



COMMUNITY DEVELOPMENT

January 9, 2015

**TO:** C.H. Huckelberry, County Administrator

**FROM:** Daniel Tylutki, Rural & Community Development Manager 

**CC:** Hank Atha, Deputy County Administrator  
Margaret M. Kish, Director

**RE:** Grant funded contract amendment for next available Board of Supervisor Agenda  
Equipment for Emergency/Fire Vehicles, Three Points Fire District

**Recommendation and Summary:**

Staff requests placement of this contract amendment on the next available Board of Supervisor (Board) Agenda (or Addendum if necessary). The amendment provides for a no cost, one-year contract term extension. The original contract was approved by the Board May 7, 2013 with Resolution No. 2013-32, Pima County Annual HUD Action Plan 2013-2014. Pertinent contract amendment details include:

<b>Department:</b>	Community Development and Neighborhood Conservation		
<b>Funding Source:</b>	US HUD Community Development Block Grant (CDBG)		
<b>AMS Grant ID:</b>	GTAW CD-14*002	<b>Contract Number:</b>	CT 14*229
<b>Original Funding Amount:</b>	\$10,000.00	<b>Term:</b>	Extend term to 9/30/15
<b>New Funding Amount:</b>	Same; No increase in funding		

**Funding Purpose:**

This intergovernmental agreement, no cost, term extension will allow Three Points Fire District CDBG funds to purchase replacement computers and associated software for Fire Station 303. The Fire District's original intended was to procure specialized Emergency Mobile Data Terminals; however, the units are no longer being manufactured. The Fire District has since opted to purchase ordinary replacement computers. The agency will continue to use funds appropriated in the original contact from the FY2013-2014 Pima County CDBG allocation.

**Program Goals/Predicted Outcomes:**

The goal is to utilize CDBG funding to for new computers to replace existing hardware and software which is over 10 years old. The projected outcome is increased access to services including receiving information, referrals, transportation dispatch, case management, or other services.

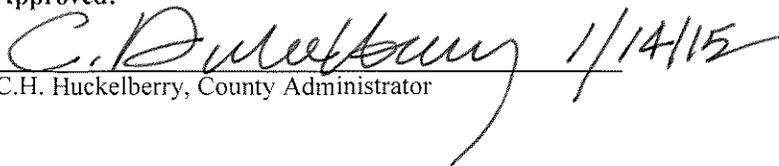
**Public Benefit:**

The Three Points Fire District will have increased outreach, professional and pro-social services to their constituency.

**Metrics Available to Measure Performance:**

- The competitive procurement of a minimum seven (7) computers, peripherals, and software.

**Approved:**

  
C.H. Huckelberry, County Administrator

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