

# COB - BOSAIR FORM

05/05/2026 1:51 PM (MST)

Submitted by Ana.Basurto@pima.gov



## BOARD OF SUPERVISORS AGENDA ITEM REPORT (BOSAIR)

\*All fields are required. Enter N/A if not applicable. For number fields, enter 0 if not applicable.\*

Record Number: PO CWD PO2400012764

**Award Type:** Contract

**BOSAIR Activity:** Board Meeting Request

**Requested Board Meeting Date:** 05/26/2026

**Supplier / Customer / Grantor / Subrecipient:** IMPACT of Southern Arizona

**Project Title / Description:** Facility Improvement Project- Hawser Street Catalina

**Purpose:** The project will provide facility improvements at Subrecipient's facility that provides essential programming and services to low-moderate income individuals in Pima County. Subrecipient requires an amendment to the term to complete project activity.

Attachment Contract Number PO2400012764

**Procurement Method:** Subrecipient Agreements: This Subrecipient Agreement is a non-Procurement contract and not subject to Procurement rules.

**Procurement Method Additional Info:** HUD Community Development Block Grant/Entitlement Grants (CDBG), Community Planning Process, and Grant Subrecipient.

**Program Goals/Predicted Outcomes:** The project will provide facility improvements at Subrecipient's facility that provides programming and services to low-moderate income individuals in Pima County. Individuals participating in programming will have new and improved accessibility to services

**Public Benefit and Impact:** Upon completion, the Program will meet the HUD CDBG National Objective to assist low- and moderate-income households.

**Strategic Plan Pillar**

- Quality of Life

**Support of Prosperity Initiative:**

- 2. Improve Quality of Life and Opportunity in High Poverty Areas

**Provide information that explains how this activity supports the selected Prosperity Initiatives** The program will improve quality of life and opportunities in high poverty areas by having a suitable community environment through improved and increased quality and access to neighborhood public facilities.

**Metrics Available to Measure Performance:** One public services facility will be improved and 3,000 individuals will receive program services in the improved facility.

TO: COB, 5/8/26 (1)

VERSION: 1

PAGES: 3

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Retroactive:

NO

Amendment / Revised Award Information

Record Number: PO CWD PO2400012764

Document Type: PO
Department Code: CWD
Contract Number: PO2400012764
Amendment Number: 01
Commencement Date: 06/30/2026
Termination Date: 05/31/2027
Supplier / Subrecipient Headquarters Location: Catalina, Arizona

\* Headquarters information is not a consideration for awards

Total Expense Amount: \$0.00

Total Revenue Amount:

\$0.00

Funding Source Name(s) Required: U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG)

Funding from General Fund?

NO

Contract is fully or partially funded with Federal Funds?

YES

If Yes, is the Contract to a supplier or subrecipient? Subrecipient

Enter CFDA# 14.218

and FAIN# B-24-UC-04-0502

Associated Euna Grant Record ID# 81573GT

Contract is fully or partially funded with Non-Federal Grant Funds?

NO

Were insurance or indemnity clauses modified?

NO

Vendor is using a Social Security Number?

NO

Department: CWD  
Name: Joel Gastelum / Joel Viers  
Telephone: 520-724-6750 / 520-724-6767

Add Procurement Department Signatures

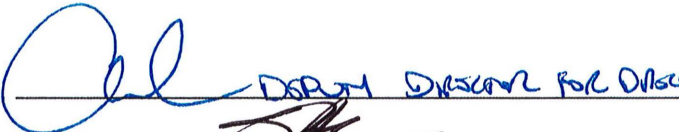

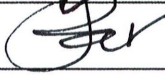
No

Add GMI Department Signatures

Yes

Kenneth B Walker Digitally signed by Kenneth B Walker  
Date: 2026.05.07 12:07:20 -07'00'

GMI Director: \_\_\_\_\_ Date: \_\_\_\_\_

Department Director Signature:  DEPT. DIRECTOR FOR OHSWA Date: 5/5/2026  
Deputy County Administrator Signature:  Date: 5-7-2026  
County Administrator Signature:  Date: 5/7/2026

