



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

Requested Board Meeting Date: October 20, 2015

or Procurement Director Award

Contractor/Vendor Name (DBA): Pima County Community College District

Project Title/Description:

Educational Activities

Purpose:

Provide educational services under the Health Professions Opportunity Grant (HPOG) to support workforce development services in Pima County. Amendment is for utilizing the remaining funds to continue to provide services for an additional six months.

Procurement Method:

N/A

Program Goals/Predicted Outcomes:

Prepare students for careers in healthcare fields by providing personalized assessment, pre-college/basic skills development, developmental education, college courses leading to a certificate or degree.

Public Benefit:

Increases Pima County's economic development by helping to develop a trained and productive labor force that meets employers needs.

Metrics Available to Measure Performance:

Meet quarterly to review progress and revise program as needed. County provides a statistical report to the college on a quarterly basis.

Retroactive:

Yes, County received email from College on 9/9/15 regarding the grant award notice for a no cost extension.

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*26
Amendment No.: 4 AMS Version No.: _____
Effective Date: 9/29/2015 New Termination Date: 3/29/2016
 Expense Revenue Increase Decrease Amount This Amendment: \$ _____
Funding Source(s): U.S. Department of Health and Human Services

Cost to Pima County General Fund: none

Contact: Rise Hart

Department: Community Services Telephone: 724-5723

Department Director Signature/Date: *Charles Camp* 9/23/15

Deputy County Administrator Signature/Date: *[Signature]* 9/25/15

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

**PIMA COUNTY COMMUNITY SERVICES,
EMPLOYMENT AND TRAINING DEPARTMENT
AND PIMA COUNTY COMMUNITY COLLEGE
INTERGOVERNMENTAL AGREEMENT AMENDMENT**

Project Name: Educational Activities
 College: Pima County Community College District
 4905 E. Broadway Blvd.
 Tucson, Arizona 85709-1005
 (520) 206-6424
 Purpose: Educational activities for Health Professions Opportunity Grant (HPOG).
 AMS Number: CTN-CS-CMS143679
 Contract Number: 01-69-P-143679-1010
 Amendment No: 04

Original Agreement Term:	10/01/10 - 09/29/15	Original Amount:	\$571,925.00
Prior Amendment:	9/29/15	Prior Amended Amount:	\$2,496,382.00
Term Date This Amendment:	3/29/16	Amount This Amendment:	\$0.00

AMENDMENT 4

WHEREAS, Pima County (“County”) and Pima County Community College District, (“College”) have entered into the above-listed Intergovernmental Agreement, (“Agreement”) to provide educational services under the Health Professions Opportunity Grant (“HPOG”) to support workforce development services in Pima County; and

WHEREAS, the College and County meet quarterly to review progress and revise program as needed; and

WHEREAS, funds allocated for HPOG educational services remain available; and

WHEREAS, College has received authorization extending the terms of the HPOG grant through March 29, 2016 from the U.S. Department of Health and Human Services; and

WHEREAS, the Pima County Board of Supervisors finds that a continuation of these educational services is in the best interests of the residents of the County; and

WHEREAS the parties have agreed to utilize the remaining funds to continue providing services for an additional six (6) months.

Now, therefore, the Parties agree as follows:

[text of amendment on following page]

Pima County Community College
Health Professions Opportunity Grant (HPOG)
Contract No. CTN-CS-CMS143697
(formerly 01-69-P-143679-1010)
Amendment No. 4

ARTICLE II – TERM OF AGREEMENT AND TERMINATION, Paragraph A is amended to extend the termination date:

FROM: the 29th of September 29, 2015

TO: the 29th of March, 2016

All other terms and conditions of the original Intergovernmental Agreement remain in effect to the extent that they are not inconsistent with the terms of this Amendment.

IN WITNESS THEREOF, the parties have affixed their signatures to this Contract on the dates written below.

THIS AMENDMENT NO. 4 MAY BE SIGNED IN COUNTERPARTS

PIMA COUNTY:

COLLEGE:

Chair, Pima County Board of Supervisors
Date: _____

Authorized Signature
Date: _____

ATTEST:

Clerk of the Board
Date: _____

REVIEWED BY:



Director, Community Services Department

APPROVED AS TO FORM:

 **TOBIN ROSEN**

FOR Karen S. Friar, Deputy County Attorney