



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

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: October 16, 2018

* = Mandatory, information must be provided

or Procurement Director Award ☐

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

Compass Affordable Housing, Inc.

***Project Title/Description:**

Arizona Department of Housing - Pima County Links, a housing and employment program for people experiencing homelessness in Pima County. The original contract may be found under CT-CS-17*404. Search contract number 17%404 in eContracts.

***Purpose:**

This amendment with Compass Affordable Housing, a partner agency with Pima County Links, is to provide five Pima County residents with prevention assistance services. There is no additional funds being added to this amendment.

Attachment: Contract Number CT-CS-17-404 (Amendment 2).

***Procurement Method:**

RFP-CSET- 2015-4 per Pima County Board of Supervisors Policy D29.6 - Selection and Contracting of Professional Services.

***Program Goals/Predicted Outcomes:**

The program will provide rapid rehousing to a minimum of thirty participants (a homeless family is considered one participant). Compass Affordable Housing will serve 65% of individuals/families within the first six months of the contract and ensure that 95% of individuals/families will exit to permanent housing within sixty days of entering the program. Five individuals/families will receive prevention assistance services to avoid potential homelessness.

***Public Benefit:**

The program provides the resources necessary for households experiencing homelessness in Pima County to obtain employment and housing.

***Metrics Available to Measure Performance:**

Arizona Department of Housing requires its programs to enter information, provide reports, and track program participants through the Homeless Management Information System (HMIS).

***Retroactive:**

No.

*To: LOB- 10-3-18
Pgs - 2
(1)*

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: CT Department Code: CS Contract Number (i.e., 15-123): 17-404Amendment No.: 2 AMS Version No.: 7Effective Date: 10/16/18 New Termination Date: _____

Prior Contract No. (Synergen/CMS): _____

☒ Expense or ☐ Revenue ☐ Increase ☐ Decrease Amount This Amendment: \$ 0.00Is 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: _____ Department Code: _____ Grant Number (i.e., 15-123): _____

Effective Date: _____ Termination Date: _____ Amendment Number: _____

☐ Match Amount: \$ _____ ☐ Revenue Amount: \$ _____***All Funding Source(s) required:*****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)?** _____Contact: Rise HartDepartment: Community ServicesTelephone: 724-5723

Department Director Signature/Date: _____

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____

(Required for Board Agenda/Addendum Items)

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

Program Name: Arizona Department of Housing – Pima
County Links Rapid Rehousing

Awardee: Compass Affordable Housing, Inc.
48 North Tucson Blvd. Suite 102
Tucson, AZ 85716

DUNS: 830239427

SAM Registration Date: 2/19/18

Contract No: CT-CS-17-404

Amendment No: 02

Funding: State of Arizona Housing Program Fund
(HPF)

CONTRACT	
NO.	<u>CT-CS-17-404</u>
AMENDMENT NO.	<u>02</u>
This number must appear on all invoices, correspondence and documents pertaining to this contract.	

Is this a Research and Development Contract: No

Awardee is a X Subrecipient Contractor

Match NO Indirect Costs NO

ADOH Agreement No. 524-18

Award Date	CFDA	Program Description	State Funding	Pima County Award
2018	N/A	Arizona Department of Housing – Pima County Links Rapid Rehousing Project	\$2,000,000.00	\$400,000.00

Original Contract Term:	06/20/17 – 05/31/18	Orig. Contract Amount:	\$306,700.00
Term Prior Amendment:	06/01/18 – 05/31/19	Prior Amended Amount:	\$257,437.00
Term This Amendment	05/31/19	Amount This Amendment:	-0-
		Revised Contract Amount:	\$564,137.00

Pima County (“County”), a body politic and corporate of the State of Arizona, and Compass Affordable Housing, Inc. (“Awardee”), an Arizona non-profit corporation, have entered into the above referenced contract to provide supportive services and rental assistance to the homeless in Pima County.

AMENDMENT TWO

- A. Funding for the contract is from the Arizona Department of Housing (“ADOH”).
- B. There is a need for homeless prevention assistance services, which the Pima County Board of Supervisors finds that it is in the best interests of the residents of Pima County to provide prevention assistance services.
- C. County has reviewed Awardee’s performance and finds it satisfactory.
- D. Awardee satisfactorily provided homeless prevention services in 2017-2018 and has agreed to provide such services for the remainder of the 2018-2019 contract year.

EXHIBIT A – SCOPE OF WORK, SECTION 5 – PROGRAM GOALS/PREDICTED OUTCOMES,
Paragraph 5.1.2 is amended to increase the number of households receiving prevention assistance for contract year 2018-2019:

FROM: None

TO: 5

Any other provisions of the Contract not expressly modified in this Amendment will remain in effect and be binding on the parties.

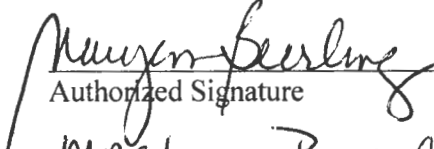
IN WITNESS WHEREOF, the parties do hereby affix their signatures and do hereby agree to carry out the terms of this Amendment and of the original Contract cited herein:


PIMA COUNTY:

AWARDEE:

Chairman, Pima County Board of Supervisors

Date: _____



Authorized Signature


Printed Name & Title

Date: 9/24/18

ATTEST:

Clerk of the Board

Date

APPROVED AS TO CONTENT:



Director, Employment & Training

APPROVED AS TO FORM:



Karen S. Friar, Deputy County Attorney