



BOARD OF SUPERVISORS AGENDA ITEM REPORT
AWARDS / CONTRACTS / GRANTS

Award Contract Grant

Requested Board Meeting Date: 04/19/2022

* = Mandatory, information must be provided

or Procurement Director Award:

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

Epidaurus OBA Amity Foundation

***Project Title/Description:**

Specialty Courts Initiative- Residential Treatment

***Purpose:**

The various specialty court programs will work with community treatment providers to establish medical necessity for residential treatment, and will prioritize Medicaid-funded treatment options. When a Medicaid-funded facility is unavailable due to funding issues (i.e., Medicaid benefits are unavailable) or the specialty court participant has been unsuccessful in other treatment program(s) and new therapeutic milieu is suggested, participants may be referred to Epidaurus OBA Amity Foundation (hereafter referred to as Contractor) for residential treatment. This amendment to extend another term and increase funds in the amount of \$60,000.

***Procurement Method:**

Direct Select per Board of Supervisors Policy 029.6 111 -C.

***Program Goals/Predicted Outcomes:**

Provide residential treatment, in accordance with state licensure requirements to individuals referred to Contractor by PCAO, including housing, meals, treatment services (including substance use, behavioral health, co-occurring, trauma/PTSD), pro-social engagement, and multi-cultural therapeutic options (e.g., sweat lodges) to individuals within a specialty court program.

***Public Benefit:**

The Specialty Court initiative reduces recidivism, saves millions of taxpayer dollars, saves lives and reunites families.

***Metrics Available to Measure Performance:**

Pima County Attorney's Office will be reviewing and approving invoices to monitor services provided under this agreement required meet the needs of the program.

***Retroactive:**

Yes. County had delays in finalizing the funding amount. The negative impact of this amendment not being approved will be DTAP participants will not have access to the treatment services.

MAR 24 22 AM 08:15 POC CLK OF BD
AM

TO: COB 3-24-22 (1)
vers: 17
pgs: 2

THE APPLICABLE SECTION(S) BELOW MUST BE COMPLETED

Click or tap the boxes to enter text. If not applicable, indicate "N/A". Make sure to complete mandatory (*) fields

Contract / Award Information

Document Type: _____ Department Code: _____ Contract Number (i.e., 15-123): _____
Commencement 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 22-10.

Amendment / Revised Award Information

Document Type: CT Department Code: PCA Contract Number (i.e., 15-123): CT 19-407

Amendment No.: 5 AMS Version No.: 17

Commencement Date: 04/15/2022 New Termination Date: 04/14/2023

Prior Contract No. (Synergen/CMS): _____

Expense Revenue Increase Decrease Amount This Amendment: \$ 60,000.00

Is there revenue included? Yes No If Yes \$ _____

*Funding Source(s) required: DTAP-SAMHSA/Drug Court \$40,000; DOJ BJA \$20,000

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

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

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

Commencement Date: _____ Termination Date: _____ Amendment Number: _____

Match Amount: \$ _____ Revenue Amount: \$ _____

*All Funding Source(s) required: _____

*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)?

Contact: Star Romero

Department: Pima County Attorney's Office

Telephone: 724-6000

Department Director Signature: [Signature] Date: 3/23/22

Deputy County Administrator Signature: [Signature] Date: _____

County Administrator Signature: [Signature] Date: 4/18/2022

Laura Conover
Pima County Attorney



(520) 724-5600
pcao.pima.gov
32 N. Stone Avenue, Tucson, AZ 85701

DATE: 03/10/2022
TO: C.H. Huckelberry, County Administrator
FROM: Arika Wells, Legal Administrator *A. Wells*
Cc: Jan Leshar, Deputy County Administrator
Terri Spencer, Procurement Director
SUBJECT: Amendment for Direct Selection of Professional Services from Epidaurus DBA Amity Foundation for Specialty Courts Initiative – Residential Treatment

Pursuant to Board of Supervisors Policy D29.6 III.C – Direct Selection and Procurement Procedure No. PO-50, approval was received to direct select Epidaurus dba Amity Foundation (aka "Amity") to provide residential treatment services to individuals within specialty court programs, and CT-PCA-19-407 was awarded in the amount of \$147,915.00.

Background: Various court programs will work with community treatment providers to establish medical necessity for residential treatment, intensive outpatient treatment, and outpatient treatment, and will prioritize Medicaid-funded treatment options. This includes the Drug Treatment Alternative to Prison (DTAP) program and Consolidated Misdemeanor Problem Solving (CMPS) Court programs. When a Medicaid-funded facility is unavailable due to funding issues (i.e. Medicaid benefits are unavailable) or the specialty court participant has been unsuccessful in other treatment program(s) and new therapeutic milieu is suggested, participants may be referred to Amity for residential treatment services.

Requested Action: The Pima County Attorney's Office seeks approval to extend the CT-PCA-CT-19-407 for an additional year for a new contract termination date 04/14/2023 and to increase funds in the amount of \$60,000 for a not-to-exceed amount of \$207,915.00 to allow for continued services with Epidaurus DBA Amity Foundation for Specialty Courts Initiative – Residential Treatment for the current contract term pursuant to the Direct Select provisions of Board of Supervisors Policy D29.6, III-C.

Approved as to Form:

Terri Spencer
Terri Spencer
Procurement Director

Date: 3/10/2022

Direct Select Approved:

Jan Leshar
Jan Leshar
Acting County Administrator

Date: 3/10/2022

Pima County Attorney's Office

Project: Specialty Courts Initiative- Residential Treatment

Contractor: Epidaurus DBA Amity Foundation

**10500 E. Tanque Verde Road
Tucson, AZ 85749**

Contract No.: CT- PCA- 19*407

Contract Amendment No.: [05]

Orig. Contract Term: 04/15/2019-04/14/2020	Orig. Amount:	\$25,00.00
Termination Date Prior Amendment: 04/14/2022	Prior Amendments Amount:	\$122,915.00
Termination Date This Amendment: 04/14/2023	This Amendment Amount:	\$60,000.00
	Revised Total Amount:	\$207,915.00

CONTRACT AMENDMENT

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

1. Background and Purpose.

1.1. Background. On April 15, 2019 County and Contractor entered into the above referenced agreement to provide Specialty Courts Initiative- Residential Treatment.

1.2. Purpose. County is increasing funding for the current term of the Contract.

2. Term. The County is exercising the third extension option to renew the contract for one additional year commencing on April 15, 2022 and terminating on April 14, 2023. If the commencement date is before the Effective Date of this amendment, the parties will, for all purposes, deem the amendment to have been in effect as of the commencement date.

3. Maximum Payment Amount. The maximum amount the County will spend under this Contract is increased by \$60,000. County's total payments to Contractor under this contract, including any sales taxes, will not exceed \$207,915.00.

4. Israel Boycott Certification. Pursuant to A.R.S. § 35-393.01, if Contractor engages in for-profit activity and has 10 or more employees, and if this Contract has a value of \$100,000.00 or more, Contractor certifies it is not currently engaged in, and agrees for the duration of this Contract to not engage in, a boycott of goods or services from Israel. This certification does not apply to a boycott prohibited by 50 U.S.C. § 4842 or a regulation issued pursuant to 50 U.S.C. § 4842.

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

ATTEST

Clerk of the Board

Date

APPROVED AS TO FORM



Sam Brown
Deputy County Attorney

3/16/2022

Date

CONTRACTOR



Authorized Officer Signature

Doug Bond, Chief Executive Officer

Printed Name and Title

3/18/2022

Date

APPROVED AS TO CONTENT



Arika Wells
Legal Administrator

3/23/22

Date