

COB - BOSAIR FORM

08/06/2025 1:57 PM (MST)

Submitted by Robert Padilla (Robert.Padilla@pima.gov)



Welcome to the Board of Supervisors Agenda Item Report (BOSAIR) Form.

This form is used to submit agenda items for Board of Supervisors consideration, including contracts, awards, grants, amendments, and other official actions.

All fields are required. Enter N/A if not applicable. For number fields, enter 0 if not applicable.

Record Number: SC PR 2400000394

Award Type: Contract

Requested Board Meeting Date: 09/02/2025

Signature Only:

NO

Procurement Director Award /
Delegated Award: • N/A

Supplier / Customer / Grantor /
Subrecipient: Brandi Michelle Fenton Foundation

Project Title / Description: Contributions & Alterations to Brandi Fenton Memorial Park

Purpose: The purpose of this amendment is to continue to allow the Brandi Michelle Fenton Foundation to provide additional improvements to Brandi Fenton Memorial Park at no cost to Pima County.

Procurement Method: Revenue Contracts: This Revenue Contract is a non-Procurement contract and not subject to Procurement rules.

Procurement Method Additional
Info: N/A

Program Goals/Predicted
Outcomes: The goal is to receive additional park amenities at no cost to Pima County.

Public Benefit and Impact: Pima County constituents will receive additional park amenities at no cost to the taxpayer.

Budget Pillar: • Improve the quality of life

Support of Prosperity Initiative: N/A

Provide information that explains
how this activity supports the
selected Prosperity Initiative N/A

Metrics Available to Measure
Performance: None

To: COB. 8-12-25(1)
Vers: 1
Pgs: 2

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Retroactive:

NO

Amendment / Revised Award Information

All fields are required. Enter N/A if not applicable. For number fields, enter 0 if not applicable.

Record Number: SC PR 2400000394

Document Type: SC

Department Code: PR

Contract Number: 2400000394

Amendment Number: 3

Commencement Date: 09/20/2025

Termination Date: 09/19/2030

Is the Termination Date new?

YES

Classification: Revenue

Adjust Level: No change

Prior Contract Number (If Applicable): 12*0368

Amount This Amendment:

\$0.00

Funding Source(s) required: Not applicable

Funding from General Fund?

NO

Contract is fully or partially funded with Federal Funds?

NO

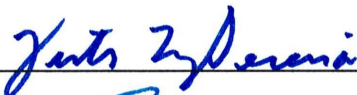
Department: Parks and Recreation

Name:

Robert Padilla

Telephone: 520 724-5235

Department Director Signature: _____



Date: _____

7 Aug 2025

Deputy County Administrator Signature: _____



Date: _____

8/8/2025

County Administrator Signature:



Date:

8/8/2025

Pima County Department of Parks and Recreation

Project: Contributions & Alterations to Brandi Fenton Memorial Park

Contractor: Brandi Michelle Fenton Foundation

Contract No.: SC2400000394

Contract Amendment No.: 03

Orig. Contract Term: 09/20/2010 - 09/19/2015	Orig. Amount:	\$	0.00
Termination Date Prior Amendment: 09/19/2025	Prior Amendments Amount:	\$	0.00
Termination Date This Amendment: 09/19/2030	This Amendment Amount:	\$	0.00
	Revised Total Amount:	\$	0.00

CONTRACT AMENDMENT

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

1. Background and Purpose.

1.1. Background. On September 20, 2010, County and Contractor entered into the above referenced agreement to provide contributions and alterations to Brandi Fenton Memorial Park.

1.2. Purpose. Contractor desires to provide additional improvements to Brandi Fenton Memorial Park, under the existing terms of the agreement.

2. Term. The parties agree to extend the contract term for five additional years commencing on September 20, 2025 and terminating on September 19, 2030. 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. Section 4.3.1.1 of the Contract is replaced in its entirety to now read the following: the Director of Pima County Parks and Recreation if the cost of the Alterations is less than or equal to Fifteen Thousand Dollars (\$15,000.00);

4. 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 Contractor 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.

Contract No.: SC2400000394

1

Revised 9/19/24



5. **Heat Injury and Illness Prevention and Safety Plan.** Pursuant to Pima County Procurement Code 11.40.030, Contractor hereby warrants that if Contractor's employees perform work in an outdoor environment under this Contract, Contractor will keep on file a written Heat Injury and Illness Prevention and Safety Plan. At County's request, Contractor will provide a copy of this plan and documentation of heat safety and mitigation efforts implemented by Contractor to prevent heat-related illnesses and injuries in the workplace. Contractor will post a copy of the Heat Injury and Illness Prevention and Safety Plan where it is accessible to employees. Contractor will further ensure that each subcontractor who performs any work for Contractor under this Contract complies with this provision.

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

ATTEST

Clerk of the Board

Date

APPROVED AS TO FORM

Bobby Yu
Deputy County Attorney

Bobby Yu
Print DCA Name

8/5/2025
Date

Contract No.: SC2400000394

Revised 9/19/24

CONTRACTOR

[Signature]
Authorized Officer Signature
Jonathan Fenton
Printed Name and Title President
8/6/25
Date

APPROVED AS TO CONTENT

[Signature]
Department Head

7 Aug 2025
Date