



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

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: June 4, 2019

\* = Mandatory, information must be provided

or Procurement Director Award ☐

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

Humane Borders, Inc.

**\*Project Title/Description:**

Provision of water distribution services in remote areas of Pima County. The contract can be found in OnBase by searching Contracts 18\*390 in Doc\_ID\_AMS.

**\*Purpose:**

Contractor will provide, install and maintain industrial-strength water stations and potable water in various remote Sonoran Desert locations in Pima County to help reduce deaths by dehydration and exposure as well as reduce the need for aggressive search and rescue operations in remote areas of Pima County. Contractor also coordinates data for use by our community partners, first responders and families of the deceased. The primary purpose for this amendment is to extend the contract for one additional year and add \$30,000.00 to the original contract to continue water distribution services in remote areas of Pima County.

**\*Procurement Method:**

Pima County Board of Supervisors Policy D 29.6 C., Direct Selection

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

The goal is to save people from adverse health consequences and reduce deaths due to dehydration and exposure by providing water stations, drinking water and humanitarian aid and information on the hazards of crossing the Sonoran Desert areas.

**\*Public Benefit:**

Recognizing the financial consequences these deaths have on our community resources, Contractor provides a service to support Pima County by helping to reduce costs related to the provision of healthcare, law enforcement, coroner services and burial services caused by dehydration and exposure. Contractor will continue to provide bi-national educational campaigns at the United States-Mexico border informing people on the dangers of crossing the desert by foot to encourage people to not cross the desert in the borderlands.

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

Contractor publishes online weekly reports to document its activities, including the number of water stations serviced and water gallons added by volunteers at noted water stations.

**\*Retroactive:**

No.

10: COB 5.30-19  
Ver. - 1  
9/15 - 2  
(2) Addendum

MAY 30 19 PM 10:36 PCD/KDF/BD  
A23

**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: CT Department Code: CED Contract Number (i.e.,15-123): 19-487

Amendment No.: 01 AMS Version No.: 01

Effective Date: 7/01/2019 New Termination Date: 6/30/2020

Prior Contract No. (Synergen/CMS): CT-CED-18-390

☒ Expense or ☐ Revenue ☒ Increase ☐ Decrease Amount This Amendment: \$ 30,000.00Is there revenue included? ☐ Yes ☒ No If Yes \$ \_\_\_\_\_**\*Funding Source(s) required:** General Fund-CED AdministrationFunding from General Fund? ☒ Yes ☐ No If Yes \$ 30,000.00 % 100**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: Lisa Matthews for Jan Leshner, Chief Deputy County Administrator

Department: Community and Economic Development Administration Telephone: 724-8396

Department Director Signature/Date: \_\_\_\_\_ 5/29/2019

Deputy County Administrator Signature/Date: \_\_\_\_\_ 5/29/2019

County Administrator Signature/Date: \_\_\_\_\_ 5/29/19  
(Required for Board Agenda/Addendum Items)

**Pima County Department of Community and Economic Development**

**Project:** Water Distribution Services in Remote Areas of Pima County

**Contractor:** Humane Borders, Inc.  
P.O. Box 27024  
Tucson, Arizona 85726

**Contract No.:** CT-CED-19-487

**Contract Amendment No.:** 01

<b>Orig. Contract Term:</b> 07/01/2018 - 06/30/2019	<b>Orig. Amount:</b>	\$30,000.00
<b>Termination Date Prior Amendment:</b> N/A	<b>Prior Amendments Amount:</b>	\$ 0.00
<b>Termination This Amendment:</b> 06/30/2020	<b>This Amendment Amount:</b>	\$30,000.00
	<b>Revised Total Amount:</b>	\$60,000.00

**PROFESSIONAL SERVICE CONTRACT – AMENDMENT NO. ONE (1)**

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

- 1.1. **Background and Purpose**
- 1.2. **Background.** On June 12, 2018, County and Contractor entered into the above referenced Contract for the provision of water distribution services in remote areas of Pima County. The contract number changed from CT-CED-18-390 to CT-CED-19-487.
- 1.3. **Purpose.** To continue the provision of water distribution services to save people from the adverse health consequences or death due to dehydration and exposure in remote areas of Pima County.
2. **SECTION 1–TERM AND EXTENSION/RENEWAL, paragraph 1.1** is amended as follows:
  - 2.1 The termination date is changed:  
FROM: June 30, 2019  
TO: June 30, 2020
  - 2.2 The number of available renewals is changed:  
FROM: Four (4) additional one-year periods or any portion thereof  
TO: Three (3) additional one-year periods or any portion thereof
3. **SECTION 3 – PAYMENT** is amended as follows:
  - 3.1 **Paragraph 3.1** is deleted in its entirety and replaced with the following:

In consideration of the services specified in this Contract, County agrees to pay Contractor an annual sum of **\$30,000.00**. Payment will be made in one lump sum at the time set forth in paragraph 3.3 below. Payment will be made from the Pima County General Fund. Payment to Contractor will not exceed **\$60,000.00**.

3.2 **Paragraph 3.2** is amended to change the date Contractor must submit the invoice:

FROM: December 29, 2018

TO: December 29, 2019

4. **SECTION 23 – ISRAEL BOYCOTT CERTIFICATION** is deleted in its entirety and the remaining Section is *renumbered to conform*.

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The effective date of this Amendment is July 1, 2019.

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

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**PIMA COUNTY**

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

\_\_\_\_\_  
Date

**ATTEST**

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

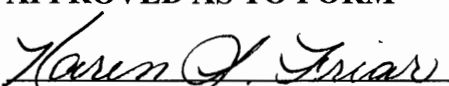
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Date

**APPROVED AS TO CONTENT**

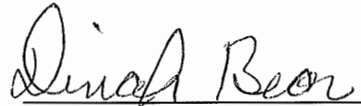
  
\_\_\_\_\_  
Jan Leshner  
Chief Deputy County Administrator

5-22-2019  
Date

**APPROVED AS TO FORM**

  
\_\_\_\_\_  
Karen S. Friar, Deputy County Attorney

**CONTRACTOR**

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

Dina Bear 5/23/19  
Printed Name and Title

May 23, 2019 Chair  
Date Humane Borders