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Action :	4.1.15
· +rm	6.30.15
Reviewed by:	

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: <u>January 7, 2014</u>
Public Works Administration Agenda

ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:

This contract funds the Tucson/Pima Arts Council, in the amount of \$154,739, to continue administering the Pima County Public Art Program. Board of Supervisor policy C.3.3 allocates 1% of capital construction costs for public art and designates the Tucson/Pima Arts Council as the agency responsible for conducting artist selection and other responsibilities as specified. The proposed contract extension is for a 2-year period.

CONTRACT NUMBER: CT-PW-12*1511

STAFF RECOMMENDATION(S):

Staff recommends that the Board approve the contract.

10: COB - 12.24.13 Azenda 1-7-14 (2)

CORPORATE HEADQUARTERS (Artist's Home): <u>Tucson, Arizona</u>
Page 1 of 2

CLERK OF BOARD USE ONLY: BOS MTG.	
ITEM NO.	
PIMA COUNTY COST: <u>\$154,739</u> and/or REVENUE TO PIMA COUNTY:\$	
FUNDING SOURCE(S): RTA, HURF Revenue Bond, General Fund (i.e. General Fund, State Grant Fund, Federal Fund, Stadium D. Fund, etc.)	
Advertised Public Hearing: YES X NO	
Board of Supervisors District:	
1 2 3 4 5 All X	
IMPACT:	
IF APPROVED:	
The Tucson-Pima Arts Council will be contracted to continue providing administrate services for the Pima County Public Art Program for two years.	ion
IF DENIED:	
Tucson-Pima Arts Council will cease to provide Public Art Program management services to Pima County, including public artist recruitment and selection for CIP projects.	
DEPARTMENT NAME: Public Works Administration	
CONTACT PERSON: Jonathan Crowe TELEPHONE NO.: 724-6383	

PIMA COUNTY PUBLIC WORKS ADMINISTRATION

PROJECT: Management of Pima County Public Art

Program

CONTRACTOR: Tucson/Pima Arts Council

CONTRACT NO.: CT-PW-120000 0000 0000 1511

CONTRACT AMENDMENT NO.: One (#01)

CONTRACT NO.CT. PW. 120000000000000000 AMENDMENT NO. This number must appear on all

invoices. documents contract.

correspondence pertaining

and this

ORIG. CONTRACT TERM: 07/01/2011 - 06/30/2013 TERMINATION DATE PRIOR AMENDMENT: NA **TERMINATION THIS AMENDMENT: 06/30/15**

ORIG. CONTRACT AMOUNT: \$171,703.00 PRIOR AMENDMENTS: 0.00 \$ AMOUNT THIS AMENDMENT: \$154,739.00 **REVISED CONTRACT AMOUNT: \$326,442.00**

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 30th day of June, 2013..."

To:

"... shall terminate on the 30th day of June, 2015..."

CHANGE: ARTICLE III - PAYMENT:

From:

"Total payment for this Contract shall not exceed \$171,703.00."

To:

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

ADD:

Exhibit A.

The effective date of this Amendment shall be July 1, 2013.

(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 the	eir signatures to this Amendment on the dates written below.
APPROVED:	CONTRACTOR:
Procurement Director	Signature Robe, to Bedoya
Date	Name and Title (Please Print) Oct-Gor 3(, 2013 Date
Deputy County Attorney	
HAL GILBREATH Print DCA Name	
10.17.13 Date	
PIMA COUNTY BOARD OF SUPERVISORS	ATTEST:
Chairman	Clerk of the Board

EXHIBIT A

Tucson Pima Arts Council Budget for Public Art Management Services

PIMA COUNTY PUBLIC ART PROGRAM

July 1, 2013- June 30, 2015

Executive Director	24 months @ 10% time		\$ 18,043
Public Art Program Manager	24 months @ 48% time		\$ 41,217
Public Art Program Coordinator	24 months @ 50% time		\$ 31,853
Accounting Manager	24 months @ 10% time		\$ 7,178
Office Manager	24 months @ 10% time		\$ 6,545 \$104,836
Employee Benefits	24 months @ 12%		\$ 12,580
	Persor	nnel Costs	\$117,416
Administrative Overhead @ 12%	· Automotive .	Subtotal	\$ 18,569 \$135,985
		Subtotal	φ130,900
Honoraria for Artist Finalists			\$ 12,000
Materials, Supplies, Documentation			\$ 6,754
		TOTAL	\$154,739