



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

Award Contract Grant

Requested Board Meeting Date: 7/7/20

* = Mandatory, information must be provided

or Procurement Director Award

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

Catholic Community Services of Southern Arizona, a Arizona nonprofit corporation ("CCSSA")

***Project Title/Description:**

Amendment 1 to extend the Cooperative Agreement for Provision of Humanitarian Services with CCSSA to provide respite, shelter and to arrange final transportation for legal asylum seekers turned over to CCSSA by US Immigration and Customs Enforcement and the US Border Patrol at Units 700,800, and 900 of the Juvenile Justice Complex.

***Purpose:**

To continue to provide CCSSA with a hospitality center located at 2225 E. Ajo Way, Units 700, 800, 900, Tucson Arizona ("Building") for safe, temporary respite and provision of CCSSA provided services to legal asylum seekers while arrangements for final transportation to other family members or sponsors in the United States are obtained.

***Procurement Method:**

"Exempt pursuant to Pima County Code Section 11.04.020.D"

***Program Goals/Predicted Outcomes:**

To continue to provide to CCSSA a building where CCSSA may continue to assist legal asylum seekers with temporary, safe respite, food and hydration, hygiene items and baby supplies, access to shower facilities and change of clothes; to help contact other family members or sponsors in the United States and facilitate seekers use of the the family-provided transportation arrangements resulting in seekers able to transit from Tucson to a location in the United States where seekers may continue to pursue asylum with the support of their family, friends and community.

***Public Benefit:**

To provide temporary, safe respite and humanitarian aid to people in transit through Pima County, preventing legally-present homeless, migrant families from being street released, which places additional burdens on Community and Governmental Agencies; allows these families the opportunity to quickly and safely transit to family in other areas of the United States.

***Metrics Available to Measure Performance:**

Successful prevention of legally-present, but homeless migrant families, living on the streets; Effective assistance to people in transit through Pima County to families in other areas of the United States; Provision of hygiene items, laundry services, clothing and baby supplies; Provision for showering, rest, food and hydration.

***Retroactive:**

No

*To: COB- 6-24-20
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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: CTN Department Code: FM Contract Number (i.e.,15-123): 20*010
Amendment No.: 1 AMS Version No.: 2
Commencement Date: 7/22/2020 New Termination Date: 7/21/2021
Prior Contract No. (Synergen/CMS): _____
 Expense or Revenue Increase Decrease Amount This Amendment: \$ 0.00
Is there revenue included? Yes No If Yes \$ _____
***Funding Source(s) required:** No Revenue / No Expense

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: Kevin Button
Department: Facilities Management Telephone: 520-724-8230
Department Director Signature/Date: [Signature]
Deputy County Administrator Signature/Date: _____
County Administrator Signature/Date: C. Daniel Bailey 6/23/20
(Required for Board Agenda/Addendum Items)

PIMA COUNTY

PROJECT: COOPERATIVE AGREEMENT FOR THE PROVISION OF HUMANITARIAN SERVICES WITH CCSSA –Amendment 1

CONTRACTOR: CATHOLIC COMMUNITY SERVICES OF SOUTHERN ARIZONA, INC., an Arizona non-profit corporation ("CCSSA")

PROPERTY: 2225 E. Ajo Way, Tucson, AZ 85713 (aka Casa Alitas)

CONTRACT NO.: CTN-FM-20-010

CONTRACT AMENDMENT NO.: ONE (1)

ORIG. CONTRACT TERM: 7/22/2019 - 7/21/2020	ORIG. AMOUNT:	\$ 0.00
TERMINATION DATE PRIOR AMENDMENT: NA	PRIOR AMENDMENT AMOUNT:	\$ 0.00
TERMINATION THIS AMENDMENT: 07/21/2021	THIS AMENDMENT AMOUNT:	\$ 0.00
	REVISED TOTAL AMOUNT:	\$ 0.00

COOPERATIVE AGREEMENT

1. Parties, Background and Purpose.

- 1.1. Parties. This first amendment ("Amendment One") is made and entered into by and between CATHOLIC COMMUNITY SERVICES OF SOUTHERN ARIZONA, INC., an Arizona non-profit corporation ("**CCSSA**"), and PIMA COUNTY, a political subdivision of the State of Arizona ("**County**").
12. County and CCSSA entered into a cooperative agreement approved by the Pima County Board of Supervisors on July 22, 2019 (the "**Agreement**"). The Agreement allowed for the provision of humanitarian aid and assistance to asylum seekers who are legally present in the United States while their asylum claims are being processed, and who have been dropped off at CCSSA's facility by Immigration and Customs Enforcement (ICE). These migrant families temporarily rest, rehydrate, eat, and care for their children at CCSSA's facility while CCSSA volunteers help them contact family members or sponsors in other parts of the United States.
13. The Term of the Agreement was for one (1) year and provided an option to extend the term for four (4) additional periods of up to 1 year each.
14. The County and CCSSA wish to extend the Agreement.

2. Term. The Term of the Agreement is hereby extended for one (1) year beginning on July 22, 2020 and ending on July 21, 2021.

3. Option to Extend. The parties may, by mutual agreement, extend this Agreement for up to 3 additional one-year periods.

Except as modified by this first amendment, all other terms and conditions of the cooperative agreement remain in full force and effect.

IN WITNESS THEREOF, the parties have affixed their signatures to this Agreement on the date written below:

PIMA COUNTY

Chair, Board of Supervisors

Date: _____

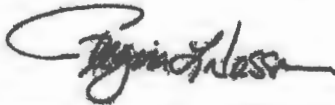
Date:

ATEST:

Clerk of the Board of Supervisors
Julie Castaneda

Date:

APPROVED AS TO FROM



Deputy Pima County Attorney
Regina L. Nassen

Date: June 9, 2020

CATHOLIC COMMUNITY SERVICES OF SOUTHERN ARIZONA, INC

Marguerite D Harmon
Marguerite D. Harmon or Authorized Signer
Chief Executive Officer

Print Name: Marguerite D Harmon

Date: 6/10/2020

Title: CEO

DIOCESE OF THE TUCSON OFFICE OF THE BISHOP

+ Edward J. Weisenburger
The Most Reverend Edward J. Weisenburger
Bishop of Tucson or Authorized Signer

Print Name: Edward Weisenburger

Date: 6-10-2020

Title: Bishop of the Diocese of Tucson