



BOARD OF SUPERVISORS AGENDA ITEM REPORT
AWARDS / CONTRACTS / GRANTS

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: 02/06/2024
or Procurement Director Award: ☐

**=Mandatory, information must be provided*

***Contractor/Vendor Name/Grantor (DBA):**

Catholic Community Services of SO AZ Inc.

***Project Title/Description:**

Cooperative Agreement for Provision of Humanitarian Services -Amendment 2.

***Purpose:**

To extend the Term of the Cooperative agreement with CCSSA so they can continue to provide services at 1150 W. Drexel Rd, Tucson Arizona for safe, temporary respite to legal asylum seekers while arrangements are made for final transportation to other family members or sponsors in the United States. The Initial Term for the cooperative agreement ("Agreement") per Section 4 was 12 months and coterminous with the Lease. In mid-December 2023, County purchased the property subject to the Lease, effectively terminating the Lease and Agreement. CCSSA continued to provide the agreed upon services under the Agreement.

***Procurement Method:**

Exempt Per Section 11.04.020.

***Program Goals/Predicted Outcomes:**

Extend the Cooperative Agreement with CCSSA so they may continue to assist legal asylum seekers with temporary, safe respite, food and hydration, hygiene items and baby supplies, access to shower facilities and change of clothes; to help seekers contact other family members or sponsors in the United States and facilitate transportation arrangements resulting in seekers transit from Tucson to a location in the United States where they may continue to pursue asylum with the support of their family, friends and community.

***Public Benefit:**

Continue to provide temporary, safe respite and humanitarian aid to people in transit through Pima County, preventing legally-present unsheltered, migrant families from being street released, which places additional burdens on community and governmental agencies; allows these families the opportunity to quickly and safely transit to family in other areas of the United States.

***Metrics Available to Measure Performance:**

Successful prevention of legally-present, but unsheltered migrant families living on the streets; effective assistance to people in transit through Pima County to families and sponsors in other areas of the United States; provision of hygiene items, clothing and baby supplies; provision of showers, rest, food and hydration.

***Retroactive:**

No

TO: COB 1-22-2024 (1)
Vers.: 3
pgs.: 1

JAN22 24AM0836 PD

THE APPLICABLE SECTION(S) BELOW MUST BE COMPLETED

Click or tap the boxes to enter text. If not applicable, indicate "N/A". Make sure to complete mandatory (*) fields

Contract / Award Information

Document Type: _____ Department Code: _____ Contract Number: _____

Commencement Date: _____ Termination Date: _____ Prior Contract Number.(Synergen/CMS): _____

☐ Expense Amount \$: _____ ☐ Revenue Amount \$: _____

Funding Source(s) required: _____

Funding from General Fund? ☐ Yes ☐ No If Yes _____ % _____

Contract is fully or partly funded with Federal Funds? ☐ Yes ☐ No
If Yes, Is the Contract to vendor or subrecipient? _____

Were Insurance or Indemnity Clauses modified? ☐ Yes ☐ No
If Yes attach Risk's approval _____

Vendor is using a Social Security Number? ☐ Yes ☐ No
If Yes, attach the required form per Administrative Procedure 22-10. _____

Amendment / Revised Award Information

Document Type: CTN Department Code: FM Contract Number (i.e., 15-123): 23-118

Amendment No.: 2 AMS Version No.: 3

Commencement Date: 03/07/2024 New Termination Date: 03/06/2025
Prior Contract No.(Synergen/CMS): N/A

☐ Expense ☐ Revenue ☐ Increase ☐ Decrease Amount This Amendment: \$ 0.00

Is there revenue included? ☐ Yes ☒ No If Yes \$: _____

Funding Source(s) required: No Revenue / No Expense

Funding from General Fund? ☐ Yes ☒ No If Yes \$: _____ % _____ %

Grant / Amendment Information (for grants acceptance and awards) ☐ Award ☐ Amendment

Document Type: _____ Department Code: _____ Grant Number (i.e., 15-123): _____

Commencement Date: _____ Termination Date: _____ Amendment Number: _____

☐ Match Amount: \$ _____ ☐ Revenue Amount: _____

*All Funding Source(s) required:

*Matching Funding from General Fund? ☐ Yes ☐ No If Yes, \$ _____ % _____

*Matching Funding from Other Sources? ☐ Yes ☐ No If Yes, \$ _____ % _____

*Funding Source: _____

*If Federal Funds are received, is funding coming directly from the Federal Government or passed through other organization(s)? _____

