



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: April 20, 2021

* = Mandatory, information must be provided

or Procurement Director Award ☐

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

Banner-University Medical Group

***Project Title/Description:**

COVID-19 Vaccination Services

***Purpose:**

This contract enables the County to pay Banner for their expenses in administering COVID-19 vaccinations. Amendment #1 extends the contract for one month during which time vaccine administration at Kino South will be closed down. Kino North is already closed.

***Procurement Method:**

Pima County Procurement Code 11.12.060, Emergency and other limited procurement

***Program Goals/Predicted Outcomes:**

The goal is to vaccinate as many people as quickly as vaccine supply allows. The goal for the extension month is to close down operations at Kino South due to an increase in alternative points of distribution.

***Public Benefit:**

Vaccination of as many people as quickly as possible is the key to ending the COVID-19 pandemic. Banner is one of several Points of Dispensing (PODs) helping to administer vaccines to the residents of Pima County.

***Metrics Available to Measure Performance:**

The following is to be included in daily reports:

- number of vaccines scheduled & number administered
- slots not filled and number of no shows
- number of staff and volunteers working
- number of doses wasted
- number of adverse reactions requiring referral to hospital

In addition, Banner is to provide a weekly summary report of vaccinations provided by 1st or 2nd dose, sex, age, ethnicity/race, and address.

***Retroactive:**

No.

TO: COB 4-15-21 ①
VERS.: 4
PGS.: 2

APR 19 2021 02:00 PM

Contract / Award Information

Document Type: _____ Department Code: _____ Contract Number (i.e., 15-123): _____
Commencement 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: HD Contract Number (i.e., 15-123): 21-301
Amendment No.: 01 AMS Version No.: 04
Commencement Date: 5/1/2021 New Termination Date: 05/31/2021
Prior Contract No. (Synergen/CMS): N/A
☐ Expense or ☐ Revenue ☐ Increase ☐ Decrease Amount This Amendment: \$ N/A

Is there revenue included? ☐ Yes ☒ No If Yes \$ _____

***Funding Source(s) required:** Initially expenses will be charged to the Health Special Revenue fund, function code HDCOVID19V. It is anticipated that most of the expenses will be reimbursed by the federal government

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): _____
Commencement 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: Sharon Grant

Department: Health Telephone: 724-7842

Department Director Signature/Date: _____ 04/09/21

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____
(Required for Board Agenda/Addendum Items)

C. D. D. 13 Apr 2021
4/14/21

Pima County Department of Health

Project: COVID-19 Vaccination Services

Contractor: Banner-University Medical Group
2701 E. Elvira Road
Tucson, AZ 85756-7124

Contract No.: CT-HD-21-301

Contract Amendment No.: 01

Orig. Contract Term:	01/15/2021 - 04/30/2021	Orig. Amount:	\$5,000,000.00
Termination Date Prior Amendment:	N/A	Prior Amendments Amount:	\$ N/A
Termination Date This Amendment:	05/31/2021	This Amendment Amount:	\$ 0.00
		Revised Total Amount:	\$5,000,000.00

CONTRACT AMENDMENT

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

1. Background and Purpose.

1.1 Background. On January 15, 2021, County and Contractor entered into the above referenced agreement to provide COVID-19 vaccination services.

1.2 Purpose. County requires continuing services during an additional period, during which services will wind down and close.

2. Term. The County is exercising the first extension option commencing on May 1, 2021 and terminating on May 31, 2021. If the commencement date is before the Effective Date of this amendment, the parties will, for all purposes, deem the amendment to have been in effect as of the commencement date.

3. Closing Schedule. Following is a tentative schedule for closing down the South Campus Point of Distribution (POD). (North Campus was closed during the first term). Adjustments may be made to the schedule by mutual agreement of the parties.

3.1 04/15/21: Final day for all initial doses

3.2 04/16/21 - 05/12/21: Provide second doses only

3.3 Beginning 4/17/21: Hours of operation will be from 7 am to 1 pm, Monday through Saturday.

3.4 05/15/21 – 05/18/21: Clear out site, inventory, clean up, partner with Pima County on any and all transition items.

4. **Scope of Services.** The parties have revised the Scope of Services as follows:
In County Roles and Responsibilities, page 10, change #1 from: "Allocate vaccines for 1A and 1B populations as they are made available by the State or Federal government" to:
"Allocate vaccines as they are made available by the State or Federal government".

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

ATTEST

Clerk of the Board

Date

APPROVED AS TO CONTENT

Department Representative

04/09/21

Date

APPROVED AS TO FORM

Deputy County Attorney

JONATHAN PINKNEY

Print DCA Name

4/8/21

Date

CONTRACTOR

Authorized Officer Signature

Chad Whelan, CEO Banner Univ. Health Sys.

Printed Name and Title

4/8/2021

Date