



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

Award  Contract  Grant

Requested Board Meeting Date: June 23, 2020

\* = Mandatory, information must be provided

or Procurement Director Award

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

Tucson Presidio Trust for Historic Preservation

**\*Project Title/Description:**

Living History Days

**\*Purpose:**

Promote, preserve and interpret the origins, history and natural environment of Tucson and to celebrate its multi-cultural community.

**\*Procurement Method:**

Non-Procurement contract awarded by the Board of Supervisors per Board of Supervisors Policy E36.1

**\*Program Goals/Predicted Outcomes:**

Educate children and adults about their ancestors and their community and teach tolerance and respect of the variety of traditions and cultures found in the Southwest.

**\*Public Benefit:**

Public is encouraged to celebrate the community's diversity through food, dance, craft and history lessons and the coming together of people from different backgrounds and histories.

**\*Metrics Available to Measure Performance:**

Quarterly reports are required to evaluate progress.

**\*Retroactive:**

No.

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pgs- 3 (1)*

**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: CT Department Code: ED Contract Number (i.e., 15-123): 20\*045

Amendment No.: One (1) AMS Version No.: 2

Commencement Date: 7-1-2020 New Termination Date: 6-30-2021

Prior Contract No. (Synergen/CMS): \_\_\_\_\_

Expense or  Revenue  Increase  Decrease Amount This Amendment: \$ 27,787.00

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

**\*Funding Source(s) required:** Pima County General Fund

Funding from General Fund?  Yes  No If Yes \$ 27,787.00 % \_\_\_\_\_

**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: Diane Frisch

Department: Attractions & Tourism Telephone: 520.724.7356

Department Director Signature/Date: Diane Frisch 06/04/2020

Deputy County Administrator Signature/Date: John 6/5/2020

County Administrator Signature/Date: C. P. ... 6/5/20

*(Required for Board Agenda/Addendum Items)*

**Pima County Department of Attractions & Tourism**

**Project: Living History Days**

**Contractor: Tucson Presidio Trust for Historic Preservation  
196 North Court Avenue  
Tucson, Arizona 85701**

**Contract No: CT-ED-20\*045**

**Contract Amendment No: One (1)**

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<b>Orig. Contract Term:</b> 07-01-2019 to 06-30-2020	<b>Orig. Amount:</b>	\$29,250.00
<b>Termination Date This Amendment:</b> 06-30-2021	<b>Prior Amendment Amount:</b>	\$ 0.00
	<b>This Amendment Amount:</b>	\$27,787.00
	<b>Revised Total Amount:</b>	\$57,037.00

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**CONTRACT AMENDMENT NUMBER ONE**

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

**1. Background and Purpose.**

1.1 Background. On July 1, 2019 County and Contractor entered into the above referenced agreement to provide funding for Tucson Presidio Trust for Historic Preservation for a series of monthly events presented by the Presidio Museum in Pima County.

1.2 Purpose. County and Contractor wish to exercise the Extension Option provided for in Section 2.2 of the agreement. But due to the potential budget impact caused by the COVID-19 pandemic, the County is reducing the funding amount under the agreement.

**2. Term.** The County is exercising the extension option to renew the contract for one additional year commencing on July 1, 2020 and terminating on June 30, 2021. If the commencement date is before the Effective Date of this amendment, the parties will, for all purposes, deem the amendment to have been in effect as of the commencement date.

**3. Maximum Payment Amount.** The maximum amount the County will spend under this Contract, as set forth in Section 4.1, is increased by \$27,787.00. County's total payments to Contractor under this contract, including any sales taxes, will not exceed \$57,037.00.

**4. Scope of Services.** Exhibit A to the Contract is deleted in its entirety and is replaced by a new Exhibit A (one page), attached hereto.

**5. Israel Boycott Certification.** Pursuant to A.R.S. § 35-393.01, if Contractor engages in for-profit activity and has 10 or more employees, and if this Contract has a value of \$100,000.00 or more, Contractor certifies it is not currently engaged in, and agrees for the duration of this Contract to not engage in, a boycott of goods or services from Israel. This certification does

not apply to a boycott prohibited by 50 U.S.C. § 4842 or a regulation issued pursuant to 50 U.S.C. § 4842.

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

**PIMA COUNTY**

**AGENCY**

\_\_\_\_\_  
Chair, Board of Supervisors

Date: \_\_\_\_\_

ATTEST:


\_\_\_\_\_  
Clerk of the Board

\_\_\_\_\_  
Date

APPROVED AS TO CONTENT:

  
Diane Frisch, Director, Attractions & Tourism

APPROVED AS TO FORM:

 05/21/2020  
\_\_\_\_\_  
Chris Straub, Deputy County Attorney

  
Signature

Amy G. HARTMANN GORDON  
Printed name and title

5/28/20  
\_\_\_\_\_  
Date

**EXHIBIT A**  
**SCOPE OF WORK**

1. **Program. *Living History Days***
2. **Events supported with County Funds: Agency will produce and present the following:**

<b>Month of Event (Date: TBA)</b>	<b>Event Title</b>
August 2020	Tucson's Birthday Party
September 2020	Mexican Independence Day
October 2020	Early Peoples of Chuk-Shon
November 2020	Day of the Dead/Veterans & Military History
December 2020	Luminaria Nights
January 2021	The New Territorial Period Garrison
February 2021	Arizona Statehood Day (Arizona's Birthday is 14February)
March 2021	The Columbian Exchange
April 2021	The Life of a Child in the Presidio

3. **County Funds: Agency will use the funds provided by County for the following activities:**
  - 3.1. Program staff support.
  - 3.2. Lunches and parking for 60 volunteers per event.
  - 3.3. Event supplies: coal, masa, firewood, re-enactment apparel, gunpowder, bread dough, butter, jams and jellies, cheese and cochineal.
  - 3.4. Stipends for guest performers and cultural groups.
  - 3.5. Print ads, online ads and radio air time.
  - 3.6. Underwritten admissions for Title I families – 50 families per event (selection based on proof of attendance at a Title I school; first-come, first-serve).
4. **Target population: Agency will serve a total of approximately 2200-3000 residents and visitors.**
5. **Budget: Agency will be paid as set forth below:**

<b>Expense</b>	<b>Amount Allocated</b>
Salaries (including ERE)	\$11,782.00
Professional Outside Services	\$9,585.00
Travel	-0-
Rent/Utilities	\$2,145.00
Material/Supplies	\$1,710.00
Operating Expenses	\$2,565.00
Equipment	-0-
<b>TOTAL</b>	<b>\$27,787.00</b>

**END OF EXHIBIT A**