



BOARD OF SUPERVISORS AGENDA ITEM REPORT
AWARDS / CONTRACTS / GRANTS

Award Contract Grant

Requested Board Meeting Date: 01/09/2024

* = Mandatory, information must be provided

or Procurement Director Award: []

*Contractor/Vendor Name/Grantor (DBA):

Green Valley Council, Inc. (DBA Green Valley Council)

*Project Title/Description:

Green Valley Council Services

*Purpose:

Pima County benefits from Green Valley Council (GVC) services as they obtain service requests through their centrally organized and managed constituent input and referral service. GVC provides assessment, analysis, coordination, evaluation and identification of issues requiring County services as noted in the original contract, Exhibit A, Scope of Services.

The Health and Public Works departments benefit from GVC obtaining service requests through a centrally organized and managed constituent input ad referral service. This amendment extends the contract for an additional year (fourth year) in the amount of \$87,500/yr. The cost will be shared as follows:

Table with 3 columns: Percentage, Amount, and Fund Name. Rows include Health Department Fund 2002, Transportation Director's Office Administration Fund 2000, Regional Wastewater Reclamation Director's Office, Oper & Maint Fund 5008, Department of Environmental Quality(DEQ) Monitoring General Fund 2043, Development Services Enterprise Fund 5004, and Regional Fund Control District Tax Levy Fund 2005.

*Procurement Method:

Direct Select pursuant to Board Policy D29.6. III C

*Program Goals/Predicted Outcomes:

The GVC works and coordinates with the County to effectively communicate and resolve issues and address community needs for County Services. In 2016 the Board approved a service contract with GVC to improve efficiency of service delivery. This current contract continues these services, which include coordination between the Health Department and Office of Emergency Management relating to health/emergency pandemic services, the Transportation Department for roadway improvements, DEQ services relating to air quality, Development Services coordination for zoning or permit concerns, Regional Wastewater Reclamation Department coordination with regards to the operations/maintenance of the sewer systems, Natural Resources Parks & Recreation and the Regional Flood Control District for coordination regarding recreational parks and issues related to drainage ways in Green Valley. These services include opportunities for public input relating to these topics, which provides a valuable resource to departments serving the area.

*Public Benefit:

The public benefit is that GVC provides more accessible outreach in a local setting to the greater Green Valley community to ensure that County Departments can better serve the region.

*Metrics Available to Measure Performance:

The County requires a monthly report that focuses on services rendered by Green Valley Council through the various committees it oversees.

*Retroactive:

Yes, difficulty obtaining approvals.

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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: PW Contract Number (i.e., 15-123): 21-202
Amendment No.: 03 AMS Version No.: 10
Commencement Date: 1/1/2024 New Termination Date: 12/31/2024
Prior Contract No. (Synergen/CMS): _____
Expense Revenue Increase Decrease
Amount This Amendment: \$ 87,500

Is there revenue included? Yes No If Yes \$ _____
*Funding Source(s) required: Health Fund 2002; Unit 2933, DOT Fund 2000, Unit 2857; RWRD Fund 5008, Unit 1187; DEQ Fund 2043, Unit 0303; DSD Fund 5004, Unit 0245; RFCD Tax Levy Fund 2005, Unit 1120

Funding from General Fund? Yes No If Yes \$ 11,250 % 12.9

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: Martyn Klell, Interim Director, Project Design & Construction
Department: CPO Telephone: 520-724-3106
Department Director Signature: [Signature] Date: 12-20-2023
Deputy County Administrator Signature: [Signature] Date: 12/21/2023
County Administrator Signature: [Signature] Date: 12/21/2023

Pima County Department of Public Works Administration

Project: Green Valley Council Services

Contractor: Green Valley Council, Inc.
DBA Green Valley Council
555 N La Cañada Drive, Suite 117
Green Valley, AZ 85614

Contract No.: CT-PW-21-202

Contract Amendment No.: 03

| | | |
|---|---------------------------------|--------------|
| Orig. Contract Term: 01/01/2021 – 12/31/2021 | Orig. Amount: | \$ 87,500.00 |
| Termination Date Prior Amendment: 12/31/2023 | Prior Amendments Amount: | \$175,000.00 |
| Termination Date This Amendment: 12/31/2024 | This Amendment Amount: | \$ 87,500.00 |
| | Revised Total Amount: | \$350,000.00 |

CONTRACT AMENDMENT

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

1. Background and Purpose.

1.1. Background. On January 1, 2021 County and Contractor entered into the above referenced agreement to provide support for Pima County Services in Green Valley relating to Health, Emergency Services, Transportation, Environmental Quality, Development Services, Flood Control, Natural Resources, Parks & Recreation and Wastewater operations.

1.2. Purpose. County requires these services to continue in the upcoming contract term.

2. Term. The County is exercising the third extension option to renew the contract for one additional year commencing on January 1, 2024 and terminating on December 31, 2024. 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, as set forth in Section 4, is increased by \$87,500. County's total payments to Contractor under this contract, including any sales taxes, will not exceed \$350,000.

4. Scope of Services. The scope of services remains as originally described for this contract.

5. Forced Labor of Ethnic Uyghurs. Pursuant to A.R.S. § 35-394, if Contractor engages in for-profit activity and has 10 or more employees, Contractor certifies it is not currently using, and agrees for the duration of this Contract to not use (1) the forced labor of ethnic Uyghurs in the People's Republic of China; (2) any goods or services produced by the forced labor of ethnic

Contract No.: CT-PW-21*202

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Uyghurs in the People's Republic of China; and (3) any contractors, subcontractors or suppliers that use the forced labor or any goods or services produced by the forced labor of ethnic Uyghurs in the People's Republic of China. If Contractor becomes aware during the term of the Contract that the Contractor is not in compliance with A.R.S. § 35-394, Contractor must notify the County within five business days and provide a written certification to County regarding compliance within one hundred eighty days.

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

PIMA COUNTY

Adelita S. Grijalva,
Chair, Board of Supervisors

Date

ATTEST

Melissa Manriquez, Clerk of the Board

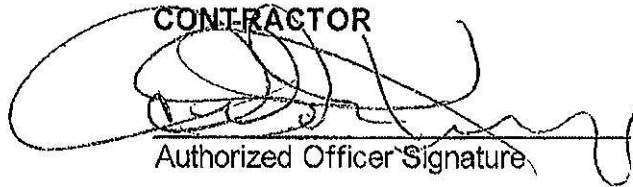
Date

**REGIONAL FLOOD CONTROL DISTRICT,
A taxing authority of the State of Arizona**

Adelita S. Grijalva, Chair, Board of
Supervisors of The Pima County Flood
Control District

Date

CONTRACTOR



Authorized Officer Signature

Debbie Kenyon, President
Green valley Council

11/22/2023

Date

ATTEST

Melissa Manriquez, Clerk of the Board

APPROVED AS TO CONTENT

Carmin DeBonis

Carmin DeBonis, Jr.
Deputy County Administrator

26 Dec 2023
Date

RECOMMENDED FOR APPROVAL

Jan Leshner

Jan Leshner, General Manager
The Pima County Flood Control District

12/26/2023
Date

APPROVED AS TO FORM

Cindy Nguyen

Deputy County Attorney

Cindy Nguyen
Print DCA Name

11/30/23
Date