



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: June 18, 2019

* = Mandatory, information must be provided

or Procurement Director Award ☐

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

Arthur Pack Desert Golf Course dba Wildcat Golf Partners

***Project Title/Description:**

Cooperative Management Agreement for operation of golf course. The contract can be found in OnBase by searching Contracts 12*107 in Doc_ID_AMS

***Purpose:**

During RFP negotiations, current Operator was awarded the contract. During contract negotiations, County and Operator were not able to reach a long-term agreement. To continue to keep the course operational, a 1-year agreement was reached. Following the end of this contract, a new RFP will be issued.

***Procurement Method:**

Cooperative Management Agreement as a non-procurement contract and is not subject to the procurement rules.

***Program Goals/Predicted Outcomes:**

To manage and maintain golf course for public use

***Public Benefit:**

Public will continue to have use of a professional grade golf course

***Metrics Available to Measure Performance:**

Monthly reviews by County staff as outlined in prior contract.

***Retroactive:**

No.

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Procure Dept 06/07/19 PM0454

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: ED Contract Number (i.e.,15-123): 12*107Amendment No.: Three (3) AMS Version No.: Six (6)Effective Date: 6-30-2019 New Termination Date: 6-30-2020

Prior Contract No. (Synergen/CMS): _____

☐ Expense or ☒ Revenue ☐ Increase ☐ Decrease Amount This Amendment: \$ 71,000.00Is there revenue included? ☒ Yes ☐ No If Yes \$ 71,000.00***Funding Source(s) required:** General Fund/EDFunding 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: Diane FrischDepartment: Attractions & Tourism Telephone: 520.724.7355Department Director Signature/Date: [Signature] 6/7/19Deputy County Administrator Signature/Date: [Signature] 6/7/2019County Administrator Signature/Date: [Signature] 6/7/19
(Required for Board Agenda/Addendum Items)

Pima County Department of Economic Development and Tourism

Project: COOPERATIVE MANAGEMENT AGREEMENT

Contractor: ARTHUR PACK DESERT GOLF COURSE
dba: WILDCAT GOLF PARTNERS, LLC

Contract No.: CTN-ED-12-107

Contract Amendment No.: THREE (3)

Orig. Contract Term: 07/01/2004 - 06/30/2014	Orig. Amount:	\$122,987.00
Termination Date Prior Amendment: 06/30/19	Prior Amendments Amount:	\$360,000.00
Termination Date This Amendment: 06/30/20	This Amendment Amount:	\$ 71,000.00
	Revised Total Amount:	\$553,987.00

CONTRACT AMENDMENT

1. **Background.** The parties acknowledge that the following information is accurate:

1.1. On July 1, 2004, County and Wildcat Golf Partner's, LLC ("Contractor") entered into the above referenced Cooperative Management Agreement to provide management, operations, and maintenance of the Crooked Tree Golf Course.

1.2. The original agreement term was ten years commencing on July 1, 2004 and ending on June 30, 2014 with the option to extend. The parties amended the original term of the agreement effective July 1, 2014 changing the end date to June 30, 2019.

1.3. The parties also amended Section 3, Golf Course Revenues, effective November 11, 2015. Specifically, the Operating Fees in Sections 3.2, 3.3, and 3.4 were replaced with new provisions.

1.4. The parties want to extend the Term of the Contract for a one-year period under the current contract terms.

1.5. This Amendment Amount has been adjusted to add the expected revenue of \$6,000 and reimbursements of \$65,000.00 expected to be received in the extended term.

2. **Term.** The Contract will renew for a one-year period and will terminate June 30, 2020.

3. **Maximum.** The maximum estimated amount the County will receive under this Contract is increased by \$71,000.00, with a new estimated total revenue amount of \$553,987.00.

The effective date of this Amendment is June 30, 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

CONTRACTOR



Authorized Officer Signature

RICHARD MUEWER VICE-PRESIDENT
Printed Name and Title

6/5/19
Date

ATTEST

Clerk of the Board

Date

APPROVED AS TO FORM




Deputy County Attorney

Stacey Roseberry
Print DCA Name

6/5/19
Date

APPROVED AS TO CONTENT



Department Head

6/6/19
Date