COB - BOSAIR FORM

08/14/2025 12:57 PM (MST)
Submitted by Shari.Johnson@pima.gov

Welcome to the Board of Supervisors Agenda Item Report (BOSAIR) Form.
This form is used to submit agenda items for Board of Supervisors consideration, including contracts, awards, grants, amendments, and other official actions.

All fields are required. Enter N/A if not applicable. For number fields, enter 0 if not applicable.

Record Number: SC PAC SC2500000098

Award Type:	Contract
Requested Board Meeting Date:	09/02/2025
Signature Only:	NO
Procurement Director Award / Delegated Award:	• N/A
Supplier / Customer / Grantor / Subrecipient:	City of Tucson
Project Title / Description:	Intergovernmental Agreement (IGA) between Pima County and the City of Tucson for Animal Care and Enforcement Services.
Purpose:	This contract amendment will extend the partnership between Pima Animal Care Center (PACC) and the City of Tucson for one additional year. This IGA reflects an ongoing partnership between the City of Tucson and PACC for animal care and control services. Pima County will provide services for animal care and control within the geographic boundaries of the City of Tucson relating to the City Code having to do with vaccination, dog licensing, leash laws, animal cruelty and neglect, dangerous animals, biting animals and the provision for sheltering, humane care, and re-homing of surrendered and stray animals.
Procurement Method:	IGAs: This IGA is a non Procurement contract and not subject to Procurement rules.
Procurement Method Additional Info:	N/A
Program Goals/Predicted Outcomes:	To improve the safety and health of people and animals. Reduce the number of stray and dangerous animals, animal cruelty, neglect, waste and excessive noise within the community.
Public Benefit and Impact:	By providing quality, humane animal sheltering, welfare and enforcement services, the City of Tucson and the County promote the health and safety of all residents, visitors, and their companion animals.
Budget Pillar	• Core functions & excellent service
Support of Prosperity Initiative:	N/A
Provide information that explains	N/A

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how this activity supports the selected Prosperity Initiative	
Metrics Available to Measure Performance:	The County will provide bi-annual reporting to include shelter statistics, veterinary statistics, enforcement statistics, and licensing statistics. Representatives from Pima County Administration, Pima Animal Care Center, and each jurisdiction with which the County has an IGA to provide PACC services will meet bi-annually.
Retroactive:	YES
Retroactive Description:	Yes. Gathering signatures. Without this contract amendment, the City of Tucson would have difficulty maintaining the safety and health of people and animals.

Amendment / Revised Award Information

All fields are required. Enter N/A if not applicable. For number fields, enter 0 if not applicable.

Record Number: SC PAC SC2500000098

Document Type:	SC
Department Code:	PAC
Contract Number:	SC2500000098
Amendment Number:	1
Commencement Date:	07/01/2025
Termination Date:	06/30/2026
Is the Termination Date new?	YES
Classification:	Expense
Adjust Level:	No change
Prior Contract Number (If Applicable):	CTN22-167

Amount This Amendment:

$0.00

Funding Source(s) required:	N/A
Funding from General Fund?	NO
Contract is fully or partially funded with Federal Funds?	NO
Department:	PAC

Name:
JJ Johnson

Telephone: (520) 724-2796

Department Director Signature: _____ Date: 8/14/25

Deputy County Administrator Signature: _____ Date: 8-14-2025

County Administrator Signature: _____ Date: 8/15/25

Pima County Department of Pima Animal Care Center

Project: Intergovernmental Agreement (IGA) between Pima County and the City of Tucson for Animal Care and Control Services.

Contractor: City of Tucson

Contract No.: SC2500000098 (fka CTN-PAC-22*167)

Contract Amendment No.: 01

Orig. Contract Term:	07/01/2022 - 06/30/2025	**Orig. Amount:**	$0.00
Termination Date Prior Amendment:	N/A	**Prior Amendments Amount:**	$0.00
Termination Date This Amendment:	06/30/2026	**This Amendment Amount:**	$0.00
		Revised Total Amount:	$0.00

CONTRACT

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

1. **Background and Purpose**

1.1. Background. On 7/01/2022, County and Contractor entered into the above referenced agreement to provide animal care and control services for the City of Tucson.

1.2. Purpose. County agrees to provide continuing animal care and control services beyond the expiration of the initial term of this agreement, and the parties wish to update their contacts for notification purposes.

2. **Term.** The County is exercising the first extension option to renew the contract for one additional year commencing on July 1, 2025, and terminating on June 30, 2026. 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. Reporting.

3.1. The County will provide the City the following information:

3.1.1 Bi-Annual Reporting:

3.1.1.1 PACC Statistical Volumes for the City:

3.1.1.1.1 Shelter Statistics: Number of animals processed at the shelter, number of animals adopted and / or fostered, number and type of education and outreach activities in the City.

3.1.1.1.2 Veterinary Statistics: Number and type of surgeries performed on PACC pets and at PACC, number of surgeries performed in the City, number of animals spayed and

Exhibit A to Resolution No. 23963
City of Tucson Contract No. 19211-1

neutered, number of animals that were euthanized or died in the shelter.

3.1.1.1.3 Enforcement Statistics: Number of calls from City residents that resulted in a response from PACC, number and types of dog licenses issued, dates of dispatched enforcement calls, activity types of dispatched enforcement calls (e.g., leash law, stray).

3.1.1.1.4 Licensing Statistics: Types of licenses issued, dates of issuance of licenses, payment received for each license issued, and associated data extract containing detailed information regarding records of requests and revenue attributed to the Town.

3.1.1.2 The City will designate a representative to attend bi-annual meetings with representatives from Pima County Administration and Pima Animal Care Center to review PACC services.

4 **Notification.** All notices or demands upon any party to this Agreement shall be in writing, unless other forms are designated elsewhere, and shall be delivered in person or sent by mail addressed as follows:

Pima County:
Steve Holmes
Pima County Deputy County Administrator
115 N. Church Ave
Tucson, Arizona 85701

Steve Kozachik
Pima Animal Care Center 4000
N. Silverbell Rd.

City of Tucson
Timothy Thomure
Administrator City
Manager
255 W. Alameda St., 10th Floor
Tucson, Arizona 85701

Tucson, Arizona 85745

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

City of Tucson

City Mayor

Regina Romero, Mayor
Printed Name and Title

August 6, 2025
Date

ATTEST:

Suzanne Mesich, City Clerk

Date: August 6, 2025

APPROVED AS TO CONTENT

Department Head

4/14/25
Date

ATTORNEY CERTIFICATION

The foregoing Agreement between Pima County and the City of Tucson has been reviewed pursuant to A.R.S. § 11-952 by the undersigned who have determined that it is in proper form and is within the powers and authority granted under the laws of the State of Arizona to those parties to the Agreement.

Deputy County Attorney
Jonathan Pinkney

4/18/25
Date

City Attorney

7/11/25
Date