



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

Requested Board Meeting Date: May 17, 2016 Addendum

or Procurement Director Award ☐

Contractor/Vendor Name (DBA): CODAC Behavioral Health Services of Pima County, Inc.

Project Title/Description:

United States Housing and Urban Development Continuum of Care Program - Project Advent - Provide transitional housing with supportive services to homeless people in Pima County

Purpose:

Assist homeless individuals in achieving self-sufficiency, stable housing and gainful full-time employment by providing case management, transitional housing, supportive services and education and/or employment opportunities. Amendment is to increase funds due to the availability of unspent funds from another contract.

Procurement Method:

County is the fiscal agent and recipient in a three agency consortium composed of CODAC Behavioral Health Services of Pima County, Inc., Tucson Salvation Army, and Sullivan Jackson Employment Center

Program Goals/Predicted Outcomes:

Seventy percent (70%) of participants in transitional housing will move into permanent unsubsidized housing.

Sixty percent (60%) of participants who move into unsubsidized permanent housing will retain that housing for at least a six-month period.

Eight percent (80%) of participants who receive no benefits from mainstream health and human service programs upon entry will receive benefits within six months.

Ninety percent (90%) of all participants will develop a realistic budget based upon family and/or individual income.

Ninety percent (90%) of all participants will have a savings account with a balance consistent with their case plan objectives.

Public Benefit:

Supports in the economic development by helping to develop a trained and productive labor force and reduce homeless in Pima County.

Metrics Available to Measure Performance:

Homeless Management Information System (HMIS) and Pima County databases

Retroactive:

17 MAY 12 15:09:28 PCDKCFB

To COB: 5-12-16
Addendum

2 pgs (1)

Procure Dept 05/11/16 PM03:14

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: _____

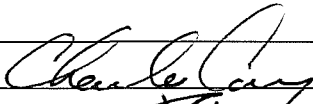
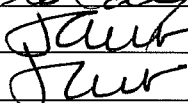
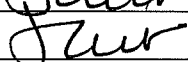
Contract is fully or partially funded with Federal Funds? ☐ Yes ☐ No ☐ Not Applicable to Grant Awards
Were insurance or indemnity clauses modified? ☐ Yes ☐ No ☐ Not Applicable to Grant Awards
Vendor is using a Social Security Number? ☐ Yes ☐ No ☐ Not Applicable to Grant Awards

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

Amendment Information

Document Type: CT Department Code: CS Contract Number (i.e., 15-123): 15-501
Amendment No.: 1 AMS Version No.: 2
Effective Date: Upon execution New Termination Date: 6/30/16
☒ Expense ☐ Revenue ☒ Increase ☐ Decrease Amount This Amendment: \$10,350.00
Funding Source(s): United States Housing and Urban Development (USHUD)-Continuum of Care (CoC) Program

Cost to Pima County General Fund: N/A

Contact: Rise Hart
Department: Community Services Telephone: 724-5723
Department Director Signature/Date:  5/11/16
Deputy County Administrator Signature/Date:  5/11/16
County Administrator Signature/Date:  5/11/16
(Required for Board Agenda/Addendum Items)

**PIMA COUNTY COMMUNITY SERVICES,
EMPLOYMENT AND TRAINING DEPARTMENT
SULLIVAN JACKSON EMPLOYMENT CENTER (SJEC)
PROFESSIONAL SERVICES CONTRACT**

CONTRACT	
NO. <u>CT-CS-15-501</u>	
AMENDMENT NO. <u>01</u>	
This number must appear on all invoices, correspondence and documents pertaining to this contract.	

Program Name: HUD Continuum of Care (CoC) Program – Project Advent

Awardee: CODAC Behavioral Health Services of Pima County, Inc.
1650 E. Ft. Lowell Rd, Suite 202
Tucson, AZ 85719
520-327-4505

Contract No. CT-15-501

Funding: United States Housing and Urban Development (USHUD)-Continuum of Care (CoC) Program

Original Contract Term:	07/01/15 – 06/30/16	Original Contract Amount:	\$140,846.00
Term Prior Amendment:	n/a	Prior Amended Amount:	n/a
Term This Amendment:	n/a	Amount This Amendment:	\$ 10,350.00
		Revised Contract Amount:	\$151,196.00

This Contract is made by and between Pima County, a body politic and corporate of the State of Arizona, and CODAC Behavioral Health Services of Pima County, Inc., a non-profit corporation authorized to do business in the State of Arizona.

AMENDMENT

- A. County and Awardee entered into the above-referenced Contract for the provision of case management to and rental assistance for homeless individuals and families referred by the Pima County Sullivan Jackson Employment Center (“SJEC”).
- B. The Contract is funded under a Project Advent Grant (“the Grant”) awarded to Count by the U.S. Housing and Urban Development Continuum of Care Program.
- C. County has additional funds from the Grant from another contract which must be reallocated.
- D. County has reviewed Awardee’s performance, finds it satisfactory and has determined that Awardee has the capacity to provide additional services prior to the expiration of the Contract.
- E. County finds that it is in the best interest of the residents of Pima County to reallocate funds which will benefit more homeless.

NOW, THEREFORE, COUNTY and AWARDEE agree to amend the Contract as follows:

1. **3.0 - COMPENSATION AND PAYMENT**, Section 3.1, is amended to increase "the Maximum Allocated Amount":

FROM: \$140,846.00

TO: \$151,196.00

2. **EXHIBIT A – SCOPE OF WORK**, is amended as follows:

A. **SECTION 3 – PERFORMANCE OUTCOMES**, Paragraph 3.1, is amended to increase the minimum number of participants served:

FROM: fifteen (15)

TO: twenty (20)

B. **SECTION 4 – BUDGET**, the table is deleted in its entirety and replaced with the following.

BUDGET LINE ITEM	AMOUNT
Rental Assistance	\$102,928.00
Case Management	\$42,000.00
Transportation	\$1,155.00
Administrative Costs (3.5%)	\$5,113.00
Total Program Budget	\$151,196.00

Any other provisions of the Contract not expressly modified in this Amendment will remain in effect and be binding on the parties.

IN WITNESS WHEREOF, the parties do hereby affix their signatures and do hereby agree to carry out the terms of this Amendment and of the original Contract cited herein:

PIMA COUNTY

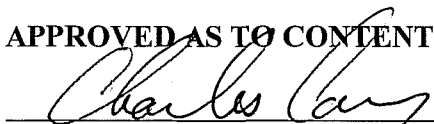
Chair, Board of Supervisors

Date

ATTEST

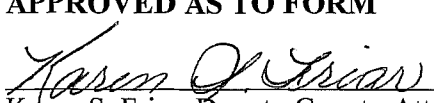
Clerk, Board of Supervisors

APPROVED AS TO CONTENT



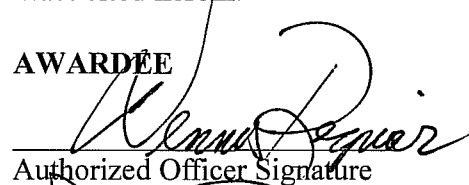
Community Services, Employment
& Training Director

APPROVED AS TO FORM




Karen S. Friar, Deputy County Attorney

AWARDEE



Authorized Officer Signature



Please print name



Title



Date