



Contract Number: CT-CD-14X307-01
Effective Date: 12-30-14
Term Date: 12-31-15
Cost:
Revenue:
Total: NTE:
Action:
Renewal By:
Term: 10-1-15
Reviewed by: 12-31-15

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: December 16, 2014

ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:

Authorization of contract CT-CD 1400000000000000307 between Compass Affordable Housing and Pima County Community Development and Neighborhood Conservation Department (CDNC) to approve the Contract Amendment extending the contract to December 31, 2015 for the Alvord Court Rental Housing Project expenses covered by 2004 General Obligation Bond Funds.

CONTRACT NUMBER (If applicable): 1400000000000000307

STAFF RECOMMENDATION(S):

Staff recommends approval by the Board of Supervisors

Procure Dept 11/26/14 AM 10:56

CORPORATE HEADQUARTERS: Tucson, Arizona

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To: COB - 12.3.14
Agenda - 12.16.14
(2)

CLERK OF BOARD USE ONLY: BOS MTG. _____

ITEM NO. _____

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

FUNDING SOURCE(S): 2004 GO BONDS

(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	X	3		4		5		All	
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IMPACT:

IF APPROVED:

County shall authorize contract CT-CD 1400000000000000307 between Compass Affordable Housing and Pima County Community Development and Neighborhood Conservation Department (CDNC) to approve the Contract Amendment extending the contract to December 31, 2015 for the Alvord Court Rental Housing Project expenses covered by 2004 General Obligation Bond Funds.

IF DENIED:

County shall not authorize contract CT-CD 1400000000000000307 between Compass Affordable Housing and Pima County Community Development and Neighborhood Conservation Department (CDNC) to approve the Contract Amendment extending the contract to December 31, 2015 for the Alvord Court Rental Housing Project expenses covered by 2004 General Obligation Bond Funds.

DEPARTMENT NAME: Community Development and Neighborhood Conservation

CONTACT PERSON: Martha Martin TELEPHONE NO.: 724-2463

**PIMA COUNTY DEPARTMENT OF Community
Development and Neighborhood Conservation**

PROJECT: Compass Affordable Housing – Alvord
Court Rental Housing Project

CONTRACTOR: Compass Affordable Housing, Inc.

CONTRACT NO.: CT-CD-14000000000000000307

CONTRACT AMENDMENT NO.: One (# 01)

CONTRACT

NO. CT-CD-14000000000000000307

AMENDMENT NO. 01

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

ORIG. CONTRACT TERM: 12/13/2013 – 12/31/2014
TERMINATION DATE PRIOR AMENDMENT: n/a
TERMINATION THIS AMENDMENT: 12/31/2015

ORIG. CONTRACT AMOUNT: \$112,000.00
PRIOR AMENDMENTS: \$ 0.00
AMOUNT THIS AMENDMENT: \$ 0.00
REVISED CONTRACT AMOUNT: \$112,000.00

CONTRACT AMENDMENT

WHEREAS, Pima County ("County"), a body politic and corporate of the State of Arizona, and Compass Affordable Housing, Inc. ("Contractor"), an Arizona non-profit corporation, have entered into a General Obligation Housing Bond Fund Contract (Contract) dated March 4, 2014, and

WHEREAS, Contract activity will not be fully completed and Contract funds will not be fully expended before the Contract expires on December 31, 2014; and

WHEREAS, pursuant to Article 1, this Contract may be extended for the purpose of project completion; and

WHEREAS, the COUNTY and the CONTRACTOR desire to extend the Contract term for one additional year in order to complete the remaining Contract activity.

NOW, THEREFORE, the parties agree to amend the Contract as follows:

Article I – TERM AND EXTENSION/RENEWAL, Paragraph A is amended to change the termination date as follows:

FROM: December 31, 2014
TO: December 31, 2015

All other provisions of the Contract, not specifically changed by this Amendment, shall remain in effect and be binding upon the parties.

SIGNATURES ON FOLLOWING PAGE

The effective date of this Amendment shall be December 30, 2014.

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

APPROVED:

Chair, Board of Supervisors

Date

ATTEST:

Clerk of Board

Date

APPROVED AS TO CONTENT:

Margaret M. Kue

Director, Pima County Community Development
and Neighborhood Conservation Department

11/24/2014

Date

APPROVED AS TO FORM:

Karen S. Friar

Karen S. Friar, Deputy County Attorney

CONTRACTOR:

Maryann Beerling

Signature

Maryann Beerling, CEO

Name and Title (Please Print)

11-25-14

Date