



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

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: April 6, 2021

* = Mandatory, information must be provided

or Procurement Director Award ☐

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

Rillito Racing, Inc.

***Project Title/Description:**

Non-exclusive Operation of Rillito Racetrack

***Purpose:**

Due to COVID-19 Contractor canceled both 2020 and 2021 live racing seasons typically held during January 1 through April 5th. As a result Contractor desires to extend agreement for two additional years.

***Procurement Method:**

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

***Program Goals/Predicted Outcomes:**

Continue horse racing for the next two years and allow Contractor additional time to construct the necessary improvements.

***Public Benefit:**

Horsing racing will continue at Rillito Racetrack as supported by various members of the public. Operator will continue to invest private dollars for necessary capital improvements to the racetrack facility.

***Metrics Available to Measure Performance:**

None

***Retroactive:**

No

TO: COB 3-10-21 (1)

VERS: 01

PGS.: 2

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 InformationDocument Type: CTA 12 Department Code: PR Contract Number (i.e.,15-123): 21*084Amendment No.: 03 AMS Version No.: 01Commencement Date: 07/01/2021 New Termination Date: 06/30/2023Prior Contract No. (Synergen/CMS): 14*0537☐ Expense or ☒ Revenue ☒ Increase ☐ Decrease Amount This Amendment: \$ 28,000.00Is there revenue included? ☒ Yes ☐ No If Yes \$ 28,000***Funding Source(s) required:** General FundFunding 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 PadillaDepartment: Natural Resources, Parks and Recreation Telephone: 724-5235Department Director Signature/Date: [Signature] 03/04/21Deputy County Administrator Signature/Date: [Signature] 3/5/2021County Administrator Signature/Date: [Signature] 3/5/21

(Required for Board Agenda/Addendum Items)

Pima County Department of Natural Resources, Parks and Recreation

Project: Non-exclusive Operation of Rillito Racetrack

Contractor: Rillito Racing, Inc.

Contract No.: CTN-PR-21*084 (FKA CT-ED-14*537)

Contract Amendment No.: 03

Orig. Contract Term: 07/01/2014 - 06/30/2015	Orig. Amount:	\$ 14,000.00
Termination Date Prior Amendment: 06/30/2021	Prior Amendments Amount:	\$ 984,000.00
Termination Date This Amendment: 06/30/2023	This Amendment Amount:	\$ 28,000.00
	Revised Total Amount:	\$1,026,000.00

CONTRACT AMENDMENT

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

1. Background and Purpose.

1.1. Background. On July 1, 2014, County and Contractor entered into the above referenced agreement to provide non-exclusive operation of Rillito Racetrack for live horse racing.

1.2. Purpose. Due to the COVID-19 pandemic Contractor self-cancelled scheduled live racing dates scheduled for spring 2019 and 2020 and requests extension of current agreement for two additional years.

1.3. Contract management has been transferred to Natural Resources, Parks and Recreation. New contract number is 21*084.

2. Term. The parties agree to extend the contract term for two additional years commencing on July 1, 2021 and terminating on June 30, 2023.

3. Revenue Amount. Revenue is based on eight (8) racing dates. If additional racing dates occur revenues remitted to Pima County will increase accordingly.

4. 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-21*084 134433 / 00875883 / v2

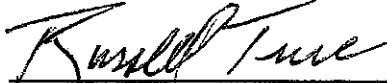
All other provisions of the Contract not specifically changed by this Amendment remain in effect and are binding upon the parties.

PIMA COUNTY

Chairman, Board of Supervisors

Date

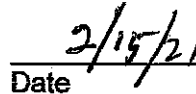
CONTRACTOR



Authorized Officer Signature



Printed Name and Title



Date

ATTEST

Clerk of the Board

Date

APPROVED AS TO FORM



Deputy County Attorney

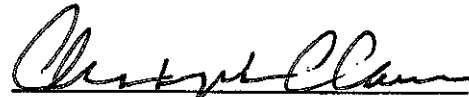


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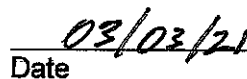


Date

APPROVED AS TO CONTENT



Chris Cawein, NRPR Director



Date