



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

Requested Board Meeting Date: 1/19/2016

or Procurement Director Award

**Contractor/Vendor Name:** Town of Marana  
**(DBA):**

**Project Title/Description:**

Marana Heritage Park; Town of Marana; Management and Implementation of CDBG Program, IGA Amendment #1

**Purpose:**

To provide a no cost, one-year term extension, to allow Town of Marana to complete HUD CDBG funded public facilities improvements at the Marana Heriatge Park. Improvements include an ADA accessible community center; walking paths and sidewalks; and community garden amenities.

**Procurement Method:**

N/A

**Program Goals/Predicted Outcomes:**

Goal: Provide a more suitable living environment through new and improved access to quality neighborhood public facilities.

Predicted outcomes: Improved access to and continued availability of green space and park amenities for low-to-moderate income families and individuals in the Town of Marana and Pima County.

**Public Benefit:**

Upon completion, the Project will meet the CDBG National Objective to enhance neighborhood public facilities for the area benefit of low/moderate income residents in Marana Colonia and Community Development Target Areas

**Metrics Available to Measure Performance:**

At minimum, 5690 Town of Marana residents will have increased access and availability to enhanced community public facilities as reported to HUD.

**Retroactive:**

Yes, the holiday season and associated staff and agency absences created a slight delay in finalizing this amendment. This amendment will be retroactive 19 days.

**Original Information**

Document Type: Department Code: Contract Number (i.e., 15-123):  
Effective Date: Termination Date: Prior Contract Number (Synergen/CMS):

Expense Amount:  Revenue Amount: \$

Funding Source(s):

Cost to Pima County General Fund:

Contract is fully or partially funded with Federal Funds?  Yes  No  Not Applicable to Grant Awards  
Were insurance or indemnity clauses modified?  Yes  No  Not Applicable to Grant Awards  
Vendor is using a Social Security Number?  Yes  No  Not Applicable to Grant Awards

If Yes, attach the required form per Administrative Procedure 22-73.

**Amendment Information**

*To: CoB - 1-11-16 (2)  
Pgs. - 6 Addendum*

Procure Dept 01/17/16 AM08:20

JAN 11 10:02:44 PM 2016

Document Type: CT Department Code: CD Contract Number (i.e.,15-123): 1500000000000000166

Amendment No.: 1

AMS Version No.: 6

Effective Date: 1/1/16

New Termination Date: 12/31/2016

Expense Revenue Increase Decrease

Amount This Amendment: \$

Funding Source(s): N/A

Cost to Pima County General Fund: \$ 0

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Contact: Gloria Soto, Program Coordinator

Department: Community Development & Neighborhood Conservation

Telephone: 724-3751

Department Director Signature/Date:

Margaret M. Kue 01/06/2016

Deputy County Administrator Signature/Date:

J. Dew 1/7/2016

County Administrator Signature/Date:

*(Required for Board Agenda/Addendum Items)*

C. Duckert 1-8-16

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**MARANA RESOLUTION NO. 2015-128**

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RELATING TO COMMUNITY DEVELOPMENT; APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NUMBER 1 TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN PIMA COUNTY AND THE TOWN OF MARANA FOR THE MANAGEMENT AND IMPLEMENTATION OF THE 2014-2015 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM TO EXTEND THE TERM OF THE AGREEMENT

WHEREAS the Town of Marana recognizes the need to provide safe affordable housing and neighborhood infrastructure for its citizens and has applied for Community Development Block Grant (CDBG) funding for these purposes; and

WHEREAS Pima County was awarded funding from the U.S. Department of Housing and Urban Development under the CDBG program for the 2014-2015 federal fiscal year; and

WHEREAS the Town of Marana was selected as a sub-grantee through Pima County's proposal process; and

WHEREAS the parties may contract for services and enter into agreements with one another for joint or cooperative action pursuant to A.R.S. § 11-952, *et seq.*; and

WHEREAS the parties entered into an intergovernmental agreement for management and implementation of the 2014-2015 CDBG program with a term of October 1, 2014 through December 31, 2015; and

WHEREAS the Mayor and Council of the Town of Marana find it is in the best interests of its citizens to extend the term of the intergovernmental agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE TOWN OF MARANA, ARIZONA, AS FOLLOWS:

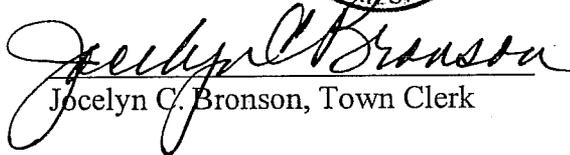
SECTION 1. Amendment number 1 to the intergovernmental agreement between the Town of Marana and Pima County for management and implementation of the 2014-2015 CDBG program, attached to and incorporated by this reference in this resolution as Exhibit A, is hereby approved, and the Mayor is hereby authorized and directed to execute it for and on behalf of the Town of Marana.

