



# BOARD OF SUPERVISORS AGENDA ITEM REPORT AWARDS / CONTRACTS / GRANTS

Award  Contract  Grant

Requested Board Meeting Date: 06/06/2023

\* = Mandatory, information must be provided

or Procurement Director Award:

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

Flowing Wells Unified School District No 8 dba Flowing Wells School

**\*Project Title/Description:**

Pima Early Education Program. The contract can be found in OnBase by searching Contracts CT-CR-21\*410 in Doc\_ID\_AMS.

**\*Purpose:**

The purpose of this amendment is to extend the contract term by one year and increase funding to the Pima Early Education Program to offer high quality preschool, in the Flowing Wells Unified School District, without cost, to families with incomes at or below 300% of the Federal Poverty Level.

**\*Procurement Method:**

This contract is a non-Procurement contract and not subject to Procurement rules.

**\*Program Goals/Predicted Outcomes:**

To increase the number of 3-5 year old children from income eligible families attending high quality preschools in Pima County. To increase the number and capacity of preschools recognized by the State as high quality.

**\*Public Benefit:**

Decades of research shows that investing in high quality preschool, especially for economically disadvantaged, minority and dual language children, provides both short-term and long lasting benefits to the children enrolled, their families, employers, taxpayers and the community.

**\*Metrics Available to Measure Performance:**

Number of children enrolled, demographic information of enrolled children, quality rating of classes and parent satisfaction surveys.

**\*Retroactive:**

No.

Govt approves  
5/19/23  
Pau

TO: COB 5-24-23 (C)  
Vers: 12  
pgs: 3

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 (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: CT Department Code: CR Contract Number (i.e., 15-123): 21-410
Amendment No.: 02 AMS Version No.: 11
Commencement Date: 06/06/2023 New Termination Date: 05/31/2025
Prior Contract No. (Synergen/CMS): \_\_\_\_\_

Expense Revenue Increase Decrease Amount This Amendment: \$ 345,656.00

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

\*Funding Source(s) required: American Rescue Plan Act – Coronavirus State & Local Fiscal Recovery Funds (ARPA-CSLFRF)

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: \_\_\_\_\_

\*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: Nicole Scott
Department: Community & Workforce Development

Telephone: 724-2696

Department Director Signature: [Signature] Date: 5.23.23
Deputy County Administrator Signature: [Signature] Date: 5-23-23
County Administrator Signature: [Signature] Date: 5-23-23

<b>Pima County Department of Community &amp; Workforce Development</b>
<b>Project:</b> Pima Early Education Program (PEEP)
<b>Subrecipient:</b> Flowing Wells Unified School District No 8 dba Flowing Wells School
<b>Contract No.:</b> CT-CR-21-410
<b>Contract Amendment No.:</b> 02

<b>Orig. Contract Term:</b> 08/01/2021-05/31/2023	<b>Orig. Amount:</b>	\$264,000.00
<b>Termination Date Prior Amendment:</b> 05/31/2024	<b>Prior Amendment Amount:</b>	\$904,968.00
<b>Termination Date This Amendment:</b> 05/31/2025	<b>This Amendment Amount:</b>	\$345,656.00
	<b>Revised Total Amount:</b>	\$1,514,624.00

<b>SAM UEI:</b> J2H6MA99NZ33				
<b>Research or Development:</b>		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
<b>Federal Contract No.:</b> N/A				
<b>Required Match:</b>		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		<b>Match Amount:</b> N/A
<b>Indirect Cost Rate:</b>		<input type="checkbox"/> Federal	<input type="checkbox"/> NICRA	<input type="checkbox"/> de minimis <input checked="" type="checkbox"/> None
<b>Status of Agency:</b>		<input checked="" type="checkbox"/> Subrecipient		<input type="checkbox"/> Contractor
<b>CFDA</b>	<b>Program Description</b>	<b>National Funding</b>	<b>Pima County Award</b>	<b>FAIN</b>
21.027	American Rescue Plan Act-Coronavirus State & Local Fiscal Recovery Funds (CSLFRF)	\$350,000,000,000	03/2021 – 12/2024 \$203,421,668.00	SLFRP0180

