



BOARD OF SUPERVISORS AGENDA ITEM REPORT AWARDS / CONTRACTS / GRANTS

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: July 2, 2024

or Procurement Director Award: ☐

** = Mandatory, information must be provided*

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

Ajo District Chamber of Commerce

***Project Title/Description:**

Ajo Visitor Center: Gateway to the Sonoran Desert

***Purpose:**

To market and promote Ajo, AZ to increase economic development and tourism

***Procurement Method:**

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

***Program Goals/Predicted Outcomes:**

Ajo District Chamber will be able to better staff the visitor center, increase marketing materials, and elevate tourism experiences.

***Public Benefit:**

Ajo District Chamber will direct tourists to their services and enhance commerce in the Ajo community.

***Metrics Available to Measure Performance:**

Quarterly reports are requested to evaluate progress.

***Retroactive:**

Yes. Extended legal review and modifications delayed processing, as well as awaiting adoption of the final budget. If the contract amendment is not approved, Pima County will not continue its partnership with Ajo District Chamber of Commerce and will not provide funding for Ajo Visitor Center: Gateway to the Sonoran Desert and its economic development-related activities.

TO: COB, 6-18-2024 (1)
Vers: 2
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: CT Department Code: ECD Contract Number (i.e., 15-123): 24-047
 Amendment No.: 03 AMS Version No.: 2
 Commencement Date: 07/01/2024 New Termination Date: 06/30/2025
 Prior Contract No. (Synergen/CMS): CT-CA-22-046

☐ Expense ☐ Revenue ☒ Increase ☐ Decrease

Amount This Amendment: \$ 48,000

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

***Funding Source(s) required:** General Fund

Funding from General Fund? ☒ Yes ☐ No If Yes \$ 48,000 % 100

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: Heath Vescovi-Chiordi

Department: ECD Economic Development

Telephone: 520-724-4444

Department Director Signature: _____

Date: 6-11-2024

Deputy County Administrator Signature: _____

Date: 6/13/2024

County Administrator Signature: _____

Date: 6/13/2024

Pima County Department of Economic Development

Project: Ajo Visitor Center: Gateway to the Sonoran Desert

Contractor: Ajo District Chamber of Commerce

Contract No.: CT-ECD-24*047 fka CT-CA-22*046

Contract Amendment No.: 03

Orig. Contract Term: 07/01/2021 – 06/30/2022	Orig. Amount:	\$ 48,000.00
Termination Date Prior Amendment: 06/30/2024	Prior Amendments Amount:	\$ 96,000.00
Termination Date This Amendment: 06/30/2025	This Amendment Amount:	\$ 48,000.00
	Revised Total Amount:	\$192,000.00

FUNDING AGREEMENT AMENDMENT

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

1. Background and Purpose.

1.1. Background. On July 1, 2021, County and Contractor entered into the above referenced agreement to provide Contractor funding to perform prescribed duties as described within the above referenced contract document.

1.2. Purpose. County requires continuing services. Contractor, synonymous with Agency in this Contract, operates a visitor center in the Ajo community, the Ajo Visitor Center: Gateway to the Sonoran Desert, which promotes tourism activities in the area and thus enhances the economic welfare of community inhabitants. County will provide funding to Contractor to defray costs related to the provision of services by the contractor for the benefit of the public.

2. Term. County is renewing the contract for one additional year commencing on July 1, 2024, and terminating on June 30, 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. Maximum Payment Amount. The maximum amount County will spend under this Contract, as set forth in Section 1.2, is increased by \$48,000.00. County's total payments to Contractor under this contract, including any sales taxes, will not exceed \$192,000.00.

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4. **Scope of Services.** The chart in Exhibit A, Section 4 relating to the Budget is replaced in its entirety with the following:

Category	Amount Allocated
Salaries (including ERE)	\$31,128.00
Professional Outside Services	-0-
Travel	-0-
Rent/Utilities	\$15,504.00
Material/Supplies	-0-
Operating Expenses	\$1,368.00
Equipment	-0-
TOTAL	\$48,000.00

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



Deputy County Attorney

Kyle Johnson

Print DCA Name

6/10/2024

Date

CONTRACTOR



Authorized Officer Signature

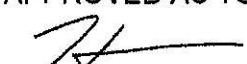
Bo Johnson, Executive Director

Printed Name and Title

6/11/2024

Date

APPROVED AS TO CONTENT



Department Head

6/10/2024

Date