



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

Award Contract Grant

Requested Board Meeting Date: March 20, 2018

* = Mandatory, information must be provided

or Procurement Director Award

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

Tucson Audubon Society

***Project Title/Description:**

Agua Caliente Nature Shop

***Purpose:**

This amendment will continue to allow the Tucson Audubon Society to operate a gift shop within Agua Caliente Park.

***Procurement Method:**

Procurement Exempt A.R.S. 11-933

***Program Goals/Predicted Outcomes:**

To initiate a public/private partnership for benefit of Pima County residents

***Public Benefit:**

The Tucson Audubon Nature Shop at Agua Caliente park is a direct service to the many visitors who have come to the park for watchable wildlife experiences. Agua Caliente Park is one of the top birdwatching spots in the Tucson area and is recognized as a premier watchable wildlife site nationwide. Local and out-of-town visitors can purchase resources to enhance their experience and obtain information, tips and viewing strategies from the friendly Audubon staff in the shop. The relationship at Agua Caliente Park with Tucson Audubon provides the county a platform for other cooperative projects related to conservation projects, land restoration, public watchable wildlife and educational programs as well as tapping into their expertise in conservation planning a the county wide level.

***Metrics Available to Measure Performance:**

TAS will provide annual report delineating gift shop sales, number of participants served, TAS volunteer hours worked, etc.

***Retroactive:**

No

*To: COB - 2-14-18
yjs - 2
(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

***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: PR Contract Number (i.e.,15-123): 15-0136

Amendment No.: 3 AMS Version No.: 4

Effective Date: 04/30/18 New Termination Date: 04/30/19

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:**

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: Robert Padilla

Department: Natural Resources, Parks and Recreation Telephone: 724-5235

Department Director Signature/Date: Rob + Padilla 2/9/18

Deputy County Administrator Signature/Date: [Signature] 2/9/18

County Administrator Signature/Date: C. DeLuca 2/12/18
(Required for Board Agenda/Addendum Items)

| <p>PIMA COUNTY DEPARTMENT OF NATURAL RESOURCES PARKS AND RECREATION</p> <p>PROJECT: NATURE SHOP AT ROY P. DRACHMAN-AGUA CALIENTE PARK</p> <p>CONTRACTOR: TUCSON AUDUBON SOCIETY</p> <p>CONTRACT NO.: CTN-PR-15-136</p> <p>CONTRACT AMENDMENT NO.: Three (#03)</p> | <table border="1"> <tr> <th colspan="2" style="text-align: center;">CONTRACT</th> </tr> <tr> <td style="width: 50%;">NO. <u>CTN-PR-15-136</u></td> <td></td> </tr> <tr> <td>AMENDMENT NO. <u>03</u></td> <td></td> </tr> <tr> <td colspan="2"> <small>This number must appear on all invoices, correspondence and documents pertaining to this contract.</small> </td> </tr> </table> | CONTRACT | | NO. <u>CTN-PR-15-136</u> | | AMENDMENT NO. <u>03</u> | | <small>This number must appear on all invoices, correspondence and documents pertaining to this contract.</small> | |
|--|---|----------|--|--------------------------|--|-------------------------|--|---|--|
| CONTRACT | | | | | | | | | |
| NO. <u>CTN-PR-15-136</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: 05/05/2015 - 04/30/2017 | ORIG. CONTRACT AMOUNT: \$0.00 |
| TERMINATION DATE PRIOR AMENDMENT: 04/30/18 | PRIOR AMENDMENTS: \$0.00 |
| TERMINATION THIS AMENDMENT: 04/30/19 | AMOUNT THIS AMENDMENT: \$0.00 |
| | REVISED CONTRACT AMOUNT: \$0.00 |

CONTRACT AMENDMENT

WHEREAS, COUNTY and CONTRACTOR entered into an Agreement pursuant to A.R.S. section 11-933 for the operation of a Nature Shop at Roy P. Drachman-Agua Caliente Park as referenced above; and

WHEREAS, CONTRACTOR and COUNTY, pursuant to Article 2 - Term, have agreed to extend the Contract term for a period of one year.

NOW, THEREFORE, the parties agree as follows:

CHANGE: ARTICLE I - TERM:

From: "... terminates on the last day of April, 2018..."

To: "... terminates on the last day of April, 2019..."

The effective date of this Amendment is April 30, 2018.

(THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK)

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

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

APPROVED:

TUCSON AUDUBON SOCIETY:

Richard Elias, Chairman, Board of Supervisors

Signature

Date



Patricia Caldwell, Interim Executive Director

1-31-18

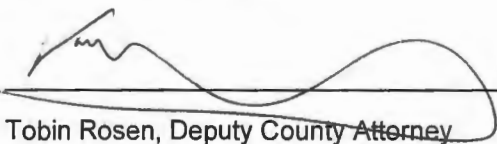
Date

ATTEST

Julie Castaneda, Clerk of Board

Date

APPROVED AS TO FORM:

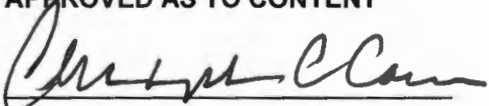


Tobin Rosen, Deputy County Attorney

2/8/18

Date

APPROVED AS TO CONTENT



Christopher C. Cawein, Director,
Pima County Natural Resources, Parks and Recreation

2/8/18

Date