



**BOARD OF SUPERVISORS AGENDA ITEM REPORT.
CONTRACTS / AWARDS / GRANTS**

Award Contract Grant

Requested Board Meeting Date: January 19, 2021

* = Mandatory, information must be provided

or Procurement Director Award

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

Tucson Electric Power Company (TEP)

***Project Title/Description:**

TEP Low Income Weatherization Program Services

***Purpose:**

The purpose of this funding agreement amendment is to allow TEP to increase funding to Pima County by \$145,000 for the Low Income Weatherization Program (LIWP) that provides installation/repair of energy efficiency measures to dwellings occupied by low-income households who are TEP customers in Pima County Arizona outside of the Cities of Tucson and South Tucson.

This amendment adds funds of \$145,000 for the period of January 1, 2021 through December 20, 2021.

Attachment: LIWP Amendment 6 and Grant Application Approval Request (GAAR)

Indirect rate cost: 10%

***Procurement Method:**

Not applicable to grant award.

***Program Goals/Predicted Outcomes:**

Eligible participants will receive up to \$3,000 per residence.

***Public Benefit:**

The program improves the health and safety, as well as saving energy costs, for low-income families.

***Metrics Available to Measure Performance:**

24-units to receive a maximum of \$6,000 towards energy efficient measures and administrative costs including indirect will not exceed 20% of the annual budget.

***Retroactive:**

Yes, County received the amendment from the TEP on 11/23/20. The negative impact of not approving this amendment is the County would not receive additional funds for the Low Income Weatherization Program.

GM Approved 12/20/2020 dls

Revised 5/2020

Contract / Award Information

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

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 partially funded with Federal Funds? Yes No

If Yes, is the Contract to a 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: _____ Department Code: _____ Contract Number (i.e., 15-123): _____

Amendment No.: _____ AMS Version No.: _____

Commencement Date: _____ New Termination Date: _____

Prior Contract No. (Synergen/CMS): _____

Expense or Revenue Increase Decrease Amount This Amendment: \$ _____

Is there revenue included? Yes No If Yes \$ _____

***Funding Source(s) required:**

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

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

Document Type: GTAM Department Code: CD Grant Number (i.e., 15-123): 21-067

Commencement Date: 01/01/2021 Termination Date: 12/31/2021 Amendment Number: 6

Match Amount: \$ _____ Revenue Amount: \$ 145,000.00

***All Funding Source(s) required:** Tucson Electric Power Company

***Match funding from General Fund?** Yes No If Yes \$ _____ % _____

***Match 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: Josue Licea/Ana Durazo

Department: Community & Workforce Development Telephone: 724-5710

Department Director Signature/Date: [Signature] 02/29/20

Deputy County Administrator Signature/Date: [Signature] 12/30/20

County Administrator Signature/Date: [Signature] 12/30/20
(Required for Board Agenda/Addendum Items)

AMENDMENT NO. 6

Agreement for Low Income Weatherization Program Services Between Pima County through its Community and Workforce Development and Tucson Electric Power Company

Amendment Number 6 to the Low Income Weatherization Program Services Agreement (the “**Amendment**”) is made as of January 1, 2021 (the “**Effective Date**”) under this Agreement effective by and between Tucson Electric Power Company, (“**TEP**”) and Pima County through its Pima County Community and Workforce Development Department, (“**County**”). For the purposes of this Amendment, TEP and County are sometimes referred to individually as “**Party**” and collectively as “**Parties.**” Capitalized terms shall have the meaning ascribed to them in the Agreement unless otherwise defined herein.

RECITALS

TEP and County entered into an Agreement for Low Income Weatherization Program Services effective as of February 1, 2018. The Parties desire to modify the Agreement as set forth in this Amendment.

AGREEMENT

For good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties hereby agree as follows:

1. Section 5.1.:
“TEP will reimburse County up to **\$145,000** for weatherization services provided under this Agreement. County may use this allocation for all jobs completed between January, 2021 and December 31 of 2021.”
2. Section 5.2.1.:
“Administration costs may not exceed 20% of the annual budget up to a maximum total of **\$29,000.**”
3. Section 15.1. Exhibit A – 2020 Accrual and Invoicing Reporting Schedule is deleted in its entirety and replaced with the following Exhibit A – 2021 Accrual and Invoicing Reporting Schedule:

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Exhibit A 2021 Accrual/Invoice & Energy Savings Reporting Schedule

MONTH	ACCURAL DUE DATE	SAVINGS DUE DATE	BILLING DUE DATE
January 2021	1/27/2021	2/5/2021	2/19/2021
February 2021	2/24/2021	3/5/2021	3/19/2021
March 2021	3/29/2021	4/7/2021	4/20/2021
April 2021	4/28/2021	5/7/2021	5/21/2021
May 2021	5/27/2021	6/7/2021	6/21/2021
June 2021	6/28/2021	7/7/2021	7/20/2021
July 2021	7/28/2021	8/6/2021	8/20/2021
August 2021	8/27/2021	9/7/2021	9/20/2021
September 2021	9/28/2021	10/7/2021	10/20/2021
October 2021	10/27/2021	11/5/2021	11/19/2021
November 2021	11/24/2021	12/7/2021	12/17/2021
December 2021	12/27/2021	1/7/2022	1/20/2022

If for any reason, this Amendment is suspended or terminated, the obligations of the Parties shall be suspended or terminated as of the date of such suspension or termination. The Agreement is not amended or modified in any manner whatsoever except as expressly and specifically provided herein. All rights, duties and obligations of TEP and County set forth in the Agreement shall remain in full force and effect unless amended or modified herein.

IN WITNESS WHEREOF, the authorized representatives of both Parties have executed this Amendment No. 6, effective as of the date first above written:

PIMA COUNTY:

TUCSON ELECTRIC POWER COMPANY:

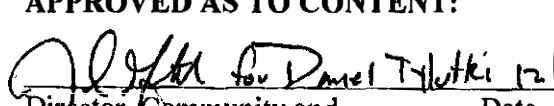
Chairman, Board of Supervisors Date

Vanessa Romero, Date
Procurement & Contract Services

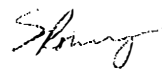
ATTEST:

Clerk Board of Supervisors Date

APPROVED AS TO CONTENT:

 _____
Director, Community and Date
Workforce Development 12/22/2020

APPROVED AS TO FORM:

 _____
Deputy County Attorney Date
12/22/2020