

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

| C Award   | Requested Board Meeting Date: August 15,2022  |
|---|---|
| * = Mandatory, information must be provided   | or Procurement Director Award:  |
| *Contractor/Vendor Name/Grantor (DBA):  |   |
| Pascua Yaqui Tribe  |   |
| *Project Title/Description:   |   |
| Intergovernmental Agreement (IGA) between Pima County and Pasc  | cua Yaqui Tribe for Animal Sheltering and Veterinary Services.                                |
| *Purpose:   |   |
| Amendment 1 will extend the partnership between Pima Animal Car<br>This agreement reflects an ongoing partnership between the Pascua<br>Pima County will provide assistance with animall care services to do<br>territory. This may include such servies as veterinary care, sheltering | gs and cats coming from within the geographic boundries of tribal                             |
| *Procurement Method:  |   |
| This IGA is a non-procurement contract, and is exempt from the stand  | dard procurement rules.   |
| *Program Goals/Predicted Outcomes:  |   |
| Increase the safety and health of animals, and a reduction in stray an  | d dangerous animals.  |
| *Public Benefit:  |   |
| By providing cost-effictive, humane animal sheltering and related vete<br>helps protect the health and safety of residents and visitors, and their  | erinary services to dogs and cats from the Pascua Yaqui Tribe, Pima County companion animals. |
| *Metrics Available to Measure Performance:  |   |
| The Pima Animal Care Center (PACC) on behalf of the County wil prov-<br>-Services provided, number of animals processed, cared for and place<br>-Financial reports that include the costs associated with those servies   | ed in the community.  |
| *Retroactive:   |   |
| Yes, gathering signatures, and negative impact if not approved.   |   |
|   |   |

TO: COB BUILDOZZ W

vers:2 pgs:2

## 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?  | No If Yes \$                 | %  |
| Contract is fully or partially funded with Fed<br>If Yes, is the Contract to a vendor or subr |                              | No .   |
| Were insurance or indemnity clauses modif<br>if Yes, attach Risk's approval.                  | led? Tes T                   | No   |
| Vendor is using a Social Security Number?  If Yes, attach the required form per Administra    | (*) Yes (*) Yes (*)          | <sup>4</sup> No  |
| Amendment / Revised Award Informatio  | <u>n</u>                     |  |
| Document Type: <u>CTN</u>   | Department Code: <u>PAC</u>  | Contract Number (i.e., 15-123): <u>20-137</u>              |
| Amendment No.: 1  |                              | AMS Version No.: 2   |
| Commencement Date: 07/01/2022   |                              | New Termination Date: <u>06/30/2024</u>                    |
|   |                              | Prior Contract No. (Synergen/CMS):                         |
|   |                              | Amount This Amendment: \$ 129,730.00                       |
| Is there revenue included?  | No If Yes \$ <u>129,730.</u> | 00   |
| *Funding Source(s) required: 1000-  |                              |  |
| Funding from General Fund? Yes 🧖  | No If Yes \$                 |  |
| Grant/Amendment Information (for gran   | ts acceptance and awards)    | f Award f Amendment  |
| Document Type:  | epartment Code:              | Grant Number (i.e., 15-123):                               |
| Commencement Date:  | Termination Date:            | Amendment Number:  |
| Match Amount: \$  | □ `Re                        | evenue Amount: \$  |
| *All Funding Source(s) required:  | -                            |  |
| *Match funding from General Fund?   | Yes (~ No If Yes \$          |  |
| *Match funding from other sources? Funding Source:  | Yes 「No If Yes \$            |  |
| *If Federal funds are received, is funding  | coming directly from the Fo  | ederal government or passed through other organization(s)? |
| Contact: Michellle Moore  |                              |  |
| Department: PAC   |                              | Telephone: <u>520</u> 724-5934                             |
| <u> </u>  |                              | -  |
| epartment Director Signature:   | \ \ \ \ _                    | Date: 7/26/27  |
| eputy County Administrator Signature:   |                              | Date: 28 July 1022   |
| ounty Administrator Signature:  | - Julia                      | Date: 724 706  |

Pima County Department of Pima Animal Care Center

**Project: Animal Sheltering and Veterinary Services** 

Contractor: Pascua Yaqui Tribe

Contract No.: CTN-PAC-20\*137

Contract Amendment No.: 01

**Orig. Contract Term:** 07/01/2019 - 06/30/2022 Termination Date Prior Amendment: None

Termination Date This Amendment: 06/30/2024

Orig. Amount: \$186,422.00

**Prior Amendments Amount:** \$ None

This Amendment Amount: \$129,730.00 **Revised Total Amount:** \$316,152.00

## CONTRACT AMENDMENT

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 Animal Sheltering and Veterinary Services.
- 1.2. Purpose. County agrees to provide continuing Animal Sheltering and Veterinary Services to the Pascua Yaqui Tribe as defined in the Intergovernmental Agreement.
- 2. Term. The County is exercising the first extension option to renew the contract for two additional years commencing on July 1, 2022 and terminating on June 30, 2024. 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 Tribe will pay the County \$64,223,00 for Fiscal Year 2022-2023, and \$65,507 for Fiscal Year 2023-2024, (the "Service Charge"), to be billed monthly in 12 equal amounts.

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

| PIMA COUNTY   | PASCUA YAQUI TRIBE   |
|---|--|
| Chair, Board of Supervisors   | Chairman   |
| Date  | Date   |
| ATTEST  | ATTEST   |
| Clerk of the Board  | Secretary  |
| Date  | Date   |
| APPROVED AS TO CONTENT  |  |
| Department Director  7/26/2.7  Date   |  |
| ATTORNEY CERTIFICATION  The foregoing Agreement between Pima pursuant to A.R.S. § 11-952 by the under | County and the Pascua Yaqui Tribe has been reviewed signed who have determined that it is in proper form and under the laws of the State of Arizona to those parties |

Date

Pascua Yaqui Tribe Attorney

Deputy County Attorney

Date