

# COB - BOSAIR FORM

09/24/2025 12:50 PM (MST)



## BOARD OF SUPERVISORS AGENDA ITEM REPORT (BOSAIR)

\*All fields are required. Enter N/A if not applicable. For number fields, enter 0 if not applicable.\*

Record Number: PO CWD PO2500011165

**Award Type:** Contract

**Is a Board Meeting Date Requested?** Yes

**Requested Board Meeting Date:** 10/14/2025

**Signature Only:**

NO

**Procurement Director Award / Delegated Award:** • N/A

**Supplier / Customer / Grantor / Subrecipient:** State of Arizona Early Childhood Development and Health Board dba First Things First

**Project Title / Description:** Pima Early Education Program

**Purpose:** Parties want to increase the funding to the Pima Early Education Program Scholarships that are administered by First Things First's Quality First Scholarship system.

**Procurement Method:** IGAs: This IGA is a non Procurement contract and not subject to Procurement rules.

**Procurement Method Additional Info:** Contract Number PO2500011165

**Program Goals/Predicted Outcomes:** To increase the number of 3–5 year old children from income eligible families attending high quality preschools in Pima County. To increase the number and capacity of high-quality preschool providers in the community.

**Public Benefit and Impact:** A wealth of data shows that investing in high-quality preschool, especially for economically disadvantaged, minority, and dual language children, provides both short-term and lasting benefits to the children enrolled, their families, employers, taxpayers and the community.

**Budget Pillar** • Improve the quality of life

**Support of Prosperity Initiative:** 6. Increase Access to Quality Early Childcare and Education

**Provide information that explains how this activity supports the** This investment to the Pima Early Education Program Scholarships will provide additional high-quality preschool scholarships for income eligible 3-5 year old

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<b>selected Prosperity Initiative</b>	children and families.
<b>Metrics Available to Measure Performance:</b>	First Things First will provide monthly reports with scholarship usage, quality rating of providers and disbursements of scholarships.
<b>Retroactive:</b>	NO

### Amendment / Revised Award Information

Record Number: PO CWD PO2500011165

**Document Type:** PO

**Department Code:** CWD

**Contract Number:** PO2500011165

**Amendment Number:** 1

**Commencement Date:** 10/14/2025

**Termination Date:** 06/30/2028

**Is the Termination Date new?**

NO

**Classification:** Expense

**Adjust Level:** Increase

**Prior Contract Number (If Applicable):** PO2500011165

Amount This Amendment:

\$170,000.00

**Funding Source(s) required:** CWD Pima Early Education Program Special Revenue

**Funding from General Fund?**

NO

**Contract is fully or partially funded with Federal Funds?**

NO



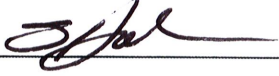
**Department:** Community & Workforce Development

**Name:** Nicole Scott

**Telephone:** 5207242696

**Add GMI Department Signatures**

No

Department Director Signature:  Date: 9.25.25  
Deputy County Administrator Signature:  Date: 9/26/2025  
County Administrator Signature:  Date: 9-29-2025

**Pima County Community & Workforce Development Department**

**Project: Pima Early Education Program**

**Contractor: State of Arizona Early Childhood Development and Health Board *dba* First Things First**

**Contract No.: PO2500011165**

**Contract Amendment No.: 01**

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<b>Orig. Contract Term:</b> 07/01/2025 - 06/30/2028	<b>Orig. Amount:</b>	\$11,109,903.00
<b>Termination Date Prior Amendment:</b> N/A	<b>Prior Amendments Amount:</b>	\$ 0.00
<b>Termination Date This Amendment:</b> 06/30/2028	<b>This Amendment Amount:</b>	\$170,000.00
	<b>Revised Total Amount:</b>	\$11,279,903.00

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**CONTRACT AMENDMENT**

The parties agree to amend the above-referenced contract as follows:

**1. Background and Purpose.**

1.1. Background. On July 01, 2025, Pima County ("County") and First Things First ("FTF") entered into the above referenced Intergovernmental Agreement ("Agreement") to administer Pima Early Education Program Scholarships through FTF's existing Quality First Scholarship system for preschool children aged 3 to 5 years old. County has determined that funding preschool expansion for low-income families that wish to enroll their preschool-age children in high-quality preschools will improve the economic health and welfare of those children, their parents, employers and taxpayers.

1.2. Purpose. The Parties want to increase the funding to the Pima Early Education Program Scholarships that are administered by FTF's Quality First Scholarship system.

**2. Maximum Payment Amount.** The maximum amount the County will spend under this Contract, as set forth in Section 3.1, is increased by \$170,000.00. County's total payments to Contractor under this contract, including any sales taxes, will not exceed \$11,279,903.00.

**3. Scope of Services.** The parties have revised the Scope of Services **Exhibit A** (05/06/2025) initial paragraph as follows:

Pima County wants to expend \$11,279,903.00 over state fiscal years 2026, 2027, and 2028 with the increase amount of \$170,000.00 being expensed in fiscal year 2026. This investment will provide approximately a combined total of 895 childcare scholarships across all three years of the agreement, for low-income preschool children aged 3 to 5. FTF already administers a childcare scholarship program in Pima County called Quality First Scholarships for children whose family household is at or below 300% of the Federal Poverty Level.

Pima County and FTF have agreed to use FTF's existing Quality First Scholarships

**Contract No.: PO2500011165**

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system and infrastructure to administer these Pima County Scholarships funded by Pima County. FTF contracts with Valley of the Sun United -Way (VSUW) to manage the Quality First Scholarship system and infrastructure. FTF passes through the entirety of Pima County funding to VSUW as FTF's grantee for scholarships, with the exception of FTF's direct administrative costs that are determined by Pima County to be reasonable, allocable and allowable per regulations.

- 4. Counterparts.** This Amendment No. 01 may be executed in any number of counterparts, each counterpart is considered an original, and together the counterparts constitute one and the same instrument.

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

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**SIGNATURE PAGE TO FOLLOW**

**PIMA COUNTY**

**Arizona Early Childhood Development  
and Health Board/First Things First**

\_\_\_\_\_  
Chair, Board of Supervisors

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
CFO/COO


9/24/2025  
Date

ATTEST

\_\_\_\_\_  
Clerk of the Board

\_\_\_\_\_  
Date

APPROVED AS TO FORM

  
\_\_\_\_\_  
Deputy County Attorney

Kyle Johnson  
\_\_\_\_\_  
Print DCA Name

9/9/2025  
Date