



## 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): 19-191Amendment No.: 02 AMS Version No.: 07Effective Date: 6-23-20 NL New Termination Date: 12/31/2020

Prior Contract No. (Synergen/CMS): \_\_\_\_\_

☒ Expense or ☐ Revenue ☐ Increase ☐ Decrease Amount This Amendment: \$ 00.00Is 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 724-2696Department: Community Development and Neighborhood Conservation Telephone: 724-2696Department Director Signature/Date: Daniel Gutierrez 5-24-2020Deputy County Administrator Signature/Date: [Signature] 8 June 2020County Administrator Signature/Date: C. R. [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:** ☐ Yes ☒ No

**Federal Contract No.:** B-18-UC-04-0502

**Required Match:** ☐ Yes ☒ No **Match Amount:**

**Indirect Cost Rate:** ☐ Federal ☐ NICR ☐ de minimis ☒ None

**Status of Contractor:** ☒ Subrecipient ☐ 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**

\_\_\_\_\_  
Chairman, Board of Supervisors

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of the Board

Date: \_\_\_\_\_

APPROVED AS TO CONTENT:

Daniel Tyntka 5-28-2020  
Interim Director, Community Development  
& Neighborhood Conservation

APPROVED AS TO FORM:

Karen S. Friar  
Karen S. Friar, Deputy County Attorney

**AGENCY**

[Signature]  
Authorized Signatory

Kevin C. Daily  
Printed Name & Title

Date: 3/20/2020