



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

Requested Board Meeting Date: 3/15/2016

or Procurement Director Award ☐

**Contractor/Vendor Name (DBA):** Tucson/Pima Arts Council (TPAC)

**Project Title/Description:**

Management of Pima County Public Art Program

**Purpose:**

To continue to provide administrative services for the Pima County Public Art Program, per Board of Supervisors Policy C 3.3 Public Art Program, and Administrative Procedure 3-16 Implementation of the Public Art Program

**Procurement Method:**

Exempt

**Program Goals/Predicted Outcomes:**

TPAC ensures that the public art selection, design, and installation meets the needs of Pima County, is compliant with procurement policies, and results in the goals as outlined in the policies outlined above.

**Public Benefit:**

The public benefits from the aesthetics of the artwork as well as the support of the arts in our community.

**Metrics Available to Measure Performance:**

Success will be measured by the ability to select artists in a timely manner, and coordinate the design and installation to the County and Public satisfaction

**Retroactive:**

Yes, due to County and TPAC personnel changes. Contract is now monitored in PW Project Management Office.

**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: PW Contract Number (i.e., 15-123): 12-1511

Amendment No.: 02 AMS Version No.: 11

Effective Date: 3/15/16 New Termination Date: 6/30/17

☒ Expense ☐ Revenue ☒ Increase ☐ Decrease Amount This Amendment: \$104,280

Funding Source(s): Fully funded with capital dollars from a variety of sources, including RTA funds, County bonds, RWRD Obligations, and miscellaneous state and federal funds

Cost to Pima County General Fund: \$0

To: COB- 3-2-16 - (2)  
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PROCURE Dept 03/02/16 PM 12:11

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Contact: Nancy Cole

Department: Public Works Administration, Project Management Office

Telephone: 724-6312

Department Director Signature/Date:

*W. Leeper* 3/1/16

Deputy County Administrator Signature/Date:

*W. Leeper for John Bernal* 3/1/16

County Administrator Signature/Date:

(Required for Board Agenda/Addendum Items)

*C. D. D. Bernal* 3/2/16

<b>PIMA COUNTY PUBLIC WORKS ADMINISTRATION</b>  <b>PROJECT:</b> Management of Pima County Public Art Program  <b>CONTRACTOR:</b> Tucson/Pima Arts Council  <b>CONTRACT NO.:</b> CT-PW-12000000000000001511  <b>CONTRACT AMENDMENT NO.:</b> [Two (#02)]	<table border="1"> <tr> <th data-bbox="941 220 1453 273">CONTRACT</th> </tr> <tr> <td data-bbox="941 273 1453 325">NO. <u>CT-PW-12-1511</u></td> </tr> <tr> <td data-bbox="941 325 1453 378">AMENDMENT NO. <u>02</u></td> </tr> <tr> <td data-bbox="941 378 1453 499">           This number must appear on all            invoices, correspondence and            documents pertaining to this            contract.         </td> </tr> </table>	CONTRACT	NO. <u>CT-PW-12-1511</u>	AMENDMENT NO. <u>02</u>	This number must appear on all invoices, correspondence and documents pertaining to this contract.
CONTRACT					
NO. <u>CT-PW-12-1511</u>					
AMENDMENT NO. <u>02</u>					
This number must appear on all invoices, correspondence and documents pertaining to this contract.					

**ORIG. CONTRACT TERM:** 07/01/2011 – 06/30/2013  
**TERMINATION DATE PRIOR AMENDMENT:** 6/30/15  
**TERMINATION THIS AMENDMENT:** 6/30/17

**ORIG. CONTRACT AMOUNT:** \$171,703.00  
**PRIOR AMENDMENTS:** \$154,739.00  
**AMOUNT THIS AMENDMENT:** \$104,280.00  
**REVISED CONTRACT AMOUNT:** \$430,722.00

### CONTRACT AMENDMENT

WHEREAS, COUNTY and CONTRACTOR entered into a Contract for services as referenced above; and

WHEREAS, CONTRACTOR and COUNTY, pursuant to Article I - Term, have agreed to extend the Contract term for a period of two years; and

WHEREAS, CONTRACTOR and COUNTY have agreed to increase the contract amount to allow payment for the continued provision of public arts management services during the extended term of the contract.

NOW, THEREFORE, it is agreed as follows:

**CHANGE:** ARTICLE I - TERM:

From: "... shall terminate on the 30<sup>th</sup> day of June, 2015..."

To: "... shall terminate on the 30<sup>th</sup> day of June, 2017..."

**CHANGE:** ARTICLE III - PAYMENT:

From: "Total payment for this Contract shall not exceed \$326,442.00."

To: "Total payment for this Contract shall not exceed \$430,722.00."

**ADD** Exhibit A-2 (attached) as an attachment to the Contract.

(THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK)

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

IN WITNESS THEREOF, the parties have affixed their signatures to this Amendment on the dates written below.

**PIMA COUNTY:**

\_\_\_\_\_  
Chair, Board of Supervisors

\_\_\_\_\_  
Date

**CONTRACTOR:**

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name and Title (Please Print)

\_\_\_\_\_  
Date

**ATTEST:**

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

\_\_\_\_\_  
Date

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Deputy County Attorney

**ANDREW FLAGG**

\_\_\_\_\_  
Print DCA Name

\_\_\_\_\_  
Date

Exhibit A-2  
Tucson Pima Arts Council  
Budget for Public Art Management Services for  
Pima County Public Art Program  
March 1, 2016 - June 30, 2017

Executive Director	16 months @ 5.5%	5,183
Public Art Program Manager	16 months at 75%	27,923
Public Art Assistant Manager	16 months @ 75%	34,335
Office Manager (Clerical Support)	16 months @ 10.5%	4,760
Accounting Manager	16 months @ 10%	4,452
Employee Benefits	16 months @12% labor	9,198
Administrative Overhead @10%		10,428
Honoraria to Artists		7,500
Materials		500
Total	2015/2016	25,900
	2016/2017	78,380
		104,280