



## **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):**

Young Artists' Community Ballet, Inc., an Arizona nonprofit corporation ("Lessee").

**\*Project Title/Description:**

First Amendment to Lease. LCP-0043. Supervisor District 4.

**\*Purpose:**

To extend the term of the Lease by five additional one year terms, provided Lessee gives notice to County within ninety (90) days' prior to the expiration of the then current term, that Lessee wishes to extend the term of the Lease, except that County shall have the right to charge a market rate of rent for any and all additional such terms.

**\*Procurement Method:**

Exempt pursuant to Pima County Code 11.04.020

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

Staff recommends that the Board of Supervisors approve the First Amendment to Lease with Young Artists' Community Ballet, Inc.

**\*Public Benefit:**

The Lease provides an opportunity for rural youth in Pima County to learn, participate in and perform ballet and it also provides numerous volunteer service opportunities to a number of County residents involved in the Young Artists' Community Ballet Program.

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

Timely payment by Lessee to County of \$150 monthly to reimburse County for utility expenses. Lessee to provide custodial services for immediate rental premises as well as for main bathrooms on the property.

**\*Retroactive:**

Yes. Retroactive to March 18, 2019. Delay caused by parties not being able to determine if they wished to move forward with an Amendment to Lease.

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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**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: PW Contract Number (i.e., 15-123): 14\*137Amendment No.: One (1) AMS Version No.: Two (2)Effective Date: March 18, 2019 New Termination Date: March 17, 2020

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

☐ Expense or ☒ Revenue ☒ Increase ☐ Decrease Amount This Amendment: \$ 1,800.00Is 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: Michael D. Stofko

Department: Real Property ServicesTelephone: 520-724-6667

Department Director Signature/Date: \_\_\_\_\_

Deputy County Administrator Signature/Date: \_\_\_\_\_

County Administrator Signature/Date: \_\_\_\_\_

*(Required for Board Agenda/Addendum Items)*

<b>PIMA COUNTY DEPARTMENT OF NATURAL RESOURCES, PARKS &amp; RECREATION</b>  <b>PROJECT:</b> Continental Community Center Lease  <b>LESSEE:</b> Young Artists' Community Ballet, Inc., aka Continental Ballet  <b>CONTRACT NO.:</b> CTN-PW-14-137  <b>CONTRACT AMENDMENT NO.:</b> One (#01)	
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<b>ORIG. CONTRACT TERM:</b> 03/18/2014 – 03/17/2019 <b>TERMINATION DATE PRIOR AMENDMENT:</b> N/A <b>TERMINATION THIS AMENDMENT:</b> 03/17/2020	<b>ORIG. CONTRACT AMOUNT:</b> \$9,000.00 <b>PRIOR AMENDMENTS:</b> N/A <b>AMOUNT THIS AMENDMENT:</b> \$1,800.00 <b>REVISED CONTRACT AMOUNT:</b> \$10,800.00
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### FIRST AMENDMENT TO LEASE

WHEREAS, on March 18, 2014, COUNTY and LESSEE entered into a Lease pursuant to which County leased to Lessee specific portions of the County-owned Continental Community Center located at 530 E. Whitehouse Canyon Road, Continental, AZ 85614.

WHEREAS, the termination date of the Lease was as of March 17, 2019; and

WHEREAS, LICENSEE and COUNTY have agreed to amend the language of Section 4.2 of the Lease providing for options to extend the Lease term; and

WHEREAS, LICENSEE and COUNTY have further agreed to extend the term of the Lease for a one year period, effective retroactive to March 18, 2019;

NOW, THEREFORE, the parties agree as follows:

Section 4.2 of the Lease shall be amended to read as follows:

“4.2 Option to Extend. Tenant shall have the right to extend this Lease for five (5) additional one (1) year terms, provided that Tenant gives notice to Landlord at least ninety (90) days prior to the expiration of the then current term that Tenant wishes to extend the term of the Lease, except that Landlord shall have the right to charge a market rate of rent for any and/or all such additional terms.”

Upon execution by the Pima County Board of Supervisors, the effective date of this First Amendment shall be March 18, 2019.

All other provisions of the Lease not specifically changed by this Amendment, including Section 4.3 thereof, remain in effect and are binding upon the Parties.

IN WITNESS WHEREOF, the parties have affixed their signatures to this License Amendment on the dates written below.

PIMA COUNTY:

YOUNG ARTISTS' COMMUNITY BALLET,  
INC., an Arizona Non-Profit Corporation:

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

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature

Christopher M. Cabello, Board President  
Name and Title (Please Print)

04/04/19  
Date

ATTEST:

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

\_\_\_\_\_  
Date

APPROVED AS TO CONTENT:

Chris Cawein  
Chris Cawein, Director

Pima County Department of Natural Resources, Parks & Recreation

4/5/19  
Date

APPROVED AS TO FORM:

Kell Olson  
Kell Olson, Deputy County Attorney

3/27/19  
Date