



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

Requested Board Meeting Date: 6/20/17

or Procurement Director Award []

Contractor/Vendor Name (DBA): City of South Tucson

Project Title/Description:

John A. Valenzuela Youth Center (JVYC)

Purpose:

Youth programs and recreational services at JVYC. Services include: arts, crafts, indoor activities, fitness, dances and club activities for youth and the community. Amendment is to extend contract another year and add funds.

Procurement Method:

Not applicable to amendments.

Program Goals/Predicted Outcomes:

Enhance academic performance, economic opportunities, and fitness of youth participants.

Public Benefit:

Provide youth programs to Pima County youth.

Metrics Available to Measure Performance:

Quarterly Performance reports on program activities and Annual Performance reports.

Retroactive:

No

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): THIS SECTION IS NOT REQUIRED FOR AMENDMENTS

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

Amendment No.: 2 AMS Version No.: 3

Effective Date: 7/1/17 New Termination Date: 6/30/18

[x] Expense [] Revenue [x] Increase [] Decrease Amount This Amendment: \$113,000.00

Funding Source(s): Pima County General Funds

Cost to Pima County General Fund: \$113,000.00

TO: COB 6-7-17 ()
vers.: 3 pgs.: 2

Procurement Dept 06/06/17 PM12:06

Contact: Rise Hart

Department: Community Services

Telephone: 724-5723

Department Director Signature/Date: *Sean M. Lopez, designee*

Deputy County Administrator Signature/Date: *[Signature]* 6-5-2017

County Administrator Signature/Date: *C. J. [Signature]* 6/6/17
(Required for Board Agenda/Addendum Items)

AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN PIMA COUNTY AND CITY OF SOUTH TUCSON		<table border="1"> <tr><td align="center" colspan="2">CONTRACT</td></tr> <tr><td>NO. <u>CT-CS-15-527</u></td></tr> <tr><td>AMENDMENT NO. <u>02</u></td></tr> <tr><td>This number must appear on all invoices, correspondence and documents pertaining to this contract.</td></tr> </table>	CONTRACT		NO. <u>CT-CS-15-527</u>	AMENDMENT NO. <u>02</u>	This number must appear on all invoices, correspondence and documents pertaining to this contract.
CONTRACT							
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AMENDMENT NO. <u>02</u>							
This number must appear on all invoices, correspondence and documents pertaining to this contract.							
Program Name:	John A. Valenzuela Youth Center						
City:	City of South Tucson 1601 S. 6 th Avenue Tucson, AZ 85713						
Program Description:	Provide youth programs						
Contract No.	CT-CS-15*527						
Amendment No.	Two (2)						
Funding:	Pima County General Fund						

Original Contract Term:	07/01/15 – 06/30/16	Original Contract Amount:	\$113,000.00
Termination Prior Amendment:	06/30/17	Prior Amended Amount:	\$113,000.00
Termination This Amendment:	06/30/18	Amount This Amendment:	\$113,000.00
		Revised Contract Amount:	\$339,000.00

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. Pursuant to A.R.S. § 11-952 *et seq.* County and South Tucson entered into the above-referenced Agreement.
- B. South Tucson provides year-round youth programs and recreation activities at the John A. Valenzuela Youth Center (“JVYC”).
- C. Pima County Board of Supervisors finds that continuing activities at JVYC will enhance academic performance, economic opportunities, and fitness of youth participants.
- D. Pursuant to Paragraph 2.1, the Parties agree to extend the Agreement for an additional one-year period.

AMENDMENT NO. TWO (2)

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, 2017

TO: June 30, 2018

1.2. The number of remaining renewals is decreased:

FROM: two (2) years or any portion thereof

TO: one (1) year or any portion thereof

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

FROM: \$226,000.00

TO: \$339,000.00

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

Chair, Board of Supervisors

Mayor

Date

Date

ATTEST:

ATTEST:

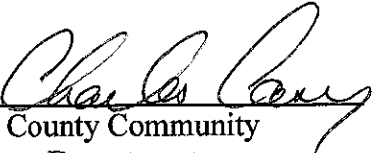
Clerk of the Board

Town Clerk

Date

Date


APPROVED AS TO CONTENT



Pima County Community
Services Department

APPROVED AS TO FORM:

APPROVED AS TO FORM:



Karen S. Friar
Deputy County Attorney, Pima County

City Attorney