



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

Award Contract Grant

Requested Board Meeting Date: 7/11/2017

* = Mandatory, information must be provided

or Procurement Director Award

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

Grantor - Institute of Museum and Library Services passed through the Arizona State Library

***Project Title/Description:**

Grow & Play Space

***Purpose:**

The goal of the Grow & Play Space is to establish an innovative destination for children, parents and caregivers. It will promote early literacy and brain development through age appropriate learning for children, and will offer support and education to parents and caregivers.

***Procurement Method:**

Not applicable.

***Program Goals/Predicted Outcomes:**

The goal of this project is to renew the Childrens Room at the Joel D. Valdez Main Library to be a fundamental cornerstone for child family and caregiver enrichment. The Grow & Play space will support the development of executive functions and deep learning through fun, open-ended inquiry, play, and discovery.

***Public Benefit:**

This project supports two outcomes for the community. This project will enable families to access knowledge, education, and resources to flourish and fully engage in the lives and school success of their children. Families will also find a space that fosters their ability to learn and engage with one another. Creating zones focused on literacy, executive brain functions, and skill development will increase parent engagement and build skill levels in children leading to school readiness and success.

***Metrics Available to Measure Performance:**

Outcomes and impact will be measured through child and parent surveys about their experience in the Grow & Play Zones. Pre-teen focus feedback groups will provide program and design ideas and also will build pre-teen buy-in in those zone(s).

***Retroactive:**

No

Contract / Award 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) required:**

Funding from General Fund? Yes No If Yes \$ _____ % _____

Contract is fully or partially funded with Federal Funds? Yes No

***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 22-73.

Amendment / Revised Award Information

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

Amendment No.: _____ AMS Version No.: _____

Effective Date: _____ New Termination Date: _____

Prior Contract No. (Synergen/CMS): _____

Expense or Revenue Increase Decrease Amount This Amendment: \$ _____

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

***Funding Source(s) required:**

Funding from General Fund? Yes No If Yes \$ _____ % _____

Grant/Amendment Information (for grants acceptance and awards) Award Amendment

Document Type: GTAW Department Code: LIB Grant Number (i.e.,15-123): 17*091

Effective Date: 7/1/2017 Termination Date: 8/1/2018 Amendment Number: _____

Match Amount: \$ _____ Revenue Amount: \$ 57,800.00

***All Funding Source(s) required:** Library Services and Technology Act sub grant from the Arizona State Library

***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)?** Funding from the IMLS passed through ASLAPR under the LSTA Program

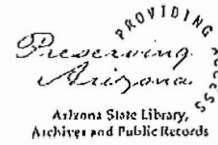
Contact: Beth Matthias-Loghry

Department: Library Telephone: 520-594-5613

Department Director Signature/Date: *Andrew A. Mathewson* 6/29/17

Deputy County Administrator Signature/Date: *[Signature]* 6/30/17

County Administrator Signature/Date: *C. DeLuca* 7/2/17
(Required for Board Agenda/Addendum Items)



Award Notification for LSTA Subgrants

Library Name & Address: Pima County Public Library 101 North Stone Ave Tucson AZ 85701-1501	State Project Number: 2017-0260-08	
Project Name: Grow & Play Space	Project Manager: Amber Mathewson	
CFDA Number: 45.310	Amount Awarded: \$57,800	
DUNS: 074477969	Indirect Cost Rate:	
Period of Performance: July 1, 2017 to August 1, 2018	Final Report Due: September 5, 2018	
Contact for LSTA grant questions: Janet "Jaime" Ball, Library Development Administrator	Phone: 602-542-6266	Email: jball@azlibrary.gov

Enclosures:

- General Assurances and Certifications
- Internet Safety Certification
- Non-Construction Assurances
- Managing Your LSTA Grant Award

Holly Henley

Holly Henley, State Librarian & Director of Library Services

June 13, 2017

Date