



**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: SC PO SC2400000848

**Award Type:** Contract

**BOSAIR Activity:** Board Meeting Request

**Requested Board Meeting Date:** 06/09/2026

**Supplier / Customer / Grantor / Subrecipient:** Ameresco

**Project Title / Description:** Solar Photovoltaic Energy Facilities Project – Site 8: Martha Cooper Library

**Purpose:** Amendment of Award: Supplier Contract No. SC2400000848, Amendment No. 03. This Amendment executes a termination of the contract and a buyout of the associated equipment. Administering Department: Facilities Management.

**Procurement Method:** Other

**Insert additional Procurement Method info, if applicable:**

Pursuant to Pima County Procurement Code 11.12.040, Small purchases, on 10/17/2017 the Board of Supervisors approved an award of contract for a term of twenty (20) years in the not-to-exceed contract amount of \$340,000.00.

On 06/27/2019, the Procurement Director approved Amendment No. 01, which acknowledged the Commercial Operation Dates effective 06/27/19 and terminating on 06/26/2039.

On 04/29/2022, the Procurement Director approved Amendment No. 02, which acknowledged the temporary shutdown of the Ground Mount Solar System including removal, storing, and designing a new Canopy System due to the Martha Cooper library expansion project and added a one-time increase in the amount of \$55,000.00 for a cumulative not-to-exceed contract amount of \$395,000.00.

PRCUID: 272527

Attachment: Contract Amendment No. 03.

**Program Goals/Predicted Outcomes:** The construction of solar arrays will offset the cost of electricity for the occupants of County buildings. As the cost of the solar PV generated electricity is fixed for twenty (20) years, the County will avoid future utility rate increases on the kWh generated by the PV systems that would otherwise have been purchased from the utility.

**Public Benefit and Impact:** Where applicable per site, the public may have access to covered parking spaces while conducting business in County buildings. Installation of the solar PV systems

will offset greenhouse gases that would otherwise be generated by the County's use of primarily fossil-fuel based electrical grid.

**Strategic Plan Pillar**

- Infrastructure & Growth
- Sustainability & Conservation

**Support of Prosperity Initiative:**

- C-S 2. Address Climate Resilience and Environmental Justice

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

Taking possession of used solar equipment.

**Metrics Available to Measure Performance:**

Coincides with the Pima County Sustainable Action Plan for County Operations that was effective August 1, 2008.

**Retroactive:**

NO

**Amendment / Revised Award Information**

Record Number: SC PO SC2400000848

**Document Type:**

SC

**Department Code:**

PO

**Contract Number:**

SC2400000848

**Amendment Number:**

03

**Commencement Date:**

06/09/2026

**Termination Date:**

06/30/2026

**Supplier / Subrecipient Headquarters Location**

Framingham, MA

\* Headquarters information is not a consideration for awards

**Is the Termination Date new?**

YES

**Classification:**

Expense

**Adjust Level:**

No change

**Prior Contract Number (If Applicable):**

MA-PO-18-134

**Amount This Amendment:**

\$0.00

Funding Source(s) required: Library District

Funding from General Fund?

NO

Contract is fully or partially funded with Federal Funds?

NO

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

NO

Department: Procurement

Name: Troy McMaster

Telephone: 520.724.8728

Add GMI Department Signatures

No

Division Manager/Procurement Officer Signature: Ana Wilber Digitally signed by Ana Wilber Date: 2026.05.11 10:28:27 -07'00' Date: \_\_\_\_\_

Procurement Director Signature: Bruce D Collins Digitally signed by Bruce D Collins Date: 2026.05.11 10:52:14 -07'00' Date: \_\_\_\_\_

Department Director Signature: Tony Cisneros Digitally signed by Tony Cisneros Date: \_\_\_\_\_

Deputy County Administrator Signature:  Date: 5-11-2024

County Administrator Signature: \_\_\_\_\_ Date: 5/12/2024

<b>Pima County Procurement Department</b>	
<b>Administering Department:</b>	Facilities Management
<b>Project:</b>	Solar Photovoltaic Energy Facilities Project – Site 8: Martha Cooper Library
<b>Contractor:</b>	Ameresco 111 Speen Street Framingham, MA 01701
<b>Contract No:</b>	SC2400000848 (formerly MA-PO-18-134)
<b>Contract Amendment No.:</b>	03

---

Original Contract Term	10/17/2017 – 10/16/2037	Original Contract Amount:	\$	340,000.00
Prior Termination Date	6/26/2039	Prior Amendments Amount:	\$	55,000.00
New Termination Date	6/30/2026	This Amendment Amount:	\$	0.00
		Revised Total Amount:	\$	395,000.00

---

**CONTRACT AMENDMENT**

**1. Parties, Background and Purpose.**

1.1. Background.

On October 17, 2017, County and Licensee entered into the above referenced Solar Services Agreement (“SSA”) for Solar Photovoltaic Energy Facilities Project for Site 8: Martha Cooper Library.

1.2. Purpose.

County is terminating the SSA and purchasing the solar equipment associated with the SSA.

**2. Termination.**

The Parties agree to terminate the SSA on June 30, 2026.

**3. Equipment Buyout.**

3.1. Buyout Price.

The Termination Buyout Price, based on a May 31, 2026, payment date or earlier, is \$126,295.17. If the Termination Buyout cannot be submitted prior to May 31, 2026, the expected production for May 2026 will be billed and the new Termination Buyout Price will be \$125,864.00.

3.2. Transfer of Title/Included Equipment.

Upon receipt of the Termination Buyout payment, the following project equipment will be transferred to County’s ownership.

- One hundred seventy-one (171) JKM-360-M Solar Modules
- One (1) CPS SCA60 Inverter
- Additional, associated equipment still located at Martha Cooper Library

Upon County’s request a Bill of Sale will be provided for County records.

3.3. Conditions for Transfer.

County must pick up the equipment not already in its possession. The equipment is stored at the following location.

Park 'n Shade  
8359 W Tangerine Road  
Marana, AZ 85658

***SIGNATURE PAGE TO FOLLOW***

IN WITNESS WHEREOF, the parties have approved this Amendment and agree to be bound by the terms and conditions of the Contract on the dates written below.

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

**Pima County**

**Ameresco**

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

DocuSigned by:

*Ron Haxton*

\_\_\_\_\_  
Authorized Officer Signature

\_\_\_\_\_  
Date

5/7/2026  
\_\_\_\_\_  
Date

**ATTEST**

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

\_\_\_\_\_  
Date

Pima County Attorney's Office – As To Form

*AD*

Andrew Donnellan

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

5/7/2026  
\_\_\_\_\_  
Date

Approved as to Content

*[Handwritten Signature]*  
\_\_\_\_\_  
Department Head

*May 8, 2026*  
\_\_\_\_\_  
Date