



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

Requested Board Meeting Date: June 6, 2017

or Procurement Director Award

Contractor/Vendor Name (DBA): Arizona Board of Regents for and on behalf of the University of Arizona

Project Title/Description:

UA Arizona Smoker's Helpline ("ASHLine").

Purpose:

Because annual funding was received from the Arizona Department of Health Services, Bureau of Tobacco and Chronic Disease the University of Arizona has exercised their third option to extend the lease term for another year as allowed in Section 2 of the lease. This will allow uninterrupted telephone coaching services to individuals who want to quit smoking tobacco.

Procurement Method:

Exempt Board of Supervisors Contracts Policy D29.6.

Program Goals/Predicted Outcomes:

In addition to telephone tobacco cessation coaching services, ASHLine will also continue to provide a self-directed on-line coaching program and on-line training for health professionals.

Public Benefit:

The various tobacco cessation programs will benefit the physical health of Tucson adults and children. Also, individuals who quit smoking tobacco products will have more money to spend which will benefit the local economy.

Metrics Available to Measure Performance:

Coincides with the Board of Supervisors Policy C 3.18 "Tobacco-Free Environment" that was effective January 1, 2013.

Retroactive:

No.

*To: COB. 5.17.17 - (11)
995 - 5*

Procure Dept 05/19/17 PM04:15

Original 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): _____

Cost to Pima County General Fund: _____

Contract is fully or partially funded with Federal Funds? Yes No Not Applicable to Grant Awards

Were insurance or indemnity clauses modified? Yes No Not Applicable to Grant Awards

Vendor is using a Social Security Number? Yes No Not Applicable to Grant Awards

If Yes, attach the required form per Administrative Procedure 22-73.

Amendment Information

Document Type: CTN Department Code: FM Contract Number (i.e.,15-123): 15-56

Amendment No.: 3 AMS Version No.: 5

Effective Date: July 1, 2017 New Termination Date: June 30, 2018

Expense Revenue Increase Decrease Amount This Amendment: \$94,851.16

Funding Source(s): revenue to general fund

Cost to Pima County General Fund: \$0.00

Contact: Melissa Loeschen

Department: Facilities Management Telephone: 724-8230

Department Director Signature/Date: [Signature] 5/18/17

Deputy County Administrator Signature/Date: [Signature] 5-18-17

County Administrator Signature/Date: [Signature] 5-19-17
(Required for Board Agenda/Addendum Items)

PIMA COUNTY DEPARTMENT OF: FACILITIES MANAGEMENT	
LEASE: 3950 South Country Club Road, Suite #300 Tucson, Arizona	CONTRACT NO. <u>CTN-FM-15-056</u> AMENDMENT NO. <u>03</u> <small>This number must appear on all invoices, correspondence and documents pertaining to this contract.</small>
TENANT: Arizona Board of Regents for and on behalf of the University of Arizona	
LEASE NO.: CTN-FM-15*56 (Revenue)	
LEASE AMENDMENT NO.: Three (3)	

ORIGINAL LEASE TERM:	12/1/14 - 06/30/15	ORIG. LEASE AMOUNT:	\$54,012.42
TERMINATION DATE PRIOR AMENDMENT:	06/30/17	PRIOR AMENDMENTS:	\$187,969.04
TERMINATION THIS AMENDMENT:	06/30/18	AMOUNT THIS AMEND.:	\$94,851.16
		REVISED LEASE AMOUNT:	\$336,832.62

**THIRD AMENDMENT TO LEASE
3950 SOUTH COUNTRY CLUB ROAD, SUITE #300
TUCSON, ARIZONA**

1. **DEFINED TERMS.** For purposes of this Amendment, the following terms have the meanings set forth below:

- 1.1. **Landlord:** Pima County, a political subdivision of the State of Arizona (hereinafter referred to as "Landlord")
- 1.2. **Tenant:** ARIZONA BOARD OF REGENTS for and on behalf of the University of Arizona.
- 1.3. **Leased Premises:** Suite #300 in the building located on the third floor of 3950 S. Country Club Road, Tucson, Arizona, and known as the Abrams Public Health Building, consisting of approximately 5,252 usable square feet.
- 1.4. **Lease:** The lease for the Leased Premises naming Tenant as tenant, which commenced on December 1, 2014.

2. **MODIFICATION OF LEASE.** Landlord and Tenant hereby agree to modify the terms of the Lease as follows:

- 2.1. **Extension of Lease:** Landlord and Tenant hereby agree to extend the term of the Lease for one (1) additional year from July 1, 2017 to June 30, 2018. Tenant has one (1) remaining option to extend the term for one (1) year.