**AMENDMENT TWO**

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

**1. Background and Purpose.**

1.1. **Background.** On May 4, 2021, the Pima County Board of Supervisors approved the Year 1 plan for the Pima Early Education Program (PEEP) and directed staff to plan for a multi-year program. County is authorized by A.R.S. §§ 11-254.04 to appropriate and spend public monies for and in connection with activities that the County Board of Supervisors finds and determines will assist in the creation or retention of jobs or will otherwise improve or enhance the economic welfare of County Inhabitants. County determined that funding preschool expansion for low-income families that wish to enroll their preschool-age children in high quality preschools will improve the economic health and welfare of those children, their parents, employers, and taxpayers. Under the Amended and Restated Agreement,

Subrecipient operates high quality preschool classes for at least six hours a day for 10 months of the year for up to 20 children, without cost to families.

- 1.2. **Purpose.** The parties want to extend the term by one year and increase funding to the Pima Early Education Program to offer high quality preschool opportunities in the Flowing Wells Unified School District, without cost, to families with incomes at or below 300% of the Federal Poverty Level.
2. **Term.** Amending Section 2 of the fully executed Amended and Restated Agreement (04/05/2022), the term is hereby extended to May 31, 2025.
3. **Scope of Services.**
  - 3.1. **Exhibit A (04/05/2022), Section 1.** Family Eligibility is amended to replace 200% with 300%
  - 3.2. **Exhibit A (04/05/2022), Section 3.** Program Locations is amended to replace paragraph 3.3 and add paragraph 3.4. as follows:
    - 3.3 For School Year 2023 – 24:  
Emily Meschter Early Learning Center  
4605 N. La Cholla Blvd, Tucson, AZ 85705  
1 Classes  
  
Emily Meschter Early Learning Center  
1440 W. Prince Road, Tucson, AZ 85705  
2 Classes
    - 3.4 For School Year 2024 – 25:  
Emily Meschter Early Learning Center  
4605 N. La Cholla Blvd, Tucson, AZ 85705  
1 Classes  
  
Emily Meschter Early Learning Center  
1440 W. Prince Road, Tucson, AZ 85705  
2 Classes
4. **Compensation and Payment.**
  - 4.1. Section 5.1 (04/05/2022) Not-to-Exceed Amount is increased by \$345,656.00. County's total payments to Subrecipient under this Agreement will not exceed \$1,514,624.00.
  - 4.2. Section 5.2 (04/05/2022) Budget is amended to add School Year 2024 – 2025 to paragraph 5.2.2.
5. **Forced Labor of Ethnic Uyghurs.** Pursuant to A.R.S. § 35-394, if Subrecipient engages in for-profit activity and has 10 or more employees, Subrecipient certifies it is not currently using, and agrees for the duration of this Subaward to not use (1) the forced labor of ethnic Uyghurs in the People's Republic of China; (2) any goods or services produced by the forced labor of ethnic Uyghurs in the People's Republic of China; and (3) any subrecipients, subcontractors or suppliers that use the forced labor or any goods or services produced by the forced labor of ethnic Uyghurs in the People's Republic of China. If Subrecipient becomes aware during the term of the Subaward

that the Company is not in compliance with A.R.S. § 35-394, Subrecipient must notify the County within five business days and provide a written certification to County regarding compliance within one hundred eighty days.

6. **Counterparts.** This Amendment No. 02 may be executed in any number of counterparts, each counterpart is considered an original, and together the counterparts constitute one and the same instrument.

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

**PIMA COUNTY**

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

\_\_\_\_\_  
Date

**ATTEST**

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

\_\_\_\_\_  
Date

**APPROVED AS TO FORM**

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

Kyle Johnson  
\_\_\_\_\_  
Print DCA Name

**SUBRECIPIENT**

  
\_\_\_\_\_  
Governing Board President

4/11/23  
\_\_\_\_\_  
Date

**ATTEST**

  
\_\_\_\_\_  
Governing Board Clerk

**APPROVED AS TO CONTENT**

  
\_\_\_\_\_  
Legal Counsel for the District

3/29/2023  
\_\_\_\_\_  
Date