



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

Award Contract Grant

Requested Board Meeting Date: June 19, 2018

* = Mandatory, information must be provided

or Procurement Director Award

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

City of South Tucson

***Project Title/Description:**

John A. Valenzuela Youth Center. The original contract and amendments may be found under CT-CS-15-527. Search contract number 15%527 in eContracts.

***Purpose:**

John A. Valenzuela Youth Center (JVYC) will provide youth programs and recreational services.

Attachment: Contract Number CT-CS-15-527 (Amendment 3)

***Procurement Method:**

This IGA is a non-Procurement contract and not subject to Procurement rules.

***Program Goals/Predicted Outcomes:**

The goal is to enhance academic performance, economic opportunities, and fitness for youth participants.

***Public Benefit:**

The benefit is that it provides youth programs for Pima County youth.

***Metrics Available to Measure Performance:**

JVYC will provide quarterly performance and annual performance reports on program activities.

***Retroactive:**

No.

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To: COB 6-14-18 (1)
Vers.: 5
Pgs.: 3
ADDENDUM

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: CS Contract Number (i.e.,15-123): 15-527

Amendment No.: 3 AMS Version No.: 5

Effective Date: 7/1/18 New Termination Date: 6/30/19

Prior Contract No. (Synergen/CMS): _____

Expense or Revenue Increase Decrease Amount This Amendment: \$ 113,000.00

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

***Funding Source(s) required:** Pima County General Funds

Funding from General Fund? Yes No If Yes \$ _____ % 100

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: Rise Hart

Department: Community Services Telephone: 724-5723

Department Director Signature/Date: *Charles Carr* 6/14/18

Deputy County Administrator Signature/Date: *[Signature]* 6/14/18

County Administrator Signature/Date: *[Signature]* 6/14/18

(Required for Board Agenda/Addendum Items)

AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN PIMA COUNTY AND CITY OF SOUTH TUCSON

Program Name: John A. Valenzuela Youth Center ("JVYC")

City: City of South Tucson
1601 S. 6th Avenue
Tucson, AZ 85713

Program Description: Provide youth programs

Contract No. CT-CS-15-527

Amendment No. 03

Funding: Pima County General Fund

CONTRACT
NO. <u>CT-CS-15-527</u>
AMENDMENT NO. <u>03</u>
This number must appear on all invoices, correspondence and documents pertaining to this contract.

Original Contract Term:	07/01/15 06/30/16	Original Contract Amount:	\$113,000.00
Termination Prior Amendment:	06/30/18	Prior Amended Amount:	\$226,000.00
Termination This Amendment:	06/30/19	Amount This Amendment:	\$113,000.00
		Revised Contract Amount:	\$452,000.00

THIS AMENDMENT to the above-described Intergovernmental Agreement ("Agreement") is entered into by and between the City of South Tucson, a municipal corporation, ("South Tucson"), and Pima County, a political subdivision of the State of Arizona, ("County").

RECITALS

- A. In accordance with A.R.S. § 11-952 *et seq.* South Tucson and County are expressly authorized to enter into intergovernmental agreements for the joint exercise of powers.
- B. Pursuant to A.R.S. §§ 11-251(17) and 11-254.04, County may appropriate and spend public monies for the preservation of the health of the county and in connection with economic development activities that the respective Boards of Supervisors determines will otherwise improve or enhance the economic welfare of the inhabitants of the County.
- C. City of South Tucson operates the John A. Valenzuela Youth Center ("JVYC"), a recreation facility, to provide year round youth programs and recreation activities to benefit the residents and community of South Tucson.
- D. Pima County Board of Supervisors finds that JVYC activities will enhance academic performance, economic opportunities, and fitness of youth participants.
- E. Pursuant to Paragraph 2.1, the Parties agree to extend the Agreement for an additional one-year period.

AMENDMENT NO. 03

NOW, THEREFORE, the parties agree as follows:

1. **SECTION 2.0 – TERM AND EXTENSIONS**, Paragraph 2.1 is amended as follows:

1.1. The termination date is changed:

FROM: June 30, 2018

TO: June 30, 2019

1.2. This agreement is not subject to renewal.

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2. **SECTION 3.0 – COMPENSATION AND PAYMENT**, Paragraph 3.1 is amended to increase the not-to-exceed amount:

FROM: \$339,000.00

TO: \$452,000.00

Any other provisions of the agreement not expressly modified in this Amendment will remain in effect and be binding on the parties.

THIS AMENDMENT TO THE AGREEMENT MAY BE SIGNED IN COUNTERPARTS.

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

PIMA COUNTY

CITY OF SOUTH TUCSON

Chairman, Board of Supervisors

Mayor

Date

Date

ATTEST

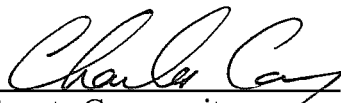
Clerk of the Board

Town Clerk

Date

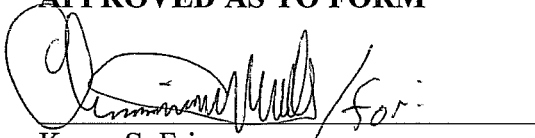
Date

APPROVED AS TO CONTENT



Pima County Community
Services Department

APPROVED AS TO FORM



Karen S. Friar
Deputy County Attorney, Pima County

City Attorney