



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

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: May 7, 2019

** = Mandatory, information must be provided*

or Procurement Director Award ☐

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

Sahuarita Unified School District No. 30

***Project Title/Description:**

Kay Stupy Intergovernmental Agreement

***Purpose:**

The purpose of this amendment is to provide the school district funding to repair the pool to allow continued use by District and County residents. This IGA was issued contract number 138553 and for administrative purposes is being issued a new contract number 19*391.

***Procurement Method:**

This IGA is a non-Procurement contract and not subject to Procurement rules.

***Program Goals/Predicted Outcomes:**

School District's goal is to complete repairs timely and open for public use Memorial Day weekend.

***Public Benefit:**

County residents benefit by having an available aquatics facility to recreate as well as provide health and wellness benefits.

***Metrics Available to Measure Performance:**

None

***Retroactive:**

Yes. Originally the District preferred Pima County ratify the agreement first however District changed their mind and IGA amendment was approved by their governing Board on April 10, 2019.

To: COB- 4-13-19
87-3
(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

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 InformationDocument Type: CT Department Code: PR Contract Number (i.e.,15-123): 19*391Amendment No.: 1 AMS Version No.: 1Effective Date: May 7, 2019 New Termination Date: 10/11/20314-16-Prior Contract No. (Synergen/CMS): CT-PR-CMS138553☒ Expense or ☐ Revenue ☒ Increase ☐ Decrease Amount This Amendment: \$ 25,000.00 ^{AL}Is there revenue included? ☐ Yes ☒ No If Yes \$ _____***Funding Source(s) required:** General FundFunding from General Fund? ☒ Yes ☐ No If Yes \$ 25,000.00 % _____**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, Park and Recreation Telephone: 724-5235Department Director Signature/Date: [Signature] 4/15/19Deputy County Administrator Signature/Date: [Signature] 4/19/19County Administrator Signature/Date: [Signature] 4/20/19
(Required for Board Agenda/Addendum Items)

Pima County Department of Natural Resources, Parks and Recreation

Project: Kay Stupy Intergovernmental Agreement

Contractor: Sahuarita Unified School District No. 30

Contract No.: CT-PR-19-0391 replacing CT-PR-CMS-138553

Contract Amendment No.: 01

Orig. Contract Term: 10/12/2006 - 10/11/2031	Orig. Amount:	\$	0.00
Termination Date Prior Amendment: N/A	Prior Amendments Amount:	\$	0.00
Termination Date This Amendment: 10/11/2031	This Amendment Amount:	\$	25,000.00
	Revised Total Amount:	\$	25,000.00

INTERGOVERNMENTAL AGREEMENT AMENDMENT

WHEREAS, Pima County (County) and Sahuarita Unified School District No. 30 (School District) entered into an Intergovernmental Agreement dated October 3, 2006 facilitating the transfer of Kay Stupy Park to School District (the IGA); and

WHEREAS, County and School District have determined that capital repairs to the Kay Stupy pool (the Pool) are necessary in order for continued operation of the Pool, which is also used by area residents; and

WHEREAS, County and School District desire to repair the pool to allow for its continued use by District and County residents.

NOW, THEREFORE, it is agreed as follows:

1. Financing

1.1 School District will undertake the necessary repairs to the pool, and will follow applicable procurement requirements in doing so. County will reimburse School District for one-half of the cost of such repairs, but such reimbursement will not exceed \$25,000.

1.2 School District will be solely responsible for all repair costs in excess of \$50,000.

2. Manner of payment

2.1 After amendment is executed by parties School District will submit an invoice to County in the amount of \$25,000. County will pay School District the invoiced amount within 30 days after receipt of invoice.

2.2 In the event that the total repair costs for the Pool are less than \$50,000, School District will reimburse County one half of the amount of the difference between the actual repair cost and \$50,000. Such reimbursement will occur no later than thirty days after School District's final payment to the repair contractor.

The effective date of this Amendment is April 16, 2019.

All other provisions of the Intergovernmental 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:

PIMA COUNTY

SAHUARITA UNIFIED SCHOOL DISTRICT No. 30

Chairman, Board of Supervisors

Authorized Officer Signature

Date

Printed Name and Title

Date

ATTEST

ATTEST

Clerk of the Board

Clerk of the School Board

Date

Date

APPROVED AS TO CONTENT

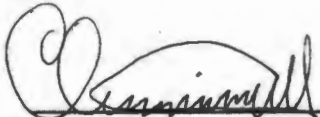
Christopher Cawein, Director, Pima
County Natural Resources, Parks & Recreation

Date

Intergovernmental Agreement Determination

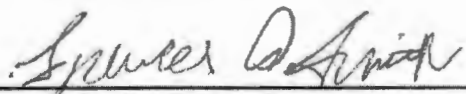
The foregoing Intergovernmental Agreement between Pima County and Sahuarita Unified School District No. 30 has been reviewed pursuant to A.R.S. § 11-952 by the undersigned, who have determined that it is in proper form and is within the powers and authority granted under the laws of the State of Arizona to those parties to the Intergovernmental Agreement represented by the undersigned.

PIMA COUNTY:



Deputy County Attorney

SAHUARITA UNIFIED SCHOOL DISTRICT NO. 30



Attorney for the School District