



## **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):**

Perimeter Bicycling Association of America, Inc.

**\*Project Title/Description:**

El Tour de Tucson

**\*Purpose:**

Encourage adults to ride year-round in preparation for a special goal, to teach youth about the benefits and joys of riding and to introduce people from all over the world to the beauty of Tucson & Pima County.

**\*Procurement Method:**

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

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

Raise money for local and international charitable organizations and reduce pollution and congestion by encouraging the use of bicycles to commute.

**\*Public Benefit:**

Generates economic development by expanding tourism and expenditure of funds on bicycling and related activities in Pima County.

**\*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\*044Amendment No.: One (1) AMS Version No.: 2Commencement Date: 7-1-2020 New Termination Date: 6-30-2021

Prior Contract No. (Synergen/CMS): \_\_\_\_\_

☒ Expense or ☐ Revenue ☒ Increase ☐ Decrease Amount This Amendment: \$ 33,250.00Is there revenue included? ☐ Yes ☒ No If Yes \$ \_\_\_\_\_**\*Funding Source(s) required:** Pima County General FundFunding from General Fund? ☒ Yes ☐ No If Yes \$ 33,250.00 % \_\_\_\_\_**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 FrischDepartment: Attractions & Tourism Telephone: 520.724.7356Department Director Signature/Date: Diane E. Frisch 06/04/2020Deputy County Administrator Signature/Date: [Signature] 6/5/2020County Administrator Signature/Date: C. Bullock 6/5/20  
(Required for Board Agenda/Addendum Items)

**Pima County Department of Attractions & Tourism**

**Project: El Tour de Tucson**

**Contractor: Perimeter Bicycling Association of America, Inc.  
2609 E. Broadway Boulevard  
Tucson, Arizona 85716-5305**

**Contract No: CT-ED-20\*044**

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

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<b>Orig. Contract Term:</b>	07-01-2019 to 06-30-2020	<b>Orig. Amount:</b>	\$35,000.00
<b>Termination Date This Amendment:</b>	06-30-2021	<b>Prior Amendment Amount:</b>	\$ 0.00
		<b>This Amendment Amount:</b>	\$33,250.00
		<b>Revised Total Amount:</b>	\$68,250.00

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**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 38<sup>th</sup> annual El Tour de Tucson bicycle race 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 \$33,250.00. County's total payments to Contractor under this contract, including any sales taxes, will not exceed \$68,250.00.
- 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

Charlene Grabowski  
Signature

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

CHARLENE GRABOWSKI  
Printed name and title

ATTEST:

5-26-2020  
Date

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

\_\_\_\_\_  
Date

APPROVED AS TO CONTENT:

Diane E. Frisch 05/21/2020  
Diane Frisch, Director, Attractions & Tourism

APPROVED AS TO FORM:

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

## EXHIBIT A

### SCOPE OF WORK

1. **Program.** *El Tour de Tucson - 2020*
2. **Events supported with County Funds:** Agency will produce and present the following:

Date of Event	Event
November 21, 2020	El Tour de Tucson -- bicycle races of varying length through the streets of Pima County and its incorporated cities and towns
January 2021	Virtual Indoor El Tour -- stationary bicycle rides recreating 2020 El Tour events

3. **County Funds:** Agency will use the funds provided by County for the following activities:
  - 3.1. Traffic control officers.
  - 3.2. Safety and traffic control equipment.
  - 3.3. Insurance.
  - 3.4. Staging.
  - 3.5. Print media.
  - 3.6. Expanded El Tour training videos.
4. **Target population:** Agency will serve a total of approximately 6,500 riders and 12,000 spectators.
5. **Budget:** Agency will be paid as set forth below:

Expense	Amount Allocated
Salaries (including ERE)	\$13,775.00
Professional Outside Services	-0-
Travel	-0-
Rent/Utilities	-0-
Material/Supplies	\$950.00
Operating Expenses	\$4,750.00
Equipment	\$13,775.00
<b>TOTAL</b>	<b>\$33,250.00</b>

END OF EXHIBIT A