



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

Requested Board Meeting Date: 11/22/2016

or Procurement Director Award

Contractor/Vendor Name (DBA): Arizona Community Foundation

Project Title/Description:

New Arizona Prize: Water Innovation Challenge

Purpose:

RWRD's team submission is the recipient of this year's Water Innovation Challenge prize.

Procurement Method:

Not applicable, this is a prize/grant award.

Program Goals/Predicted Outcomes:

This project will introduce the concept of potable reuse to multiple communities statewide.

Public Benefit:

Assist ADEQ in the development of a framework for potable reuse and help secure Arizona's water future.

Metrics Available to Measure Performance:

Full scale demonstration that addresses public perception and measures public opinion.

Retroactive:

Yes, documents not received until 11/14/2016

Original Information

Document Type: GTAW Department Code: WW Contract Number (i.e., 15-123): 17*042

Effective Date: 11/10/2016 Termination Date: 11/03/17 Prior Contract Number (Synergen/CMS): _____

Expense Amount: \$ _____ Revenue Amount: \$ 252,500.00

Funding Source(s): Arizona Community Foundation

Cost to Pima County General Fund: _____

Contract is fully or partially funded with Federal Funds? Yes No Not Applicable to Grant Awards

Were insurance or indemnity clauses modified? Yes No Not Applicable to Grant Awards

Vendor is using a Social Security Number? Yes No Not Applicable to Grant Awards

If Yes, attach the required form per Administrative Procedure 22-73.

Amendment Information

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

Amendment No.: _____ AMS Version No.: _____

Effective Date: _____ New Termination Date: _____

Expense Revenue Increase Decrease Amount This Amendment: \$ _____

Funding Source(s): _____

Cost to Pima County General Fund: _____

Contact: Jeff Prevatt

Department: Regional Wastewater Reclamation Department

Telephone: 724-6040

Department Director Signature/Date:

Deputy County Administrator Signature/Date:

County Administrator Signature/Date:
(Required for Board Agenda/Addendum Items)

[Handwritten signatures and dates]
11/16/16
11/16/16
11/16/16



PRIZE/GRANT AGREEMENT

Date: November 10, 2016

Grantor: The Arizona Community Foundation, Grant Number: 20174265

Prize/Grant Recipient: Pima County Regional Wastewater Reclamation Department

Prize/Grant Period: November 2016 – November 2017

Prize/Grant Amount: \$252,500

Special Conditions: Signed Agreement and Schedule A

As consideration for the prize/grant, the Grantee agrees to the following conditions:

- 1. Use of Prize/Grant Money.** The Grantee shall use the Prize/Grant Money only for the Project and in accordance with the proposal and budget previously submitted to and approved by The Arizona Community Foundation. The Grantee shall not make any significant change in the Project without the prior approval of The Arizona Community Foundation. At the end of the prize/grant period, the Grantee shall promptly return to The Arizona Community Foundation any unused portion of the Prize/Grant Money.
- 2. Reports.** The Grantee shall submit written and oral reports on the accomplishments of this Project as well as an accounting of expenditure of grant funds. Reporting and documentation required by The Arizona Community Foundation shall be provided as outlined in the Prize/Grant Agreement Schedule A. The Grantee shall provide The Arizona Community Foundation with copies (if available) of any press releases, photographs and published material about the Prize/Grant Money and the work it made possible.
- 3. Meeting Requirement.** The Grantee may be asked to attend a meeting at the Arizona Community Foundation, to be set at a later date, to discuss your project. Discussions on capacity building in the future and other topics will also take place.
- 4. Publicity.** You will allow the Arizona Community Foundation (ACF) to review and approve the text, including quotes, of any proposed publicity concerning this prize/grant *prior* to its release. ACF may include information regarding this prize/grant, including the amount and purpose of the prize/grant, any photographs you may have provided, your logo or trademark, or other information or materials about your organization and its activities, in ACF's periodic public reports, newsletters, news releases or any other printed materials distributed by the Community Foundation. Please ensure that all publicity (including printed material, press releases and Web sites) states "*partial funding provided by the Arizona*



Community Foundation." If you require an electronic copy of ACF's official logo please contact the Marketing/Communications department at the Community Foundation.

