



Contract Number: CTN.CO-13 X 001 -02  
 Effective Date: 7-1-13  
 Term Date: 6-30-14  
 Cost: \_\_\_\_\_  
 Revenue: \$102,870. -  
 Total: \_\_\_\_\_ NTE: \_\_\_\_\_  
 Action: \_\_\_\_\_  
 Renewal By: 4-1-14  
 Term: 6-30-14  
 Reviewed by: [Signature]

**BOARD OF SUPERVISORS AGENDA ITEM SUMMARY**

Requested Board Meeting Date: August 6, 2013

**ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:**

Authorization of Contract #CTNCD 13000000000000000001 Amendment #2 between the State of Arizona Governor's Office of Energy Policy and Pima County Community Development and Neighborhood Conservation department to increase funding by \$102,870.00 to \$238,345.45 for Program Operations of the Low-Income Home Energy Assistance Program (LIHEAP)

CONTRACT NUMBER (if applicable): CTNCD13000000000000000001

**STAFF RECOMMENDATION(S):**

Staff recommends approval by the Board of Supervisor

Procure Dept 07/15/13 09:53

CORPORATE HEADQUARTERS: Tucson, Arizona

To: COB. 7-24-13  
 Agenda 8-6-13  
 (3)

CLERK OF BOARD USE ONLY: BOS MTG. \_\_\_\_\_

ITEM NO. \_\_\_\_\_

PIMA COUNTY COST: \$0.00 and/or REVENUE TO PIMA COUNTY: \$ 102,870.00

FUNDING SOURCE(S): STATE OF ARIZONA GOVERNOR'S OFFICE FUNDS  
(i.e. General Fund, State Grant Fund, Federal Fund, Stadium D. Fund, etc.)

**Advertised Public Hearing:**

		YES	X	NO
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**Board of Supervisors District:**

1		2		3		4		5		All	XX
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**IMPACT:**

**IF APPROVED:**

Authorization of Contract #CTNCD 13000000000000000001 Amendment #2 between the State of Arizona Governor's Office of Energy Policy and Pima County Community Development and Neighborhood Conservation department to increase funding by \$102,870.00 to \$238,345.45 for Program Operations of the Low-Income Home Energy Assistance Program (LIHEAP)

**IF DENIED:**

Shall not authorize Contract #CTNCD 13000000000000000001 Amendment #2 between the State of Arizona Governor's Office of Energy Policy and Pima County Community Development and Neighborhood Conservation department and not increase funding by \$102,870.00 to continue the Program Operations of the Low-Income Home Energy Assistance Program (LIHEAP)

DEPARTMENT NAME: Community Development and Neighborhood Conservation

CONTACT PERSON: Paula Jansmann TELEPHONE NO.: 243-6696

<b>CONTRACT</b>	
NO. <u>CTN-CD-130000000000000000000000</u>	
AMENDMENT NO. <u>02</u>	
This number must appear on all invoices, correspondence and documents pertaining to this contract.	

**AMENDMENT # 2**  
**for**  
**WEATHERIZATION LOW-INCOME ASSISTANCE AGREEMENT**  
**#LW-ESA-12-2182-07Y3**

between the  
**STATE OF ARIZONA,**  
**GOVERNOR'S OFFICE OF ENERGY POLICY**  
**and**  
**PIMA COUNTY**

Pursuant to section XXV, AMENDMENTS OR MODIFICATIONS, the following sections of the above referenced Weatherization Low-Income Assistance Agreement are hereby amended as follows:

**Section II, TERM OF CONTRACT**

This amendment provides a new contract award amount for the third year of operations for a period of twelve months. The contract renewal period shall be effective July 1, 2013 through June 30, 2014.

**Section IV, CONTRACT BUDGET**

Pursuant to Terms and Conditions, "Contract Budget," of the above referenced contract, the State of Arizona hereby exercises its option to amend this contract to provide up to \$102,870 in additional funding available for reimbursement. This funding shall be allocated so that \$97,456 is used for program operations with \$5,414 used for administrative costs in the Low-Income Home Energy Assistance Program (LIHEAP) through June 30, 2014. The \$102,870, in addition to the initial contract amount of \$60,310.46 and the Amendment No. 1 amount of \$75,164.99, brings the contract total amount to \$238,345.45.

Except as specifically stated herein, all other terms and conditions of this Weatherization Low-Income Assistance Agreement remain unchanged.

**In Witness Whereof**, the parties hereto agree to execute this Amendment.

**PIMA COUNTY**

**GOVERNOR'S OFFICE OF ENERGY POLICY**

\_\_\_\_\_  
 Board of Supervisors  
 Chairman Date

*Leisa B. Brug* 6-7-13  
 Leisa B. Brug Date  
 Director

*Margaret M. Kue*  
 CDNC Department Director  
 Approve as to Content

*Travis Price* 6/7/13  
 Travis Price Date  
 Compliance Finance and Procurement Manager  
 Office of the Governor

**APPROVED AS TO FORM:**  
*Karen O. Trias*  
 Deputy County Attorney