



BOARD OF SUPERVISORS AGENDA ITEM REPORT CONTRACTS / AWARDS / GRANTS

☐ Award ☐ Contract ☒ Grant

Requested Board Meeting Date: 1/22/2019

** = Mandatory, information must be provided*

or Procurement Director Award ☐

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

Tucson Electric Power Company

***Project Title/Description:**

TEP Low Income Weatherization Program

***Purpose:**

This contract provides additional utility funding that leverages and supports the Pima County Home Repair & Weatherization Program administered by Community Development & Neighborhood Conservation Department. Term of contract will be until December 31, 2019, grant revenue from TEP will be up to \$45,000.

***Procurement Method:**

This IGA is a non- Procurement contract and not subject to procurement rules.

***Program Goals/Predicted Outcomes:**

Installation of energy efficient measures for homes of income eligible Households that are TEP customers including elderly, persons with disabilities, and families with children in unincorporated Pima County and Towns of Marana, Oro Valley and Sahuarita.

***Public Benefit:**

Improved housing stock by providing eligible persons with energy efficient home repair and weatherization services. .

***Metrics Available to Measure Performance:**

Number of completed jobs and funds expended as required by funder.

***Retroactive:**

Yes, Contract was not received 12/13/2018. The contract was then approved on 1/4/19 by the County Attorney.

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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***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: CD Grant Number (i.e.,15-123): 19-0028Effective Date: 1/1/2019 Termination Date: 12/31/2019 Amendment Number: _____☐ Match Amount: \$ _____ ☒ Revenue Amount: \$ 45,000.00***All Funding Source(s) required:** Tucson Electric Power***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: Jesus O. Duran; Housing Rehabilitation SupervisorDepartment: CDNCTelephone: 724-6787Department Director Signature/Date: Maryann M. Kane 1/7/2019Deputy County Administrator Signature/Date: C. Decker 1/7/2019County Administrator Signature/Date: _____
(Required for Board Agenda/Addendum Items)



AMENDMENT NO. 2

Agreement for Low Income Weatherization Program Implementation Between Pima County through its Community Development and Neighborhood Conservation Department and Tucson Electric Power Company

Amendment Number 2 to the Low Income Weatherization Program Implementation Agreement (the "Amendment") is made as of January 1, 2019 (the "Effective Date") under this Agreement effective by and between Tucson Electric Power Company, ("TEP") and Pima County through its Community Development and Neighborhood Conservation Department, ("CDNC" or "County"). For the purposes of this Amendment, TEP and CDNC are sometimes referred to individually as "Party" and collectively as "Parties." Capitalized terms shall have the meaning ascribed to them in the Agreement unless otherwise defined herein.

RECITALS

TEP and CDNC entered into an Agreement for Low Income Weatherization Program Implementation effective as of February 1, 2018.

The Parties desire to modify the Agreement as set forth in this Amendment.

AGREEMENT

For good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties hereby agree as follows:

Section 2.2.1.3: Replace Exhibit A with 2019 Accrual/Invoice Schedule with the following:

Exhibit A 2019 Accrual/Invoice & Energy Savings Reporting Schedule

MONTH	ACCURAL DUE DATE	DRAFT INVOICE	BILLING DUE DATE
January 2019	1/24/2019	2/5/2019	2/20/2019
February 2019	2/22/2019	3/5/2019	3/20/2019
March 2019	3/22/2019	4/5/2019	4/19/2019
April 2019	4/24/2019	5/3/2019	5/20/2019
May 2019	5/24/2019	6/5/2019	6/20/2019
June 2019	6/24/2019	7/5/2019	7/19/2019
July 2019	7/24/2019	8/5/2019	8/20/2019
August 2019	8/23/2019	9/5/2019	9/20/2019
September 2019	9/24/2019	10/4/2019	10/18/2019
October 2019	10/24/2019	11/5/2019	11/20/2019
November 2019	11/22/2019	12/5/2019	12/20/2019
December 2019	12/20/2019	1/3/2020	1/20/2020

- Section 5.1: Replace the first sentence in its entirety with the following:

"For budget year 2019, TEP will reimburse County up to \$45,000.00 for weatherization services provided under this Agreement."

- Section 5.2.1.: Replace the first sentence in its entirety with the following:

"Administration costs may not to exceed 10% of the total amount invoiced up to a maximum total of \$4,090.90."

If for any reason, this Amendment is suspended or terminated, all provisions of the Agreement shall remain in full force and effect. The Agreement is not amended or modified in any manner whatsoever except as expressly and specifically provided herein. All rights, duties and obligations of TEP and County set forth in the Agreement shall remain in full force and effect unless amended or modified herein.

IN WITNESS WHEREOF, the authorized representatives of both Parties have executed this Amendment No. 2, effective as of the date first above written:

PIMA COUNTY:

TUCSON ELECTRIC POWER COMPANY:

Chairman, Board of Supervisors Date

Ted Burhans, Director Date
Emerging Technologies and Innovations

ATTEST:

Clerk, Board of Supervisors Date

APPROVED AS TO CONTENT:

Margaret M. Kine 01/04/2019
Director, Community Development Date
and Neighborhood Conservation

APPROVED AS TO FORM:

Karen S. Friar 1-2-19
Karen S. Friar, Deputy County Attorney Date