



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

Requested Board Meeting Date: November 10, 2015

or Procurement Director Award

Contractor/Vendor Name (DBA): Arizona Community Action Associaton (ACAA)

Project Title/Description:
2015 Utility Assistance Programs

Purpose:

This is revenue to the county to administer energy program funding to eligible low-income clients for weatherization services, utility repairs and replacement, utility deposits and bill assistance.

Procurement Method:

Program Goals/Predicted Outcomes:

Provide emergency financial assistance to eligible low-income households experiencing a temporary financial crisis in order to prevent utility disconnection and/or repair replacement of utility related appliance and/or apparatus.

Public Benefit:

The program will provide hardship and/or crisis funds to eligible Pima County residents and will result in continuation or restoration of utility services and/or maintain or replace utility related apparatus to ensure the safety and health of Pima County residents.

Metrics Available to Measure Performance:

Monthly reports to ACAA for all services performed during the previous month.

Retroactive:

No

Original 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): _____

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: GTAM Department Code: CS Contract Number (i.e.,15-123): 16-35

Amendment No.: 1 AMS Version No.: 1

Effective Date: 1/14/15 (no change) New Termination Date: 6/30/16

Expense Revenue Increase Decrease Amount This Amendment: \$38,367.00

Funding Source(s): Southwest Gas Energy SHARE Program

Cost to Pima County General Fund: N/A

Contact: Rise Hart

Department: Community Services, Employment and Training Telephone: 724-5723

Department Director Signature/Date: [Signature] 10/27/15

Deputy County Administrator Signature/Date: [Signature] 10/27/15

County Administrator Signature/Date: [Signature] 10/27/15
(Required for Board Agenda/Addendum Items)



**Amendment No. One (1) to the 2014-2015
Independent Contractor Agreement
2015 Utility Assistance Programs
Contract No. 01142015**

The Independent Contract Agreement dated, January 14, 2015 between Arizona Community Action Association (ACAA) and **Pima County Community Action Agency** (hereinafter "Contractor") to conduct application intake and eligibility determination for utility bill assistance and deposits is hereby amended as follows:

Purpose of the Amendment:

1. To allocate additional Southwest Gas Energy Share (referred to as SWG EShare) funds in the amount of **\$34,530.30** for Direct Services and **\$3,836.70** for Program Delivery in order to provide additional assistance to eligible households.
2. To extend the current 2014-2015 contract to June 30, 2016.

Amendment to:

Section I. Services and Programs – 1.2 Fund Sources:

SWG Energy Share Program: Provide an additional **\$34,530.30** in Direct Service and **\$3,836.70** in Program Delivery. The total amount of additional SWG EShare funding is **\$38,367.00** as follows:

Direct Service Amount is increased:

From: \$21,870.00
To: \$56,400.00

Program Delivery is increased:

From: \$2,430.00
To: \$6,266.7

Total Allocation is increased:

From: \$24,300.00
To: \$62,667.00

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Arizona Community Action Association

Whole Agreement:

Unless otherwise noted herein, all other provisions of the original Agreement will remain in place for the duration of the original Agreement.

CONTRACTOR:
Pima County Community Action Agency

Arizona Community Action Association,
an Arizona nonprofit corporation

By: _____

By: _____

Name: Sharon Bronson

Name: Cynthia Zwick

Title: Chair, Pima County Board of Supervisors

Title: Executive Director

Date: _____

Date: _____

Address:
2797 E. Ajo Way
Tucson, AZ 85713

Address:
2700 North 3rd Street, Suite 3040
Phoenix, Arizona 85004
Fax No.: 602-604-0644
E-mail: czwick@azcaa.org

ATTEST:

Clerk, Board of Supervisors, Pima County, AZ

APPROVED AS TO CONTENT:



Charles Casey, Director
Community Services, Employment & Training

APPROVED AS TO FORM:



ANDREW FLAGG
FOR Karen S. Friar, Deputy County Attorney

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