



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

Requested Board Meeting Date: August 2, 2016 Addendum

or Procurement Director Award

Contractor/Vendor Name (DBA): CODAC Behavioral Health Services of Pima County, Inc.

Project Title/Description:

United States Housing and Urban Development (USHUD) Continuum of Care Program - One Stop Rapid Rehousing

Purpose:

Provide rental assistance to eligible Pima County homeless individuals and families so that they can seek gainful employment. The amendment is to increase funding and change the performance standards and outcomes due to an error in the original contract.

Procurement Method:

Program Goals/Predicted Outcomes:

Provide a minimum of 15 units to eligible homeless participants and Rapid Rehousing case management and associated services to a minimum of 50 participants (a homeless family is considered one participant).

Public Benefit:

Supports in the economic development by helping to develop a trained and productive labor force and reduce homeless in Pima County.

Metrics Available to Measure Performance:

Homeless Management Information System (HMIS) and Pima County databases

Retroactive:

Yes, contract starts 7/1/16 and was approved by the Board of Supervisors on 6/7/16. Contract amount is being increased due to additional funds received from USHUD.

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Addendum

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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: CT Department Code: CS Contract Number (i.e.,15-123): 16-332

Amendment No.: 1 AMS Version No.: 4

Effective Date: 7/1/16 New Termination Date: N/A

Expense Revenue Increase Decrease Amount This Amendment: \$7,152.00

Funding Source(s): United States Housing and Urban Development (USHUD)-Continuum of Care (CoC) Program

Cost to Pima County General Fund: N/A

Contact: Rise Hart

Department: Community Services Telephone: 724-5723

Department Director Signature/Date: *Charles Casey* 7/19/16

Deputy County Administrator Signature/Date: *Jill* 7/20/16

County Administrator Signature/Date: *C. R. ...* 7/21/16
(Required for Board Agenda/Addendum Items)

CONTRACT	
NO.	<u>CT-CS-16-332</u>
AMENDMENT NO.	<u>01</u>
This number must appear on all invoices, correspondence and documents pertaining to this contract.	

**PIMA COUNTY COMMUNITY SERVICES,
EMPLOYMENT AND TRAINING (CSET) DEPARTMENT
COMMUNITY ACTION AGENCY (CAA) PROGRAM
PROFESSIONAL SERVICES CONTRACT**

Program Name: United States Housing and Urban Development Continuum of Care Program – One Stop Rapid Rehousing

Awardee: CODAC Behavioral Health Services of Pima County, Inc.
Dennis L. Regnier, CEO
1650 E. Ft. Lowell Rd, Suite 202
Tucson, AZ 85719
520-327-4505

Contract No: CT-CS-16-332

Amendment No: 01

Funding: United States Housing and Urban Development (USHUD)-Continuum of Care (CoC) Program

CFDA	Program Description	National Funding	Pima County Award
14.267	Continuum of Care Homeless Assistance – One Stop Rapid Rehousing	\$1,890,000,000.00	\$200,681.00

Original Contract Term:	07/01/16 – 06/30/17	Original Contract Amount:	\$153,311.00
Term This Amendment:	n/a	Amount This Amendment:	\$7,152.00
		Revised Contract Amount:	\$160,463.00

Pima County, a body politic and corporate of the State of Arizona (“County”) and CODAC Behavioral Health Services of Pima County, Inc., an Arizona non-profit corporation (“Awardee”) have entered into the above referenced contract to provide supportive services and rental assistance to the homeless in Pima County.

AMENDMENT ONE

- A. Funding for the contract is from the United States Housing and Urban Development (USHUD).
- B. HUD appropriated additional funds for rental assistance.
- C. Performance standards and outcomes set forth in the original contract were in error and not consistent with Awardee’s response to the Request for Proposal (RFP) and not attainable with the funding provided.

- D. The Pima County Board of Supervisors recognizes the errors and finds it appropriate to amend the contract to be consistent with the RFP and the original intent of the parties.
- E. The Pima County Board of Supervisors also finds the Awardee's performance satisfactory and wishes to provide a portion of the new HUD allocation to Awardee's project.

NOW, THEREFORE, COUNTY and AWARDEE agree to amend the Contract as follows:

- 1. **3.0 - COMPENSATION AND PAYMENT**, Section 3.1, is amended to increase "the Maximum Allocated Amount":

FROM: \$153,311.00

TO: \$160,463.00

- 2. **EXHIBIT A – SCOPE OF WORK**, is amended as follows:

- 2.1. **SECTION 2 – PROGRAM ACTIVITIES**, Paragraph 2.1.4 is amended to change the service level:

FROM: **at least fifty-four (54) units**

TO: **at least fifteen (15) units**

- 2.2. **SECTION 5 – PROGRAM GOALS/PREDICTED OUTCOMES**, 5.1 is deleted in its entirety and replaced with the following.

Awardee will provide RRH, case management and associated services to a minimum of **fifty (50) participants** (a homeless family is considered one (1) participant).

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