



## **BOARD OF SUPERVISORS AGENDA ITEM REPORT** **CONTRACTS / AWARDS / GRANTS**

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: August 17, 2020

\* = Mandatory, information must be provided

or Procurement Director Award ☐

**\*Contractor/Vendor Name/Grantor (DBA):**

Brandi Michelle Fenton Foundation

**\*Project Title/Description:**

Contributions & Alterations to Brandi Fenton Memorial Park

**\*Purpose:**

The purpose of this amendment is to continue to allow the Brandi Michelle Fenton Foundation to perform improvements to Brandi Fenton Park at no cost to Pima County

**\*Procurement Method:**

This Revenue Contract is a non-Procurement contract and not subject to Procurement rules.

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

The goal is to receive additional park amenities at no cost to county.

**\*Public Benefit:**

Additional park amenities at no cost to the taxpayer.

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

None

**\*Retroactive:**

No

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**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: PR Contract Number (i.e.,15-123): 12-0368  
Amendment No.: 2 AMS Version No.: 3  
Commencement Date: 09/20/2020 New Termination Date: 09/19/2025  
Prior Contract No. (Synergen/CMS): \_\_\_\_\_

☐ Expense or ☒ Revenue ☐ Increase ☐ Decrease Amount This Amendment: \$ \_\_\_\_\_

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

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

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: Robert Padilla

Department: Natural Resources, Parks and Recreation

Telephone: 724-5235

Department Director Signature/Date:  07/17/20

Deputy County Administrator Signature/Date:  7/22/2020

County Administrator Signature/Date:  7/22/2020

(Required for Board Agenda/Addendum Items)

**Pima County Department of Department of Natural Resources, Parks and Recreation**

**Project: Contributions & Alterations to Brandi Fenton Memorial Park**

**Contractor: Brandi Michelle Fenton Foundation**

**Contract No.: CTN-PR-12\*0368**

**Contract Amendment No.: 02**

<b>Orig. Contract Term:</b> 09/20/2010 - 09/19/2015	<b>Orig. Amount:</b>	\$	0.00
<b>Termination Date Prior Amendment:</b> 09/19/2020	<b>Prior Amendments Amount:</b>	\$	0.00
<b>Termination Date This Amendment:</b> 09/19/2025	<b>This Amendment Amount:</b>	\$	0.00
	<b>Revised Total Amount:</b>	\$	0.00

**CONTRACT AMENDMENT**

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

**1. Background and Purpose.**

1.1. Background. On September 20, 2015, County and Contractor entered into the above referenced agreement to provide contributions and alterations to Brandi Fenton Memorial Park.

1.2. Purpose. Contractor desires to provide additional improvements to Brandi Fenton Memorial Park, under the existing terms of the agreement.

**2. Term.** The parties agree to extend the contract term for five additional years commencing on September 20, 2020 and terminating on September 19, 2025. 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. 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.

Contract No.: CTN-PR-12\*0368134433 / 00812022 / v 1

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**

  
\_\_\_\_\_  
Kell Olson, Deputy County Attorney

7/16/2020  
Date

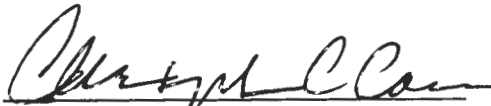
**CONTRACTOR**

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

Jonathan Fenton  
Printed Name and Title

7/16/20  
Date

**APPROVED AS TO CONTENT**

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

07/17/20  
Date