



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

☐ Award ☐ Contract ☒ Grant

Requested Board Meeting Date: September 18, 2018

** = Mandatory, information must be provided*

or Procurement Director Award ☐

***Contractor/Vendor Name/Grantor (DBA):**

Arizona Department of Economic Security (AZDES)

***Project Title/Description:**

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

***Purpose:**

The funds are used to provide WIOA services to Adults, Youth and Dislocated Workers. The amendment is to increase fund balances for Program Year (PY)2017 and Fiscal Year (FY)2018 as allocated by the State.

***Procurement Method:**

Not applicable to grant awards.

***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 August 22, 2018.

Contract / Award 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) required:**Funding from General Fund? ☐ Yes ☐ No If Yes \$ _____ % _____Contract is fully or partially funded with Federal Funds? ☐ Yes ☐ No**If Yes, is the Contract to a vendor or subrecipient?** _____Were insurance or indemnity clauses modified? ☐ Yes ☐ No*If Yes, attach Risk's approval.*Vendor is using a Social Security Number? ☐ Yes ☐ No*If Yes, attach the required form per Administrative Procedure 22-73.***Amendment / Revised Award Information**

Document Type: _____ Department Code: _____ Contract Number (i.e., 15-123): _____

Amendment No.: _____ AMS Version No.: _____

Effective Date: _____ New Termination Date: _____

Prior Contract No. (Synergen/CMS): _____

☐ Expense or ☐ Revenue ☐ Increase ☐ Decrease Amount This Amendment: \$ _____Is there revenue included? ☐ Yes ☐ No If Yes \$ _____***Funding Source(s) required:**Funding from General Fund? ☐ Yes ☐ No If Yes \$ _____ % _____**Grant/Amendment Information** (for grants acceptance and awards) ☐ Award ☒ AmendmentDocument Type: GTAM Department Code: CS Grant Number (i.e., 15-123): 19-008Effective Date: 8/21/18 Termination Date: 6/30/2020 Amendment Number: 8☐ Match Amount: \$ _____ ☒ Revenue Amount: \$ 38,107.00***All Funding Source(s) required:** U.S. Department of Labor under the WIOA***Match funding from General Fund?** ☐ Yes ☒ No If Yes \$ _____ % _____***Match funding from other sources?** ☐ Yes ☒ No If Yes \$ _____ % _____***Funding Source:** _____***If Federal funds are received, is funding coming directly from the Federal government or passed through other organization(s)?**Funds are passed through AZDESContact: Rise HartDepartment: Community ServicesTelephone: 724-5723Department Director Signature/Date: [Signature] 9/10/18Deputy County Administrator Signature/Date: [Signature] 9.11.18County Administrator Signature/Date: C. Duckert 9/12/18
(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 8

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):

Restoration Per TEGL 27-16 Change 2			
PY	2017	AD Admin	\$131
PY	2017	YT Admin	\$1,133
PY	2017	DW Admin	\$231
FY	2018	AD Admin	\$903
FY	2018	DW Admin	\$1,236
PY	2017	Youth	\$10,193
PY	2017	Adult	\$1,182
FY	2018	Adult	\$8,128
PY	2017	DW	\$2,081
FY	2018	DW	\$11,127
PY	2017	RR	\$278
FY	2018	RR	\$1,484

This is an increase of \$38,107

The reimbursement ceiling is increased from \$24,094,727 to \$24,132,834

Attachment B, Allocation by Program and Fiscal Year, updated 8/21/2018 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 §11-952 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:

ASSISTANT ATTORNEY GENERAL

PUBLIC AGENCY LEGAL COUNSEL

DATE:

DATE:

Karen J. Friar
Sept. 6, 2018

DI16-002120 A8

Attachment B - WIOA Title 1 Allocation by Program and Fiscal Year
Updated 8/21/2018

Vendor Name: Pima County
Contract # DI16-002120

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
TOTAL			\$ 7,290,716	CLOSED		

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

DI16-002120 A1 A2 A4 A6

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		7/1/2014	6/30/2016	8/15/2016
FY	2015	AD ADMIN	\$ 75,879	10/1/2014	5/30/2017	7/15/2017
FY	2015	DW ADMIN	\$ 134,739	10/1/2014	6/30/2016	8/15/2016
PY	2014	YOUTH	\$ 505,087	4/1/2014	5/30/2017	7/15/2017
PY	2014	ADULT	\$ 381	7/1/2014	5/30/2017	7/15/2017
FY	2015	ADULT	\$ 33,140	10/1/2014	5/30/2017	7/15/2017
PY	2014	DW		7/1/2014	6/30/2016	8/15/2016
FY	2015	DW	\$ 588,718	10/1/2014	6/30/2016	8/15/2016
PY	2014	RR		7/1/2014	6/30/2016	8/15/2016
FY	2015	RR	\$ 172,969	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
TOTAL			\$ 1,828,185	CLOSED		

Funding provided by U.S Department of Labor

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
TOTAL			\$ 145,814	CLOSED		

Funding provided by U.S Department of Labor

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

DI16-002120 A5

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
TOTAL			\$ 7,301,854			

Funding provided by U.S Department of Labor

Note : The final close out packet for the PY17/FY18 allocation is due to DES on or before 8/01/2020

DI16-002120 A7 & A8

PY/FY	Year	Program	Amount	Begin Date	End Date	Final Expenditure / Cash Report Submission Date
PY	2017	AD Admin	\$ 26,271	07/01/17	06/30/19	August 15, 2019
PY	2017	YT Admin	\$ 222,506	04/01/17	06/30/19	August 15, 2019
PY	2017	DW Admin	\$ 46,251	07/01/17	06/30/19	August 15, 2019
FY	2018	AD Admin	\$ 180,039	10/01/17	06/30/19	August 15, 2019
FY	2018	DW Admin	\$ 246,436	10/01/17	06/30/19	August 15, 2019
PY	2017	Youth	\$ 2,002,553	04/01/17	06/30/19	August 15, 2019
PY	2017	Adult	\$ 236,441	07/01/17	06/30/19	August 15, 2019
FY	2018	Adult	\$ 1,620,351	10/01/17	06/30/19	August 15, 2019
PY	2017	DW	\$ 416,263	07/01/17	06/30/19	August 15, 2019
FY	2018	DW	\$ 2,217,928	10/01/17	06/30/19	August 15, 2019
PY	2017	RR	\$ 55,502	07/01/17	06/30/19	August 15, 2019
FY	2018	RR	\$ 295,724	10/01/17	06/30/19	August 15, 2019
TOTAL			\$ 7,566,265			

Funding provided by U.S Department of Labor