



BOARD OF SUPERVISORS AGENDA ITEM REPORT CONTRACTS / AWARDS / GRANTS

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: 11/19/2019 Addendum

* = Mandatory, information must be provided

or Procurement Director Award ☐

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

Sahuarita Food Bank formerly The Good Shepherd United Church of Christ dba Sahuarita Food Bank

***Project Title/Description:**

Sahuarita Food Bank: Emergency Food for residents of Sahuarita and Unincorporated Pima County.
This contract can be found in OnBase by searching Contracts 20*163 in Doc_ID_AMS.

***Purpose:**

Agency to provide emergency food items to low-income and unemployed individuals in Sahuarita and unincorporated Pima County.

Amendment No. 2: Agency has obtained its own 501(c)(3) and Tax ID number. The amendment is to change agency name and assign contract rights to "Sahuarita Food Bank" as independent entity.

Attachment Contract Number CT-CD-20-163

***Procurement Method:**

Non-Procurement contract awarded by the Board of Supervisors per Board of Supervisors Policy E36.1

***Program Goals/Predicted Outcomes:**

Agency Annual Expected Performance of Unduplicated to be served:

Deliverable 1: 165 Meals-120 Households will report improved nutrition as a result of receiving food and milk.

Deliverable 2: 10,000 Pounds of Food-90 Households will report improved family stability as a result of receiving food to meet their immediate needs.

***Public Benefit:**

Agency to preserve the health of Pima County residents in Sahuarita and surrounding unincorporated areas who are low-income or unemployed by providing essential food items to help maintain basic nutritional needs. This contract will provide for job retention for one employee.

***Metrics Available to Measure Performance:**

Agency will submit quarterly reports which include the numbers of units served, numbers of delivered to unduplicated participants, and the number of unduplicated participants that have met the expected performance.

***Retroactive:**

No

To: COB 11-14-19
Ver. - 1
p/s - 2
Addendum

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 22-10.***Amendment / Revised Award Information**Document Type: CT Department Code: CD Contract Number (i.e., 15-123): 20*163Amendment No.: 02 AMS Version No.: 01Effective Date: 07/01/2019 New Termination Date: 06/30/2020

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:** General FundsFunding 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): _____

Effective 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: Ana Basurto 724-5673Department: Community Development (CD) Telephone: 724-5673Department Director Signature/Date:  11-8-19Deputy County Administrator Signature/Date:  13 Nov 2019County Administrator Signature/Date:  11/13/19
(Required for Board Agenda/Addendum Items)

Pima County Department of Community Development and Neighborhood Conservation

Project: Sahuarita Food Bank: Emergency Food for residents of Sahuarita and Unincorporated Pima County

Agency: Sahuarita Food Bank *formerly*
The Good Shepherd United Church of Christ
dba Sahuarita Food Bank
17750 S. La Cañada Drive
Sahuarita, Arizona 85629

Contract No: CT-CD-20-0163 formerly CT-CD-19-0115

Contract Amendment No: 02

Original Contract Term:	07/01/2018-06/30/2019	Original Contract Amount:	\$19,900.00
Termination date prior amendment:	06/30/2020	Prior Amendments Amount:	\$19,900.00
Termination date this amendment:	06/30/2020	This Amendment Amount:	\$0.00
		Revised Total Amount:	\$39,800.00

AMENDMENT ONE

1. BACKGROUD AND PURPOSE.

1.1. Background. On June 18, 2019, Pima County ("County") authorized the above-referenced Contract with The Good Shepherd United Church of Christ *dba* Sahuarita Food Bank ("Agency") for the provision of emergency food items to low-income and unemployed individuals in Sahuarita and unincorporated Pima County ("the Program").

1.2. Purpose.

1.2.1. The Sahuarita Food Bank ("Assignee") has been approved as an independent non-profit corporation authorized to do business in the State of Arizona and is no longer conducting the Program as The Good Shepherd United Church of Christ.

1.2.2. Assignee has asked to assume the rights and responsibilities of The Good Shepherd United Church of Christ under the terms and conditions of Contract No. CT-CD-19-0115.

1.2.3. Pursuant to **Section 14.0**, County must approve such an assignment.

1.2.4. County has determined that Assignee has the capacity to undertake the Program.

1.2.5. Upon execution of this Amendment 2, the contract number will be changed to CT-CD-20-0163 and the assignment will be effectuated.

2. ASSIGNMENT.

2.1. All rights, duties and obligations of Pima County Contract No. CT-CD-19-115 provided by The Good Shepherd United Church of Christ *dba* Sahuarita Food Bank as "Agency" are hereby transferred and assigned to Sahuarita Food Bank (Tax ID No. 47-1654162).

2.2. Throughout the Contract, "Agency" will mean:

Sahuarita Food Bank
17750 S. La Canada Drive, P.O. Box 968
Sahuarita, AZ 85629-0968

3. **NOTICE -- Section 19.0** is amended to change Agency's notice address and contact to:

Penelope M. Pestle, President
Sahuarita Food Bank
17750 S. La Canada Drive, P.O. Box 968
Sahuarita, AZ 85629-0968

4. **ISRAEL BOYCOTT CERTIFICATION, Section 30.0** is added to read:

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.

The effective date of this Amendment is set forth in paragraph 1.2.5.

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

IN WITNESS THEREOF, the parties have affixed their signatures to this Contract on the dates written below.

PIMA COUNTY

Chairman, Board of Supervisors

Date: _____

ATTEST

Clerk of the Board

Date

APPROVED AS TO CONTENT

Daniel Gutti 11-8-19
Interim Director, Community Development Date
Neighborhood Conservation

APPROVED AS TO FORM

Karen S. Friar
Karen S. Friar, Deputy County Attorney

ASSIGNOR

Dan R. H. H.
Authorized Signature
The Good Shephard United Church of Christ dba
Sahuarita Food Bank

Date: 11/7/2019

ASSIGNEE

Penelope M. Pestle
Authorized Signature
Sahuarita Food Bank

Date: 11/7/2019