



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

Requested Board Meeting Date: May 19, 2015

or Procurement Director Award ☐

Contractor/Vendor Name (DBA): U. S. Department of Housing and Urban Development

Project Title/Description:

2014 Continuum of Care Program- New Chance

Purpose:

Provide transitional housing with supportive services to homeless people in Pima County's Continuum of Care Program.

Procurement Method:

N/A

Program Goals/Predicted Outcomes:

Housing stability and full-time employment opportunities for homeless people in Pima County.

Public Benefit:

Reduce the number of homeless people in Pima County.

Metrics Available to Measure Performance:

63% of the participants will obtain permanent unsubsidized housing and gain full-time employment by the end of the operating year or program exist.

Retroactive:

No

Original Information

Document Type: GTAW Department Code: CS Contract Number (i.e., 15-123): 15-70

Effective Date: 7/1/2015 Termination Date: 6/30/2016 Prior Contract Number (Synergen/CMS): _____

☐ Expense Amount: \$ _____ ☐ Revenue Amount: \$ 343,529

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: _____

Original Information

Document Type: GTAW Department Code: CS Contract Number (i.e., 15-123): 15-70
Effective Date: 7/1/2015 Termination Date: 6/30/2016 Prior Contract Number (Synergen/CMS): _____
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Funding Source(s): _____

Cost to Pima County General Fund: _____

Contact: Steven Nelson

Department: Community Services, Employment and Training Telephone: 724-7306

Department Director Signature/Date: [Signature] 4-30-15

Deputy County Administrator Signature/Date: [Signature] 5-1-15

County Administrator Signature/Date: [Signature] 5/1/15
(Required for Board Agenda/Addendum Items)

Tax ID Number: 86-6000543

Original CoC Grant Number: AZ0036L9T011205

CoC Program Grant Number: AZ0036L9T011407

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 07-01-2015 to 06-30-2016
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 \$343529 for project number AZ0036L9T011407. 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	\$ 112366
f. Rental assistance	\$ 0
i. Tenant-based rental assistance	\$
ii. Project-based rental assistance	\$
iii. Sponsor-based rental assistance	\$
g. Supportive services	\$ 196562
h. Operating costs	\$ 12329
i. HMIS	\$ 0
j. Administration	\$ 22272

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