



**BOARD OF SUPERVISORS AGENDA ITEM REPORT
AWARDS / CONTRACTS / GRANTS**

Award Contract Grant

Requested Board Meeting Date: 06/06/2023
or Procurement Director Award:

**=Mandatory, information must be provided*

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

Catholic Community Services of SO AZ Inc.

***Project Title/Description:**

Amendment 4 to extend the Cooperative Agreement with CCSSA for Provision of Humanitarian Services.

***Purpose:**

To continue to provide CCSSA with a hospitality center located at 2225 E. Ajo Way, Units 700, 800, 900, Tucson Arizona ("Building") for safe, temporary respite and provision of CCSSA provided services to legal asylum seekers while arrangements for final transportation to other family members or sponsors in the United States are obtained.

***Procurement Method:**

Exempt Per Section 11.04.020.

***Program Goals/Predicted Outcomes:**

To continue to provide to CCSSA a building where CCSSA may continue to assist legal asylum seekers with temporary, safe respite, food and hydration, hygiene items and baby supplies, access to shower facilities and change of clothes; to help contact other family members or sponsors in the United States and facilitate seekers use of the the family-provided transportation arrangements resulting in seekers able to transit from Tucson to a location in the United States where seekers may continue to pursue asylum with the support of their family, friends and community.

***Public Benefit:**

To provide temporary, safe respite and humanitarian aid to people in transit through Pima County, preventing legally--present unsheltered, migrant families from being street released, which places additional burdens on Community and Governmental Agencies; allows these families the opportunity to quickly and safely transit to family in other areas of the United States.

***Metrics Available to Measure Performance:**

Successful prevention of legally-present, but unsheltered migrant families living on the streets; effective assistance to people in transit through Pima County to families and sponsors in other areas of the United States; provision of hygiene items, clothing and baby supplies; provision of showers, rest, food and hydration.

***Retroactive:**

No.

TO: COB 4-25-23 (1)
Vers: 5
pgs: 3

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THE APPLICABLE SECTIONS(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: _____
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 partly funded with Federal Funds? Yes No
If Yes, Is the Contract to 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


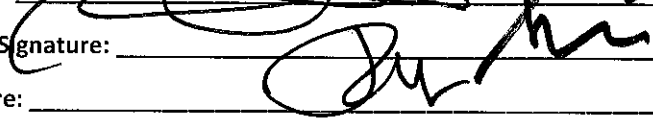
Document Type: CTN Department Code: FM Contract Number (i.e., 15-123): 20-010
Amendment No.: 4 AMS Version No.: 5
Commencement Date: 07/22/2023 New Termination Date: 07/21/2024
Prior Contract No.(Synergen/CMS): N/A
 Expense Revenue Increase Decrease Amount This Amendment: \$ 0.00
Is there revenue included? Yes No If Yes \$: _____
Funding Source(s) required: No revenue / No Expense
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:
*Matching Funding from General Fund? Yes No If Yes, \$ _____ % _____
*Matching 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: Kevin Button Telephone: 520-724-8230
Department: Facilities Management

Department Director Signature:  Date: 4-13-2023
Deputy County Administrator Signature:  Date: 18 Apr 2023
County Administrator Signature: _____ Date: 4/18/23

Pima County Department of Facilities Management

Project: Amendment 4 to extend the Cooperative Agreement with CCSSA for Provision of Humanitarian Services.

Contractor: Catholic Community Services of SO AZ Inc.

Contract No.: CTN-FM-20-010

Contract Amendment No.:04

Orig. Contract Term: 07/22/2019 - 07/21/2020	Orig. Amount:	\$ 0.00
Termination Date Prior Amendment: 07/21/2023	Prior Amendments Amount:	\$ 0.00
Termination Date This Amendment: 07/21/2024	This Amendment Amount:	\$ 0.00
	Revised Total Amount:	\$ 0.00

**COOPERATIVE AGREEMENT
AMENDMENT FOUR**

1. Parties, Background and Purpose.

- 1.1. Parties. This fourth amendment is made and entered into by and between CATHOLIC COMMUNITY SERVICES OF SOUTHERN ARIZONA, INC., an Arizona non-profit corporation ("**CCSSA**"), and PIMA COUNTY, a political subdivision of the State of Arizona ("**County**").
- 1.2. County and CCSSA entered into a cooperative agreement approved by the Pima County Board of Supervisors on July 22, 2019 (the "**Agreement**"). The Agreement allowed for the provision of humanitarian aid and assistance to asylum seekers who are legally present in the United States while their asylum claims are being processed, and who have been dropped off at CCSSA's facility by Immigration and Customs Enforcement (ICE). These migrant families temporarily rest, rehydrate, eat, and care for their children at CCSSA's facility while CCSSA volunteers help them contact family members or sponsors in other parts of the United States.
- 1.3. The Term of the Agreement was for one (1) year and provided an option to extend the term for four (4) additional periods of up to 1 year each.
- 1.4. The County and CCSSA wish to extend the Agreement.

2. Term. The Term of the Agreement is hereby extended for one (1) year beginning on July 22, 2023 and ending on July 21, 2024.

3. Option to Extend. The parties may, by mutual agreement, extend this Agreement for up to one (1) additional one-year period.

Except as modified by this fourth amendment, all other terms and conditions of the cooperative agreement remain in full force and effect.

IN WITNESS THEREOF, the parties have affixed their signatures to this Agreement on the date written below:

PIMA COUNTY

Adelita S. Grijalva
Chair, Board of Supervisors

Date: _____


Date:

ATTEST:

Melissa Manriquez
Clerk of the Board of Supervisors

Date:

APPROVED AS TO FORM



Bobby Yu
Deputy Pima County Attorney

Date: 4/6/2023

CATHOLIC COMMUNITY SERVICES OF SOUTHERN ARIZONA, INC

Elena Dwyre

Elena Dwyre or Authorized Signer Chief
Executive Officer

Print Name: Elena Dwyre

Date: April 12, 2023

Title: CEO

DIOCESE OF THE TUCSON OFFICE OF THE BISHOP

+ Edward J. Weisenburger

The Most Reverend Edward J. Weisenburger
Bishop of Tucson or Authorized Signer

Print Name: Edward J. Weisenburger

Date: April 13, 2023

Title: Bishop