



**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):**

Tucson Children's Museum DBA Children's Museum Tucson

***Project Title/Description:**

3 Access for All Programs at Children's Museum Tucson & Oro Valley

***Purpose:**

Provide fund, play based, interactive learning experiences for children and their families.

***Procurement Method:**

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

***Program Goals/Predicted Outcomes:**

Significantly increase percentage of attendees to the museum from economically disadvantaged neighborhoods.

Make it Mondays - Provide reduced-price summer programming that brings partners from local organizations to engage children in the wonder of full-body 'making'.

Art After Dark - Provide year-round, free and interactive art education to families with children 0-13, while injecting financial support in the local arts community.

\$2 First & Third Tuesdays - Provide quality early education and award winning programs for 0-5 year olds such a WEE Play at a discounted rate of \$2.

***Public Benefit:**

Programs reduce financial, social and academic barriers that vex underserved communities. Museum programs have been found to increase high school graduation rates and college enrollment.

***Metrics Available to Measure Performance:**

Quarterly reports are required to evaluate progress.

***Retroactive:**

No.

*To: 003-6-9-20
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*035

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: \$ 53,010.00

Is there revenue included? Yes No If Yes \$ _____

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

Funding from General Fund? Yes No If Yes \$ 53,010.00 % _____

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 Frisch 06/04/2020

Deputy County Administrator Signature/Date: Jur 6/5/2020

County Administrator Signature/Date: C. DeWitt 6/5/20

(Required for Board Agenda/Addendum Items)

Pima County Department of Attractions & Tourism

Project: 3 Access for All Programs at Children’s Museum Tucson & Oro Valley

**Contractor: Tucson Children’s Museum DBA Children’s Museum Tucson
200 South 6th Avenue
Tucson, Arizona 85701**

Contract No: CT-ED-20*035

Contract Amendment No: One (1)

Orig. Contract Term: 07-01-2019 to 06-30-2020	Orig. Amount:	\$ 55,800.00
Termination Date This Amendment: 06-30-2021	Prior Amendment Amount:	\$ 0.00
	This Amendment Amount:	\$ 53,010.00
	Revised Total Amount:	\$108,810.00

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 Tucson Children’s Museum DBA Children’s Museum Tucson to provide fun, play based, interactive, hands-on learning experiences for children and their families 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 \$53,010.00. County’s total payments to Contractor under this contract, including any sales taxes, will not exceed \$108,810.00.

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


Signature

Date: _____

HILARY VAN ALSBURG, EXECUTIVE DIRECTOR
Printed name and title

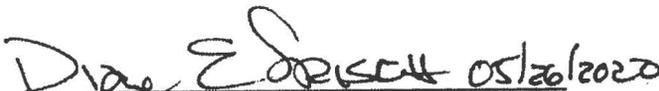
ATTEST:

5/27/2020
Date

Clerk of the Board

Date

APPROVED AS TO CONTENT:


Diane Frisch, Director, Attractions & Tourism

APPROVED AS TO FORM:

 05/21/2020
Chris Straub, Deputy County Attorney

EXHIBIT A
SCOPE OF WORK

1. **Program:** 3 Access for All Programs at Children’s Museum Tucson / Oro Valley
2. **Events supported with County Funds:** Agency will produce and present the following:

Date of Event	Event Title	Event Components
June - August	Camp Curiosity	Museum partners with community organizations to provide ‘maker’ kits to Title I schools and high-needs families throughout the summer months.
5:30pm – 8:00pm, Second Saturdays	Art After Dark	Partnered with 35 different art groups, each organization actively engages children in both body and mind (“full-body learning”) focusing on learning through the organizations medium of art.
1 st & 3 rd Tuesdays	\$2 First and Third Tuesdays	Combines literacy with art and other STEM components, while emphasizing socialization, fine motor and gross motor skills.

3. **County Funds:** Agency will use the funds provided by County for the following activities:
 - 3.1. Provide free or reduced price access to the Museums.
 - 3.2. Provide quality educational programming to children and families.
 - 3.3. Increase staffing for events.
 - 3.4. Building maintenance and supplies.
 - 3.5. Stipends for visiting Art After Dark partners and free passes to Art After Dark participants to return to the museum at another time.
 - 3.6. Promotion of programs through various media.

4. **Target population:** Agency will serve a total of approximately 21,350 residents and visitors.

5. **Budget:** Agency will be paid as set forth below:

Expense	Amount Allocated
Salaries (including ERE)	\$2,227.75
Professional Outside Services	\$3,842.75
Travel	-0-
Rent/Utilities	-0-
Material/Supplies	\$3,125.50
Operating Expenses	\$43,814.00
Equipment	-0-
TOTAL	\$53,010.00

END OF EXHIBIT A