



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: 11/20/2018

* = Mandatory, information must be provided

or Procurement Director Award ☐

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

Watershed Management Group

***Project Title/Description:**

Green Stormwater Infrastructure for Neighborhood Cleanup ("the Project")

The specific Project site(s) will be identified through community outreach, education and training activities and in direct cooperation with the Flowing Wells Neighborhood Association and Community Coalition ("FWNACC") and County.

The original contract CT-CD-18-0397 may be found in eContracts with the search criteria of 18%0397.

***Purpose:**

This is a no cost, one year term amendment needed to complete this community driven project. Subrecipient will use 2017-2018 CDBG funds provided under this Agreement for trained staff and volunteers to construct Green Stormwater Infrastructure (GSI) in a County-owned public right-of-way in an unincorporated portion of the Flowing Wells community. The GSI will reduce damage to streets, flooding and the accumulation of road way debris from storm runoff and improve public safety. This amendment extends the term through 10/31/2019.

***Procurement Method:**

Funding agreement per Board of Supervisors Policy E 36.1, Solicitation number CDNC-10-19-16-CDBG-ESG

***Program Goals/Predicted Outcomes:**

Goal: Stormwater control and landscaping in Flowing Wells neighborhoods will improve safety and beautify the community.

Predicted Outcome: Increased availability and accessibility to programs promoting and supporting neighborhood sustainability.

***Public Benefit:**

Upon completion, the Project will meet the HUD CDBG National Objective to provide public facility improvements that benefit low-to moderate-income individuals.

***Metrics Available to Measure Performance:**

200 Individuals will attend green infrastructure education and on-site workshop to complete the Project.
125 Households, downstream from completed Project, will experience less flooding in their neighborhood during rain events.

***Retroactive:**

Yes. Finalizing documentation and re-confirmation of metrics were in part issues that caused contract processing delays.

NOV 15 19PM 03:00 PCD KCFR

To: COB- 11-15-18
PJS - 3
(1)
Addendum

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: CD _____ Contract Number (i.e.,15-123): 18-0397

Amendment No.: 1 _____ AMS Version No.: 3 _____

Effective Date: 11/1/2018 _____ New Termination Date: 10/31/2019 _____

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:** U.S. Department of Housing and Urban Development (HUD), Community Development Block Grant (CDBG)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: Dewey Cooper, Contract Specialist 724-2772/Joel Gastelum, Program Manager 724-6750

Department: Community Development and Neighborhood Conservation Telephone: 724-6750

Department Director Signature/Date: *Daniel Cooper for Manager M H, 11/13/18*Deputy County Administrator Signature/Date: *11/13/2018*County Administrator Signature/Date: *11/13/18*
(Required for Board Agenda/Addendum Items)

CONTRACT
NO. <u>CT-CD-18-397</u>
AMENDMENT NO. <u>01</u>
This number must appear on all invoices, correspondence and documents pertaining to this contract.

**PIMA COUNTY COMMUNITY DEVELOPMENT AND
NEIGHBORHOOD CONSERVATION DEPARTMENT**

Project Name: Green Stormwater Infrastructure for
Neighborhood Cleanup
HUD CDBG Public Infrastructure (LMA)

Subrecipient: Watershed Management Group
1137 N Dodge Blvd
Tucson, AZ 85716-4013

DUNS No.: 143357726

Funding: U.S. Department of Housing & Urban Development
Community Development Block Grant (CDBG)

Contract No.: CT-CD-18%397

Federal Contract No.: B-17-UC-04-0502

Award Date: July 1, 2017

Amendment No.: One (1)

CFDA	Program Description	Nation Funding	Pima County Award
14.218	Community Development Block Grant/Entitlement Communities	FY17-18 \$3,060,000,000.00	\$2,589,081.00

Original Contract Term:	11/1/17 – 10/31/18	Contract Amount:	\$90,000.00
Termination date prior amends:	10/31/18	Amount prior amendments:	-0-
Termination date this amend:	10/31/19	Amount this amendment:	-0-
		TOTAL contract amount:	\$90,000.00

Pima County (“County”), a body politic and corporate of the State of Arizona, and Watershed Management Group (“Subrecipient”), a non-profit corporation in the State of Arizona, entered into the above-referenced Agreement.

AMENDMENT NO. ONE (1)

RECITALS

- A. County appropriated FY 2017-2018 Community Development Block Grant (“CDBG”) funds in the amount of \$90,000.00 to Subrecipient for the Green Stormwater Infrastructure (“GSI”) demonstration project to reduce flooding and beautify the Flowing Wells neighborhood.
- B. The process to identify and analyze the appropriate site to be improved pursuant to this Agreement, and completion of the required environmental review, took longer than anticipated by the Parties. Additional time is, therefore, necessary to complete the project.

- C. The need for changes to existing budget line items was also identified. The total allocation is not being changed and the required output metric remains the same.
- D. County identified a scrivener's error in Section 1.1. -- Original Term which is corrected in this Amendment No. 1.
- E. The Board of Supervisors finds it is in the best interests of the residents of Pima County to extend the Agreement for an additional one (1) year for the Subrecipient to complete the Project.

NOW THEREFORE, County and Subrecipient, pursuant to the above, and in consideration of the matters and things hereinafter set forth, do mutually agree as follows:

1.0 SECTION 1.0 – TERM AND EXTENSIONS, is amended as follows:

1.1 Paragraph 1.1, is deleted in its entirety and replaced with the following:

Original Term. This Agreement will commence on November 1, 2017 and will terminate on October 31, 2019 (the "Initial Term"). "Term," when used in this Agreement, means the Initial Term plus any exercised Extension Options.

1.2 Paragraph 1.2, is amended to delete first sentence and replace it with the following:

This Agreement may not be renewed.

2.0 SECTION 26.0 ISRAEL BOYCOTT CERTIFICATION, is deleted in its entirety and the remaining Sections are renumbered to conform.

REMAINDER OF PAGE INTENTIONALLY LEFT BLANK

3.0 EXHIBIT A – SCOPE OF WORK, Section 8 – Budget, the budget table is deleted in its entirety and replaced with the following:

CDBG Funded Activities	Budget
Personnel	\$34,019.00
Materials and Supplies	\$16,340.00
Outside and Professional Services	\$21,000.00
Insurance, permits and mileage (not to exceed the approved County rate of \$0.4445 per mile)	\$10,459.00
Indirect costs (not to exceed 10%)	\$ 8,182.00
Total	\$90,000.00

All other provisions of this Agreement, not specifically changed by this amendment, will remain in effect and be binding upon the parties.

The effective date of this amendment is November 1, 2018.

PIMA COUNTY

Chairman, Board of Supervisors

Date: _____

ATTEST:

Clerk of the Board

Date: _____

APPROVED AS TO CONTENT:

Daniel Lytle for
Margaret M. Kish
Director, Community Development
and Neighborhood Conservation

APPROVED AS TO FORM:

Kell Olson for KELL OLSON,
Karen S. Friar, Deputy County Attorney

SUBRECIPIENT

[Signature]
Signature

Lisa Shippek Executive Director
Printed name and title

Date: 11/9/18