



BOARD OF SUPERVISORS AGENDA ITEM REPORT AWARDS / CONTRACTS / GRANTS

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: October 15, 2024

* = Mandatory, information must be provided

or Procurement Director Award: ☐

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

Friends of Pima Animal Care Center

***Project Title/Description:**

Master Cooperative Agreement between Pima County and Friends of Pima Animal Care Center

***Purpose:**

Amendment 02 extends for one year the existing agreement to continue the partnership between the County and Friends of PACC for philanthropic support for PACC and the more than 18,000 pets it cares for each year to expire 6/5/2025

***Procurement Method:**

This agreement is a non-procurement contract and not subject to procurement rules.

***Program Goals/Predicted Outcomes:**

The goal of this agreement is to continue to build philanthropic support for the Pima Animal Care Center.

***Public Benefit:**

Pima County residents have made it clear the welfare of animals in the County is a priority for them. At the same time, tax dollars are limited. Philanthropic support helps PACC strengthen its lifesaving programs with no additional tax burden on Pima County residents.

***Metrics Available to Measure Performance:**

Number of new supporters recruited and retained; average size of gift; total monetary and in-kind support raised annually; volunteer leaders recruited.

***Retroactive:**

Yes, gathering signatures. Failure to approve will have a negative impact on Pima Animal Care Center and its ability to provide life saving support for animals in its care.

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: CTN-Sc Department Code: PAC Contract Number (i.e., 15-123): SC240000 2321
CTN-PAC22476

Amendment No.: 02 AMS Version No.: 0

Commencement Date: 06/06/2024 New Termination Date: 06/05/2025

Prior Contract No. (Synergen/CMS): CTN-PAC-22476

☐ Expense ☐ Revenue ☐ Increase ☐ Decrease

Amount This Amendment: \$ N/A

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

***Funding Source(s) required:** N/A

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: JJ Johnson

Department: PAC

Telephone: 724-2796

Department Director Signature: _____ Date: 9/9/24

Deputy County Administrator Signature: _____ Date: 27 Sep 2024

County Administrator Signature: _____ Date: 9/27/2024

Pima County Department of Pima Animal Care Center

Project: Master Cooperative Agreement between Pima County & Friends of Pima Animal Care Center

Contractor: Friends of Pima Animal Care Center

Contract No.: SC240002321 (FKA CTN-PAC22*176)

Contract Amendment No.: 02

Orig. Contract Term: 06/06/2022-06/05/2023	Orig. Amount:	\$ 0.00
Termination Date Prior Amendment: 06/05/2024	Prior Amendments Amount:	\$ 0.00
Termination Date This Amendment: 06/05/2025	This Amendment Amount:	\$ 0.00
	Revised Total Amount:	\$ 0.00

CONTRACT AMENDMENT

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

1. Background and Purpose.

1.1. Background. On 06/06/2022, County and Contractor entered into the above referenced agreement to provide a continuing partnership between the County and Friends of Pima Animal Care Center for philanthropic support for PACC and the more than 18,000 pets it cares for each year.

1.2. Purpose. County requires a continuation of the partnership described in the existing Annual Work Plan.

2. Term. The County is exercising the second extension option to renew the contract for one additional year commencing on June 6, 2024, and terminating on June 5, 2025. 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. Forced Labor of Ethnic Uyghurs. Pursuant to A.R.S. § 35-394, if Contractor engages in for-profit activity and has 10 or more employees, Contractor certifies it is not currently using, and agrees for the duration of this Contract to not use (1) the forced labor of ethnic Uyghurs in the People's Republic of China; (2) any goods or services produced by the forced labor of ethnic Uyghurs in the People's Republic of China; and (3) any contractors, subcontractors or suppliers that use the forced labor or any goods or services produced by the forced labor of ethnic Uyghurs in the People's Republic of China. If Contractor becomes aware during the term of the Contract that the Company is not in compliance with A.R.S. § 35-394, Contractor must notify the County within five business days and provide a written certification to County regarding compliance within one hundred eighty days.

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

CONTRACTOR

M. J. [Signature]
Authorized Officer Signature

TORRE CASHMAN - Executive Director
Printed Name and Title

8/28/24
Date

ATTEST

Clerk of the Board

Date

APPROVED AS TO FORM

Darlene M Cortina
Deputy County Attorney

Darlene M Cortina
Print DCA Name

8/26/2024
Date

APPROVED AS TO CONTENT

[Signature]
Department Head

9/9/24
Date

Contract No.: CTN PAC00*176 -2

Revised 8/19/22