



**BOARD OF SUPERVISORS AGENDA ITEM REPORT  
CONTRACTS / AWARDS / GRANTS**

Award  Contract  Grant

Requested Board Meeting Date: August 1, 2017

\* = Mandatory, information must be provided

or Procurement Director Award

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

Arizona Department of Economic Security (AZDES)

**\*Project Title/Description:**

AZDES - Employment and Training Program Workforce Innovation and Opportunity Act (WIOA)

**\*Purpose:**

The funds are used to provide WIOA services to Adults, Youth and Dislocated Workers. The amendment is to increase fund balances by Program Year (PY)2017 and Fiscal Year (FY)2018.

**\*Procurement Method:**

Not applicable to grant awards.

**\*Program Goals/Predicted Outcomes:**

Unemployed Adults, Youth and Dislocated Workers will attain full-time employment status.

**\*Public Benefit:**

Fewer unemployed individuals in Pima County mean decreased reliance on public benefits and a more self-sufficient population.

**\*Metrics Available to Measure Performance:**

Monthly and quarterly reports to the Grantor.

**\*Retroactive:**

Yes, received amendment from AZDES on July 1, 2017.

JUL 21 17 AM 08:22 PC CLK OF BD  
Aes

**Contract / Award Information**

Document Type: \_\_\_\_\_ Department Code: \_\_\_\_\_ Contract Number (i.e., 15-123): \_\_\_\_\_

Effective 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

**\*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 22-73.*

**Amendment / Revised Award Information**

Document Type: \_\_\_\_\_ Department Code: \_\_\_\_\_ Contract Number (i.e., 15-123): \_\_\_\_\_

Amendment No.: \_\_\_\_\_ AMS Version No.: \_\_\_\_\_

Effective Date: \_\_\_\_\_ New Termination Date: \_\_\_\_\_

Prior Contract No. (Synergen/CMS): \_\_\_\_\_

Expense or  Revenue  Increase  Decrease Amount This Amendment: \$ \_\_\_\_\_

Is there revenue included?  Yes  No If Yes \$ \_\_\_\_\_

**\*Funding Source(s) required:**

Funding from General Fund?  Yes  No If Yes \$ \_\_\_\_\_ % \_\_\_\_\_

**Grant/Amendment Information** (for grants acceptance and awards)  Award  Amendment

Document Type: GTAM Department Code: CS Grant Number (i.e., 15-123): 18-001

Effective Date: 6/30/17 Termination Date: 6/30/2020 Amendment Number: 7

Match Amount: \$ 0.00  Revenue Amount: \$ 7,528,158.00

**\*All Funding Source(s) required:** U.S. Department of Labor under the WIOA

**\*Match funding from General Fund?**  Yes  No If Yes \$ \_\_\_\_\_ % \_\_\_\_\_

**\*Match funding from other sources?**  Yes  No If Yes \$ \_\_\_\_\_ % \_\_\_\_\_

**\*Funding Source:** N/A

**\*If Federal funds are received, is funding coming directly from the Federal government or passed through other organization(s)?** Funds are passed through AZDES

Contact: Rise Hart

Department: Community Services, Employment and Training Telephone: 724-5723

Department Director Signature/Date: *Charley* 7/19/17

Deputy County Administrator Signature/Date: *Jay* 7/20/17

County Administrator Signature/Date: *C. DeMurray* 7/20/17  
*(Required for Board Agenda/Addendum Items)*



**DEPARTMENT OF ECONOMIC SECURITY**  
*Your Partner For A Stronger Arizona*

**Intergovernmental Agreement  
CONTRACT AMENDMENT**

1. CONTRACTOR (Name and address)

Pima County  
2797 East Ajo Way  
Tucson, Arizona 85713

2. CONTRACT ID NUMBER

DI16-002120

3. AMENDMENT NUMBER

7

4. THE PARTIES AGREE TO THE FOLLOWING AMENDMENT

Pursuant to Section 6.0 Manner of Financing, Paragraph 6.2 the purpose of this amendment is to increase fund balances for the following Program Year (PY) and Fiscal Year (FY):

PY	2017	AD Admin	\$26,140
PY	2017	YT Admin	\$221,373
PY	2017	DW Admin	\$46,020
FY	2018	AD Admin	\$179,136
FY	2018	DW Admin	\$245,200
PY	2017	Youth	\$1,992,360
PY	2017	Adult	\$235,259
FY	2018	Adult	\$1,612,223
PY	2017	DW	\$414,182
FY	2018	DW	\$2,206,801
PY	2017	RR	\$55,224
FY	2018	RR	\$294,240

This is an increase of \$7,528,158

The reimbursement ceiling is increased from \$16,566,569 to \$24,094,727

Attachment B, Allocation by Program and Fiscal Year, updated 6/30/2017 is revised and attached and reflects all current totals by Program and Fiscal Year.

