



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

Award Contract Grant

Requested Board Meeting Date: 1/16/18

* = Mandatory, information must be provided

or Procurement Director Award

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

University of Utah/Sorensen Impact Center

***Project Title/Description:**

Pay for Success - Permanent Supportive Housing Demonstration Project

***Purpose:**

Provide chronically homeless individuals who have been booked in jail more than twice in one year and have mental health challenges with permanent supportive housing and wrap around services to reduce costs to the overall system.

***Procurement Method:**

Pima County is a sub-recipient of a HUD/DOJ Pay for Success grant that was awarded to the University of Utah/Sorensen Impact Center in June 2016.

***Program Goals/Predicted Outcomes:**

A reduction on Pima County budgets by housing homeless individuals who are the highest users of services and resources; increased behavioral health service utilization; increased referral rate of homeless individuals into permanent supportive housing; a reduction in recidivism among homeless individuals; a reduction in law enforcement calls in response to homeless issues; and a reduction in criminal charges regarding failure to appear and or trespassing by identified homeless individuals.

***Public Benefit:**

Pima County is expected to benefit from a project by contracting with a third party service provider to support the successful transition of homeless recidivists into permanent supportive housing.

***Metrics Available to Measure Performance:**

Ability to track and quantify Pima County resources dedicated to addressing the challenges of homelessness throughout the study.

Identify and track other government agencies that provide resources to the homeless population.

Track longevity of individuals transitioning out of homelessness and into a stable environment with housing interventions.

***Retroactive:**

Yes. Contractor did not send the paper work in a timely manner.

JAN 15 18 AM 11:06 PC CLK/CF/BD

To: COB. 1-5-18
pgs. 2
Addendum

Procure Dept 01/04/18 PM 10:33

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: CTN Department Code: CA Contract Number (i.e.,15-123): 17*198

Amendment No.: 1 AMS Version No.: 2

Effective Date: 12/14/17 New Termination Date: _____

Prior Contract No. (Synergen/CMS): _____

Expense or Revenue Increase Decrease Amount This Amendment: \$ 45,000.00

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

***Funding Source(s) required:** U.S. Department of Housing and Urban Development (HUD)

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: Dana Morales

Department: County Administration Telephone: 724-3511

Department Director Signature/Date: [Signature] 11/3/2018

Deputy County Administrator Signature/Date: [Signature] 11/3/2018

County Administrator Signature/Date: [Signature] 1/3/18
(Required for Board Agenda/Addendum Items)

CONTRACT	
NO.	<u>CTN-CA-17-198</u>
AMENDMENT NO.	<u>01</u>
This number must appear on all invoices, correspondence and documents pertaining to this contract.	

**SUBCONTRACT AGREEMENT
#10041590**

BY AND BETWEEN

**THE UNIVERSITY OF UTAH
AND
PIMA COUNTY**

AMENDMENT NUMBER 1

This first Amendment to the Subcontract Agreement 10041590 (the "Amendment") is entered into and effective as 12/14/2017, between the University of Utah ("University") and Pima County ("Subawardee").

AGREEMENT

NOW, THEREFORE, the parties amend the Agreement as follows:

2. Section 2 Period of Performance. No change

3. Section 3.1, Compensation. The agreement is hereby amended to give compensation for the current period in the amount of \$45,000. Total amount not to exceed \$65,000.0

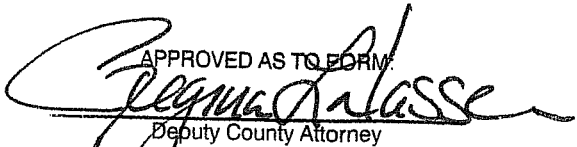
IN WITNESS WHEREOF, the parties have caused this Amendment to be executed by their duly authorized representatives effective as of the day and year first written above.

UNIVERSITY OF UTAH

PIMA COUNTY

By: _____
 Name: Brent K. Brown, Esq.
 Title: Director, Sponsored Projects
 Date: _____

By: _____
 Name: _____
 Title: _____
 Date: _____

APPROVED AS TO FORM:

 Deputy County Attorney
REGINA NASSEN

**SUBCONTRACT AGREEMENT
#10041590**

BY AND BETWEEN

**THE UNIVERSITY OF UTAH
AND
PIMA COUNTY**

AMENDMENT NUMBER 1

PIMA COUNTY

CONTRACTOR

Chair, Board of Supervisors

Authorized Officer Signature

Date

Printed Name and Title

ATTEST

Date

Clerk of the Board

Date



Jan Lesher, Chief Deputy County Administrator

1-3-2018

Date