

Date

APPROVED AS TO FORM pursuant to A.R.S. § 11-952(D), the attorneys for the parties hereto have determined that the foregoing Agreement is in proper form and is within the powers and authority granted to each respective body under the laws of the State of Arizona.



Deputy County Attorney

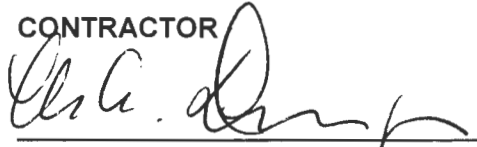
Paula S. Ferrera

Print DCA Name

7.17.18

Date

CONTRACTOR

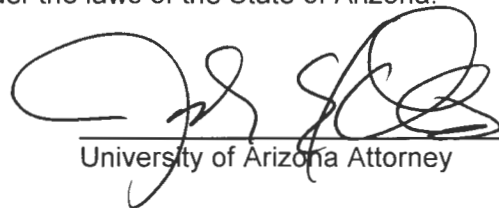


Authorized Officer Signature
Mark A. Drury
Contracts Manager

Printed Name and Title

7/2/2018

Date



University of Arizona Attorney

7/2/18

Date