



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

Requested Board Meeting Date: 05/17/2016

or Procurement Director Award ☐

Contractor/Vendor Name (DBA): Aztlan Youth Program, Inc.

Project Title/Description:

Centro Del Sur Community Center and Boxing Gym

Purpose:

Amendment extends term for one year to allow Aztlan to operate youth and adult amateur and professional boxing programs at Centro Del Sur Community Center.

Procurement Method:

Program Goals/Predicted Outcomes:

To continue a private/public partnership for benefit of Pima County residents.

Public Benefit:

Operator provides low or no cost recreational programs for youth and adults in an underserved area.

Metrics Available to Measure Performance:

Operator will provide annual report regarding enrollment, participation numbers.

Retroactive:

Yes. Contractor delayed in providing operational reports. Reports received 4/18/16.

Original Information

Document Type: _____ Department Code: _____ Contract Number (i.e., 15-123): _____

Effective Date: _____ Termination Date: _____ Prior Contract Number (Synergen/CMS): _____

☐ Expense Amount: \$ _____ ☐ Revenue Amount: \$ _____

Funding Source(s): _____

Cost to Pima County General Fund: _____

Contract is fully or partially funded with Federal Funds? ☐ Yes ☐ No ☐ Not Applicable to Grant Awards

Were insurance or indemnity clauses modified? ☐ Yes ☐ No ☐ Not Applicable to Grant Awards

Vendor is using a Social Security Number? ☐ Yes ☐ No ☐ Not Applicable to Grant Awards

If Yes, attach the required form per Administrative Procedure 22-73.

Amendment Information

Document Type: CT _____ Department Code: PR _____ Contract Number (i.e., 15-123): 15-448

Amendment No.: 1 _____ AMS Version No.: 2 _____

Effective Date: 05/05/16 _____ New Termination Date: 05/04/17 _____

☒ Expense ☐ Revenue ☐ Increase ☐ Decrease Amount This Amendment: \$0.00

Funding Source(s): General Fund

Cost to Pima County General Fund: _____

To: COB - 4.26.16 (1)
pgs. 2

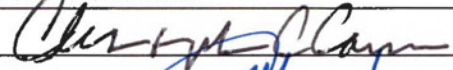
Procure Dept 04/26/16 PM10:23

Contact: Robert Padilla

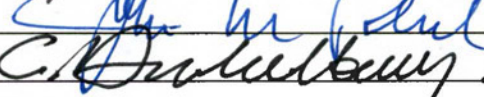
Department: Natural Resources, Parks and Recreation

Telephone: 520-724-5235

Department Director Signature/Date:

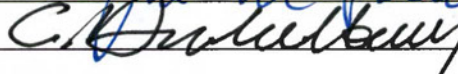
 4/19/16

Deputy County Administrator Signature/Date:



County Administrator Signature/Date:

(Required for Board Agenda/Addendum Items)

 4/26/16

**PIMA COUNTY DEPARTMENT OF NATURAL
RESOURCES PARKS AND RECREATION**

**PROJECT: CENTRO DEL SUR COMMUNITY CENTER
AND BOXING GYM**

CONTRACTOR: AZTLAN YOUTH PROGRAM INC.

CONTRACT NO.: CT-PR-15-448

CONTRACT AMENDMENT NO.: One (#01)

CONTRACT

NO. CT-PR-15-448

AMENDMENT NO. 01

This number must appear on all
invoices, correspondence and
documents pertaining to this
contract.

ORIG. CONTRACT TERM: 05/05/2015 - 05/04/2016

TERMINATION DATE PRIOR AMENDMENT: N/A

TERMINATION THIS AMENDMENT: 05/04/17

ORIG. CONTRACT AMOUNT: \$0.00

PRIOR AMENDMENTS: \$N/A

AMOUNT THIS AMENDMENT: \$0.00

REVISED CONTRACT AMOUNT: \$0.00

**FIRST AMENDMENT TO AGREEMENT FOR OPERATION AND MAINTENANCE OF THE
CENTRO DEL SUR COMMUNITY CENTER AND BOXING GYM**

WHEREAS, COUNTY and CONTRACTOR entered into an Agreement for Operation and Maintenance of the Centro del Sur Community Center and Boxing Gym as referenced above; and

WHEREAS, CONTRACTOR and COUNTY, pursuant to Section 7-Term, have agreed to extend the Agreement term for an additional period of one (1) year as permitted therein; and

WHEREAS, CONTRACTOR and COUNTY have determined that Section 11-Fees is redundant of and conflicts with Section 5.5-Fees and have therefore agreed to strike Section 11-Fees.

NOW, THEREFORE, the parties agree as follows:

CHANGE: Section 7 - TERM:

From: "The term of this Agreement shall be for one (1) year commencing on the Effective Date, unless terminated sooner under the terms and conditions of this Agreement. Operator may request up to four (4) one-year extensions of this Agreement. . . ."

To: "The term of this Agreement shall be for one (1) year commencing on May 5, 2016, unless terminated sooner under the terms and conditions of this Agreement. Operator may request up to three (3) one-year extensions of this Agreement. . . ."

STRIKE: Section 11 - FEES

The effective date of this Amendment is May 5, 2016.

(THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK)

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

IN WITNESS WHEREOF, the parties have affixed their signatures to this Amendment on the dates written below.

APPROVED:

Sharon Bronson, Chair, Board of Supervisors

Date

CONTRACTOR:

Signature

Annette Agredano - Director
Name and Title (Please Print)

4-15-16
Date

ATTEST

Robin Brigode, Clerk of Board

Date

APPROVED AS TO FORM:

Tobin Rosen, Deputy County Attorney

4/7/16
Date

RECOMMENDED FOR APPROVAL:

Christopher C. Cawein, Director, Natural Resources,
Parks and Recreation

4/18/16
Date