



**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):**

Humane Borders, Inc.

**\*Project Title/Description:**

Provision of water distribution services in remote areas of Pima County.

**\*Purpose:**

Contractor will provide, install and maintain industrial-strength water stations and potable water in various remote Sonoran Desert locations in Pima County to help reduce deaths by dehydration and exposure as well as reduce the need for aggressive search and rescue operations in remote areas of Pima County. Contractor also coordinates data for use by out community partners, first responders and families of the deceased. The primary purpose of this amendment is to extend the contract for one additional year and add \$30,000.00 to the original contract to continue water distribution services in remote areas of Pima County.

**\*Procurement Method:**

Pima County Board of Supervisors Policy D 29.6.C., Direct Selection.

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

The goal is to save people from adverse health consequences and reduce deaths due to dehydration and exposure by providing water stations, drinking water and humanitarian aid and information on the hazards of crossing the Sonoran Desert area.

**\*Public Benefit:**

Recognizing the financial consequences these deaths have on our community resources, Contractor provides a service to support Pima County by helping to reduce costs related to the provision of healthcare, law enforcement, coroner services and burial services caused by dehydration and exposure. Contractor will continue to provide bi-national education campaigns at the United States-Mexico border informing people on the dangers of crossing the desert by foot to encourage people to not cross the desert in the borderlands.

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

Contractor publishes online weekly reports to document its activities, including the number of water stations serviced and water gallons added by volunteers at noted water stations.

**\*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: CED Contract Number (i.e., 15-123): 19\*487  
Amendment No.: 02 AMS Version No.: 3  
Commencement Date: 07/01/2020 New Termination Date: 06/30/2021  
Prior Contract No. (Synergen/CMS): \_\_\_\_\_  
☒ Expense or ☐ Revenue ☒ Increase ☐ Decrease Amount This Amendment: \$ 30,000.00

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

**\*Funding Source(s) required:** General Fund - CED Administration

Funding from General Fund? ☒ Yes ☐ No If Yes \$ 30,000.00 % 100

**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: Stella Padilla

Department: Community and Economic Development Administration Telephone: 724-8229

Department Director Signature/Date: \_\_\_\_\_

Deputy County Administrator Signature/Date: \_\_\_\_\_

County Administrator Signature/Date: \_\_\_\_\_

*(Required for Board Agenda/Addendum Items)*

*Dr. C. Padilla 6/8/20*  
*C. Padilla 6/8/20*

**Pima County Department of Community and Economic Development**

**Project: Water Distribution Services in Remote Areas of Pima County**

**Contractor: Humane Borders, Inc.**  
**P.O. Box 27024**  
**Tucson, Arizona 85726**

**Contract No.: CT-CED 19\*487**

**Contract Amendment No.: 02**

<b>Orig. Contract Term:</b> 07/01/2018 – 06/30/2019	<b>Orig. Amount:</b>	\$30,000.00
<b>Termination Date Prior Amendment:</b> 06/30/2020	<b>Prior Amendments Amount:</b>	\$30,000.00
<b>Termination Date This Amendment:</b> 06/30/2021	<b>This Amendment Amount:</b>	\$30,000.00
	<b>Revised Total Amount:</b>	\$90,000.00

**CONTRACT AMENDMENT**

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

**1. Background and Purpose.**

1.1. Background. On June 12, 2019, County and Contractor entered into the above referenced agreement to provide provisions of water distribution services in remote areas of Pima County.

1.2. Purpose. County requires additional water distribution services to save people from the adverse health consequences or death due to dehydration and exposure in remote areas of Pima County.

- 2. Term.** The County is exercising the second extension option to renew the contract for one additional year commencing on July 30, 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 3.1, is increased by \$30,000.00. County's total payments to Contractor under this contract, including any sales taxes, will not exceed \$90,000.00.

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

Stacey Roseberry

\_\_\_\_\_  
Print DCA Name

**CONTRACTOR**

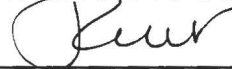


\_\_\_\_\_  
Authorized Officer Signature

Douglas, Ruopp, Chair  
\_\_\_\_\_  
Printed Name and Title

June 5, 2020  
\_\_\_\_\_  
Date

**APPROVED AS TO CONTENT**



\_\_\_\_\_  
Jan Leshner  
Chief Deputy County Administrator

6/8/2020  
\_\_\_\_\_  
Date