



BOARD OF SUPERVISORS AGENDA ITEM REPORT AWARDS / CONTRACTS / GRANTS

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: 08/02/2022

* = Mandatory, information must be provided

or Procurement Director Award: ☐

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

Maximus Health Services, Inc.

***Project Title/Description:**

Contact Tracers

***Purpose:**

Amendment of Award: Master Agreement No. MA-PO-20-226, Amendment No. 04. This Amendment increases the award amount by \$5,000,000.00 for a cumulative not-to-exceed contract amount of \$28,000,000.00, extends the termination date to 01/05/2023, adds five (5) additional six-month renewal options and replaces Exhibit B.

Administering Department: Health.

***Procurement Method:**

Pursuant to Pima County Procurement Code 11.12.060, Emergency and other limited competition procurement, on 07/06/2020, the Procurement Director approved an award of contract for an initial term of six (6) months and an award amount of \$10,000,000.00 with three (3) six-month renewal options.

On 12/15/2020, the Board of Supervisors approved Amendment No. 01, which extended the termination date to 07/05/2021. No additional funding was added and contract not-to-exceed amount remained at \$10,000,000.00. Two (2) six-month renewal options remained.

On 04/06/2021, the Board of Supervisors approved Amendment No. 02, which extended the termination date to 01/05/2022 and increased the not-to-exceed amount by \$5,000,000.00 for a cumulative not-to-exceed contract amount of \$15,000,000.00. One (1) six-month renewal option remained.

On 12/21/2021, the Board of Supervisors approved Amendment No. 03, which extended the termination date to 07/05/2022 and increased the not-to-exceed amount by \$8,000,000.00 for a cumulative not-to-exceed contract amount of \$23,000,000.00.

PRCUID: 380780

Attachment: Contract Amendment No. 04.

***Program Goals/Predicted Outcomes:**

Rapid and thorough tracing, symptom monitoring and education is essential to limit the spread of COVID-19. An effective and timely response following confirmation of a COVID-19 positive case will decrease the number of potential secondary and tertiary infections.

***Public Benefit:**

Decreased spread of COVID-19 by informing and educating persons exposed to known positive COVID-19 cases. Successful implementation will enhance Pima County readiness for future outbreaks of COVID-19 or other communicable diseases or infections.

***Metrics Available to Measure Performance:**

Pima County will assess contractor performance by an array of metrics including objective (e.g. case count, contacts reached, symptom monitoring contacts completed, et al) and subjective (professionalism, telephone manner, community contact evaluation) criteria.

***Retroactive:**

Yes, negotiations of the terms of the amendment with the Contractor were prolonged.

70: COB 7/21/22 (1)
Vers: 6
pgs: 3

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: MA Department Code: PO Contract Number (i.e., 15-123): 20-226

Amendment No.: 04 AMS Version No.: 6

Commencement Date: 07/06/2022 New Termination Date: 01/05/2023

Prior Contract No. (Synergen/CMS): _____

☒ Expense ☐ Revenue ☒ Increase ☐ Decrease

Amount This Amendment: \$ 5,000,000.00

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

***Funding Source(s) required: Health Department Ops**

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:** _____

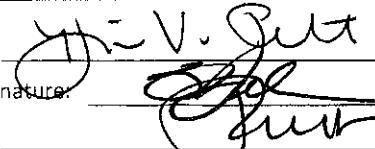
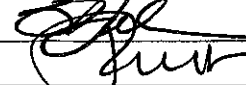
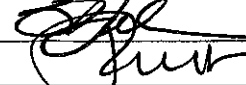
*Match funding from General Fund? ☐ Yes ☐ No If Yes \$ _____ % _____

*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: Procurement Officer: Digitally signed by Kelsey Braun-Shirley
Shirley
Date: 2022.07.20 08:10:04 -0700 Kelsey Braun-Shirley Division Manager: Digitally signed by Ana Wilber
Date: 2022.07.20 08:50:04 -0700 Ana Wilber
 Department: Procurement Director: Digitally signed by Terri Spencer
Date: 2022.07.20 09:29:43 -0700 Terri Spencer Telephone: (520) 724-7466

Department Director Signature:  Date: 7-20-22
 Deputy County Administrator Signature:  Date: 7/21/22
 County Administrator Signature:  Date: 7/21/2022

Pima County Department of Health

Project: Contact Tracers

**Contractor: Maximus Health Services, Inc.
1600 Tysons Blvd. Suite 1400
McLean, VA 22102**

Contract No.: MA-PO-20-226

Contract Amendment No.: 04

Orig. Contract Term: 07/06/2020 - 01/05/2021	Orig. Amount:	\$10,000,000.00
Termination Date Prior Amendment: 07/05/2022	Prior Amendments Amount:	\$13,000,000.00
Termination Date This Amendment: 01/05/2023	This Amendment Amount:	\$ 5,000,000.00
	Revised Total Amount:	\$28,000,000.00

CONTRACT AMENDMENT

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

1. **Background and Purpose.**
 - 1.1. Background. On July 6, 2020, County and Contractor entered into the above referenced agreement to provide Contact Tracers.
 - 1.2. Purpose. County requires continuing services, to limit the spread of COVID-19.
2. **Term.** The parties agree to extend the contract term for one additional six month period commencing on July 06, 2022 and terminating on January 05, 2023. County may also exercise five additional extension options for up to six months each for 2023-2024 (Year 4) and 2024-2025 (Year 5). 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. **Compensation and Payment.** Exhibit B: Compensation and Payment is replaced in its entirety with **Exhibit B.1: Compensation and Payment** (1 page).
4. **Maximum Payment Amount.** The maximum amount the County will spend under this Contract, as set forth in Section 5.2, is increased by \$5,000,000.00. County's total payments to Contractor under this contract, including any sales taxes, will not exceed \$28,000,000.00.

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All other provisions of the Contract not specifically changed by this Amendment remain in effect and are binding upon the parties.

PIMA COUNTY

Chair, Board of Supervisors

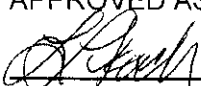
Date

ATTEST

Clerk of the Board

Date

APPROVED AS TO FORM



Deputy County Attorney

Lesley Lukach
Print DCA Name

July 19, 2022
Date

Maximus Health Services, Inc.



Authorized Officer Signature

Kaila Iglehart - Director, Contracts
Printed Name and Title

07/13/2022
Date

EXHIBIT B.1 : COMPENSATION AND PAYMENT (1 PAGE)

	Case Investigators	Contact Tracers	Management & Support
Hourly Price	\$64.48	\$47.98	
Fixed Monthly Price (7/6/2022-1/5/2023)			\$183,608.00

The number of FTEs will be adjusted up or down depending on the current conditions and in consultation with the Pima County Health Department.

Should PCHD not exercise the renewal option and terminate the contract on January 5, 2023, Maximus shall assign control of the Qualtrics system to PCHD. If the contract is renewed for an additional six (6) month period through July 5, 2023, the Management and Support monthly fee for Qualtrics will be decreased to \$102,862.00. Maximus reserves the right to negotiate in good faith future extensions beginning on or after July 6, 2023 between PCHD and Maximus.

End of Exhibit B.1