

Contract Num Effective Date Term Date Cost : C Revenue : Total : s		02
Renewal By	Action CH.01.2014	
Term	: 06.30.2014	والمعادية والمعادية
Reviewed by:	<u>JB</u>	

# **BOARD OF SUPERVISORS AGENDA ITEM SUMMARY**

Requested Board Meeting Date: February 18, 2014

## ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:

#### Background

Pima County receives state and federal grant funds to provide to youth and adults. Literacy Connects to provide literacy services to the County in assistance of workforce programs in the healthcare field. Contract amendment is to increase funding of the Contract to allow the provision of services through June 30, 2014.

Effective Date: 3/1/14 Termination Date: 6/31/14

Original Contract Amount: \$48,000.00 Amendment 1 Contract Amount: \$32,000.00

Contract Officer: Risé Hart, 243-6723

Payment System: AMS

CONTRACT NUMBER (If applicable): \_\_\_\_MA-CS-13-416

STAFF RECOMMENDATION(S):

To be approved by Board of Supervisors.

CORPORATE HEADQUARTERS:\_\_\_

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TO COB 2.5.14 Agenda 2.18.14 (1)

## CLERK OF BOARD USE ONLY: BOX M.G.

ITEM NO.

-EB 0671 April 10:22 PC 01. KUF B

## PIMA COUNTY COST: <u>\$ 44,000.00</u> and/or REVENUE TO PIMA COUNTY:\$ N/A

FUNDING SOURCE(S): U.S. D.O.L. (100%)

Advertised Public Hearing:

-	YES	X	NO
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#### **Board of Supervisors District:**

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### **IMPACT:**

### IF APPROVED:

With the assistance of the Contractor, Pima County will be able to provide literacy training to local Pima County residents.

#### IF DENIED:

Without the assistance of the Contractor, literacy training provided in Pima County may be jeopardized.

DEPARTMENT NAME: Community Services Employment and Training

CONTACT PERSON: Rise Hart

TELEPHONE NO.: 243-6723

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#### PIMA COUNTY COMMUNITY SERVICES, EMPLOYMENT AND TRAINING DEPARTMENT PROFESSIONAL SERVICES CONTRACT

PROJECT: Literacy Services

CONTRACTOR: Literacy Connects 2850 E. Speedway Blvd. Tucson, AZ 85716 (520) 882-8006 Fax (5

Fax (520) 882-4986

#### CONTRACT NO: MA-CS-13-416

#### AMENDMENT NO: 02

FUNDING:

United States Department of Labor (DOL), Arizona (AZ) Department of Economic Security (DES), and other workforce fund source(s) obtained by County

Original Contract Term: Term Prior Amendment: Term This Amendment:

03/01/13 -- 06/30/14 02/28/14 06/30/14 Orig. Contract Amount: Prior Amended Amount: Amount This Amendment: Revised Contract Amount: \$48,000.00 \$80,000.00 inc. original Amt \$44,000.00 \$124,000.00

CONTRACT

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AMENDMENT NO. \_\_\_\_\_ This number must appear

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#### AMENDMENT

WHEREAS, Pima Community College ("College") received a Health Professionals Opportunities Grant ("HPOG") for the provision of employment and training opportunities in the healthcare fields; and

WHEREAS, College awarded Pima County \$571,925.00 of the HPOG funding to provide employment and training opportunities in the healthcare field through its One Stop Career Center System; and

WHEREAS, the HPOG funding was originally released only to fund services provided through September 30, 2013; and

WHEREAS, as part of its application to the College for the HPOG funds County cited the expertise of Literacy Connects ("CONTRACTOR") in providing literacy training to educationally challenged populations; and

WHEREAS, HPOG funding has now been released to provide services through June 30, 2014; and

WHEREAS, County has reviewed CONTRACTOR's performance and finds it satisfactory; and

WHEREAS, the Board of Supervisors finds that continuing to utilize the CONTRACTOR's expertise to provide employment and training opportunities under the HPOG will further the economic development goals established by County and authorized by A.R.S. § 11-254.04; and

WHEREAS, the parties mutually agree to increase the funding of the Contract to allow the provision of services through June 30, 2014.

NOW, THEREFORE IT IS AGREED TO AMEND THE AGREEMENT AS FOLLOWS:

#### ARTICLE I – TERM/EXENSIONS, Paragraph A is amended as follows:

The termination date is changed:

FROM: March 31, 2014

TO: June 30, 2014

<u>ARTICLE III – COMPENSATION AND PAYMENT</u>, Paragraph A is amended to change the not-toexceed amount:

FROM: \$ 80,000.00

TO: \$124,000.00

**EXHIBIT A – SCOPE OF WORK Section E. Budget**, Paragraph 1 is amended to add the budget for services provided from March 1, 2014 through June 30, 2014 as follows:

Budget Line Item	Amount (3/1/13 – 9/30/13)	Amount (10/1/13 – 2/28/14)	Amount (3/1/14 6/30/14)	Total
Personnel	\$46,120.00	\$30,900.00	\$42,240.00	\$119,260.00
Books & Supplies	\$1,880.00	\$1,100.00	\$1,760.00	\$4,740.00
Total	\$48,000.00	\$32,000.00	\$44,000.00	\$124,000.00

#### **REMAINDER OF PAGE INTENTIONALLY LEFT BLANK**

This amendment shall take effect on March 1, 2014.

Any other provisions of the Contract not expressly modified in this Amendment shall remain in effect and be binding on 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:** 

**CONTRACTOR:** 

Authorized Signature

Date:

Chair, Pima County Board of Supervisors

Date: \_\_\_\_\_

ATTEST:

Clerk of the Board Date:

APPROVED AS TO CONTENT:

Director, Employment & Training

**APPROVED AS TO FORM:** 

aren Ş. Friar, Deputy County Attorney