



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

☐ Award ☐ Contract ☒ Grant

Requested Board Meeting Date: 04/16/2019

** = Mandatory, information must be provided*

or Procurement Director Award ☐

***Contractor/Vendor Name/Grantor (DBA):**
Arizona Department of Health Services (ADHS)

***Project Title/Description:**
Emergency Preparedness Program

***Purpose:**

Amendment #1 under the new contract number changes the number of the contract/IGA in order to change the supplier ID number. When the State changed procurement systems in 2018 the wrong supplier ID number was assigned to this contract, resulting in central Pima County Health Department not having access to documents related to this contract in the new Arizona Procurement Portal. This Amendment will correct that issue.

***Procurement Method:**

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

***Program Goals/Predicted Outcomes:**

1. Develop effective plans and resource capacity for the Pima County Health Department (PCHD) to respond to public health emergencies.
2. Coordinate with community, county, state, tribal, and federal partners to build community preparedness and strengthen the Department's capacity to rapidly identify diseases and initiate prevention and control activities.
3. Ensure effective, secure communication infrastructure for rapid communication between PCHD and its partners.
4. To effectively communicate health/risk information to the public and key partners.

***Public Benefit:**

Increase in preparedness and capacity to address emerging public health threats or emergencies in Pima County.

***Metrics Available to Measure Performance:**

1. Written plans that include processes for collaborating with public health, medical, and emergency response partners to address the needs for the County's identified hazards.
2. Collaboration with agencies that serve functional-needs populations in Pima County, with written plans that address collaborative efforts.
3. Demonstrate the ability to accept, manage, and return assets provided as part of an emergency response.
4. Investigation, reporting, and response to cases of infectious disease in Pima County.
5. Outbreak investigations initiated within 24 hours of receipt of report.
6. Department participation in training, exercises, and testing of state and local emergency procedures and notification systems.

***Retroactive:**

No.

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: HD Grant Number (i.e., 15-123): 19-46
Effective Date: upon signature Termination Date: no change Amendment Number: 01
☐ Match Amount: \$ _____ ☐ Revenue Amount: \$ _____

***All Funding Source(s) required:** N/A - this amendment includes no funding

***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)?**

N/A

Contact: Sharon Grant

Department: Health

Telephone: 724-7842

Department Director Signature/Date: Marcy M. Farnham 3.24.19 3/27/19

Deputy County Administrator Signature/Date: Jay 3/27/2019

County Administrator Signature/Date: C. R. Bullock 3/27/19
(Required for Board Agenda/Addendum Items)



INTERGOVERNMENTAL AGREEMENT (IGA)
AMENDMENT

ARIZONA DEPARTMENT
OF HEALTH SERVICES
1740 W. Adams, Room 303
Phoenix, Arizona 85007

Contract No. **CTR042421**

Amendment No. **1**

Procurement Officer
Ted Cooper

Emergency Preparedness Program

Effective upon signature, it is mutually agreed that the Agreement referenced above is amended as follows:

1. Pursuant to Terms and Conditions, Provision 6. Contract Changes, Section 6.1 Amendments, Purchase Orders and Change Orders, the Contract number ADHS17-133197 is hereby changed to CTR042421 as the result of a Supplier number change.

All other provisions of this agreement remain unchanged.

Pima County Health Department

Contractor Name

3950 South Country Club Road

Address

Tucson AZ 85714
City State Zip

CONTRACTOR ATTORNEY SIGNATURE

Pursuant to A.R.S. § 11-952, the undersigned public agency attorney has determined that this Intergovernmental Agreement is in proper form and is within the powers and authority granted under the laws of the State of Arizona.

Tiffany Tom 3/21/19
Signature Date

Tiffany Tom

Printed Name

Contract No. **CTR042421**, which is an Agreement between public agencies, has been reviewed pursuant to A.R.S. § 11-952 by the undersigned Assistant Attorney General, who has determined that it is in proper form and is within the powers and authority granted under the laws of the State of Arizona.

Signature Date
Assistant Attorney General

Printed Name:

CONTRACTOR SIGNATURE

Contractor Authorized Signature

Printed Name

Title

This Intergovernmental Agreement Amendment shall be effective the date indicated. The Public Agency is hereby cautioned not to commence any billable work or provide any material, service or construction under this IGA until the IGA has been executed by an authorized ADHS signatory.
State of Arizona

Signed this _____ day of _____ 2019

Procurement Officer

Reserved for use by the Secretary of State

Under House Bill 2011, A.R.S. § 11-952 was amended to remove the requirement that Intergovernmental Agreements be filed with the Secretary of State.

REVIEWED BY:

Mary M. Sanchez
Appointing Authority or Designee
Pima County Health Department