



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

Award Contract Grant

Requested Board Meeting Date: 9/4/2018

* = Mandatory, information must be provided

or Procurement Director Award

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

STATE OF ARIZONA DEPARTMENT OF HOMELAND SECURITY

***Project Title/Description:**

IGA Amendment for FFY2016 Opeartion Stonegarden Grant Program Award
160404-03 OPSG Overtime and Mileage

***Purpose:**

Cooperative Law Enfocement-PCSD to provide the services for the State of Arizona Department of Homeland Security (AZDOHS). This Amendment is for increasing the funding for Pima County Sheriff's Department for services provided.

***Procurement Method:**

Not applicable

***Program Goals/Predicted Outcomes:**

Increase capability to prevent, protect against, and respond to border security issues; enhance State Homeland Security Strategies; increase coordination and collaboration among Federal, State, Local, Tribal, and territorial law enforcement agencies; provide intelligence-based operations; increase or augment specialized/technical law enforcement elements operational activities; and increase operational, material and technological readiness of local and Tribal law enforcement agencies.

***Public Benefit:**

Enhance security of United States borders along routes of ingress from international borders to include travel corridors in Pima County.

***Metrics Available to Measure Performance:**

Operational statistics from OPSG deployments and data provided to Federal Government.

***Retroactive:**

AZDOHS has been taking the process of obtaining approval from Border Patrol and FEMA, and PCSD received Subgrantee Agreement Amendment #1 on 8/20/2018. The first available agenda for the Board of Supervisors occurs on 9/4/2018. The negative impact if not approved is that PCSD will lose the additional funding for the services provided.

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

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 22-73.

Amendment / Revised Award Information

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

Amendment No.: _____ AMS Version No.: _____

Effective Date: _____ New Termination Date: _____

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:**

Funding from General Fund? Yes No If Yes \$ _____ % _____

Grant/Amendment Information (for grants acceptance and awards) Award Amendment

Document Type: GTAM Department Code: SD Grant Number (i.e., 15-123): 19*007

Effective Date: 11/1/2016 Termination Date: 12/31/2017 Amendment Number: 1

Match Amount: \$ _____ Revenue Amount: \$ 47,350

***All Funding Source(s) required:** Federal - Department of Homeland Security
State - Arizona Department of Homeland Security

***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)?** Passed through
State - Arizona Dept of Homeland Security

Contact: Yuko Jarvis

Department: Sheriff's Telephone: (520) 351-6958

Department Director Signature/Date: Julia Gates 08/22/2018

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: C. D. Dubuque 8/23/18
(Required for Board Agenda/Addendum Items)

SUBGRANTEE AGREEMENT Amendment #1
16-AZDOHS-OPSG-160404-03
Between
The Arizona Department of Homeland Security
And
Pima County Sheriff's Department

WHEREAS, A.R.S. § 41-4254 charges the Arizona Department of Homeland Security (AZDOHS) with the responsibility of administering funds.

Pursuant to Section XII of the subgrantee Agreement between the Arizona Department of Homeland Security and the subgrantee the following section of the above referenced Subgrantee Agreement is hereby amended as follows:

III. DESCRIPTION OF SERVICES:

The subrecipient shall provide the services for the State of Arizona, Arizona Department of Homeland Security as approved in the grant application titled "**OPSG Overtime and Mileage**" and funded at **\$1,176,208** (as may have been modified by the award letter).

SHALL BE CHANGED TO READ:

The subrecipient shall provide the services for the State of Arizona, Arizona Department of Homeland Security as approved in the grant application titled "**OPSG Overtime and Mileage**" and funded at **\$1,223,558** (as may have been modified by the award letter).

IV. MANNER OF FINANCING:

The AZDOHS shall:

Provide up to **\$1,176,208** to the subrecipient for services provided under Paragraph III.

SHALL BE CHANGED TO READ:

Provide up to **\$1,223,558** to the subrecipient for services provided under Paragraph III.

X. REPORTING REQUIREMENTS

Regular reports by the Subrecipient shall include:

f) Financial Reimbursements

The Subrecipient shall provide AZDOHS request for reimbursement as frequently as monthly but not less than quarterly. Reimbursement requests are only required when expenses have been incurred. Reimbursement requests shall be submitted with the Reimbursement Form provided by the AZDOHS staff. The Subrecipient shall submit a final reimbursement request for expenses received and invoiced prior to the end of the termination of this Agreement no more than **forty-five (45) calendar days** after the end of the Agreement. Requests for reimbursement received by AZDOHS later than **forty-five (45) calendar days** after the Agreement termination will not be paid. The final reimbursement request as submitted shall be marked as final.

SHALL BE CHANGED TO READ:

f) Financial Reimbursements

The Subrecipient shall provide AZDOHS request for reimbursement as frequently as monthly but not less than quarterly. Reimbursement requests are only required when expenses have

PIMA COUNTY

Richard Elias, Chairman, Board of Supervisors

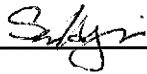
Date

Attest:

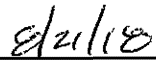
Julie Castaneda, Clerk of the Board

Date

APPROVED AS TO FORM AND LEGAL AUTHORITY:



Deputy County Attorney



Date