



BOARD OF SUPERVISORS AGENDA ITEM REPORT AWARDS / CONTRACTS / GRANTS

☐ Award ☐ Contract ☐ Grant

Requested Board Meeting Date: 03/21/2023

* = Mandatory, information must be provided

or Procurement Director Award: ☐

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

Three Points Fire District

***Project Title/Description:**

Thermal Imaging Cameras
HUD CDBG Community Public Facilities Activity (LMA)

This contract can be found in OnBase by searching Contracts CT-CR-22-056 Amendment 1 in DOC_ID_AMS

***Purpose:**

To safely and effectively provide fire and emergency services to the residents of the Three Points Fire District service area, Subrecipient will use CDBG funds to purchase a Thermal Imaging Camera ("TIC") kit. This amendment is extending the term of the contract one year.

Attachment: CT-CR-22-056 Amendment 1

***Procurement Method:**

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

***Program Goals/Predicted Outcomes:**

Goal: Provide a more suitable living environment by improving and increasing the quality of fire and emergency services and as necessary during search and rescue operations in the area served by the Three Points Fire District.

Predicted outcome: Subrecipient will have improved capability to respond to the fire and emergency service needs of the residents of the Three Points Fire District service area.

***Public Benefit:**

Upon completion, the Project will meet the HUD CDBG National Objective to provide area benefit to residents of the Three Points Fire District service area of Pima County.

***Metrics Available to Measure Performance:**

A minimum of 50,000 persons annually will receive fire and emergency services offered by the Three Points Fire District.

***Retroactive:**

Yes to September 1, 2022. Subrecipient had delays renewing SAM registration and finalization of contract led to unexpected delays. The signed agreement was not signed by the District until January 24, 2023. The next available BOS meeting is March 21, 2023. If the agreement is not approved, residents within the area will not receive project services.

GMI Approves
AF 3/2/23
TO: COB 3-8-2023
Vers: 2
pgs: 2

MAR06'23AM0842 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: CR Contract Number (i.e., 15-123): 22-056

Amendment No.: 01

AMS Version No.: 03

Commencement Date: 09/01/2022

New Termination Date: 08/31/2023

Prior Contract No. (Synergen/CMS): _____

☐ Expense ☐ Revenue ☐ Increase ☐ Decrease

Is there revenue included? ☐ Yes ☒ No If Yes \$ _____ Amount This Amendment: \$ _____

***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/Joel Viers

Department: CWD

Telephone: 724-6750/724-6767

Department Director Signature: _____

Date: 2.28.23

Deputy County Administrator Signature: _____

Date: 3/14/2023

County Administrator Signature: _____

Date: 3/14/23

Pima County Department of Community and Workforce Development

Program: Three Points Fire District, Thermal Imaging Cameras
HUD CDBG Community Public Facilities Activity (LMA)

Contractor: Three Points Fire District
11200 South Sierrita Mountain Road
Tucson, Arizona 85736

Contract No.: CT-CR-22-056

Contract Amendment No.: 01

Original Contract Term:	09/01/21-08/31/22	Orig. Contract Amount:	\$10,000.00
Termination Date Prior Amendment:	N/A	Prior Amendments Amount:	\$0.00
Termination Date This Amendment:	08/31/23	This Amendment Amount:	\$0.00
		Total Amount:	\$10,000.00

Unique Entity Identifier: LWCMWJ7BL948	SAM Registration Date: 06/19/2022
Federal Contract No.: B-20-UC-04-0502	
Required Match:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Match Amount:	
Indirect Cost Rate:	<input type="checkbox"/> Federal <input type="checkbox"/> NICR <input type="checkbox"/> de minimis <input checked="" type="checkbox"/> None
Status of Contractor:	<input checked="" type="checkbox"/> Subrecipient <input type="checkbox"/> Contractor

CFDA	Program Description	Nation Funding	Pima County Award
14.218	Community Development Block Grant/Entitlement Communities (CDBG)	FY20 \$3,398,087,174.00	FY20 \$2,971,153.00

CONTRACT AMENDMENT

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

1.0 BACKGROUND AND PURPOSE.

- 1.1. Background. On June 22, 2021, Pima County ("County") and Three Points Fire District ("Subrecipient") entered into the above-referenced agreement to provide fire and emergency services to the residents of the Three Points Fire District service area, Subrecipient will use CDBG funds to purchase a Thermal Imaging Camera ("TIC") kit.
- 1.2. Purpose. The Pima County Board of Supervisors approved an allocation of County's FY 2020-2021 CDBG funds to Subrecipient in the amount of \$10,000.00 for the Three Points Fire District, Thermal Imaging Cameras project. Due to the ongoing pandemic and supply delays, Subrecipient was unable to complete all work as scheduled and more time is required.

- 2.0 TERM, EXTENSIONS, AND AMENDMENTS.** Pursuant to paragraph 2.1, and in recognition of the unforeseen circumstances and unavoidable delays caused by the ongoing pandemic, County exercises the first of four available Extension Options. This Agreement will terminate on **August 31, 2023.**

3.0 All other provisions of **fully executed Agreement (08/04/2021)**, 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

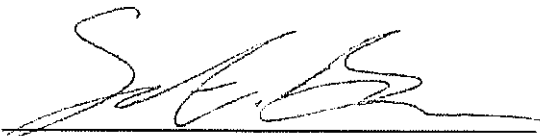
DATE: _____

APPROVED AS TO CONTENT:



Director
Department of Community & Workforce
Development

APPROVED AS TO FORM:



Deputy County Attorney

SUBRECIPIENT



Authorized Signature

Robert K Ethridge

Printed Name and Title

DATE: 01/24/2023