



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

Requested Board Meeting Date: 5/12/2015

or Procurement Director Award ☐

Contractor/Vendor Name (DBA):

Project Title/Description:

Continuum of Care- Homeless Management Information System (CoC-HMIS)

Purpose:

Software licenses, training and technical support of the Homeless Management Information System as required by the U. S. Department of Housing and Urban Development for the Continuum of Care

Procurement Method:

N/A

Program Goals/Predicted Outcomes:

Collection of data and report preparation as required by HUD for the Continuum of Care

Public Benefit:

Supports the community receiving over \$9 million dollars in homeless assistance funding by HUD

Metrics Available to Measure Performance:

HUD Required reports submitted accurately and in a timely manner

Retroactive:

Yes- HUD was delayed in sending contract to Pima County. Received contract from HUD on 4/16/2015

Original Information

Document Type: GTAW Department Code: CS Contract Number (i.e., 15-123): 15-069

Effective Date: 4/1/2015 Termination Date: 3/31/2016 Prior Contract Number (Synergen/CMS):

☐ Expense Amount: \$ ☒ Revenue Amount: \$ 221,492

Funding Source(s): U.S. Department of Housing and Urban Development

Cost to Pima County General Fund:

Contract is fully or partially funded with Federal Funds? ☐ Yes ☐ No ☒ Not Applicable to Grant Awards

Were insurance or indemnity clauses modified? ☐ Yes ☐ No ☒ Not Applicable to Grant Awards

Vendor is using a Social Security Number? ☐ Yes ☐ No ☒ Not Applicable to Grant Awards

If Yes, attach the required form per Administrative Procedure 22-73.

Amendment Information

Document Type: Department Code: Contract Number (i.e., 15-123):

Amendment No.: AMS Version No.:

Effective Date: New Termination Date:

☐ Expense ☐ Revenue ☐ Increase ☐ Decrease Amount This Amendment: \$

Funding Source(s):

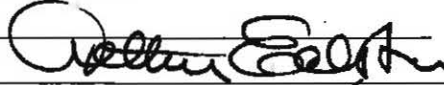
Cost to Pima County General Fund:

Contact: Pam Moseley

Department: CSET

Telephone: 724-3776

Department Director Signature/Date:



4-27-15

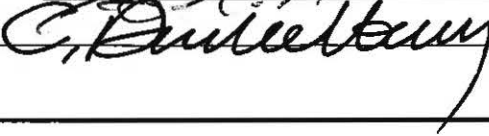
Deputy County Administrator Signature/Date:



4-28-15

County Administrator Signature/Date:

(Required for Board Agenda/Addendum Items)



4/28/15

Tax ID Number: 86-6000543
Original CoC Grant Number: AZ0039L9T011204
CoC Program Grant Number: AZ0039L9T011406
DUNS Number: 033738662 - 4000

SCOPE OF WORK EXHIBIT for the FY 2014 CoC PROGRAM COMPETITION

1. This Agreement is governed by the Continuum of Care program Interim Rule attached hereto and made a part hereof as Exhibit 1a. Upon publication for effect of a Final Rule for the Continuum of Care program, the Final Rule will govern this Agreement instead of the Interim Rule. The project listed on this Exhibit at 5., below, is also subject to the terms of the FY 2014 Notice of Funds Availability.
2. This Exhibit, providing an additional award of funding, is added to the Continuum of Care Program Grant Agreement identified above by the Original CoC Program Grant Number, under the authority of the fifth paragraph of the Original CoC Program Grant Agreement. The funding provided through this Scope of Work will be referred to by the Renewal Award Number listed above.
3. The grant term applicable to funds shall be 1 year which shall run from 04-01-2015 to 03-31-2016
4. The Continuum that designated Recipient to apply for grant funds is not a high-performing community.
5. Recipient is not a Unified Funding Agency and was not the only Applicant the Continuum of Care designated to apply for and receive grant funds and is not the only Recipient for the Continuum of Care that designated it. HUD's total funding obligation for this grant is \$221492 for project number AZ0039L9T011406. In accordance with 24 CFR 578.105(b), Recipient is prohibited from moving more than 10% from one budget line item in a project's approved budget to another without a written amendment to this Agreement. The obligation for this project shall be allocated as follows:

a. CoC Planning cost	\$ 0
b. Acquisition	\$ 0
c. New construction	\$ 0
d. Rehabilitation	\$ 0
e. Leasing	\$ 0
f. Rental assistance	\$ 0
i. Tenant-based rental assistance	\$
ii. Project-based rental assistance	\$
iii. Sponsor-based rental assistance	\$
g. Supportive services	\$ 0
h. Operating costs	\$ 0
i. HMIS	\$ 207572
j. Administration	\$ 13920

6. No funds for new projects may be drawn down by Recipient until HUD has approved site control pursuant to §578.21 and §578.25 and no funds for renewal projects may be drawn down by Recipient before the end date of the project's final operating year under the grant that has been renewed.
7. Nothing in this grant agreement shall be construed as creating or justifying any claim against the federal government or the grantee by any third party.

This agreement is hereby executed on behalf of the parties as follows:

**UNITED STATES OF AMERICA,
Secretary of Housing and Urban Development**

By:

(Signature)

Maria Cremer, Director

(Typed Name and Title)

(Date)

RECIPIENT

Pima County

(Name of Organization)

By:

(Signature of Authorized Official)

Sharon Bronson, Chair, Pima County Board of Supervisors

(Typed Name and Title of Authorized Official)

(Date)

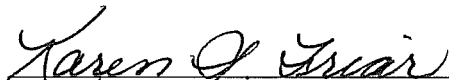
APPROVED AS TO CONTENT:



Art Eckstrom, Director

Community Services, Employment and Training

APPROVED AS TO FORM:



Karen S. Friar, Deputy County Attorney