COB - BOSAIR FORM

10/28/2025 1:56 PM (MST)
Submitted by Angelica.Aros@pima.gov

BOARD OF SUPERVISORS AGENDA ITEM REPORT (BOSAIR)

All fields are required. Enter N/A if not applicable. For number fields, enter 0 if not applicable.

Record Number:

Amplifund Grant Record Number: 66328

Award Type:	Grant
Is a Board Meeting Date Requested?	Yes
Requested Board Meeting Date:	11/18/2025
Signature Only:	NO
Procurement Director Award / Delegated Award:	• N/A
Supplier / Customer / Grantor / Subrecipient:	Arizona Department of Health Services (ADHS)
Project Title / Description:	Public Health Emergency Preparedness Program (PHEP)
Purpose:	This grant funds collaborative, community-focused, emergency health planning to address biological chemical, radiological, natural or man-made disaster events that result in public health threats or emergencies. The original grant agreement ran from 2021 through 2026. ADHS has renewed the funding for each of the past four years by issuing a formal amendment. A Purchase Order is simultaneously issued in the Arizona Procurement Portal that allows ADHS to process Pima County's invoices for reimbursement. This year ADHS issued a Purchase Order against this IGA for $398,908.80 on 8/4/2025, followed by a second Purchase Order for $298,336.20 on 10/2/2025, for a total of $691,245.00. Per this contract the Purchase Order authorizes the dollar amount of funding and serves as the Notice of Award. PCHD does not anticipate issuance of a formal IGA amendment as there are no modifications being made to the contract. Therefore, approval is requested to accept the two tranches of funding in accordance with the current IGA scope of work and budget. If an amendment is later issued reflecting these two tranches of additional funding, PCHD requests authorization for the Chair to sign such an amendment.
Procurement Method:	Grant: Not applicable

Procurement Method Additional Info:	N/A
Program Goals/Predicted Outcomes:	1. Increase the capacity of the department to respond to public health threats through established and continued partnerships with response agencies, communicate public health alerts, and provide emergency operations training and practice to health department staff. 2. Promote personal, family, and organizational disaster preparedness and prevention through partnerships with community organizations. 3. Develop public health emergency plans, policies, and procedures, in response to a range of biological, chemical, nuclear, and radiological events, and ensure those procedures are communicated, updated, and practiced regularly. 4. Identify personnel to be trained, receive and distribute critical stockpile items and manage a mass distribution of vaccine and/or antibiotics on a 24/7 basis.
Public Benefit and Impact:	Increase in preparedness and capacity to address emerging public health threats or emergencies in Pima County.
Budget Pillar	• Improve the quality of life
Support of Prosperity Initiative:	• 2. Improve Quality of Life and Opportunity in High Poverty Areas
Provide information that explains how this activity supports the selected Prosperity Initiatives	Increase in preparedness and capacity to address emerging public health threats or emergencies in Pima County.
Metrics Available to Measure Performance:	1. Quarterly and end of year reports submitted to ADHS PHEP coordinator on a timely basis. 2. After Action Reports for exercises and real life events shall be completed to Homeland Security Exercise and Evaluation Program (HSEEP) standards and submitted. 3. Improvement action plans shall be completed in accordance with HSEEP standards and submitted.
Retroactive:	YES
Retroactive Description:	Yes. This grant year period begin July 1, 2025, but Pima County did not receive the contract until September 2025. If not approved, Pima County will lose critical funding to prepare for future emergencies.

Grant / Amendment Information (for grants acceptance and awards)

Record Number:

Amplifund Grant Record Number: 66328

Type:	Amendment
Department Code:	HD
AmpliFund Grant Record Number:	66328
Amendment Number:	5
Commencement Date:	07/01/2025
Termination Date:	06/30/2026
Advantage Initial GTAW# (If Applicable):	NA

Total Revenue Amount:

$691,245.00

Total Match Amount

$69,124.50

Advantage Grant ID # (If Applicable):	N/A
All Funding Source(s) required:	Centers for Disease Control and Prevention (CDC)

Does PCAO need to review the grant award (or grant amendment)?	NO
Does PCAO need to sign the grant award (or grant amendment)?	NO
Match funding from General Fund?	NO
Match funding from other sources?	YES
Funding Source:	Pima County Health Special Revenue Fund

