



Contract Number: CT. CED-14*435-01
Effective Date: 1-1-15
Term Date: 12-31-15
Cost: \$66,031.23
Revenue: _____
Total: _____ NTE: _____
Action: _____
Renewal By: 10-1-15
Term: 12-31-15
Reviewed by: AK

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: March 10, 2015

ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:

Requesting approval of a Professional Services Contract with United Way of Tucson and Southern Arizona, Inc., for services provided in organizing and operating the County's 2015 Employee Combined Appeal Program (ECAP) Campaign.
Total contract amount is \$66,031.23.

CONTRACT NUMBER (If applicable): CT 14*435 Amendment # one (1)

STAFF RECOMMENDATION(S):

Recommend approval of Professional Services Contract with United Way for the 2015 ECAP Campaign.

CORPORATE HEADQUARTERS: Tucson, Arizona – Pima County

CLERK OF BOARD USE ONLY: BOS MTG. _____

ITEM NO. _____

PIMA COUNTY COST: \$66,031.23 and/or REVENUE TO PIMA COUNTY:\$ -0-

FUNDING SOURCE(S): General Fund/Community & Economic Development Budget
(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	X
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IMPACT:

IF APPROVED:

United Way will provide assistance in operating the 2015 Employee Combined Appeal Program (ECAP) Campaign by providing employee education, staff training, collection, and distribution and accounting services for payroll donations from County employees for distribution to charitable organizations.

IF DENIED:

Pima County will miss the opportunity to have United Way provide assistance in operating the 2015 Employee Combined Appeal Program (ECAP) Campaign by providing employee education, staff training, collection, and distribution and accounting services for payroll donations from County employees for distribution to charitable organizations.

DEPARTMENT NAME: Community and Economic Development Administration - CED

CONTACT PERSON: Celina Cuaron for Hank Atha TELEPHONE NO.: 724-8228/724-3992

<p>PIMA COUNTY DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT ADMINISTRATION</p> <p>PROJECT: Employee Combined Appeal Program (ECAP 2015 Campaign)</p> <p>CONTRACTOR: UNITED WAY OF TUCSON AND SOUTHERN ARIZONA 330 N. Commerce Park Loop, Suite 200 Tucson, AZ 85754</p> <p>CONTRACT AMOUNT: \$66,031.23 FY 2015/2016</p> <p>CONTRACT NO.: CT-CED-14 00000 00000 00000 435</p> <p>CONTRACT AMENDMENT NO.: One (# 01)</p>	<table border="1"> <tr> <td align="center" colspan="2">CONTRACT</td> </tr> <tr> <td colspan="2">NO CT-CED-14 00000 00000 00000 435</td> </tr> <tr> <td>AMENDMENT NO.</td> <td>01</td> </tr> <tr> <td colspan="2">This number must appear on all invoices, correspondence and documents pertaining to this contract.</td> </tr> </table>	CONTRACT		NO CT-CED-14 00000 00000 00000 435		AMENDMENT NO.	01	This number must appear on all invoices, correspondence and documents pertaining to this contract.	
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ORIG. CONTRACT TERM: 01/01/2014 - 12/31/2014	ORIG. CONTRACT AMOUNT:	\$ 67,591.73
TERMINATION DATE PRIOR AMENDMENT: not applicable	PRIOR AMENDMENTS:	\$ 00,000.00
TERMINATION THIS AMENDMENT: December 31, 2015	AMOUNT THIS AMENDMENT:	\$ 66,031.23
	REVISED CONTRACT AMOUNT:	\$133,622.96

CONTRACT AMENDMENT

WHEREAS, COUNTY and CONTRACTOR entered into a Contract for services as referenced above; and

WHEREAS, CONTRACTOR and COUNTY, pursuant to Article I - Term, have agreed to extend the Contract term for a period of one year; and

WHEREAS, CONTRACTOR and COUNTY have agreed to increase the contract amount to allow payment for the continued provision of assistance with the 2015 Employee Combined Appeal Program (ECAP) during the extended term of the contract.

NOW, THEREFORE, the Contract is amended for calendar year 2015 as follows:

I. **PROGRAM GLOSSARY** is amended to add:

2015 ECAP Campaign	FY 2015 – 2016 = July 1, 2015 through June 30, 2016
2015 Defined Contribution Period	January 1, 2015 through December 31, 2015

II. **ARTICLE I – TERM AND EXTENSION/RENEWAL/CHANGES** is amended to change the termination date:

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

III. **ARTICLE II – SCOPE OF SERVICES** is amended as follows:

A. Change “**2014 Defined Contribution Period**” to “**2015 Defined Contribution Period**” throughout.

B. Change “**2014 ECAP Campaign**” to “**2015 ECAP Campaign**” throughout.

C. Change the date in the first sentence of Paragraph B(2) as follows:

FROM: January 30, 2015

TO: January 30, 2016

D. Add the following column to the table in Paragraph B(6):

<i>Calendar Year 2015:</i>
DUE TO COUNTY
NO LATER THAN
August 29, 2015
August 29, 2015
August 29, 2015
March 2, 2015
March 2, 2015

E. Change the year in Paragraph C(6):

FROM: 2014

TO: 2015

F. Change the date in the first sentence of Paragraph C(8):

FROM: January 15, 2015

TO: January 15, 2016

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IV. **ARTICLE III – COMPENSATION AND PAYMENT** is amended to:

A. Change "2014" to read "2015" throughout.

B. Add to Paragraph B the following:

The estimated not-to-exceed amount for 2015 is **\$66,031.23**.

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

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:


Hank Atha

Deputy County Administrator

2-5-15

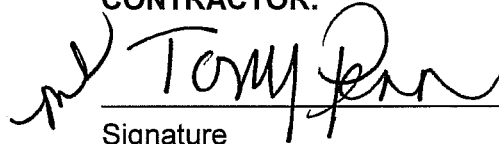
Date

APPROVED AS TO FORM:


Karen S. Friar

Deputy County Attorney

CONTRACTOR:



Signature

TONY PENN
PRESIDENT & CEO

Name and Title (Please Print)

2-13-15
Date