



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/Grantor (DBA):**

Ajo Country Club

***Project Title/Description:**

Cooperative Agreement. The contract can be found in OnBase by searching Contracts 14*184 in Doc_ID_AMS.

***Purpose:**

Board of Supervisors awarded Cooperative Agreement on April 7, 2009 for a term of 5 years and renewed on June 30, 2014 for another 5-year term and expires on June 30, 2019. To extend the term of the contract to October 31, 2019.

***Procurement Method:**

This Cooperative Agreement is a non-procurement contract and not subject to procurement rules.

***Program Goals/Predicted Outcomes:**

To operate, manage and maintain the premises as a golf facility for the recreation of the public.

***Public Benefit:**

Social benefit to Pima County residents.

***Metrics Available to Measure Performance:**

Community usage and satisfaction.

***Retroactive:**

No.

JUN 10 19 10 56 PCD KCF RD

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To: COB - 6-10-19

ver. - 3

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(1)

Allenham

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): 14*184Amendment No.: Two (2) AMS Version No.: Three (3)Effective Date: 7/1/2019 HL New Termination Date: 10/31/20196-30-

Prior Contract No. (Synergen/CMS): _____

☐ Expense or ☒ Revenue ☐ Increase ☐ Decrease Amount This Amendment: \$ _____Is there revenue included? ☐ Yes ☒ No If Yes \$ _____***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 and 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 AGREEMENT

Contractor: AJO COUNTRY CLUB

Contract No.: CTN-ED-14-184

Contract Amendment No.: TWO (2)

Orig. Contract Term: 04/07/2009 - 06/30/2014	Orig. Amount:	\$	50.00
Termination Date Prior Amendment: 06/30/19	Prior Amendments Amount:	\$	50.00
Termination Date This Amendment: 10/31/19	This Amendment Amount:	\$	0.00
	Revised Total Amount:	\$	100.00

CONTRACT AMENDMENT

1. **Background.** The parties acknowledge that the following information is accurate:
 - 1.1. On April 7, 2009, Ajo Country Club fka Ajo Community Golf Course ("Contractor") entered into the above referenced Cooperative Agreement to provide management, operations, and maintenance of the Ajo Community Golf Course.
 - 1.2. The original agreement term commenced on April 7, 2009 and ended on June 30, 2014. 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 want to extend the Term of the Contract on a month-to-month basis not to exceed four (4) months or until a new Operating Agreement has been executed, whichever occurs first.
2. **Term.** The Contract will renew on a month-to-month basis commencing on July 1, 2019 and will terminate no later than October 31, 2019.

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

Allen Turner - Treasurer

Printed Name and Title

6/5/19

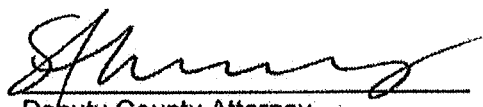
Date

ATTEST

Clerk of the Board

Date

APPROVED AS TO FORM



Deputy County Attorney

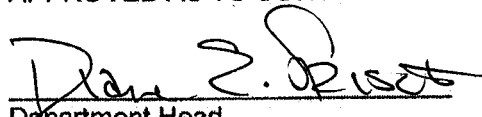
STACEY ROSEBERRY

Print DCA Name

5/31/19

Date

APPROVED AS TO CONTENT



Department Head

6/6/19

Date