



BOARD OF SUPERVISORS AGENDA ITEM REPORT
AWARDS / CONTRACTS / GRANTS

Award Contract Grant

Requested Board Meeting Date: 12/17/2024

or Procurement Director Award:

* = Mandatory, information must be provided

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

State of Arizona Early Childhood Development and Health Board dba First Things First

***Project Title/Description:**

Pima Early Education Program Scholarships

***Purpose:**

The purpose of this amendment is to allocate the remaining PEEPs ARPA funding to increase the number of scholarships to providers that participate in the Quality First system operated by First Things First, so that more children from income eligible families can attend high-quality preschools in Pima County. These preschools include those operated by school districts, child care centers and home-based child care.

Prior contracts can be found on On Base under CT-CR-22-385 and CT_22000000000000000385

Attachment: Contract Number CT_22000000000000000385 (formerly CT-CR-22-385) Amendment 2

***Procurement Method:**

This Subrecipient Agreement 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:**

Data shows that investing in high-quality preschool, especially for economically disadvantaged, minority and dual language children, provides short-term and lasting benefits to children, families, schools, employers, taxpayers and the community.

***Metrics Available to Measure Performance:**

Total number of children receiving scholarships, demographic information of children receiving scholarships, quality rating of classes and parent satisfaction surveys.

***Retroactive:**

No.

TO: COB, 12-3-2024 (1)
VER: 12
PGS.: 3

DEC02*24PM0202 PD

GM Approved
11/27/2024
KBN

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: PO Department Code: CWD Contract Number (i.e., 15-123): PO CT_22*385

Amendment No.: 2 AMS Version No.: 2

Commencement Date: 12/17/2024 New Termination Date: 12/31/2025

Prior Contract No. (Synergen/CMS): CT-CR-22-385

Expense Revenue Increase Decrease

Amount This Amendment: \$ 430,000.00

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

*Funding Source(s) required: ARPA/CSLFRF - CORONAVIRUS STATE & LOCAL FISCAL RECOVERY FUNDS

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: 520-724-2696

Department Director Signature: [Signature] Date: 11-20-24

Deputy County Administrator Signature: [Signature] Date: 27 Nov 2024

County Administrator Signature: [Signature] Date: 11/27/2024

Pima County Department of Community & Workforce Development

Project: Pima Early Education Program Scholarships

Subrecipient name and address: State of Arizona Early Childhood Development and Health Board dba First Things First
 4000 N CENTRAL AVE
 STE 800
 PHOENIX, AZ 85012

Amount: \$12,168,092.00

Contract No.: CT_22000000000000000385 (Formerly CT-CR-22-385) **Amendment No.:** 2

Subrecipient Unique Entity Identifier (UEI):	X4K2J75KFDN4	SAM expiration date (if applicable):	03/19/2025
Federal Award Identification Number (FAIN)	SLFRP0180	Federal award date	03/03/2021
Subaward term/ period of performance start and end date	07/01/2022 – 12/31/2025	Subaward budget period start and end date	07/01/2022 – 12/31/2025
Amount of federal funds obligated by this action by the pass-through entity to the subrecipient (amount of this amendment)			\$430,000.00
Total amount of federal funds obligated to the subrecipient by the pass-through entity including the current financial obligation (amount of original agreement, plus any prior amendments, including this amendment)			\$12,168,092.00
Total amount of the federal award committed to the subrecipient by the pass-through entity (amount of original agreement, plus any prior amendments, plus any match, plus any future budget periods, if applicable)			\$12,168,092.00
Federal award project description (descriptive project title)	American Rescue Plan Act - Respond to the far-reaching public health and negative economic impacts of the pandemic.		
Funding agency	U.S. Department of Treasury		
Pass-through entity (primary recipient)	Pima County		
Pass-through entity (secondary recipient, if applicable)	N.A.		
Assistance listing number and title (applies to 100% of this sub-award, including all disbursements)	21.027 American Rescue Plan Act – Corona Virus State and Local Fiscal Recovery Funds.		
Is this subaward for research and development?			Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Subrecipient indirect cost rate and methodology	<input type="checkbox"/> Negotiated Indirect Cost Rate Agreement	<input checked="" type="checkbox"/> De minimis rate	<input type="checkbox"/> No Indirect
Required match	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	Match amount	N/A

SUBAWARD AMENDMENT

1. BACKGROUND AND PURPOSE.

- 1.1. Background. On July 1, 2022, County and Subrecipient Arizona Early Childhood Development and Health Board dba First Things First, entered into the above referenced agreement to provide Pima Early Education Program Scholarships to high-quality preschool providers in Pima County.
- 1.2. Purpose. The parties would like to increase contract fund amount by \$430,000.00 to continue to provide Pima Early Education Program Scholarships. County's total payments to Subrecipient under this contract, including any sales taxes, will not exceed \$12,168,092.00.

2. COMPENSATION AND PAYMENT.

- 2.1. Maximum Payment Amount. Section 5.1 is stricken in its entirety and replaced with the following:

The maximum amount the County will spend under this Contract, as set forth in Section 5.1 of the original agreement, is increased by \$430,000.00. County's total payments to Subrecipient under this contract, including any sales taxes, will not exceed \$12,168,092.00. Subrecipient may not provide any services, payment for which will cause County's total payment under this Agreement to exceed the NTE Amount. If Subrecipient does so, it is at Subrecipient's own risk. Subrecipient may pay for audit related costs and request direct administrative costs, and indirect costs, that are determined by County to be reasonable, allocable and allowable per federal grant regulations.

3. **Heat Injury and Illness Prevention and Safety Plan.** Pursuant to Pima County Procurement Code 11.40.030, Contractor hereby warrants that if Contractor's employees perform work in an outdoor environment under this Contract, Contractor will keep on file a written Heat Injury and Illness Prevention and Safety Plan. At County's request, Contractor will provide a copy of this plan and documentation of heat safety and mitigation efforts implemented by Contractor to prevent heat-related illnesses and injuries in the workplace. Contractor will post a copy of the Heat Injury and Illness Prevention and Safety Plan where it is accessible to employees. Contractor will further ensure that each subcontractor who performs any work for Contractor under this Contract complies with this provision.

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

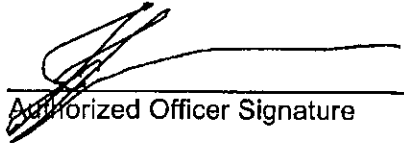
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This agreement may be executed in counterparts, each of which, when taken together, will constitute one original agreement.

PIMA COUNTY

SUBRECIPIENT

Chair, Board of Supervisors



Authorized Officer Signature

Date

Joshua J. Allen, CFO/COO
Printed Name and Title

11/20/24
Date

ATTEST

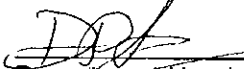
Clerk of the Board

Date

APPROVED AS TO FORM

APPROVED AS TO CONTENT

Kyle Johnson
Deputy County Attorney



Department Head

Kyle Johnson
Print DCA Name

11-20-24
Date

11/19/2024
Date