

# COB - BOSAIR FORM

09/24/2025 9:34 AM (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 PO2500009251

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: Pima County Amphitheater Schools dba Amphitheater Public Schools

Project Title / Description: Pima Early Education Program

Purpose: Parties want to increase the funding to the Pima Early Education Program to offer high-quality preschool opportunities in the Amphitheater School District, without cost to low-income families.

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

Procurement Method Additional Info: Contract Number PO2500009251

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: Decades of research 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 will increase access for income eligible families to attend the Amphitheater School Districts quality rated

TO: COB, 10/11/25 (1)  
VERS: 1  
PGS: 2

Session ID: c7d49b03-aae8-497f-842b-5eef4447f637 Receipt ID: TS6YG32C

SEP29 25PM0417 PD

**selected Prosperity Initiative** preschool programs at no cost.

**Metrics Available to Measure Performance:** The total number of students enrolled, demographic information of enrolled children, quality rating of classes, and parent satisfaction surveys.

**Retroactive:**

NO

### Amendment / Revised Award Information

Record Number: PO CWD PO2500009251

**Document Type:** PO

**Department Code:** CWD

**Contract Number:** PO2500009251

**Amendment Number:** 1

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

**Termination Date:** 05/31/2028

**Is the Termination Date new?**

NO

**Classification:** Expense

**Adjust Level:** Increase

**Prior Contract Number (If Applicable):** PO2500009251

Amount This Amendment:

\$274,454.80

**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: \_\_\_\_\_

Deputy County Administrator Signature:  Date: 9/24/2025

County Administrator Signature:  Date: 9-29-2025

**Pima County Community & Workforce Development Department**

**Project: Pima Early Education Program**

**Contractor: Pima County Amphitheater Schools dba Amphitheater Public Schools**

**Contract No.: PO2500009251**

**Contract Amendment No.: 01**

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<b>Orig. Contract Term:</b> 07/01/2025 - 05/31/2028	<b>Orig. Amount:</b>	\$4,666,356.00
<b>Termination Date Prior Amendment:</b> N/A	<b>Prior Amendments Amount:</b>	\$ 0.00
<b>Termination Date This Amendment:</b> 05/31/2028	<b>This Amendment Amount:</b>	\$274,454.80
	<b>Revised Total Amount:</b>	\$4,940,810.80

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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 Amphitheater Unified School District ("District"), entered into the above referenced Intergovernmental Agreement ("Agreement") to provide high-quality preschool classes at District sites without cost to low-income families. County 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 to offer high-quality preschool opportunities in the District, without cost to low-income families.

**2. Maximum Payment Amount.** The maximum amount the County will spend under this Contract, as set forth in Section 3.1, is increased by \$274,454.80. County's total payments to Contractor under this contract, including any sales taxes, will not exceed \$4,940,810.80.

**3. Scope of Services.** The parties have revised the Scope of Services as follows:

3.1. **Exhibit A** (05/06/2025) Section 3. Program Locations is amended to replace paragraph 3 and add paragraphs 3.1., 3.2. and 3.3. as follows:

**3. Program Locations.** For each school year District shall inform the County of the locations, of the quality rated preschool classes within the district. District shall inform County on which program locations will be PEEPS funded classes at least 30 days before the start of each school year.

3.1. For School Year 2025-26: 11.5 quality rated preschool classes

3.2. For School Year 2026-27: 10 quality rated preschool classes

3.3. For School Year 2027-28: 10 quality rated preschool classes

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.

**PIMA COUNTY**

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

\_\_\_\_\_  
Date

**DISTRICT**

  
\_\_\_\_\_  
Governing Board President

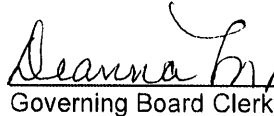
9/23/25  
\_\_\_\_\_  
Date

**ATTEST**

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


\_\_\_\_\_  
Date

**ATTEST**

  
\_\_\_\_\_  
Governing Board Clerk

9/23/25  
\_\_\_\_\_  
Date

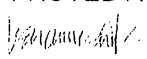
**APPROVED AS TO FORM**

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

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

9/9/2025  
\_\_\_\_\_  
Date

**APPROVED AS TO CONTENT**

  
\_\_\_\_\_  
Legal Counsel for the District

9/16/2025  
\_\_\_\_\_  
Date