



BOARD OF SUPERVISORS AGENDA ITEM REPORT **CONTRACTS / AWARDS / GRANTS**

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: 7/7/2020

*** = Mandatory, information must be provided**

or Procurement Director Award ☐

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

Pima County Community College District

***Project Title/Description:**

Adult Basic Education College and Career Program at Pima County Adult Detention Center.

***Purpose:**

To provide the framework for the delivery of Adult Education classes to selected individuals in order for inmates to prepare and pass their GED. This amendment is to extend the contract another year.

***Procurement Method:**

Procurement Exempt IGA D29.4

***Program Goals/Predicted Outcomes:**

To provide adult basic education classes, high school equivalency test preparation classes and administer 120 high school equivalency tests at the Pima County Adult Detention Center.

***Public Benefit:**

To provide education to inmates while incarcerated.

***Metrics Available to Measure Performance:**

Number of inmates participating in the high school equivalency classes. Number of inmates that successfully pass their GED.

***Retroactive:**

Yes. Received the IGA for processing on 5/12/2020. Due to the length of time that the Department and County processes, the first eligible Board of Supervisors meeting is 7/7/2020.

10: COB - 6-9-20
Ver. - 2
pgs - 2 (61)

Contract / Award Information

Document Type: _____ Department Code: _____ Contract Number (i.e., 15-123): _____
Commencement 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

If Yes, 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 22-10.

Amendment / Revised Award Information

Document Type: CT Department Code: SD Contract Number (i.e., 15-123): 20*016
Amendment No.: 1 AMS Version No.: 2
Commencement Date: 07/01/2020 New Termination Date: 06/30/2021
Prior Contract No. (Synergen/CMS): _____
☒ Expense or ☐ Revenue ☒ Increase ☐ Decrease Amount This Amendment: \$ 141,372.38

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

***Funding Source(s) required:** Special Revenue
Sheriff Inmate Welfare

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

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

Document Type: _____ Department Code: _____ Grant Number (i.e., 15-123): _____
Commencement Date: _____ Termination Date: _____ Amendment Number: _____
☐ Match Amount: \$ _____ ☐ Revenue Amount: \$ _____

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

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

***Match funding from other sources?** ☐ Yes ☐ No If Yes \$ _____ % _____

***Funding Source:** _____

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

Contact: Bonnie Schaeffer

Department: Sheriff Telephone: 351-6374

Department Director Signature/Date: Julia Gatz 6/4/2020

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: Carl D. Schaeffer 6/4/20

(Required for Board Agenda/Addendum Items)

Contract No: CT-SD-20-014 Amendment No: 01

This number must appear on all correspondence and documents pertaining to this contract

**AMENDMENT
TO INTERGOVERNMENTAL AGREEMENT**

This AMENDMENT TO INTERGOVERNMENTAL AGREEMENT (“**Amendment**”) is made as of the date of last signature below (“**Effective Date**”) between PIMA COUNTY COMMUNITY COLLEGE DISTRICT (“**College**”) and PIMA COUNTY on behalf of Pima County Sheriff’s Department (“**Department**”).

RECITALS:

- A. On August 23, 2019 the parties entered into the Intergovernmental Agreement for delivery of Adult Basic education services by College to the Department at its Pima County Adult Detention Complex for a term of one (1) year ending on June 30, 2020 (“**Agreement**”).
- B. College and Department now desire to extend the Agreement for additional duration as specified below.

NOW, THEREFORE, in consideration of mutual promises contained herein, the parties hereby amend the Agreement as follows:

1. **TERM.** Section 2 of the Agreement is amended by inserting after the first sentence the following language:

Prior to the expiration of the Term or each renewal term, if any, the parties may extend the Agreement for additional one (1) year term, up to total of five (5) years, by executing a written amendment signed by both parties.

2. **EXTENDED TERM.** The Agreement is hereby extended beyond the original Term for additional one (1) duration commencing on July 1, 2020 and ending on June 30, 2021.

3. **PAYMENT TERMS.** County shall make payment to College for the Educational Services provided during the renewed Term as follows:

Invoice Dates	Amount
July 15, 2020	\$35,343
October 15, 2020	\$35,343
January 15, 2021	\$35,343
April 15, 2021	\$35,343.38
Total:	\$141,372.38

4. **FULL FORCE AND EFFECT.** Except as stated in this Amendment, all other terms and conditions of the Agreement, including in all attachments, remain in full force and effect. All capitalized terms not otherwise defined in this Amendment shall have the meaning ascribed to them in the Agreement.

[signature page continues]

IN WITNESS WHEREOF, the parties' duly authorized representatives have executed this Amendment on the dates indicated below:

For COLLEGE

**PIMA COUNTY COMMUNITY COLLEGE
DISTRICT:**

By: _____

Print Name: Dolores Duran-Cerda

Title: Provost

Date: _____

For DEPARTMENT

**PIMA COUNTY on behalf of Sheriff's
Department:**

By: _____

Print Name: _____

Title: _____

Date: _____

By: _____

Print Name: _____

Title: _____

Date: _____

By: _____

Print Name: _____

Title: _____

Date: _____

REVIEWED AND APPROVED AS TO FORM

Pursuant to A.R.S. § 11-952(D), the attorney for each party has determined that this agreement is in proper form and is within the powers and authority granted to each respective party under the laws of the State of Arizona

College Legal Counsel

Print Name: Jeff Silvyn

Date: _____

Seán Holguin

Pima County Legal Counsel

Print Name: **SEAN HOLGUIN**

Date: 6/3/20