5. EXCEPT AS PROVIDED HEREIN, ALL TERMS AND CONDITIONS OF THE ORIGINAL CONTRACT AS HERETOFORE CHANGED AND/OR AMENDED REMAIN UNCHANGED AND IN FULL FORCE AND EFFECT. THE AMENDMENT SHALL BECOME EFFECTIVE ON THE DATE OF LAST SIGNATURE UNLESS OTHERWISE SPECIFIED HEREIN. BY SIGNING THIS FORM ON BEHALF OF THE CONTRACTOR, THE SIGNATORY CERTIFIES HE/SHE HAS THE AUTHORITY TO BIND THE CONTRACTOR TO THIS CONTRACT.

8. <b>ARIZONA DEPARTMENT OF ECONOMIC SECURITY</b>	7. NAME OF CONTRACTOR <b>PIMA COUNTY</b>
SIGNATURE OF AUTHORIZED INDIVIDUAL	SIGNATURE OF AUTHORIZED INDIVIDUAL
TYPED NAME	TYPED NAME
TITLE	TITLE
DATE	DATE
IN ACCORDANCE WITH ARS §11-852 THIS CONTRACT AMENDMENT HAS BEEN REVIEWED BY THE UNDERSIGNED WHO HAVE DETERMINED THAT THIS CONTRACT AMENDMENT IS IN APPROPRIATE FORM AND WITHIN THE POWERS AND AUTHORITY GRANTED TO EACH RESPECTIVE PUBLIC BODY.	
<b>ARIZONA ATTORNEY GENERAL'S OFFICE</b>	<i>PIMA COUNTY ATTORNEY'S OFFICE</i>
BY:	<i>[Signature]</i> <b>TOBIN ROSEN</b>
ASSISTANT ATTORNEY GENERAL	PUBLIC AGENCY LEGAL COUNSEL <i>DEPUTY COUNTY ATTORNEY</i>
DATE:	DATE: <i>7/3/17</i>

DI16-002120 A7

Attachment B - WIOA Title 1 Allocation by Program and Fiscal Year  
 Updated 6/30/2017

Vendor Name: Pima County  
 Contract # DI16-002120

Note: The final close out packet for the PY15/FY16 allocation is due to DES on or before 8/01/2018

PY/FY	Year	Program	Amount	Begin Date	End Date	Final Expenditure / Cash Report Submission Date
PY	2015	AD Admin	\$ 16,532	07/01/15	06/30/17	8/15/2017
PY	2015	YT Admin	\$ 217,651	04/01/15	06/30/17	8/15/2017
PY	2015	DW Admin	\$ 43,292	07/01/15	06/30/17	8/15/2017
FY	2016	AD Admin	\$ 181,279	10/01/15	06/30/17	8/15/2017
FY	2016	DW Admin	\$ 238,604	10/01/15	06/30/17	8/15/2017
PY	2015	Youth	\$ 1,958,857	04/01/15	06/30/17	8/15/2017
PY	2015	Adult	\$ 148,787	07/01/15	06/30/17	8/15/2017
FY	2016	Adult	\$ 1,631,507	10/01/15	06/30/17	8/15/2017
PY	2015	DW	\$ 389,632	07/01/15	06/30/17	8/15/2017
FY	2016	DW	\$ 1,147,441	10/01/15	06/30/17	8/15/2017
FY	2016	DW -> AD	\$ 1,000,000	10/01/15	06/30/17	8/15/2017
PY	2015	RR	\$ 48,704	07/01/15	06/30/17	8/15/2017
FY	2016	RR	\$ 268,430	10/01/15	06/30/17	8/15/2017
<b>TOTAL</b>			\$ 7,290,716			

Funding provided by U.S Department of Labor

Note: The final close out packet for the PY14/FY15 allocation is due to DES on or before 8/01/2017

DI16-002120 A1 A2 A4 A6

PY/FY	Year	Program	Amount	Start Date	End Date	Final Report Submission Deadline
PY	2014	AD ADMIN	\$ 24	7/1/2014	5/30/2017	7/15/2017
FY	2014	YT ADMIN	\$ 150,035	4/1/2014	5/30/2017	7/15/2017
FY	2014	DW ADMIN		7/1/2014	6/30/2016	8/15/2016
FY	2015	AD ADMIN	\$ 75,879	10/1/2014	5/30/2017	7/15/2017
FY	2015	DW ADMIN	\$ 134,739	10/1/2014	5/30/2016	8/15/2016
PY	2014	YOUTH	\$ 505,087	4/1/2014	5/30/2017	7/15/2017
FY	2014	ADULT	\$ 381	7/1/2014	5/30/2017	7/15/2017
FY	2015	ADULT	\$ 33,140	10/1/2014	5/30/2017	7/15/2017
FY	2014	DW		7/1/2014	6/30/2016	8/15/2016
FY	2015	DW	\$ 588,718	10/1/2014	6/30/2016	8/15/2016
FY	2014	RR		7/1/2014	6/30/2016	8/15/2016
FY	2015	RR	\$ 172,969	10/1/2014	6/30/2016	8/15/2016
FY	2015	DW NAT RES	\$ 19,406	10/1/2015	6/30/2016	8/15/2016
FY	2015	DW SAS System Bldg	\$ 147,807	10/1/2015	5/30/2017	7/15/2017
<b>TOTAL</b>			\$ 1,828,185			<b>CLOSED</b>

