



Contract Number: CT-CD-13*153-02
Effective Date : 7-1-13
Term Date : 6-30-14
Cost : ✓
Revenue :
Total : NTE:
Action
Renewal By :
Term : 6-30-14
Reviewed by: SR

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: June 17, 2014

ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:

Authorization of contract CT-CD 13000000000000000153 between El Rio Santa Cruz Neighborhood Health Center, Inc. and Pima County Community Development and Neighborhood Conservation Department (CDNC) to make budget line item changes to the Contract for Professional and Support Service costs covered by the grant made available by General funds.

CONTRACT NUMBER (if applicable): 13000000000000000153

STAFF RECOMMENDATION(S):

Staff recommends approval by the Board of Supervisors

Procure Dept 05/22/14 PM 09:22

CORPORATE HEADQUARTERS: Tucson, Arizona

CLERK OF BOARD USE ONLY: BOS MTG. _____

ITEM NO. _____

PIMA COUNTY COST: 0.00 and/or REVENUE TO PIMA COUNTY:\$

FUNDING SOURCE(S): General Fund

(i.e. General Fund, State Grant Fund, Federal Fund, Stadium D. Fund, etc.)

Advertised Public Hearing:

		YES	X	NO
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Board of Supervisors District:

1		2		3		4		5		All	XX
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IMPACT:

IF APPROVED:

County shall authorize contract CT-CD 13000000000000000153 between El Rio Santa Cruz Neighborhood Health Center, Inc. and Pima County Community Development and Neighborhood Conservation Department (CDNC) to make budget line item changes to the Contract for Professional and Support Service costs covered by the grant made available by General funds.

IF DENIED:

County shall not authorize contract CT-CD 13000000000000000153 between El Rio Santa Cruz Neighborhood Health Center, Inc. and Pima County Community Development and Neighborhood Conservation Department (CDNC) to make budget line item changes to the Contract for Professional and Support Service costs covered by the grant made available by General funds.

DEPARTMENT NAME: Community Development and Neighborhood Conservation

CONTACT PERSON: Lori Aldecoa TELEPHONE NO.: 243-6673

**PIMA COUNTY DEPARTMENT OF COMMUNITY
DEVELOPMENT AND NEIGHBORHOOD
CONSERVATION**

AGENCY: El Rio Santa Cruz Neighborhood Health Center,
Inc. dba El Pueblo Health Center

PROJECT: Trichloroethylene (TCE) Program

CONTRACT NUMBER: 13*153

CONTRACT AMENDMENT NUMBER: TWO (2)

CONTRACT

NO. CT-CD-13000000000000000000153

AMENDMENT NO. 02

This number must appear on all
invoices, correspondence and
documents pertaining to this
contract.

ORIG. CONTRACT TERM: 07/01/2012 - 06/30/2013
NEW CONTRACT TERM: 07/01/2013 - 06/30/2014
TERMINATION DATE PRIOR AMENDMENT: 06/30/13
TERMINATION THIS AMENDMENT: 06/30/2014

ORIG. CONTRACT AMOUNT: \$166,506.00
PRIOR AMENDMENTS: \$166,506.00
AMOUNT THIS AMENDMENT: \$.00
REVISED CONTRACT AMOUNT: \$333,012.00

WHEREAS, Pima County ("County") and : El Rio Santa Cruz Neighborhood Health Center, Inc. dba El Pueblo Health Center ("Agency") entered into a Contract for services as referenced above; and

WHEREAS, Agency has requested a change in the budget line items to accommodate a change in the means of providing services; and

WHEREAS, County finds that such change in budget line items will not negatively impact Agency's provision of services under the Contract;

WHEREAS, County has agreed to the requested change to budget line items.

NOW, THEREFORE IT IS AGREED TO AMEND THE CONTRACT AS FOLLOWS:

A. Exhibit A-1, Paragraph 3 -- Budget is deleted in its entirety and replaced with the following:

Activity	Pima County Fiscal Year 2013- 2014 Award*	Other Sources	Total Program Budget
Personnel & Fringe			
Space Cost			
Operating Services			
Support Services		\$1,165,511.00	\$1,165,511.00
Travel Associated Cost			
Staff Development			
Equipment			
Materials & Supplies			
Professional & Outside Services	\$147,725.00		147,725.00
General Administrative Costs (max 15%)	18,781.00	158,933.00	177,714.00
Total	\$166,506.00	\$1,324,444.00	\$1,490,950.00

B. The Pima County Outside Agency Budget Detail for FY 2013 – 2014 is deleted in its entirety and replaced with the attached "Revised" FY 2013-2014 Budget Detail.

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

This Amendment shall be effective on July 1, 2013, provided that it has been executed by the Pima County Board of Supervisors and AGENCY.

IN WITNESS THEREOF, the parties have affixed their signatures to this Contract on the dates written below.

Pima County Board of Supervisors

Ramón Valadez,
Chairman

Date

Attest:

Contractor

Katherine J. Byrne
Authorized Signatory

CEO
Title

May 13, 2014
Date

Clerk, Board of Supervisors

Date

Approved as to Content:

Margaret M. Kish
Margaret M. Kish
Pima County Community Development
and Neighborhood Conservation

Approved as to form:

Karen S. Friar
Karen S. Friar
Deputy County Attorney

“Revised” FY 2013-2014 Budget Detail

Section I Total							
Section II General Program Costs Determination							
	Program shares space, equipment with other programs?					Select one	Program percent of Agency
	i) Total Program Space is divided by TOTAL AVAILABLE SPACE						
	ii) Total PROGRAM FTEs divided by TOTAL Agency/Site FTEs						
	iii) Other Method. Please describe:						
COSTS	Yearly Agency Total	Yearly Program Total	Description				
Rent							
Utilities							
Operating							
Section II Program Total							
Section III Program Specific Costs							
All specific costs for program materials, supplies, support services, outside professional services that can be tracked directly to program utilization							
TYPE	Amount						
Support Services							
Materials & Supplies							
Equipment		Provide Detailed Description (Useful Life 1 Yr+; Cost \$500+)					
Outside Professional Services	\$147,725.00	Direct Support for Clients					
Section III Program Total		\$147,725.00					
Section IV Program Administration Costs							
A portion of salaries for director and admin staff not directly attributable to program: telephone, rent, utilities, maintenance for overall operations. Maximum of 15% of OA request							
Section IV Program Total		\$18,781.00					
TOTAL OA PROGRAM BUDGET		\$166,506.00					