



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

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: July 2, 2019

\* = Mandatory, information must be provided

or Procurement Director Award ☐

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

Deathtrap Holding Company, LLC

**\*Project Title/Description:**

Ranch Management Agreement

*Clyne Ranch*

**\*Purpose:**

The purpose of the amendment is to extend the ranch management agreement with the present contractor for an additional five years. Contractor will continue to perform livestock ranching activities and County is committed to property management as a sustainable ranching operation which fosters abundant and diverse native flora and fauna, clean air, clean water and stable soils.

**\*Procurement Method:**

Exempt per Section 11.04.020

**\*Program Goals/Predicted Outcomes:**

County and Contractor share the goal of preserving the biological resources on the Property and permitting land uses that are compatible with the conservation of significant ecological values.

**\*Public Benefit:**

This contract amendment benefits the County by relieving it of the financial costs and burdens of physically managing and operating the Property using County employees.

**\*Metrics Available to Measure Performance:**

An annual resource condition assessment meeting is required whereby County and Contractor will meet to evaluate the property's resource conditions to determine whether the management plan is appropriate for existing conditions or needs to be modified.

**\*Retroactive:**

No

*To: COB - 6-18-19  
Ver. - 2  
JFS - 2  
(11)*

**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: CTN Department Code: PR Contract Number (i.e., 15-123): 12-0545Amendment No.: 1 AMS Version No.: 2Effective Date: 08/04/2019 New Termination Date: 08/03/2024Prior Contract No. (Synergen/CMS): 142284☐ Expense or ☐ Revenue ☐ Increase ☐ Decrease Amount This Amendment: \$ \_\_\_\_\_Is there revenue included? ☐ Yes ☒ No If Yes \$ \_\_\_\_\_**\*Funding Source(s) required:** General FundFunding 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: Robert PadillaDepartment: Natural Resources, Parks and Recreation Telephone: 724-5235Department Director Signature/Date: [Signature] 6/13/19Deputy County Administrator Signature/Date: [Signature] 6/17/19County Administrator Signature/Date: [Signature] 6/17/19  
(Required for Board Agenda/Addendum Items)

**Pima County Department of Natural Resources, Parks and Recreation**

**Project: Ranch Management Agreement**

**Contractor: Deathtrap Holding Company LLC**

**Contract No.: CTN-PR-12-545**

**Contract Amendment No.: 01**

<b>Orig. Contract Term:</b> 08/04/2009 - 08/03/2019	<b>Orig. Amount:</b>	\$	0.00
<b>Termination Date Prior Amendment:</b> N/A	<b>Prior Amendments Amount:</b>	\$	0.00
<b>Termination Date This Amendment:</b> 08/03/2024	<b>This Amendment Amount:</b>	\$	0.00
	<b>Revised Total Amount:</b>	\$	0.00

**CONTRACT AMENDMENT**

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

**1. Background and Purpose.**

1.1. Background. On August 4, 2009, County and Manager entered into the above referenced agreement (the Agreement) to provide Ranch Management services on the county owned portion of Clyne Ranch. Manager recently has created a limited liability corporation named Deathtrap Holding Company, LLC (New Manager) to which they desire to assign their responsibilities under the Agreement. In 2009 County, assigned contract number 142284 to the Agreement, and for administrative reasons is changing the contract number to 12-545.

1.2. Purpose. County has a continued need for ranch management services, and is willing to allow assignment of Manager's responsibilities under the Agreement to New Manager.

**2. Assignment.** Pursuant to Section 24 of the Agreement, County hereby consents to the assignment of all of Manager's rights, obligations, and responsibilities under the Agreement to New Manager, and New Manager agrees to accept and perform all of Manager's obligations and responsibilities under the Agreement. County's approval of this assignment is subject to the following:

2.1. New Manager will employ Meade S. Clyne to perform or supervise all ranch management responsibilities under the Agreement; and

2.2. New Manager will provide new, updated certificates of insurance as required by Section 22 of the Agreement.

**3. Term.** In accordance with Section 4 of the Agreement, the term of the agreement is hereby extended to, and including, August 3, 2024.

4. **Notice.** Any notice required or permitted to be given under this Lease shall be in writing and shall be served by personal delivery, United States mail service, electronic transmission, or by fax, upon the other party. Notice to Landlord shall be addressed and mailed as follows:

MEMBER/MANAGER:  
Meade S. Clyne  
Deathtrap Holding Company LLC  
28800 S. Clyne Ranch Rd  
Elgin, AZ 85611  
Phone: (520) 237- 5328

COUNTY:  
Chris Cawein, Director  
NRPR  
3500 W. River Rd.  
Tucson, AZ 85741  
Phone: (520) 724 – 5000

The effective date of this Amendment is August 4, 2019.

All other provisions of the Contract not specifically changed by this Amendment remain in effect and are binding upon the parties.

**PIMA COUNTY**

\_\_\_\_\_  
Chairman, Board of Supervisors

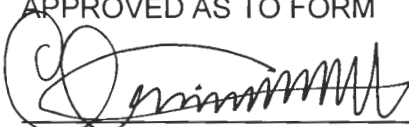
\_\_\_\_\_  
Date

**ATTEST**

\_\_\_\_\_  
Clerk of the Board

\_\_\_\_\_  
Date

**APPROVED AS TO FORM**

  
Chris Straub, Deputy County Attorney

6-13-2019  
Date

**NEW MANAGER**  
**Deathtrap Holding Company, LLC**

  
Meade S. Clyne, Sole Manager

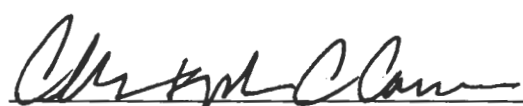
6/3/19  
Date

**MANAGER**

  
Meade S. Clyne

6/3/19  
Date

**APPROVED AS TO CONTENT**

  
Department Head

06/13/19  
Date