



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

Requested Board Meeting Date: February 16, 2016

or Procurement Director Award ☐

Contractor/Vendor Name (DBA): Arizona Community Action Associaton (ACAA)

Project Title/Description:

2015-16 Utility Assistance Programs

Purpose:

This is revenue to the county to administer energy program funding to eligible low-income clients for weatherization services, utility repairs and replacement, utility deposits and bill assistance. The amendment adds \$40,000.00 additional funds for Utility Repair Replacement Deposit (URRD).

Procurement Method:

Program Goals/Predicted Outcomes:

Provide emergency financial assistance to eligible low-income households experiencing a temporary financial crisis in order to prevent utility disconnection and/or repair replacement of utility related appliance and/or apparatus.

Public Benefit:

The program will provide hardship and/or crisis funds to eligible Pima County residents and will result in continuation or restoration of utility services and/or maintain or replace utility related apparatus to ensure the safety and health of Pima County residents.

Metrics Available to Measure Performance:

Monthly reports to ACAA for all services performed during the previous month.

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: CS Contract Number (i.e., 15-123): 16-52
Amendment No.: 1 AMS Version No.: 1
Effective Date: upon execution New Termination Date: 6/30/16 (no change)
☐ Expense ☒ Revenue ☒ Increase ☐ Decrease Amount This Amendment: \$40,000.00
Funding Source(s): Home Energy Assistance Fund

Cost to Pima County General Fund: N/A

Contact: Rise Hart
Department: Community Services, Employment and Training Telephone: 724-5723
Department Director Signature/Date: *Charles [Signature]* 2/4/16
Deputy County Administrator Signature/Date: *[Signature]* 2/16/16
County Administrator Signature/Date: *C. Bullock* 2/18/16
(Required for Board Agenda/Addendum Items)



Arizona Community Action Association

**Amendment No. One (1) to the 2015-2016
Independent Contractor Agreement
Utility Assistance Programs
Contract No. 07012015-16**

The Independent Contract Agreement dated, July 1, 2015 between Arizona Community Action Association ("ACAA") and **Pima County, on behalf of the Pima County Community Action Agency ("Contractor")** to conduct application intake services and eligibility determinations for utility bill assistance and deposits is hereby amended as follows:

Purpose of the Amendment:

1. To allocate additional Utility Repair Replacement Deposit ("URRD") funds in the amount of **\$36,521.74** for Direct Services and **\$3,478.26** for Program Delivery in order to provide additional assistance to eligible households.

Amendment to:

Section 1. Services and Programs – 1.2 Fund Sources:

Utility Repair Replacement Deposit (URRD): Provide an additional **\$36,521.74** in Direct Service and **\$3,478.26** in Program Delivery. The total amount of additional URRD funding is **\$40,000.00** as follows:

Direct Service Amount is increased:

From: \$162,320.20
To: \$ 198,841.94

Program Delivery is increased:

From: \$14,114.80
To: \$17,593.06

Total Allocation is increased:

From: \$176,435.00
To: \$ 216,435.00

SIGNATURES ON FOLLOWING PAGE

Advocating, Educating and Partnering to Prevent and Alleviate Poverty.



Arizona Community Action Association

Whole Agreement:

Unless otherwise noted herein, all other provisions of the original Agreement will remain in place for the duration of the original Agreement.

CONTRACTOR:

Pima County Community Action Agency

Arizona Community Action Association,
an Arizona nonprofit corporation

By: _____

By: _____

Name: Sharon Bronson

Name: Cynthia Zwick

Title: Chair, Pima County Board of Supervisors

Title: Executive Director

Date: _____

Date: _____

Address:

2797 E. Ajo Way
Tucson, AZ 85713

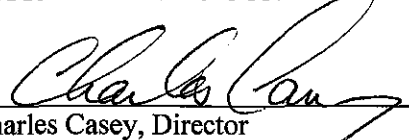
Address:

2700 North 3rd Street, Suite 3040
Phoenix, Arizona 85004
Fax No.: 602-604-0644
E-mail: czwick@azcaa.org

ATTEST:

Clerk, Board of Supervisors, Pima County, AZ

APPROVED AS TO CONTENT:



Charles Casey, Director
Community Services, Employment & Training

APPROVED AS TO FORM:



Karen S. Friar, Deputy County Attorney

Advocating, Educating and Partnering to Prevent and Alleviate Poverty.

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