



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: November 20, 2018

* = Mandatory, information must be provided

or Procurement Director Award ☐

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

Arizona Department of Child Safety

***Project Title/Description:**

A First Amendment to Lease that extends the term for an additional five (5) years as allowed in section 2 of the Lease Agreement.

***Purpose:**

This lease amendment will allow the Arizona Department of Child Safety to continue leasing offices in the Interagency Victim Advocacy Center building. The tenant has leased these same premises for the past five (5) years.

***Procurement Method:**

Exempt per Section 11.04.020

***Program Goals/Predicted Outcomes:**

The tenant will pay their proportionate share of operating expenses during the extended five (5) year term.

***Public Benefit:**

The location of the leased premises within the Interagency Victim Advocacy Center provides employees a collaborative environment to work with law enforcement and children's social service agencies who occupy offices in the building. The investigation and interviewing of children who have been a victim of crime and their families in a safe and friendly environment improves the health and welfare of children in Southern Arizona.

***Metrics Available to Measure Performance:**

Lease of the offices for investigation of crimes against children that adversely affects their safety and health complies with the use of the 2004 voter approved General Obligation bond FM3.05 CFMBVACTR.

***Retroactive:**

No.

For AOB. 10.31-18
JJS - 3
(2)

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: CTN Department Code: FM Contract Number (i.e.,15-123): 14*91

Amendment No.: 1 AMS Version No.: 3

Effective Date: 1/28/2019 New Termination Date: 1/27/2024

Prior Contract No. (Synergen/CMS): _____

☐ Expense or ☒ Revenue ☒ Increase ☐ Decrease Amount This Amendment: \$ 180,995.76Is there revenue included? ☒ Yes ☐ No If Yes \$ 180,995.16***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: Melissa Loeschen

Department: Facilities Management Telephone: 724-8230

Department Director Signature/Date:  10/29/18Deputy County Administrator Signature/Date:  10-29-18County Administrator Signature/Date:  10/30/18
(Required for Board Agenda/Addendum Items)

PIMA COUNTY FACILITIES MANAGEMENT DEPARTMENT	
LEASE: 2329 E. AJO WAY TUCSON, ARIZONA	CONTRACT
TENANT: ARIZONA DEPARTMENT OF CHILD SAFETY	NO. CTN-FM-14-091
LEASE NO.: CTN FM 14*91	AMENDMENT NO. 01
LEASE FIRST AMENDMENT NO.: ONE (1)	This number must appear on all invoices, correspondence and documents pertaining to this contract.

ORIGINAL LEASE TERM:	1/28/14-1/27/19	ORIG. LEASE AMOUNT:	\$200,449.80
TERMINATION DATE PRIOR AMENDMENT:	NA	PRIOR AMENDMENTS:	\$0.00
TERMINATION THIS AMENDMENT:	1/27/24	AMOUNT THIS AMEND.:	\$180,995.76
		REVISED AMOUNT:	\$381,445.56

FIRST AMENDMENT TO LEASE

PIMA COUNTY ("Landlord") and ARIZONA DEPARTMENT OF ECONOMIC SECURITY ("DES"), entered into a lease on January 28, 2014 (the "Lease"), pursuant to which Landlord leased space in a county-owned building to DES. The Arizona Department of Child Safety, as the successor to DES, is now the Tenant under the Lease. The Term of the Lease ends January 27, 2019. Tenant has an option to extend the Term for an additional 5 years.

MODIFICATION OF LEASE. Landlord and Tenant hereby agree to modify the terms of the Lease as set forth in this First Amendment. Capitalized terms not otherwise defined in this First Amendment have the meanings set forth in the original Lease. This First Amendment will be effective when approved and executed by both parties.

1. **TERM.** The term is extended five (5) years to expire on January 27, 2024. No options to extend the Term remain.
2. **EXHIBIT A-1.** The second floor Premises subject to the Lease are depicted on the attached Exhibit A-1.

THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK.

IN WITNESS WHEREOF, the parties hereto have executed this First Amendment to Lease as of the day, month and year written below.

Landlord:
PIMA COUNTY, a political subdivision
of the State of Arizona

Tenant:
ARIZONA DEPARTMENT OF CHILD
SAFETY, an Agency of the State of Arizona

Chairman, Board of Supervisors

Date _____

ATTEST:

Clerk of the Board of Supervisors

APPROVED AS TO CONTENT:

Director, Facilities Management

Date 10/29/18

APPROVED AS TO FORM:

Deputy County Attorney

Date 9-24-2018


Deputy Director

Date 10-4-18

APPROVED

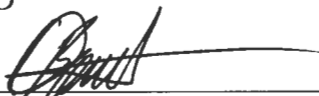

Administrator, Business Support Services
Date 10-1-18

EXHIBIT A-1

