



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

Award Contract Grant

Requested Board Meeting Date: June 19, 2018

* = Mandatory, information must be provided

or Procurement Director Award

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

YMCA of Southern Arizona

***Project Title/Description:**

Second Contract Amendment to the Operating Agreement with the YMCA of Southern Arizona for the Mulcahy YMCA.

***Purpose:**

Termination of Operating Agreement and delegation of authority to purchase equipment. As a result of lower-than-optimal membership at the Mulcahy YMCA at the Kino Community Center, and the increased activity at the Kino Sports Complex which has experienced a consistent, heavy demand for weekend special events in the future, the management of the YMCA will be transferred back to Pima County. The Second Contract Agreement terminates the Operating Agreement with the YMCA of Southern Arizona for the Mulcahy YMCA effective June 30, 2018. The monthly operating fee of \$14,583.33 that is due on the 15th will be pro-rated so the final June operating fee payment will be in the amount of \$7,291.67. The Stadium District requests the Board of Supervisors approve the purchase of the YMCA's equipment and ancillary items in an amount not to exceed \$59,000.

***Procurement Method:**

Arizona Revised Statute 11-932.

***Program Goals/Predicted Outcomes:**

The transfer of the management of the YMCA will allow the YMCA to complete summer activities and continue future programs and sports leagues while allowing Pima County to rent the facility which includes a large gymnasium for special events. Revenue from the annual Gem and Mineral Show is estimated to be \$100,000. The purchase of this equipment will benefit both the YMCA, who no longer has a need for the equipment and allow Pima County to immediately allow the continuation of the fitness center without any delay for purchasing new exercise equipment.

***Public Benefit:**

The uninterrupted access to recreation facilities, exercise equipment, senior events, community meetings and the YMCA's summer activities including swimming lessons, provides recreational, social and health benefits to children and adults in Pima County. The ability to charge rental fees for special events including the annual Gem and Mineral Show will benefit Pima County. The maintenance and operation costs are not expected to increase since Pima County currently maintains the exterior of the building, swimming pool, associated systems and pays the cost of utilities.

***Metrics Available to Measure Performance:**

The health and well being of County residents will be improved by the continuation of recreation facilities that includes exercise equipment currently owned by the YMCA and summer activities.

***Retroactive:**

no.

JUN 19 10 22 AM '18

To: COB- 6-12-18
ygs- 2
Revised 5/2018 (1)
Addendum

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: FM Contract Number (i.e., 15-123): 17*391
Amendment No.: 2 AMS Version No.: 4
Effective Date: June 30, 2018 New Termination Date: June 30, 2018
Prior Contract No. (Synergen/CMS): CT CED 12*2136

Expense or Revenue Increase Decrease Amount This Amendment: \$ -663,541.71

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

***Funding Source(s) required:** not applicable.

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: Melissa Loeschen
Department: Facilities Management Department Telephone: 724-8230
Department Director Signature/Date: [Signature] 6/10/18
Deputy County Administrator Signature/Date: [Signature] 6-10-18
County Administrator Signature/Date: [Signature] 6/11/18
(Required for Board Agenda/Addendum Items)



FOR YOUTH DEVELOPMENT
FOR HEALTHY LIVING
FOR SOCIAL RESPONSIBILITY

June 5, 2018

Jan Leshner
Chief Deputy County Administrator
130 West Congress, 10th Floor
Tucson, Arizona 85701

Dear Ms. Leshner:

The YMCA of Southern Arizona appreciates the continued partnerships with Pima County. In order to effectuate a new operating model at the Kino Community Center, the YMCA of Southern Arizona agrees to terminate our current Pima County/YMCA Operating Agreement for the Mulcahy YMCA at the Kino Community Center effective as of midnight June 30th, 2018 and with this termination agrees to waive any termination notification provision period.

As we have agreed that the YMCA of Southern Arizona will continue to utilize the Kino Community Center as a program center, we look forward to working with Reenie Ochoa and the Pima County Sports District to develop and effectuate a new operating agreement that provides for the YMCA of Southern Arizona to do the following: a) complete summer activities currently programmed for the summer of 2018, and b) continue future programs, sports leagues, special events that will be coordinated through the Pima County Sports District.

The YMCA of Southern Arizona will work with Reenie Ochoa on either the acquisition of and/or transition of current inventory.

Thank you for working with the YMCA of Southern Arizona on this transition as we both strive to meet the needs in our community.

Sincerely,

Kurtis Dawson

President/CEO

YMCA of Southern Arizona

*Strengthening community through youth development,
healthy living and social responsibility.*

**For a better you.
For a better community.
For a better us.™**

YMCA of Southern Arizona
PO Box 1111 Tucson AZ 85702
P 520 623 5511 F 520 624 1518
W tucsonymca.org

Pima County Department of Facilities Management	<table border="1"> <tr> <td colspan="2">CONTRACT</td> </tr> <tr> <td>NO.</td> <td><u>CT-FM-17-391</u></td> </tr> <tr> <td>AMENDMENT NO.</td> <td><u>02</u></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>CT-FM-17-391</u>	AMENDMENT NO.	<u>02</u>	<small>This number must appear on all invoices, correspondence and documents pertaining to this contract.</small>	
CONTRACT									
NO.	<u>CT-FM-17-391</u>								
AMENDMENT NO.	<u>02</u>								
<small>This number must appear on all invoices, correspondence and documents pertaining to this contract.</small>									
Project: Operation of Mulcahy YMCA	(STAMP HERE)								
Contractor: YMCA of Southern Arizona									
Contract No.: CT FM 17*391 (CT CED 12*2136)									
Contract Amendment No.: Two									

Orig. Contract Term: 04/15/2012 - 04/14/2037	Orig. Amount:	\$690,000.00
Termination Date Prior Amendment: 04/14/2037	Prior Amendments Amount:	\$875,000.00
Termination Date This Amendment: 06/30/2018	This Amendment Amount:	(\$663,541.71)
	Revised Total Amount:	\$901,458.29

SECOND CONTRACT AMENDMENT

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

1. **Term.** The Operating Agreement terminates on June 30, 2018.
2. **Operating Fee.** The operating fee of \$175,000 per year is prorated through June 30, 2018, with a final payment of \$7,291.67 to be made on or before June 30, 2018.
3. **Operator's Property.** Pursuant to term 15.3, all Operator's property must be removed no later than June 30, 2018.

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

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

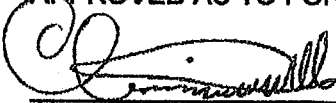
Date

ATTEST

Clerk of the Board

Date

APPROVED AS TO FORM



Chris Straub, Deputy County Attorney

6-7-2018
Date

CONTRACTOR



Authorized Officer Signature

Kurtis Dawson CEO
Printed Name and Title

6/8/18
Date