



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

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: 07/25/2023

\* = Mandatory, information must be provided

or Procurement Director Award: ☐

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

Marana Public School District dba Marana Unified School District

**\*Project Title/Description:**

Pima Early Education Program (PEEP)

**\*Purpose:**

The purpose of this IGA is to extend the term by one year and increase funding to the Pima Early Education Program to offer high quality preschool, in the Marana Unified School District, without cost, to families with incomes at or below 300% of the Federal Poverty Level. The parties also agree to add 2 additional classes for the 23-24 and 24-25 school years.

Attachment: Contract Number CT-CR-21-489 (Amendment 02). The contract can be found in OnBase by searching Contracts CT-CR-21-489 in Doc\_ID\_AMS.

**\*Procurement Method:**

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

**\*Program Goals/Predicted Outcomes:**

To increase the number of 3 – 5 year old children from income eligible families attending high quality preschools in Pima County. To increase the number and capacity of high quality preschool providers in the community.

**\*Public Benefit:**

Decades of research shows that investing in high quality preschool, especially for economically disadvantaged, minority, and dual language children, provides both short-term and lasting benefits to the economic health and welfare of those children, their parents, employers, and taxpayers.

**\*Metrics Available to Measure Performance:**

The total number of students enrolled, demographic information of enrolled children, quality rating of classes and parent satisfaction surveys.

**\*Retroactive:**

No.

TO: COB 7-11-2023 (1)  
VDS: 11  
PGS: 3

**THE APPLICABLE SECTION(S) BELOW MUST BE COMPLETED**

Click or tap the boxes to enter text. If not applicable, indicate "N/A". Make sure to complete mandatory (\*) fields

**Contract / Award Information**

Document Type: \_\_\_\_\_ Department Code: \_\_\_\_\_ Contract Number (i.e., 15-123): \_\_\_\_\_  
 Commencement 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: CR Contract Number (i.e., 15-123): 21-489

Amendment No.: 02 8/1/2023 AMS Version No.: 11

Commencement Date: 07/25/2023 New Termination Date: 05/31/2024

Prior Contract No. (Synergen/CMS): \_\_\_\_\_

☒ Expense ☐ Revenue ☐ Increase ☐ Decrease

Amount This Amendment: \$ 147,704.00

Is there revenue included? ☐ Yes ☒ No If Yes \$ \_\_\_\_\_

**\*Funding Source(s) required:** Town of Marana

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): \_\_\_\_\_

Commencement 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: Nicole Scott

Department: Community & Workforce Development

Telephone: 724-2696

Department Director Signature: [Signature] ON BEHALF OF D. SULLIVAN Date: 7/5/2023

Deputy County Administrator Signature: [Signature] Date: 7/7/2023

County Administrator Signature: [Signature] Date: 7/7/2023

**Pima County Community & Workforce Development Department**

**Program:** Pima Early Education Program

**IGA:** Marana Public School District dba Marana Unified School District

**Amount:** \$422,049.00

**IGA No:** CT-CR-21-489

**Funding:** Town of Marana

**Contract Amendment No.:** 02

<b>Orig. Contract Term:</b> 08/01/2021-05/31/2023	<b>Orig. Amount:</b>	\$264,000.00
<b>Termination Date Prior Amendment:</b> 05/31/2023	<b>Prior Amendment Amount:</b>	\$10,345.00
<b>Termination Date This Amendment:</b> 05/31/2024	<b>This Amendment Amount:</b>	\$147,704.00
	<b>Revised Total Amount:</b>	\$422,049.00

**AMENDMENT TWO**

**1. Background and Purpose.**

**1.1. Background.** On June 22, 2021, Pima County ("County") and Marana Unified School District ("District"), entered into the above-referenced Intergovernmental Agreement ("Agreement") to provide a high-quality preschool class at a District site without cost to low-income families. County determined that funding preschool expansion for low-income families that wish to enroll their preschool-age children in high quality preschools will improve the economic health and welfare of those children, their parents, employers, and taxpayers.

**1.2. Purpose.** The parties want to extend the term by one year and increase funding to the Pima Early Education Program to offer high quality preschool opportunities in the Marana Unified School District, without cost, to families with incomes at or below 300% of the Federal Poverty Level.

