



BOARD OF SUPERVISORS AGENDA ITEM REPORT

CONTRACTS / AWARDS / GRANTS

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: 06/23/2020

** = Mandatory, information must be provided*

or Procurement Director Award ☐

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

Old Pueblo Community Services

***Project Title/Description:**

Permanent Supportive - Housing First Pilot Project

***Purpose:**

Amendment of Award: Master Agreement No. MA-PO-19-134, Amendment No. 01. This Amendment exercises the annual renewal option to extend the termination date to 06/30/2021 and increases the contract not-to-exceed amount by \$1,500,000.00 for a cumulative not-to-exceed contract amount of \$3,000,000.00. Two (2) renewal options remain. Administering Department: County Administration.

***Procurement Method:**

Pursuant to Pima County Procurement Code 11.12.020, Competitive sealed proposals, on April 03, 2019, the Board of Supervisors approved an award of contract for an initial term of fifteen (15) months in the not-to-exceed amount of \$1,500,000.00 with three (3) one-year renewal options.

PRCUID: 318001

Attachment: Contract Amendment No. 01.

***Program Goals/Predicted Outcomes:**

To provide services necessary to permanently house 150 program participants.

***Public Benefit:**

This program is anticipated to improve the health and housing stability of program participants while providing reductions in program participant usage and taxpayer cost to emergency rooms, call for service to first responders, jail bookings, and criminal justice system involvement.

***Metrics Available to Measure Performance:**

Housing vouchers utilized, number of participants, utilization of health system, criminal justice indicators, and other mainstream benefits utilization.

***Retroactive:**

No.

To COB: 05/27/2020

vers. 2

4 pgs (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 22-10.

Amendment / Revised Award InformationDocument Type: MA Department Code: PO Contract Number (i.e., 15-123): 19-134Amendment No.: 01 AMS Version No.: 2Effective Date: 07/01/2020 New Termination Date: 06/30/2021

Prior Contract No. (Synergen/CMS): _____

☒ Expense or ☐ Revenue ☒ Increase ☐ Decrease Amount This Amendment: \$ 1,500,000.00Is there revenue included? ☐ Yes ☒ No If Yes \$ _____***Funding Source(s) required:** General FundFunding from General Fund? ☒ Yes ☐ No If Yes \$ _____ % 100**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: Troy McMaster, Procurement Officer *Troy McMaster*Department: Procurement *Procurement* Telephone: 520.724.8728Department Director Signature/Date: *[Signature]* 5/27/2020Deputy County Administrator Signature/Date: *[Signature]* May 27, 2020County Administrator Signature/Date: *[Signature]* 5/27/2020

(Required for Board Agenda/Addendum Items)

Pima County Department of County Administration, Criminal Justice Reform Unit

Project: Permanent Supportive – Housing First Pilot Project

Contractor: Old Pueblo Community Services

Contract No.: MA-PO-19-134

Contract Amendment No.: 01

Orig. Contract Term:	04/03/2019 – 06/30/2020	Orig. Amount:	\$1,500,000.00
Termination Date This Amendment:	06/30/2021	This Amendment Amount:	\$1,500,000.00
		Revised Total Amount:	\$3,000,000.00

CONTRACT AMENDMENT

The parties agree to amend the above-referenced contract as follows:

1. Background and Purpose.

1.1. Background. On April 03, 2019, County and Contractor entered into the above referenced agreement to provide Permanent Supportive – Housing First Pilot Project.

1.2. Purpose. County requires the services necessary to permanently house program participants for an additional one (1) year term.

2. Term. The Contract terminates on June 30, 2021.

3. Maximum Payment Amount. The maximum amount the County will spend under this Contract, as set forth in Section 5.2, is increased by \$1,500,000.00. County's total payments to Contractor under this contract, including any sales taxes, will not exceed \$3,000,000.00.

4. Israel Boycott Certification. Pursuant to A.R.S. § 35-393.01, if Contractor engages in for-profit activity and has 10 or more employees, and if this Contract has a value of \$100,000.00 or more, Contractor certifies it is not currently engaged in, and agrees for the duration of this Contract to not engage in, a boycott of goods or services from Israel. This certification does not apply to a boycott prohibited by 50 U.S.C. § 4842 or a regulation issued pursuant to 50 U.S.C. § 4842.

The effective date of this Amendment is June 30, 2020.

All other provisions of the Contract not specifically changed by this Amendment remain in effect and are binding upon the parties.

PIMA COUNTY

Chairman, Board of Supervisors

Date

CONTRACTOR



Authorized Officer Signature

Tom Litwicker, CEO

Printed Name and Title

5/26/2020

Date

ATTEST

Clerk of the Board

Date

APPROVED AS TO FORM



Deputy County Attorney

Deputy County Attorney

Stacey Roseberry

Print DCA Name

5/26/2020

Date

Date