



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

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: June 23, 2020

\* = Mandatory, information must be provided

or Procurement Director Award ☐

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

Arts Foundation for Tucson and Southern Arizona

**\*Project Title/Description:**

Arts Organization & Artist Support for Pima County

**\*Purpose:**

Advance artistic expression, civic participation and equitable economic growth of diverse community by supporting, promoting and advocating for arts and culture in our region.

**\*Procurement Method:**

Non-procurement contract awarded by the Board of Supervisors per Board of Supervisors Policy E36.1

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

Increased capacity for professionalization of regional arts organizations, financial sustainability of working artists, diversity in arts, participation of community and visitors in the arts and access and exposure to the arts by locals and visitors.

**\*Public Benefit:**

A high concentration of arts in a city leads to less poverty, more civic engagement and social cohesion. The arts helps people express values, feel empathy and triumph over their differences.

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

Quarterly reports are required to evaluate progress.

**\*Retroactive:**

No.

**Contract / Award Information**

Document Type: \_\_\_\_\_ Department Code: \_\_\_\_\_ Contract Number (i.e., 15-123): \_\_\_\_\_  
 Commencement 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 22-10.

**Amendment / Revised Award Information**

Document Type: CT Department Code: ED Contract Number (i.e., 15-123): 20\*039  
 Amendment No.: One (1) AMS Version No.: 2  
 Commencement Date: 7-1-2020 New Termination Date: 6-30-2021  
 Prior Contract No. (Synergen/CMS): \_\_\_\_\_

☒ Expense or ☐ Revenue ☒ Increase ☐ Decrease Amount This Amendment: \$ 115,615.00

Is there revenue included? ☐ Yes ☒ No If Yes \$ \_\_\_\_\_

**\*Funding Source(s) required:** Pima County General Fund

Funding from General Fund? ☒ Yes ☐ No If Yes \$ 115,615.00 % \_\_\_\_\_

**Grant/Amendment Information** (for grants acceptance and awards) ☐ Award ☐ Amendment

Document Type: \_\_\_\_\_ Department Code: \_\_\_\_\_ Grant Number (i.e., 15-123): \_\_\_\_\_  
 Commencement 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 Frisch

Department: Attractions & Tourism

Telephone: 520.724.7356

Department Director Signature/Date: [Signature] 06/04/2020

Deputy County Administrator Signature/Date: [Signature] 6/5/2020

County Administrator Signature/Date: [Signature] 6/5/20

(Required for Board Agenda/Addendum Items)

**Pima County Department of Attractions & Tourism**

**Project: Arts Organization & Artist Support for Pima County**

**Contractor: Arts Foundation for Tucson and Southern Arizona**  
**236 South Scott Avenue, Suite 150**  
**Tucson, Arizona 85701**

**Contract No: CT-ED-20\*039**

**Contract Amendment No: One (1)**

<b>Orig. Contract Term:</b>	07-01-2019 to 06-30-2020	<b>Orig. Amount:</b>	\$121,700.00
<b>Termination Date This Amendment:</b>	06-30-2021	<b>Prior Amendment Amount:</b>	\$ 0.00
		<b>This Amendment Amount:</b>	\$115,615.00
		<b>Revised Total Amount:</b>	\$237,315.00

**CONTRACT AMENDMENT NUMBER ONE**

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

**1. Background and Purpose.**

1.1 Background. On July 1, 2019 County and Contractor entered into the above referenced agreement to provide funding for the Arts Foundation for Tucson and Southern Arizona to support efforts that increase the professionalism of and engagement in the arts in Pima County.

1.2 Purpose. County and Contractor wish to exercise the Extension Option provided for in Section 2.2 of the agreement. But due to the potential budget impact caused by the COVID-19 pandemic, the County is reducing the funding amount under the agreement.

- 2. Term.** The County is exercising the extension option to renew the contract for one additional year commencing on July 1, 2020 and terminating on June 30, 2021. If the commencement date is before the Effective Date of this amendment, the parties will, for all purposes, deem the amendment to have been in effect as of the commencement date.
- 3. Maximum Payment Amount.** The maximum amount the County will spend under this Contract, as set forth in Section 4.1, is increased by \$115,615.00. County's total payments to Contractor under this contract, including any sales taxes, will not exceed \$237,315.00.
- 4. Scope of Services.** Exhibit A to the Contract is deleted in its entirety and is replaced by a new Exhibit A (one page), attached hereto.
- 5. Israel Boycott Certification.** Pursuant to A.R.S. § 35-393.01, if Contractor engages in for-profit activity and has 10 or more employees, and if this Contract has a value of \$100,000.00 or more, Contractor certifies it is not currently engaged in, and agrees for the duration of this Contract to not engage in, a boycott of goods or services from Israel. This certification does not apply to a boycott prohibited by 50 U.S.C. § 4842 or a regulation issued pursuant to 50 U.S.C. § 4842.

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

**PIMA COUNTY**

**AGENCY**

\_\_\_\_\_  
Chair, Board of Supervisors

Date: \_\_\_\_\_

ATTEST:

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

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature


Adriana Gallego, Executive Director  
\_\_\_\_\_  
Printed name and title

May 26, 2020  
\_\_\_\_\_  
Date

APPROVED AS TO CONTENT:

 05/26/2020  
\_\_\_\_\_  
Diane Frisch, Director, Attractions & Tourism

APPROVED AS TO FORM:

 05/21/2020  
\_\_\_\_\_  
Chris Straub, Deputy County Attorney

## EXHIBIT A

### SCOPE OF WORK

1. **Program Activities.** *Arts Organization and Artist Support for Pima County.* Agency will:
  - 1.1. Provide arts and cultural programming to all residents of Pima County;
  - 1.2. Develop and support multi-cultural, multi-disciplinary and multi-generational arts and culture programs; and
  - 1.3. Support local arts and community organizations and individual artists throughout Pima County.
2. **County Funds:** Agency will use the funds provided by County for the following:
  - 2.1. Grants and event sponsorships for artists and arts organizations in Pima County;
  - 2.2. Free, professional development events including, but not limited to:
    - 2.2.1 Open Studio Tours for visual artists; and
    - 2.2.2 Seminars to help develop branding, marketing, business development and financial management skills for artists and arts organizations.
3. **Target population:** Agency will serve a total of approximately 1,000,000 Pima County residents and visitors through grant funded programs.
4. **Budget:** Agency will be paid as set forth below:

Expense	Amount Allocated
Distributed Grants	\$67,450.00
Salaries (including ERE)	\$30,979.50
Professional Outside Services	\$13,442.50
Travel	
Rent/Utilities	
Material/Supplies	
Operating Expenses	\$3,743.00
Equipment	
<b>TOTAL</b>	<b>\$115,615.00</b>

END OF EXHIBIT A