SECTION 2. The Town's Manager and staff are hereby directed and authorized to undertake all other and further tasks required or beneficial to carry out the terms, obligations, and objectives of the intergovernmental agreement.

PASSED AND ADOPTED BY THE MAYOR AND COUNCIL OF THE TOWN OF MARANA, ARIZONA, this 1st day of December, 2015.



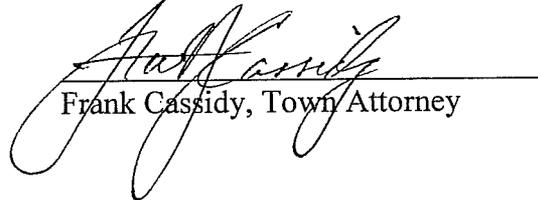
ATTEST:

  
Jocelyn C. Bronson, Town Clerk



Mayor Ed Honea

APPROVED AS TO FORM:

  
Frank Cassidy, Town Attorney

**PIMA COUNTY COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION  
DEPARTMENT  
INTERGOVERNMENTAL AGREEMENT AMENDMENT NUMBER 1**

**PROJECT NAME:** Management and Implementation of the Community Development Block Grant Program  
(Marana Heritage Park, a CDBG Public Facility Project)

**CONTRACTOR:** Town of Marana  
11555 W. Civic Center Drive  
Marana, AZ. 85653

**Contract Number:** 15\*166

**FUNDING:** CDBG GRANT

**DISTRICT NO.:** 1

<b>CONTRACT</b>
NO CT-CD-1500000000000000/66
AMENDMENT NO. <u>01</u>
<small>This number must appear on all invoices, correspondence and documents pertaining to this contract.</small>

ORG. CONTRACT TERM: 10/01/14 to 12/31/15  
TERMINATION DATE PRIOR AMENDS: N/A  
TERMINATION DATE THIS AMEND: 12/31/16

CONTRACT AMOUNT: \$80,000.00  
AMOUNT PRIOR AMENDMENTS: \$ -0-  
AMOUNT THIS AMENDMENT: \$ -0-  
REVISED CONTRACT AMOUNT: \$80,000.00

**INTERGOVERNMENTAL AGREEMENT AMENDMENT NUMBER 1**

**RECITALS**

- A. Pima County ("County") and Town of Marana, ("Town") entered into the above-referenced Intergovernmental Grant Agreement on October 7, 2014 allocating CDBG funds for the completion of an ADA accessible community center, paths and community garden amenities known as the Marana Heritage Park Project ("the Project").
- B. The construction activities at the Project are underway.
- C. The Agreement will expire before the allocated funds are fully expended and the Project completed.
- D. County has reviewed Towns performance on the Project and finds it acceptable.
- E. It is in the best interests of the residents of Pima County to ensure the Project is completed.
- F. County and Town agree to extend the contract term to complete the project expend the remaining Grant Agreement funds.

NOW, THEREFORE, the Parties agree as follows:

**ARTICLE 1 – TERM** is amended to change the termination date:

FROM: December 31, 2015

TO: December 31, 2016

All other provisions of this Contract, including the provisions set forth in the Exhibits and attachments, not specifically changed by this Amendment, shall remain in effect and be binding upon the parties.

IN WITNESS WHEREOF, the parties do hereby affix their signatures and do hereby agree to carry out the terms of this Amendment and of the original IGA cited herein.

PIMA COUNTY

TOWN OF MARANA

\_\_\_\_\_  
Chairman, Board of Supervisors

Ed Amel  
\_\_\_\_\_  
Mayor:

DATE: \_\_\_\_\_

DATE: 12/1/2015

ATTEST:

ATTEST:

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

Jocelyn Brownson  
\_\_\_\_\_  
Town Clerk

Date: \_\_\_\_\_

Date: 12/1/2015

REVIEWED BY:

Margaret M. Kuc 11/10/2015  
Director, Community Development and  
Neighborhood Conservation Department *OK*

APPROVED AS TO FORM:

Karen S. Friar  
\_\_\_\_\_  
Karen S. Friar, Deputy County Attorney

APPROVED AS TO FORM:

Bob Carney  
\_\_\_\_\_  
Town Attorney