



BOARD OF SUPERVISORS AGENDA ITEM REPORT AWARDS / CONTRACTS / GRANTS

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: February 1, 2022

* = Mandatory, information must be provided

or Procurement Director Award: ☐

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

Elephant Head Volunteer Fire Department, Inc.

***Project Title/Description:**

Elephant Head Volunteer Fire Department Fire Station facility improvements

This contract can be found in OnBase by searching Contracts 21*168 in Doc_ID_AMS.

***Purpose:**

Complete paving and electrical improvements at the Elephant Head Volunteer Fire Department fire station to improve safety, access to the facility, and effectively provide services to the residents in and around the Amado, Elephant Head, Lakewood and surrounding rural areas of Pima County (collectively "Amado")

Attachment Contract Number CT-CR-21*168

***Procurement Method:**

This Subrecipient Agreement is a non-procurement contract and not subject to Procurement rules.

***Program Goals/Predicted Outcomes:**

Goal: To provide increased access and availability of emergency and fire suppression services in Amado.

Predicted outcome: Subrecipient will have a more efficient, functional operation in the renovated facility.

***Public Benefit:**

The improvements to the fire station will, upon completion, meet the HUD CDBG National Objective to provide area benefit to residents of Amado, Elephant Head, Lakewood and surrounding rural areas in Pima County.

***Metrics Available to Measure Performance:**

A minimum of 300 persons annually will receive fire, rescue or medical services operated from the Elephant Head Volunteer Fire Station.

***Retroactive:**

Yes to January 1, 2022. Finalizing documentation delayed the contract process. If this contract is not approved, the program will not be completed.

TO: COB 1-27-2022 (4)
Vers.: 3
pgs.: 2 ADDENDUM

01-26 '22 PM12:02

JAN 27 2022 11:42 PM CLK OF ID CC

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: CR Contract Number (i.e., 15-123): 21-168
 Amendment No.: 02 AMS Version No.: 03
 Commencement Date: 01/01/2020 *1/1/2022* New Termination Date: 12/31/2022

Prior Contract No. (Synergen/CMS): CT-CD-20173 *Be*

☒ Expense ☐ Revenue ☐ Increase ☐ Decrease

Amount This Amendment: \$ 0.00

Is there revenue included? ☐ Yes ☒ No If Yes \$ _____

***Funding Source(s) required: U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG)**

Funding from General Fund? ☐ Yes ☒ No If Yes \$ _____ % _____

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: Joel Gastelum

Department: CWD

Telephone: 724-6750

Department Director Signature: *[Signature]* Date: 1.24.22

Deputy County Administrator Signature: *[Signature]* Date: 25 Jan 2022

County Administrator Signature: *[Signature]* Date: 1/26/2022

Pima County Department of Community and Workforce Development

Project: Elephant Head Volunteer Fire Station Facility Improvement
HUD CDBG Public Facilities (LMA)

Contractor: Elephant Head Volunteer Fire Department, Inc.
P.O. Box 6385
Amado, Arizona 85645

Contract No.: CT-CR-21-168 (formally CT-CD-20-173)

Contract Amendment No.: 02

Original Contract Term:	01/01/20-12/31/20	Orig. Contract Amount:	\$50,000.00
Termination Date Prior Amendment:	12/31/2021	Prior Amendments Amount:	-0-
Termination Date This Amendment:	12/31/2022	This Amendment Amount:	-0-
		Total Amount:	\$50,000.00

DUNS No.: 361515518

Research or Development: ☐ Yes ☒ No

Federal Contract No.: B-18-UC-04-0502

Required Match: ☐ Yes ☒ No **Match Amount:**

Indirect Cost Rate: ☐ Federal ☐ NICR ☐ de minimis ☒ None

Status of Contractor: ☒ Subrecipient ☐ Contractor

CFDA	Program Description	Nation Funding	Pima County Award
14.218	Community Development Block Grant/Entitlement Communities (CDBG)	FY18 \$3,300,000,000.00	FY18 \$2,903,833.00

CONTRACT AMENDMENT

The parties agree to amend the above-referenced contract as follows:

1.0 BACKGROUND AND PURPOSE.

- 1.1. Background. On May 1, 2018, Pima County ("County") and the Elephant Head Volunteer Fire Department, Inc. ("Subrecipient") entered into the above-referenced agreement to improve safety and access to the Elephant Head Volunteer Fire Department fire station ("the Facility").
- 1.2. Purpose. Subrecipient is required improve safety and access to the Elephant Head Volunteer Fire Department fire station. Due to the outbreak of the COVID-19 Subrecipient was unable to complete all work as scheduled and more time is required. The Board of Supervisors finds that the outbreak of the international Covid-19 pandemic was unforeseen and that delays associated with complying with public health directives were unavoidable. Subrecipient will complete the project by the revised contract term.

- 2.0 TERM AND EXTENSIONS, SECTION 2.0.** Pursuant to the provisions of **paragraph 2.2**, and in recognition of the unforeseen circumstances and unavoidable delays caused by the public health directives and emergent community needs associated with the COVID-19 pandemic, County is exercising the second option to extend this Agreement for one year commencing on January 1, 2022 and terminating on December 31, 2022. 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.
- 3.0** All other provisions of this Agreement, not specifically changed by this amendment, will remain in effect and be binding upon the parties

PIMA COUNTY

Chair, Board of Supervisors

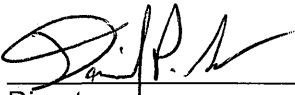
DATE: _____

ATTEST:

Clerk of the Board

DATE: _____

APPROVED AS TO CONTENT:



Director
Department of Community & Workforce
Development

APPROVED AS TO FORM:



Stacey Roseberry, Deputy County Attorney

SUBRECIPIENT


Authorized Signature

Johannah Fite Board President
Printed Name and Title

DATE: 1/6/2022