



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

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: April 16, 2019

* = Mandatory, information must be provided

or Procurement Director Award ☐

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

Tucson Audubon Society

***Project Title/Description:**

Agua Caliente Nature Shop

***Purpose:**

This amendment will continue to allow the Tucson Audubon Society to operate a gift shop within Agua Caliente Park.

***Procurement Method:**

Procurement Exempt A.R.S. 11-933

***Program Goals/Predicted Outcomes:**

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

***Public Benefit:**

The Tucson Audubon Nature Shop at Agua Caliente park is a direct service to the many visitors who have come to the park for watchable wildlife experiences. Agua Caliente Park is one of the top birdwatching spots in the Tucson area and is recognized as a premier watchable wildlife site nationwide. Local and out-of-town visitors can purchase resources to enhance their experience and obtain information, tips and viewing strategies from the friendly Audubon staff in the shop. The relationship at Agua Caliente Park with Tucson Audubon provides the county a platform for other cooperative projects related to conservation projects, land restoration, public watchable wildlife and educational programs as well as tapping into their expertise in conservation planning a the county wide level.

***Metrics Available to Measure Performance:**

TAS will provide annual report delineating gift shop sales, number of participants served, TAS volunteer hours worked, etc.

***Retroactive:**

No

*To: COB 4-20-19
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(1)*

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: CTN Department Code: PR Contract Number (i.e.,15-123): 15-0136Amendment No.: 4 AMS Version No.: 5Effective Date: 04/30/18 HL New Termination Date: 04/30/20

Prior Contract No. (Synergen/CMS): _____

☐ Expense or ☒ Revenue ☒ Increase ☐ Decrease Amount This Amendment: \$ 0.00Is there revenue included? ☐ Yes ☒ No If Yes \$ _____***Funding Source(s) required:**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: Robert PadillaDepartment: Natural Resources, Parks and Recreation Telephone: 724-5235Department Director Signature/Date: [Signature] 3/14/19Deputy County Administrator Signature/Date: [Signature] 3/14/19County Administrator Signature/Date: [Signature] 3/15/19
(Required for Board Agenda/Addendum Items)

Pima County Department of Natural Resources, Parks and Recreation

Project: Nature Shop at Roy P. Drachman Agua Caliente Park

Contractor: Tucson Audubon Society

Contract No.: CTN-PR-15-0136

Contract Amendment No.: Four (04)

Orig. Contract Term: 05/05/2015 - 04/30/2017
Termination Date Prior Amendment: 04/30/19
Termination Date This Amendment: 04/30/20

Orig. Amount:	\$0.00
Prior Amendments Amount:	\$0.00
This Amendment Amount:	\$0.00
Revised Total Amount:	\$0.00

CONTRACT AMENDMENT

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

1. Background and Purpose.

1.1. Background. On May 05, 2015, County and Contractor entered into the above referenced agreement to operate a nature shop at Roy P. Drachman Agua Caliente Park.

1.2. Purpose. The parties wish to extend the agreement for one additional year and to formally acknowledge the public environmental education services provided by Audubon staff.

2. Term. The Contract terminates on April 30, 2020.

3. Use of Premises. In addition to the permitted uses of the premises as set forth in Section 5, Audubon staff will provide the public on an as needed basis information concerning Agua Caliente Park's history including information on the vast array of bird species visiting the park.

The effective date of this Amendment is April 16, 2020 ^{pl}
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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, Deputy County Attorney

3-14-2019
Date

CONTRACTOR



Authorized Officer Signature

JONATHAN LUTZ, EXECUTIVE DIRECTOR
Printed Name and Title

3/13/19
Date

APPROVED AS TO CONTENT



Department Head

3/14/19
Date
(if required by County Department or delete)