



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

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: June 20, 2023

\* = Mandatory, information must be provided

or Procurement Director Award: ☐

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

Friends of Pima Animal Care Center

**\*Project Title/Description:**

Master Cooperative Agreement between Pima County and Friends of Pima Animal Care Center

**\*Purpose:**

Amendment 01 extends for one year the existing agreement to continue the partnership between the County and Friends of PACC for philanthropic support for PACC and the more than 18,000 pets it cares for each year to expire 6/5/2024.

**\*Procurement Method:**

This agreement is a non-procurement contract and not subject to procurement rules.

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

The goal of this agreement is to continue to build philanthropic support for the Pima Animal Care Center.

**\*Public Benefit:**

Pima County residents have made it clear the welfare of animals in the county is a priority for them. At the same time, tax dollars are limited. Philanthropic support helps PACC strengthen its lifesaving programs with no additional tax burden on Pima County residents.

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

Number of new supporters recruited and retained; average size of gift; total monetary and in-kind support raised annually; volunteer leaders recruited.

**\*Retroactive:**

Yes, gathering signatures. Failure to approve will have a negative impact on Pima Animal Care Center and its ability to provide life saving support for animals in its care.

To COB: 5/30/23

Ver: 2

Pgs: 2 (1)

MAY30'23PM0317PD

**THE APPLICABLE SECTION(S) BELOW MUST BE COMPLETED**

Click or tap the boxes to enter text. If not applicable, indicate "N/A". Make sure to complete mandatory (\*) fields

**Contract / Award Information**

Document Type: \_\_\_\_\_ Department Code: \_\_\_\_\_ Contract Number (i.e., 15-123): \_\_\_\_\_  
 Commencement 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 22-10.

**Amendment / Revised Award Information**

Document Type: CTN Department Code: PAC Contract Number (i.e., 15-123): 22-176

Amendment No.: 01 AMS Version No.: 2

Commencement Date: 06/06/2023 New Termination Date: 06/05/2024

Prior Contract No. (Synergen/CMS): \_\_\_\_\_

☐ Expense ☐ Revenue ☐ Increase ☐ Decrease

Amount This Amendment: \$ \_\_\_\_\_

Is there revenue included? ☐ Yes ☒ No If Yes \$ \_\_\_\_\_

**\*Funding Source(s) required:** \_\_\_\_\_

Funding 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): \_\_\_\_\_

Commencement 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: Michelle Moore

Department: PAC

Telephone: 520 724-5934

Department Director Signature: \_\_\_\_\_

Date: 5/25/23

Deputy County Administrator Signature: \_\_\_\_\_

Date: 26 May 2023

County Administrator Signature: \_\_\_\_\_

Date: 5-26-2023

**Pima County Department: PIMA ANIMAL CARE CENTER**

**Project: Master Cooperative Agreement between Pima County & Friends of Pima Animal Care Center**

**Contractor: Friends of Pima Animal Care Center**

**Contract No.: CTN-PAC22\*176**

**Contract Amendment No.: 01**

<b>Orig. Contract Term:</b> 06/06/2022-06/05/2023	<b>Orig. Amount:</b>	\$	0.00
<b>Termination Date Prior Amendment:</b> None	<b>This Amendment Amount:</b>	\$	0.00
<b>Termination Date This Amendment:</b> 06/05/2024	<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 June 6, 2022, County and Contractor entered into the above referenced Master Cooperative Agreement to provide to continuing partnership between the County and Friends of Pima Animal Care Center for philanthropic support for PACC and the more than 18,000 pets it cares for each year.

1.2. Purpose. County requires a continuation of the partnership described in the existing Annual Work Plan.

### **2. Term.** The County is exercising the first extension option to renew the contract for one additional year commencing on June 6, 2023, and terminating on June 5, 2024. If the commencement date is before the Effective Date of this amendment, the parties will, for all purposes, deem the amendment to have been in effect as of the commencement date.

### **3. Forced Labor of Ethnic Uyghurs.** Pursuant to A.R.S. § 35-394, if Contractor engages in for-profit activity and has 10 or more employees, Contractor certifies it is not currently using, and agrees for the duration of this Contract to not use (1) the forced labor of ethnic Uyghurs in the People's Republic of China; (2) any goods or services produced by the forced labor of ethnic Uyghurs in the People's Republic of China; and (3) any contractors, subcontractors or suppliers that use the forced labor or any goods or services produced by the forced labor of ethnic Uyghurs in the People's Republic of China. If Contractor becomes aware during the term of the Contract that the Company is not in compliance with A.R.S. § 35-394, Contractor must notify the County within five business days and provide a written certification to County regarding compliance within one hundred eighty days.

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

**PIMA COUNTY**

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

\_\_\_\_\_  
Date

**FRIENDS OF PACC**

  
\_\_\_\_\_  
Chair, Friends of PACC

5.25.2023  
\_\_\_\_\_  
Date

**ATTEST**

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

\_\_\_\_\_  
Date

**APPROVED AS TO CONTENT**

  
\_\_\_\_\_

Date

5/25/23  
\_\_\_\_\_

**APPROVED AS TO FORM**

  
\_\_\_\_\_

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

5/23/2023

\_\_\_\_\_  
Date