3. **FURNISHINGS.** An updated inventory of the furnishings purchased by Tenant since July 1, 2016 is attached hereto as **Exhibit A.**

4. **REMAINING LEASE TERMS UNCHANGED.** Except as modified as provided in this Second Amendment to Lease, all of the terms and conditions of the Lease will remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment on the day, month and year written below.

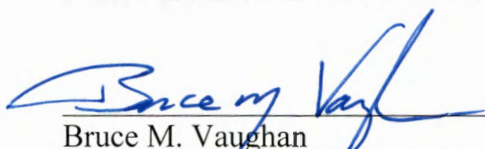
LANDLORD:

PIMA COUNTY, a political subdivision of the State of Arizona

TENANT:

ARIZONA BOARD OF REGENTS
FOR THE UNIVERSITY OF ARIZONA

Sharon Bronson
Chair, Board of Supervisors



Bruce M. Vaughan
Director, Real Estate Administration

Date _____

Date 5/17/17

ATTEST:

Julie Castaneda, Clerk of the Board

APPROVED AS TO CONTENT:



Lisa Josker, Director, Facilities Management

Date 5/18/17

APPROVED AS TO FORM:



Tobin Rosen, Deputy County Attorney

Date 5/9/17

Exhibit A – Updated Inventory of Furnishings provided by Tenant since July 1, 2016

EXHIBIT A

DESCRIPTION	QUANTITY
Body Built desk chairs	2
VarioDesk white corner unit stand/sit desk	1
VarioDesk black straight stand/sit desk	13
VarioDesk black corner unit stand/sit desk	6
Herman Miller A1230 .67H-MT-MT +Conn,3-Way 90 Deg Hard 67H MT:+medium tone MT:+medium tone Tag-Individual Line:3210LL	1
Herman Miller A 1120.6724N-MT-MT-21-07-21-07 +Panel.Fabric Npwr 67H 24W MT:+medium tone MT:+medium tone 21:+grasscloth-Pr Cat 1 07:+grasscloth lea 21:+grasscloth-Pr Cat 1 07:+grasscloth lea Tag-Individual Line:3210LL	1
Herman Miller A1120.6736N-MT-MT-21-07-21-07 +Panel.Fabric Npwr 67H 36W MT:+medium tone MT:+medium tone 21:+grasscloth-Pr Cat 1 07:+grasscloth lea 21:+grasscloth-Pr Cat 1 07:+grasscloth lea Tag-Individual Line: 3210LL	1
Herman Miller A0215.62 +Draw Rod 62H Tag-Individual Line: 3210LL	1
Herman Miller A1271.67H-MT-MT +Fin End 67H MT:+medium tone MT:+medium tone Tag-Individual Line: 3210LL	1

DESCRIPTION	QUANTITY
Herman Miller A3312.1336-KD-MT-2Z-02 +Flip Dr,B-Style Fabric,W/Lock 13D 36W 15-1/2H KD:+keyed differently MT:+medium tone 2Z:+slideshow-Pr Cat 1 02:+slideshow snapshot Tag-Individual Line: 3210LL	1
Herman Miller A2310.2460L-1X-MT +Work Surf.Sq-Edge Rect Lam 240 60W 1X:+vanilla MT:+medium tone Tag-Individual Line: 3210LL	2
Herman Miller A3312.1336--KD-MT-2Z-02 +Flip Dr,B-Style Fabric,W/Lock 13D 36W 15-1/2H KD:+keyed differently MT:+medium tone 2Z:+slideshow-Pr Cat 1 02:+slideshow snapshot Tag-Individual Line: 3210FF	1
Herman Miller A3312.1348--KD-MT-2Z-02 +Flip Dr,B-Style Fabric,W/Lock 13D 48W 15-1/2H KD:+keyed differently MT:+medium tone 2Z:+slideshow-Pr Cat 1 02:+slideshow snapshot Tag-Individual Line: 3210FF	1
Herman Miller A3210.1348--MT +Shelf,B-Style (Std) 15-1/2H 13D 48W MT:+medium tone	2
Herman Miller A3210.1336--MT +Shelf,B-Style (Std) 15-1/2H 13D 48W MT:+medium tone	1

DESCRIPTION	QUANTITY
Herman Miller	1
A3210.1360--MT	
+Shelf,B-Style (Std) 15-1/2H 13D 48W	
MT:+medium tone	