**Pima County Department of Community & Workforce Development Department**

**Project:** Facility Improvement Project- Hawser Street Catalina

**Subrecipient name and address:** IMPACT of Southern Arizona  
3535 East Hawser Street  
Catalina, Arizona 85739

**Amount:** \$55,000.00

**Contract No.:** PO2400012764

**Amendment No.:** 01

<b>Subrecipient Unique Entity Identifier (UEI):</b>	JKNBCX5LEK59	<b>SAM expiration date (if applicable):</b>	03/06/2027
<b>Federal Award Identification Number (FAIN)</b>	B-24-UC-04-0502	<b>Federal award date</b>	12/09/2024
<b>Subaward term/ period of performance start and end date</b>	06/01/2026 -05/31/2027	<b>Subaward budget period start and end date</b>	06/01/2026 -05/31/2027
<b>Amount of federal funds obligated by this action by the pass-through entity to the subrecipient (amount of this agreement)</b>			\$0
<b>Total amount of the federal award committed to the subrecipient by the pass-through entity (original amount of this agreement, plus any match, plus any future budget periods, if applicable)</b>			\$55,000.00
<b>Federal award project description (descriptive project title)</b>	The program objective is to develop viable urban communities by providing decent housing, a suitable living environment, and expanding economic opportunities, principally for persons of low and moderate income. The project will provide facility improvements at Subrecipient's facility that provides programming and services to low-moderate income individuals in Pima County.		
<b>Funding agency</b>	U.S. Department of Housing and Urban Development		
<b>Pass-through entity (primary recipient)</b>	Pima County		
<b>Pass-through entity (secondary recipient, if applicable)</b>	N/A		
<b>Assistance listing number and title (applies to 100% of this sub-award, including all disbursements)</b>	14.218 Community Development Block Grant/Entitlement Grants (CDBG)		
<b>Is this subaward for research and development?</b>			Yes    No <input checked="" type="checkbox"/>
<b>Subrecipient indirect cost rate and methodology</b>	Negotiated Indirect Cost Rate Agreement	<input type="checkbox"/> De minimis rate	<input checked="" type="checkbox"/> No Indirect
<b>Required match</b>	YES <input checked="" type="checkbox"/> NO	<b>Match amount</b>	\$0.00

## SUBAWARD AMENDMENT

### 1. BACKGROUND AND PURPOSE.

1.1. Background. On May 7, 2024, the Pima County Board of Supervisors approved the Community Development Block Grant ("CDBG") Annual Action Plan ("AAP") and Resolution No. 2024-16 for CDBG projects and CDBG funding use. Pima County and Subrecipient entered into the above referenced agreement on May 13, 2025 to complete facility improvements that provides essential programming and services to low-moderate income individuals in Pima County.

1.2. Purpose. Subrecipient requires an amendment to the term to complete project activity.

2. **TERM**. The County is exercising the first extension option to renew the contract for one additional year commencing on 06/01/2026 and terminating on 05/31/2027. 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.

All other provisions of the Agreement not expressly modified in this Amendment will remain in effect and be binding on the parties.

THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK

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

**PIMA COUNTY**

**SUBRECIPIENT**

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

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Authorized Officer Signature

*Barbara McClure*  
\_\_\_\_\_  
Printed Name and Title *Executive Director*


*May 1 / 2026*  
\_\_\_\_\_  
Date *IMPACT of 50 Hz*

**ATTEST**

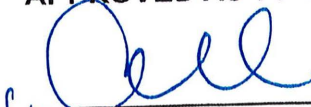
\_\_\_\_\_  
Clerk of the Board

\_\_\_\_\_  
Date

**APPROVED AS TO FORM**

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

**APPROVED AS TO CONTENT**

  
\_\_\_\_\_  
Department Head

*5/5/2026*  
\_\_\_\_\_  
Date