



**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):**

Flowing Wells Neighborhood Association and Community Coalition

***Project Title/Description:**

Operating Funds and Technical Assistance

This contract can be found in OnBase by searching Contracts 19*191 in Doc_ID_AMS.

***Purpose:**

The program will increase the sub-recipients capacity to facilitate and carry out eligible neighborhood revitalization or economic development activities in the Flowing Wells area in Pima County by developing and implementing a NRSA plan.

The program is being provided a six-month extension due to COVID-19 outbreak, the public meetings cannot be held and therefore additional time will be needed to complete the NRSA plan.

Attachment Contract Number CT-CD-19-191 (Amendment 02)

***Procurement Method:**

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

***Program Goals/Predicted Outcomes:**

Goal: Expand opportunities to create a more suitable living environment for the primarily low-and moderate-income residents of Flowing Wells.

Outcome: Sub-recipient's operations and community development efforts to create a new NRSA plan will increase the availability of public services, neighborhood revitalization projects and economic development programs for Flowing Well residents.

***Public Benefit:**

The program will meet the HUD CDBG National Objective to provide increased social, health and economic benefits that qualify as area benefits to low-to moderate-income individuals in Flowing Wells.

***Metrics Available to Measure Performance:**

At a minimum, 300 individuals will participate in neighborhood revitalization and economic development activities.

Five (5) presentations at community meetings will be provided to increase participation in the development of the Flowing Wells NRSA plan.

***Retroactive:**

No.

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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

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: CT Department Code: CD Contract Number (i.e.,15-123): 19-191

Amendment No.: 02 AMS Version No.: 07

Effective Date: 6-23-20 NL New Termination Date: 12/31/2020

Prior Contract No. (Synergen/CMS): _____

Expense or Revenue Increase Decrease Amount This Amendment: \$ 00.00

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: Joel Gastelum, Program Manager, 724-6750/Ana Durazo 724-2696

Department: Community Development and Neighborhood Conservation Telephone: 724-2696

Department Director Signature/Date: [Signature] 5-21-2020

Deputy County Administrator Signature/Date: [Signature] 8 June 2020

County Administrator Signature/Date: [Signature] 6/8/20
(Required for Board Agenda/Addendum Items)

Pima County Community Development and Neighborhood Conservation Department

Program: *Operating Funds and Technical Assistance*
CDBG Public Service Activity

Contractor: Flowing Wells Neighborhood Association and Community Coalition
PO Box 5141
Tucson, Arizona 85705

Contract No.: CT-CD-19-191

Contract Amendment No.: Two (2)

Original Contract Term:	07/01/18-06/30/19	Orig. Contract Amount:	\$35,000.00
Termination Date Prior Amendment:	06/30/2020	Prior Amendments Amount:	-0-
Termination Date This Amendment:	12/31/2020	This Amendment Amount:	-0-
		Total Amount:	\$35,000.00

DUNS No.: 827919387			
Research or Development:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Federal Contract No.: B-18-UC-04-0502			
Required Match:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Match Amount:
Indirect Cost Rate:	<input type="checkbox"/> Federal	<input type="checkbox"/> NICR	<input type="checkbox"/> de minimis <input checked="" type="checkbox"/> None
Status of Contractor:	<input checked="" type="checkbox"/> Subrecipient		<input type="checkbox"/> Contractor

CFDA	Program Description	Nation Funding	Pima County Award
14.218	Community Development Block Grant (CDBG)	FY178 \$3,060,000.000	FY17 \$2,589,081.00

AMENDMENT NO. TWO (2)

1.0 BACKGROUND AND PURPOSE.

1.1. Background.

1.1.1. On June 6, 2017, Pima County ("County") and Flowing Wells Neighborhood Association & Community Coalition ("Subrecipient") entered into the above-referenced Agreement to implement the 2020-2025 Neighborhood Revitalization Strategy Area Plan ("NRSA") to further the economic development, neighborhood revitalization, and the availability of public services for residents in and around Flowing Wells.

1.1.2. The Pima County Board of Supervisors appropriated \$35,000.00 of FY 2017-2018 Community Development Block Grant ("CDBG") funds for the provision of services under this Agreement.

1.2. Purpose.

1.2.1. Under the terms of the Agreement, Subrecipient is required to engage the public through public meetings and presentations and the recruitment of volunteers culminating in the completion of the NRSA for the City of Tucson/Pima County CDBG Five Year 2020-2025 Consolidated Plan.

- 1.2.2. Due to the outbreak of the Covid-19 Corona virus and the directives of national, state and county officials, the public meetings cannot be held and, therefore, additional time will be needed to complete the NRSA.
- 1.2.3. Although the Extension Option set forth in paragraph 1.2 of the Agreement has been exercised, the parties agreed that, if the Program Activities were not completed by June 30, 2020 due to unforeseen circumstances and unavoidable delays, the Agreement could be extended to ensure completion.
- 1.2.4. The Board of Supervisors finds that the outbreak of the international Covid-19 pandemic was unforeseen and that delays associated with complying with public health directives are unavoidable. Therefore, it is appropriate to extend the Agreement for an additional six (6) months to allow Subrecipient to complete the NRSA.

2.0 TERM AND EXTENSIONS, SECTION 2.0. Pursuant to the terms established in amendment one, due to unforeseen circumstances and unavoidable delays caused by compliance with public health directions, this Agreement will terminate on **December 31, 2020**.

REMAINDER OF PAGE INTENTIONALLY LEFT BLANK

3.0 SECTION 35.0 – ISRAEL BOYCOTT CERTIFICATION is added to read:

Pursuant to A.R.S. § 35-393.01, if Subrecipient engages in for-profit activity and has 10 or more employees, and if this Agreement has a value of \$100,000.00 or more, Subrecipient certifies it is not currently engaged in, and agrees for the duration of this Agreement 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

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

PIMA COUNTY

AGENCY

Chairman, Board of Supervisors

Authorized Signatory

Date: _____
ATTEST:

Kevin E. Daily

Printed Name & Title

Date: 3/20/2020

Clerk of the Board

Date: _____
APPROVED AS TO CONTENT:

Daniel Tyrtka 5.28.2020

Interim Director, Community Development
& Neighborhood Conservation

APPROVED AS TO FORM:

Karen S. Friar

Karen S. Friar, Deputy County Attorney