If Yes Provide Total Funding Source:

$69,124.50

Percent Funding Source	10
Are Federal Funds Involved?	YES
If Federal funds are received, is funding coming directly from the Federal government or passed through other organization(s)?	Centers for Disease Control and Prevention (CDC) passed through the Arizona Department of Health Services (ADHS)
CFDA#	93.069
FAIN#	NU90TU000024
Department:	Health
Name:	Angelica Aros
Telephone:	(520) 724-7495

GMI Director: ______ for Ken Walker Date: 10/29/2025

Department Director Signature: ______ Date: 10/28/25

Deputy County Administrator Signature: ______ Date: 10-29-2025

County Administrator Signature: ______ Date: 10/30/2025.

ARIZONA

PURCHASE ORDER

Phoenix, on 10/2/2025
BORR_CHP_PIMA COUNTY_BP2_SIGNED CONTRACT_CTR055217_DRS e0e3f0cc_298,336.20_CFDA 93.069-PIMA COUNTY

SUPPLIER

PIMA COUNTY
Attn: DOROTHEE HARMON
Address: Legal Address
130 W CONGRESS 6TH FL
UNITED STATES
TUCSON, Arizona 85701
Phone:
E-mail: DOROTHEE.HARMON@PIMA.GOV

ORDER No. PO0000814425

(please refer to this number on all documents)

Amendment:
Requestor: Dolores Miranda
Agency: Arizona Department of Health Services
Division: Public Health Preparedness
Department: ADHS PREP BUR of Operational Readiness and Response
Site: ADHS PREP BOR S Prep Admin
Phone:
Email: dolores.miranda@azdhs.gov

DELIVER TO

(unless specified differently per item)

Address: 150 N 18th Ave #300
UNITED STATES
Phoenix, Arizona 85007
Deliver To:
Requested Delivery Date:
(Unless specified differently per item in section delivery details)

BILL TO

Address: 150 N 18th Ave #260
invoices@azdhs.gov
UNITED STATES
Phoenix, Arizona 85007
Payment Terms: Net 30

ITEM	CONTRACT ID	CODE/SKU	REFERENCE AND DESCRIPTION	QTY	UNIT	UNIT PRICE (USD)	TOTAL (USD)

1	CTR055217-4	957576-1	PHEP BP2 PO Commentaire : Business Need/Justification: This purchase order is requested to facilitate the pass-through of Public Health EmergencyPreparedness (PHEP) grant. The funding supports local preparedness activities critical toenhancing public health emergency readiness and response capabilities at the county level. Byproviding these funds directly, we ensure timely and efficient allocation of resources to meetfederally mandated preparedness requirements and strengthen the overall public healthinfrastructure within the jurisdiction. FFATA CERTIFICATION REQUIRED. INFORMATION TO FOLLOW. CFDA#93.069 FEDBOR7640 PPC 2606 COBJ 6811	1.0000	Each	298,336.2000	298,336.20

Total before Tax	**298,336.20 USD**
Non-Taxable - 0 %	0.00 USD
Total after Tax	**298,336.20 USD**

DELIVERY CONDITIONS

Delivery Conditions	Date	Type	%	Amount	Item

PURCHASE ORDER TERMS AND CONDITIONS

State of Arizona
PURCHASE ORDER TERMS AND CONDITIONS
Applied to APP Purchase Orders on or after 11/10/2022

1. Modification. No modification of the purchase order shall bind State of Arizona Buyer (Buyer) unless Buyer agrees to the modification in writing.

2. Packing and Shipping. Seller shall be responsible for industry standard packing which conform to all legal requirements Containers must be clearly marked with any required identifying information such as the lot number, destination address, and purchase order number.

3. Title and Risk of Loss. The title and risk of loss of the materials shall not pass to Buyer until Buyer physically receives the materials at the point of delivery.

