

BOARD OF SUPERVISORS AGENDA ITEM REPORT NDA MATERIAL AWARDS / CONTRACTS / GRANTSDATE 5/16/23 ITEM NO. RA41

| C Award C Contract | Requested Board Meeting Date: 05/16/2023 |
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| * = Mandatory, information must be provided | or Procurement Director Award: |
| *Contractor/Vendor Name/Grantor (DBA): | |
| Stratford Art Works, Inc. | |
| *Project Title/Description: | |

*Purpose:

Under the Joint Development Agreement (JDA) approved by the Board of Supervisors in December, 2021, Pima County and Stratford Art Works, Inc. (SAW) agreed to work together to restore the historic Teatro Carmen. As part of the JDA, SAW agreed to raise funds for the project and to award any funds received to Pima County. The purpose of this formal award is to permit the Board to formally accept a subaward from SAW of funds originating from the Federal Government but being passed through the Arizona State Parks & Trails Heritage fund. This award is being accepted per Pima County Board of Supervisors Policy D22.6 and Administrative Proecedure 5.1. Such procedures allow the County to comply with terms and conditions of awards, monitor award administration, and report programmatic and fiscal progress, to ensure compliance and grantor goodwill while enabling SAW to meet its compliance obligatations. These acceptance and compliance procedures supplement the provisions of the JDA.

*Procurement Method:

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

*Program Goals/Predicted Outcomes:

To provide funding to improve the heating and ventilation systems at Teatro Carmen, improving public health.

*Public Benefit:

The restoration of a culturally and historically important resource for the Pima County community. Long-term plan is to re-open the theater as a performing arts space.

*Metrics Available to Measure Performance:

Installation of heating, air, and ventilation system at Teatro Carmen

Joint Development Subaward for Renovation of Teatro Carmen

*Retroactive:

No.

