



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

Award Contract Grant

Requested Board Meeting Date: February 6, 2018

or Procurement Director Award

* = Mandatory, information must be provided

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

Diamond Bell Ranch Management Company, LLC, an Arizona Limited Liability Company ("Manager") LCP-0125

***Project Title/Description:**

Amendment to Ranch Management Agreement

***Purpose:**

On January 15, 2008, the Pima County Board of Supervisors approved the Diamond Bell Ranch Management Agreement ("Agreement"), contract number 11-64-C-140555-0108, pursuant to which Manager was approved as full-time manager of the Diamond Bell Ranch (the "Property"). The Agreement was for a term of 10 years, expiring on January 15, 2018. The Manager wants to extend the term for a period of 5 years expiring on January 15, 2023. Amendment will also remove language in Section 8 (a) of Agreement, Repair and Maintenance; Improvements "and County shall not be entitled to require Manager to make improvements upon the Property whatsoever or repairs to any currently inoperative or obsolete facilities or equipment upon the Property whatsoever", and 28 (g) Notice, manager address, to 14060 So. Stage Coach Rd.

***Procurement Method:**

Exempt pursuant to Pima County Code 11.04.020

***Program Goals/Predicted Outcomes:**

To ensure that the Property continues to be operated primarily as a ranching operation which fosters the abundant and diverse native flora and fauna, clean air, clean water and stable soils.

***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 cattle ranch.

***Metrics Available to Measure Performance:**

To maintain the Property in the manner consistent with County standards per the terms of Agreement.

***Retroactive:**

Yes, by request the original Agreement (contract number 11-64-C-140555-108) had to be entered into AMS to be assigned a AMS contract number, further delaying the submittal of this amendment.

To: CoB - 1/22/18
pgs. - 2

Procure Dept 01/22/18 AM 10:51

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: PW Contract Number (i.e., 15-123): 18*0100

Amendment No.: 1 AMS Version No.: 2 *15 HL*

Effective Date: 1/16/2018 New Termination Date: 1/17/2023

16 HL

Prior Contract No. (Synergen/CMS): _____

Expense or 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: _____ 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)?**

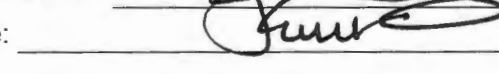
Contact: Rita Leon

Department: Real Property Services

Telephone: 724-6462

Department Director Signature/Date:  1/17/2018

Deputy County Administrator Signature/Date:  1/19/18

County Administrator Signature/Date:  1/19/2018

(Required for Board Agenda/Addendum Items)

Pima County Department of Natural Resources,
Parks and Recreation

Project: Ranch Management Agreement
Amendment

Contractor: DIAMOND BELL RANCH
MANAGEMENT COMPANY, LLC, an Arizona
Limited Liability Company, whose address is
14060 South Stagecoach Rd, Tucson, AZ 85736
(hereinafter, "Manager")

Contract No.: CTN-PW-18*0100

Contract Amendment No.: One (1)

CONTRACT

NO. CTN-PW-18-100

AMENDMENT NO. 01

This number must appear on all
invoices, correspondence and
documents pertaining to this
contract.

(STAMP HERE)

Orig. Contract Term: 01/15/2008 to 01/15/2018
Termination Date Prior Amendment: 01/15/2018
Termination Date This Amendment: 01/15/2023

Orig. Amount:	\$	0.00
Prior Amendments Amount:	\$	0.00
This Amendment Amount:	\$	0.00
Revised Total Amount:	\$	0.00

RANCH MANAGEMENT AGREEMENT AMENDMENT

The parties agree to amend the above-referenced Ranch Management Agreement as follows:

- 1. Term.** The Ranch Management Agreement terminates on 01/15/2023. No further renewal options remain.
- 2. Notice.** The address and phone number for any notice to **Manager** will be as follows:
Diamond Bell Ranch Management Company, LLC
14060 South Stagecoach Road
Tucson, AZ 85736
(520) 609 – 0333 cell phone
- 3. Repair and Maintenance; Improvements.** The following language in **Section 8(a)** of the Ranch Management Agreement is deleted:
"...and County shall not be entitled to require Manager to make any improvements upon the Property whatsoever or repairs to any currently inoperative or obsolete facilities or equipment upon the Property whatsoever."

The effective date of this Amendment is **January 16th, 2018**.

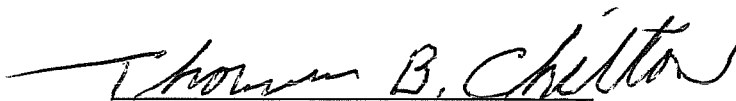
All other provisions of the Ranch Management Agreement not specifically changed by this Amendment remain in effect and are binding upon the parties.

PIMA COUNTY

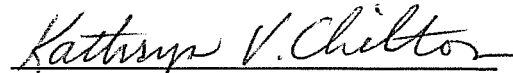
DIAMOND BELL RANCH MANAGEMENT COMPANY, LLC

Chairman, Board of Supervisors

Date


Thomas B. Chilton, Member & Ranch Manager

12-11-17
Date


Kathryn V. Chilton, Member

12-11-17
Date

ATTEST

Julie Castaneda, Clerk of the Board

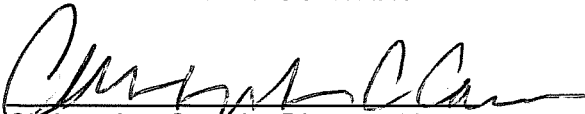
Date

APPROVED AS TO FORM


Tobin Rosen, Deputy County Attorney

12/14/17
Date

APPROVED AS TO CONTENT


Christopher Cavein, Director, Natural Resources, Parks & Recreation

12/14/17
Date