



## 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):**

DM50

**\*Project Title/Description:**

Davis Monthan Air Force Base Advocate: Economic Development Activities

**\*Purpose:**

As Davis-Monthan Air Force Base is a primary employment center for Pima County, tracking and analyzing the key factors related to Pentagon mission decision processes and maintaining communication with the Air Force, Department of Defense, and members of Congress are important activities related to maximizing the value of Davis-Monthan to the community. Additionally, promotion of community relations, assisting in finding employment for military spouses, and retention of separating military members for Pima County workforce needs is critical to the integration of Davis-Monthan into the community to improve mission understanding, strengthen the relationship between Davis-Monthan personnel and community members and impact economic development. The purpose of this funding is to facilitate and support the execution of these tasks.

**\*Procurement Method:**

Direct Select per Board of Supervisors Policy D29.6. III-C.

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

1. Retain and expand missions at Davis-Monthan Air Force Base.
2. Enhance retention of personnel leaving the military into the Pima County workforce.
3. Identification of and advocacy for key factors affecting the impact on Pima County's economy.
4. Enhance communication of the benefits brought to the community by Davis-Monthan Air Force Base.
5. Enhance the communication of community issues and benefits related to Davis-Monthan to our congressional team.
6. Improve the integration of Davis-Monthan personnel with the community.
7. Articulation of issues that Pima County can address in support of one of our largest employers.

**\*Public Benefit:**

1. Improved communication between Davis-Monthan and the community creates a more collaborative dialog for issues to be addressed by both sides.
2. Mission retention and attraction of expanded missions at Davis-Monthan brings additional employment, disposable income and involvement in the community and strengthens the case to avoid base closure.
3. Increased information flow related to missions being considered for transfer to/from Davis-Monthan gives the community a better understanding of the potential impact and another avenue for input into the process.

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

1. Employment levels at Davis-Monthan and related suppliers to on-base activities such as AMARG.
2. Increased retention of badly needed aerospace related workers for the expanding aerospace industry.
3. Improved communication between Davis-Monthan leadership and the community.

**\*Retroactive:**

Yes. Staff was waiting for DM Change of Command and DM50 collaboration with the new base commander on issues related to County involvement.

To: COB- 8.5.20  
Ver. - 2  
App - 2 (11)

Procurement Dept 08-05-20 PM 02:21

**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: CA Contract Number (i.e., 15-123): 20\*189  
Amendment No.: 1 AMS Version No.: 2  
Commencement Date: 7-01-2020 New Termination Date: 6-30-2021  
Prior Contract No. (Synergen/CMS): \_\_\_\_\_  
☒ Expense or ☐ Revenue ☒ Increase ☐ Decrease Amount This Amendment: \$ 57,000.00

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

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

Funding from General Fund? ☒ Yes ☐ No If Yes \$ 57,000.00 % 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: John Moffatt  
Department: Economic Development Director Telephone: 724-4444  
Department Director Signature/Date: *JMoffatt* 8/4/20  
Deputy County Administrator Signature/Date: *C. R. Bullock* 8/4/20  
County Administrator Signature/Date: \_\_\_\_\_  
(Required for Board Agenda/Addendum Items)

**Pima County Department of Economic Development**

**Project: Davis Monthan Air Force Base Advocate; Economic Development Activities**

**Contractor: DM50**

**Contract No.: CT-CA-20\*189**

**Contract Amendment No.: 01**

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<b>Orig. Contract Term:</b> 01/14/2020 - 06/30/2020	<b>Orig. Amount:</b>	\$ 60,000.00
<b>Termination Date Prior Amendment:</b> N/A	<b>Prior Amendments Amount:</b>	\$ 0.00
<b>Termination Date This Amendment:</b> 06/30/2021	<b>This Amendment Amount:</b>	\$ 57,000.00
	<b>Revised Total Amount:</b>	\$117,000.00

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**CONTRACT AMENDMENT**

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

**1. Background and Purpose.**

1.1. Background. The presence of Davis-Monthan Air Force Base ("DMAFB") is critical to the economic well-being of the residents of Pima County. County has supported efforts to keep Davis-Monthan Air Force Base operating in Pima County since the initial announcement of the Base Realignment Closure Act of 1988 by the Congress of the United States. As the Pentagon continues to reassess aircraft and mission configurations, ongoing advocacy is important. On January 14, 2020, County and Contractor entered into the above referenced agreement to provide services as an advocate for Davis-Monthan Air Force Base related to economic development activities. The initial term of the Contract ended Jun 30, 2020 (the "**Effective Date**").

1.2. Purpose. County requires continued services advocating for Davis Monthan Air Force Base related to economic development activities.

**2. Term.** The County is exercising the first extension option to renew the Contract for one additional year commencing on July 1, 2020 and terminating on June 30, 2021. The parties will, for all purposes, deem the amendment to have been in effect as of the Effective Date regardless of when it is approved and executed.

**3. Maximum Payment Amount.** The maximum amount the County will spend under this Contract, as set forth in Section 4, Funding, is increased by \$57,000.00. County's total payments to Contractor under this Contract, including any sales taxes, will not exceed \$117,000.00.

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

**Contract No.: CT-CA-20\*189**

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PIMA COUNTY

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

\_\_\_\_\_  
Date

ATTEST

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

\_\_\_\_\_  
Date

APPROVED AS TO FORM



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

Regina Nassen  
\_\_\_\_\_  
Print DCA Name

July 22, 2020  
\_\_\_\_\_  
Date

CONTRACTOR

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

DR 50 President Timothy J. Still  
\_\_\_\_\_  
Printed Name and Title

7/24/2020  
\_\_\_\_\_  
Date

APPROVED AS TO CONTENT



\_\_\_\_\_  
Chuck Huckelberry, County Administrator

8/4/2020  
\_\_\_\_\_  
Date