



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

**Requested Board Meeting Date:** May 17, 2016 Addendum

**or Procurement Director Award** ☐

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**Contractor/Vendor Name (DBA):** Cochise Private Industry Council

**Project Title/Description:**

Youth CareerConnect - Provide Science, Technology, Engineering, and Math (STEM) training.

**Purpose:**

Develop and implement a two-year Cyber Security program for 11<sup>th</sup>-grade students enrolled in the Center for Academic Success. The program will be aligned to prepare students for Cochise College Cyber Security Associates of Applied Science program and to address requirements for local information technology (IT) jobs and trends in the wider IT field.

**Procurement Method:**

**Program Goals/Predicted Outcomes:**

Support training of 48 youth.

**Public Benefit:**

Assist economic development efforts by helping to develop a trained and productive labor force that meets regional employers' needs.

**Metrics Available to Measure Performance:**

Quarterly progress reports and a final program report.

**Retroactive:**

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AC-5

**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): \_\_\_\_\_

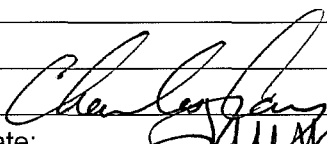
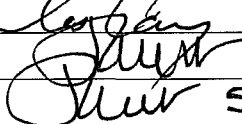
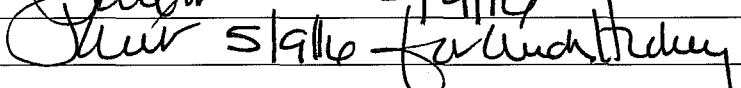
Cost to Pima County General Fund: \_\_\_\_\_

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): 14-538  
Amendment No.: 2 AMS Version No.: 8  
Effective Date: Upon execution New Termination Date: 5/31/17  
☒ Expense ☐ Revenue ☐ Increase ☐ Decrease Amount This Amendment: \$N/A  
Funding Source(s): United States Department of Labor Employment and Training Administration

Cost to Pima County General Fund: N/A

Contact: Rise Hart  
Department: Community Services Telephone: 724-5723  
Department Director Signature/Date:  5/6/16  
Deputy County Administrator Signature/Date:  5/9/16  
County Administrator Signature/Date:  5/9/16  
(Required for Board Agenda/Addendum Items)

**PIMA COUNTY COMMUNITY SERVICES  
EMPLOYMENT AND TRAINING  
CONTRACT AMENDMENT**

Program Name: Youth CareerConnect  
Awardee: Cochise Private Industry Council  
1843 Paseo San Luis  
Sierra Vista, AZ 85365  
  
Contract No: CT-CS-14-538  
Amendment No: 02  
Funding: United States Department of Labor Employment and Training  
Administration

CONTRACT	
NO.	<u>CT-CS-14-538</u>
AMENDMENT NO.	<u>02</u>
This number must appear on all invoices, correspondence and documents pertaining to this contract.	

Original Contract Term:	6/01/14 – 5/31/15	Orig. Contract Amount:	\$525,876.00
Term Prior Amendment:	5/31/16	Prior Amended Amount:	N/A
Term This Amendment:	5/31/17	Amount This Amendment:	N/A
		Revised Contract Amount:	\$525,876.00

Pima County a body politic and corporate of the State of Arizona (“County”) and Cochise Private Industry Council (“Contractor”) have entered into the above referenced contract to implement the Youth CareerConnect program.

**AMENDMENT**

- A. Pima County Board of Supervisors finds that continuing to provide workforce development services for youth and adults in Southern Arizona is in the best interests of the County.
- B. County has reviewed Contractor’s performance and finds it satisfactory.
- C. The Parties agree to extend the Contract for the provision of services through May 31, 2017.

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

1. **ARTICLE I – TERM AND EXTENSIONS**, Paragraph A, is amended as follows:

A. The termination date is changed:

FROM: May 31, 2016

TO: May 31, 2017

B. The number of available extensions is changed:

FROM: two (2) 12-month periods or any portion thereof

TO: one (1) 12-month period or any portion thereof

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All other provisions of the Contract, not specifically changed by this Amendment, shall remain in effect and be binding upon the parties.

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IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be executed by their duly authorized officers.

**PIMA COUNTY**

**CONTRACTOR**

\_\_\_\_\_  
Chair, Board of Supervisors

  
\_\_\_\_\_  
Authorized Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

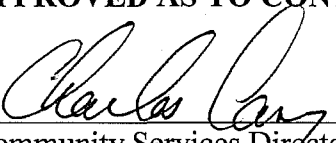
**ATTEST**

\_\_\_\_\_  
Print Name and title

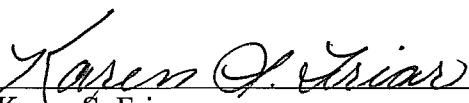
\_\_\_\_\_  
Clerk of the Board

\_\_\_\_\_  
Date

**APPROVED AS TO CONTENT**

  
\_\_\_\_\_  
Community Services Director      5/6/16  
Date

**APPROVED AS TO FORM**

  
\_\_\_\_\_  
Karen S. Friar  
Deputy County Attorney