



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

Requested Board Meeting Date: 06/07/16

or Procurement Director Award

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

**Project Title/Description:**

Graduate Assistant Work Program

**Purpose:**

To set forth the terms and conditions under which Library will assist University in the administration of graduate assistant work program.

**Procurement Method:**

This is a cost reimbursement agreement.

**Program Goals/Predicted Outcomes:**

Library and University desire to work cooperatively to provide meaningful work experience for graduate students.

**Public Benefit:**

Enhance library service to the community.

**Metrics Available to Measure Performance:**

Student competencies, Learning outcomes, and Program Evaluation

**Retroactive:**

Change in staff administering contract, delayed negotiating changes with vendor.

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**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.

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**Amendment Information**

Document Type: CT Department Code: LIB Contract Number (i.e., 15-123): 12\*661

Amendment No.: One (#01) AMS Version No.: 15

Effective Date: 5/17/16 New Termination Date: 05/17/21

Expense  Revenue  Increase  Decrease Amount This Amendment: \$ 800,000

Funding Source(s): Fund 2051 LIB

Cost to Pima County General Fund: n/a

To: COB 5-24-16 (1)

Pgs- 2

Contact: Amy Rusk, Library Services Manager

Department: Library Department

Telephone: 594-5607

Department Director Signature/Date: Melinda S. Cenacito 5-23-16

Deputy County Administrator Signature/Date:

County Administrator Signature/Date:

(Required for Board Agenda/Addendum Items)

C. Duleibay 5/03/16

**1 PIMA COUNTY PUBLIC LIBRARY****PROJECT:** Graduate Assistant Work Program**CONTRACTOR:** Arizona Board of Regents on behalf of the University of Arizona**CONTRACT NO.:** 01-66-A-143972-0511**CONTRACT AMENDMENT NO.:** One (#01)**CONTRACT****NO. CT-LIB-12-661****AMENDMENT NO. 01**

This number must appear on all invoices, correspondence and documents pertaining to this contract.

<b>Original Term:</b>	5/17/11 – 5/16/16	<b>Original Contract Amount:</b>	\$800,000.00
<b>Termination Date Prior Amend:</b>	n/a	<b>Amount Prior Amend:</b>	-0-
<b>Termination Date this Amend:</b>	5/16/21	<b>Amount This Amend:</b>	\$800,000.00
		<b>Revised Contract Amount:</b>	\$1,600,000.00

This Amendment No. One to the above-mentioned Intergovernmental Agreement ("IGA") is entered into by and between Pima County Public Library, a political taxing subdivision of the State of Arizona ("Library") and the Arizona Board of Regents on behalf of the University of Arizona ("University").

**RECITALS**

- A. Library and University entered into the above-mentioned Intergovernmental Agreement ("IGA").
- B. County has reviewed performance under the IGA and finds that participating in University's School of Information graduate assistant work program is beneficial to the residents of the County.
- C. University has changed the name of the School of Information Resources and Library Science ("SIRLS") to the School of Information ("SOI").
- D. Pursuant to Article IV – Term and Termination, the Parties agree to extend the Contract term for an additional five (5) year period.
- E. The Parties further agree to increase the contract amount to allow for the payment for the University's Pima County Libraries during the extended term of IGA.

NOW, THEREFORE, it is agreed as follows:

- I. "SIRLS" is replaced with "SOI" throughout the entire IGA.
- II. **ARTICLE III – Financing** is amended as follows:
  - A. **Paragraph B** is amended to increase the annual cap for direct costs per graduate assistantship:

FROM: \$24,6348.00  
TO: \$33,305.00
  - B. **Paragraph E** is amended to replace "Pat Corella" with "Amber Mathewson".
  - C. **Paragraph G**, is amended to replace "Sandy Littletree, MA, MSIS" with "Gina Macaluso, MLS, CPM".

III. Article XVIII – Notice is amended to replace “Nancy Ledeboer” with “Melinda Cervantes”.

All other provisions of the IGA, not specifically changed by this Amendment, shall remain in effect and be binding upon the parties.

IN WITNESS THEREOF, the Parties execute this amendment to the Agreement:

PIMA COUNTY PUBLIC LIBRARY

UNIVERSITY

Chair, Board of Supervisors and Pima County  
Library District Board

Date

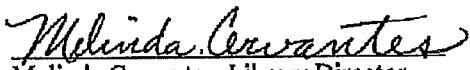


Melissa Kramer  
Contract Officer

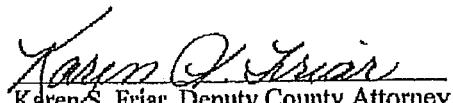
5/18/16  
Date

ATTEST

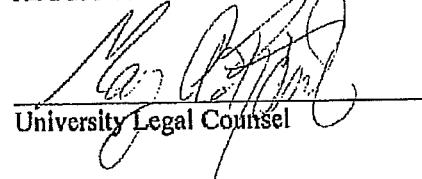
Clerk, Board of Supervisors and Pima County  
Library District Board  
APPROVED AS TO CONTENT

  
Melinda Cervantes, Library Director

APPROVED AS TO FORM:

  
Karen S. Friar, Deputy County Attorney

APPROVED AS TO FORM:

  
University Legal Counsel