



BOARD OF SUPERVISORS AGENDA ITEM REPORT AWARDS / CONTRACTS / GRANTS

☐ Award ☐ Contract ☐ Grant

Requested Board Meeting Date: 01/23/2024

* = Mandatory, information must be provided

or Procurement Director Award: ☐

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

Stratford Art Works, Inc.

***Project Title/Description:**

2022 Renovation of Teatro Carmen .

***Purpose:**

Under a Joint Development Agreement (JDA) approved by the Board of Supervisors in December 2021, Pima County and Stratford Art Works (SAW) agreed to work together to restore the historic Teatro Carmen, a property located in the historic Barrio Viejo. As part of the JDA, SAW agreed to raise funds for the restoration project and to transmit such funds to the County to cover the costs of the restoration work. In 2022, SAW transmitted private foundation funds raised for the Teatro Carmen restoration project in the original amount of \$277,500. The original award was accepted by the Board of Supervisors at its July 5, 2022 meeting. SAW has received an additional \$280,000 in funds from these private foundation sources, bringing the total amount of funding raised from these private sources to \$557,500. The purpose of this BOS-Air is to accept the additional private funding for Teatro Carmen restoration, extend performance to use the new funding to June 30, 2025, and to accept new terms and conditions relating to the new grant awards.

***Procurement Method:**

This subrecipient agreement is a non-Procurement contract and is not subject to Procurement rules.

***Program Goals/Predicted Outcomes:**

To provide funding to refurbish the Teatro Carmen historic property.

***Public Benefit:**

To provide restoration to a culturally and historically important resource for the Pima County community.

***Metrics Available to Measure Performance:**

Ability to restore the historic Teatro Carmen property.

***Retroactive:**

No.

GMI Approves
AF 1/5/23

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: _____ Department Code: _____ Contract Number (i.e., 15-123): _____
Amendment No.: _____ AMS Version No.: _____
Commencement Date: _____ New Termination Date: _____
Prior Contract No. (Synergen/CMS): _____

☐ Expense ☐ Revenue ☐ Increase ☐ Decrease

Amount This Amendment: \$ _____

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

***Funding Source(s) required:** _____

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

Grant/Amendment Information (for grants acceptance and awards)

☐ Award ☒ Amendment

Document Type: GTAM Department Code: FM Grant Number (i.e., 15-123): 24*042
Commencement Date: 07/01/2022 Termination Date: 06/30/2025 Amendment Number: 1
☐ Match Amount: \$ _____ ☒ Revenue Amount: \$ 280,000

***All Funding Source(s) required:** Stratford Art Works

*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)?

NA

Contact: Sara Fontaine

Department: Project Design & Construction

Telephone: 724-3101

Department Director Signature: _____

Date: 1/4/24

Deputy County Administrator Signature: _____

Date: _____

County Administrator Signature: _____

Date: 1/10/2024

Amendment No. One (1) to the 2022 Renovation of Teatro Carmen

Contract No. GTAW 22*134

Contract Amendment No. 01

Orig. Contract Term: July 1, 2022 until the expiration of the Joint Development Agreement
Termination Date Prior Amendment: NA
Termination Date This Amendment: NA
Original Amount: \$277,500
This Amendment Amount: \$280,000
Revised Total Amount: \$557,500

CONTRACT AMENDMENT

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

1. Background and Purpose.

Background. On December 7, 2021, Pima County ("County") and Stratford Art Works ("Non-Profit") entered into a Joint Development Agreement ("JDA") {CT-FM-22*149}. Under the terms of the JDA, Non-Profit agreed to undertake fundraising in the private and public sectors to fund the rehabilitation and restoration of the property known as "Teatro Carmen," located at 384 S. Meyer Avenue, Tucson, Arizona, 85701 ("Project"). Under Section 19.5 of the JDA, Non-Profit will establish the TC Donation Fund to hold its portion of the Project funds, and County will establish the County Commitment Fund to hold County's portion of the Project funds and funds transferred from Non-Profit's TC Donation Fund. In July, 2022, Non-Profit transferred certain private funds that it had raised for restoration of Teatro Carmen to County pursuant to Agreement number 22*134 ("Agreement"), which was approved by County's Board of Supervisors on July 5, 2022.

Purpose. Non-Profit has received additional private grant award funds ("Funds") from the original private foundation funders that it needs to transfer from its TC Donation Fund to the County Commitment Fund. The purpose of this Amendment is to transfer additional Funds received to County and to impose terms and conditions relating to such Funds on County.

2. **Award Amount.** The total amount of the additional Funds to be transferred to County by this Amendment is \$280,000. The Funds are being transferred to County pursuant to the JDA. As provided in Section 20.2 of the JDA, the Funds will be credited towards the Non-Profit's commitment to transfer funds and the County's obligation to release additional funds.

3. **Scope of Services.** The Parties will use the Funds as specified in Exhibits A and B (each one page) to carry out the Project.

All other provisions of the Agreement not expressly modified in this Amendment will remain in effect and be binding on the parties.

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PIMA COUNTY

Chair, Board of Supervisors

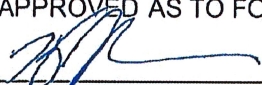
Date

ATTEST:

Clerk of the Board

Date

APPROVED AS TO FORM



Deputy County Attorney

Kyle Johnson

Print DCA Name

12/11/2023

Date

STRATFORD ART WORKS, INC.



Authorized Officer Signature

HERB STRATFORD - President

Printed Name and Title

12.8.2023

Date

APPROVED AS TO CONTENT



Department Head

12.16.2023

Date

Exhibit A - Work Statement A

Grantor: Anonymous Foundation

Amount: Final \$200,000 installment of grant funds, received by Non-Profit per *letter dated* May 9, 2023.

Term: Funds available until expended on historic preservation of Teatro Carmen.

Use of Funds: These funds are to be used as requested for the purchase and restoration of the Teatro Carmen. These funds are generally available for any restoration activity and are not restricted in purpose.

Credit: This grant should remain anonymous until the campaign is completed. County will work with Stratford Art Works, Inc. to provide appropriate credit to donor when campaign is complete.

Exhibit B -Work Statement B

Grantor: Bert W. Martin Foundation

Amount:

1. Third grant from Grantor in the amount of \$80,000, per award letter dated May 18, 2023 for work on the Theatre roof ("Grant 3")

Term:

1. Work under Grant 3 must be completed by January 31, 2024

Use of Funds:

1. The use of funds received under Grant 3 is restricted to restoration work dedicated to the Theatre's roof.