- 5. Retention of Records. The Grantee shall keep all financial records pertaining to the Project for at least four years and shall make such records available to The Arizona Community Foundation at reasonable times upon The Arizona Community Foundation's request.
6. Revocation of Prize/Grant Money. The Grantee must return all unexpended prize/grant funds immediately upon request by The Arizona Community Foundation if (1) the Foundation, at its sole discretion, determines that the Grantee has not performed in accordance with this Agreement, or (2) the Grantee loses its exemption from federal income tax under Section 501C 3 of the Internal Revenue Code of 1986, as amended (the "Code" and is classified as other than a private foundation under Section 509(a) of the Code.
7. Prize/Grant Does Not Create a Partnership. The Grantee shall not in any manner indicate, nor shall the prize/grant or any documents related thereto be in any manner deemed to create or construed as creating, any kind of partnership, joint venture or other similar relationship between The Arizona Community Foundation and the Grantee or other party. The Arizona Community Foundation shall not be deemed in any manner responsible for the debts, liabilities or other obligations of the Grantee, including any such debts relating to this Project.
8. Amendment. This Prize/Grant Agreement shall not be amended or revised except by a written document signed by the parties hereto.
9. Changes or Problems Occurring During Grant Year. Any changes or problems in the Grantee Agency that affects the Project must be reported to The Arizona Community Foundation immediately.

The parties have entered into this Prize/Grant Agreement as of the day and year first above written.

Table with 2 columns: Arizona Community Foundation and Pima County. Includes signature lines for Steve Seleznow, CEO and Chair, Pima County Board of Supervisors, and an ATTEST section for the Clerk of the Board and Date.



**Schedule A
Description of Services**

Prize/Grant Agreement between Arizona Community Foundation ("**Company**"), and the Grantee ("**Pima County Regional Wastewater Reclamation Department**") dated as of November 25, 2016.

Schedule for Completion of Services:

TASK DESCRIPTIONS	TASK START DATE	TASK END DATE	TASK DURATION
CORE TASK #1 - PUBLIC OUTREACH	11/04/2016	09/13/2017	314 days
CORE TASK #2 - OBTAIN PILOT FACILITY PROCESS EQUIPMENT	11/04/2016	02/01/2017	90 days
CORE TASK #3 - OBTAIN PILOT FACILITY TRANSPORTATION VEHICLE	11/04/2016	01/01/2017	59 days
CORE TASK #4 - ARRANGE DEMONSTRATION LOCATIONS	11/04/2016	01/01/2017	59 days
CORE TASK #5 - PILOT FACILITY ASSEMBLY	12/01/2016	03/01/2017	91 days
CORE TASK #6 - PROCESS VALIDATION & TESTING	02/01/2017	05/15/2017	107 days
CORE TASK #7 - DEMONSTRATION & OUTREACH (SOUTHERN ARIZONA)	05/15/2017	06/01/2017	18 days
CORE TASK #8 - DEMONSTRATION & OUTREACH (CENTRAL ARIZONA)	06/02/2017	06/15/2017	14 days
CORE TASK #9 - DEMONSTRATION & OUTREACH (NORTHERN ARIZONA)	06/16/2017	07/01/2017	16 days
CORE TASK #10 - CRAFT BREWING & CANNING	07/01/2017	09/01/2017	61 days
CORE TASK #11 - 32nd ANNUAL WaterReuse SYMPOSIUM & PURE WATER BREW CHALLENGE	09/10/2017	09/13/2017	4 days
CORE TASK #12 - FINAL REPORT PREPARATION & DOCUMENTARY PRODUCTION	09/14/2017	11/3/2017	50 days
TOTAL PROJECT DURATION:	11/04/2016	11/03/2017	365 days

Additional Services may be added by parties by mutual agreement in writing.



Term of Agreement: Completion of Services

Project to be completed by November 3, 2017.

(Check boxes as applicable, and set forth details as desired in space provided):

Oral status reports to Laurie Vesco, Project Manager, Arizona Community Foundation. Telephone: 602.682.2039.

- Weekly
- Monthly
- Quarterly
- Upon Completion
- Other:

Written status reports to Laurie Vesco, Project Manager, Arizona Community Foundation. Email: lvesco@azfoundation.org.

- Daily
- Weekly
- Monthly
- Quarterly
- Upon Completion

Final Reporting Requirements:

Summary: Please provide a summary describing the project accomplishments, how the funds have strengthened the effectiveness of your organization and what the major benefits were to your organization and to the community?

Budget: How were the funds from this prize/grant actually used--demonstrate by providing an itemized budget. Please provide the itemized project budget (\$250,000 from the proposal) with the corresponding actual expenditure in the space provided. Also, please include the expenditure of the \$2,500 Audience Choice award. If there are any significant variances from the original application budget, please explain.