Contact: Kevin Button Telephone: 520-724-8230

Department: Facilities Management

Department Director Signature: _____ Date: 1-16-2024

Deputy County Administrator Signature: _____ Date: 1-18-2024

County Administrator Signature: _____ Date: 1/19/2024

Pima County Department of Facilities Management**Project: Cooperative Agreement for Provision of Humanitarian Services.****Contractor: Catholic Community Services of SO AZ Inc.****Contract No.: CTN-FM-23-118****Contract Amendment No.:02**

Orig. Contract Term: 03/07/2023 - 03/06/2024	Orig. Amount:	\$ 0.00
Termination Date Prior Amendment: 03/06/2024	Prior Amendments Amount:	\$ 0.00
Termination Date This Amendment: 03/6/2025	This Amendment Amount:	\$ 0.00
	Revised Total Amount:	\$ 0.00

AMENDMENT TWO

This second amendment ("**Amendment**") is made and entered into by and between CATHOLIC COMMUNITY SERVICES OF SOUTHERN ARIZONA, INC., an Arizona non-profit corporation ("**CCSSA**"), and PIMA COUNTY, a political subdivision of the State of Arizona ("**County**").

1. Background and Purpose.

- 1.1 County entered into a short-term Lease agreement (known to the County as contract number CT-FM-23-153) ("**Lease**") for the building and other improvements located at 1150 West Drexel Rd., Tucson, AZ, parcel number 137-05-5430 ("**Premises**").
- 1.2 On March 7, 2023, County and CCSSA entered into a Cooperative Agreement ("**Agreement**"), co-terminus with the Lease, to provide humanitarian aid and assistance to asylum seekers who are legally present in the United States, while their asylum claims are being processed, and who have been dropped off at CCSSA's facility by Immigration and Customs Enforcement. These migrant families temporarily rest, rehydrate, eat, and care for their children at CCSSA's facility while CCSSA volunteers help the migrant families contact family members or sponsors in other parts of the United States.
- 1.3 On June 6, 2023, in preparation for an anticipated increase in asylum seekers due to the lifting of the public health order related to Title 42, County executed Amendment 1 which permitted CCSSA access to additional space within the Premises ("**Designated Space**") to provide their services.
- 1.4 County received Federal Emergency Management Agency (FEMA) Emergency Food and Shelter Program (EFSP) Humanitarian Relief funds, authorized by the Department of Homeland Security Appropriations Act, for costs associated with the Agreement. County will continue to seek additional funds from the Federal government through humanitarian aid grants and programs for the costs incurred by County under the Agreement.

1.5 On November 7, 2023 Pima County Board of Supervisors approved the purchase of the parcel and building, along with all other improvements located at 1150 West Drexel Rd., Tucson, AZ (“**Facility**”). The purchase of the Facility was recorded at the Pima County Recorder’s Office on December 11, 2023.

1.6 The Parties now wish to extend the Term of the Agreement.

Therefore, the Parties agree to the following:

2. **Term.**

2.1 The termination date of the Agreement will be March 6, 2025.

All other terms and conditions not specifically changed by this Amendment remain in full force and effect.

THE REMAINDER OF THIS PAGE LEFT BLANK INTENTIONALLY

IN WITNESS THEREOF, the parties have affixed their signatures to this Amendment on the date written below:

PIMA COUNTY

Adelita S. Grijalva, Chair, Board of Supervisors

Date: _____

ATTEST:

Clerk of the Board of Supervisors
Melissa Manriquez

Date:

APPROVED AS TO FORM

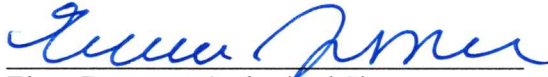


Deputy Pima County Attorney

Kyle Johnson
Print DCA Name

Date: 1/9/2024

CATHOLIC COMMUNITY SERVICES OF SOUTHERN ARIZONA, INC



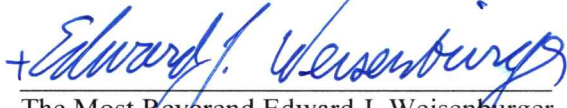
Elena Dwyre or Authorized Signer
Chief Executive Officer

Print Name: Elena Dwyre

Title: CEO

Date: 1-23-2024

DIOCESE OF THE TUCSON OFFICE OF THE BISHOP



The Most Reverend Edward J. Weisenburger
Bishop of Tucson or Authorized Signer

Print Name: Edward J. Weisenburger

Title: Bishop

Date: 1-17-2024