



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

Requested Board Meeting Date: March 21, 2017

or Procurement Director Award

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

Project Title/Description:

First Amendment to Lease for the UA South Tucson cooperative extension.

Purpose:

Tenant has exercised their option to extend the term for an additional five (5) years as allowed in Section 2 of the lease. Tenant pays for utilities in excess of \$1,800.00 per year for water/sewer, \$4,800.00 per year for electricity and \$2,400.00 for gas in addition to their operational and personnel costs. Pima County is responsible for the utilities up to the maximum amounts stated above, maintenance and repair. The extension of the term of this lease will allow the Garden Kitchen Program which includes a nutritional teaching kitchen in addition to gardening and culinary education classes to residents of Pima County, to continue. Tenant has reached 232,730 participants and given 1,023 Supplemental Nutrition Assistance Program-Education (SNAP-Ed) lessons since fiscal year 2013.

Procurement Method:

Program Goals/Predicted Outcomes:

The Garden Kitchen will continue to serve the community by teaching cooking/food preparation skills and nutritional classes to make wholesome, nutritious meals on any budget. The nutrition education program was established in partnership with the City of South Tucson, Pima County, the UA College of Agriculture and Life Science, and the Pima County Cooperative Extension. The Food and Education Program, an intensive six-hour nutrition program for adults throughout Pima County had 236 participants which impacted 672 family members. The Healthy Living Ambassadors, a youth program funded through 4-H and the USDA, taught a total of 170 students nutrition and culinary lessons during the past four years.

Public Benefit:

Through cooking, gardening demonstrations and nutritional instruction, the tenant attempts to make a positive impact on the health and wellness of Pima County residents. Since the fall of 2012, the Garden Kitchen has supported 90 student volunteers or interns for regularly scheduled activities who have contributed 3,780 volunteer hours. In fiscal year 2016 through a partnership with the City of South Tucson and Trees for Tucson, a training program for Pima County adult parolees was conducted. Topics included landscaping and interviewing skills, financial literacy, stress management and healthy eating. A new grant funded program, "Cooking Matters at the Store" will provide grocery store tours that includes explanations of nutritional labels.

Metrics Available to Measure Performance:

The Garden Kitchen promotes healthy cooking and nutritional information which coincides with the mission of the Pima County Health Department to ensure the health, safety, and well-being of Pima County through leadership, collaboration and education.

Retroactive:

No.

To: COB- 3-2-17 (1)
pgs- 2

Procure Dept 03/02/17 PM01:23

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: CT Department Code: FM Contract Number (i.e., 15-123): 12-2174

Amendment No.: 1 AMS Version No.: 7

Effective Date: May 15, 2017 New Termination Date: May 14, 2022

Expense Revenue Increase Decrease Amount This Amendment: \$ 100,000.00 expense

Funding Source(s): general fund and \$10,505.00 revenue

Cost to Pima County General Fund: \$100,000.00

Contact: Melissa Loeschen

Department: Facilities Management Telephone: 724-8230

Department Director Signature/Date: [Signature] 3/23/17

Deputy County Administrator Signature/Date: [Signature] 3-2-17

County Administrator Signature/Date: [Signature] 3/2/17
(Required for Board Agenda/Addendum Items)

<p>PIMA COUNTY DEPARTMENT OF: FACILITIES MANAGEMENT</p> <p>LEASE: 2205 South Fourth Avenue Tucson, Arizona</p> <p>TENANT: Arizona Board of Regents for and on behalf of the University of Arizona</p> <p>LEASE NO.: CT-FM-12*2174</p> <p>LEASE AMENDMENT NO.: One (1)</p>	<table border="1"> <tr> <td colspan="2" style="text-align: center;">CONTRACT</td> </tr> <tr> <td>NO.</td> <td><u>CT-FM-12-2174</u></td> </tr> <tr> <td>AMENDMENT NO.</td> <td><u>01</u></td> </tr> <tr> <td colspan="2"> <small>This number must appear on all invoices, correspondence and documents pertaining to this contract.</small> </td> </tr> </table>	CONTRACT		NO.	<u>CT-FM-12-2174</u>	AMENDMENT NO.	<u>01</u>	<small>This number must appear on all invoices, correspondence and documents pertaining to this contract.</small>	
CONTRACT									
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ORIGINAL LEASE TERM:	05/15/12 - 05/14/17	ORIG. LEASE AMOUNT:	\$206,100.00
TERMINATION DATE PRIOR AMENDMENT:	N/A	PRIOR AMENDMENTS:	\$0.00
TERMINATION THIS AMENDMENT:	05/14/22	AMOUNT THIS AMEND.:	\$100,000.00
		REVISED LEASE AMOUNT:	\$306,100.00

**FIRST AMENDMENT TO LEASE
2205 SOUTH FOURTH AVENUE
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:** The building located at 2205 S. Fourth Avenue, Tucson, Arizona, and known as the South Tucson Co-op, consisting of approximately 1,965 square feet.

1.4. **Lease:** The lease for the Leased Premises naming Tenant as tenant, which commenced on May 15, 2012.

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 an additional five (5) years from May 15, 2017 to May 14, 2022 (the "Extension Period").

3. **RENT.** Tenant will pay One Dollar (\$1.00) rent per year during the Extension Period due to the nutrition, gardening and culinary education classes or demonstrations offered to the public.

REMAINING LEASE TERMS UNCHANGED. Except as modified as provided in this First Amendment to Lease, all of the terms and conditions of the Lease will remain in full force and effect and be binding on the Parties.

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

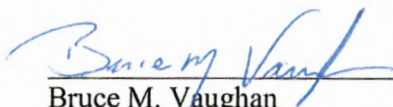
LANDLORD:

PIMA COUNTY, a political subdivision of the State of Arizona

TENANT:

ARIZONA BOARD OF REGENTS
FOR AND ON BEHALF OF THE
UNIVERSITY OF ARIZONA

Sharon Bronson
Chair, Board of Supervisors



Bruce M. Vaughan
Director, Real Estate
Planning, Design & Construction

Date _____

Date 2/17/17

ATTEST:

Julie Castaneda, Clerk of the Board


APPROVED AS TO CONTENT:



Lisa Josker, Director, Facilities Management

Date 2/23/17

APPROVED AS TO FORM:



Tobin Rosen, Deputy County Attorney

Date 3/2/17