



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

Requested Board Meeting Date: March 1, 2016

or Procurement Director Award ☐

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

Project Title/Description:

Tuberculosis Control Program (Directly Observed Therapy)

Purpose:

The purpose of this funding is to supplement Pima County Health Department efforts to control and prevent tuberculosis (TB) in Pima County by:

- Finding all cases of active TB and ensuring completion of TB therapy by directly observed therapy;
- Identifying, medically evaluating, and ensuring completion of treatment for latent TB infection for contacts to pulmonary TB cases; and
- Reporting TB surveillance data.

This Amendment replaces the Agreement Price Sheet with a revised Price Sheet to add additional funding. It increases Personnel Services and ERE by \$26,272.00 in order to move some salary expense from the other ADHS TB grant, freeing up resources to purchase medication for drug resistant TB cases.

Procurement Method:

N/A

Program Goals/Predicted Outcomes:

To enhance TB case completion of therapy rates through the use of Direct Observation Therapy.

Public Benefit:

Decreased prevalence of TB in the community.

Metrics Available to Measure Performance:

- Percent of cases that completed treatment within 12 months;
- Percent of contacts identified, evaluated, and treated for LTBI;
- Percent of reports that are complete and reported to CDC.

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): 16*51
Amendment No.: Six AMS Version No.: 1
Effective Date: January 1, 2016 New Termination Date: 12/31/2017 (no change)
☐ Expense ☒ Revenue ☒ Increase ☐ Decrease Amount This Amendment: \$ 111,644.00
Funding Source(s): ADHS / Federal

Cost to Pima County General Fund: \$0.00

Contact: Sharon Grant
Department: Health Telephone: 724-7842
Department Director Signature/Date: [Signature] 2/2/16
Deputy County Administrator Signature/Date: [Signature] 2/9/16
County Administrator Signature/Date: [Signature] 2/9/16
(Required for Board Agenda/Addendum Items)

**INTERGOVERNMENTAL AGREEMENT (IGA) AMENDMENT**

**ARIZONA DEPARTMENT OF
HEALTH SERVICES**
1740 W. Adams, Room 303
Phoenix, Arizona 85007
(602) 542-1040
(602) 542-1741 Fax

Contract No: **ADHS16-102509**Amendment No. **6**

**Procurement Specialist
Delilah Gonzalez**

TUBERCULOSIS CONTROL

Effective January 1, 2016, it is mutually agreed that the Intergovernmental Agreement referenced is amended as follows:

1. Pursuant Terms and Conditions of the Agreement, Provision Six (6), Contract Changes, Item (6.1), Amendments, Purchase Orders and Change Orders; the Agreement Price Sheet is replaced with the *Revised* Price Sheet of this Amendment to add additional funding received by the ADHS funding source for this Program. Pricing will be updated in the ProcureAZ "Items Tab" to reflect the pricing upon execution of this Amendment. Line Items are revised as follows:
 - 1.1 Personnel Services and ERE shall increase by \$26,272.00 to reflect the new total amount of \$104,319.00 due additional medication expense for drug resistant Tuberculosis cases.
 - 1.2 Travel Expenses shall decrease by \$999.00 to reflect the new total amount of \$6,325.00.
 - 1.3 Other Operating Expenses shall increase by \$999.00 to reflect the new total amount of \$1,000.00, due to the need for certifications and physicians resources.

(CONTINUED ON NEXT PAGE)

ALL OTHER PROVISIONS OF THIS AGREEMENT REMAIN UNCHANGED.**Pima County Health Department**

Contractor Name

3950 S. Country Club Road

Address

Tucson**Arizona****85714**

City

State

Zip

CONTRACTOR SIGNATURE

Contractor Authorized Signature
Sharon Bronson

Printed Name
Chair

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 the State of Arizona.

2-1-16

Signature

Date

Printed Name

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 _____ 201__

Procurement Officer

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 General, 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
Assistant Attorney General

Date

Printed Name:

RESERVED FOR USE BY THE SECRETARY OF STATE**REVIEWED BY**

Appointing Authority or Designee
Pima County Health Department

	INTERGOVERNMENTAL AGREEMENT (IGA) AMENDMENT		ARIZONA DEPARTMENT OF HEALTH SERVICES 1740 W. Adams, Room 303 Phoenix, Arizona 85007 (602) 542-1040 (602) 542-1741 Fax
	Contract No: ADHS16-102509	Amendment No. 6	

TUBERCULOSIS CONTROL

REVISED PRICE SHEET

	ACCOUNT CLASSIFICATION	AMOUNT
1.	Personnel Services and ERE	\$104,319.00
2.	Professional and Outside Services	\$0.00
3.	Travel Expenses	\$6,325.00
4.	Other Operating Expenses	\$1,000.00
5.	Capital Outlay Expenses	\$0.00
6.	Other	\$0.00
	TOTAL	\$111,644.00

LINE ITEM BUDGET TRANSFERS

With prior approval from the ADHS TB Program Manager, the contractor is authorized to transfer up to a maximum of thirty-five percent (35%) of the total budget amount between line items. Transfers of funds are only allowed between funded line items. Transfers exceeding thirty-five percent (35%) or to a non-funded item shall require an Agreement Amendment.