



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

Requested Board Meeting Date: January 17, 2017 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 (USHUD) Continuum of Care Program - Project Advent

Purpose:

Amendment is to increase funding for rental assistance.

Procurement Method:

Program Goals/Predicted Outcomes:

Provide Rapid-Rehousing to a minimum of 50 participants (a homeless family is considered one participant).

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:

N/A

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): 16-303

Amendment No.: 1 AMS Version No.: 4

Effective Date: Upon execution New Termination Date: N/A

☒ Expense ☐ Revenue ☒ Increase ☐ Decrease Amount This Amendment: \$4,584.00

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

Cost to Pima County General Fund: N/A

Procure Dept 01/10/17 PM08:58

To: CoB. 1-10-17 C11
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Contact: Rise Hart

Department: Community Services

Telephone: 724-5723

Department Director Signature/Date:

Charles Long

1/6/17

Deputy County Administrator Signature/Date:

Shelley

1/9/17

County Administrator Signature/Date:

C. R. Decker

1/9/17

(Required for Board Agenda/Addendum Items)

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

Program Name: United States Housing and Urban
Development Continuum of Care Program –
Project Advent

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

Contract No: CT-CS-16-303

Amendment No: 01

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



Original Contract Term:	07/01/16 – 06/30/17	Original Contract Amount:	\$136,706.00
Term This Amendment:	n/a	Amount This Amendment:	\$ 4,584.00
		Revised Contract Amount:	\$141,290.00

Pima County, a body politic and corporate of the State of Arizona ("County") and CODAC Behavioral Health Services of Pima County, Inc., an Arizona non-profit corporation ("Awardee") have entered into the above referenced contract to provide supportive services and rental assistance to the homeless in Pima County.

AMENDMENT ONE

- A. Funding for the contract is from the United States Housing and Urban Development ("HUD").
- B. HUD appropriated additional funds for rental assistance.
- C. County has reviewed the performance of Awardee and finds it satisfactory and finds that Awardee has the capacity to increase the level of services provided under RRH.
- D. The Pima County Board of Supervisors finds that the increased funds for rental assistance to county homeless residents is in the best interests of the County.

NOW, THEREFORE, County and Awardee agree to amend the Contract as follows:

- 1. **SECTION 3.0 – COMPENSATION AND PAYMENT**, paragraph 3.1 is amended to increase the Maximum Allocated Amount:

FROM: \$136,706.00

TO: \$141,290.00

2. SECTION 33.0 – ISRAEL BOYCOTT CERTIFICATION is added to read:

Awardee hereby certifies that it is not currently engaged in, and will not for the duration of this Agreement engage in, a boycott of Israel as defined by A.R.S. § 35-393.01. Violation of this certification by Awardee may result in action by County up to and including termination of this Agreement.

3. EXHIBIT A – SCOPE OF WORK is amended as follows:

- 3.1. **SECTION 2 - PROGRAM ACTIVITIES – AWARDEE OUTCOMES**, paragraph 2.1.4 – Housing Assistance is amended increase the number of participants served:

FROM: **at least forty-nine (49)**

TO: **at least fifty (50)**

- 3.2. **SECTION 5 – PROGRAM GOALS/PREDICTED OUTCOMES**, paragraph 5.1 is amended to increase the number of participants served:

FROM: **at least forty-nine (49)**

TO: **at least fifty (50)**

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3.3. **SECTION 6 – BUDGET** paragraph 6.1 is deleted in its entirety and replace with the following:

6.1 For services provided **July 1, 2016 through June 30, 2017**, Awardee will be paid in accordance to the following table:

BUDGET LINE ITEM	AMOUNT
Rental Assistance	\$97,512.00
Case Management	\$32,000.00
Moving Costs	\$3,000.00
Transportation	\$1,155.00
Utility Deposits	\$3,000.00
Administrative Costs (3.5%)	\$4,623.00
Total Program Budget	\$141,290.00

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, Pima County Board of Supervisors

Date: _____

ATTEST:

Clerk of the Board

Date

APPROVED AS TO CONTENT:

Director, Employment & Training

APPROVED AS TO FORM:

Karen S. Friar, Deputy County Attorney

AWARDEE:

Authorized Signature

Printed Name & Title

Date: 1/5/17