



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

Requested Board Meeting Date: 01/19/16

or Procurement Director Award

Contractor/Vendor Name (DBA): John F. King and Sons

Project Title/Description:

Management of King 98 Ranch, Old Hayhook Ranch and Associated State and BLM Grazing Leases

Purpose:

The amendment allows the Contractor to manage the Property for an additional five years. Contractor is responsible for preserving the property's ecological, open space, cultural and historic values. Contractor is also responsible for protecting, preserving, and enhancing natural plant and wildlife communities on the Property; rehabilitate degraded vegetation and wildlife habitats where feasible; manage improvements and infrastructures associated with the Property to the extent necessary to support management objectives.

Procurement Method:

N/A

Program Goals/Predicted Outcomes:

To work cooperatively with Contractor to achieve Sonoran Desert Conservation Plan objectives.

Public Benefit:

The Management Agreement 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:

Retroactive:

No

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To: CWB- 1-8-16 (3)
pgs. 3
Addendum

Procure Dept 01/07/16 PM 02:12

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: CTN Department Code: PR Contract Number (i.e.,15-123): 16*99

Amendment No.: 1 AMS Version No.: 1

Effective Date: 2/01/2016 New Termination Date: 01/31/2021

Expense Revenue Increase Decrease Amount This Amendment: \$0.00

Funding Source(s): N/A

Cost to Pima County General Fund: \$0.00

Contact: Kerry Baldwin

Department: Natural Resources, Parks and Recreation Telephone: 724-5216

Department Director Signature/Date: [Signature] 1/5/16

Deputy County Administrator Signature/Date: [Signature] 1/6/16

County Administrator Signature/Date: [Signature] 1/6/16
(Required for Board Agenda/Addendum Items)

CHANGE: Section 27(g) - Notice:

From: "Rafael Payan, Director"

To: "Christopher C. Cawein, Director"

The effective date of this Amendment will be February 1, 2016.

(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 WHEREOF, the parties have affixed their signatures to this Amendment on the dates written below.

APPROVED:

Sharon Bronson, Chair, Board of Supervisors

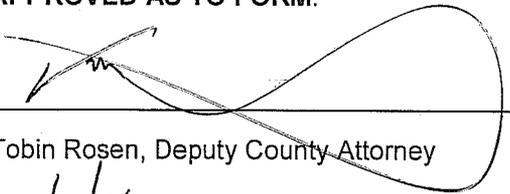
Date

ATTEST

Robin Brigode, Clerk of Board

Date

APPROVED AS TO FORM:



Tobin Rosen, Deputy County Attorney

1/5/16

Date

CONTRACTOR:

Signature

Joseph King, vice-president
Name and Title (Please Print)

12-23-2015
Date

Joseph King for
John F King ^{3rd} _{Secy} _{Int}