Funding provided by U.S Department of Labor

Note: The final close out packet for the PY13/FY14 re-allocation is due to DES on or before 8/01/2016

DI16-002120 A3

PY/FY	Year	Program	Amount	Start Date	End Date	Final Report Submission Deadline
PY	2013	AD ADMIN	\$ 5	7/1/2014	6/30/2016	7/15/2016
PY	2013	YT ADMIN	\$ 354	4/1/2014	6/30/2016	7/15/2016
FY	2014	AD ADMIN	\$ 250	10/1/2014	6/30/2016	7/15/2016
FY	2014	DW ADMIN	\$ 1,158	10/1/2014	6/30/2016	7/15/2016
PY	2013	YOUTH	\$ 68,794	4/1/2014	6/30/2016	7/15/2016
PY	2013	ADULT	\$ 347	7/1/2014	6/30/2016	7/15/2016
FY	2014	ADULT	\$ 8,806	10/1/2014	6/30/2016	7/15/2016
PY	2013	DW	\$ 3,539	7/1/2014	6/30/2016	7/15/2016
FY	2014	DW	\$ 43,864	10/1/2014	6/30/2016	7/15/2016
PY	2013	RR	\$ 1,203	7/1/2014	6/30/2016	7/15/2016
FY	2014	RR	\$ 17,494	10/1/2014	6/30/2016	7/15/2016
<b>TOTAL</b>			\$ 145,814			<b>CLOSED</b>

Funding provided by U.S Department of Labor

Note: The final close out packet for the PY16/FY17 allocation is due to DES on or before 8/01/2019

DI16-002120 A5

PY/FY	Year	Program	Amount	Begin Date	End Date	Final Expenditure / Cash Report Submission Date
PY	2016	AD Admin	\$ 26,371	07/01/16	06/30/18	8/15/2018
PY	2016	YT Admin	\$ 223,921	04/01/16	06/30/18	8/15/2018
PY	2016	DW Admin	\$ 42,210	07/01/16	06/30/18	8/15/2018
FY	2017	AD Admin	\$ 180,722	10/01/16	06/30/18	8/15/2018
FY	2017	DW Admin	\$ 224,906	10/01/16	06/30/18	8/15/2018
PY	2016	Youth	\$ 2,015,296	04/01/16	06/30/18	8/15/2018
PY	2016	Adult	\$ 237,340	07/01/16	06/30/18	8/15/2018
FY	2017	Adult	\$ 1,626,503	10/01/16	06/30/18	8/15/2018
PY	2016	DW	\$ 379,894	07/01/16	06/30/18	8/15/2018
FY	2017	DW	\$ 2,024,152	10/01/16	06/30/18	8/15/2018
PY	2016	RR	\$ 50,652	07/01/16	06/30/18	8/15/2018
FY	2017	RR	\$ 269,887	10/01/16	06/30/18	8/15/2018
<b>TOTAL</b>			\$ 7,901,854			

Funding provided by U.S Department of Labor

Note: The final close out packet for the PY17/FY18 allocation is due to DES on or before 8/01/2020

DI16-002120 A7

PY/FY	Year	Program	Amount	Begin Date	End Date	Final Expenditure / Cash Report Submission Date
PY	2017	AD Admin	\$ 26,140	07/01/17	06/30/19	August 15, 2019
PY	2017	YT Admin	\$ 221,373	04/01/17	06/30/19	August 15, 2019
PY	2017	DW Admin	\$ 46,020	07/01/17	06/30/19	August 15, 2019
FY	2018	AD Admin	\$ 179,136	10/01/17	06/30/19	August 15, 2019
FY	2018	DW Admin	\$ 245,200	10/01/17	06/30/19	August 15, 2019
PY	2017	Youth	\$ 1,992,360	04/01/17	06/30/19	August 15, 2019
PY	2017	Adult	\$ 235,259	07/01/17	06/30/19	August 15, 2019
FY	2018	Adult	\$ 1,612,223	10/01/17	06/30/19	August 15, 2019
PY	2017	DW	\$ 414,182	07/01/17	06/30/19	August 15, 2019
FY	2018	DW	\$ 2,206,801	10/01/17	06/30/19	August 15, 2019
PY	2017	RR	\$ 55,224	07/01/17	06/30/19	August 15, 2019
FY	2018	RR	\$ 294,240	10/01/17	06/30/19	August 15, 2019
<b>TOTAL</b>			\$ 7,526,158			

Funding provided by U.S Department of Labor