



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

Requested Board Meeting Date: July 5, 2016

or Procurement Director Award ☐

Contractor/Vendor Name (DBA): Southern Arizona Community Sports Inc., a non-profit corporation

Project Title/Description:

First Amendment to Operating Agreement for a community gymnasium identified as the "Facility".

Purpose:

This 1st Amendment to the Operating Agreement states that Solon Corporation (MA PO 16*353) will construct solar covered parking structures on the parking lots associated with the "Facility" as defined in the Operating Agreement.

Procurement Method:

Program Goals/Predicted Outcomes:

Provide covered parking spaces to participants of basketball and/or volleyball tournaments, workshops or the public who uses the gym. The solar covered parking will reduce the future cost of electricity which the non-profit operator is responsible for paying.

Public Benefit:

Covered parking spaces will provide shade and shelter from hot weather or strong winds of vehicles owned by individuals that use the gym for exercise and recreation.

Metrics Available to Measure Performance:

Supports Pima County's goal through the Sustainability Program to reduce electrical consumption in County owned buildings.

Retroactive:

No.

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To: COB - 6.24.16 (1)
pps - 4
Addendum

Procure Dept 06/23/16 PM04:11

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 AwardsWere insurance or indemnity clauses modified? ☐ Yes ☐ No ☐ Not Applicable to Grant AwardsVendor 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 InformationDocument Type: CT Department Code: FM Contract Number (i.e.,15-123): 13*435Amendment No.: One (1) AMS Version No.: Seven (7)Effective Date: July 5, 2016 New Termination Date: no change from 6/30/2023☐ Expense ☐ Revenue ☐ Increase ☐ Decrease Amount This Amendment: \$0.00

Funding Source(s): not applicable

Cost to Pima County General Fund: \$0.00Contact: Melissa LoeschenDepartment: Facilities Management Telephone: 724-8230Department Director Signature/Date: [Signature] 6/21/16Deputy County Administrator Signature/Date: [Signature] 6-21-16County Administrator Signature/Date: [Signature] 6/23/16
(Required for Board Agenda/Addendum Items)

**FIRST AMENDMENT TO OPERATING AGREEMENT
2110 WEST CURTIS ROAD
TUCSON, ARIZONA**

This First Amendment to the Operating Agreement, dated _____, 2016 for reference purposes, is made and entered into by and between Pima County, a political subdivision of the State of Arizona (“County”), and Southern Arizona Community Sports, Inc., a non-profit corporation, (hereinafter “Operator”).

RECITALS

- A. County and Operator previously entered into an Operating Agreement dated October 1, 2012 for the Curtis Park Gymnasium (the “Facility”) and associated real property.
- B. County has entered into a Solar Service Agreement with Solon Development LLC for solar covered parking structures to be constructed and operated in the parking lots within the Leased Premises as depicted in Exhibit A. Operator desires not to be responsible for any construction, maintenance, repair, or replacement obligations for any solar covered parking structures or the associated electrical equipment that will be installed in the Curtis Park Gymnasium building located at 2110 West Curtis Road, Tucson, Arizona, during the remaining term of the Operating Agreement.

AGREEMENT

Now, therefore, the parties amend the Operating Agreement as follows:

- 1. The following Section 9.1.1 is added:

9.1.1 Solar Power Installation. The County has contracted with Solon Corporation to install a solar power system to provide power to the Facility. The system will include solar arrays in the parking lot, underground wire and cabling, and wall mounted solar electrical equipment in the electrical room of the Facility (collectively the “Solar System”). Operator acknowledges that, under the agreement between the County and Solon, the County is not responsible for the construction, installation, operation, repair, maintenance and replacement of the Solar System. As between Operator and County, the Solar System is a “mechanical system” under section 9.1 of the Operating Agreement.

- 2. Operating Agreement Remains in Effect. The Operating Agreement remains in full force and effect as modified by this First Amendment.

IN WITNESS WHEREOF, County and Operator have executed this Amendment as of the date indicated below.

PIMA COUNTY, a political subdivision
of the State of Arizona

**SOUTHERN ARIZONA COMMUNITY
SPORTS, INC. , a non-profit corporation**

By: Sharon Bronson
Chair of the Board of Supervisors

By: Donald J. Tringali
Title: President

Date: _____

Date: _____

ATTEST:

By: Robin Brigode
Clerk of the Board of Supervisors

APPROVED AS TO CONTENT:

By: Lisa Josker
Director, Facilities Management Department

Date: 6/21/16

APPROVED AS TO FORM:

Tobin Rosen, Deputy County Attorney

Date: 5/20/16

IN WITNESS WHEREOF, County and Operator have executed this Amendment as of the date indicated below.

PIMA COUNTY, a political subdivision
of the State of Arizona

**SOUTHERN ARIZONA COMMUNITY
SPORTS, INC. , a non-profit corporation**

By: Sharon Bronson
Chair of the Board of Supervisors

By: Donald J. Tringali
Title: President

Date: _____

Date: 5/19/16

ATTEST:

By: Robin Brigode
Clerk of the Board of Supervisors

APPROVED AS TO CONTENT:

By: Lisa Josker
Director, Facilities Management Department

Date: _____

APPROVED AS TO FORM:

Tobin Rosen, Deputy County Attorney

Date: _____

EXHIBIT A

Sporting Chance

