

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

Requested Board Meeting Date: February 7, 2017

or Procurement Director Award Contractor/Vendor Name (DBA): Tucson Preparatory School, Inc. **Project Title/Description:** United States Housing and Urban Development (USHUD) Continuum of Care Program - La Casita Purpose: Amendment is to increase funding for rental assistance for homeless youth and young adults. **Procurement Method: Program Goals/Predicted Outcomes:** Provide rental assistance to a minimum of 16 participants. 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: Prior Contract Number (Synergen/CMS): Expense Amount: \$ Revenue Amount: \$ Funding Source(s): Cost to Pima County General Fund: ☐ Yes ☐ No ☐ Not Applicable to Grant Awards 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? 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): 16-306 AMS Version No.: 4 Amendment No.: 1 Effective Date: Upon execution New Termination Date: N/A □ Expense □ Revenue □ Increase □ Decrease Amount This Amendment: \$3,456.00 Funding Source(s): United States Housing and Urban Development (USHUD)-Continuum of Care (CoC) Program Procure 1ept ()[/]9/17 PM()9:02 Cost to Pima County General Fund: N/A

To: COB 1-19-17 Ver.: 4 pgs.: 3

Contact: Rise Hart	
Department: Community Services	Telephone: 724-5723
Department Director Signature/Date: Sear M. Ho	per designee 1-18-17
Deputy County Administrator Signature/Date:	Ellew 1-18-207
County Administrator Signature/Date:	uellaun 1/18/17
(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 -

La Casita

Awardee:

Tucson Preparatory School, Inc.

104 E. Prince Road Tucson, AZ 85705

Contract No:

CT-CS-16-306

Amendment No:

01

Funding:

United States Housing and Urban

Development (USHUD)-Continuum of Care

(CoC) Program

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Original Contract Term:	07/01/16 – 06/30/17	Original Contract Amount:	\$134,517,00
Term This Amendment:	n/a	Amount This Amendment:	\$ 3,456.00
		Revised Contract Amount:	\$137,973.00

Pima County, a body politic and corporate of the State of Arizona ("County") and Tucson Preparatory School, 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 housing assistance provided.
- D. The Pima County Board of Supervisors finds that the increased funds for rapid rehousing 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 as to increase the Maximum Allocated Amount:

FROM: \$134,517.00

TO: \$137,973.00

## 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.** <u>SECTION 2 PROGRAM ACTIVITIES AWARDEE OUTCOMES</u>, paragraph 2.1.4 <u>Housing Assistance</u> is amended to increase the number of participants served:

FROM: at least fifteen (15)

TO: at least sixteen (16)

**3.2.** <u>SECTION 5 – PROGRAM GOALS/PREDICTED OUTCOMES</u>, paragraph 5.1 is amended to increase the minimum number of participants to receive case management and associated services:

FROM: 15

TO: 16

## REMAINDER OF PAGE INTENTIONALLY LEFT BLANK

**3.3.** <u>SECTION 6 – BUDGET</u>, the budget table set forth in paragraph 6.1 is deleted in its entirety and replaced with the following:

BUDGET LINE ITEM		AMOUNT
Rental Assistance		\$71,424.00
Case Management		\$60,000.00
Life Skills		\$850.00
Transportation		\$1,150.00
Administrative Costs (3.5%)		\$4,549.00
	Total Program Budget	\$137,973.00

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:			
	Authorized Signature		
Chair, Pima County Board of Supervisors	Authorized Signature		
Date:	Tody Sullivan, Director Printed Name & Title		
ATTEST:	Date: 1-9-17		
Clerk of the Board Date			
APPROVED-AS 70 CONTENT:			
Director, Employment & Training			
APPROVED AS TO FORM:			
Xasen O. Jasan Karen S. Friar, Deputy County Attorney			