



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: 6/18/2019

or Procurement Director Award ☐

*** = Mandatory, information must be provided**

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

Arts Foundation for Tucson and Southern Arizona (formerly Tucson/Pima Arts Council)

***Project Title/Description:**

Management of the Pima County Public Art Program

***Purpose:**

To continue to provide administrative services for the Pima County Public Art Program, per Board of Supervisors Policy C 3.3, Pima County Public Art Program, and Administrative Procedure, 3-16 Implementation of the Pima County Public Art Program

***Procurement Method:**

Procurement exempt per Board of Supervisors Policy C3.3, Pima County Public Art Program and Administrative Procedure 3-16, Implementation of the Pima County Public Art Program

***Program Goals/Predicted Outcomes:**

The Arts Foundation ensures the public art selection, design, and installation meets the needs of Pima County and compliance with procurement policies to meet the goals outlined in the policy and procedure cited above in the Purpose section.

***Public Benefit:**

The public benefits from the aesthetics of the artwork as well as the support of the arts in our community.

***Metrics Available to Measure Performance:**

Success will be measured by the ability to select artist and coordinate the design and installation within scope, schedule and budget and overall County and public satisfaction.

***Retroactive:**

No

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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: CT Department Code: PW Contract Number (i.e., 15-123): 17-423Amendment No.: 01 AMS Version No.: 11Effective Date: 7/1/2019 New Termination Date: 6/30/2022 2021 H.L.

Prior Contract No. (Synergen/CMS): _____

☒ Expense or ☐ Revenue ☒ Increase ☐ Decrease Amount This Amendment: \$ \$139,248Is there revenue included? ☐ Yes ☒ No If Yes \$ _____***Funding Source(s) required:** Various departmental Capital Improvement Program FundsFunding 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: Nancy Cole 724-6312Department: Public Works Administration - Project Management Office Telephone: 724-6312

Department Director Signature/Date: _____

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____
(Required for Board Agenda/Addendum Items)

Pima County Department of Public Works Administration

Project: Management of the Pima County Public Art Program

**Contractor: Arts Foundation for Tucson and Southern Arizona, 236 S. Scott Avenue, Tucson
AZ 85701**

Contract No.: CT -PW-17*423

Contract Amendment No.: 01

Orig. Contract Term: 07/11/2017 – 06/30/2019	Orig. Amount:	\$137,956.00
Termination Date Prior Amendment: 06/30/2019	Prior Amendments Amount:	\$ 0.00
Termination Date This Amendment: 06/30/2021	This Amendment Amount:	\$139,248.00
	Revised Total Amount:	\$277,204.00

CONTRACT AMENDMENT

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

1. Background and Purpose.

1.1. Background. On July 11, 2017, County and Contractor entered into the above referenced Professional Services Contract ("Contract") to provide for management of the Pima County Public Art Program. The Contract provided for an Initial Term of two years and for up to four Extension Options of two years each.

1.2. Purpose. County wishes to exercise the first Extension Option to provide for Contractor's continued management of the Public Art Program, as outlined in the original Contract.

2. Term. The Contract is extended for an additional two years, terminating on 6/30/2021.

3. Maximum Payment Amount. The maximum amount the County will spend under this Contract, as set forth in Section 5.2, is increased by \$139,248. County's total payments to Contractor under this contract, including any sales taxes, will not exceed \$277,204. During this first Extension Option County will pay Contractor at the rates set forth in Exhibit A-1 (one page) attached hereto.

The effective date of this Amendment is July 01, 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

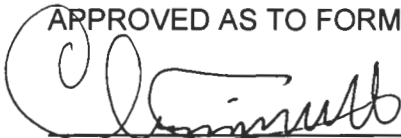
Date

ATTEST

Clerk of the Board

Date

APPROVED AS TO FORM



Deputy County Attorney

CHRISTOPHER STRAUB

Print DCA Name

5-30-2019

Date

CONTRACTOR



Authorized Officer Signature

Carol Varney, Executive Director
Printed Name and Title

5/31/19
Date

Arts Foundation
for Tucson and
Southern Arizona

APPROVED AS TO CONTENT



Department Head Nancy Cole, Public Works

5.31.19

Date

EXHIBIT A-1
ARTS FOUNDATION FOR TUCSON AND SOUTHERN ARIZONA

Budget for Public Art Management Services for
Pima County Public Art Program
July 1, 2019 - June 30, 2021

Executive Director	24 months @ 10%	\$18,900
Public Art Program Manager	24 months @ 40%	\$46,400
Program Coordinator	24 months @ 20%	\$18,000
Employee Benefits	24 months @ 18% of total salaries	\$15,354
Marketing and Promotion Manager/Contractor	24 months @ 20%	\$14,000
Accounting	24 months @ 20%	\$10,000
Overhead	24 months @ 9%	\$11,039
Artist Fees	estimate	\$4,555
Materials and Supplies		\$1,000

Total:

FY 2020-2021:	\$69,624
FY 2021-2022:	\$69,624
Two Year Total:	\$139,248