



BOARD OF SUPERVISORS AGENDA ITEM REPORT
AWARDS / CONTRACTS / GRANTS

Award Contract Grant

Requested Board Meeting Date: May 3, 2022

* * Mandatory, information must be provided

or Procurement Director Award:

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

City of Tucson

***Project Title/Description:**

Pima Early Education Program

***Purpose:**

To extend the term on the contract by one year, change school district locations and contribute additional funding to the Pima Early Education Program to increase the number of high quality preschool classes at school district sites within the City, to offer high quality preschool opportunities, without cost, to income eligible families.

***Procurement Method:**

This IGA is a non-Procurement contract and not subject to Procurement rules.

***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 preschools recognized by the State as high quality.

***Public Benefit:**

A wealth of data shows that investing in high quality preschool, especially for economically disadvantaged, minority and dual language children provides short-term and lasting benefits to children, families, schools, employers, taxpayers and the community.

***Metrics Available to Measure Performance:**

Number of children enrolled, demographics of children, quality rating of new classes, and satisfaction surveys.

***Retroactive:**

No

TO: COB 4-20-22 (1)
Vers: 3
Pgs: 3

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: CTN Department Code: CR Contract Number (i.e., 15-123): 21-126

Amendment No.: 01 AMS Version No.: 3

Commencement Date: 9/02/2022 New Termination Date: 9/01/2023

Prior Contract No. (Synergen/CMS): _____

Expense Revenue Increase Decrease Amount This Amendment: \$ 1,000,000.00

Is there revenue included? Yes No If Yes \$ 1,000,000.00

*Funding Source(s) required: This is a revenue contract with funding provided by City of Tucson

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: Nicole Scott

Department: Community and Workforce Development

Telephone: 520-724-2696

Department Director Signature: [Signature] Date: 4/19/2022

Deputy County Administrator Signature: [Signature] Date: 4/19/2022

County Administrator Signature: [Signature] Date: 4/20/2022

Pima County Department of Community & Workforce Development

Project: Pima Early Education Program

IGA: City of Tucson

Contract No.: CTN-CR-21-126

Contract Amendment No.: 01

Orig. Contract Term: 07/01/2021 – 09/01/2022	Orig. Amount:	\$1,000,000.00
Termination Date Prior Amendment: N/A	Prior Amendments Amount:	\$ 0.00
Termination Date This Amendment: 09/01/2023	This Amendment Amount:	\$1,000,000.00
	Revised Total Amount:	\$2,000,000.00

AMENDMENT ONE

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

1. Background and Purpose.

1.1. Background. On May 18, 2021, Pima County (“County”) and the City of Tucson (“City”), entered into the above-referenced Intergovernmental Agreement (“Agreement”) to provide funding for the Pima Early Education Program. Year 1 expenses from this agreement are estimated to be \$764,280.

1.2. Purpose. As stated in the Agreement’s recitals and purpose, the intent of the Agreement was to allocate City funding to provide child care assistance through high quality preschool opportunities without cost to families with incomes at or below 200% of the Federal Poverty Level. The parties want to extend the term of the Agreement by one year, change school district locations and contribute additional funding to the Pima Early Education Program to increase the number of high quality preschool classes at school district sites within the City, and to offer high quality preschool opportunities to income eligible families. The parties further want to adjust the income eligibility guidelines for Tucson Unified School District to allow families within incomes up to 300% of the Federal Poverty level to be eligible for full or partial assistance.

2. Term. This Amendment No. 1 commences on September 2, 2022 and terminates on September 1, 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. City Responsibilities. Section 3 is amended to include City’s additional contribution of \$1,000,000.00 that City must pay to County on or before September 30, 2022 in no more than two payments.

- 4. County Responsibilities.** Section 4 is deleted in its entirety and replaced with the following: County shall allocate City's \$2,000,000.00 to reimburse school districts for the cost of operating new high quality preschool classes at schools located within the City of Tucson for preschool age children from income eligible families. The maximum class reimbursement for School Year 2021-22 ("Year One") is \$132,000 for up to 20 children per class. The maximum class reimbursement for School Year 2022-23 ("Year Two") is \$172,828.00 for up to 20 children per class. The participating School Districts for Year One, FY22, include Tucson Unified School District, Sunnyside Unified School District, and Amphitheater Unified School District, and include 8 preschool classes. The participating School Districts for Year Two, FY23, include Tucson Unified School District and Sunnyside Unified School District, and include 10 preschool classes. For Tucson Unified School District, children from families within incomes up to 300% of the Federal Poverty level are eligible for full or partial assistance. For other participating districts, the income eligibility is up to 200% of the Federal Poverty Level. County will provide City with copies of the IGAs between County and these school districts prior to City making payment to County. County will not charge City an administrative fee for allocating the City funds. For Year One and Year Two, County shall provide quarterly reports to City on or before October 31, January 31, April 30, and July 31, and will also provide an end-of-year report by September 1. Reports shall include, for the preceding quarter, the amount of City funding spent, and number of children served per school district.
- 5. Counterparts.** This Amendment No. 1 may be executed in counterparts, each of which, when taken together, will constitute one original contract.

All other provisions of the Contract not specifically changed by this Amendment remain in effect and are binding upon the parties.

SIGNATURE PAGE TO FOLLOW

PIMA COUNTY:

CITY:

Chair, Board of Supervisors

Mayor

Date

Date

ATTEST

ATTEST

Clerk of the Board

City Clerk

Approval

The foregoing Intergovernmental Agreement Amendment between County and City has been reviewed by the undersigned and is hereby approved as to content.



Jan Lesher, Pima County Administrator

Intergovernmental Agreement Determination

The foregoing Intergovernmental Agreement between County and the City has been reviewed by the undersigned, each of whom has determined that it is in proper form and is within the powers and authority granted under the laws of the State of Arizona to the party he or she represents.

PIMA COUNTY:

CITY



April 26, 2022

Deputy County Attorney

City Attorney