



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

Award Contract Grant

Requested Board Meeting Date: September 5, 2017

or Procurement Director Award

* = Mandatory, information must be provided

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

CODAC Health, Recovery & Wellness, Inc.

***Project Title/Description:**

Continuum of Care Program - One-Stop Rapid Rehousing (RRH). The original contract and other amendment may be found under CT-16*332. Search contract number 16%332 in eContracts.

***Purpose:**

The Department of Housing and Urban Development (HUD) awarded Pima County \$200,681.00 to provide rapid rehousing and employment services to people experiencing homelessness in order for them to become self-sufficient.

This amendment is to change the term date to 9/15/17 per the request of CODAC Health, Recovery & Wellness.

***Procurement Method:**

RFP-CSET-2015-4

***Program Goals/Predicted Outcomes:**

The program provides a minimum of 15 units to eligible homeless participants, and rapid rehousing case management and associated services to a minimum of 50 participants (a homeless family is considered one participant).

***Public Benefit:**

This program helps reduce the number of people experiencing homelessness in Pima County and provides a path toward employment and self-reliance.

***Metrics Available to Measure Performance:**

As a HUD program, metrics are measured through the Homeless Management Information System (HMIS).

***Retroactive:**

Yes, amendment needed to be written to reflect language changes and change of term end date. The negative impact of amendment not being approved would be unspent funds would be returned to HUD and less participants would be served.

*TO: COB-8-25-17(1)
VERS: 7
PGS.: 2 ADDENDUM*

AUG 25 17 PM 12:10 PC CLK DE BD

Procure Dept 08/25/17 11:09:47 AM

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: CT Department Code: CS Contract Number (i.e.,15-123): 16-332
Amendment No.: 2 AMS Version No.: 7
Effective Date: 7/1/17 New Termination Date: 9/15/17
Prior Contract No. (Synergen/CMS): _____

Expense or Revenue Increase Decrease Amount This Amendment: \$ 0.00

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

***Funding Source(s) required:** United States Housing and Urban Development - Continuum of Care Program

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): _____
Effective 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: Daniel Sullivan

Department: Community Services Telephone: 724-7309

Department Director Signature/Date: *Charles C...* 8/21/17

Deputy County Administrator Signature/Date: *J...* 8/23/17

County Administrator Signature/Date: *C. ...* 8/24/17
(Required for Board Agenda/Addendum Items)

**PIMA COUNTY COMMUNITY SERVICES,
EMPLOYMENT AND TRAINING DEPARTMENT
SULLIVAN JACKSON EMPLOYMENT CENTER (SJEC)
PROFESSIONAL SERVICES CONTRACT**

Program Name: United States Housing and Urban Development Continuum of Care Program – One-Stop Rapid Rehousing (RRH)

Awardee: CODAC Health, Recovery & Wellness, Inc.
1650 E. Ft. Lowell Rd, Suite 202
Tucson, AZ 85719

Contract No: CT-CS-16%332

Amendment No: 02

Funding: United States Housing and Urban Development (USHUD)-Continuum of Care (CoC) Program

CONTRACT
NO. <u>CT-CS-16-332</u>
AMENDMENT NO. <u>02</u>
This number must appear on all invoices, correspondence and documents pertaining to this contract.

Awardee is a X Subrecipient Recipient

Match YES Indirect Costs NO

Original Contract Term:	07/01/16 – 06/30/17	Orig. Contract Amount:	\$153,311.00
Term Prior Amendment:	N/A	Prior Amended Amount:	\$ 7,152.00
Termination date this Amendment	9/15/17	Amount This Amendment:	-0-
		Revised Contract Amount:	\$160,463.00

Pima County, a body politic and corporate of the State of Arizona ("County") and CODAC Health, Recovery & Wellness, Inc., an Arizona non-profit corporation ("Awardee") have entered into the above-referenced Contract to provide supportive services and rental assistance to the homeless in Pima County.

AMENDMENT TWO

- A. The United States Housing and Urban Development ("HUD") provided funding to the Pima County Continuum of Care ("CoC") for services designed to reduce homelessness.
- B. The expenditure deadline for CoC funds has been extended by HUD to October 30, 2017.
- C. The Pima County Board of Supervisors finds that it is in the best interests of the residents of Pima County to continue to provide Rapid Rehousing ("RRH") services for the homeless.
- D. Awardee has expressed interest in providing RRH services pursuant to the terms of the Contract through September 15, 2017.
- E. County has reviewed Awardee's performance and finds it satisfactory and finds that Awardee has the capacity to provide RRH services as set forth below.

NOW, THEREFORE, County and Awardee agree to amend the Contract as follows:

1. SECTION 1.0 – TERMS AND EXTENIONS, paragraph 1.1 is amended as follows:

1.1 The termination date is changed:

FROM: June 30, 2017
TO: September 15, 2017

1.2 The second sentence is changed:

FROM: The County will have the option to renew this Contract for up to four (4) 12-month periods or any portion thereof.

TO: This Contract will not be renewed.

2. SECTION 33.0 – ISRAEL BOYCOTT CERTIFICATION is added as follows:

Awardee hereby certifies that it is not currently engaged in, and will not for the duration of this Agreement engage in, a boycott of Israel as defined by A.R.S. § 35-393.01. Violation of this certification by Awardee may result in action by County up to and including termination of this Agreement.

3. EXHIBIT A – SCOPE OF WORK, SECTION 6 – BUDGET, paragraph 6.1 is amended to change the expenditure period for the CoC funds:

FROM: July 1, 2016 through June 30 2017

TO: July 1, 2016 through September 15, 2017

Any other provisions of the Contract not expressly modified in this Amendment will remain in effect and be binding on the parties.

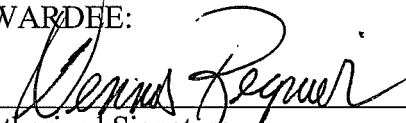
IN WITNESS WHEREOF, the parties do hereby affix their signatures and do hereby agree to carry out the terms of this Amendment and of the original Contract cited herein:

PIMA COUNTY:

Chair, Pima County Board of Supervisors

Date: _____

AWARDEE:



Authorized Signature


Printed Name & Title

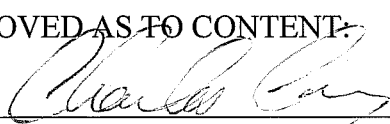
Date: 

ATTEST:

Clerk of the Board


Date

APPROVED AS TO CONTENT:



Director, Employment & Training

APPROVED AS TO FORM:



Karen S. Friar, Deputy County Attorney