



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

Award Contract Grant

Requested Board Meeting Date: 06/06/2023

or Procurement Director Award:

**=Mandatory, information must be provided*

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

CATHOLIC COMMUNITY SERVICES OF SO AZ INC.

***Project Title/Description:**

Cooperative Agreement for Provision of Humanitarian Services.

***Purpose:**

This amendment increases the size of the "Designated Space" that CCSSA may utilize within the facility for the provision of humanitarian shelter, hospitality, respite, and travel-processing services more specifically described in the Cooperative Agreement.

***Procurement Method:**

Exempt Per Section 11.04.020.

***Program Goals/Predicted Outcomes:**

To expand the available "Designated Space" that CCSSA may use within the facility. This amendment will have the effect of increasing the footprint available to CCSSA by approximately 30,720 sf to accommodate the anticipated increase of asylum seekers who will be dropped off at the facility by federal partners, after lifting of the public health order related to Title 42.

***Public Benefit:**

To continue to provide temporary, safe respite and humanitarian aid to people in transit through Pima County, preventing legally-present unsheltered, 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 unsheltered migrant families living on the streets; effective assistance to people in transit through Pima County to families and sponsors in other areas of the United States; provision of hygiene items, clothing and baby supplies; provision of showers, rest, food and hydration.

***Retroactive:**

No

To: COB 5-22-23(1)
Vers.: 2
pgs.: 5

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THE APPLICABLE SECTIONS(S) BELOW MUST BE COMPLETED

Click or tap the boxes to enter text. If not applicable, indicate "N/A". Make sure to complete mandatory (*) fields

Contract / Award Information




Document Type: _____ Department Code: _____ Contract Number: _____
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 partly funded with Federal Funds? Yes No
If Yes, Is the Contract to 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): 23-118
Amendment No.: 1 AMS Version No.: 2
Commencement Date: 06/06/2023 New Termination Date: 03/06/2024
Prior Contract No.(Synergen/CMS): N/A
 Expense 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:
*Matching Funding from General Fund? Yes No If Yes, \$ _____ % _____
*Matching 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 Telephone: 520-724-8230
Department: Facilities Management
Department Director Signature:  Date: 5-12-2023
Deputy County Administrator Signature:  Date: 5-18-2023
County Administrator Signature:  Date: 5/19/23

Pima County Department of Facilities Management

Project: Cooperative Agreement for Provision of Humanitarian Services.

Contractor: CATHOLIC COMMUNITY SERVICES OF SO AZ INC.

Contract No.: CTN-FM-23-118

Contract Amendment No.:01

Orig. Contract Term: 03/07/2023 - 03/06/2024	Orig. Amount:	\$	0.00
Termination Date Prior Amendment: N/A	Prior Amendments Amount:	\$	0.00
Termination Date This Amendment: 03/6/2024	This Amendment Amount:	\$	0.00
	Revised Total Amount:	\$	0.00

AMENDMENT ONE

This first amendment (“**Amendment**”) 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**”).

