



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

Requested Board Meeting Date: December 15, 2015

or Procurement Director Award

Contractor/Vendor Name (DBA): Green Valley Lions Club

Project Title/Description:

Extend the lease term for an additional 10 years for vacant land used for recycling services by the Lions Club of Green Valley.

Purpose:

This Second Amendment to Lease will allow the Lions Club of Green Valley to continue operating a recycling site in Green Valley which will reduce the amount of garbage taken to landfills. The original lease effective January 1, 2006 - January 1, 2011 contained one option to renew for an additional five year term with \$10.00 rent payable annually for a total of \$50.00 in revenue. The First Amendment to Lease effective January 1, 2011 - January 1, 2016 also charged \$10.00 annual rent for the term, but allowed two (2) options to renew each for ten (10) years. The Original Lease Amount of \$100.00 and the Revised Amount shown at the top of the First Amendment to Lease in Synergen contract #11-64-G-137635-0106 were both overstated by \$50.00. This Second Amendment to Lease corrects the Original Lease Amount to \$50.00 with the total revenue being \$200.00 through January 1, 2026.

Procurement Method:

Board of Supervisors Contracts Policy D 26.4.

Program Goals/Predicted Outcomes:

The Lions Club of Green Valley will continue to provide a recycling container for residents of Green Valley.

Public Benefit:

Residents of Green Valley and southern Pima County will still have access to a recycling site operated and maintained (includes improvements placed on the site, pavement repair and sweeping, curbs and drainage structures, pedestrian walkways, lighting, preventing and cleaning up any environmental contamination, underground utilities, landscaping and irrigation systems).

Metrics Available to Measure Performance:

Continuous recycling services for visitors and residents of Green Valley and southern Pima County.

Retroactive:

no

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To: COB-12-8-15

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Addendum

Procure Dept 12/08/15 PM 12:06

Original information

Document Type: CTN Department Code: FM Contract Number (i.e., 15-123): 16*75
Effective Date: 1/1/2016 Termination Date: 1/1/2026 Prior Contract Number (Synergen/CMS): 11-64-G-137635
 Expense Amount: \$ _____ Revenue Amount: \$ 100.00
Funding Source(s): not applicable

Cost to Pima County General Fund: \$0.00
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: _____ Department Code: _____ Contract Number (i.e., 15-123): _____
Amendment No.: _____ AMS Version No.: _____
Effective Date: _____ New Termination Date: _____
 Expense Revenue Increase Decrease Amount This Amendment: \$ _____
Funding Source(s): _____
Cost to Pima County General Fund: _____

Contact: Melissa Loeschen

Department: Facilities Management

Telephone: 724-8230

Department Director Signature/Date: [Signature] 12/2/15

Deputy County Administrator Signature/Date: [Signature] 12-7-15

County Administrator Signature/Date: [Signature] 12/8/15
(Required for Board Agenda/Addendum Items)

Amendment. That same sum of the (\$10.00) dollars per year lease rate will apply to the renewal option if the Tenant chooses to exercise said option.

2.4. Relocations of Site: Both Tenant and Landlord agree that Landlord, at Landlord's sole discretion, may at any time during the term of this Lease, as now or hereafter extended, relocate the Recycling Site to another location within the Green Valley Government Center. Landlord will provide tenant with a minimum of one-year notice of such relocation.

3. **REMAINING LEASE TERMS UNCHANGED.** Except as modified as provided in this Second Amendment, all of the terms and conditions of the Lease remain in full force and effect.

4. **EFFECTIVE DATE.** This Amendment will be effective January 1, 2016.

IN WITNESS WHEREOF, the parties hereto have executed this Second Amendment on the day, month and year written below.

TENANT: Green Valley Lions Club, an Arizona non-profit corporation

Glenn C. Fairchild
Glenn Fairchild, President

12-1-15
Date

LANDLORD: Pima County, a political subdivision of the State of Arizona

Chair, Board of Supervisors

Date

APPROVED AS TO CONTENT:

Michael L. Kirk
Michael L. Kirk, Director, Facilities Management

12/27/15
Date

APPROVED AS TO FORM:

Tobin Rosen
Tobin Rosen, Deputy County Attorney

12/1/15
Date