



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:

| | | |
|-------|----------|--|
| 27.1% | \$23,750 | Health Department Fund 2002, Unit 2933 |
| 25.7% | \$22,500 | Transportation Director's Office Administration Fund 2000, Unit 2857 |
| 17.1% | \$15,000 | Regional Wastewater Reclamation Director's Office, Oper & Maint Fund 5008, Unit 1187 |
| 12.9% | \$11,250 | Department of Environmental Quality(DEQ) Monitoring General Fund 2043, Unit 0303 |
| 8.6% | \$ 7,500 | Development Services Enterprise Fund 5004, Unit 0245 |
| 8.6% | \$ 7,500 | Regional Fund Control District Tax Levy Fund 2005, Unit 1120 |

***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.

To: COB 12-20-23(1)
VERS: 10
Pgs: 3

DEC 26 2023 PM 0252 PD

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; RFCID 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)? _____

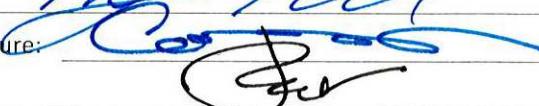
Contact: Martyn Kell, Interim Director, Project Design & Construction

Department: CPO

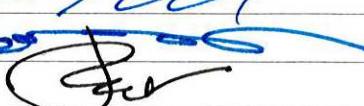
Telephone: 520-724-3106

Department Director Signature: 

Date: 12/20/2023

Deputy County Administrator Signature: 

Date: 12/21/2023

County Administrator 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

Termination Date Prior Amendment: 12/31/2023

Termination Date This Amendment: 12/31/2024

Orig. Amount: \$ 87,500.00

Prior Amendments Amount: \$175,000.00

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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Revised 8/19/22

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

Date _____

ATTEST

Melissa Manriquez, Clerk of the Board

APPROVED AS TO CONTENT

Carmine DeBonis Jr.
Carmine DeBonis, Jr.

Deputy County Administrator

26 Dec 2023

Date

APPROVED AS TO FORM

Cindy Nguyen
Deputy County Attorney

Cindy Nguyen
Print DCA Name

11/30/23

Date

RECOMMENDED FOR APPROVAL

Jan Lesher

Jan Lesher, General Manager
The Pima County Flood Control District

12/26/2023

Date