



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

☐ Award ☐ Contract ☒ Grant

Requested Board Meeting Date: November 5, 2019

**\* = Mandatory, information must be provided**

or Procurement Director Award ☐

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

Arizona Department of Education - Elementary and Secondary Education Act (ESEA)- Title I

**\*Project Title/Description:**

Homeless Liaison - Ina Campus

**\*Purpose:**

The ESEA Title I funds will be utilized to pay a portion of the salary and benefits for the Homeless Liaison at Pima Vocational High School for SY19-20.

Indirect Cost: 10.05% for personnel costs.

**\*Procurement Method:**

Not applicable

**\*Program Goals/Predicted Outcomes:**

ESEA - Title I funds will be utilized to pay a portion of the salary and benefits for the Homeless Liaison at Pima Vocational High School for SY19-20; thus providing homeless students with valuable community resources.

**\*Public Benefit:**

Having a homeless liaison on site at Pima Vocational High School will give support to our students that lack stable housing and are economically disadvantaged in order to be able to attend school and increase their chances of obtaining a fully accredited high school diploma.

**\*Metrics Available to Measure Performance:**

National Assessment of Educational Progress which is a nationwide school requirement and create written procedures for the program, which can be continued from previous years.

**\*Retroactive:**

Yes, school has been utilizing Title I funding overture from previous SY to continue funding the Homeless Liaison. If not approved, alternative funding sources would be utilized creating a negative impact to the overall budget.

G.M. Approval 10/31/19 *ds*  
Revised 9/2019

**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 22-10.***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: GTAW Department Code: CS Grant Number (i.e., 15-123): 20\*052Effective Date: 07/01/2019 Termination Date: 06/30/2020 Amendment Number: \_\_\_\_\_☐ Match Amount: \$ \_\_\_\_\_ ☒ Revenue Amount: \$ 26,782.54**\*All Funding Source(s) required:** Arizona Department of Education**\*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)?**

Funds are passed through AZED

Contact: Vanessa MendozaDepartment: CSET - Pima Vocational High SchoolTelephone: 520-724-9915

Department Director Signature/Date: \_\_\_\_\_

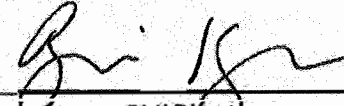

Deputy County Administrator Signature/Date: \_\_\_\_\_

County Administrator Signature/Date: \_\_\_\_\_

(Required for Board Agenda/Addendum Items)

### GRANT APPLICATION AND REVIEW REQUEST

Form: 2989-0002 Grant Application Approval Request (05132019)

<b>GRANT COST/BENEFIT ANALYSIS</b> <b>To be completed by GMI staff</b>	
CFDA No.	84.403
Competitive Criteria:	Pima Vocational High School has already applied and won grant funding under Title I of the Elementary and Secondary Education Act (ESEA) program.
Other Factors:	
Number of Awards:	N/A
Total amount to be awarded:	
Match Required: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If required what is the amount/percent: _____	
Terms Notes (e.g. unusual restrictions, reporting burdens, etc.):	This program falls under 2CFR-200, with very few and non burdensome "assurances" spelled out in a 4 page "Assurances" document. Assurances worth noting: participation in National Assessment of Educational Progress which is a nation wide school requirement, and create written procedures for the program which can be continued from previous years.
Will this project require additional office/project space? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Will this project require staff time that cannot be paid for by the grant? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Will your project require any equipment items over \$5,000 per item? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Does the proposal use a fixed price contract? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Is this project subject to Human Subjects compliance? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Does this project involve subrecipients? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Is there a Statutory Funding Preference from the funding agency? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Allowable Indirect Rate: <u>10</u> If indirect is not allowed, attach documentation.	
List any other proposal or funder specific requirements:	Additional Assurance requirements include: provide services to eligible children, serve "migratory children," collaborate with state welfare agency, coordinate with other educational services, develop procedures (which can already be in place).
<b>GMI notes &amp; recommendations:</b> This is a standard educational program with non-burdensome requirements. I recommend approval of this grant. Completed by Josh Cohn By: <u></u> Date: <u>10/15/19</u> GMI Director	
<b>County Administrator Approval Request</b>	
Approved: <input checked="" type="checkbox"/> Not Approved: <input type="checkbox"/> Subject to Further Review: <input type="checkbox"/> Yes <input type="checkbox"/> No	
If your project is subject to further review, please contact your GMI Lead to discuss necessary revisions prior to resubmission of the Grant Approval Application Request.	
By: <u></u> Date: <u>10/16/2019</u> County Administrator or Designee	