BOARD OF SUPERVISORS AGENDA ITEM REPORT
AWARDS / CONTRACTS / GRANTS

○ Award   ○ Contract   ◉ Grant

Requested Board Meeting Date: 12/07/2021

* = Mandatory, information must be provided

or Procurement Director Award: ☐

*Contractor/Vendor Name/Grantor (DBA):

Institute of Museum and Library Services (IMLS) American Rescue Plan Act of 2021 (ARPA) funding administered through the Grants to States program, passed through the Arizona State Library.

*Project Title/Description:

ARPA STEAM for Arizona Libraries

*Purpose:

ARPA STEAM for Arizona Libraries, a non-cash grant, was awarded to Pima County Public Library (PCPL) on November 15, 2021. This Arizona State Library program is designed to address community needs for STEAM (science, technology, engineering, art, and mathematics) learning, technology skills development, and informal education. The cost principles and regulations of IMLS Library Services Technology Act (LSTA) are applicable to this ARPA funding. The following items will be provided to Pima County: one Charlie Cart mobile kitchen, one set of Keva School Pack Blocks, five Media Production Studio kits, ten Turing Tumbl games, and four Mobile Power Stations (total value of $16,501). PCPL plans to assign the items to the new Sahuarita Seed Library, 101Spaces and the new 101 mobile van.

*Procurement Method:

Not applicable to Grant Awards.

*Program Goals/Predicted Outcomes:

PCPL will utilize the supplies, kits, and equipment to address community needs for STEAM learning, technology skills development and informal education support in its spaces, and through priority initiatives, outreach, and resource-building.

*Public Benefit:

PCPL will meet IMLS goal to be "responsive to pandemic-related economic and community needs," for the residents of Pima County by providing informal education opportunities for all.

*Metrics Available to Measure Performance:

PCPL will track progress against STEAM activity types and the number of programs and resources made available in support of priorities and initiatives, including Early Math, Ready Set School, Dial-A-Story, Youth and 101 spaces (and through outreaches with the new Mobile 101 van) and camps for youth, and in support of the SEED library and community-based science initiatives.

*Retroactive:

Yes, Arizona State Library will immediately place orders for the awarded devices and kits; PCPL will take delivery of the awarded items as they become available, as early as November 22, 2021. All due diligence has been taken to ensure placement of this grant award on the Pima County Board of Supervisors Agenda in a timely fashion. Should the Board chose not to accept the award, the STEAM supplies, kits, and equipment will not be awarded to Pima County.

DMI Approved 11-22-21
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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: _____   Department Code: _____   Contract Number (i.e., 15-123): _____

Amendment No.: _____   AMS Version No.: _____

Commencement Date: _____   New Termination Date: _____

                                            Prior Contract No. (Synergen/CMS): _____

⊙ Expense ⊙ 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: <u>GTAW</u>   Department Code: <u>LIB</u>   Grant Number (i.e., 15-123): <u>22*057</u>

Commencement Date: <u>11/22/2021</u>   Termination Date: <u>9/30/2022</u>   Amendment Number: <u>none</u>

☐ Match Amount: $ <u>none</u>   ☐ Revenue Amount: $ <u>non-cash award</u>

*All Funding Source(s) required: <u>Institute of Museum and Library Services, passed through the Arizona State Library</u>

*Match funding from General Fund? ⊙ Yes ⊙ No   If Yes $ <u>none</u>   % <u>none</u>

*Match funding from other sources? ⊙ Yes ⊙ No   If Yes $ <u>none</u>   % <u>none</u>
          *Funding Source: <u>none</u>

*If Federal funds are received, is funding coming directly from the Federal government or passed through other organization(s)?
<u>IMLS federal funding is passed through the Arizona State Library</u>

Contact: <u>Beth Matthias-Loghry (beth.matthias-loghry@pima.gov) or Michelle Simon</u>

Department: <u>Library</u>   Telephone: <u>520-594-5654 (Michelle)</u>

Department Director Signature: _____   Date: <u>11/16/21</u>

Deputy County Administrator Signature: _____   Date: _____

County Administrator Signature: _____   Date: <u>11/19/2021</u>