



BOARD OF SUPERVISORS AGENDA ITEM REPORT
AWARDS / CONTRACTS / GRANTS

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: 09/06/2022

* = Mandatory, information must be provided

or Procurement Director Award: ☐

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

Pima County Community College District

***Project Title/Description:**

Adult Basic Education College and Career Program at Pima County Adult Detention Center

***Purpose:**

To provide the framework for the delivery of Adult Education classes to selected individuals in order for inmates to prepare and pass their GED. This amendment is to extend the contract another year and increase the amount.

***Procurement Method:**

This IGA is a non-Procurement contract and not subject to Procurement rules.

***Program Goals/Predicted Outcomes:**

To provide adult basic education classes, high school equivalency test preparation classes and administer 120 high school equivalency tests at the Pima County Adult Detention Center.

***Public Benefit:**

To provide education to inmates while incarcerated.

***Metrics Available to Measure Performance:**

Number of inmates participating in the high school equivalency classes. Number of inmates that successfully pass their GED.

***Retroactive:**

Yes. The amendment was received by the Sheriff's Department on 08/05/2022. Due to the length of time that the Department and County processes, the first eligible Board of Supervisor meeting is on 09/06/2022.

TO: COB 8-24-2022(1)
Vers. 1.5
pgs.:

AUG24*22PM0249 PD

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: SD Contract Number (i.e., 15-123): 20*016
Amendment No.: 3 AMS Version No.: 5
Commencement Date: 07/01/2022 New Termination Date: 06/30/2023
Prior Contract No. (Synergen/CMS): _____

☒ Expense ☐ Revenue ☐ Increase ☐ Decrease

Amount This Amendment: \$ 152,000.00

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

***Funding Source(s) required: Special Revenue – Sheriff Inmate Welfare**

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: Bonnie Schaeffer

Department: Sheriff

Telephone: 520-351-6374

Department Director Signature: Julia Guter

Date: 8/19/2022

Deputy County Administrator Signature: _____

Date: _____

County Administrator Signature: _____

Date: 8/22/2022

**THIRD AMENDMENT
TO INTERGOVERNMENTAL AGREEMENT**

This THIRD AMENDMENT ("**Third Amendment**") to the INTERGOVERNMENTAL AGREEMENT ("**Agreement**") is entered into as of the date of final signature to this Third Amendment ("**Effective Date**") by and between PIMA COUNTY COMMUNITY COLLEGE DISTRICT ("**College**") and PIMA COUNTY ("**County**") on behalf of Pima County Sheriff's Department ("**Department**"). College, County, and Department may be referred to collectively as Parties ("**Parties**") in this Third Amendment.

RECITALS

WHEREAS, the Parties entered into the Agreement on August 23, 2019 ("**Agreement Effective Date**"), for delivery of Adult Basic education services ("**Educational Services**") by College to Department at Department's Pima County Adult Detention Complex.

WHEREAS, the Parties entered into the First Amendment ("**First Amendment**") to the Agreement on July 24, 2020 ("**First Amendment Effective Date**") to extend the term of the Agreement up through and to June 30, 2021.

WHEREAS, The Parties entered into the Second Amendment ("**Second Amendment**") on June 22, 2021 ("**Second Amendment Effective Date**") to extend the term of the Agreement up to and through June 30, 2022.

WHEREAS, the Parties desire to further amend the Agreement as set forth below.

NOW, THEREFORE, in consideration of mutual promises contained herein, the parties hereby agree as follows:

1. **EXTENDED TERM.** The term of the Agreement is hereby renewed and extended up to and through June 30, 2023.
2. **PAYMENT TERMS.** County shall make payment to College for the Educational Services provided during the renewed term as follows:

Invoice Dates	Amount
September 15, 2022	\$38,000
December 15, 2022	\$38,000
March 15, 2023	\$38,000
June 15, 2023	\$38,000
Total:	\$152,000.00

3. **FULL FORCE AND EFFECT.** Except as stated in this Third Amendment, all other terms and conditions of the Agreement, including in all attachments, remain in full force and



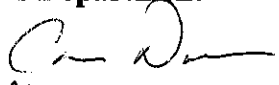
effect. All capitalized terms not otherwise defined in this Third Amendment shall have the meaning ascribed to them in the Agreement.

IN WITNESS WHEREOF, the Parties' duly authorized representatives have executed this Third Amendment on the dates indicated below:

Pima County Community College District

By:
Name:
Title:
Date:

Pima County, on behalf of Pima County Sheriff's Department

By: 
Name: Chris Nanos
Title: Sheriff
Date: 8/17/2022

Pima County

By:
Name:
Title:
Date:

ATTEST:

Name:
Title:
Date:

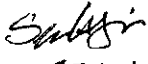
REVIEWED AND APPROVED AS TO FORM

Pursuant to Arizona Revised Statutes 11-952(D), the attorney for each Party has determined that this Third Amendment is in proper form and is within the powers and authority granted to each respective Party under the laws of the State of Arizona.

Pima County Community College District

By:
Name:
Legal Counsel
Date:

Pima County

By: 
Name: SEAN HOLGUIN, DEPUTY COUNTY ATTORNEY
Legal Counsel
Date: 8/15/22