



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

Requested Board Meeting Date: 1/5/2016

or Procurement Director Award

Contractor/Vendor Name: Tucson Electric Power
(DBA):

Project Title/Description:

Tucson Electric Power (TEP) low income weatherization program implementation. This revenue agreement supports the Pima County Home Repair & Weatherization program administered by Community Development & Neighborhood Conservation Department.

Purpose:

Installation of energy efficient and cost effective residential service upgrades. Amendment 3 increases funding by \$62,500 for the 2016 calendar year.

Procurement Method:

N/A

Program Goals/Predicted Outcomes:

Installation of energy efficient measures for homes of income eligible person including elderly, persons with disabilities and families with children

Public Benefit:

Improved housing stock by providing eligible persons with energy efficient home repair and weatherization services.

Metrics Available to Measure Performance:

Number of completed jobs and funds expended as required by funder.

Retroactive:

Yes. Amendment was not received from TEP until December 14,2015 . The contract was approved by the County Attorney on December 15, 2015.

Original 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):

Cost to Pima County General Fund:

Contract is fully or partially funded with Federal Funds? Yes No Not Applicable to Grant Awards

Were insurance or indemnity clauses modified? Yes No Not Applicable to Grant Awards

Vendor is using a Social Security Number? Yes No Not Applicable to Grant Awards

If Yes, attach the required form per Administrative Procedure 22-73.

Amendment Information

Document Type: GTAM Department Code: CD Contract Number (i.e.,15-123): 16000000000000000048

Amendment No.: 3 AMS Version No.: 1

Effective Date: 1/1/2016 New Termination Date: 12/31/2016

Expense Revenue Increase Decrease

Amount This Amendment: \$ 62,500

Funding Source(s): Tucson Electric Power

Cost to Pima County General Fund: \$ 0

Contact: Jesus Duran, Housing Rehab. Specialist

Department: Community Development & Neighborhood Conservation Telephone: 724-6787

Department Director Signature/Date: Margaret M. Kue 12/18/2015

Deputy County Administrator Signature/Date: [Signature] 12/21/2015

County Administrator Signature/Date: C. Deulobay 12/24/15
(Required for Board Agenda/Addendum Items)



AMENDMENT NO. 3

Agreement for 2016 Low Income Weatherization Program Implementation Between the Pima County division Community Development & Neighborhood Conservation and Tucson Electric Power

THIS AMENDMENT NO. 3 is entered into for services provided from and after the 1st day of January, 2016, by and between Tucson Electric Power, an Arizona corporation, with offices at 88 E. Broadway Blvd, Tucson, AZ, 85701 ("TEP") and Pima County division Community Development & Neighborhood Conservation, the organization, with offices at 2797 E. Ajo Way, 3rd floor,, Tucson, AZ 85713 ("CDNC"). ("TEP" and "CDNC" are referred to herein individually as "Party" and collectively as the "Parties").

WHEREAS, TEP and CDNC are Parties to that certain Agreement for Low Income Weatherization Program Implementation between TEP and CDNC, Pima County Contract No. 13*222/Amend No. 7, dated effective as of the 1st day of July, 2013 ("Agreement").

WHEREAS, the Parties desire to extend the term of the Agreement and make other mutually agreed upon changes;

NOW THEREFORE, in consideration of the above premises and respective covenants and agreements hereinafter set forth, the Parties agree to amend the Agreement as follows:

Defined terms not otherwise defined herein shall have the meaning set forth in the Agreement.

- All references in the Agreement to the Governor's Office of Energy Policy ("GOEP"), are replaced with Arizona Department of Housing – Community Development and Revitalization ("CD&R").
- Section 2.3: Replace Section 2.3 in its entirety with the following:
"CDNC will provide TEP with an invoice and forecast report each month. Invoices are required even if the amount being requested is zero dollars (\$0.00). Submittal of all invoices and forecast reports shall follow the 2016 schedule attached hereto as Attachment "C".
- Section 2.8 and Section 2.9: are removed in their entirety.

Attachment "C"

2016 SCHEDULE

MONTH	BILLING CUT OFF DATE	BILLING DUE TO TEP/UES
January 2016	1/22/2016	1/26/2016
February 2016	2/23/2016	2/25/2016
March 2016	3/24/2016	3/29/2016
April 2016	4/24/2016	4/28/2016
May 2016	5/25/2016	5/27/2016
June 2016	6/23/2016	6/28/2016
July 2016	7/25/2016	7/27/2016
August 2016	8/24/2016	8/26/2016
September 2016	9/26/2016	9/28/2016
October 2016	10/26/2016	10/28/2016
November 2016	11/21/2016	11/23/2016
December 2016	12/22/2016	12/27/2016