



BOARD OF SUPERVISORS AGENDA ITEM REPORT  
AWARDS / CONTRACTS / GRANTS

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: May 3, 2022

\* = Mandatory, information must be provided

or Procurement Director Award: ☐

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

Town of Marana

**\*Project Title/Description:**

Pima Early Education Program

**\*Purpose:**

To extend the term of the contract by one year to enable the Town of Marana to contribute additional funding to the Pima Early Education Program to continue to fund a high quality preschool class at Estes Elementary in the Marana Unified School District, without cost to income eligible families

**\*Procurement Method:**

This IGA 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:**

A wealth of 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:**

Number of children enrolled, demographics of children, quality rating of new class, and satisfaction surveys.

**\*Retroactive:**

No

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TO: COB 4-27-22 (1)  
Vers: 2  
pgs: 3 ADDENDUM

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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: CTN Department Code: CR Contract Number (i.e., 15-123): 21-128  
Amendment No.: 01 AMS Version No.: 02  
Commencement Date: 09/02/2022 New Termination Date: 09/01/2023  
Prior Contract No. (Synergen/CMS): \_\_\_\_\_

☐ Expense ☒ Revenue ☐ Increase ☐ Decrease

Amount This Amendment: \$ 142,345

Is there revenue included? ☒ Yes ☐ No If Yes \$ 142,345

**\*Funding Source(s) required: This is a revenue contract with funding provided by the Town of Marana**

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 and Workforce Development

Telephone: 724-2696

Department Director Signature: \_\_\_\_\_

Date: 4/20/2022

Deputy County Administrator Signature: \_\_\_\_\_

Date: 25 Apr 2022

County Administrator Signature: \_\_\_\_\_

Date: 4/25/2022

**Pima County Department of Community & Workforce Development**

**Project: Pima Early Education Program**

**IGA: Town of Marana**

**Contract No.: CTN-CR-21-128**

**Contract Amendment No.: 01**

<b>Orig. Contract Term:</b> 07/01/2021 – 09/01/2022	<b>Orig. Amount:</b>	\$132,000.00
<b>Termination Date Prior Amendment:</b> N/A	<b>Prior Amendments Amount:</b>	\$ 0.00
<b>Termination Date This Amendment:</b> 09/01/2023	<b>This Amendment Amount:</b>	\$142,345.00
	<b>Revised Total Amount:</b>	\$274,345.00

**AMENDMENT ONE**

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

**1. Background and Purpose.**

**1.1. Background.** On May 18, 2021, Pima County ("County") and the Town of Marana ("Town"), entered into the above-referenced Intergovernmental Agreement ("Agreement") to provide funding for the Pima Early Education Program.

**1.2. Purpose.** The parties want to extend the term by one year and contribute additional funding to the Pima Early Education Program to offer high quality preschool opportunities in the Town of Marana, without cost, to families with incomes at or below 200% of the Federal Poverty Level.

**2. Term.** This Amendment No. 1 commences on September 2, 2022 and terminates on September 1, 2023. If the commencement date is before the Effective Date of this amendment, the parties will, for all purposes, deem the amendment to have been in effect as of the commencement date.

**3. Town Responsibilities.** Section 3 is amended to include City's additional contribution of \$142,345.00 that Town must pay to County on or before September 30, 2022.

**4. County Responsibilities.** Section 4 is deleted in its entirety and replaced with the following: County shall allocate Town's \$274,345.00 to reimburse Marana Unified School District for the cost of operating the new high quality preschool class at Estes Elementary School located within the Town for up to 18 preschool age children from families with incomes at or below 200% of the Federal Poverty Level. This maximum class reimbursement for School Year 2021-22 is \$118,800. The maximum class reimbursement for School Year 2022-23 is \$155,545. County will provide Town with a copy of the agreement between County and Manana Unified School District prior to Town making payment to County. County will not charge Town an administrative fee for allocating the Town funds. For Year One and Year Two, County shall provide quarterly reports to Town on or before October 31, January 31, April 30, and July 31,

and will also provide an end-of-year report by September 1. Reports shall include, for the preceding quarter, the amount of Town funding spent, and number of children served.

5. **Counterparts.** This Amendment No. 1 may be executed in counterparts, each of which, when taken together, will constitute one original contract.

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

**SIGNATURE PAGE TO FOLLOW**

**PIMA COUNTY:**

**TOWN:**

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

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

**ATTEST**


**ATTEST**

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

\_\_\_\_\_  
Town Clerk

**Approval**

The foregoing Intergovernmental Agreement Amendment between County and Town has been reviewed by the undersigned and is hereby approved as to content.


  
\_\_\_\_\_  
Jan Leshner, Pima County Administrator

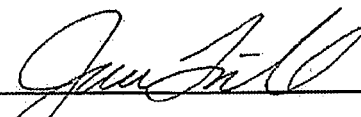
**Intergovernmental Agreement Determination**

The foregoing Intergovernmental Agreement between County and the Town has been reviewed by the undersigned, each of whom has determined that it is in proper form and is within the powers and authority granted under the laws of the State of Arizona to the party he or she represents.

**PIMA COUNTY:**

**TOWN**

  
\_\_\_\_\_  
April 25, 2022  
Deputy County Attorney

  
\_\_\_\_\_  
Town Attorney