

Contract Number: <u>C.T.</u>	CS. 14 x 423.02
Effective Date :	3-17-15
Term Date	4.30-15
Cost : 10,000	Micron
Revenue :	
Total :	NTE:
Renewal By :	2-1-15
Term :	4. 24. 15
Reviewed by:	marini kanani ing filikani na katalan na panganan

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: March 17, 2015
ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:
Background Pima County has been awarded funding by the U.S. Department of Housing and Urban Development (HUD) to administer a CASA project. Tucson Preparatory School, Inc. to provide housing and supportive services to assist homeless individuals in transitioning from homelessness to independent living.
Per HUD Continuum of Care (CoC) Program requirements, the Pima County CoC determines the distribution of the Grant funds.
The amendment is to increase funding to serve additional homeless job seekers.
Termination Date: 4/30/15
Amendment Amount: \$10,000.00
Contract Officer: Risé Hart, 724-5723
Payment System: AMS
CONTRACT NUMBER (If applicable): CT-CS-14-423 Amendment 1
STAFF RECOMMENDATION(S):
To be approved by Board of Supervisors.
CORPORATE HEADQUARTERS:
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Procure Jept 03/04*15 PM0326

CLERK OF BOARD USE ONLY: BOX M.G.

ITEM NO.

PIMA COUNTY COST: \$10,000.00 and/or REVENUE TO PIMA COUNTY:\$									
FUNDING SOURCE(S): U.S. Department of Housing and Urban Development (HUD)									
Advertis	sed Public	Hearir	ng:						
	·		YES	X	NO				
Board of Supervisors District:									
1		2	3		4	5		All XX	
IMPACT	r:								
IF APPR	ROVED:	٠				•			
Contractor will be able provide housing and supportive services to assist additional homeless persons in the transition from homelessness to independent living.									
IF DENIED:									
Without the funding award Contractor will not be able to provide housing and supportive services to assist additional homeless persons in the transition from homelessness to independent living.									
DEPARTMENT NAME: Community Services									
CONTA	CT PERSO	V: <u>Ris</u>	é Hart			TELEPHON	IE NO.:	724-5723	

PIMA COUNTY COMMUNITY SERVICES EMPLOYMENT AND TRAINING CONTRACT AMENDMENT

Program Name: CASA - Coalition Assisting Self-sufficiency Attainment NO.

Contractor: Tucson Preparatory School, Inc.

JoAnn Davis Sullivan 104 E. Prince Road Tucson, AZ 85705 (520) 622-4185

Contract No: CT-CS-14-423

Amendment No: 02

Funding: United States Housing and Urban Development Continuum of Care Program

Original Contract Term: 5/01/14 – 4/30/15 Orig. Contract Amount: \$88,131.00
Term Prior Amendment: N/A Prior Amended Amount: N/A
Term This Amendment: 4/30/15 Amount This Amendment: \$10,000.00
Revised Contract Amount: \$98,131.00

Pima County a body politic and corporate of the State of Arizona ("County") and Tucson Preparatory School, Inc. ("Contractor") have entered into the above referenced contract.

AMENDMENT

WHEREAS, County has been awarded a CASA grant for transitional housing, employment and training assistance, and other necessary supportive services for the homeless through the United States Housing and Urban Development Continuum of Care Program ("the Grant"); and

WHEREAS, Contractor has been elected by County to provide these services under the CASA grant; and

WHEREAS, the County has determined that another Contractor will not spend its funding by the end of the term; and

WHEREAS, Contractor will be able to serve additional homeless job seekers with additional funds; and

WHEREAS, County finds that it is in the best interests of the residents of Pima County to reallocate funds which will benefit more homeless; and

WHEREAS, County has reviewed Contractor's performance, finds it satisfactory and has determined that Contractor has the capacity to provide additional services during the contract term.

NOW, THEREFORE, COUNTY and CONTRACTOR agree to amend the Contract as follows:

ARTICLE III – COMPENSATION AND PAYMENT' is amended as follows:

A. Paragraph A

FROM: \$88.131.00 TO: \$98.131.00

B. Paragraph C item 7 is added:

A calculation of administration/indirect costs, evidencing that such costs do not exceed the 3.5 % maximum of the total reimbursement provided under this contract.

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CONTRACT

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This number must appear

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contract.

documents

2. **EXHIBIT A - SCOPE OF WORK**, is amended as follows:

A. Section III. Number Served, is amended to increase the number served:

FROM: a minimum of 18 individuals TO: a minimum of 20 individuals

APPROVED AS TO FORM

Deputy County Attorney

Karen S. Friar

B. Section V – <u>Budget</u> is amended as follows:

BUDGET LINE ITEM *	AMOUNT
Rental Assistance	\$54,277.56
Case Management	\$31,438.00
Transportation (Bus passes/Case managers transportation)	\$2,398.00
Life Skills	\$5,749.00
Food	\$950.00
Administrative Costs (3.5%)	\$3,318.44
Total Program Budget	\$98,131.00

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

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be executed by their duly authorized officers.

PIMA COUNTY	CONTRACTOR
Chair, Board of Supervisors	<u>JoDun Dans Swiryn</u> Authorized Signature
Chair, Dourd of Capoliticolo	
Date	<u>2/27/15</u> Date
ATTEST	JoAnn Davis Sulivan, Director Print Name and title
Clerk of the Board	<u>2/27/15</u> Date
APPROVED AS TO CONTENT	
Contractor 3.3.	15
Community Services Director Date	•

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