



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

Award Contract Grant

Requested Board Meeting Date: 02/07/2023
or Procurement Director Award:

**=Mandatory, information must be provided*

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

EMS Leasing Company, LLC

***Project Title/Description:**

1150 W. Drexel Rd. Lease -Amendment 1

***Purpose:**

Amendment 1 corrects an error in the "header box" of the Lease agreement.

***Procurement Method:**

Exempt Per Section 11.04.020.

***Program Goals/Predicted Outcomes:**

Amend the original lease agreement to show the correct Amount in the "header box".

***Public Benefit:**

For the public record and full disclosure. Accurate, transparent contract documentation.

***Metrics Available to Measure Performance:**

Corrected "header box" in Lease agreement

***Retroactive:**

No

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TO: COB 1-30-2023 (1)
Vers: 3
pgs: 3

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THE APPLICABLE SECTIONS(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:
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 partly funded with Federal Funds? Yes No
If Yes, Is the Contract to 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: FM Contract Number (i.e., 15-123): 23-153
Amendment No.: 1 AMS Version No.: 3
Commencement Date: 02/07/2023 Termination Date: 6/19/2023
Prior Contract No.(Synergen/CMS): N/A
Expense Revenue Increase Decrease Amount This Amendment: \$ 79,340.00
Is there revenue included? Yes No If Yes \$:
Funding Source(s) required: FEMA EFSP Humanitarian Relief (authorized by DHS Appropriations Act)
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:
*Matching Funding from General Fund? Yes No If Yes, \$ %
*Matching 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: Kevin Button Telephone: 520-724-8230
Department: Facilities Management

Department Director Signature: Date: 1/27/23
Deputy County Administrator Signature: Date: 1/30/2023
County Administrator Signature: Date: 1/30/2023

Pima County Department of Facilities Management

Project: 1150 W. Drexel Rd. Lease - Amendment 1

Contractor: EMS Leasing Company, LLC

Contract No.: CT-FM-23-153

Contract Amendment No.:01

Orig. Contract Term: 12/20/2022 - 06/19/2023	Orig. Amount:	\$332,448.78
Termination Date Prior Amendment: n/a	Prior Amendments Amount:	\$ 0.00
Termination Date This Amendment: 6/19/2023	This Amendment Amount:	\$ 79,340.00
	Revised Total Amount:	\$411,828.78

AMENDMENT ONE

This first amendment ("**Amendment**") is made by and between Pima County, a political subdivision of the State of Arizona ("**County**" or "**Tenant**") and EMS Leasing Company, LLC., an Arizona for-profit limited liability company ("**Landlord**"). County and Landlord are each individually a "Party" and collectively the "Parties."

The parties agree to amend the agreement as follows:

1. Background and Purpose.

- 1.1. Background. On December 20, 2022, County and Landlord entered into a lease agreement ("**Lease**") for a parcel located at 1150 West Drexel Road, Tucson, AZ 85706, to include the Building, Parcel, Common Areas, and associated improvements (the "**Premises**"), and described more specifically in the Lease.
- 1.2. Purpose. County wishes to correct an error in the "header box" at the top of the Lease, which is used for County Internal Use Only. The "header box" in the Lease shows the total amount of the contract as \$332,448.78, but this represents only the Base Rent amount in the Lease. The body of the Lease also states a security deposit of \$50,000 and an estimated operating and maintenance expense of \$29,340.00. Therefore, the correct amount in the header box should have included these expenditures for a total amount of \$411,828.78. For the record and in the interest of full disclosure, County wishes to memorialize this in this first amendment.

Therefore, the "header box" in the Lease is replaced in its entirety with the following:

Pima County Department of Facilities Management

Project: 1150 W. Drexel Rd. Lease

Contractor: EMS Leasing Company, LLC

Amount: \$411,828.78

Contract No.: CT-FM-23-153

All other provisions not specifically changed herein remain in effect and are binding upon the parties.

THE REMAINDER OF THIS PAGE IS LEFT BLANK INTENTIONALLY

IN WITNESS WHEREOF, the parties have duly executed this amendment as of the day and year fully executed below.

PIMA COUNTY

EMS Leasing Company, LLC

Chair, Board of Supervisors

Authorized Officer Signature

Date

Printed Name and Title

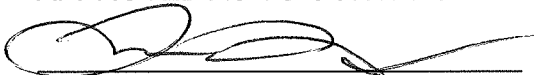
Date

ATTEST

Clerk of the Board

Date

APPROVED AS TO CONTENT



Lisa Josker, Director, Facilities Management

1/27/23
Date

APPROVED AS TO FORM



Deputy County Attorney

Bobby Yu
Print DCA Name

1/26/2023
Date