



Contract Number: MA-CS-13 \* 416 - 01  
Effective Date: 10-1-13  
Term Date: 3-31-14  
Cost: \$32,000.-  
Revenue: \_\_\_\_\_  
Total: \_\_\_\_\_ NTE: \_\_\_\_\_  
Action: \_\_\_\_\_  
Renewal By: \_\_\_\_\_  
Term: 1-1-14  
Reviewed by: VR 3-31-14

## **BOARD OF SUPERVISORS AGENDA ITEM SUMMARY**

Requested Board Meeting Date: October 8, 2013 - Addendum

### **ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:**

Pima County receives state and federal grant funds to provide to youth and adults. Literacy Connects to provide literacy services to the County in assistance of workforce programs in the healthcare field. Contract amendment is to increase funding of the Contract to allow the provision of services through February 28, 2014.

CONTRACT NUMBER (If applicable): MA-CS-13-416

### **STAFF RECOMMENDATION(S):**

To be approved by Board of Supervisors.

CORPORATE HEADQUARTERS: \_\_\_\_\_

Ver-4

Vendor-1

Pgs. 3

10: CHH- 10-3-13  
COB. 10-3-13  
Agenda 10-8-13  
Addendum (1)

Procure Dept 10-02-13 PM02:15

**CLERK OF BOARD USE ONLY: BOX M.G.**

**ITEM NO.**

**PIMA COUNTY COST:** \$ 32,000.00

**and/or REVENUE TO PIMA COUNTY:** \$ N/A

**FUNDING SOURCE(S):** U.S. D.O.L., AZ D.E.S. and other workforce fund source(s).  
Funding source determined by client eligibility.

**Advertised Public Hearing:**

|  |  |     |   |    |
|--|--|-----|---|----|
|  |  | YES | X | NO |
|--|--|-----|---|----|

**Board of Supervisors District:**

|   |  |   |  |   |  |   |  |   |  |     |    |
|---|--|---|--|---|--|---|--|---|--|-----|----|
| 1 |  | 2 |  | 3 |  | 4 |  | 5 |  | All | XX |
|---|--|---|--|---|--|---|--|---|--|-----|----|

**IMPACT:**

**IF APPROVED:**

With the assistance of the Contractor, Pima County will be able to provide literacy training to local Pima County residents.

**IF DENIED:**

Without the assistance of the Contractor, literacy training provided in Pima County may be jeopardized.

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**DEPARTMENT NAME:** Community Services Employment and Training

**CONTACT PERSON:** Rise Hart

**TELEPHONE NO.:** 243-6723

CONTRACT

NO. MA-C5-13000000000000000000 416

AMENDMENT NO. 01

This number must appear on all  
invoices, correspondence and  
documents pertaining to this  
contract.

FUNDING: United States Department of Labor (DOL), Arizona (AZ) Department of Economic Security (DES), and other workforce fund source(s) obtained by County

|                         |                     |                           |             |
|-------------------------|---------------------|---------------------------|-------------|
| Original Contract Term: | 03/01/13 – 03/31/14 | Original Contract Amount: | \$48,000.00 |
| Term This Amendment:    | n/a                 | Amount This Amendment:    | \$32,000.00 |
|                         |                     | Revised Contract Amount:  | \$80,000.00 |

A. **ARTICLE III - COMPENSATION AND PAYMENT**, paragraph A, is amended to change the not-to-exceed amount:

FROM: \$48,000.00

TO: \$80,000.00

B. **ARTICLE XXXII - SCRUTINIZED BUSINESS OPERATIONS** is deleted in its entirety and the remaining article is renumbered to conform.

C. **EXHIBIT A – SCOPE OF WORK**, is amended as follows:

1. **Section B. Program Activities**, Paragraph 1(b) is deleted in its entirety and replaced with the following:

Hold pre-employment literacy classes at the Pima County Lindsey Center, or other sites as approved by the County, every Monday through Thursday at the times set forth below, unless County determines a scheduling change is needed:

| Class Time              | Course Title              |
|-------------------------|---------------------------|
| 8:30 a.m. – 10:30 a.m.  | Reading and Understanding |
| 10:30 a.m. – 12:00 noon | Computer Lab              |
| 12:30 p.m. – 2:30 p.m.  | Math                      |

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2. **Section E. Budget**, Paragraph 1 is amended to add the budget for services provided from March 1, 2013 through February 28, 2014 as follows:

| Budget Line Item | Amount (3/1/13 – 9/30/14) | Amount (10/1/14 – 2/28/14) | Total              |
|------------------|---------------------------|----------------------------|--------------------|
| Personnel        | \$46,120.00               | \$30,900.00                | \$77,020.00        |
| Books & Supplies | \$1,880.00                | \$1,100.00                 | \$2,980.00         |
| <b>Total</b>     | <b>\$48,000.00</b>        | <b>\$32,000.00</b>         | <b>\$80,000.00</b> |

Any other provisions of the Contract not expressly modified in this Amendment shall remain in effect and be binding on the parties.

This amendment shall take effect on October 1, 2013.

IN WITNESS WHEREOF, the parties do hereby affix their signatures and do hereby agree to carry out the terms of this Amendment and of the original Contract cited herein:

**PIMA COUNTY:**

\_\_\_\_\_  
Chair, Pima County Board of Supervisors

Date: \_\_\_\_\_

**CONTRACTOR:**

  
\_\_\_\_\_  
Authorized Signature

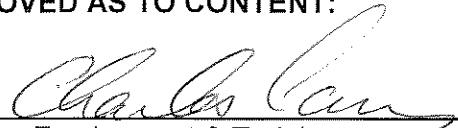
Date: 9/27/13

**ATTEST:**

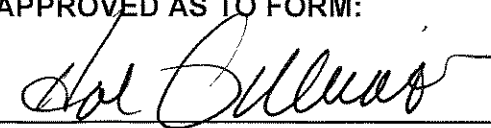
\_\_\_\_\_  
Clerk of the Board

Date: \_\_\_\_\_

**APPROVED AS TO CONTENT:**

  
\_\_\_\_\_  
Director, Employment & Training

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
for Karen S. Friar, Deputy County Attorney