



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

Award Contract Grant

Requested Board Meeting Date: 9/5/2017

* = *Mandatory, information must be provided*

or Procurement Director Award

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

Grantor- Arizona State Library, Archives & Public Records; funding appropriated by the Arizona State Legislature

***Project Title/Description:**

SGIA 2018 (18-A-11, Pima County)

***Purpose:**

Pima County Public Library (PCPL) will support initiatives including critical competencies for leadership and other professional development and training.

***Procurement Method:**

Not applicable.

***Program Goals/Predicted Outcomes:**

Pima County Public Library will have strong leadership in place and will support multiple learning opportunities for all staff to ensure PCPL is a viable institution that aligns work for success, accomplishes goals and guilds on the aspirations of Pima County residents.

***Public Benefit:**

Professional development and training initiatives will ensure that Pima County will have a strong library system that will bring about positive changes for residents.

***Metrics Available to Measure Performance:**

Measures will include the number of staff who attend trainings and achieve goals related to training, and the number of learning opportunities that are implemented successfully.

***Retroactive:**

Yes, notified of award 8/8/17

Contract / Award 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) required:**

Funding from General Fund? Yes No If Yes \$ _____ % _____

Contract is fully or partially funded with Federal Funds? Yes No

***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 22-73.

Amendment / Revised Award Information

Document Type: _____ Department Code: _____ Contract Number (i.e., 15-123): _____
Amendment No.: _____ AMS Version No.: _____
Effective Date: _____ New Termination Date: _____
Prior Contract No. (Synergen/CMS): _____

Expense or Revenue Increase Decrease Amount This Amendment: \$ _____

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

***Funding Source(s) required:**

Funding from General Fund? Yes No If Yes \$ _____ % _____

Grant/Amendment Information (for grants acceptance and awards) Award Amendment

Document Type: GTAW Department Code: LIB Grant Number (i.e., 15-123): 18*013
Effective Date: 7/1/2017 Termination Date: 6/30/2018 Amendment Number: _____
 Match Amount: \$ 25,000.00 Revenue Amount: \$ 25,000.00

***All Funding Source(s) required:** Arizona State Library, Archives & Public Records, Funding appropriated by the Arizona State Legislature; Library District funds.

***Match funding from General Fund?** Yes No If Yes \$ _____ % _____

***Match funding from other sources?** Yes No If Yes \$ 25,000.00 % _____

***Funding Source:** Library District fund 0215

***If Federal funds are received, is funding coming directly from the Federal government or passed through other organization(s)?**

Contact: Beth Matthias-Loghry

Department: Library Telephone: 520-594-5613

Department Director Signature/Date: *Beth Matthias-Loghry* 8/29/17

Deputy County Administrator Signature/Date: *[Signature]* 8/30/17

County Administrator Signature/Date: *[Signature]* 8/30/17
(Required for Board Agenda/Addendum Items)