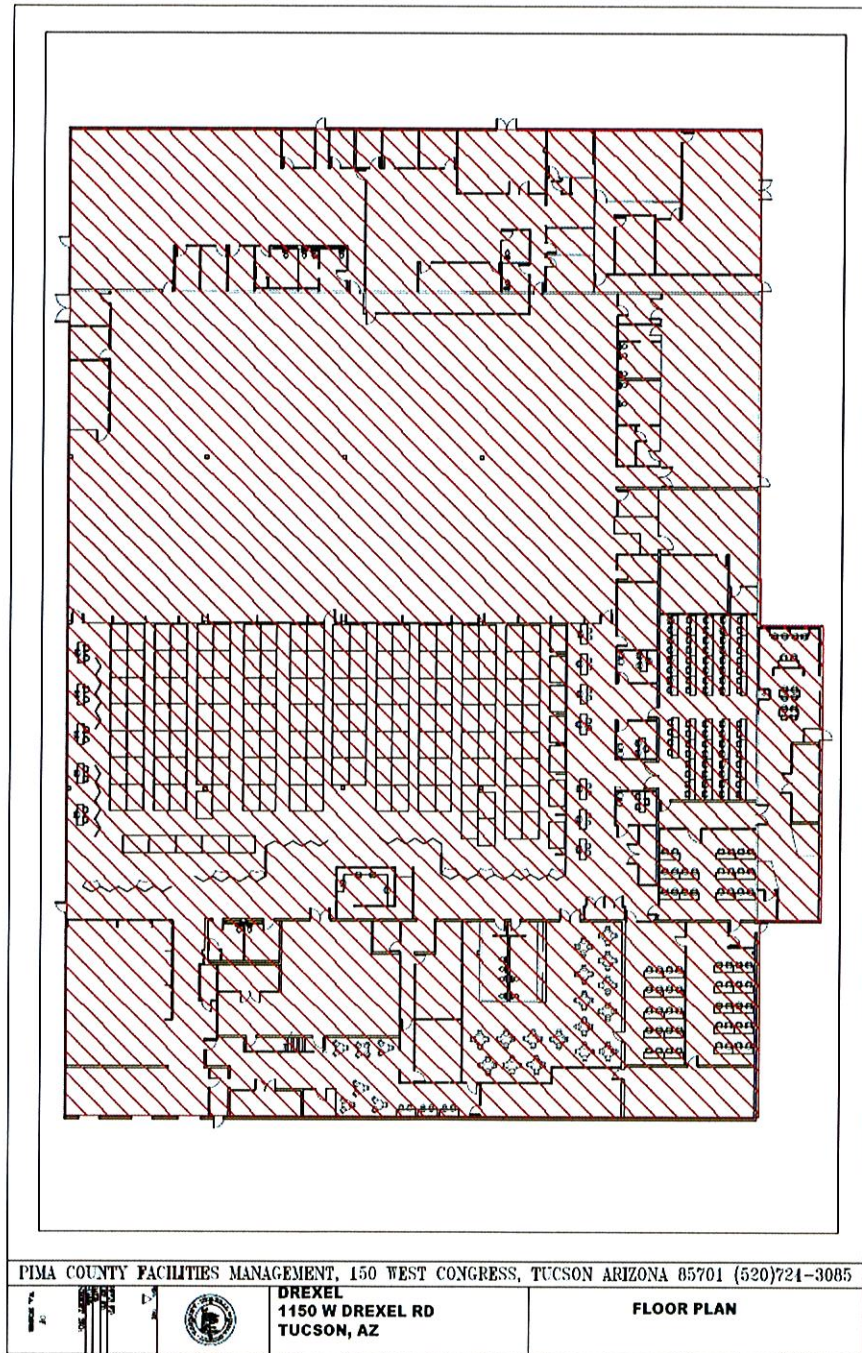
1. Background and Purpose.

- 1.1. On March 7, 2023, County and CCSSA entered into a Cooperative Agreement (“**Agreement**”) to provide 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 the migrant families contact family members or sponsors in other parts of the United States.
- 1.2. Per the Agreement, CCSSA has been providing this assistance at a property, leased by the County, located at 1150 West Drexel Rd., Tucson, Arizona (“**Premises**”). Currently, CCSSA utilizes approximately fifty percent of the space within the Premises (the “**Designated Space**”), to provide that assistance.
- 1.3. County has received Federal Emergency Management Agency (FEMA) Emergency Food and Shelter Program (EFSP) Humanitarian Relief funds, authorized by the Department of Homeland Security Appropriations Act, for costs associated with this Agreement. County will continue to seek additional funds from the Federal government through humanitarian aid grants and programs for the costs incurred by County under this Agreement.
- 1.4. County now wishes to increase the Designated Space available to CCSSA to prepare for and accommodate the anticipated increase of asylum seekers who will be dropped off at the facility by ICE, due to the lifting of the public health order related to Title 42.

Therefore, County and CCSSA wish to amend the Cooperative Agreement as follows:

2. Exhibit B. Designated Space (interior) in the Agreement will be replaced with Exhibit B shown below. Except as modified in this Amendment One, all other terms and conditions remain the same.

Exhibit B
Designated Space (interior)



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

PIMA COUNTY

Adelita S. Grijalva, Chair, Board of Supervisors

Date: _____

ATEST:

Clerk of the Board of Supervisors
Melissa Manriquez

Date:

APPROVED AS TO FORM



Deputy Pima County Attorney

Bobby Yu

Print DCA Name

Date: 5/10/2023

CATHOLIC COMMUNITY SERVICES OF SOUTHERN ARIZONA, INC

Elena Dwyre

Elena Dwyre or Authorized Signer
Chief Executive Officer

Print Name: Elena Dwyre

Title: CEO

Date: 05/14/2023

DIOCESE OF THE TUCSON OFFICE OF THE BISHOP

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

Print Name: _____

Title: _____

Date: _____

CATHOLIC COMMUNITY SERVICES OF SOUTHERN ARIZONA, INC

Elena Dwyre or Authorized Signer
Chief Executive Officer

Print Name: _____

Title: _____

Date: _____

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 J. Weisenburger*

Title: *Bishop*

Date: *5-15-2023*