4. Invoice and Payment. A separate invoice shall be issued for each shipment. No invoice shall be issued prior to shipment of materials and no payment will be made prior to receipt and acceptance of materials and correct invoice. Payment due dates, including discount periods, will be computed from date of receipt of materials or date of receipt of correct invoice (whichever is later) to date Buyer's warrant as mailed. Unless freight and other charges are itemized, any discount provided will be taken on full amount of invoice. Payment shall be subject to the provisions of Title 35 of Arizona Revised Statutes (A.R.S.), subject to the requirements and limitations of A.R.S. § 35-154. The Buyer's obligation is payable solely from funds appropriated for the purpose of acquiring the materials or services referred to in this Purchase Order; should Buyer's funding change, no legal liability on the part of the Buyer for any payment may arise under this Purchase Order until funds are made available for performance.

5. Inspection. All materials are subject to final inspection and acceptance by Buyer. Material failing to meet the requirements of this Purchase Order will be held at Seller's risk and may be returned to Seller. If so returned, the cost of transportation, unpacking, inspection, repacking, reshipping, or other similar expenses are the responsibility of the Seller.

6. No Replacement of Defective Tender. Every tender of materials must fully comply with all provisions of Purchase Order as the time of delivery, quantity, quality and the like. If a tender is made which does not fully conform, it shall constitute a breach and Seller shall not have the right to substitute a conforming tender.

7. Gratuities. The buyer may, by written notice to the Seller, cancel this Purchase Order if it is found by Buyer that gratuities, in the form of entertainment, gifts, or otherwise, were offered or given by the Seller, or any agent or representative of the Seller, to any officer or employee of the State of Arizona with the purpose of securing an order or securing favorable treatment with respect to the awarding or amending, or the making of any determinations with the respect to the performing, of such order. In the event this Purchase Order is canceled by Buyer pursuant to this provision, Buyer shall be entitled to recover or withhold from the Seller the amount of the gratuity, in addition to any other rights and remedies available under Arizona state law.

8. Warranties. Seller warrants that all materials and services delivered under this Purchase Order will conform to the requirements of this Purchase Order (including all applicable descriptions, specifications, drawing and samples) will be free from defects in material and workmanship and will be free from defects in design and fill for the intended purposes. Any inspection or acceptance of the materials or services by Buyer shall not alter or affect the obligations of Seller or the right of Buyer under the foregoing warranties.

9. E-Verify. In accordance with A.R.S. § 41-4401, Seller warrants compliance with all Federal immigration laws and regulations relating to employees and warrants its compliance with Section A.R.S. § 23- 214, Subsection A.

10. Protection of State Cybersecurity Interests. Seller shall comply with State Executive Order No. 2023-10, which includes, but is not limited to, a prohibition against (a) downloading and installing of TikTok on all State-owned and State-leased information technology; and (b) accessing TikTok through State information technology.

11. Assignment and Delegation. No right or interest in this Purchase Order shall be assigned by Seller without the written permission of Buyer, and no delegation of any duty of Seller shall be made without written permission of Buyer.

12. Third Party Antitrust Violations. Seller assigns to Buyer any claim for overcharges resulting from antitrust violations to the extent that those violations concern materials or services supplied by third parties to the Seller toward fulfillment of this Purchase Order

13. Interpretation – This Purchase Order is intended by the parties as a final expression of their agreement and is intended also as a complete and exclusive statement of the terms of their agreement. No course of prior dealings between the parties and no course of dealing or usage of the trade shall supplement or explain any terms used in this document and no other understanding either oral or in writing shall be binding. Whenever a term defined by the Uniform Commercial Code (U.C.C.) is used in the Purchase Order, the definition contained in the U.C.C. is to control.

14. Non-Discrimination. The Seller shall comply with State Executive Orders No. 2023-09, 2023-01, 2009-09, and any and all other applicable Federal and State laws, rules and regulations, including the Americans with Disabilities Act.

15. Indemnity. Seller agrees to indemnity and save Buyer harmless from any loss, damage or expense whatsoever resulting to the Buyer from any and all claims and demands on account of infringement or alleged infringement of any patent in connection with the manufacture or use of any product included in this Purchase Order and upon written request, Seller will defend at its own expense any legal action or suit against Buyer involving any such alleged patent infringement and will pay and satisfy any judgments rendered or settlements reached in any such legal actions or suits. Seller will indemnify Buyer against all claims for damages to persons or property resulting from defects in materials or workmanship

16. Liens. All delivered materials and services performed under this Purchase Order shall be free of all liens and if Buyer requests, a formal release of all liens shall be delivered to Buyer.

