



BOARD OF SUPERVISORS AGENDA ITEM REPORT AWARDS / CONTRACTS / GRANTS

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: March 15, 2022

* = Mandatory, information must be provided

or Procurement Director Award: ☐

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

YMCA of Southern Arizona

***Project Title/Description:**

YMCA Membership Fee

***Purpose:**

YMCA will offer the County/YMCA Membership partnership to County employees at a lower cost.

***Procurement Method:**

Direct Select per Board of Supervisors Policy D29.6, III(C).

***Program Goals/Predicted Outcomes:**

The County/YMCA Membership Partnership Program currently provides County employees over \$60,000 in total membership subsidy each year. The YMCA has indicated that additional financial assistance by Pima County would reduce the financial pressure of operating its facilities and offering its services to Pima County employees.

***Public Benefit:**

YMCA provides valuable community services at its facilities. These programs are available in the downtown area and entire community and benefits County employees and their families by enhancing their health and well-being.

***Metrics Available to Measure Performance:**

YMCA will, on a quarterly basis, report the number of County employee members.

***Retroactive:**

Yes. The signature process was delayed by the Contractor due to a change in staffing.

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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 Code: _____ Contract Number (i.e., 15-123): _____
 Commencement 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 22-10.

Amendment / Revised Award Information

Document Type: CT Department Code: HR Contract Number (i.e., 15-123): 19*279

Amendment No.: 03 AMS Version No.: 06

Commencement Date: January 1, 2022 New Termination Date: December 31, 2022

Prior Contract No. (Synergen/CMS): _____

☒ Expense ☐ Revenue ☐ Increase ☐ Decrease

Amount This Amendment: \$ 60,000.00

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

***Funding Source(s) required:** Health Benefit Self Insurance Trust Fund HR6011

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): _____

Commencement 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: Marchelle Pappas

Department: Human Resources

Telephone: 724-2732

Department Director Signature: _____

Date: 2/14/2022

Deputy County Administrator Signature: _____

Date: _____

County Administrator Signature: _____

Date: 2/14/2022

Pima County Department of Human Resources

Project: YMCA Membership Fee

Contractor: YMCA of Southern AZ, 60 W. Alameda; Tucson, AZ 85701

Contract No.: CT-HR-19*279

Contract Amendment No.: 03

Orig. Contract Term: 01/01/2019 – 12/31/2019	Orig. Amount:	\$ 60,000.00
Termination Date Prior Amendment: 12/31/2021	Prior Amendments Amount:	\$120,000.00
Termination Date This Amendment: 12/31/2022	This Amendment Amount:	\$ 60,000.00
	Revised Total Amount:	\$240,000.00

CONTRACT AMENDMENT

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

1. Background and Purpose.

1.1. Background. On January 1, 2019, County and Contractor entered into the above referenced agreement to provide County/YMCA Membership Partnership Program.

2. Term. The Contract terminates on December 31, 2022.

3. Maximum Payment Amount. The maximum amount the County will spend under this Contract, as set forth in Section four (4), is increased by \$ 60,000.00. County's total payments to Contractor under this contract, including any sales taxes, will not exceed \$240,000.00.

The effective date of this Amendment is January 1, 2022.

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 FORM

DJ

Deputy County Attorney

Daniel Jurkowitz

Print DCA Name

1/27/2022

Date

CONTRACTOR

Cathy Scheirman
Authorized Officer Signature

Cathy Scheirman, CFO
Printed Name and Title

01/27/2022
Date

APPROVED AS TO CONTENT

Cathy Bohland

Department Head

01/27/2022
Date