



BOARD OF SUPERVISORS AGENDA ITEM REPORT **CONTRACTS / AWARDS / GRANTS**

Requested Board Meeting Date: July 7, 2015

or Procurement Director Award ☐

Contractor/Vendor Name (DBA): Arizona Department of Health Services

Project Title/Description:

Commodity Supplemental Food Program (CSFP) / Senior Farmer's Market Nutrition Program (SFMNP) Services

Purpose:

The Arizona Commodity Supplemental Food Program (CSFP), also known as Food Plus, is a federally funded food distribution program that provides a once a month food package to low-income seniors 60 years of age or older. The program is designed to improve health with nutritious USDA foods. The Senior Farmer's Market Nutrition Program (SFMNP) gives seniors certified on the CSFP program an additional \$30 in vouchers to purchase locally grown produce at an approved farmer's market.

This Amendment is solely to change the vendor ID number under which the IGA is registered in ProcureAZ. In order to move the IGA to the main Pima County Health Department vendor ID number, the IGA/Contract number must be changed.

Procurement Method:

N/A

Program Goals/Predicted Outcomes:

The goal of this effort is to improve the health of our community seniors by: 1) providing nutritious food to supplement the diet of low-income seniors; 2) provide nutrition education and reduce malnutrition; and 3) educate the general community members regarding healthy foods.

Public Benefit:

These programs benefit qualifying low income seniors in Pima County through the distribution of a monthly food box as well as \$30 vouchers for locally grown produce at farmers' markets. During the last fiscal year 47,074 Food Plus boxes and 2,000 farmers' market vouchers were distributed. For the current FY we anticipate serving approximately 4,200 seniors with monthly food boxes and will again distribute 2,000 farmers' market vouchers.

Metrics Available to Measure Performance:

ADHS measures how many clients pick up their monthly Food Plus box for CSFP and how many vouchers are redeemed for SFMNP.

Retroactive:

No.

Original Information

Document Type: _____ Department Code: _____ Contract Number (i.e., 15-123): _____
Effective Date: _____ Termination Date: _____ Prior Contract Number (Synergen/CMS): _____
☐ Expense Amount: \$ _____ ☐ Revenue Amount: \$ _____
Funding Source(s): _____

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: GTAM Department Code: HD Contract Number (i.e., 15-123): 15*64
Amendment No.: Five AMS Version No.: 1
Effective Date: Upon execution New Termination Date: 9/30/2016 (no change)
☐ Expense ☐ Revenue ☐ Increase ☐ Decrease Amount This Amendment: \$ N/A
Funding Source(s): United States Department of Agriculture (via ADHS)

Cost to Pima County General Fund: \$0.00

Contact: Sharon Grant

Department: Health Telephone: 724-7842

Department Director Signature/Date: Margaret Morgan 6.19.15

Deputy County Administrator Signature/Date: Sharon Grant 6-23-15

County Administrator Signature/Date: C. Deibelbey 6/23/15
(Required for Board Agenda/Addendum Items)



INTERGOVERNMENTAL AGREEMENT (IGA) AMENDMENT

ARIZONA DEPARTMENT
OF HEALTH SERVICES
1740 West Adams, Room 303
Phoenix, Arizona 85007
(602) 542-1040
(602) 542-1741 FAX
Procurement Officer:
Jacqueline Ortega-Avila

Contract No.: ADHS12-010887

Amendment No.: 5

CSFP and SFMNP Services

It is mutually agreed that the Intergovernmental Agreement referenced is amended, effective date of final signature unless otherwise specified, as follows:

1. Pursuant to the Terms and Conditions of **Contract No.: ADHS12-010887**, Provision Six (6), **Contract Changes**, Item 6.1, Amendments, Purchase Orders and Change Orders, **Contract No.: ADHS12-010887**, is hereby amended to assign a new **Contract No.: ADHS15-095172**. The assignment of a new Contract number is the result of the County's **Vendor Profile** update in the ProcureAZ Procurement System.

ALL OTHER PROVISIONS OF THIS AGREEMENT SHALL REMAIN IN THEIR ENTIRETY.

PIMA COUNTY HEALTH DEPARTMENT

Contractor Name

3950 S. COUNTRY CLUB, SUITE 100

Address

TUCSON

ARIZONA

85714-2099

City

State

Zip

CONTRACTOR SIGNATURE

Contractor Authorized Signature

Printed Name

Title

CONTRACTOR ATTORNEY SIGNATURE

Pursuant to A.R.S. § 11-952, the undersigned public agency attorney has determined that this Intergovernmental Agreement is in proper form and is within the powers and authority granted under the laws of Arizona.

Signature

Date

Print Name

Title

Attorney General Contract No.: **P0012014000078**, which is an Agreement between public agencies, has been reviewed pursuant to A.R.S. § 11-952 by the undersigned Assistant Attorney, who has determined that it is in proper form and is within the powers and authority granted under the laws of the State of Arizona.

Signature

Date

Assistant Attorney General

Print Name

Title

This Intergovernmental Agreement Amendment shall be effective the date indicated. The Public Agency is hereby cautioned not to commence any billable work or provide any material, service or construction under this IGA until the IGA has been executed by an authorized ADHS signatory.

State of Arizona

Signed this

day of

2015

RESERVED FOR USE BY THE SECRETARY OF STATE

Under House Bill 2011, A.R.S. § 11-952 was amended to remove the requirement that Intergovernmental Agreements be filed with the Secretary of State.

REVIEWED BY:

Appointing Authority or Designee
Pima County Health Department