



**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):**

Southwest Folklife Alliance Inc.

**\*Project Title/Description:**

Tucson Meet Yourself Folklife Festival

**\*Purpose:**

Research, document, interpret and present the living traditional arts and expression of everyday life of the folk and ethnic communities in the Arizona-Sonora region.

**\*Procurement Method:**

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

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

Maintain and preserve folklife heritage practices throughout the southwest region, support the economic development of heritage and folk artisans and build awareness of the diverse folks and heritage practices in the region.

**\*Public Benefit:**

Substantial compensation to the cultural tradition bearers/artists and a place of co-ownership in decision-making that grows exponentially in each respective community.

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

Full report on economic impact required at conclusion of event.

**\*Retroactive:**

No.

To: COB-4-9-20  
ver. - 2  
pgs - 3 (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: CT Department Code: ED Contract Number (i.e., 15-123): 20\*043  
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: \$ 28,975.00

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

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

Funding from General Fund? ☒ Yes ☐ No If Yes \$ 28,975.00 % \_\_\_\_\_

**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: Diane E. Frisch 06/04/2020

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

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

(Required for Board Agenda/Addendum Items)

**Pima County Department of Attractions & Tourism**

**Project: Tucson Meet Yourself Folklife Festival**

**Contractor: Southwest Folklife Alliance, Inc.**  
802 East 46<sup>th</sup> Street  
Tucson, Arizona 85713

**Contract No: CT-ED-20\*043**

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

---

<b>Orig. Contract Term:</b>	07-01-2019 to 06-30-2020	<b>Orig. Amount:</b>	\$30,500.00
<b>Termination Date This Amendment:</b>	06-30-2021	<b>Prior Amendment Amount:</b>	\$ 0.00
		<b>This Amendment Amount:</b>	\$28,975.00
		<b>Revised Total Amount:</b>	\$59,475.00

---

**CONTRACT AMENDMENT NUMBER ONE**

**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 Southwest Folklife Alliance, Inc. for a folklife festival to research, document, interpret and present the living traditional arts and expressions of everyday life of the folk and ethnic communities in the Arizona-Sonora region and 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 \$28,975.00. County's total payments to Contractor under this contract, including any sales taxes, will not exceed \$59,475.00.
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

\_\_\_\_\_  
Printed name and title

\_\_\_\_\_  
Date

APPROVED AS TO CONTENT:

\_\_\_\_\_  
Diane Frisch, Director, Attractions & Tourism

APPROVED AS TO FORM:

\_\_\_\_\_  
Chris Straub, Deputy County Attorney

**EXHIBIT A**  
**SCOPE OF WORK**

1. **Program.** *Tucson Meet Yourself Folklife Festival*
2. **Events supported with County Funds:** Agency will produce and present the following:

Date of Event	Event Title	Event Components
October 9, 2020	TBA	Diffused, smaller, multiple events throughout Tucson and Pima County sites ---
October 10, 2020	TBA	Above + online Zoom events and marketplace for artists/vendors
October 11, 2020	TBA	TBA

3. **County Funds:** Agency will use the funds provided by County for the following activities:
  - 3.1. Event and stage set up;
  - 3.2. Police and security personnel;
  - 3.3. Street barricades;
  - 3.4. Support for the economic development of heritage and folk artists and artisans; and
  - 3.5. Building awareness of the diverse folk and heritage practices in the region.
4. **Target population:** Agency will serve a total of approximately 120,000 residents and visitors.
5. **Budget:** Agency will be paid as set forth below:

Expense	Amount Allocated
Salaries (including ERE)	-0-
Professional Outside Services	\$19,000.00
Travel	-0-
Rent/Utilities	-0-
Material/Supplies	\$975.00
Operating Expenses	-0-
Equipment	\$9,000.00
<b>TOTAL</b>	<b>\$28,975.00</b>

END OF EXHIBIT A

  
