



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

Award Contract Grant

Requested Board Meeting Date: 04/17/2018

* = Mandatory, information must be provided

or Procurement Director Award

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

T M M FAMILY SERVICES, INC.

***Project Title/Description:**

TMMFS Senior and Veterans Housing Project

***Purpose:**

Award HUD HOME Investment Partnership Program (HOME) Provide Affordable Housing for low and very-low income senior and veteran households. This Amendment will extend the contract term for an additional one year period and will extend the affordability period for an additional 10 years as provided for in the original contract promissory note deferral clause, and authorize the Board Chair to sign related legal documents identified in the amendment. Provide Affordable Housing for low and very-low income senior and veteran households. Contract amendment number two (2) will extend the contract term from July 4, 2018, to December 31, 2018. Provide a total of twenty (20) affordable rental housing units for senior households and veterans households.

***Procurement Method:**

NOFA-CCD.HR-01-2016

***Program Goals/Predicted Outcomes:**

Provide and preserve affordable housing for low income seniors and veterans of Pima County. A "senior household" is an individual age 62 or older, or a family with at least one member age 62 or older. A "veteran household" is one with at least one member who has served, but is not currently serving or on active duty, in the United States Army, Navy, Air Force, Marine Corps, or Coast Guard, or who served in the U.S. Merchant Marines during World War II. "Low-income" is a household income at or below 80% Area Median Income ("AMI"). "Very-low income" at or below 5 0% Area Median Income AMI.

***Public Benefit:**

Affordable housing and supportive services for low-income and very-low income senior and veteran households.

***Metrics Available to Measure Performance:**

Twenty (20) new rental housing units and seven (7) HOME-assisted Units will remain affordable for thirty (30) years. Design and construct ten (10) duplexes for a total of twenty (20) affordable rental units: Ten (10) units will be constructed on the Fairmont Street Site; and Ten (10) units will be constructed on the Lee Street Site.

***Retroactive:**

No.

To: COB- 4-4-18
JJS- 2
(1)

Contract / Award Information

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

***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 22-73.

Amendment / Revised Award Information

Document Type: CT Department Code: CD Contract Number (i.e., 15-123): 16-430

Amendment No.: Two (2) AMS Version No.: 13

Effective Date: 04/17/2018 New Termination Date: 12/31/2018

Prior Contract No. (Synergen/CMS): _____

Expense or Revenue Increase Decrease Amount This Amendment: \$ _____

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

***Funding Source(s) required:** U.S. Department of Housing and Urban Development's (HUD) HOME Investment Partnership Program (HOME Program)

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): _____

Effective 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: Martha Martin, 724-23463, Marcos Ysmael, 724-2462, Dewey Cooper, 724-2772

Department: Community Development and Neighborhood Conservation Telephone: (520) 724-2460 Front Desk

Department Director Signature/Date: Margaret by Kue 03/27/2018

Deputy County Administrator Signature/Date: [Signature] 4/3/2018

County Administrator Signature/Date: C. [Signature] 4/3/18
(Required for Board Agenda/Addendum Items)

**PIMA COUNTY COMMUNITY DEVELOPMENT
AND NEIGHBORHOOD DEVELOPMENT**

PROJECT: *TMMFS Senior and Veterans Housing Project*

DEVELOPER: TMM Family Services, Inc.
1550 N. Country Club Rd.
Tucson, AZ 85716

PIMA COUNTY CONTRACT NO: CT-CD-16*430

CONTRACT AMENDMENT NO. TWO (2)

CONTRACT
NO. <u>CT-CD-16-430</u>
AMENDMENT NO. <u>02</u>
This number must appear on all invoices, correspondence and documents pertaining to this contract.

Original Contract Term:	07/05/2016 – 07/04/2017	Amount:	\$708,000.00
Termination Date Prior Amend:	07/04/2018	Amount Prior Amend:	N/A
Termination Date this Amend:	12/31/2018	Amount this Amend:	\$0.00
		Revised Amount:	\$708,000.00

CONTRACT AMENDMENT NO. 2

RECITALS

- A. Pima County (“County”) and TMM Family Services, Inc., an Arizona non-profit corporation (“Developer”) entered into the above referenced Contract for use of HOME program funds provided by the U.S. Department of Housing and Urban Development (“HUD”) to construct *TMMFS Senior and Veterans Housing Project* (“the Project”), a new, 20-unit multi-family housing development for low-income Seniors and Veterans.
- B. Construction of the Project was to be complete on or before July 4, 2018.
- C. Developer’s construction activities were initially delayed by the environmental assessment process.
- D. After construction began, local utility company and subcontractor scheduling problems caused additional delays. The Project will not completed and funds provided for the Project funds will not be fully expended by the current contract termination date.
- E. Developer’s performance and adherence to the terms and conditions of the Contract have been reviewed and are satisfactory.
- F. The Board of Supervisors of Pima County find that it is in the best interests of the residents of Pima County to extend the Contract term for an additional six-month period in order to complete construction, obtain certificates of occupancy, and house eligible households.

NOW, THEREFORE, the parties agree to amend the contract as set forth on the following page:

1. **1.0 TERM AND EXTENSIONS** – Section 1.1 is amended to change the termination date:

FROM: July 4, 2018

TO: December 31, 2018

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

IN WITNESS WHEREOF, the parties do hereby affix their signatures and do hereby agree to carry out the terms of this Amendment and of the original Contract cited herein.

PIMA COUNTY:

DEVELOPER:

Chairman, Board of Supervisors

Linda L. Crister

Authorized Officer Signature

Date

Linda L. Crister Dir of Finance

Printed name and title

ATTEST:

3/20/2018

Date

Clerk of the Board

Date

APPROVED AS TO CONTENT:

Maryann Th. Kuc *03/27/2018*

Director, Community Development & Neighborhood Conservation Date

APPROVED AS TO FORM:

Karen Friar

Karen Friar, Deputy County Attorney