

COB - BOSAIR FORM

05/29/2026 4:29 PM (MST)

Submitted by Johanna.Encinas2@pima.gov



BOARD OF SUPERVISORS AGENDA ITEM REPORT (BOSAIR)

All fields are required. Enter N/A if not applicable. For number fields, enter 0 if not applicable.

Record Number: PO CA CT_23000000000000000378

Award Type: Contract

BOSAIR Activity: Board Meeting Request

Requested Board Meeting Date: 06/23/2026

Supplier / Customer / Grantor / Subrecipient: Humane Borders Inc.

Project Title / Description: Water Distribution Services in Remote Areas of Pima County

Purpose: Contractor will provide and maintain industrial strength water stations and portable water in various remote Sonoran Desert locations in Pima County to help reduce deaths by dehydration as well as reduce the need for aggressive search and rescue operations in remote areas of Pima County.

Procurement Method: Direct Select for Professional Services: Direct Select per Board of Supervisors Policy D29.6, III-C.

Procurement Method Additional Info: Board of Supervisors Policy D29.6

Program Goals/Predicted Outcomes: The goal is to save people from the adverse health consequences and reduce death due to dehydration providing water stations, drinking water and humanitarian aid information on the hazards of crossing the Sonoran Desert areas.

Public Benefit and Impact: Recognizing the financial consequences these deaths have on our community resources, contractor provides a service to support Pima County by helping reduce the costs related to the provision of healthcare, law enforcement, coroner services and burial services caused by dehydration and exposure. Contractor will continue to provide bi-national educational campaigns at the United States Mexico border informing people on the dangers of crossing the desert by foot to encourage people to not cross the desert in the borderlands.

Strategic Plan Pillar

- Public Service

Support of Prosperity Initiative:

- C-S-3. Prevent and Reduce Crime
- C-S 2. Address Climate Resilience and Environmental Justice

Provide information that explains how this activity supports the selected Prosperity Initiatives

The initiative encourages coordinated community response, public safety awareness, and proactive intervention focused on preserving life and reducing harm. This effort addresses Climate Resilience and Environmental Justice by helping

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vulnerable individuals survive extreme desert temperatures that continue to worsen due to climate change

Metrics Available to Measure Performance:

Contractor publishes weekly reports to document its activities, including the number of water stations services and water gallons added by volunteers at noted water stations.

Retroactive:

NO

Amendment / Revised Award Information

Record Number: PO CA CT_23000000000000000378

Document Type: PO
Department Code: CA
Contract Number: CT_23000000000000000378
Amendment Number: 3
Commencement Date: 07/01/2026
Termination Date: 06/30/2027
Supplier / Subrecipient Headquarters Location: Tucson, AZ

* Headquarters information is not a consideration for awards

Is the Termination Date new?

YES

Classification: Expense

Adjust Level: Increase

Prior Contract Number (If Applicable): N/A

Amount This Amendment:

\$40,000.00

Funding Source(s) required: General Fund

Funding from General Fund?

YES

If Yes Provide Total General Funds:

\$40,000.00

Percent General Funds 100

Contract is fully or partially funded with Federal Funds?

NO

Contract is fully or partially funded with Non-Federal Grant Funds?

NO

Department: County Administration

Name: Johanna Encinas

Telephone: 5207248661

Add GMI Department Signatures

No

Department Director Signature: _____ Date: _____

Deputy County Administrator Signature: _____ Date: _____

County Administrator Signature:  _____ Date: 5/31/2020



MEMORANDUM

Date: June 1, 2026

To: Bruce Collins, Director
Procurement Department

From: Jan Leshner 
County Administrator

Re: **Amendment Request – Direct Selection of Professional Services from Human Borders Inc. for Water Distribution Services in the Remote Areas of Pima County Contract Number CT_23000000000000000378**

Pursuant to Board of Supervisors Policy D29.6 III.C – Direct Selection and Procurement Procedure No. PO-50, approval was received to direct select Humane Borders Inc. to provide water distribution services in the remote areas of Pima County, and Contract Number CT_23000000000000000378 was awarded in the amount of \$30,000.

Background: Contractor will provide water stations and portable water to various remote Sonoran Desert locations in Pima County to help reduce the need for aggressive search and rescue operations.

Requested Action: Due to expanded need for continued field operations and education and the increased cost of gas and supplies, the County Administration Department requests approval to amend CT_23000000000000000378 to increase the annual contract amount to \$40,000.00 for a not-to-exceed amount of \$130,000.00 to allow for continued services with Humane Borders Inc. pursuant to the Direct Select provisions of Board of Supervisors Policy D29.6, III-C.

The County Administration Department requests to extend this contract an additional year for a new contract termination date of 07/30/2027 pursuant to the Direct Select provisions of Board of Supervisors Policy D29.6, III-C.

Approved as to form: Bruce D Collins
Bruce Collins, Procurement Director

Digitally signed by Bruce D
Collins
Date: 2026.06.02 09:17:43
-07'00'

Date: _____

JKL/je

Pima County Department of County Administration

Project: Water Distribution Services in the Remote Areas of Pima County

Contractor: Humane Borders Inc.

Contract No.: CT_23000000000000000378

Contract Amendment No.: 03

| | | |
|---|---------------------------------|--------------|
| Orig. Contract Term: 07/01/2023 - 06/30/2024 | Orig. Amount: | \$30,000.00 |
| Termination Date Prior Amendment: 06/30/2026 | Prior Amendments Amount: | \$60,000.00 |
| Termination Date This Amendment: 06/30/2027 | This Amendment Amount: | \$40,000.00 |
| | Revised Total Amount: | \$130,000.00 |

CONTRACT AMENDMENT

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

- Background and Purpose.** This Contract is between parties of Pima County, a body of politic and corporate of the State of Arizona (“County”), and Humane Borders Inc. (“Contractor”)

 - Background.** On July 1, 2023, County and Contractor entered into the above referenced agreement to provide water distribution services in the remote areas of Pima County. County desires to continue the Services on the terms set forth in the Contract.
 - Purpose and Authority.** County finds that continued access to potable water in remote areas of the County is necessary to protect public health and safety and to reduce the risk of serious injury or death due to dehydration and exposure. County entered into this Agreement in furtherance of its lawful powers and duties, including its authority under A.R.S. § 11-251(17) and other applicable provisions of Arizona law.
- Term.** The County is exercising the 3rd extension option to renew the contract for one additional year commencing on July 1, 2026 and terminating on June 30, 2027. 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.
- Maximum Payment Amount.** The maximum amount the County will spend under this Contract, as set forth in Section 2.2, is increased by \$40,000. County’s total payments to Contractor under this contract, including any sales taxes, will not exceed \$130,000.00.

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

PIMA COUNTY

CONTRACTOR

Jennifer Allen, Chair, Board of Supervisors

Authorized Officer Signature

Date

Printed Name and Title

Date

ATTEST

Melissa Manriquez, Clerk of the Board

Date

APPROVED AS TO FORM



Bobby Yu, Deputy County Attorney

APPROVED AS TO CONTENT



Jan Leshner, County Administrator