17. Contract Number. If an Arizona contract number appears on the face of this Purchase Order or the Purchase Order was placed against an existing Arizona contract, the terms of that contract are incorporated herein by this reference.

18. Taxes. Seller shall be responsible for paying any and all applicable taxes, including but not limited to state and local transaction privilege taxes.

19. Conflict of Interest. Pursuant to A.R.S. § 38-511, this Purchase Order is subject to cancellation by the buyer if any person significantly involved in initiation negotiating securing drafting or creating the contract on behalf of the State is at any time while the contract is in effect, an employee or any other party to the contract in any capacity or a consultant to any other party of the contract will respect to the subject matter of the contract.

20. Remedies and Applicable Law. This Purchase Order shall be governed by the law of the State of Arizona and suits pertaining to this Purchase Order may only be brought under Article 9 of the Arizona Procurement Code (A.R.S. §§ 41-2501 et seq., and the rules thereunder, A.A.C. R2-7-101 et seq.)

21. Books and Records. Under A.R.S. § 35-214 and § 35-215, the Seller shall retain all books, accounts, reports, files and other records relating to the Purchase Order for five years after completion of the Purchase Order. These books and records shall be available at all reasonable times for inspection and audit by the State at such state offices designated by the State.

22. State Law Certifications. If Seller is a Company as defined in A.R.S. § 35-393, Contractor Seller certifies that it shall comply with A.R.S. § 35-394, regarding use of forced labor of ethnic Uyghurs, as applicable. If this purchase order is over $100,000, Seller further certifies that it is not currently engaged in a boycott of Israel as described in A.R.S. §§ 35-393 et seq. and will refrain from any such boycott for the duration of this Purchase Order.

23. Arbitration. The Buyer and Seller agree to use arbitration as required by A.R.S. § 12-1518.

PURCHASE ORDER

Phoenix, on 8/5/2025
BORR_ADMIN_PIMA COUNTY_SERVICE_EXPEDITED 6- 9 BUSINESS DAYS_SIGNED CONTRACT_CTR055217_DRS 80c85b35_392,908.80-PIMA COUNTY

SUPPLIER

PIMA COUNTY
Attn: DOROTHEE HARMON
Address: Legal Address
130 W CONGRESS 6TH FL
UNITED STATES
TUCSON, Arizona 85701
Phone:
E-mail: DOROTHEE.HARMON@PIMA.GOV

ORDER No. PO0000795851

(please refer to this number on all documents)

Amendment:
Requestor: Dolores Miranda
Agency: Arizona Department of Health Services
Division: Public Health Preparedness
Department: ADHS PREP BUR of Operational Readiness and Response
Site: ADHS PREP BOR S Prep Admin
Phone:
Email: dolores.miranda@azdhs.gov

DELIVER TO

(unless specified differently per item)

Address: 150 N 18th Ave #300
UNITED STATES
Phoenix, Arizona 85007
Deliver To:
Requested Delivery Date: 8/4/2025
(Unless specified differently per item in section delivery details)

BILL TO

Address: 150 N 18th Ave #260
invoices@azdhs.gov
UNITED STATES
Phoenix, Arizona 85007
Payment Terms: Net 30

ITEM	CONTRACT ID	CODE/SKU	REFERENCE AND DESCRIPTION	QTY	UNIT	UNIT PRICE (USD)	TOTAL (USD)

1	CTR055217-4	937046-1	CDC PHEP BP2 grant subrecipient pass through Commentaire : CDC PHEP BP2 grant subrecipient pass through Business Need/Justification: This purchase order is requested to facilitate the pass-through of Public Health EmergencyPreparedness (PHEP) grant. The funding supports local preparedness activities critical toenhancing public health emergency readiness and response capabilities at the county level. Byproviding these funds directly, we ensure timely and efficient allocation of resources to meetfederally mandated preparedness requirements and strengthen the overall public healthinfrastructure within the jurisdiction. FFATA CERTIFICATION REQUIRED. INFORMATION TO FOLLOW. CFDA#93.069 FEDBOR7640 PPC 2606 COBJ 6811	1.0000	Each	392,908.8000	392,908.80

Total before Tax	**392,908.80 USD**
Non-Taxable - 0 %	0.00 USD
Total after Tax	**392,908.80 USD**

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