



BOARD OF SUPERVISORS AGENDA ITEM REPORT
AWARDS / CONTRACTS / GRANTS

Award Contract Grant

Requested Board Meeting Date: 1/7/2025

or Procurement Director Award:

* = Mandatory, information must be provided

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

Friends of Tucson's Birthplace, Inc.

***Project Title/Description:**

LCP-0108, FOTB – Operation/Maintenance Mission Garden

***Purpose:**

Friends of Tucson’s Birthplace, Inc. (FOTB) will develop, operate and maintain the Mission Garden as a County public park and historic cultural and educational garden pursuant to the approved 2016 Master Plan. The initial agreement began in 2017 for five (5) years with two 5-year renewal options at the sole discretion of the Board of Supervisors. On June 21, 2022, the first 5-year renewal option was approved by the Board of Supervisors extending the term of the contract to July 31, 2027. One 5-year renewal option remains. The County will make a one-time contribution of \$100,000 for additional and continued development, operation, and maintenance of Mission Garden during FY2024-2025, for new structures acquired by FOTB.

***Procurement Method:**

Renewal of Agreement. County is authorized, pursuant to A.R.S. § 11-933, to enter into agreements for the operation of County public parks, as defined in A.R.S. § 11-931.

***Program Goals/Predicted Outcomes:**

Continued development, operation, and maintenance of the Mission Garden as a County public park for the ongoing educational and public benefit of residents and visitors and to preserve the archaeological and cultural significance of the site. Located on the original site of the 18th century Mission San Agustin del Tucson at the base of Sentinel Peak, the Garden features heirloom Sonoran Desert-adapted fruit orchards and vegetable gardens interpreting 4,000 years of agriculture in Tucson.

***Public Benefit:**

FOTB will operate and maintain the Premises as a public park for educational, historical, and cultural purposes and programs for the benefit of the general public. The Garden is a unique living agricultural museum that provides a singular outdoor learning experience for all who enter - students, residents, and tourists from around the world. The Garden is open to the public and offers special tours and education programs to area schools, as well as hosting a number of garden festivals to the public throughout the year.

***Metrics Available to Measure Performance:**

County monitors the activities of the FOTB – education, programming, garden events open to the public and monitors improvements and maintenance. County reimburses FOTB for operating costs in an amount not to exceed \$50,000.00 per year. Additionally, the County makes a one-time contribution of \$100,000 for development, operation, and maintenance of Mission Garden during FY2024-2025.

***Retroactive:**

No.

To: COB, 12-19-24 (1)
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Pgs: 2

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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: PO Department Code: RPS Contact Number (i.e., 15-123): PO2400015901
Amendment No.: 02 AMS Version No.: 01
Commencement Date: 01/07/2025 New Termination Date: 7/31/2027
Prior Contract No. (Synergen/CMS): CT-RPS-22*002

Expense Revenue Increase Decrease Amount This Amendment: \$100,000

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

*Funding Source(s) required: CLR Special Revenue Fund - 20370FD, 11726CC

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): _____
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: Ian Milliken, Cultural Resources Program Manager II, (Admin, Priscilla Diaz, 724-9490)

Department: CLR

Telephone: 520-724-6684

Department Director Signature: Kristy Coode

Date: 12/9/2024

Deputy County Administrator Signature: [Signature]

Date: 12/10/2024

County Administrator Signature: [Signature]

Date: 12-10-2024

Pima County Department of Real Property Services

Project: LCP-0108, FOTB – Operation/Maintenance Mission Garden

Contractor: FRIENDS OF TUCSON BIRTHPLACE, INC.

Contract No.: PO 2400015901 (formally CT-RPS-22*002)

Contract Amendment No.: 02

Orig. Contract Term: 08/01/2022 – 07/31/2022	Orig. Amount:	\$250,000.00
Termination Date Prior Amendment: 07/31/2027	Prior Amendments Amount:	\$250,000.00
Termination Date This Amendment: 07/31/2027	This Amendment Amount:	\$100,000.00
	Revised Total Amount:	\$600,000.00

CONTRACT AMENDMENT

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

1. Background and Purpose.

1.1. Background. On August 1, 2017, the County and the Contractor entered into the above referenced agreement to **Develop, Operate and Maintain Mission Garden** as a County public park.

1.2. Purpose. The County requires additional and continued development, operations and maintenance of the Mission Garden as a County public park and historic cultural and educational garden for the benefit of residents and visitors. The Spanish Colonial walled garden that was part of Mission San Agustin del Tucson. Located on its original site west of downtown Tucson at the corner of Mission Road and Mission Lane, the Garden features heirloom Sonoran Desert-adapted fruit orchards and vegetable gardens interpreting 4,000 years of agriculture in Tucson.

2. Term. In addition to the annual \$50,000.00 already stated in this contract, the County is making a one-time contribution of \$100,000.00 for FY2024-2025 towards additional operating and maintenance costs associated with expanded facilities. There is no change to the overall Term of the Contract.

3. Maximum Payment Amount. The maximum amount the County will spend under this Contract as set forth in Section 8.3 is increased by \$100,000, which is a one-time contribution for additional and continued development, operation, and maintenance of Mission Garden. County will continue reimburse FOTB for operating costs in an amount not to exceed \$50,000.00 per year. The County's total payments to Contractor under this contract, covering the Initial Term and the First Option Period, including any sales taxes, will not exceed \$600,000.

4. **Scope of Services.** The parties have revised the Scope of Services to include a one-time contribution of \$100,000.00 from the County to the Contractor.

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

PIMA COUNTY

Chair, Board of Supervisors

Date

ATTEST

Clerk of the Board

Date

APPROVED AS TO FORM

Kyle Johnson

Deputy County Attorney

Kyle Johnson

Print DCA Name

12/4/2024

Date

CONTRACTOR

Robert Fleming

Authorized Officer/Signature

Robert Fleming

Printed Name and Title

12/12/24

Date

President

APPROVED AS TO CONTENT

Krista Wade

Department Head

12/9/2024

Date