



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

Requested Board Meeting Date: January 17, 2017

or Procurement Director Award ☐

**Contractor/Vendor Name (DBA):** Arizona Department of Economic Security (AZDES)

**Project Title/Description:**

AZDES - Employment and Training Program Workforce Innovation and Opportunity Act (WIOA)

**Purpose:**

To provide WIOA services to Adults, Youth and Dislocated Workers (DW). The amendment is to increase fund balances by Program Year (PY) 2014 and Fiscal Year (FY) 2015.

**Procurement Method:**

**Program Goals/Predicted Outcomes:**

Unemployed Adults, Youth and Dislocated Workers will attain full time employment status.

**Public Benefit:**

Fewer unemployed individuals in Pima County mean decreased reliance on public benefits and a more self sufficient population.

**Metrics Available to Measure Performance:**

Monthly and quarterly reports to the Grantor.

**Retroactive:**

Yes, received amendment from AZDES on 12/5/16.

**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): 17-33

Amendment No.: 6 AMS Version No.: 1

Effective Date: 6/20/16 New Termination Date: 6/30/2020 (No Change)

☐ Expense ☒ Revenue ☒ Increase ☐ Decrease Amount This Amendment: \$687,614.00

Funding Source(s): U.S. Department of Labor under the WIOA passed through AZDES

Cost to Pima County General Fund: \$0

Contact: Rise Hart

Department: CSET

Telephone: 724-5723

Department Director Signature/Date:

*Charles J. Long*

11/3/17

Deputy County Administrator Signature/Date:

*[Signature]*

11/4/2017

County Administrator Signature/Date:

*C. Dulcany*

11/4/17

(Required for Board Agenda/Addendum Items)

**DEPARTMENT OF ECONOMIC SECURITY***Your Partner For A Stronger Arizona***Intergovernmental Agreement****CONTRACT AMENDMENT****1. CONTRACTOR (Name and address)**

Pima County  
2797 East Ajo Way  
Tucson, Arizona 85713

**2. CONTRACT ID NUMBER**

DI16-002120

**3. AMENDMENT NUMBER**

6

**4. THE PARTIES AGREE TO THE FOLLOWING AMENDMENT**

Pursuant to Section 6.0 Manner of Financing, Paragraph 6.2 the purpose of this amendment is to increase fund balances for the following Program Year (PY) and Fiscal Year (FY):

PY	2014	AD ADMIN	\$24
PY	2014	YT ADMIN	\$837
PY	2014	DW ADMIN	
FY	2015	AD ADMIN	\$338
FY	2015	DW ADMIN	
PY	2014	YOUTH	\$505,087
PY	2014	ADULT	\$381
FY	2015	ADULT	\$33,140
PY	2014	DW	
FY	2015	DW	
PY	2014	RR	
FY	2015	RR	

		DW Set-a-Side Additional funds provided for System Building Activities	
FY	2015		\$147,807

This is an increase of \$687,614

The reimbursement ceiling is increased from \$15,878,955 to \$16,566,569

Attachment B, Allocation by Program and Fiscal Year, updated 12/5/2016 is revised and attached and reflects all current totals by Program and Fiscal Year.

5. EXCEPT AS PROVIDED HEREIN, ALL TERMS AND CONDITIONS OF THE ORIGINAL CONTRACT AS HERETOFORE CHANGED AND/OR AMENDED REMAIN UNCHANGED AND IN FULL FORCE AND EFFECT. THE AMENDMENT SHALL BECOME EFFECTIVE ON THE DATE OF LAST SIGNATURE UNLESS OTHERWISE SPECIFIED HEREIN. BY SIGNING THIS FORM ON BEHALF OF THE CONTRACTOR, THE SIGNATORY CERTIFIES HE/SHE HAS THE AUTHORITY TO BIND THE CONTRACTOR TO THIS CONTRACT.

6. ARIZONA DEPARTMENT OF ECONOMIC SECURITY	7. NAME OF CONTRACTOR Pima County
SIGNATURE OF AUTHORIZED INDIVIDUAL	SIGNATURE OF AUTHORIZED INDIVIDUAL
TYPED NAME	TYPED NAME
TITLE	TITLE
DATE	DATE
IN ACCORDANCE WITH ARS §11-962 THIS CONTRACT AMENDMENT HAS BEEN REVIEWED BY THE UNDERSIGNED WHO HAVE DETERMINED THAT THIS CONTRACT AMENDMENT IS IN APPROPRIATE FORM AND WITHIN THE POWERS AND AUTHORITY GRANTED TO EACH RESPECTIVE PUBLIC BODY.	
ARIZONA ATTORNEY GENERAL'S OFFICE	
BY:	BY: <i>Karen D. Truar</i>
ASSISTANT ATTORNEY GENERAL	PUBLIC AGENCY LEGAL COUNSEL
DATE:	DATE: 12-30-16

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Note: The final close out packet for the PY15/FY16 allocation is due to DES on or before 8/01/2018

