

COB - BOSAIR FORM

02/04/2026 4:37 PM (MST)



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: CT PAC CT2500000064

Award Type: Contract

Is a Board Meeting Date Requested? Yes

Requested Board Meeting Date: 03/03/2026

Signature Only:

NO

Procurement Director Award / Delegated Award: • N/A

Supplier / Customer / Grantor / Subrecipient: Friends of Pima Animal Care Center

Project Title / Description: Funding for the Eastside Adoptions Satellite

Purpose: Agreement outlines roles and responsibilities of PACC and Friends of PACC in relation to operation of the Eastside PACC Adoptions Center (EPAC)

Procurement Method: N/A

Program Goals/Predicted Outcomes: Assign tasks to partners in the operation of EPAC

Public Benefit and Impact: Efficient use of taxpayer funds in the operation of EPAC

Budget Pillar • Core functions & excellent service

Support of Prosperity Initiative: • N/A

Provide information that explains how this activity supports the selected Prosperity Initiatives Operating EPAC in a cost-efficient manner

Metrics Available to Measure Performance: Compliance by each party with terms and conditions of the Agreement

Retroactive:

NO

TO: COB, 2/18/26 (1)

VERSION: 0

PAGES: 3

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Amendment / Revised Award Information

Record Number: CT PAC CT2500000064

Document Type: CT
Department Code: PAC
Contract Number: CT2500000064
Amendment Number: 01
Commencement Date: 03/03/2026
Termination Date: 10/31/2027

Is the Termination Date new? NO

Classification: Revenue
Adjust Level: No change
Prior Contract Number (If Applicable): NA

Amount This Amendment: \$0.00

Funding Source(s) required: NA
Funding from General Fund? NO
Contract is fully or partially funded with Federal Funds? NO

Department: Pima Animal Care Center
Name: Steve Kozachik
Telephone: 5207034396

Add GMI Department Signatures No

Department Director Signature: [Signature] Date: 2/15/2026
Deputy County Administrator Signature: [Signature] Date: 2-9-2026
County Administrator Signature: [Signature] Date: 2-9-2026

Pima County Department of Pima Animal Care Center

Project: Funding for the Eastside Adoption Satellite

Contractor: Friends of Pima Animal Care Center

Contract No.: CT2500000064

Contract Amendment No.: 01

Orig. Contract Term: 11/01/2025 – 10/31/2027	Orig. Amount:	\$ 1,000,000
Termination Date Prior Amendment: N/A	Prior Amendments Amount:	\$ 0.00
Termination Date This Amendment: 10/31/2027	This Amendment Amount:	\$ 0.00
	Revised Total Amount:	\$ 1,000,000

CONTRACT AMENDMENT

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

1. Background and Purpose.

1.1. Background. On 11/01/2025 County and Contractor entered into the above referenced agreement to provide funding for the Eastside Adoptions Satellite Center.

1.2. Purpose. County and Contractor amend the original contract to identify roles and responsibilities related to the operation of the new Eastside Adoptions Satellite Center.

1.3. Donor will reimburse County for direct expenses associated with the Property.

1.4. If the cost of leasing and operating the Property exceeds the available funding, County will notify Donor. If Donor declines to increase the donation to cover additional costs, County may terminate this Agreement and the lease and operation of the Property, subject to the terms of the lease agreement.

1.5. County will pay all such costs and will submit an invoice to Donor monthly for remittance of the same. County will include documentation substantiating all costs submitted to Donor.

1.6. County will invoice Donor monthly for direct expenses associated with the Property, including, but not limited to rental payments, staffing, and supplies. County will provide Donor with documentation for all expenses submitted to Donor. Donor will reimburse County within 30 days of receipt of each invoice.

2. 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

Contract No.: CT2500000064

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Revised 9/19/24

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.

3. **Forced Labor of Ethnic Uyghurs.** Pursuant to A.R.S. § 35-394, if Contractor engages in for-profit activity and has 10 or more employees, Contractor certifies it is not currently using, and agrees for the duration of this Contract to not use (1) the forced labor of ethnic Uyghurs in the People's Republic of China; (2) any goods or services produced by the forced labor of ethnic Uyghurs in the People's Republic of China; and (3) any contractors, subcontractors or suppliers that use the forced labor or any goods or services produced by the forced labor of ethnic Uyghurs in the People's Republic of China. If Contractor becomes aware during the term of the Contract that Contractor is not in compliance with A.R.S. § 35-394, Contractor must notify the County within five business days and provide a written certification to County regarding compliance within one hundred eighty days.

4. **Heat Injury and Illness Prevention and Safety Plan.** Pursuant to Pima County Procurement Code 11.40.030, Contractor hereby warrants that if Contractor's employees perform work in an outdoor environment under this Contract, Contractor will keep on file a written Heat Injury and Illness Prevention and Safety Plan. At County's request, Contractor will provide a copy of this plan and documentation of heat safety and mitigation efforts implemented by Contractor to prevent heat-related illnesses and injuries in the workplace. Contractor will post a copy of the Heat Injury and Illness Prevention and Safety Plan where it is accessible to employees. Contractor will further ensure that each subcontractor who performs any work for Contractor under this Contract complies with this provision.

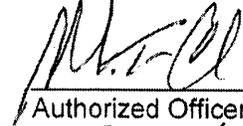
All other provisions of the Contract not specifically changed by this Amendment remain in effect and are binding upon the parties.

PIMA COUNTY

Chair, Board of Supervisors

Date

CONTRACTOR



Authorized Officer Signature

Tommie Weststrom - CEO

Printed Name and Title

2/13/24

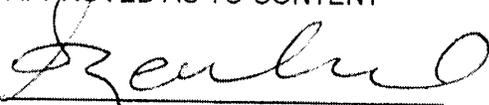
Date

APPROVED AS TO FORM



Deputy County Attorney

APPROVED AS TO CONTENT



Department Head

Contract No.: CT2500000064

RILEY STANTON
Print DCA Name

2/13/26
Date

2/13/26
Date
(if required by County Department or delete)

ATTEST

Clerk of the Board

Date