



BOARD OF SUPERVISORS AGENDA ITEM REPORT CONTRACTS / AWARDS / GRANTS

Award Contract Grant

Requested Board Meeting Date: 04/07/2020 Addendum

* = Mandatory, information must be provided

or Procurement Director Award

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

Habitat for Humanity Tucson, Inc.

***Project Title/Description:**

Shelter Technical Assistance and Maintenance Support

This contract can be found in OnBase by searching Contracts 19*514 in Doc_ID_AMS.

***Purpose:**

The program will address the needs of local non-profit organizations that manage emergency shelter, transitional housing or permanent supportive housing in Pima County. The program will provide technical assistance and support to help these organizations make "safe, healthy and green" improvements.

Attachment Contract Number CT-CD-19-514 (Amendment 01)

***Procurement Method:**

This Subrecipient Agreement is a non-procurement contract and not subject to Procurement rules.

***Program Goals/Predicted Outcomes:**

Goal: Increase efficiency, effectiveness and sustainability to operate and to budget for needed facility capital improvements.

Outcome: There will be safer, healthier and more efficient facility operations to better serve clients, including homeless and special populations.

***Public Benefit:**

The program will meet the HUD CDBG National Objective to include technical assistance, training and facility improvements to better meet the emergency, transitional and permanent supportive housing needs in Pima County.

***Metrics Available to Measure Performance:**

At a minimum, nine (9) non-profit organizations that operate emergency shelter, transitional and permanent supportive housing in Pima County will increase their services capability and effectiveness.

***Retroactive:**

Yes, to April 01, 2019. Finalizing documentation and re-confirmation of metrics were part of the issues that caused the contract processing delays. If not approved, the services will not be provided.

To: CoB- 3-27-20
Ver. - 4
Pgs - 2 (1) Addendum

Procure Dept 03/26/20 AM08:13

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**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: CT Department Code: CD Contract Number (i.e., 15-123): 19-514

Amendment No.: 01 AMS Version No.: 04

Effective Date: 04/01/2019 New Termination Date: 03/31/2021

Prior Contract No. (Synergen/CMS): _____

 Expense or Revenue Increase Decrease Amount This Amendment: \$ 00.00Is there revenue included? Yes No If Yes \$ _____***Funding Source(s) required:** U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG)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: Joel Gastelum, Program Manager, 724-6750/Ana Durazo 724-2696

Department: Community Development and Neighborhood Conservation Telephone: 724-2696

Department Director Signature/Date: *Donald J. Maita* 3/18/20

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____
(Required for Board Agenda/Addendum Items) *C. Gastelum* 3/23/19

Pima County Community Development and Neighborhood Conservation Department

Program: *Shelter Technical Assistance and Maintenance Support*
CDBG Non-Profit Organization Capacity Building Activity

Contractor: Habitat for Humanity Tucson, Inc.
3501 North Mountain Avenue
Tucson, Arizona 85719

Contract No.: CT-CD-19-514

Contract Amendment No.: One (1)

Original Contract Term:	04/01/19-03/31/20	Orig. Contract Amount:	\$45,000.00
Termination Date Prior Amendment:	N/A	Prior Amendments Amount:	-0-
Termination Date This Amendment:	03/31/2021	This Amendment Amount:	-0-
		Total Amount:	\$45,000.00

DUNS No.: 148805864

Research or Development: Yes No

Federal Contract No.: B-18-UC-04-0502

Required Match: Yes No **Match Amount:**

Indirect Cost Rate: Federal NICR de minimis None

Status of Contractor: Subrecipient Contractor

CFDA	Program Description	Nation Funding	Pima County Award
14.218	Community Development Block Grant (CDBG)	FY18 \$3,300,000,000	FY18 \$2,903,833.00

AMENDMENT NO. ONE (1)

1.0 BACKGROUND AND PURPOSE.

1.1. Background.

1.1.1. County appropriated \$45,000.00 of FY 2018-2019 Community Development Block Grant (“CDBG”) funds for Habitat for Humanity Tucson, Inc. (“Subrecipient”) to provide Non-Profit Capacity Building activities to organizations that manage emergency shelter, transitional housing.

1.2. Purpose.

- 1.2.1. The assessment process and associated review and reports is taking longer than anticipated, necessitating an extension of the term.
- 1.2.2. The Board of Supervisors finds it is in the best interests of the residents of Pima County to extend the Agreement for an additional one (1) year to allow Subrecipient to complete the project.

2.0 TERM AND EXTENSIONS, SECTION 2.0. Pursuant to paragraph 2.2, County exercises the extension option. This Contract will terminate on **March 31, 2021**.

3.0 SECTION 35.0 – ISRAEL BOYCOTT CERTIFICATION is added:

Pursuant to A.R.S. § 35-393.01, if Subrecipient engages in for-profit activity and has 10 or more employees, and if this Agreement has a value of \$100,000.00 or more, Subrecipient certifies it is not currently engaged in, and agrees for the duration of this Agreement to not engage in, a boycott of goods or services from Israel. This certification does not apply to a boycott prohibited by 50 U.S.C. § 4842 or a regulation issued pursuant to 50 U.S.C. § 4842

All other provisions of this Agreement, not specifically changed by this amendment, will remain in effect and be binding upon the parties.

PIMA COUNTY

Chairman, Board of Supervisors

Date:

ATTEST:

Clerk of the Board

Date _____

APPROVED AS TO CONTENT:

Dorothy Smith
Interim Director

3.17.2020
Date

Interim Director Community Development & Neighborhood Conservation

APPROVED AS TO FORM:

Karen S. Friar
Karen S. Friar, Deputy County Attorney