



Contract Number: CT-045-14*0128-2
 Effective Date : 6-1-14
 Term Date : 9-30-14
 Cost : \$ 16,768.00
 Revenue : _____
 Total : _____ NTE: _____
 Action
 Renewal By : _____
 Term : 9-30-14
 Reviewed by: SR

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: August 5, 2014

ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:

In 2011, the Office of Behavioral Health received a grant from the Bureau of Justice Assistance (BJA) to implement a program funded by the Second Chance Act legislation. The program, known as the Inside Out Recovery Partnership, is implemented primarily by Old Pueblo Community Services (OPCS), a Tucson based not for profit organization that does considerable work with former inmates. The program works with inmates at the Mission Minimum Security Facility that have a diagnosed mental illness and/or substance abuse disorder, both prior to and post release, providing support groups, case management, housing, assistance with employment, and referrals for educational services. The term for this grant was extended to June 30, 2014 with Amendment #1. No expenses incurred after June 30, 2014 may be charged to the grant.

Amendment #2 to the contract with OPCS is to maximize grant funds by reallocating some funding from budget lines that were not fully expended to a line where expenses exceeded budget. The amount of money being moved is less than the 10% of total budget (\$599,122) allowed to be moved without BJA permission.

Procure Dept 07/16/14 PM03:37

CONTRACT NUMBER (If applicable): CT 14*0128 (OMS) / 12*1945 (IH)

STAFF RECOMMENDATION(S): Approval

CORPORATE HEADQUARTERS: Tucson, AZ

To CoB: 7-23-14
 Bos: 8-5-14

3pgs (2)
 Ver. 3
 Vend. 1

CLERK OF BOARD USE ONLY: BOS MTG. _____

ITEM NO. _____

PIMA COUNTY COST: \$16,768 and/or REVENUE TO PIMA COUNTY:\$

FUNDING SOURCE(S): Federal Grant
(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	X
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IMPACT:

IF APPROVED:

Old Pueblo Community Services will be able to recover \$16,768 more of their expenses from implementing this program.

IF DENIED:

Old Pueblo Community Services will not be able to recover \$16,768 more of their expenses from implementing this program and will have to cover their expenses from private funds. \$16,768 of federal grant funds will not be utilized.

DEPARTMENT NAME: Office of Medical Services

CONTACT PERSON: Sharon Grant TELEPHONE NO.: 243-7842

<p>PIMA COUNTY OFFICE OF MEDICAL SERVICES</p> <p>PROJECT: Inside Out Recovery Partnership</p> <p>CONTRACTOR: Old Pueblo Community Services 4501 E. Fifth Street Tucson, AZ 85711</p> <p>CONTRACT NO.: CT 12*1945 (IH) / 14*0128 (OMS)</p> <p>CONTRACT AMENDMENT NO.: Two (#2)</p>	<table border="1"> <tr> <td align="center">CONTRACT</td> </tr> <tr> <td>NO. <u>CT-OMS-14000000000000000000 128</u></td> </tr> <tr> <td>AMENDMENT NO. <u>02</u></td> </tr> <tr> <td>This number must appear on all invoices, correspondence and documents pertaining to this contract.</td> </tr> </table>	CONTRACT	NO. <u>CT-OMS-14000000000000000000 128</u>	AMENDMENT NO. <u>02</u>	This number must appear on all invoices, correspondence and documents pertaining to this contract.
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AMENDMENT NO. <u>02</u>					
This number must appear on all invoices, correspondence and documents pertaining to this contract.					

ORIG. CONTRACT TERM: 12/06/2011-12/31/2013	ORIG. CONTRACT AMOUNT: \$562,382
TERMINATION DATE PRIOR AMENDMENT: 09/30/2014	PRIOR AMENDMENTS: \$ N/A
TERMINATION THIS AMENDMENT: 09/30/2014	AMOUNT THIS AMENDMENT: \$ 16,768
	REVISED CONTRACT AMOUNT: \$579,150

CONTRACT AMENDMENT

WHEREAS, COUNTY and CONTRACTOR entered into a Contract to provide comprehensive assessment, treatment and transition services to inmates with mental health disorders and/or substance abuse disorders; and

WHEREAS, the final date in which expenses can be incurred for the grant from the Bureau of Justice Assistance / Office of Justice Programs which provides the funding for this program is June 30, 2014; and

WHEREAS, the COUNTY and CONTRACTOR desire to move funds that were not expended in some line items of the grant to another line item where additional allowable expenses were incurred; and

WHEREAS, the amount of funds to be moved is less than 10% of the total budget of \$599,122, and therefore the change in budget does not require prior approval from the Bureau of Justice Assistance / Office of Justice Programs.

NOW, THEREFORE, it is agreed as follows:

CHANGE: The first paragraph of ARTICLE III – COMPENSATION AND PAYMENT:

From: "In consideration for the goods and services specified in this Contract, the COUNTY agrees to pay CONTRACTOR in an amount not to exceed five hundred sixty-two thousand three hundred eighty-two dollars (\$562,382). Pricing for work or products/materials will be as set forth in Exhibit B: Pricing and Compensation (five pages)."

To: "In consideration for the goods and services specified in this Contract, the COUNTY agrees to pay CONTRACTOR in an amount not to exceed five hundred seventy-nine thousand one hundred fifty dollars (\$579,150). Pricing for work or products/materials will be as set forth in Exhibit B: Pricing and Compensation (five pages)."

CHANGE: The first paragraph of EXHIBIT B: PRICING AND COMPENSATION:

From: "CONTRACTOR shall invoice and COUNTY shall reimburse CONTRACTOR for services provided under this Contract up to the not-to-exceed amount of five hundred sixty-two thousand

three hundred eighty-two dollars (\$562,382). Expenses to be reimbursed must meet the following criteria:

To: "CONTRACTOR shall invoice and COUNTY shall reimburse CONTRACTOR for services provided under this Contract up to the not-to-exceed amount of five hundred seventy-nine thousand one hundred fifty dollars (\$579,150). Expenses to be reimbursed must meet the following criteria:

The effective date of this Amendment shall be June 1, 2014.

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

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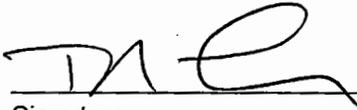
IN WITNESS THEREOF, the parties have affixed their signatures to this Amendment on the dates written below.

PIMA COUNTY

Chair, Board of Supervisors

Date

CONTRACTOR



Signature

Thomas Litwicker, CEO

Name and Title (Please Print)

7-14-14

Date

ATTEST

Clerk of Board

Date

APPROVED AS TO FORM:

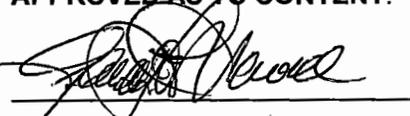


Deputy County Attorney

7/16/2014

Date

APPROVED AS TO CONTENT:



Office of Medical Services

7/15/2014

Date