



BOARD OF SUPERVISORS AGENDA ITEM REPORT AWARDS / CONTRACTS / GRANTS

Award Contract Grant

Requested Board Meeting Date: 06/20/2023

* = Mandatory, information must be provided

or Procurement Director Award:

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

DM50 C4

***Project Title/Description:**

Davis Monthan Air Force Base Advocate; Economic Development Activities

***Purpose:**

As Davis Monthan Air Force Base ("DMAFB") is a primary employment center for Pima County, tracking and analyzing the key factors related to Pentagon mission decision processes and maintaining communication with the Air Force, Department of Defense, and members of Congress are important activities related to maximizing the value of DMAFB to the community. Additionally, promotion of community relations, assisting in finding employment for military spouses and retention of separating military members for Pima County workforce needs is critical to the integration of DMAFB into the community to improve mission understanding, strengthen the relationship between DMAFB personnel and community members and impact economic development. The purpose of this funding is to facilitate and support the execution of these tasks.

***Procurement Method:**

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

***Program Goals/Predicted Outcomes:**

1. Retain and expand missions at DMAFB.
2. Enhance retention of personnel leaving the military into the Pima County workforce.
3. Identification of and advocacy for key factors affecting the impact on Pima County's economy.
4. Enhance communication of the benefits brought to the community by DMAFB.
5. Enhance the communication of community issues and benefits related to Davis-Monthan to our congressional team.
6. Improve the integration of DMAFB personnel with the community.
7. Articulation of issues that Pima County can address in support of one of our largest employers.

***Public Benefit:**

1. Improved communication between DMAFB and the community creates a more collaborative dialog for issues to be addressed by both sides.
2. Mission retention and attraction of expanded missions at DMAFB brings additional employment, disposable income and involvement in the community and strengthens the case to avoid base closure.
3. Increased information flow related to missions being considered for transfer to/from DMAFB gives the community a better understanding of the potential impact and another avenue for input into the process.

***Metrics Available to Measure Performance:**

1. Employment levels at DMAFB and related suppliers to on-base activities such as AMARG.
2. Increased retention of badly needed aerospace related workers for the expanding aerospace industry.
3. Improved communication between DMAFB leadership and the community.

***Retroactive:**

No.

JUN 05 23 AM 12:00 PCK/DFP

TO: COB 6-5-2023 (1)
Vers: 5
pgs: 2

JUN 05 23 AM 09:44 PD

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: CA Contract Number (i.e., 15-123): 20*189

Amendment No.: 04 AMS Version No.: 05

Commencement Date: 07/01/2023 New Termination Date: 06/30/2024

Prior Contract No. (Synergen/CMS): _____

Expense Revenue Increase Decrease

Amount This Amendment: \$ 60,000

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

*Funding Source(s) required: General Fund

Funding from General Fund? Yes No If Yes \$ 60,000 % 100

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: Heath Vescovi-Chiordi

Department: CA Economic Development

Telephone: 520-724-4444

Department Director Signature: _____

Date: 6-1-23

Deputy County Administrator Signature: _____

Date: 6/1/2023

County Administrator Signature: _____

Date: 6/2/2023

Pima County Department of Economic Development

Project: Davis Monthan Air Force Base Advocate; Economic Development Activities

Contractor: DM50 C4

Contract No.: CT-CA-20*189

Contract Amendment No.: 04

Orig. Contract Term: 01/14/2020-06/30/2020	Orig. Amount:	\$ 60,000.00
Termination Date Prior Amendment: 06/30/2023	Prior Amendments Amount:	\$ 177,000.00
Termination Date This Amendment: 06/30/2024	This Amendment Amount:	\$ 60,000.00
	Revised Total Amount:	\$ 297,000.00

FUNDING AGREEMENT AMENDMENT

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

1. Background and Purpose.

1.1. Background. On January 14, 2020, County and Contractor entered into the above referenced agreement. The presence of Davis-Monthan Air force Base ("DMAFB") is critical to the economic well-being of the residents of Pima County. County has supported efforts to keep DMAFB operating in Pima County since the initial announcement of the Base Realignment Closure Act of 1988 by the Congress of the United States. As the Pentagon continues to reassess aircraft and mission configurations, ongoing advocacy is important. On August 17, 2020, County and Contractor extended the term of the agreement and added funding to provide services as an advocate for DMAFB related to economic development activities.

1.2. Purpose. County requires additional services advocating for DMAFB related to economic development activities.

2. Term. The County is exercising the 4th extension option to renew the contract for one additional year commencing on July 1, 2023 and terminating on June 30, 2024. If the commencement date is before the Effective Date of this amendment, the parties will, for all purposes, deem the amendment to have been in effect as of the commencement date.

3. Maximum Payment Amount. The maximum amount the County will spend under this Contract, as set forth in Section 2, is increased by \$60,000. County's total payments to Contractor under this contract, including any sales taxes, will not exceed \$297,000.

4. Scope of Services. The parties have not revised the Scope of Services.

5. Forced Labor of Ethnic Uyghurs. Pursuant to A.R.S. § 35-394, if Contractor engages in for-profit activity and has 10 or more employees, Contractor certifies it is not currently using, and

Contract No.: CT-CA-20*189{91475 / 01092460 / v2}

agrees for the duration of this Contract to not use (1) the forced labor of ethnic Uyghurs in the People's Republic of China; (2) any goods or services produced by the forced labor of ethnic Uyghurs in the People's Republic of China; and (3) any contractors, subcontractors or suppliers that use the forced labor or any goods or services produced by the forced labor of ethnic Uyghurs in the People's Republic of China. If Contractor becomes aware during the term of the Contract that the Contractor is not in compliance with A.R.S. § 35-394, Contractor must notify the County within five business days and provide a written certification to County regarding compliance within one hundred eighty days.

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

PIMA COUNTY

Chair, Board of Supervisors

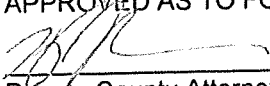
Date

ATTEST

Clerk of the Board

Date

APPROVED AS TO FORM



Deputy County Attorney

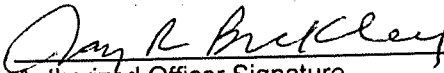
Kyle Johnson

Print DCA Name

5/30/2023

Date

CONTRACTOR



Authorized Officer Signature

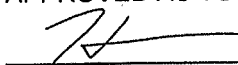
Jay R. BRICKLEY, DMSO President

Printed Name and Title

5/31/23

Date

APPROVED AS TO CONTENT



Department Head

5-30-2023

Date