



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

Requested Board Meeting Date: 11/12/2024

or Procurement Director Award:

* = Mandatory, information must be provided

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

MGT Impact Solutions, LLC (formerly known as MGT of America Consulting, LLC)

***Project Title/Description:**

Indirect Cost Allocation Plan Development

***Purpose:**

On October 16, 2024, County received notification of Contractor's legal name change from MGT of America Consulting, LLC to MGT Impact Solutions, LLC as well as notification of a new TIN.

Amendment 4 accomplishes a change of corporate name only and all rights and obligations of the Parties under the Contract are unaffected by this change.

Prior contracts can be found on OnBase under CT-GMI-21*0198 and PC-CT_21 0000000000000000198.

***Procurement Method:**

Processed per Board of Supervisors Policy D29.6, III-A.

***Program Goals/Predicted Outcomes:**

A clear, uniform approach to calculating indirect costs for all departments in Pima County.

***Public Benefit:**

Recoupment of government-wide central service costs required to fulfill grant agreements, including but not limited to general accounting services, general human resource services, information technology services and equipment, depreciation of buildings and equipment, as well as costs related to operating and maintaining facilities.

***Metrics Available to Measure Performance:**

Successful and continued development of a cost allocation plan.

***Retroactive:**

Yes. October 16, 2024, contractor sent notification to the County of the change; the first available BOS meeting is November 12, 2024.

To: COB, 10-28-24(1)
Version: 0
PGS: 2

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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: PO Department Code: GMI Contract Number (i.e., 15-123): 2400012655
Amendment No.: 04 AMS Version No.: 0
Commencement Date: 10/15/2024 New Termination Date: N/A
Prior Contract No. (Synergen/CMS): PO-CT 21-198
Expense Revenue Increase Decrease
Amount This Amendment: \$ 0.00

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

*Funding Source(s) required: General Fund

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: RK Kelly

Department: GMI

Telephone: 724-6679

Department Director Signature: _____ Date: 10/24/24

Deputy County Administrator Signature: _____ Date: 10-24-24

County Administrator Signature: _____ Date: 10/24/24

Pima County Department of Grants Management & Innovation

Project: Indirect Cost Allocation Plan Development

**Contractor: MGT Impact Solutions, LLC
(formerly known as MGT of America Consulting, LLC)**

**Contract No.: PO2400012655
(formerly known as CT_2100000000000000198 and CT-GMI-21*0198)**

Contract Amendment No.: 04

Orig. Contract Term: 09/01/2020 – 08/31/2023	Orig. Amount:	\$ 90,000.00
Termination Date Prior Amendment: 08/31/2026	Prior Amendments Amount:	\$ 90,000.00
Termination Date This Amendment: N/A	This Amendment Amount:	\$ 0.00
	Revised Total Amount:	\$180,000.00

CONTRACT AMENDMENT

The parties agree to amend the above-referenced contract as follows:

1. Background and Purpose.

1.1 Background. On September 1, 2020, County and Contractor entered into the above referenced agreement to provide the development of a county-wide cost allocation plan and indirect cost rate proposal. On September 1, 2023, the parties extended the contract term to August 31, 2025. On June 4, 2024, the parties increased the amount the County will spend under this Contract by \$10,000.00. On October 15, 2024, the parties extended the amount the County will spend under this contract by \$80,000.00 (not to exceed \$180,000.00) and extended the termination date to August 31, 2026.

1.2 Purpose. Contractor sent notification of business name change and new tax identification number (TIN). The TIN requires a new contract number.

2. Parties.

2.1 Parties. On October 16, 2024, County received notification of Contractor's legal name change from MGT of America Consulting, LLC to MGT Impact Solutions, LLC as well as notification of a new TIN.

2.2 This Amendment accomplishes a change of corporate name only and all rights and obligations of the Parties under the Contract are unaffected by this change.

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Contract No.: PO2400012655 (formerly known as CT_2100000000000000198 & CT-GMI-21*0198)

Revised 8/19/22

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

This agreement may be executed in counterparts, each of which, when taken together, will constitute one original agreement.

PIMA COUNTY

CONTRACTOR

Chair, Board of Supervisors



Authorized Officer Signature

Date

A. Trey Traviesa CEO

Printed Name and Title

10/24/2024

Date

ATTEST

Clerk of the Board

Date

APPROVED AS TO FORM

APPROVED AS TO CONTENT



Deputy County Attorney



Department Head

Kyle Johnson

Print DCA Name

10/24/24

Date

10/23/2024

Date