**2. Term.** The parties agree to extend the contract term for one additional school year commencing on August 1, 2023, and terminating on May 31, 2024. If the commencement date is before the Effective Date of this amendment, the parties will, for all purposes, deem the amendment to have been in effect as of the commencement date.

**3. Party Responsibilities.**

**3.1. Exhibit A** Section 1 is replaced with the following:

1. **Family Eligibility:** To be eligible for the Program, families must have children ages three to five not eligible for kindergarten, with a household income at or below 300% of the Federal Poverty Level.

#### **4. Financing.**

**4.1.** The maximum allocated amount in Section 7.1 is increased by \$147,704.00. County's total payments to District under this Agreement will not exceed \$422,049.00.

**4.2.** In Section 7.2 School Year 2023-2024 per-class reimbursement is added to this contract.

**7.2.** County will pay District a per-class base reimbursement rate.

**7.2.1.** For School Year 2021-22: Up to \$118,800 per 18 child class per 10-month program (3-year-old class or mixed 3-5 year olds not eligible for Kindergarten). These rates are based on the following per child amounts to be paid by the County: \$6,600 per child per 10-month program. Because the total cost per child is estimated at \$8,350, the parties understand that the District is making an in-kind contribution of \$1,750 per child in addition to the \$6,600 per child paid by the County.

**7.2.2.** For School Year 2022-23: Up to \$155,545.20 per 18-child class per 10-month program (3-year-old class or mixed 3-5 year olds not eligible for Kindergarten). These rates are based on the following per child amounts to be paid by the County: \$8,641.40 per child per 10-month program. Because the total cost per child is estimated at \$10,391.40, the parties understand that the District is making an in-kind contribution of \$1,750 per child in addition to the \$8,641.40 per child paid by the County.

**7.2.3.** For School Year 2023-24: Up to \$155,545.20 per 18-child class per 10-month program (3-year-old class or mixed 3-5 year olds not eligible for Kindergarten). These rates are based on the following per child amounts to be paid by the County: \$8,641.40 per child per 10-month program. Because the total cost per child is estimated at \$10,391.40, the parties understand that the District is making an in-kind contribution of \$1,750 per child in addition to the \$8,641.40 per child paid by the County.

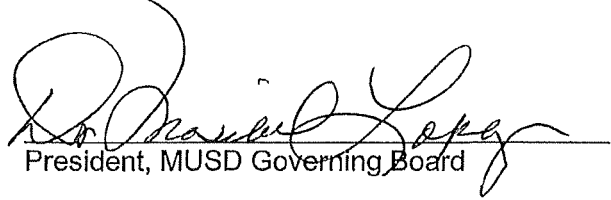
**5. Counterparts.** This Amendment No. 02 may be executed in any number of counterparts, each counterpart is considered an original, and together the counterparts constitute one and the same instrument.

All other provisions of the IGA not specifically changed by this Amendment remain in effect and are binding upon the parties.

**PIMA COUNTY:**

**DISTRICT:**

\_\_\_\_\_  
Chair, Board of Supervisors

  
\_\_\_\_\_  
President, MUSD Governing Board

**ATTEST**

**ATTEST**

\_\_\_\_\_  
Clerk of the Board

  
\_\_\_\_\_  
Clerk, MUSD Governing Board

**Approval**

The foregoing Intergovernmental Agreement between County and District has been reviewed by the undersigned and is hereby approved as to content.


  
\_\_\_\_\_  
Jan Leshner, Pima County Administrator

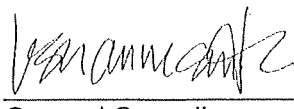
**Intergovernmental Agreement Determination**

The foregoing Intergovernmental Agreement between County and the District has been reviewed by the undersigned, each of whom has determined that it is in proper form and is within the powers and authority granted under the laws of the State of Arizona to the party he or she represents.

**PIMA COUNTY:**

**DISTRICT**

  
\_\_\_\_\_  
Kyle Johnson, Deputy County Attorney

  
\_\_\_\_\_  
General Council  
Lisa Anne Smith