PY/FY	Year	Program	Amount	Begin Date	End Date	Final Expenditure / Cash Report Submission Date
PY	2015	AD Admin	\$ 16,532	07/01/15	06/30/17	8/15/2017
PY	2015	YT Admin	\$ 217,651	04/01/15	06/30/17	8/15/2017
PY	2015	DW Admin	\$ 43,292	07/01/15	06/30/17	8/15/2017
FY	2016	AD Admin	\$ 181,279	10/01/15	06/30/17	8/15/2017
FY	2016	DW Admin	\$ 238,604	10/01/15	06/30/17	8/15/2017
PY	2015	Youth	\$ 1,958,857	04/01/15	06/30/17	8/15/2017
PY	2015	Adult	\$ 148,787	07/01/15	06/30/17	8/15/2017
FY	2016	Adult	\$ 1,631,507	10/01/15	06/30/17	8/15/2017
PY	2015	DW	\$ 389,632	07/01/15	06/30/17	8/15/2017
FY	2016	DW	\$ 1,147,441	10/01/15	06/30/17	8/15/2017
FY	2016	DW -> AD	\$ 1,000,000	10/01/15	06/30/17	8/15/2017
PY	2015	RR	\$ 48,704	07/01/15	06/30/17	8/15/2017
FY	2016	RR	\$ 268,430	10/01/15	06/30/17	8/15/2017
<b>TOTAL</b>			<b>\$ 7,290,716</b>			

Funding provided by U.S Department of Labor

Note: The final close out packet for the PY14/FY15 allocation is due to DES on or before 8/01/2017

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PY/FY	Year	Program	Amount	Start Date	End Date	Final Report Submission Deadline
PY	2014	AD ADMIN	\$ 24	7/1/2014	5/30/2017	7/15/2017
PY	2014	YT ADMIN	\$ 150,035	4/1/2014	5/30/2017	7/15/2017
PY	2014	DW ADMIN	\$ 75,879	7/1/2014	6/30/2016	8/15/2016
FY	2015	AD ADMIN	\$ 134,739	10/1/2014	6/30/2016	8/15/2016
FY	2015	DW ADMIN	\$ 505,087	10/1/2014	6/30/2016	8/15/2016
PY	2014	YOUTH	\$ 381	7/1/2014	5/30/2017	7/15/2017
PY	2014	ADULT	\$ 33,140	7/1/2014	5/30/2017	7/15/2017
FY	2015	ADULT	\$ 588,718	10/1/2014	6/30/2016	8/15/2016
PY	2014	DW	\$ 172,969	7/1/2014	6/30/2016	8/15/2016
FY	2015	DW	\$ 19,406	10/1/2015	6/30/2016	8/15/2016
PY	2014	RR	\$ 147,807	7/1/2014	5/30/2017	7/15/2017
FY	2015	RR	\$ 1,828,185	10/1/2014	6/30/2016	8/15/2016
FY	2015	DW NAT RES	\$ 19,406	10/1/2015	6/30/2016	8/15/2016
FY	2015	DW SAS System Bldg	\$ 147,807	10/1/2015	5/30/2017	7/15/2017
<b>TOTAL</b>			<b>\$ 1,828,185</b>			

Note: The final close out packet for the PY13/FY14 re-allocation is due to DES on or before 8/01/2016

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PY/FY	Year	Program	Amount	Start Date	End Date	Final Report Submission Deadline
PY	2013	AD ADMIN	\$ 5	7/1/2014	6/30/2016	7/15/2016
PY	2013	YT ADMIN	\$ 354	4/1/2014	6/30/2016	7/15/2016
FY	2014	AD ADMIN	\$ 250	10/1/2014	6/30/2016	7/15/2016
FY	2014	DW ADMIN	\$ 1,158	10/1/2014	6/30/2016	7/15/2016
PY	2013	YOUTH	\$ 68,794	4/1/2014	6/30/2016	7/15/2016
PY	2013	ADULT	\$ 347	7/1/2014	6/30/2016	7/15/2016
FY	2014	ADULT	\$ 8,806	10/1/2014	6/30/2016	7/15/2016
PY	2013	DW	\$ 3,539	7/1/2014	6/30/2016	7/15/2016
FY	2014	DW	\$ 43,864	10/1/2014	6/30/2016	7/15/2016
PY	2013	RR	\$ 1,203	7/1/2014	6/30/2016	7/15/2016
FY	2014	RR	\$ 17,494	10/1/2014	6/30/2016	7/15/2016
<b>TOTAL</b>			<b>\$ 145,814</b>			

Note: The final close out packet for the PY16/FY17 allocation is due to DES on or before 8/01/2019

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PY/FY	Year	Program	Amount	Begin Date	End Date	Final Expenditure / Cash Report Submission Date
PY	2016	AD Admin	\$ 26,371	07/01/16	06/30/18	8/15/2018
PY	2016	YT Admin	\$ 223,921	04/01/16	06/30/18	8/15/2018
PY	2016	DW Admin	\$ 42,210	07/01/16	06/30/18	8/15/2018
FY	2017	AD Admin	\$ 180,722	10/01/16	06/30/18	8/15/2018
FY	2017	DW Admin	\$ 224,906	10/01/16	06/30/18	8/15/2018
PY	2016	Youth	\$ 2,015,296	04/01/16	06/30/18	8/15/2018
PY	2016	Adult	\$ 237,340	07/01/16	06/30/18	8/15/2018
FY	2017	Adult	\$ 1,626,503	10/01/16	06/30/18	8/15/2018
PY	2016	DW	\$ 379,894	07/01/16	06/30/18	8/15/2018
FY	2017	DW	\$ 2,024,152	10/01/16	06/30/18	8/15/2018
PY	2016	RR	\$ 50,652	07/01/16	06/30/18	8/15/2018
FY	2017	RR	\$ 269,887	10/01/16	06/30/18	8/15/2018
<b>TOTAL</b>			<b>\$ 7,301,854</b>			