



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

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: February 5, 2019

\* = Mandatory, information must be provided

or Procurement Director Award ☐

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

Friends of Agua Caliente

**\*Project Title/Description:**

Friends of Agua Caliente Park

**\*Purpose:**

The purpose of the amendment is to continue our partnership with FOAC on coordinated and cooperative fundraising, park conservation and park management activities.

**\*Procurement Method:**

D 29.4 Procurement Exempt - Revenue Contract

**\*Program Goals/Predicted Outcomes:**

The efforts of the Friends of Agua Caliente on behalf of Pima County Natural Resources, Parks and Recreation at Agua Caliente Park will be conducted consistent with the goals and objectives of the established park program. The Agreement will ensure that the two entities work cooperatively and share documents and information to take advantage of the capabilities of the two organizations to make Agua Caliente Park a more attractive, enjoyable and safe county park for visitors of all ages. The Friends group will help generate and bring new resources from the community to augment declining county funding allocations.

**\*Public Benefit:**

The public will enjoy a park that has more program offerings and is accessible as a long-term community resource of a special appeal to many audiences. The visiting public benefits directly from the public based donations in support of established programs, facility operation and maintenance of the historic buildings and ponds.

**\*Metrics Available to Measure Performance:**

An Annual work plan is required that is a result of a collaborative effort between both entities with respect to priority needs at the park.

**\*Retroactive:**

No

To: BOB- 1-14-19  
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**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**If Yes, 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: CTN Department Code: PR Contract Number (i.e.,15-123): 16-0114Amendment No.: 1 AMS Version No.: 2Effective Date: 03/01/2019 New Termination Date: 03/01/2021

Prior Contract No. (Synergen/CMS): \_\_\_\_\_

☐ Expense or ☒ Revenue ☐ Increase ☐ Decrease Amount This Amendment: \$ \_\_\_\_\_Is there revenue included? ☐ Yes ☒ No If Yes \$ \_\_\_\_\_**\*Funding Source(s) required:** General FundFunding 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: Robert Padilla

Department: Natural Resources, Parks and Recreation Telephone: 724-5235

Department Director Signature/Date:  11/8/19Deputy County Administrator Signature/Date:  11/11/19County Administrator Signature/Date:  11/14/19  
(Required for Board Agenda/Addendum Items)

<b>Pima County Department of Natural Resources, Parks and Recreation</b>  <b>Project: Friends of Agua Caliente Park</b>  <b>Contractor: Friends of Agua Caliente</b>  <b>Contract No.: 16-0114</b>  <b>Contract Amendment No.: 1</b>	<table border="1"> <tr> <th colspan="2">CONTRACT</th> </tr> <tr> <td>NO.</td> <td>CTN-PR-16-114</td> </tr> <tr> <td>AMENDMENT NO.</td> <td>01</td> </tr> <tr> <td colspan="2">This number must appear on all invoices, correspondence and documents pertaining to this contract.</td> </tr> </table> <p>(STAMP HERE)</p>	CONTRACT		NO.	CTN-PR-16-114	AMENDMENT NO.	01	This number must appear on all invoices, correspondence and documents pertaining to this contract.	
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<b>Orig. Contract Term:</b> 03/01/2016 - 03/01/2019	<b>Orig. Amount:</b>	\$	0.00
<b>Termination Date Prior Amendment:</b> N/A	<b>Prior Amendments Amount:</b>	\$	0.00
<b>Termination Date This Amendment:</b> 03/01/2021	<b>This Amendment Amount:</b>	\$	0.00
	<b>Revised Total Amount:</b>	\$	0.00

### CONTRACT AMENDMENT

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

**1. Background and Purpose.**

1.1. Background. On March 01, 2016, County and Contractor entered into the above referenced agreement to establish a formal framework for the Friends of Agua Caliente Park and Pima County to partner on coordinated and cooperative fundraising, park conservation and park management activities.

1.2. Purpose. County and Contractor would like to extend the term of the current contract for an additional two years for the purpose of continuing their joint efforts to provide additional funding that will augment established programs, facility operation, and maintenance of the historic buildings and ponds.

**2. Term.** The Contract terminates on March 1, 2021.

The effective date of this Amendment is January 08, 2019.

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

**PIMA COUNTY**

\_\_\_\_\_  
Chairman, Board of Supervisors

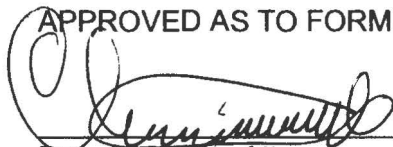
\_\_\_\_\_  
Date

**ATTEST**

\_\_\_\_\_  
Clerk of the Board

\_\_\_\_\_  
Date

**APPROVED AS TO FORM**

  
\_\_\_\_\_  
Deputy County Attorney

\_\_\_\_\_  
Chris Straub

12-13-2018  
Date

**CONTRACTOR**

  
\_\_\_\_\_  
Authorized Officer Signature

MAURA H. BRACKETT  
Printed Name and Title  
PRESIDENT FOAC  
12/3/2018  
Date

**APPROVED AS TO CONTENT**

  
\_\_\_\_\_  
Natural Resources, Parks & Recreation

1/8/19  
Date  
(if required by County Department or delete)