

BOARD OF SUPERVISORS AGENDA ITEM REPORT CONTRACTS / AWARDS / GRANTS

← Award ● Contract ← Grant

Requested Board Meeting Date:

8-17-20 AL

* = Mandatory, information must be provided

or Procurement Director Award

*Contractor/Vendor Name/Grantor (DBA):

Friends of the Oro Valley Public Library

*Project Title/Description:

Co-location of services at the Oro Valley Public Library

*Purpose:

Friends of the Oro Valley Public Library utilize Pima County Public Library facilities for activities that support the strategic goals, initiatives, and programs of the library and its customers.

*Procurement Method:

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

*Program Goals/Predicted Outcomes:

Friends of the Arivaca Library use PCPL spaces to sell donated books with the intent of raising funds to support PCPL strategic goals, initiatives, and programs. We anticipate an increase in donations to the library as well as an increase in attendance at programs sponsored by the Friends group.

*Public Benefit:

PCPL customers benefit from the programs provided as a direct result of the Friends' activities in the library facilities. These programs are only available because of the monies provided by the Friends group.

*Metrics Available to Measure Performance:

Percent increase in donations, percent increase in program attendance.

*Retroactive:

Yes. Delay due to library closure as a result of COVID-19.

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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?	CYes CNo If Yes	\$	%	
Contract is fully or partially fund If Yes, is the Contract to a ve		Yes	No	
Were insurance or indemnity cl If Yes, attach Risk's approval		🗌 Yes	□ No	
Vendor is using a Social Secur	itv Number?	🗌 Yes	No	
If Yes, attach the required form		e 22-10	_	
Amendment / Revised Award	Information			
Document Type: CTN	Department Code: LIB		Contract Number (i.e., 15-123): 17*160	
Amendment No.: 3				
Commencement Date: 03/01/20	020	_ New To	New Termination Date: 02/28/2021	
		Prior C	ontract No. (Synergen/CMS):	
○ Expense or	● Increase	Amoun	t This Amendment: \$ 65000.00	
Is there revenue included?	CYes	Yes \$		
*Funding Source(s) required	: N/A			
Funding from General Fund?	CYes In No II	Yes \$	%	
			C Award C Amendment	
Grant/Amendment Information	on (for grants acceptance an	d awards)	C Award C Amendment	
Grant/Amendment Information	on (for grants acceptance an Department Code:	d awards)	C Award C Amendment Grant Number (i.e., 15-123):	
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Pima County Public Library

Project: Co-location of services at Oro Valley Public Library

Contractor: Friends of the Oro Valley Public Library, Inc. PO Box 69218 Oro Valley, AZ 85737

Contract No.: CTN-LIB-17*160

Contract Amendment No.: 03

Orig. Contract Term: 03/01/2017-02/28/2018	Orig. Amount:	\$ 69,548.16
Termination Date Prior Amendment: 02/28/2020	Prior Amendments Amount:	\$ 141,184.11
Termination Date This Amendment: 02/28/2021	This Amendment Amount:	\$ 65,000.00
	Revised Total Amount:	\$ 275,732.27

CONTRACT AMENDMENT

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

1. Background and Purpose.

1.1. <u>Background</u>. On March 1, 2017, Pima County Public Library District ("PCPL") and Contractor ("Friends") entered into the above referenced agreement to provide Co-location of services at Oro Valley Public Library. The Contract establishes guidelines for the Friends' use of library space to sell used books to fund programs and services provided by PCPL.

1.2. <u>Purpose</u>. The current term of the Contract expired on February 28, 2020 (the "**Effective Date**"). The parties wish to extend the Contract for an additional year, which will be the third of four renewal options.

- 2. Term. The term of the Contract is hereby extended for one additional year commencing on March 1, 2020 and terminating on February 28, 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. Estimated Revenue.** Estimated revenue to be paid by Friends to PCPL under Section 3 of the Contract for the additional one-year period is \$65,000.

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

(The remainder of this page left blank intentionally).

Contract No.: CT-LIB-17*160

Revised 5/28/20

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PIMA COUNTY

Chairman, Board of Directors

Date

FRIENDS OF THE ORO VALLEY PUBLIC LIBRARY, INC.

Authorized Officer Signature

THOMAS GRIBB PRESIDENT Printed Name and Title

ATTEST

Clerk of the Board

Date

APPROVED AS TO FORM

AMAC

Deputy County Attorney

Regina L. Nassen Print DCA Name

July 22, 2020 Date

APPROVED AS TO CONTENT

Departmer

Date

Contract No.: CT-LIB-17*160

Revised 5/28/20