# **BOARD OF SUPERVISORS AGENDA ITEM SUMMARY**

Requested Board Meeting Date: August 6, 2013

## ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:

Increase to Contract with the State of Arizona, Department of Corrections, for the provision of inmate labor to the Pima County Animal Care Center. Inmate labor is vital the Pima County Animal Care Center to help in the handling of animals, cleaning kennels, cages and shelters, spot painting and occasional landscaping.

The Contract was initially approved by the BOS on September 9, 2009 with four annual extensions available. Amendment #4 represents the last of these extensions. A do not exceed amount of \$32,000 is added to the contract to cover the year extension.

CONTRACT NUMBER (If applicable): <u>CT 12\*0619</u> / 11-01-A-142292-0908 / Synergen <u>B5068</u>19.

STAFF RECOMMENDATION(S): Approval

Procure Dept 07/11/13AM10/16

CORPORATE HEADQUARTERS: 1601 W. Jefferson St., Phoenix AZ 85007 10: Coll- 7.24-13

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		CLERK O	F BOA	ARD USE O	NLY: BOS MT	G	
		·			ITEM N	o	
PIMA COUNTY C	OST <u>: </u>	\$32,000	and/o	r REVENUE	TO PIMA CO	UNTY:\$	
F	UNDIN	G SOURCE	( <b>S</b> ):	Health - PAC	C (2001) Fund, Stadium D.	Fund oto)	
Advertised Publi			Grant	i unu, i euerar	i unu, stautum D.	runu, etc.)	
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Board of Superv	isors D	istrict:					•
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IMPACT:  IF APPROVE The Pima County handling of animal at the Pima Anima	Animal Is, cleai	ning kennels,					
IF DENIED The Pima County handling of anima at the Pima Anima	Animal Is, clear	ning kennels,	cage	s and shelte	rs, touch up pa		
DEPARTMENT N	4 <i>ME:</i> _	Health					
CONTACT PERS	ON: Sh	aron Grant			TELEPHON	IE NO.: 243	-7842

### STATE OF ARIZONA DEPARTMENT OF CORRECTIONS 1601 West Jefferson, MC 55302 Phoenix, Arizona 85007-3002

# AMENDMENT FOUR

CONTRACT										
NO.CT.HD	-120000	0 00000	0000 4	19						
AMENDME	NT NO.	***************************************	04							
This number			on all							
invoices,	correspo	ndence	and							
documents	pertaini	ng to	this							

contract.

The Contract entered into between the Pima County Board of Supervisors, On Behalf of the Pima Animal Care Center, hereinafter referred to as the Contractor, and the Director of the Arizona Department of Corrections, for and on behalf of the Arizona State Prison Complex-Tucson, hereinafter known as the Department is hereby amended as follows:

Purpose of Amendment: To renew the contract for another term.

In accordance with Section 3, Paragraph 3.2, this Agreement is being extended for an additional one (1) year term, effective **September 1, 2013** through **August 31, 2014**.

All other terms and conditions of this Contract shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto agree to carry out the terms of this Amendment.

#### PIMA COUNTY BOARD OF SUPERVISORS ARIZONA DEPARTMENT OF CORRECTIONS Signature of Authorized Individual Signature of Authorized Individual Date Date Ramón Valadez Michael P. Kearns Typed Name Typed Name Chairman, Pima County Board of Supervisors <u>Division Director</u>, Administrative Services Typed Title Typed Title 4000 N. Silverbell Road 1601 West Jefferson, MC 328 Tucson, Arizona 85745 Phoenix, Arizona 85007-3002 Typed Address Typed Address Additional Signatures as Applicable Signature / Date Signature Date Francisco García Typed Name Typed Name Director, Pima County Health Department Deputy County Attorney, Pima County Typed Title Typed Title

Prepared By: Janie Terry, Senior Procurement Specialist

Date Prepared: June 13, 2013