

# COB - BOSAIR FORM

01/27/2026 9:29 AM (MST)

Submitted by Kevin.Button@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: CT FM CTN-FM-21\*072

**Award Type:** Contract

**Is a Board Meeting Date Requested?** Yes

**Requested Board Meeting Date:** 02/17/2026

**Signature Only:**

NO

**Procurement Director Award / Delegated Award:** • N/A

**Supplier / Customer / Grantor / Subrecipient:** YMCA of Southern Arizona

**Project Title / Description:** YMCA/ Public Works Parking Garage License Agreement - 50 W. Alameda Street - Amendment 1

**Purpose:** This Amendment 1 extends, for five years, the License which grants non-exclusive use of space to Lohse Family YMCA in the Public Works Parking Garage and increases the number of Parking Clients from 50 to 100.

**Procurement Method:** Misc. Contracts: This Contract is a non Procurement contract and not subject to Procurement rules.

**Procurement Method Additional Info:** Exempt Per Section 11.04.020

**Program Goals/Predicted Outcomes:**

Continues to permit YMCA members to utilize this Garage which improves access to healthy physical fitness activities and resources downtown and improves the overall health and well-being of the community. Additionally, parking fee revenue contributes to the general maintenance and upkeep of the Public Works Garage. The This Amendment Amount: \$217,500 represents the increase in revenue over the 5-year extension Term and is comprised of the original 25 monthly Employee Parking spaces (25 x \$85.00 = \$2125/month) plus the additional Parking Client spaces for members (100 x \$15.00 = \$1500). (\$3625 x 60 months)

**Public Benefit and Impact:**

TO: COB, 2/2/26 (1)  
VERSION: 1  
PAGES: 3

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Budget Pillar	• N/A
Support of Prosperity Initiative:	• N/A
Provide information that explains how this activity supports the selected Prosperity Initiatives	N/A
Metrics Available to Measure Performance:	Increased short-term, daytime street parking in the downtown area and improved access to activities that improve overall health within the community.
Retroactive:	NO

### Amendment / Revised Award Information

Record Number: CT FM CTN-FM-21\*072

Document Type: CT

Department Code: FM

Contract Number: CTN-FM-21\*072

Amendment Number: 1

Commencement Date: 03/01/2026

Termination Date: 02/28/2031

Is the Termination Date new?

Classification: Revenue

Adjust Level: Increase

Prior Contract Number (If Applicable): N/A

Amount This Amendment:

\$217,500.00

Funding Source(s) required: Parking Fees

Funding from General Fund?

Contract is fully or partially funded with Federal Funds?

Department: Facilities Management

Name: Kevin Button

Telephone: 520-724-8230

**Add GMI Department Signatures**

No

DocuSigned by:

*Tony Cisneros*

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Department Director Signature: \_\_\_\_\_ Date: 1/26/2026

Deputy County Administrator Signature:  \_\_\_\_\_ Date: 1-28-2026<sup>th</sup>

County Administrator Signature:  \_\_\_\_\_ Date: 1/28/2026

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**Pima County Department of Facilities Management**

**Project: YMCA / Public Works Parking Garage License Agreement - 50 W. Alameda Street**

**Contractor: YMCA of Southern Arizona**

**Contract No.: CTN-FM-21\*072**

**Contract Amendment No.:01**

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<b>Orig. Contract Term:</b>	03/01/2021 - 02/28/2026	<b>Orig. Amount:</b>	\$ 172,500.00
<b>Termination Date Prior Amendment:</b>	N/A	<b>Prior Amendments Amount:</b>	\$ 00.00
<b>Termination Date This Amendment:</b>	02/28/2031	<b>This Amendment Amount:</b>	\$ 217,500.00
		<b>Revised Total Amount:</b>	\$ 390,000.00

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**AMENDMENT ONE**

This first amendment ("**Amendment**") is made by and between Pima County, a political subdivision of the State of Arizona ("**County**" or "**Licensor**") and YMCA of Southern Arizona, an Arizona non-profit corporation ("**Licensee**" or "**YMCA**"). Licensor and Licensee are each individually a "Party" and collectively the "Parties."

The parties agree to amend the agreement as follows:

**1. Background and Purpose.**

1.1. **Background.** On March 1, 2021, Licensor and Licensee entered into License agreement ("**Agreement**") for Parking spaces and privileges within 50 W. Alameda Street, Tucson, AZ 85701, aka Public Works Parking Garage (the "**Premises**"), and described more specifically in the Agreement. The Term of the Agreement expires on 02/28/2026. The Agreement included an Option to Extend the Initial Term for up to two additional 5-year periods ("**Extension Term**").

1.2. **Purpose.** Licensee wishes to exercise its first option to extend and Licensor approves.

2. **Term.** The parties agree to extend the License Term five additional years commencing on March 1, 2026 ("**Commencement Date**") and terminating on February 28, 2031. Regardless of the date this Amendment is fully executed (the "**Effective Date**"), the parties will, for all purposes, deem this Amendment to be in effect as of the Commencement Date.

3. Section 4.1.2 will be replaced in its entirety with the following:

4.1.2 **Parking Clients.** YMCA will pay County \$15 per month per Parking Client. At the time of the execution of this Amendment, YMCA has agreed to pay for 100 Parking Clients which is equal to \$1,500.00 per month. Parties, by mutual agreement may, from time to time, adjust the number of Parking Clients to be charged based on usage.

4. **Counterparts and Copies.** This Agreement may be executed in counterparts, all of which, when taken together, shall constitute one agreement with the same force and effect as if all signatures had been entered on one document. Electronic, scanned, copied, or facsimile images of signatures in lieu of original signatures, transmitted electronically, are acceptable and shall be deemed the equivalent of an original.

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All other provisions not specifically changed herein remain in effect and are binding upon the parties.

**PIMA COUNTY**

\_\_\_\_\_  
Jennifer Allen, Chair, Board of Supervisors

\_\_\_\_\_  
Date

**YMCA of Southern Arizona**

Signed by:  
  
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\_\_\_\_\_  
Authorized Officer Signature

Kurtis Dawson CEO

\_\_\_\_\_  
Printed Name and Title

1/26/2026

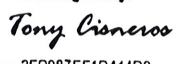
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Date

**ATTEST**

\_\_\_\_\_  
Melissa Manriquez, Clerk of the Board

\_\_\_\_\_  
Date

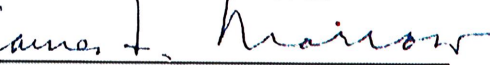
**APPROVED AS TO CONTENT**

DocuSigned by:  
  
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\_\_\_\_\_  
Tony Cisneros, Director, Facilities Management

1/26/2026

\_\_\_\_\_  
Date

**APPROVED AS TO FORM**

  
\_\_\_\_\_  
Deputy County Attorney

James F Morrow

\_\_\_\_\_  
Print DCA Name

January 20, 2026

\_\_\_\_\_  
Date