



BOARD OF SUPERVISORS AGENDA ITEM REPORT
AWARDS / CONTRACTS / GRANTS

Award Contract Grant

Requested Board Meeting Date: 9/7/2021

or Procurement Director Award:

* = Mandatory, information must be provided

***Contractor/Vendor Name/Grantor (DBA):**

DM50

***Project Title/Description:**

Davis Monthan Air Force Base Advocate; Economic Development Activities

***Purpose:**

As Davis-Monthan Air Force Base is a primary employment center for Pima County, tracking and analyzing the key factors related to Pentagon mission decision processes and maintaining communication with the Air Force, Department of Defense, and members of Congress are important activities related to maximizing the value of DavisMonthan to the community. Additionally, promotion of community relations, assisting in finding employment for military spouses, and retention of separating military members for Pima County workforce needs is critical to the integration of Davis-Monthan into the community to improve mission understanding, strengthen the relationship between Davis-Monthan personnel and community members and impact economic development. The purpose of this funding is to facilitate and support the execution of these tasks.

***Procurement Method:**

Direct Select per Board of Supervisors Policy D29.6, 11I-C.

***Program Goals/Predicted Outcomes:**

1. Retain and expand missions at Davis-Monthan Air Force Base.
2. Enhance retention of personnel leaving the military into the Pima County workforce.
3. Identification of and advocacy for key factors affecting the impact on Pima County's economy.
4. Enhance communication of the benefits brought to the community by Davis-Monthan Air Force Base.
5. Enhance the communication of community issues and benefits related to Davis-Monthan to our congressional team.
6. Improve the integration of Davis-Monthan personnel with the community.
7. Articulation of issues that Pima County can address in support of one of our largest employers.

***Public Benefit:**

1. Improved communication between Davis-Monthan and the community creates a more collaborative dialog for issues to be addressed by both sides.
2. Mission retention and attraction of expanded missions at Davis-Monthan brings additional employment, disposable income and involvement in the community and strengthens the case to avoid base closure.
3. Increased information flow related to missions being considered for transfer to/from Davis-Monthan gives the community a better understanding of the potential impact and another avenue for input into the process.

***Metrics Available to Measure Performance:**

1. Employment levels at Davis-Monthan and related suppliers to on-base activities such as AMARG.
2. Increased retention of badly needed aerospace related workers for the expanding aerospace industry.
3. Improved communication between Davis-Monthan leadership and the community.

***Retroactive:**

Yes – The President of the DM50 was out of town at an Air Force training program which delayed their signature.

TO: COB 8-24-2021 (1)
Vers.: 3
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Procure Dept 08/19/21 PM01:44

THE APPLICABLE SECTION(S) BELOW MUST BE COMPLETED

Click or tap the boxes to enter text. If not applicable, indicate "N/A". Make sure to complete mandatory (*) fields

Contract / Award Information

Document Type: _____ Department Code: _____ Contract Number (i.e., 15-123): _____
Commencement Date: _____ Termination Date: _____ Prior Contract Number (Synergen/CMS): _____
Expense Amount \$ _____ * Revenue Amount: \$ _____

*Funding Source(s) required: _____

Funding from General Fund? Yes No If Yes \$ _____ % _____

Contract is fully or partially funded with Federal Funds? Yes No

If Yes, is the Contract to a vendor or subrecipient? _____

Were insurance or indemnity clauses modified? Yes No
If Yes, attach Risk's approval.

Vendor is using a Social Security Number? Yes No
If Yes, attach the required form per Administrative Procedure 22-10.

Amendment / Revised Award Information

Document Type: CT Department Code: CA Contract Number (i.e., 15-123): 20*189
Amendment No.: 2 AMS Version No.: 3
Commencement Date: July 1, 2021 New Termination Date: June 30, 2022
Prior Contract No. (Synergen/CMS): _____

Expense Revenue Increase Decrease Amount This Amendment: \$ 60,000

Is there revenue included? Yes No If Yes \$ _____

*Funding Source(s) required: General Fund

Funding from General Fund? Yes No If Yes \$ 60,000 % 100

Grant/Amendment Information (for grants acceptance and awards)

Awar Amendment

Document Type: _____ Department Code: _____ Grant Number (i.e., 15-123): _____
Commencement Date: _____ Termination Date: _____ Amendment Number: _____
Match Amount: \$ _____ Revenue Amount: \$ _____

*All Funding Source(s) required: _____

*Match funding from General Fund? Yes No If Yes \$ _____ % _____

*Match funding from other sources? Yes No If Yes \$ _____ % _____

*Funding Source: _____

*If Federal funds are received, is funding coming directly from the Federal government or passed through other organization(s)?

Contact: John Moffatt

Department: Economic Development

Telephone: 520-724-4444

Department Director Signature: [Signature] Date: 8/18/21

Deputy County Administrator Signature: [Signature] Date: [Signature]

County Administrator Signature: [Signature] Date: 8/19/21

Pima County Department of Economic Development
Project: Davis Monthan Air Force Base Advocate; Economic Development Activities
Contractor: DM50
Contract No.: CT-CA-20*189
Contract Amendment No.: 02

Orig. Contract Term: 01/14/2020 - 06/30/2020	Orig. Amount:	\$ 60,000.00
Termination Date Prior Amendment: 06/30/2021	Prior Amendments Amount:	\$ 57,000.00
Termination Date This Amendment: 06/30/2022	This Amendment Amount:	\$ 60,000.00
	Revised Total Amount:	\$177,000.00

CONTRACT AMENDMENT

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

1. **Background and Purpose.**
 - 1.1. Background. The presence of Davis-Monthan Air Force Base (“DMAFB”) is critical to the economic well-being of the residents of Pima County. County has supported efforts to keep Davis-Monthan Air Force Base operating in Pima County since the initial announcement of the Base Realignment Closure Act of 1988 by the Congress of the United States. As the Pentagon continues to reassess aircraft and mission configurations, ongoing advocacy is important. On August 17, 2020, County and Contractor extended the term of the agreement and added funding to provide services as an advocate for Davis-Monthan Air Force Base related to economic development activities.
 - 1.2. Purpose. County requires continued services advocating for Davis Monthan Air Force Base related to economic development activities.
2. **Term.** The County is exercising the second extension option to renew the Contract for one additional year commencing on July 1, 2021 and terminating on June 30, 2022. The parties will, for all purposes, deem the amendment to have been in effect as of the commencement date regardless of when it is approved and executed.
3. **Maximum Payment Amount.** The maximum amount the County will spend under this Contract, as set forth in Section 4, Funding, is increased by \$60,000.00. County’s total payments to Contractor under this Contract, including any sales taxes, will not exceed \$177,000.00.

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

PIMA COUNTY

Chairman, Board of Supervisors

Date

ATTEST

Clerk of the Board

Date

APPROVED AS TO FORM



Stacey Roseberry, Deputy County Attorney

7/1/2021

Date

CONTRACTOR



Authorized Officer Signature

Linda S. Morales, President
Printed Name and Title

7/16/2021
Date

APPROVED AS TO CONTENT



Chuck Huckelberry, County Administrator

7/1/21
Date