



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

Requested Board Meeting Date: August 17, 2015

or Procurement Director Award ☐

Contractor/Vendor Name (DBA): Brandi Michelle Fenton Foundation

Project Title/Description:

Contributions & Alterations to Brandi Fenton Memorial Park

Purpose:

The Brandi Michelle Fenton Foundation (BMFF) contributed \$1.5 million dollars as a private contribution to assist in the construction of Brandi Fenton Park. The BMFF continues to fund raise and this agreement allows the Foundation to add amenities at this popular county park at little or no cost to Pima County.

Procurement Method:

Program Goals/Predicted Outcomes:

The goal is to increase or improve existing park amenities for the enjoyment of Pima County constituents.

Public Benefit:

Pima County constituents will receive new amenities at Brandi Fenton Park at little or no cost.

Metrics Available to Measure Performance:

At conclusion of contract Foundation will provide summary report showing all improvements made at Brandi Fenton Park.

Retroactive:

No

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): 12*368

Amendment No.: 01 AMS Version No.: 02

Effective Date: 09/19/2015 New Termination Date: 09/19/2020

☒ Expense ☐ Revenue ☐ Increase ☐ Decrease Amount This Amendment: \$0.00

Funding Source(s): General Fund

Cost to Pima County General Fund: \$0.00

CoB: 8-5-15

BoS: 8-17-15

2pgs(3)

Procure Dept 08/04/15 RM09:31

Contact: Robert Padilla

Department: Natural Resources, Parks and Recreation

Telephone: 724-5235

Department Director Signature/Date:

Christopher C. Carr 7/24/15

Deputy County Administrator Signature/Date:

John M. Ford 8/3/15

County Administrator Signature/Date:

(Required for Board Agenda/Addendum Items)

C. Padilla 8/3/15

PIMA COUNTY DEPARTMENT OF: NATURAL RESOURCES, PARKS & RECREATION PROJECT: Contributions & Alterations to Brandi Fenton Memorial Park CONTRACTOR: Brandi Michelle Fenton Foundation CONTRACT NO.: CTN 120000000000000000368 CONTRACT AMENDMENT NO.: One (#01)	<table border="1"> <tr> <th colspan="2">CONTRACT</th> </tr> <tr> <td>NO. CTN-PR-120000000000000000</td> <td>368</td> </tr> <tr> <td colspan="2">AMENDMENT NO. 01</td> </tr> <tr> <td colspan="2">This number must appear on all invoices, correspondence and documents pertaining to this contract.</td> </tr> </table>	CONTRACT		NO. CTN-PR-120000000000000000	368	AMENDMENT NO. 01		This number must appear on all invoices, correspondence and documents pertaining to this contract.	
CONTRACT									
NO. CTN-PR-120000000000000000	368								
AMENDMENT NO. 01									
This number must appear on all invoices, correspondence and documents pertaining to this contract.									

ORIG. CONTRACT TERM: 09/20/2010 - 09/19/2015
TERMINATION DATE PRIOR AMENDMENT: N/A
TERMINATION THIS AMENDMENT: 09/19/2020

ORIG. CONTRACT AMOUNT: \$ 0.00
PRIOR AMENDMENTS: \$ 0.00
AMOUNT THIS AMENDMENT: \$ 0.00
REVISED CONTRACT AMOUNT: \$ 0.00

CONTRACT AMENDMENT

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

WHEREAS, CONTRACTOR and COUNTY, pursuant to Article 3 - Term, have agreed to extend the Contract term for a period of five years; and

NOW, THEREFORE, it is agreed as follows:

CHANGE: ARTICLE 3 - TERM:

From: "... shall terminate on the 19th day of September, 2015..."

To: "... shall terminate on the 19th day of September, 2020..."

The effective date of this Amendment shall be September 19, 2015.

(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:

Chair, Board of Supervisors

Date

CONTRACTOR:

Signature

Name and Title (Please Print)

Date

ATTEST

Clerk of Board

Date

APPROVED AS TO FORM:

Tobin Rosen, Deputy County Attorney

Date

APPROVED AS TO CONTENT

Department Head

Date