



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

Award Contract Grant

Requested Board Meeting Date: April 3, 2018

** = Mandatory, information must be provided*

or Procurement Director Award

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

Rancho Seco LLC - LCP-0092

***Project Title/Description:**

Amendment to Rancho Seco LLC Ranch Management Agreement

***Purpose:**

On April 15, 2008, the Pima County Board of Supervisors approved the Rancho Seco Ranch Management Agreement ("Agreement") pursuant to which Rancho Seco, LLC, an Arizona Limited Liability Company ("Manager") was approved as full-time manager of the County owned Rancho Seco. The Agreement was for a term of 10 years, expiring on April 15, 2018. The parties now wish to extend the term for a period of 5 years, expiring on April 14, 2023. All terms and provisions of the Agreement will remain the same.

***Procurement Method:**

Exempt pursuant to Pima County Code 11.04.020.

***Program Goals/Predicted Outcomes:**

Will continue to meet the Management Objectives in the Agreement

***Public Benefit:**

To maintain bond-acquired County owned ranch land and open space in its natural state, and to continue to operate the Property in conformance with its historic usage as a working Ranch.

***Metrics Available to Measure Performance:**

Manager to maintain the Property in a manner consistent with County management standards.

***Retroactive:**

No

*To: CoB. 3.16-18
pgs - 4
(2)*

03/16/18 10:44 AM Dept 03

Contract / Award 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) required:**

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

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

***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 22-73.

Amendment / Revised Award Information

Document Type: CTN Department Code: PR Contract Number (i.e., 15-123): 12*0334

Amendment No.: 1 AMS Version No.: 2

Effective Date: April 15, 2018 New Termination Date: April 15, 2023

Prior Contract No. (Synergen/CMS): _____

Expense or Revenue Increase Decrease Amount This Amendment: \$ 0.00

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: _____ Department Code: _____ Grant Number (i.e., 15-123): _____

Effective 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: Rita Leon

Department: Real Property Services Telephone: 724-6462

Department Director Signature/Date: [Signature] 3/12/18

Deputy County Administrator Signature/Date: [Signature] 3/13/18

County Administrator Signature/Date: [Signature] 3/14/18
(Required for Board Agenda/Addendum Items)



PIMA COUNTY

REAL PROPERTY

PIMA COUNTY DEPARTMENT OF: Real Property Services COUNTY: Pima County MANAGER: Rancho Seco, LLC OLD CONTRACT NO.: 11-05-R-140737-0408 CONTRACT NO.: CTN-12*0334 AMENDMENT NO.: ONE (1)	CONTRACT
	NO. <u>CTN-PR-12-334</u> AMENDMENT NO. <u>01</u> <small>This number must appear on all invoices, correspondence and documents pertaining to this contract.</small>

ORIGINAL AGREEMENT TERM: 04-15-2008 – 04-15-2018	ORIG. AGREEMENT AMOUNT: \$0
TERMINATION DATE PRIOR AMENDMENT: N/A	PRIOR AMENDMENTS: \$0
TERMINATION THIS AMENDMENT: 04-15-2023	AMOUNT THIS AMENDMENT: \$0
	REVISED AGREEMENT AMOUNT: \$0

AMENDMENT TO RANCH MANAGEMENT AGREEMENT

1. **DEFINED TERMS.** For purposes of this Amendment, the following terms have the meanings set forth below:

1.1. County: Pima County, a political subdivision of the State of Arizona (hereinafter referred to as "County")

1.2. Manager: Rancho Seco, LLC

1.3. Premises: See attached Exhibit "A"

1.4. Agreement: The Management Agreement for use of the Premises between County and Manager, dated April 15, 2008.

1.5. Effective Date: April 15, 2018

2. **MODIFICATION OF AGREEMENT.** County and Manager hereby agree to modify the terms of the Agreement as follows:

2.1 TERM: The term of the Agreement is hereby extended to April 15, 2023.

2.2 Conflict of Interest. The Agreement is subject to cancellation for conflict of interest provisions of A.R.S. § 38-511, the pertinent provisions of which are incorporated into and made part of this Agreement as if set forth in full.

2.3 Nondiscrimination. Manager will not discriminate against any County employee, client or any other individual in any way because of that person's age, race, creed, color, religion, sex, disability or national origin in the course of carrying out Manager's duties pursuant to the Agreement. Manager will comply with the provisions of Executive Order 75-5, as amended by Executive Order 99-4, which are incorporated into this Amendment to Ranch Agreement by reference as if set forth in full herein.

2.4. Notice. Any notice required or permitted to be given under this Agreement must be in writing and be served by personal delivery, United States mail service, electronic transmission, or by fax, upon the other party.

Manager: Dottie Rowley
Rancho Seco LLC
HC-65-Box 6335
Amado, Arizona 85645
Phone: 520-398-9022
Dottie@ivds.net

County: Director, Natural Resources Parks
and Recreation Department
3500 W. River Rd.
Tucson, Arizona 85741
Phone: 520-724-5000
Fax: 520-724-5078

3 **REMAINING RANCH MANAGEMENT AGREEMENT TERMS UNCHANGED.**
Except as modified as provided in this Amendment, all of the terms and conditions of the Management Agreement remain in full force and effect and are binding upon the parties.

4 **EFFECTIVE DATE.** This Amendment is effective as of the Effective Date.

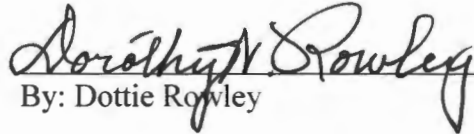
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IN WITNESS WHEREOF, the parties hereto have executed this Amendment on the day, month and year written below.

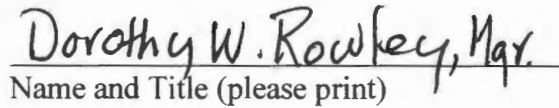
COUNTY:
**Pima County, a political subdivision of
the State of Arizona**

MANAGER:
Rancho Seco, LLC

_____, Chairman Board of Supervisors


By: Dottie Rowley

Date _____


Name and Title (please print)

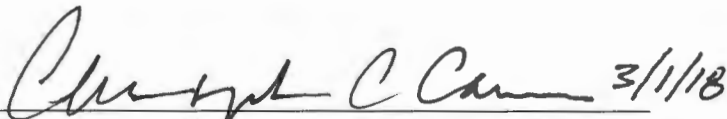
ATTEST:

Date 03-05-2018

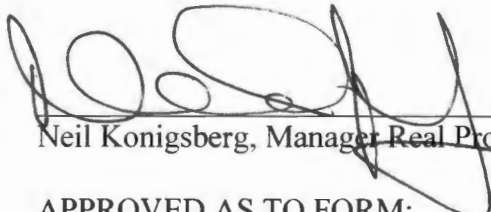
Julie Castaneda, Clerk of Board

Date _____

APPROVED AS TO CONTENT:

 3/1/18

Chris Cawein, Director, Natural Resources Parks and Recreation



Neil Konigsberg, Manager Real Property Services

APPROVED AS TO FORM:

 3/1/18

Tobin Rosen, Deputy County Attorney, Civil Division

Exhibit "A"

