



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

Award Contract Grant

Requested Board Meeting Date: 8/1/2017

* = Mandatory, information must be provided

or Procurement Director Award

***Contractor/Vendor Name/Grantor (DBA):**

Arizona Board of Regents, University of Arizona Veterinary Diagnostic Laboratory

***Project Title/Description:**

Veterinary Pathology Services

***Purpose:**

Provide necropsy, examinations, surgical biopsy and other pathological services for postmortem examination and laboratory analysis for diagnostic purposes to animals submitted by the county as required for the investigation of animal control cases that are not available at the Pima Animal Care Center's Clinic.

***Procurement Method:**

Procurement Exempt per BOS Policy D29.4.XI.H - Intergovernmental Agreement

***Program Goals/Predicted Outcomes:**

Postmortem examination and laboratory analysis services assist in diagnosis of infectious diseases and/or evidence of animal cruelty and neglect for enforcement and prosecution activities related to State and local laws.

***Public Benefit:**

Identification and reduction of animal cruelty, neglect, and animal infectious diseases, as well as control of cases such as rabies.

***Metrics Available to Measure Performance:**

1. Response time and accuracy of clinical laboratory and diagnostic testing of blood, tissue, and other biologic samples from animals.
2. Online reports allow Pima Animal Care Center veterinarians to assess status of test and, as necessary, submit biologic samples to independent laboratories for confirmation of results.

***Retroactive:**

No

*To: COB 7-19-17(1)
Vers.: 10
Pgs.: 2*

Procure Dept 07/19/17 PM01:16

Contract / Award 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) required:**

Funding from General Fund? Yes No If Yes \$ _____ % _____

Contract is fully or partially funded with Federal Funds? Yes No

***Is the Contract to a vendor or subrecipient?**

Were insurance or indemnity clauses modified? Yes No

If Yes, attach Risk's approval

Vendor is using a Social Security Number? Yes No

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

Amendment / Revised Award Information

Document Type: CT Department Code: HD Contract Number (i.e.,15-123): 16-082

Amendment No.: 02 AMS Version No.: 10

Effective Date: 7/31/2017 New Termination Date: 7/31/2018

Prior Contract No. (Synergen/CMS): _____

Expense or Revenue Increase Decrease Amount This Amendment: \$ 54,000

Is there revenue included? Yes No If Yes \$ _____

***Funding Source(s) required:** PACC Special Revenue Fund

Funding from General Fund? Yes No If Yes \$ _____ % _____

Grant/Amendment Information (for grants acceptance and awards) Award Amendment

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

Effective Date: _____ Termination Date: _____ Amendment Number: _____

Match Amount: \$ _____ Revenue Amount: \$ _____

***All Funding Source(s) required:**

*Match funding from General Fund? Yes No If Yes \$ _____ % _____

*Match funding from other sources? Yes No If Yes \$ _____ % _____

*Funding Source: _____

***If Federal funds are received, is funding coming directly from the Federal government or passed through other organization(s)?** _____

Contact: Sharon Grant / Justin Gallick

Department: PACC Telephone: 724-7842 / 724-5929

Department Director Signature/Date: [Signature] 7/18/17

Deputy County Administrator Signature/Date: [Signature] 7/20/2017

County Administrator Signature/Date: [Signature] 7/20/2017

(Required for Board Agenda/Addendum Items)

<p>Department of Pima Animal Care</p> <p>Project: Veterinary Pathology Services</p> <p>Contractor: Arizona Board of Regents, University of Arizona Veterinary Diagnostic Laboratory 2831 North Freeway Tucson, AZ 85705-5021</p> <p>Contract No.: CT-HD-16-082</p> <p>Contract Amendment No.: 02</p>	<table border="1"> <tr> <td colspan="2" style="text-align: center;">CONTRACT</td> </tr> <tr> <td>NO.</td> <td><u>CT-HD-16-082</u></td> </tr> <tr> <td>AMENDMENT NO.</td> <td><u>02</u></td> </tr> <tr> <td colspan="2"> <small>This number must appear on all invoices, correspondence and documents pertaining to this contract.</small> </td> </tr> </table> <p style="text-align: center;">(STAMP HERE)</p>	CONTRACT		NO.	<u>CT-HD-16-082</u>	AMENDMENT NO.	<u>02</u>	<small>This number must appear on all invoices, correspondence and documents pertaining to this contract.</small>	
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Orig. Contract Term: 08/01/2015 - 07/31/2016	Orig. Amount:	\$ 54,000
Termination Date Prior Amendment: 07/31/2017	Prior Amendments Amount:	\$ 54,000
Termination Date This Amendment: 07/31/2018	This Amendment Amount:	\$ 54,000
	Revised Total Amount:	\$162,000

CONTRACT AMENDMENT

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

1. **Term.** The Contract terminates on July 31, 2018. This Agreement may be extended for up to two (2) additional 12-month periods. Any modification or time extension of this Agreement shall be by formal written amendment and executed by the parties hereto.
2. **Maximum Payment Amount.** The maximum amount the County will spend under this Contract, as set forth in Article 3 - Financing, is increased by \$54,000. County's total payments to Contractor under this contract, including any sales taxes, will not exceed \$162,000.

The effective date of this Amendment is July 31, 2017.

THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK

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

IN WITNESS WHEREOF, the parties hereto have executed this Amendment.

PIMA COUNTY

Chair, Board of Supervisors

Date

ATTEST

Clerk of the Board

Date

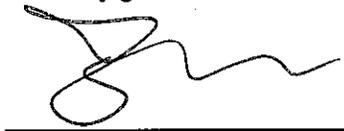
APPROVED AS TO CONTENT



Department Representative

7/18/17
Date

APPROVED AS TO FORM pursuant to A.R.S. § 11-952(D), the attorneys for the parties hereto have determined that the foregoing Agreement is in proper form and is within the powers and authority granted to each respective body under the laws of the State of Arizona.

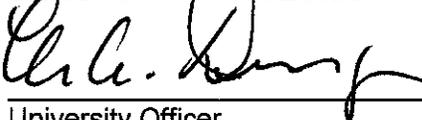


Deputy County Attorney

Jonathan Pinkney

Print DCA Name
7/18/17
Date

**ARIZONA BOARD OF REGENTS,
UNIVERSITY OF ARIZONA**



University Officer

**Mark A. Drury
Contracts Manager**

Printed Name and Title

7-5-2017
Date



University of Arizona Attorney

7/10/17
Date