



Contract Number: CT-ED-14#183-01
 Effective Date: 7-1-14
 Term Date: 9-30-14
 Cost: \$ 112,500.00
 Revenue: _____
 Total: _____ NTE: _____
 Renewal By: _____ Action:
 Term: 9-30-14
 Reviewed by: SR

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: 07-01-2014

ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:

Three month term and funding extension needed for Tucson Regional Economic Opportunities (TREO) to continue work while new contract is in negotiations.

CONTRACT NUMBER (if applicable): CT ED 1400000 00000 00000 183

STAFF RECOMMENDATION(S):

Staff recommends increase on term and funding for continuation of work while contract is in negotiations.

CORPORATE HEADQUARTERS: _____

Ver. 2
 Vendor 1
 pgs. 3

To CHH: 6-19-14
 CoB: 6-26-14
 Agenda: 7-1-14
 Addendum (3) SR

Procure Dept 05/18/14 PM 01:44
 DE-ED-14-183-01-0001-61-NTF
 BT

CLERK OF BOARD USE ONLY: BOS MTG. _____

ITEM NO. _____

\$112,500.00

PIMA COUNTY COST: _____ and/or REVENUE TO PIMA COUNTY: \$ _____

FUNDING SOURCE(S): General Fund
(i.e. General Fund, State Grant Fund, Federal Fund, Stadium D. Fund, etc.)

Advertised Public Hearing:

YES NO

Board of Supervisors District:

1 2 3 4 5 All

IMPACT:

IF APPROVED:

TREO will continue working while waiting for new contract.

IF DENIED:

TREO will not be able to continue work until the new contract is negotiated.

DEPARTMENT NAME: Economic Development & Tourism

CONTACT PERSON: Tom Moulton TELEPHONE NO.: 724-7355

<p>PIMA COUNTY DIVISION OF : COMMUNITY AND ECONOMIC DEVELOPMENT</p> <p>PROJECT: Economic Development for Pima County Region</p> <p>AGENCY: Tucson Regional Economic Opportunities (TREO), Inc.</p> <p>TERM: 11-01-2013 to 09-30-2014</p> <p>CONTRACT NO.: CT ED 1400000 00000 00000183</p> <p>AMENDMENT NO.: ONE (1)</p> <p>FUND: General Fund</p>	<table border="1"> <tr> <td colspan="2">CONTRACT</td> </tr> <tr> <td colspan="2">NO. <u>CT-ED-14000000000000000000183</u></td> </tr> <tr> <td>AMENDMENT NO.</td> <td><u>01</u></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. <u>CT-ED-14000000000000000000183</u>		AMENDMENT NO.	<u>01</u>	This number must appear on all invoices, correspondence and documents pertaining to this contract.	
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AMENDMENT NO.	<u>01</u>								
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ORIG. CONTRACT TERM: 11-01-2013 to 06-30-2014	ORIG CONTRACT AMOUNT: \$450,000.00
TERM 1 ST AMENDMENT: 11-01-2013 to 09-30-2014	AMOUNT THIS AMENDMENT: \$112,500.00
	TOTAL CONTRACT AMOUNT: \$562,500.00

CONTRACT AMENDMENT

County and Agency entered into Professional Services Contract, which is referenced as Pima County Contract No. CT ED 1400000 00000 00000183. Agency and County agree to amend the Contract as follows, to increase the term of the Agreement under Section I, Parties and Term and to add language to Section V, Additional Agreements of the Parties, subsection A- Compensation:

Section I, PARTIES AND TERM to be changed to read as follows:

FROM: PARTIES AND TERM. "Pima County, a political subdivision of the State of Arizona ("County"), has approved participation in and support of the regional economic development organization known as the Tucson Regional Economic Opportunities, Inc. ("TREO"), an Arizona non-profit corporation, under its authority to make contributions to economic development under A.R.S. §§ 11-254 and 11-254.04. The purpose of this agreement ("Agreement") is to set forth the regional economic development program that TREO agrees to undertake, the support that the County agrees to provide, the respective roles of TREO and the County and the payments of the County to TREO for the fiscal year 2014. The term of this Agreement shall be from November 1, 2013 through June 30, 2014, unless further extended upon the mutual written agreement of the parties."

TO: PARTIES AND TERM. "Pima County, a political subdivision of the State of Arizona ("County"), has approved participation in and support of the regional economic development organization known as the Tucson Regional Economic Opportunities, Inc. ("TREO"), an Arizona non-profit corporation, under its authority to make contributions to economic development under A.R.S. §§ 11-254 and 11-254.04. The purpose of this agreement ("Agreement") is to set forth the regional economic development program that TREO agrees to undertake, the support that the County agrees to provide, the respective roles of TREO and the County and the payments of the County to TREO for the fiscal year 2015. The term of this Agreement shall be from November 1, 2013 through September 30, 2014, unless further extended upon the mutual written agreement of the parties."

Section V. ADDITIONAL AGREEMENTS OF THE PARTIES:

A. COMPENSATION

ADD THE FOLLOWING LANGUAGE TO THE EXISTING SUBSECTION TO READ AS FOLLOWS:

The County agrees to pay TREC an additional One Hundred Twelve Thousand, Five Hundred Dollars (\$112,500.00) for the period of July 1, 2014 through September 30, 2014. This amount shall be for administrative and operating expenses, and for other reasonable and necessary expenses incurred in TREC's performance of this Agreement. This funding shall be provided in the form of one payment of One Hundred and Twelve Thousand, Five Hundred Dollars (\$112,500.00) within thirty (30) days after County's receipt of the quarterly invoice and requested supporting documentation.

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

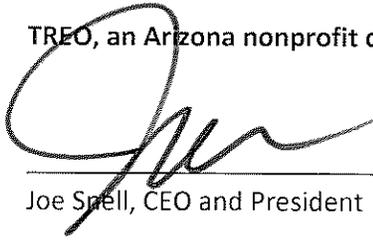
The parties have affixed their signatures to this Amendment on the dates written below.

PIMA COUNTY, a body politic and corporate of the State of Arizona:

Sharon Bronson, Chair, Board of Supervisors

Date

TREO, an Arizona nonprofit corporation:



Joe Spell, CEO and President

6-18-14

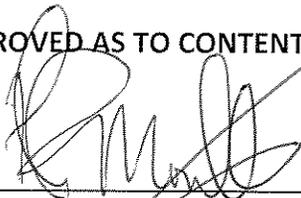
Date

ATTEST:

Robin Brigode, Clerk of the Board

Date

APPROVED AS TO CONTENT:

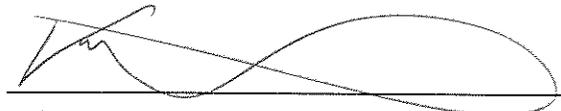


Tom Moulton, Director,
Economic Development and Tourism

6/16/14

Date

APPROVED AS TO FORM:



Tobin Rosen
Deputy County Attorney, Civil Division

6/16/14

Date