

# COB - BOSAIR FORM

06/02/2026 12:03 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: PO ECD PO2400000026

**Award Type:** Contract

**BOSAIR Activity:** Board Meeting Request

**Requested Board Meeting Date:** 06/23/2026

**Supplier / Customer / Grantor / Subrecipient:** D M 50

**Project Title / Description:** Davis Monthan Air Force Base Advocate, Economic Development Activities

**Purpose:** As Davis-Monthan Air Force Base ("DMAFB") 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 DMAFB 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 DMAFB into the community to improve mission understanding, strengthen the relationship between DMAFB 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 for Professional Services: Direct Select per Board of Supervisors Policy D29.6, III-C.

**Procurement Method Additional Info:** N/A

**Program Goals/Predicted Outcomes:**

1. Retain and expand missions at DMAFB.
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 DMAFB.
5. Enhance the communication of community issues and benefits related to Davis-Monthan to our congressional team.
6. Improve the integration of DMAFB personnel with the community.
7. Articulation of issues.

**Public Benefit and Impact:**

1. Improved communication between DMAFB 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 DMAFB brings additional

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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 DMAFB gives the community a better understanding of the potential impact and another avenue for input into the process.

**Strategic Plan Pillar**

- Infrastructure & Growth

**Support of Prosperity Initiative:**

- 10. Prioritize Workforce Development for Underserved Populations

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

Enhance retention of personnel leaving the military into the Pima County workforce.

**Metrics Available to Measure Performance:**

1. Employment levels at DMAFB 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 DMAFB leadership and the community.

**Retroactive:**

NO

**Amendment / Revised Award Information**

Record Number: PO ECD PO2400000026

**Document Type:** PO  
**Department Code:** ECD  
**Contract Number:** PO2400000026  
**Amendment Number:** 2  
**Commencement Date:** 07/01/2026  
**Termination Date:** 06/30/2027  
**Supplier / Subrecipient Headquarters Location:** Tucson, Arizona

\* Headquarters information is not a consideration for awards

**Is the Termination Date new?**

YES

**Classification:** Expense  
**Adjust Level:** Increase  
**Prior Contract Number (If Applicable):** CT-ECD-24-382

Amount This Amendment:

\$50,000.00

Funding Source(s) required: General Fund

Funding from General Fund?

YES

If Yes Provide Total General Funds:

\$50,000.00

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: Economic Development

Name: Julie McWilliams

Telephone: 520-724-8450

Add GMI Department Signatures

No

Department Director Signature: Heidi Veroni-Chick Date: 06/02/2026

Deputy County Administrator Signature: [Signature] Date: 6-2-2026

County Administrator Signature: \_\_\_\_\_ Date: 6/2/2026

**Pima County Department of Economic Development**

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

**Contractor: D M 50**

**Contract No.: PO240000026 fka CT-ECD-24-382**

**Contract Amendment No.: 02**

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<b>Orig. Contract Term:</b> 07/01/2024 - 06/30/2025	<b>Orig. Amount:</b>	\$ 60,000.00
<b>Termination Date Prior Amendment:</b> 06/30/2026	<b>Prior Amendments Amount:</b>	\$ 50,000.00
<b>Termination Date This Amendment:</b> 06/30/2027	<b>This Amendment Amount:</b>	\$ 50,000.00
	<b>Revised Total Amount:</b>	\$160,000.00

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**FUNDING AGREEMENT AMENDMENT**

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

**1. Background and Purpose.**

1.1. Background. On July 1, 2024, County and Contractor entered into the above referenced agreement to provide Contractor funding to perform prescribed duties as described within the above referenced contract document. 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 DMAFB 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.

1.2. Purpose. County requires additional services advocating for DMAFB 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, 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.

**3. Maximum Payment Amount.** The maximum amount the County will spend under this Contract, as set forth in Section 4, is increased by \$50,000.00. County's total payments to Contractor under this contract, including any sales taxes, will not exceed \$160,000.00.

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

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PIMA COUNTY

\_\_\_\_\_  
Chair, Board of Supervisors

\_\_\_\_\_  
Date

ATTEST

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

\_\_\_\_\_  
Date

APPROVED AS TO FORM

Bobby Yu  
Deputy County Attorney

Bobby Yu  
\_\_\_\_\_  
Print DCA Name

5/29/2026  
\_\_\_\_\_  
Date

CONTRACTOR

[Signature]  
Authorized Officer Signature

Benjamin Fernandez President, AMSO  
\_\_\_\_\_  
Printed Name and Title

6/2/2026  
\_\_\_\_\_  
Date

APPROVED AS TO CONTENT

[Signature]  
Department Head

05/28/2026  
\_\_\_\_\_  
Date