



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

☐ Award ☐ Contract ☒ Grant

Requested Board Meeting Date: 10/2/2018

* = Mandatory, information must be provided

or Procurement Director Award ☐

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

STATE OF ARIZONA DEPARTMENT OF HOMELAND SECURITY (AZDOHS)

***Project Title/Description:**

IGA Amendment #2 for FFY2016 Operation Stonegarden Grant Program Award
160404-03 OPSG Overtime and Mileage

***Purpose:**

The purpose of this Amendment is to accept additional funding of \$47,350.00 from the AZDOHS to reimburse the Sheriff's Department for law enforcement services that were previously provided in 2017. The amendment also extends the deadline to submit the reimbursement request to October 31, 2018.

***Procurement Method:**

Not applicable

***Program Goals/Predicted Outcomes:**

Increased capability to prevent, protect against, and respond to border security issues; enhanced State Homeland Security Strategies; increased coordination and collaboration among Federal, State, Local, Tribal, and territorial law enforcement agencies; provided intelligence-based operations; increased or augmented specialized/technical law enforcement elements operational activities; and increased operational, material and technological readiness of local and Tribal law enforcement agencies.

***Public Benefit:**

Enhanced security of United States borders along routes of ingress from international borders to include travel corridors in Pima County.

***Metrics Available to Measure Performance:**

Operational statistics from OPSG deployments and data provided to Federal Government.

***Retroactive:**

The AZDOHS has worked diligently with its Federal partners to obtain additional funding the Sheriff's Department for services completed in 2017. Amendment #1 was placed on the BOS agenda on 9/4/18 but it was not approved. Subsequently, County Administration has reviewed this matter and ascertained that this funding was for reimbursement of services already provided. As a result, the AZDOHS issued Amendment #2 for Pima County to reconsider whether to accept the the funds. The next available agenda for the BOS is October 2, 2018. If approved, it will provide sufficient time for the Sheriff's Department to submit the reimbursement request to the AZDOHS by October 31, 2018. If disapproved, the department will be unable to receive reimbursement for services that were performed last year.

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 ☒ Amendment

Document Type: GTAM Department Code: SD Grant Number (i.e., 15-123): 19*013

Effective Date: 11/1/2016 Termination Date: 12/31/2017 Amendment Number: 2

☐ Match Amount: \$ _____ ☒ Revenue Amount: \$ 47,350

***All Funding Source(s) required:** Federal - Department of Homeland Security
State - Arizona Department of Homeland Security

***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)?**

Passed through
State - Arizona Dept of Homeland Security

Contact: Yuko Jarvis

Department: Sheriff Telephone: (520) 351-6958

Department Director Signature/Date: Julia Gates 9/26/2018

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: C. Decker 9/26/18
(Required for Board Agenda/Addendum Items)

SUBGRANTEE AGREEMENT Amendment #2
16-AZDOHS-OPSG-160404-03
Between
The Arizona Department of Homeland Security
And
Pima County Sheriff's Department

WHEREAS, A.R.S. § 41-4254 charges the Arizona Department of Homeland Security (AZDOHS) with the responsibility of administering funds.

Pursuant to Section XII of the subgrantee Agreement between the Arizona Department of Homeland Security and the subgrantee the following section of the above referenced Subgrantee Agreement is hereby amended as follows:

III. DESCRIPTION OF SERVICES:

The subrecipient shall provide the services for the State of Arizona, Arizona Department of Homeland Security as approved in the grant application titled "**OPSG Overtime and Mileage**" and funded at **\$1,176,208** (as may have been modified by the award letter).

SHALL BE CHANGED TO READ:

The subrecipient shall provide the services for the State of Arizona, Arizona Department of Homeland Security as approved in the grant application titled "**OPSG Overtime and Mileage**" and funded at **\$1,223,558** (as may have been modified by the award letter).

IV. MANNER OF FINANCING:

The AZDOHS shall:

Provide up to **\$1,176,208** to the subrecipient for services provided under Paragraph III.

SHALL BE CHANGED TO READ:

Provide up to **\$1,223,558** to the subrecipient for services provided under Paragraph III.

X. REPORTING REQUIREMENTS

Regular reports by the Subrecipient shall include:

f) Financial Reimbursements

The Subrecipient shall provide AZDOHS request for reimbursement as frequently as monthly but not less than quarterly. Reimbursement requests are only required when expenses have been incurred. Reimbursement requests shall be submitted with the Reimbursement Form provided by the AZDOHS staff. The Subrecipient shall submit a final reimbursement request for expenses received and invoiced prior to the end of the termination of this Agreement no more than **forty-five (45) calendar days** after the end of the Agreement. Requests for reimbursement received by AZDOHS later than **forty-five (45) calendar days** after the Agreement termination will not be paid. The final reimbursement request as submitted shall be marked as final.

SHALL BE CHANGED TO READ:

f) Financial Reimbursements

The Subrecipient shall provide AZDOHS request for reimbursement as frequently as monthly but not less than quarterly. Reimbursement requests are only required when expenses have

been incurred. Reimbursement requests shall be submitted with the Reimbursement Form provided by the AZDOHS staff. The Subrecipient shall submit a final reimbursement request for expenses received and invoiced prior to the end of the termination of this Agreement no more than **Three Hundred and Four (304) calendar days** after the end of the Agreement. Requests for reimbursement received by AZDOHS later than **Three Hundred and Four (304) calendar days** after the Agreement termination will not be paid. The final reimbursement request as submitted shall be marked as final.

All other terms of the original Subgrantee Agreement remain effective.

In Witness Whereof, the parties have set their hands to this AMENDMENT as of the day and year herein indicated and agree that all parties are obligated to follow all terms and conditions of the original subgrantee agreement and are liable for all funds received by the AZDOHS.

IN WITNESS WHEREOF

The parties hereto agree to execute this Amendment.

FOR AND BEHALF OF THE

Pima County Sheriff's Department



Authorized Signature

Date

9/25/18

FOR AND BEHALF OF THE

Arizona Department of Homeland Security

Gilbert M. Orrantia
Director

Date

(Please be sure to complete and mail two original documents to the Arizona Department of Homeland Security.)

Any unauthorized changes to this document will result in termination of this award.

PIMA COUNTY

Richard Elias, Chairman, Board of Supervisors

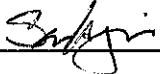
Date

Attest:

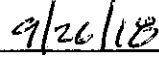
Julie Castaneda, Clerk of the Board

Date

APPROVED AS TO FORM AND LEGAL AUTHORITY:



Deputy County Attorney



Date