



**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):**

Arizona Aerospace Foundation

**\*Project Title/Description:**

Operation and Administration of Titan Missile Museum

**\*Purpose:**

County and Operator desire to retroactive back to April 30, 2019 and extend the term of the Operating Agreement two years. The lease expired April 30, 2018 and has continued operation pending conveyance of property from the Air Force. The extension will be co-extensive with the Air Force Lease (USAF-ACC-FBNV-1-11-004) (CTN-ED-12\*99) and operator will continue to operate the premises as the Titan Missile Museum until April 30, 2021.

**\*Procurement Method:**

Non-Procurement Contract not subject to Procurement Rules.

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

Arizona Aerospace Foundation will continue to operate and maintain the museum.

**\*Public Benefit:**

Titan Missile Museum will continue to operate as a museum for the residents of Pima County as well as world wide tourists.

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

Annual Reviews

**\*Retroactive:**

Yes. Titan Missile Museum Contract expired April 30, 2019. Pima County was working on a conveyance of this property from the Air Force which will be a lengthy process. The Declaration of Excess has not been completed. Although the site is currently closed due to COVID-19, it will reopen and retains it's status as a National Historical Landmark continuing to educate and inform tourists visiting Pima County.

To: COB- 6-10-20  
Ver- 4  
pgs- 2 (1)

**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: CTN Department Code: ED Contract Number (i.e., 15-123): 12\*599Amendment No.: Four (4) AMS Version No.: Six (6)Commencement Date: 05-01-2017 19 New Termination Date: 04-30-2021

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

☐ Expense or ☐ Revenue ☐ Increase ☐ Decrease Amount This Amendment: \$ 0.00Is there revenue included? ☐ Yes ☒ No If Yes \$ \_\_\_\_\_**\*Funding Source(s) required:**Funding 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): \_\_\_\_\_

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: Florina LopezDepartment: Attractions & Tourism Telephone: 520-724-7350Department Director Signature/Date: Diane E. Hissatt 06/09/2020Deputy County Administrator Signature/Date: [Signature] 06/09/2020County Administrator Signature/Date: C. R. [Signature] 6/10/20  
(Required for Board Agenda/Addendum Items)

**Pima County Department of Attractions & Tourism**

**Project: Operation & Administration of Titan Missile Museum**

**Contractor: Arizona Aerospace Foundation**

**Contract No.: CTN ED 12\*599**

**Contract Amendment No.: Four (4)**

<b>Orig. Contract Term:</b>	05/01/11 to 04/30/16	<b>Orig. Amount:</b>	\$	0.00
<b>Termination Date Prior Amendment #1:</b>	04/30/17	<b>Prior Amendment Amount:</b>	\$	0.00
<b>Termination Date Prior Amendment #2:</b>	04/30/18	<b>Prior Amendment Amount:</b>	\$	0.00
<b>Termination Date Prior Amendment #3:</b>	04/30/19	<b>This Amendment Amount:</b>	\$	0.00
<b>Termination Date This Amendment #4:</b>	04/30/21	<b>Revised Total Amount:</b>	\$	0.00

**OPERATING AGREEMENT FOR OPERATION AND ADMINISTRATION OF TITAN MISSILE MUSEUM**

**ADMENDMENT #4**

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

**1. Background and Purpose.**

1.1. The parties entered into the above-referenced Operating Agreement (the "**Agreement**") for the Titan Missile Museum, on property leased by County from the United States Air Force.

1.2. The Agreement, as previously extended, expired on April 30, 2019 but the parties have continued to treat it as continuously in effect since that time.

**2. Term.** The term of the Agreement is hereby extended to April 30, 2021. This extension will be deemed to have been effective as of April 30, 2019, so that the Agreement will have been continuously in effect without lapse. The parties may renew the Operating Agreement for additional periods of time contingent upon renewal of the underlying Air Force Lease (*Lease No. USAF-ACC-FBNV-1-11-004*).

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

**THE REMAINDER OF THIS PAGE HAS BEEN INTENTIONALLY LEFT BLANK.**

**PIMA COUNTY**

\_\_\_\_\_  
Chairman, Board of Supervisors

\_\_\_\_\_  
Date

**ATTEST**

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

\_\_\_\_\_  
Date

**APPROVED AS TO FORM**

  
\_\_\_\_\_  
Deputy County Attorney

Regina L. Nassen

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


**ARIZONA AEROSPACE FOUNDATION**

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

Scott MARCHANT, Executive Director  
\_\_\_\_\_  
Printed Name and Title

6/9/2020  
\_\_\_\_\_  
Date

**APPROVED AS TO CONTENT**

  
\_\_\_\_\_  
Department Head

06/09/2020  
\_\_\_\_\_  
Date