



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: 6/22/21

* = Mandatory, information must be provided

or Procurement Director Award ☐

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

Arts Foundation for Tucson and Southern Arizona (formerly Tucson/Pima Arts Council)

***Project Title/Description:**

Management of the Pima County Public Art Program

***Purpose:**

To continue to provide administrative services for the Pima County Public Art Program, per Board of Supervisors Policy C 3.3, Pima County Public Art Program, and Administrative Procedure, 3-16 Implementation of the Pima County Public Art Program

***Procurement Method:**

Procurement exempt per Board of Supervisors Policy C3.3, Pima County Public Art Program and Administrative Procedure 3-16, Implementation of the Pima County Public Art Program

***Program Goals/Predicted Outcomes:**

The Arts Foundation ensures the public art selection, design, and installation meets the needs of Pima County and compliance with procurement policies to meet the goals outlined in the policy and procedure cited above in the Purpose section.

***Public Benefit:**

The public benefits from the aesthetics of the artwork as well as the support of the arts in our community.

***Metrics Available to Measure Performance:**

Success will be measured by the ability to select artist and coordinate the design and installation within scope, schedule and budget and overall County and public satisfaction.

***Retroactive:**

No

TO: COB 6-9-21 Q
VER: 23
PGS: 3

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: CT Department Code: PW Contract Number (i.e.,15-123): 17-423
Amendment No.: 02 AMS Version No.: 23
Effective Date: 7/1/2021 New Termination Date: 6/30/2023
Prior Contract No. (Synergen/CMS): _____

☒ Expense or ☐ Revenue ☒ Increase ☐ Decrease Amount This Amendment: \$ 139,500

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

***Funding Source(s) required:** Various departmental Capital Improvement Program Funds

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: Nancy Cole 724-6312

Department: Public Works Administration - Project Management Office Telephone: 724-6312

Department Director Signature/Date: _____ Nancy Cole, 06/07/21

Deputy County Administrator Signature/Date: _____ 06/7/2021

County Administrator Signature/Date: _____ 6/8/21
(Required for Board Agenda/Addendum Items)

Pima County Department of Public Works Administration

Project: Management of the Pima County Public Art Program

Contractor: Arts Foundation for Tucson and Southern Arizona, 236 S. Scott Avenue, Tucson
AZ 85701

Contract No.: CT -PW-17*423

Contract Amendment No.: 02

Orig. Contract Term: 07/11/2017 – 06/30/2019	Orig. Amount:	\$137,956.00
Termination Date Prior Amendment: 06/30/2021	Prior Amendments Amount:	\$139,248.00
Termination Date This Amendment: 06/30/2023	This Amendment Amount:	\$139,500.00
	Revised Total Amount:	\$416,704.00

CONTRACT AMENDMENT

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

1. Background and Purpose.

1.1. Background. On July 11, 2017, County and Contractor entered into the above referenced Professional Services Contract ("Contract") to provide for management of the Pima County Public Art Program.

1.2. Purpose. County requires additional services to provide for continue management of the Public Art Program, as outlined in the original Contract.

2. Term. The parties agree to extend the Contract for an additional two years, commencing on July 1, 2021 and terminating on June 30, 2023. 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 5.2 and Contract Amendment No. 1, is increased by \$139,500. County's total payments to Contractor under this Contract, including any sales taxes, will not exceed \$416,704.

4. Scope of Services. The parties have revised the Scope of Services as described in the attached **Exhibit A-2** (1 page).

5. Israel Boycott Certification. Pursuant to A.R.S. § 35-393.01, if Contractor engages in for-profit activity and has 10 or more employees, and if this Contract has a value of \$100,000.00 or more, Contractor certifies it is not currently engaged in, and agrees for the duration of this Contract to

Contract No.: CT-PW-17*423123759 / 00913637 / v 1

not engage in, a boycott of goods or services from Israel. This certification does not apply to a boycott prohibited by 50 U.S.C. § 4842 or a regulation issued pursuant to 50 U.S.C. § 4842.

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

Kathryn Ore

Print DCA Name

06/07/2021

Date

CONTRACTOR



Authorized Officer Signature

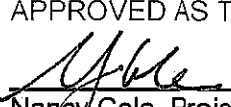
Adriana Gallego, Executive Director

Printed Name and Title

June 7, 2021

Date

APPROVED AS TO CONTENT



Nancy Cole, Project Management Office

6/7/2021

Date

Exhibit A-2 (1 page)
Scope of Services
Commencement Date: July 1, 2021

Budget for Public Art Management Services for
Pima County Public Art Program
July 1, 2021 - June 30, 2023

Description	FY22 & FY23	Percent	Total
Executive Director	24 months @	10%	\$ 19,000.00
Public Art Manager	24 months @	40%	\$ 48,000.00
Public Art Assistant Manager	24 months @	20%	\$ 20,000.00
Communications Manager	24 months @	10%	\$ 10,400.00
Employee Benefits (18% x Salaries)	24 months @	18%	\$ 17,532.00
Accounting	24 months @	15%	\$ 10,800.00
Overhead	24 months @	9%	\$ 13,768.00
FY 2021-2022			\$ 69,750.00
FY 2022-2023			\$ 69,750.00
Two Year Total			\$ 139,500.00